

From,

**Manoj Pandey,
Joint Registrar (J)(Stationery)
High Court Lucknow Bench,
Lucknow**

To,

**The Registrar General,
High Court of Judicature at
Allahabad**

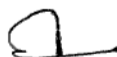
Sub: - Regarding Purchase of Immovable Property.

Sir,

With reference to C.L. No. 25/Admin. (A), dated July 13, 1998, I am hereby submitting following information regarding purchase of immovable property under Rule 24 of the Government Servant Conduct Rules, 1956:-

1. Date of Joining of Service- **15.05.2009**
2. Present Gross Salary- **Rs. 2,50,003/-**
Take Home Salary - **Rs. 1,72,960/-**
3. Details of Purchase of (Movable Property exceeding to value of Rs. 10000/- and immovable property made by him earlier with complete details, date of purchase, amount spent etc. - **(Flag 'A')**
Purchased Hyundai I-10 Magna Car on 02.09.2009 for Rs. 3,95,004/-
Source
Total- 3,95,004/-
 - Rs. 2,50,000/- - Car Loan from S.B.I. Main Branch, Pratapgarh.
 - Rs. 1,41,000/- was given by my father as a gift.
 - Rs. 4004/- From my Salary account.

Note - Intimation of above purchase and source was submitted to the Hon'ble Court vide **Letter No. 2566/I-15-09, dated 05.12.2009** of the then District Judge, Pratapgarh.
4. If any advance or loan taken from High Court, its amount in what manner the loan will be repaid namely, the number of Installments, its amount



and till what date the deduction will be made etc. - **No**

5. Loan taken from Bank

1. Rs. 29,59,631/- House loan from State Bank of India, Jawahar Bhawan, Lucknow **(Flag 'B')**

- 1.** Mode of repayment – Monthly
- 2.** Period of deduction- 20 Years
- 3.** Number of installment – 240
- 4.** Amount of Installment – 24000/-

Note- Loan closed on 27.07.2022, closure certificate enclosed at **(Flag 'C')** as another home loan was taken on Rs. 43,03,232/-

2. Rs. 43,03,232/- Home loan from State Bank of India, Jawahar Bhawan, Lucknow **(Flag 'D')**

- 1.** Mode of repayment – Monthly
- 2.** Period of deduction- 20 Years
- 3.** Number of installment – 240
- 4.** Amount of Installment – Rs. 35040/-

3. Rs. 1,49,200 – Personal loan from State Bank of India, Jawahar Bhawan, Lucknow **(Flag 'E')**

- 1.** Mode of repayment – Monthly
- 2.** Period of deduction- 5 Years
- 3.** Number of installment - 60
- 4.** Amount of Installment – Rs. 2840/-

Note- Loan closed on 27.07.2023 – Closure certificate attached **Flag 'F')**

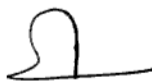
6. Regarding purchase of second hand car name of the vehicle, its model, cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchase and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer – **No**

7. Details of property – **Possession letter at Flag 'G'**

- 1.** Area of plot – T6-903 - Sunbreeze-I



2. Locality –BBD Green City, Faizabad Road
3. City- Lucknow
4. Size of Flat – 1604 Sq. Ft.
8. Name and full Address of the dealer – **Viraj Construction Pvt. Ltd., BBD Green City, Lucknow**
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 or decided by the Judicial Officer. **No**
11. Details of source of amount with paper in support thereof-
1. Initially booked LDA approved flat in BBD Green City of Viraj Construction Pvt. Ltd., bearing unit No. T9/208, Lotus Court in July 2014 and paid following amount:
- Booking Amount, 3,09,270/- (Receipt Attached- **Flag -'H'**)
- Second Installment – Rs. 3,61,846/- (Receipt Attached- **Flag -'I'**)
- Total Amount Paid – Rs. 6,71,116/-
- Sources:-**
- Rs. 5,00,000/- were given by my father as a gift from his Account No. 31795770767 (Account Statement of my Father Account bearing cheque No.356688 - **Flag-'J'**)
 - Rs. 1,71,116/- paid from my saving Account No.- 30778485044 (Account Statement attached- **Flag 'K'**)
- Total – 6,71,116/-**
- Note-** Executed an unregistered agreement to sale on 15.07.2014 for the aforesaid Unit (T9/208) (Receipt attached – **Flag 'L'**) The builder assured the possession within 36 months from the date of allotment of the unit, extendable upto six months i.e. the possession of the said unit has to be delivered before 15th December, 2017)



2. As builder could not started construction, the applicant changed the unit from T9/208, Lotus Court to new unit Lotus Court T1-404 (Receipt attached – **Flag 'M'**) and paid following amount:-

1. Rs. 36,30,747/-

Source -

- Rs. 6,71,116/- (transferred from Unit T9/208)
- Rs. 29,59,631/- House loan from State Bank of India, Jawahar Bhawan, Lucknow. (**Flag 'B'**)

Total Rs. 36,30,747/-

3. As builder could not offer the possession of the aforesaid unit (T1-404) also, therefore, the applicant changed the unit from Lotus Court T1-404 to T6-903, Sunbreeze-I, BBD Green City, Faizabad Road, Lucknow and paid following amount:-

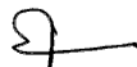
1. Total Rs. 58,33,710/-

Source -

- Rs. 36,30,747/- (transferred from Lotus Court T1/404)
- Rs. 3,80,000/- from my saving Account (**Flag 'N'**)
- Rs. 3,00,000/- from my Wife's saving account through cheque (Cheque No. 100086) of Union Bank Of India, Lanka Branch, Varanasi (**Flag 'O'**).

Note :- Applicant's wife is Consultant Dentist at Vivekananda Polyclinic & Institute of Medical Sciences, Vivekananda Puram, Lucknow, and has her own independent source of income from the consultancy fee and salary received from the Hospital.

- The aforesaid amount was paid from her Saving Account No. 724202010000850 of Union Bank Of India, Lanka Branch, Varanasi
- Rs. 15,22,963/- Home loan from State Bank of India, Jawahar Bhawan, Lucknow. **Note** – Sanction amount of Home Loan is Rs. 43,03,232/- (**Flag 'C'**) and after the repayment of balance amount of Rs. 27,76,775/- of previous home loan of Rs. 29,59,631/- remaining amount Rs. 15,22,963/- transferred to the Builder and details of payment received by the builder (**Flag 'P'**)



Total Rs. 58,33,710/-

4. Registration Cost- Rs. 3,76,000/- + 53,900 + 11800/--For stamp and Registration and Rs. 1500/- for Paper Work.- (Flag 'Q')

Source –

- 1.** Rs. 2,94,000/- by withdrawing SIP- HDFC Children Gift fund (Folio No. 10887066) of my minor daughter Maanvi Priya (Statement attached- **Flag 'R'**)
- 2.** Rs. 1,49,200 – From Personal loan from State Bank of India, Jawahar Bhawan, Lucknow. (**Flag 'E'**)

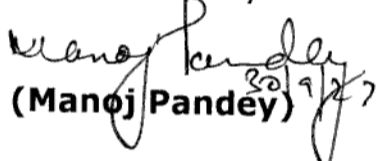
It is therefore, requested to you to kindly place the aforesaid information for the kind perusal of the Hon'ble Court.

Thanking you,

Date : 30.09.2023

Encl. : As above & Registered Sale Deed dated 27.03.2023

Yours sincerely


(**Manoj Pandey**)
30/9/23

Flag 'A'

कौशल बापट
जन्म तिथि 09.08.1949
आ. सं - 23, प्रतापगढ़।

आ. सं,

कौशल बापट
कानून व्यवसाय, प्रतापगढ़।

आ. सं:- कानून व्यवसाय, प्रतापगढ़।

विषय:- कानून व्यवसाय में,

कौशल,

उपरोक्त कानून व्यवसाय में कानून व्यवसाय करने के लिये दिनांक 01.11.2009 में कानून व्यवसाय करने के लिये प्रस्तावित किया गया था, जिसका क्रमांक 13 है, जो कि प्रतापगढ़ जिले में प्रमाणित किया गया है।

कानून व्यवसाय में कानून व्यवसाय करने के लिये प्रस्तावित किया गया है।

1-2,55,000/- का नोन फीट प्रमाणित 2294/2009 जो मुख्य न्यायाधीश के कार्यालय में प्रस्तावित किया गया है जो कि प्रमाणित किया गया है। 13497 के अंतर्गत कानून व्यवसाय करने के लिये प्रमाणित किया गया है जो कि प्रमाणित किया गया है। जो कि प्रमाणित किया गया है। जो कि प्रमाणित किया गया है।

2-1,41,000/- का नोन फीट प्रमाणित 11049771002 के अंतर्गत कानून व्यवसाय करने के लिये प्रमाणित किया गया है। जो कि प्रमाणित किया गया है। जो कि प्रमाणित किया गया है। जो कि प्रमाणित किया गया है।

3-1,00,000/- का नोन फीट प्रमाणित 77366 के अंतर्गत कानून व्यवसाय करने के लिये प्रमाणित किया गया है।

कानून व्यवसाय करने के लिये प्रमाणित किया गया है।

OFFICE OF THE DISTRICT JUDGE
PRATAPGARH
No. 256/E-12-09
05-12-09
FORWARDED

दिनांक:- 05-12-09

Mangal Pandey

DISTRICT JUDGE
PRATAPGARH

आ. सं:-
1-2,55,000/-
2-1,41,000/-
3-1,00,000/-



PREMIER CAR SALES LTD.

Sale Invoice

PREMIER CAR SALES LTD. (Head Office) 9, Shahnajaf Road, Ph. No. 2615824, 2629009 E-mail: premiercar@satyam.net.in	Invoice No. HO/01/C/SI/0786	Dated 2-Nov-09
Buyer MANOJ PANDEY S/O K.P. PANDEY ADD-CIVIL JUDGE (J.D.) PRATAPGADH	Supplier's Ref EURO-III F/L	Other Reference(s) HPA STATE BANK OF INDIA, PRATAPGADH

Description of Goods	Quantity	Rate	per	Amount
HYUNDAI I 10 MAGNA HW MALAM51CR9M391495 G4LA9M188153 UP VAT 12.50% & SAT 1%	1 CAR 1 Chasis 1 Engine 1 KeySet	348021.15	CAR	348021.15
				46,982.85
TOTAL				395,004.00

Amount Chargeble (in words) E & O. E.
 Three Lac Ninty Five Thousand & Four Only

Company's VAT TIN : 09950000120 w.e.f. 27.5.81
 Company's Service Tax No. : AABCP5806H-ST001
 Company's CST No. : LK-5116990 w.e.f 27.5.81

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

for PREMIER CAR SALES LTD. (Head Office)

 Authorised Signatory

SUBJECT TO LUCKNOW JURISDICTION

9, SHAHNAJAF ROAD, LUCKNOW - 226 001, TEL. : 0522-3236135, 3290793, 2629009
 FAX : 0522 - 2616611 E-mail:hyundaisales@beear.com

ARRANGEMENT LETTER**Home Loan - HL FOR INDIVIDUALS**State Bank of India
LUCKNOW RACPC

To

1) Shri/Smt/Kum
Mr.MANOJ PANDEY S/O D/O W/O Mr.KAMTA PRASAD
PANDEY
H NO A-203 SERIAL NO 5 RAJKIYA COLONY, MANTRI
AWAS VIBHUTI KHAND, GOMTI NAGAR LUCKNOW-
226010

Reference No.

Date: 18.09.19

Dear Sir/Madam,

HL FOR INDIVIDUALS**HOME LOAN : ₹ 30,75,047.00**

We are pleased to advise that on the basis of documents submitted by you and the information furnished by you in your application for Home Loan dated 03/09/2019, we have decided to sanction a Home Loan limit of ₹.30,75,047.00(Rupees Thirty Lakhs Seventy Five Thousand Forty Seven Only) to you, as per the undernoted break- up -

(i) Home Loan -	₹.29,95,000.00
(ii) Funding of Home Loan Insurance Cover (If requested) -	₹.80,047.00
	Total - ₹.30,75,047.00

on the following terms and conditions. **Exercise of Option provided in paragraph 13 is mandatory.**

2. Purpose :

(i) The loan is sanctioned to you for the purpose of purchase / construction / extension / repairs / renovation of new/second-hand residential house / flat / plot of land / purchase of consumer durables / furnishings / takeover of Home Loan (hereinafter referred to as the 'project') as described below -

Property Address : FLAT NO. LC/T1/404, FOURTH FLOOR, TOWER T-1, LOTUS COURT PHASE-I SITUATED AT BBD GREEN CITY, FAIZABAD ROAD, LUCKNOW MEASURING SUPER BUILT UP AREA 1050 SQ.FT.

(ii) Premium of Home Loan Insurance Cover (If requested) - **₹.80,047.00**

3. Margin : 17.94 % of the total cost of the project **3.a Margin Amount : ₹. 7,52,150.00**

4. Interest : Interest will be charged and applied at the rate mentioned below *on daily outstanding debit balance in your account at monthly rests :-*

4A. Loan on Floating Rate of Interest

Interest on the loan outstanding will be charged at the rate of .15% above the 1 year Marginal Cost of Funds Based Lending Rate (MCLR) which is presently **8.15%** p.a.. The present effective rate of interest being **8.3%** p.a. calculated on daily balance of the loan amount at monthly rests, subject to interest rate reset at the end of every year from the date of first disbursement on the basis of prevailing 1 year MCLR as on the date of reset. The Bank shall at any time and from time to time be entitled to vary the Margin and the MCLR at its discretion. The Bank has the option to reduce or increase the EMI or extend the repayment period or both consequent upon revision in interest rate. The Bank shall be entitled to charge at its own discretion such enhanced rate of interest on the account(s) either on the

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18-09-2019

entire outstanding or on a portion thereof as it may fix for any irregularity including non-observance or non-compliance of terms and conditions of the loan, for such period as the Bank deems it necessary and charging of such enhanced rate of interest shall be without prejudice to the Bank's other rights and remedies. Borrower shall be deemed to have notice of change in the rate of interest when the changes are notified at/displayed at the branch notice board or published in a newspaper or in the website of the Bank or made through the statement of account/pass book.

4B. Loan On Fixed-cum-Floating Rate Of Interest

Interest on the loan will be fixed at ___% per annum on daily reducing balance with monthly rests for a period of 240 months years from the date of first disbursement. Thenceforth the interest rate in the account will be reset to floating rate at the rate of ___% above the 1 year Marginal Cost of Funds Based Lending Rate (MCLR) prevailing as on the date of reset. The floating interest rate will be reset at the end of every year from the date of first reset on the basis of prevailing one year MCLR as on the date of reset. Under floating interest, the Bank shall at any time and from time to time be entitled to vary the Margin and the MCLR at its discretion. The Bank has the option to reduce or increase the EMI or extend the repayment period or both consequent upon revision in interest rate. The Bank shall be entitled to charge at its own discretion such enhanced rate of interest on the account(s) either on the entire outstanding or on a portion thereof as it may fix for any irregularity including non-observance or non-compliance of terms and conditions of the loan, for such period as the Bank deems it necessary and charging of such enhanced rate of interest shall be without prejudice to the Bank's other rights and remedies. Borrower shall be deemed to have notice of change in the rate of interest when the changes are notified at/displayed at the branch notice board or published in a newspaper or in the website of the Bank or made through the statement of account/pass book.

4C. For loans under SBI Realty Scheme for acquiring residential plots

The house should be constructed on the plot financed by the Bank within a period of 5 years from the date of disbursement of the loan and the completion certificate should be submitted to the Branch within the aforesaid time limit. In case of failure to construct the house and/or non-submission of completion certificate within the said stipulated time period of 5 years from the date of disbursement, interest rate for the loan shall be automatically reset by the Bank at the rate of 2.60% over and above the one year MCLR prevailing as on the next date of expiry of 5 years.

Concession for maintaining salary account* - Concession of _____ % p.a. is included in the above mentioned interest rate on account of maintenance of your salary account with our Bank. This will be referred as Salary Account concession in this document.

Customer's obligation for continuation of Salary Account concession - In the circumstances like change of job etc., where in salary is not credited by your employer to your account maintained with us, you would be required to issue Standing Instructions to the salary account servicing bank to transfer entire salary credit to your account maintained with us for continuation of Salary Account concession mentioned above. For the limited purpose of continuation of concessions in interest rates, your account with us under this arrangement will be reckoned as pseudo-salary account

Withdrawal of Salary Account Concession - In the event of discontinuation of salary account/pseudo-salary account with us, the Bank shall have the right to withdraw the Salary Account concession mentioned above, and the interest rate shall be revised accordingly. * (Strike Off, if not applicable)

The Bank shall be entitled to charge at its own discretion such enhanced rate of interest on the loan account(s) either on the entire outstanding or on a portion thereof as it may fix for any irregularity including non-observance or non-compliance of the terms and conditions of the advances or any change in the credit rating of the borrower, for such period as the Bank deems it fit and necessary and charging of such enhanced rate of interest shall be without prejudice to the Bank's other rights and remedies.

Any concession in interest rate would be applicable for two months from the date of sanction or till the currency of the specific campaign, whichever is earlier.

5. Repayment :

The loan is to be repaid in equated monthly instalment of ₹ 2146 /- commencing from Oct 19 . Your liability to the Bank will be extinguished only when the outstanding in the loan account becomes nil, on payment of residual amount, if any.

5.a Moratorium Period: 18 Months

6. Interest rate in case of default -

For Home Loans above ₹. 25000/-, if the irregularity exceeds EMI or Installment amount, for a period of one month, then penal interest should be recovered @ 2% p.m. (over and above the applicable interest rate) on the overdue amount for the period of default, for any reason, including a bounced cheque. Besides the Bank shall also charge a penalty, the rate of which shall be at the discretion of the Bank, for every bounced cheque for any reason whatsoever in addition to the enhanced rate of interest as applicable (present rate - ₹.250/- for every bounced cheque).

6A. Interest Rate in case of non-compliance to Agreed Term and Conditions-

In case valid mortgage is not created by the borrower (s) in favour of the Bank for any reasons within 60 days of execution of Sale Deed or the issue of possession letter by builder, whichever is earlier, penal interest (compounded on monthly basis) will be recovered @ 2% p.a. (over and above the applicable interest rate) for the delayed period on the entire outstanding.

7. Pre-closure / Pre-Payment Charges:

For Floating Interest Rate Loan-NIL

For Fixed-cum-Floating Interest Rate Loan- Pre-payment penalty @ 2% plus Goods and Services Tax will be levied on the loans foreclosed/prepaid amount during the initial fixed interest period of 2/3/5/10 years. However, loans foreclosed/prepaid after the initial fixed interest period mentioned above will not attract any pre-payment penalty

8. Security :

The loan will be secured by :

Manoj Pandey

a) Equitable / Registered mortgage/extension of mortgage of the land and building/flat situated at 404, LOTUS COURT, LUCKNOW, LUCKNOW, 226001, UTTAR PRADESH, INDIA for which the loan has been sanctioned, valued at ₹.37,47,150.00 belonging to Mr. MANOJ PANDEY S/O D/O W/O Mr. KAMTA PRASAD PANDEY {Borrower(s)} in favour of the Bank.

b) Equitable / Registered mortgage/extension of mortgage of the land and building/flat situated at _____ valued at ₹. _____ belonging to _____ (Guarantor) in favour of the Bank.

9. Utilisation of the loan :

The amount of the loan shall be utilized strictly for the purpose detailed in your application and in the manner prescribed. The construction of the house/flat or the modification/extension proposed by you in the existing house/flat should be strictly according to the plan approved by the Local Authorities/Town Planning and Development authorities. Any modification desired in the scheme as originally approved, can be undertaken only after express sanction for it has been obtained in writing from the Bank.

10. Insurance :

The house/flat shall be insured comprehensively for the market value covering fire, flood, etc. in the joint names of the Bank and the Borrower. Cost of the same shall be borne by you.

11. Inspection :

The Bank will have the right to inspect, at all reasonable times, your property by an officer of the Bank or a qualified auditor or a technical expert as decided by the Bank and the cost thereof shall be borne by you.

12. Legal expenses etc. :

All legal and other expenses, like solicitor's and lawyer's fees, valuer's fees, insurance premia, stamp duty, registration charges and other incidental expenses incurred in connection with the loan shall be borne by you. Periodic reassessment, if any, of the value of the property funded through this loan for the purpose of regulatory compliances shall be done at your cost.

13. Servicing of interest during moratorium period :

A. Capitalization of pre-EMI interest*

The loan amount will be fixed suitably taking into account the approximate pre-EMI interest during the moratorium period, duly compounded at the applicable interest rate (worked out on the presumption that the loan is disbursed in lumpsum on the date of first disbursement). The computation of the total loan amount (i.e. actual loan plus pre-EMI interest) will be subject to fulfilment of income criteria eligibility and also subject to the extant instructions regarding Equated Monthly Instalment/Net Monthly Income. Please execute check-off authority with your employer/ tender post-dated cheques towards the EMIs of the loan amount. After completion of the moratorium period, you will have an option to request to reset EMI based on the actual outstandings in the loan account after final disbursement, subject to submission of revised check-off authority or tendering post dated cheques towards the EMIs so arrived at.

B. Servicing of pre-EMI interest*

Please tender post dated cheques drawn at monthly intervals / ECS mandates for servicing of the amount of pre-EMI interest applied per month during the moratorium period.

(* score off whichever is not applicable)

14. Disbursement :

The loan will be disbursed only on the following conditions :

a) Title of the property proposed to be mortgaged is clear, absolute, unencumbered and marketable to the satisfaction of the Bank's Solicitor/Advocate and a valid mortgage (equitable or registered if equitable mortgage is not possible) has been created in favour of the Bank.

b) All the security documents prescribed below have been executed by you/co-applicant(s) / guarantor(s) -

(i) Loan Agreement

(ii) Affidavit

(iii)

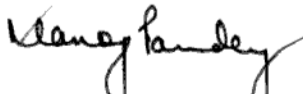
(iv)

c) The loan will be disbursed as under: (applicable where loans for construction is desired or purchase is through payment in installments)

Construction Stages	Description	Amount (₹.)
1	AS PER DEMAND OF BUILDER	29,95,000.00
	SBI Life Premia	80,047.00
	Total (Loan amount + SBI Life Premia)	30,75,047.00

d) You will have to bring in proportionate margin at each stage of disbursement. Disbursement will be made in favour of the seller/builder from whom you are buying the property funded through this loan/in favour of the Financial Institution from where your loan is being taken over.

15. The Bank reserves the right to collect any tax if levied by the State/Central government and/or other Authorities in respect of this transaction.



<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

18-09-2019

16. 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 utilized by you, 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.

17. The sanction of loan will be valid for three months from the date of this letter. If no amount is disbursed during the validity period, you will be required to seek fresh sanction. 50% of the applicable processing fee would be payable for each fresh sanction. However, interest rate will be subject to change from time to time during the intervening period and depending on change in MCLR the effective rate may vary.

18. The Bank shall have the authority to disclose/share your Credit information to/with Information Companies formed under the Credit Information Company (Regulation), 2005, as to the loans granted to you and the nature of the securities given by you, the guarantees furnished to secure the said loans whether fund based or non-fund based, your creditworthiness and any other information which the RBI may consider necessary for inclusion in the Credit Information to be collected and maintained by Credit Information Companies, and the Bank shall not be liable in any manner to you for providing the information as aforesaid to the Information Companies.

19. The Borrower shall provide an undertaking in the form required by the Bank that no consideration has been/shall be paid to the guarantor/s in respect of the guarantee to be executed in favour of the Bank for securing the facilities granted herein.**

(** Applicable in respect of advances which are secured by guarantee)

20. Please arrange to submit duly signed copy of this letter as a token of acceptance of the arrangement within _____ days from the date of this letter.

For, STATE BANK OF INDIA

Yours faithfully,

H. Gupta

सहायक महाप्रबन्धक/AGM मुख्य प्रबन्धक/CM

Asst. General Manager/Chief Manager/Branch Manager

Received the original. I/We, undersigned agree to the terms and conditions as set out in this letter.

I/We wish to avail* / do not wish to avail* loan for funding of premium of Home Loan Insurance cover. (*strike off whichever is not applicable).

Mr.MANOJ PANDEY S/O D/O W/O Mr.KAMTA PRASAD PANDEY
H NO A-203 SERIAL NO 5 RAJKIYA COLONY, MANTRI AWAS VIBHUTI KHAND, GOMTI NAGAR LUCKNOW-226010

(Borrower)

Manoj Pandey
(Signature)

Date:

Place: JAWAHAR BHAWAN

Terms and conditions of the loan are accepted by me/us as a guarantor(s).

Guarantor(s)

Date:

Place: JAWAHAR BHAWAN

Flag - 'C'



State Bank of India

JAWAHAR BHAWAN
LUCKNOW-226001
TEL:0522-2286303,2286303
FAX:0522-2286581
E-MAIL:sbi.06144@sbi.co.in



Date: 27/07/2022

To whom it may concern

This is to certify that Sri Manoj Pandey has closed his Home Loan Account No 38779195934 on date 27/07/2022 and now there is no due in his above mentioned account.



Assistant General Manager



Account Statement for the period 01/04/2022 to 31/08/2022

Account Number 00000038779195934
Branch JAWAHAR BHAWAN LUCKNOW
Address A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT- Varanasi
 221005
Account Type MC-HL-SAL 30L<81 APR 19
Account Name Mr. MANOJ PANDEY

Date (Value Date)	Narration	Ref/Cheque No.	Debit	Credit	Balance
26-Jul-22 (26-Jul-2022)	DISCHARGE VIA TRA LOAN A/C CLOSE -01			27,76,775.00	0.00
26-Jul-22 (26-Jul-2022)	DISCHARGE INTERES		13,597.00		-27,76,775.00
10-Jul-22 (10-Jul-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			24,000.00	-27,63,178.00
07-Jul-22 (07-Jul-2022)	DEPOSIT TRANSFER TRANSFER FROM 00000000 T RANSFER FROM 30778485044 Mr. MANOJ PANDEY			19,581.03	-27,87,178.00
30-Jun-22 (30-Jun-2022)	PART PERIOD INTER		16,440.00		-28,06,759.03
10-Jun-22 (10-Jun-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			24,000.00	-27,90,319.03
31-May-22 (31-May-2022)	PART PERIOD INTER		17,029.00		-28,14,319.03
10-May-22 (10-May-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			24,000.00	-27,97,290.03
30-Apr-22 (30-Apr-2022)	PART PERIOD INTER		16,525.00		-28,21,290.03
10-Apr-22 (10-Apr-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			24,000.00	-28,04,765.03

**This is a computer generated statement and does not require a signature

Print Back



Flag-'D'

Account Statement for the period 01/04/2022 to 31/03/2023

Account Number 00000041147855693
Branch JAWAHAR BHAWAN LUCKNOW
Address A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT- Varanasi
 221005
Account Type EB-RLMS HOME LOAN
Account Name Mr. MANOJ PANDEY

Date (Value Date)	Narration	Ref/Cheque No.	Debit	Credit	Balance
31-Mar-23 (31-Mar-2023)	PART PERIOD INTER		33,501.00		-42,69,482.00
28-Mar-23 (28-Mar-2023)	SINGLE SIDED REPA sma arrear recovery			23.00	-42,35,981.00
26-Mar-23 (26-Mar-2023)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			35,040.00	-42,36,004.00
28-Feb-23 (28-Feb-2023)	PART PERIOD INTER		29,907.00		-42,71,044.00
27-Feb-23 (27-Feb-2023)	DEPOSIT TRANSFER IRREGULAR AMT RECOVERY I N SMA ACCOUNT 00000000 TR ANSFER FROM 30778485044 Mr. MANOJ PANDEY			15.00	-42,41,137.00
26-Feb-23 (26-Feb-2023)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			35,040.00	-42,41,152.00
31-Jan-23 (31-Jan-2023)	PART PERIOD INTER		32,653.00		-42,76,192.00
26-Jan-23 (26-Jan-2023)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			35,040.00	-42,43,539.00
31-Dec-22 (31-Dec-2022)	PART PERIOD INTER		32,101.00		-42,78,579.00
26-Dec-22 (26-Dec-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			35,040.00	-42,46,478.00
30-Nov-22 (30-Nov-2022)	PART PERIOD INTER		30,431.00		-42,81,518.00
26-Nov-22 (26-Nov-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			35,040.00	-42,51,087.00
31-Oct-22 (31-Oct-2022)	PART PERIOD INTER		31,465.00		-42,86,127.00
29-Oct-22 (29-Oct-2022)	DEPOSIT TRANSFER trfr to loan TRANSFER FROM 3 0778485044 Mr. MANOJ PAND EY			100.00	-42,54,662.00
26-Oct-22 (26-Oct-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER			35,040.00	-42,54,762.00

Date	Description	Debit	Credit	Balance
	FROM 30778485044 Mr. MANO J PANDEY			
30-Sep-22 (30-Sep-2022)	PART PERIOD INTER	28,739.00		-42,89,802.00
27-Sep-22 (27-Sep-2022)	SINGLE SIDED REPA IRREGULAR AMT TR FROM SB A/C	23.00		-42,61,063.00
26-Sep-22 (26-Sep-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY	35,040.00		-42,61,066.00
31-Aug-22 (31-Aug-2022)	PART PERIOD INTER	27,957.00		-42,96,126.00
27-Aug-22 (27-Aug-2022)	DEPOSIT TRANSFER TO 41147655693 00000000 TR ANSFER FROM 30778485044 Mr. MANOJ PANDEY	23.00		-42,68,169.00
26-Aug-22 (26-Aug-2022)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY	35,040.00		-42,68,192.00
04-Aug-22 (04-Aug-2022)	ADVANCE:LOAN TO G NEFT SBIN522216310981 VIRA J CONSTRUCTIONS PVT - P	15,22,963.00		-43,03,232.00
04-Aug-22 (04-Aug-2022)	DEPOSIT TRANSFER PROCESSING FEE & CHARGE RECOVERY 00000000 TRANSF ER FROM 30778485044 Mr. MA NOJ PANDEY	6,030.00		-27,80,269.00
04-Aug-22 (04-Aug-2022)	DEBIT ADJUSTMENT PROC FEE & CERSAI WRONG LY DEBITED FROM JOINT A/C	6,030.00		-27,86,299.00
31-Jul-22 (31-Jul-2022)	PART PERIOD INTER	3,494.00		-27,80,269.00
27-Jul-22 (27-Jul-2022)	SINGLE SIDED REPA TRF	5,900.00		-27,76,775.00
27-Jul-22 (27-Jul-2022)	SINGLE SIDED REPA from SB	130.00		-27,82,675.00
27-Jul-22 (27-Jul-2022)	ADVANCE:LOAN TO G RECOVERIES FOR CERSAI C HARGES - C	130.00		-27,82,805.00
27-Jul-22 (27-Jul-2022)	NPB REPAYMENT FRO	5,900.00		-27,82,675.00
26-Jul-22 (26-Jul-2022)	DEBIT TRANSFER TRANSFER TO 39948885374 R ACPC GOMTI NAGAR 622	27,76,775.00		-27,88,575.00
26-Jul-22 (26-Jul-2022)	PROCESSING FEE	11,800.00		-11,800.00

**This is a computer generated statement and does not require a signature

Print Back



Flag 'E'

Account Statement for the period 01/03/2023 to 31/08/2023

Account Number 00000041696980252
Branch JAWAHAR BHAWAN LUCKNOW
Address A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT- Varanasi
 221005
Account Type MC-TL PAXC (GOVT)
Account Name Mr. MANOJ PANDEY

Date (Value Date)	Narration	Ref/Cheque No.	Debit	Credit	Balance
27-Jul-23 (27-Jul-2023)	DISCHARGE VIA TRA PERSONAL LOAN CLOSED			1,41,738.00	0.00
27-Jul-23 (27-Jul-2023)	DISCHARGE INTERES		1,122.00		-1,41,738.00
25-Jul-23 (25-Jul-2023)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			2,840.00	-1,40,616.00
30-Jun-23 (30-Jun-2023)	INTEREST		1,306.00		-1,43,456.00
25-Jun-23 (25-Jun-2023)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			2,840.00	-1,42,150.00
31-May-23 (31-May-2023)	INTEREST		1,362.00		-1,44,990.00
25-May-23 (25-May-2023)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			2,840.00	-1,43,628.00
30-Apr-23 (30-Apr-2023)	INTEREST		1,333.00		-1,46,468.00
25-Apr-23 (25-Apr-2023)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			2,840.00	-1,45,135.00
31-Mar-23 (31-Mar-2023)	INTEREST		1,390.00		-1,47,975.00
25-Mar-23 (25-Mar-2023)	O.S. DEPOSIT TRAN TRANSFER FROM TRANSFER FROM 30778485044 Mr. MANO J PANDEY			2,840.00	-1,46,585.00

**This is a computer generated statement and does not require a signature

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Flag 'F'



State Bank Of India
Jawahar Bhavan (06144)
Ashok Marg
Lucknow - 226001
TEL: 0522-2286581 e-mail : sbi.06144@sbi.co.in

DATE: 21/09/2023

NO DUES CERTIFICATE
TO WHOM IT MAY CONCERN

This is to Certified that the Personal Loan A/C NO 41696980252 in the name of Mr. Manoj Pandey of Amt Rs.1.49,200/ (Rs. ONE LAKH FORTY NINE THOUSAND TWO HUNDRED ONLY) was maintained with the branch and it has been closed on 27/07/2023.

There is no any dues on such A/c. 41696980252.

Yours Faithfully,


Assistant General Manager

HIGH COURT OF JUDICATURE AT ALLAHABAD

FIT OUT POSSESSION CERTIFICATE/DOCUMENT

Flag - 'G'

Unit No.SBA/T6/903 at Sunbreeze Apartment, BBD Green City Faizabad Road, Lucknow U.P.

Site Copy

Dated : 27/03/23

To,
Project Manager
Sunbreeze Apartment
BBD Green City Faizabad Road
Lucknow U.P

Re: - Letter dated- 27/03/23

Sub: Fit Out Possession of Unit No. SBA/T6/903 at Sun Breeze Apartment, Faizabad Road, Lucknow, Uttar Pradesh ("Project")

Fitout possession of Unit No SBA/T6/903, Project **Sun Breeze Apartment** having super area **149.02 sq.mt. (1,604.00 Sqft)**, terrace area N.A., situated at Sunbreeze Apartment, BBD Green City Faizabad Road, Lucknow be handed over to the Allottee(s) / Applicant(s) **Mr. Manoj Pandey** Actual physical possession of the said Unit will be handed over to the Allottee(s) / Applicant(s) by the Company.

for **VIRAJ CONSTRUCTIONS (P) LTD.**,

(CRM DEPARTMENT)

Further the details of the project is as follows

Land area : 6.44 acres
No. of Towers : 12
No.of Units : 776
Structure : Basement + stilt +14

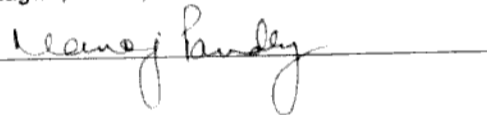
Amenities

Club house
Shops
Swimming Pool

Allottee:

Mr. Manoj Pandey
S/O Kamta Prasad Pandey
N/12G, 3 I., Nagwa, Lanka, Varanasi

Signature





Note: This document is being signed in three original sets to be kept one by each party.

SBA/Possession/Doc.-2

3 BHK (1604 Sqft.)

NAME OF ALLOTTEE: Mr. Manoj Pandey

UNIT NO: SBA/T6/903

S.No.	DESCRIPTION	Key No.	UNIT	QUANTITY	REMARK
A	Keys				
1	Bed Room -1	84610	Nos	- 3 Nos	
2	Bed Room -2	89470	Nos	- 3 Nos	
3	Bed Room -3	80062	Nos	- 3 Nos	
4	Main Door	0641	Nos	- 3 Nos	
5	Meter Display Unit	—	Nos	—	
6	Aluminium Door (Near Drawing room balcony)	—	Nos	2 Nos	
7	Aluminium Door (Near Dining room balcony)	—	Nos	2 Nos	
8	Bed 1 balcony	—	Nos	—	
9	Kitchen Door	84292	Nos	- 3 Nos	

10 - T. 6. ————— 88459 ————— 3 Nos
 11 - T. 7. ————— 84765 ————— 3 Nos
 12 - T. 5. ————— 84570 ————— 3 Nos
 13. ~~Key~~ Box ————— 1 Nos

Manoj Pandey
Allottee Signature

Co- Allottee Signature

3 BHK (1604 Sqft.)

NAME OF ALLOTTEE: Mr. Manoj Pandey

UNIT NO: SBA/T6/903

S.No.	DESCRIPTION	UNIT	QUANTITY	REMARK
A	Hardware			
1	Mortise Lock (S.S) with key	No	1	
2	T Bolt 450 mm (S.S)	No	1	
3	T Bolt 450 mm (Al)	Nos	3	
4	T Bolt 150 mm (S.S)	Nos	4	
5	T Bolt 100 mm (S.S)	Nos	3	
6	Door Handle(Al)	Nos	65	
7	Door Stopper(SS)	Nos	45	
8	Door Stopper(Al)	Nos	32	
9	Door Buffer	Nos	78	
10	Cylindrical Lock (With Key)	Nos	47	
11	Cylindrical Lock (Without Key)	Nos	3	
12	Magic eye	No	1	
B	Chinaware			
1	EWC with cistern with complete fitting	Nos	3	
2	Wash Basin with complete fitting	Nos	3	
3	Towel Rod 600mm	Nos	3	
4	CP Wash Basin mixture	Nos	3	
5	Tilting type CP shower	Nos	3	
6	Shower mixture hot and cold	Nos	2	
7	Divertor	Nos	1	
8	Angle Valve	Nos	20	
9	100 mm dia CP jail	Nos	10	
10	Health Faucet	Nos	3	
11	Kitchen sink mixture	Nos	1	
12	Kitchen sink with drain	Nos	1	
13	Bib Cock	Nos	1	


Allottee Signature

Co- Allottee Signature

3 BHK (1604 Sqft.)

NAME OF ALLOTTEE Mr. Manoj Pandey

UNIT NO: SBA/T6/903

S.No.	DESCRIPTION	UNIT	QUANTITY	REMARK
D	Electrical item			
1	1 module Plate	Nos	8	
2	2 module Plate	Nos	10	
3	3 module Plate	Nos	20	
4	4 module Plate	Nos	6	
5	6 module Plate	Nos	10	
6	8 module Plate	Nos	1	
7	6A switch one way	Nos	64	
8	6A switch two way	Nos	2	
9	Bell push	Nos	1	
10	6a socket	Nos	23	
11	16A socket	Nos	11 8	
12	16A switch	Nos	16 10	
13	25A socket	Nos	6	
14	25A mini MCB	Nos	14	
15	TV socket	Nos	4	
16	Telephone socket	Nos	4	
17	20A SP MCB	Nos	4	
18	16A SP MCB	Nos	7	
19	6A SP MCB	Nos	7	
20	63A 4 pole Isolator	Nos	1	
21	Fan Regulator	Nos	8	
22	6/8 Way TPN DB	Nos	1	


Allottee Signature

Co- Allottee Signature

NOTICE

This is to inform you that each Toilet, Kitchen & Balcony (with Bib Cock) has ball valve installed, which is used for opening and closing of water supply.

Kindly CLOSE the Ball Valve whenever the flat is vacant for 2-3 Days or more.


Allottee Signature

HANDING OVER OF DG/ACCL METER

Tower No. :SBA/TOWER-06

Unit No. :SBA/T6/903

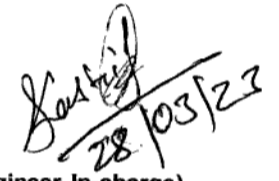
Name of Allottee : Manoj Pandey

Power Supply :7.5KWH

SR. NO.	DESCRIPTION OF METER	METER NO.	READING AT THE TIME OF HANDING OVER	DATE/TIME OF HANDING OVER THE METER
1	Dual source Prepaid meter		... 00KWH	
2	Elmeasure (E.B Supply)		... 00KWH	
3	DG Supply		... 00KWH	

This to certify that the meters as mentioned above are properly installed and in Good working condition and the electrical energy through these meters is supplied to my flat only. We hereby informed & agree that single point connection is provided in **Sun Breeze Apartment** & dual source meter is installed in our apartment.


(Signature of Owner)


28/03/23
(Engineer In-charge)
Viraj Constructions Pvt. Ltd

Flag- 'H'



भारतीय स्टेट बैंक
State Bank Of India

(00201) VARANASI IFS Code: SBIN0000201
NEAR KACHAHARI
VARANASI
UTTAR PRADESH 221001

चेकवॉल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

0 6 0 7 2 0 1 4
D D M M Y Y Y Y

(29082012) From Printing Press

MADRAS SECURITY PRINTERS PVT. LTD., CHENNAI / CTR: 2011

PAY VIRAJ CONSTRUCTIONS Pvt. Ltd.

को या उनके आदेश पर OR ORDER

रुपये RUPEES THREE LAKHS NINE THOUSAND

TWO HUNDRED AND SEVENTY.

अदा करें ₹ 3,09,270/-

अ.स. / A/c No. MSB 30778485044

NOT ABOVE Rs. 1000000.00

VOID

Prefix :
1516000002

Manoj Pandey

Manoj Pandey

MANOJ PANDEY

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

⑈878919⑈ 221002002⑈ 016597⑈ 31

Received
6/7/2014

Payee

भारतीय स्टेट बैंक
State Bank Of India

(00201) VARANASI IFS Code: SBIN0000201
NEAR KACHAHARI
VARANASI
UTTAR PRADESH 221001

Flag - 'I'

केवल 3 महीने के लिए वैध VALID FOR 3 MONTHS ONLY

14 02 20 15
D D M M Y Y Y Y

PAY VIRAJ CONSTRUCTION PVT LTD. को या उनके आदेश पर OR ORDER

रुपये RUPEES THREE LAKHS SIXTY ONE THOUSAND AND EIGHT

HUNDRED AND FOURTY SIX ONLY. अदा करें ₹ 36,846/-

खा. सं.
A/c No. MSB 30778485044

NOT ABOVE Rs. 100000.00

Prefix :
1516000002

Manoj Pandey
MANOJ PANDEY

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

⑈878929⑈ 221002002⑈ 016597⑈ 31

Printed at

MADRAS SECURITY PRINTERS PVT. LTD., CHENNAI / CTS - 2010

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
LANKA, VARANASI
VARANASI
VARANASI
Branch Code : 11508
Branch Phone : 2369311
IFSC: SBIN0011508
MICR: 221002037

Flag- 'J'

KAMTA PRASAD, AMIT VIKRAM & MANOJ PANDEY
N1/12 G3I ,DALMIYA KOTHI
LITTLE FLOWER SCHOOL
NAGWA, VARANASI
221005

Account No. : 31795770767
Product : SBCHQ-SBP GEN-PUB IND-ALL-INR
Currency : INR

Date : 28/08/2023 **Time : 11:41:03**

E-mail :

Cleared Balance : 28,834.00Cr

Uncleared Amount : 0.00

+MOD Bal: 26,12,600.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Statement From 02/07/2014 to 02/07/2014

Page No. : 1

HIGH COURT OF JUDICATURE AT ALLAHABAD

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				10833.00C
27/07/14	02/07/14	CHQ TRFR FROM TRF FR 0011049771602 AT 11508 LANKA, VARAN	506026		50000.00	60833.00C
27/07/14	02/07/14	CAS CHQ XFER WD TRF TO 0011038460758 AT 11508 LANKA, VARAN	356687	50000.00		10833.00C
27/07/14	02/07/14	SWEEP TRF CREDIT TRF FR 0033781691356 INT: 62900ROI:			40566.00	51399.00C
27/07/14	02/07/14	CAS CHQ XFER WD TRF TO 0030778485044 AT 11508 LANKA, VARAN	356688	50000.00		1399.00C
27/07/14	02/07/14	CAS CHQ COR XFR E/R REV DT : 02/07/2014 TRF TO 0030778485044	356688		50000.00	51399.00C
27/07/14	02/07/14	SWEEP TRF CREDIT TRF FR 0033781691356 INT: 1600ROI:			1014.00	52413.00C
27/07/14	02/07/14	SWEEP TRF CREDIT TRF FR 0033530430106 TERM OF FD 0365D INT: 1566700ROI:			462924.00	515337.00C
27/07/14	02/07/14	CAS CHQ XFER WD TRF TO 0030778485044 AT 11508 LANKA, VARAN	356688	500000.00		15337.00C
		CLOSING BALANCE :				15,337.00Cr

Statement Summary

Dr. Count 3

Cr. Count 5

6,00,000.00

6,04,504.00

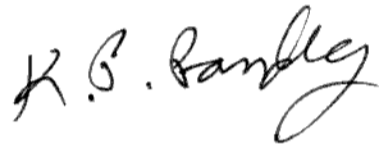
Flag. 'J'

To whomsoever it may concern

This is to certify that I, Kamta Prasad Pandey (Ex. B.A.S.), Special Secretary (Retd.), Govt. of Bihar, had gifted Rs. 5,000,00/- (Five Lacs only) to my elder son Sri Manoj Pandey on 02.07.2014, for meeting his requirement for the purchase of a flat in B.B.D. Green City, Lucknow, from Viraj Constructions Pvt. Ltd., Lucknow, through cheque of S.B.I., Lanka bearing No. 356688 dated 02.07.2014 drawn on my saving account No. 031795770767 of State Bank of India, Lanka Branch, Varanasi.

It is further to certify that this is a bona fide gift and there is no obligation, expressed or implied, to repay this sum in cash or other services of any kind now or in the future.

Date :- 02.07.2014



Kamta Prasad Pandey

Flag 'K'

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023
Cleared Balance : 24,116.56Dr

+MOD Bal : 1,42,000.00Cr

Limit : 24,998.00

Int. Rate : 14.35 % p.a.

Account Open Date : 30/05/2009

Statement From : 01/04/2014 to 31/03/2015

Time : 15:29:49

Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
Branch Code : 6144
Branch Phone : 4333492
IFSC : SBIN0006144
MICR : 226002023

Account No. : 30778485044

Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR

Currency : INR

Branch E-mail : sbi.06144@sbi.co.in

Uncleared Amount : 0.00

Monthly Average Balance : 0

E-mail : manojbhu1982@gmail.com

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				
04/04/14	04/04/14	CAS PRES CHQ	878915	1500.00		17058.14Cr
04/04/14	04/04/14	DEBIT		6253.08		15558.14Cr
06/04/14	06/04/14	000000 SBI 000000020 POS ATM PURCH		1503.72		9305.06Cr
		POS 409631942330 IRC 0600402014 409631942				7801.34Cr
06/04/14	06/04/14	330 POS ATM PURCH		1123.72		6677.62Cr
		POS 409667905533 IRC 0600402014 409667905				5356.62Cr
06/04/14	06/04/14	533 POS ATM PURCH		1321.00		5356.62Cr
		POS 000281957842 Spe 0600402014 000281957				5106.62Cr
07/04/14	07/04/14	842 POS ATM PURCH		250.00		5106.62Cr
		POS 467842 BATA STOR 0700402014 467842				2106.62Cr
07/04/14	07/04/14	ATM WDL		3000.00		2106.62Cr
09/04/14	09/04/14	ATM 1223 UBI SONARP CEMTEX DEP			900.00	3006.62Cr
15/04/14	15/04/14	08832754154096 DEP TFR			55544.00	58550.62Cr
		INB 1576-Voucher Pay 0098561002013				48550.62Cr
16/04/14	16/04/14	AT 99922 INTERNET BA ATM WDL		10000.00		48550.62Cr
18/04/14	18/04/14	ATM 1312 SBI ZONAL		2500.00		46050.62Cr
20/04/14	20/04/14	ATM 2645 SBI ZONAL DIRECT DR		5140.00		40910.62Cr
23/04/14	23/04/14	SI TRF TO 0030931395009 POS ATM PURCH		763.72		40146.90Cr
		CARRIED FORWARD :				40,146.90Cr

Statement Summary

Dr. Count 11

Cr. Count 2

33,355.24

56,444.00

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

23/04/14	23/04/14	POS 411335818034 IRC 2300402014 411335818 034		543.72		39603.18Cr
25/04/14	25/04/14	POS ATM PURCH POS 411364057876 IRC 2300402014 411364057		3000.00		36603.18Cr
26/04/14	26/04/14	876 ATM WDL ATM 6098 SBI ZONAL POS ATM PURCH		1452.00		35151.18Cr
		POS 802231 S PRIVATE 2600402014 802231				

26/04/14	26/04/14	POS ATM PURCH POS 450125 SHOPPERS 2600402014 450125	1799.00	33352.18Cr
26/04/14	26/04/14	ATM WDL	2000.00	31352.18Cr
01/05/14	01/05/14	ATM 41161 YBL DURGAP POS ATM PURCH POS 412191334519 IRC 0100502014 412191334	1168.72	30183.46Cr
03/05/14	03/05/14	519 DEP TFR		
		INB 1576-Salary for 0098561002013	58314.00	88497.46Cr
03/05/14	03/05/14	AT 99922 INTERNET BA ATM WDL		
04/05/14	04/05/14	ATM 1776 SBI ZONAL	10000.00	78497.46Cr
		POS ATM PURCH POS 412488464022 IRC 0400502014 412488464	953.72	77543.74Cr
05/05/14	05/05/14	022 DEBIT 000000 SBI 000000020	4900.20	72643.54Cr
CARRIED FORWARD :				72,643.54Cr

Statement Summary

Dr. Count 20

Cr. Count 3

59,172.60

1,14,758.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023

Cleared Balance : 24,116.56Dr

+MOD Bal : 1,42,000.00Cr

Limit : 24,998.00

Int. Rate : 14.35 % p.a.

Account Open Date : 30/05/2009

Statement From : 01/04/2014 to 31/03/2015

Time : 15:29:49

Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001

Branch Code :6144
Branch Phone :4333492
IFSC : SBIN0006144
MICR : 226002023

Account No.:30778485044

Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Branch E-mail : sbi.06144@sbi.co.in

Uncleared Amount : 0.00

Monthly Average Balance: 0

E-mail : manojbhu1982@gmail.com

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				72643.54Cr
05/05/14	05/05/14	ATM WDL		10000.00		62643.54Cr
05/05/14	05/05/14	ATM 2586 SBI VARANA				
		ATM WDL		6000.00		56643.54Cr
06/05/14	06/05/14	ATM 2587 SBI VARANA				
		CAS CHQ XFER WD	878916	33000.00		23643.54Cr
		TRF				
		TRF TO 0032764147324				
		AT 00201 VARANASI				
08/05/14	08/05/14	ATM WDL		5500.00		18143.54Cr
18/05/14	18/05/14	ATM 6317 UBI VARANA				
		ATM WDL		5000.00		13143.54Cr
		ATM 8121 SBI VARANA				
20/05/14	20/05/14	DIRECT DR				
		SI		5140.00		8003.54Cr
		TRF TO 0030931395009				
22/05/14	22/05/14	ATM WDL		1000.00		7003.54Cr
24/05/14	24/05/14	ATM 9575 UBI VARANA				
		ATM WDL		1000.00		6003.54Cr
01/06/14	01/06/14	ATM 50445 CORP GOMTI				
		ATM WDL		500.00		5503.54Cr
02/06/14	02/06/14	ATM 9053 VARANASI B				
		DEP TFR			59700.00	65203.54Cr
		INB 1576-Salary for				
		0098561002013				
02/06/14	02/06/14	AT 99922 INTERNET BA				
		ATM WDL		1000.00		64203.54Cr
03/06/14	03/06/14	ATM 6449 SBI ZONAL				
		POS ATM PURCH		533.72		63669.82Cr
		POS 415433289245 IRC				
		0300602014 415433289				
		245				
03/06/14	03/06/14	POS ATM PURCH		458.72		63211.10Cr
		POS 415433465419 IRC				
		0300602014 415433465				
		419				
		CARRIED FORWARD :				63,211.10Cr

Statement Summary

Dr. Count 32

Cr. Count 4

1,28,305.04

1,74,458.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023

Cleared Balance : 24,116.56Dr

+MOD Bal : 1,42,000.00Cr

Limit : 24,998.00

Int. Rate : 14.35 % p.a.

Account Open Date : 30/05/2009

Statement From : 01/04/2014 to 31/03/2015

Time : 15:29:49

Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
Branch Code :6144
Branch Phone :4333492
IFSC : SBIN0006144
MICR : 226002023

Account No.:30778485044

Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR

Currency : INR

Branch E-mail : sbi.06144@sbi.co.in

Uncleared Amount : 0.00

Monthly Average Balance : 0

E-mail : manojbhu1982@gmail.com

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				
04/06/14	04/06/14	DEBIT 000000 SBI 000000020		11436.76		63211.10Cr
05/06/14	05/06/14	ATM WDL ATM 8845 SBI VARANA		10000.00		51774.34Cr
05/06/14	05/06/14	ATM WDL ATM 8846 SBI VARANA		6000.00		41774.34Cr
10/06/14	10/06/14	ATM WDL ATM 4575 UBI VARANA		2000.00		33774.34Cr
11/06/14	11/06/14	CEMTEX DEP 09006286384124			885.00	34659.34Cr
11/06/14	11/06/14	ATM WDL ATM 2701 SBI VARANA		1500.00		33159.34Cr
12/06/14	12/06/14	ATM WDL ATM 3381 SBI VARANA		1500.00		31659.34Cr
18/06/14	18/06/14	POS ATM PURCH POS 860003 R VARANAS 1800602014 860003		600.00		31059.34Cr
19/06/14	19/06/14	ATM WDL ATM 6504 SBI VARANA		10000.00		21059.34Cr
19/06/14	19/06/14	ATM WDL ATM 6505 SBI VARANA		10000.00		11059.34Cr
20/06/14	20/06/14	DIRECT DR SI		5140.00		5919.34Cr
21/06/14	21/06/14	TRF TO 0030931395009 POS ATM PURCH POS 863479 LIBERTY, 2100602014 863479		1498.00		4421.34Cr
24/06/14	24/06/14	DEBIT Charges.for.SMS.aler		15.00		4406.34Cr
27/06/14	27/06/14	ATM WDL ATM 7394 SBI MOBIL		1000.00		3406.34Cr
30/06/14	30/06/14	INTEREST CREDIT				
01/07/14	01/07/14	POS ATM PURCH POS 533780 R VARANAS 0100702014 533780		1400.00	459.00	3865.34Cr
		CARRIED FORWARD :				2465.34Cr
						2,465.34Cr

Statement Summary

Dr. Count 46

Cr. Count 6

1,90,394.80

1,75,802.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023
Cleared Balance : 24,116.56Dr
+MOD Bal : 1.42,000.00Cr
Limit : 24,998.00
Int. Rate : 14.35 % p.a.
Account Open Date : 30/05/2009
Statement From : 01/04/2014 to 31/03/2015

Time : 15:29:49

Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
Branch Code :6144
Branch Phono :4333492
IFSC : SBIN0006144
MICR : 226002023
Account No.:30778485044
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Branch E-mail : sbi.06144@sbi.co.in
Uncleared Amount : 0.00
Monthly Average Balance: 0
E-mail : manojbhu1982@gmail.com
Nominee Name :
Account Status : OPEN
Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				2465.34Cr
02/07/14	02/07/14	CHQ TRFR FROM TRF FR 0031795770767 AT 11508 LANKA,VARAN	356688		50000.00	52465.34Cr
02/07/14	02/07/14	COR CHQ XFER DP TRF FR 0031795770767		50000.00		2465.34Cr
02/07/14	02/07/14	CHQ TRFR FROM TRF FR 0031795770767 AT 11508 LANKA,VARAN	356688		500000.00	502465.34Cr
03/07/14	03/07/14	DEP TFR INB 1576-Salary for 0098561002013 AT 99922 INTERNET BA			55700.00	558165.34Cr
03/07/14	03/07/14	DEP TFR INB 1576-Payment 0098561002013 AT 99922 INTERNET BA			62329.00	620494.34Cr
03/07/14	03/07/14	ATM WDL ATM 4264 SBI ZONAL		20000.00		600494.34Cr
04/07/14	04/07/14	ATM WDL ATM 4730 SBI ZONAL		4000.00		596494.34Cr
04/07/14	04/07/14	CAS CHQ XFER WD TRF TRF TO 0032307001953 AT 00201 VARANASI	878918	10000.00		586494.34Cr
04/07/14	04/07/14	ATM WDL ATM 4861 SBI ZONAL		10000.00		576494.34Cr
05/07/14	05/07/14	DEBIT 000000 SBI 000000020		6653.57		569840.77Cr
05/07/14	05/07/14	CAS CHQ XFER WD TRF TRF TO 0032764147324 AT 00201 VARANASI	878917	40000.00		529840.77Cr
08/07/14	08/07/14	ATM WDL ATM 7068 SBI ZONAL		4000.00		525840.77Cr
		CARRIED FORWARD :				5,25,840.77Cr

Statement Summary

Dr. Count 54

Cr. Count 10

3,35,048.37

8,43,831.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023

Cleared Balance : 24,116.56Dr

+MOD Bal : 1,42,000.00Cr

Limit : 24,998.00

Int. Rate : 14.35 % p.a.

Account Open Date : 30/05/2009

Statement From : 01/04/2014 to 31/03/2015

Time : 15:29:49

Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001

Branch Code : 6144
Branch Phone : 4333492
IFSC : SBIN0006144
MICR : 226002023

Account No.: 30778485044

Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Branch E-mail : sbi.06144@sbi.co.in

Uncleared Amount : 0.00

Monthly Average Balance : 0

E-mail : manojbhu1982@gmail.com

Nominee Name :

Account Status : OPEN

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				525840.77Cr
09/07/14	09/07/14	ATM WDL		1500.00		524340.77Cr
09/07/14	09/07/14	ATM 35765 MAHAVEER M				
		ATM WDL		4000.00		520340.77Cr
10/07/14	10/07/14	ATM 8498 SBI VARANA				
		CAS PRES CHQ	878919	309270.00		211070.77Cr
		PNB VIRAJ CONSTRUC				
15/07/14	15/07/14	POS ATM PURCH				
		POS 396639 R VARANAS		1500.00		209570.77Cr
		1500702014 396639				
18/07/14	18/07/14	ATM WDL				
		ATM 2882 SBI ZONAL		2000.00		207570.77Cr
20/07/14	20/07/14	DIRECT DR				
		SI		5140.00		202430.77Cr
23/07/14	23/07/14	TRF TO 0030931395009				
		POS ATM PURCH				
		POS 889038 R VARANAS		1500.00		200930.77Cr
		2300702014 889038				
26/07/14	26/07/14	ATM WDL				
		ATM 8547 SBI NANDE		2500.00		198430.77Cr
27/07/14	27/07/14	POS ATM PURCH				
		POS 123831 R VARANAS		1000.00		197430.77Cr
		2700702014 123831				
27/07/14	27/07/14	ATM WDL				
		ATM 4982 SBI BHU,V		1000.00		196430.77Cr
28/07/14	28/07/14	DEP TFR				
		INB 1576-Salary for			60128.00	256558.77Cr
		0098561002013				
28/07/14	28/07/14	AT 99922 INTERNET BA				
		POS ATM PURCH				
		POS 420930395441 IRC		863.72		255695.05Cr
		2800702014 420930395				
		441				
		CARRIED FORWARD :				2,55,695.05Cr

Statement Summary

Dr. Count 65

Cr. Count 11

6,65,322.09

9,03,959.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023
Cleared Balance : 24,116.56Dr
+MOD Bal : 1,42,000.00Cr
Limit : 24,998.00
Int. Rate : 14.35 % p.a.
Account Open Date : 30/05/2009
Statement From : 01/04/2014 to 31/03/2015

Time : 15:29:49
Drawing Power : 24,998.00

Branch E-mail : sbi.06144@sbi.co.in
Uncleared Amount : 0.00
Monthly Average Balance : 0
E-mail : manojbhu1982@gmail.com
Nominee Name :
Account Status : OPEN
Page No. : 6

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
Branch Code : 6144
Branch Phone : 4333492
IFSC : SBIN0006144
MICR : 226002023
Account No.: 30778485044
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				255695.05Cr
28/07/14	28/07/14	POS ATM PURCH POS 420930508735 IRC 2800702014 420930508 735		903.72		254791.33Cr
28/07/14	28/07/14	POS ATM PURCH POS 420969293147 IRC 2800702014 420969293 147		903.72		253887.61Cr
30/07/14	30/07/14	CEMTEX DEP 1000000416492104209			800.00	254687.61Cr
01/08/14	01/08/14	POS ATM PURCH POS 445283 R VARANAS 0100802014 445283		1500.00		253187.61Cr
01/08/14	01/08/14	ATM WDL ATM 3938 SBI MOBIL		10000.00		243187.61Cr
01/08/14	01/08/14	ATM WDL ATM 3939 SBI MOBIL		9000.00		234187.61Cr
02/08/14	02/08/14	CAS PRES CHQ UBI	878920	5000.00		229187.61Cr
04/08/14	04/08/14	DEBIT 000000 SBI 000000020		7502.00		221685.61Cr
06/08/14	06/08/14	ATM WDL ATM 4713 UBI JHV MA		1000.00		220685.61Cr
07/08/14	07/08/14	ATM WDL ATM 42191 GOMATI NAG		1000.00		219685.61Cr
08/08/14	08/08/14	POS ATM PURCH POS 918477 R VARANAS 0800802014 918477		1500.00		218185.61Cr
08/08/14	08/08/14	ATM WDL ATM 5752 SBI VARANA		3000.00		215185.61Cr
08/08/14	08/08/14	ATM WDL ATM 5753 SBI VARANA		1000.00		214185.61Cr
12/08/14	12/08/14	ATM WDL ATM 9088 UBI VARANA		2500.00		211685.61Cr
		CARRIED FORWARD :				2,11,685.61Cr

Statement Summary

Dr. Count 78

Cr. Count 12

7,10,131.53

9,04,759.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
 Branch Code :6144
 Branch Phone :4333492
 IFSC : SBIN0006144
 MICR : 226002023
 Account No.:30778485044
 Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
 Currency : INR

Name : Mr. MANOJ PANDEY
 A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT
 Varanasi

Date : 27/09/2023

Time : 15:29:49

Branch E-mail : sbi.06144@sbi.co.in

Cleared Balance : 24,116.56Dr

Uncleared Amount : 0.00

+MOD Bal : 1,42,000.00Cr

Monthly Average Balance: 0

Limit : 24,998.00

Drawing Power : 24,998.00

E-mail : manojbhu1982@gmail.com

Int. Rate : 14.35 % p.a.

Nominee Name :

Account Open Date : 30/05/2009

Account Status : OPEN

Statement From : 01/04/2014 to 31/03/2015

Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				211685.61Cr
17/08/14	17/08/14	POS ATM PURCH POS 180893 TAJ KRISH 1700802014 180893		1500.00		210185.61Cr
20/08/14	20/08/14	DIRECT DR SI		5140.00		205045.61Cr
20/08/14	20/08/14	TRF TO 0030931395009 ATM WDL		3000.00		202045.61Cr
22/08/14	22/08/14	ATM 8157 VARANASI B DEP TFR			11918.00	213963.61Cr
		INB 1576-Petrol Bill 0098561002013				
22/08/14	22/08/14	AT 99922 INTERNET BA POS ATM PURCH POS 827285 R VARANAS 2200802014 827285		1500.00		212463.61Cr
22/08/14	22/08/14	ATM WDL		10000.00		202463.61Cr
22/08/14	22/08/14	ATM 3939 SBI VARANA		3000.00		199463.61Cr
25/08/14	25/08/14	ATM WDL		2000.00		197463.61Cr
25/08/14	25/08/14	ATM 3940 SBI VARANA				
27/08/14	27/08/14	ATM WDL		1000.00		196463.61Cr
29/08/14	29/08/14	ATM 3175 SBI ZONAL WDL TFR		7500.00		188963.61Cr
		34098510380 OF Mr. M AT 00201 VARANASI				
30/08/14	30/08/14	ATM WDL		3500.00		185463.61Cr
01/09/14	01/09/14	ATM 4869 SBI ZONAL DEP TFR			58128.00	243591.61Cr
		INB 1576-Salary for 0098561002013				
		AT 99922 INTERNET BA				
		CARRIED FORWARD :				2,43,591.61Cr

Statement Summary

Dr. Count 88

Cr. Count 14

7,48,271.53

9,74,805.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 JAWAHAR BHAWAN (LUCKNOW)
 ASHOK MARG
 LUCKNOW UTTAR PRADESH
 226001
 Branch Code :6144
 Branch Phone :4333492
 IFSC : SBIN0006144
 MICR : 226002023
 Account No.:30778486044
 Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
 Currency : INR

Name : Mr. MANOJ PANDEY
 A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT
 Varanasi

Date : 27/09/2023
 Cleared Balance : 24,116.56Dr
 +MOD Bal : 1,42,000.00Cr
 Limit : 24,998.00
 Int. Rate : 14.35 % p.a.
 Account Open Date : 30/05/2009
 Statement From : 01/04/2014 to 31/03/2015

Time : 15:29:49
 Drawing Power : 24,998.00

Branch E-mail : sbi.06144@sbi.co.in
 Uncleared Amount : 0.00
 Monthly Average Balance : 0
 E-mail : manojbhu1982@gmail.com
 Nominee Name :
 Account Status : OPEN
 Page No. : 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				243591.61Cr
04/09/14	04/09/14	ATM WDL		20000.00		223591.61Cr
05/09/14	05/09/14	ATM 7324 SBI ZONAL		5000.00		218591.61Cr
05/09/14	05/09/14	ATM WDL				216591.61Cr
05/09/14	05/09/14	ATM 7791 UBI JHV MA		2000.00		206591.61Cr
05/09/14	05/09/14	ATM WDL				206591.61Cr
05/09/14	05/09/14	ATM 7792 UBI JHV MA	878922	10000.00		201591.61Cr
09/09/14	09/09/14	CAS CHQ XFER WD TRF TO 0032307001953 AT 00201 VARANASI	878921	5000.00		201591.61Cr
09/09/14	09/09/14	CAS CHQ XFER WD TRF TRF TO 0032764147324				200091.61Cr
10/09/14	10/09/14	AT 00201 VARANASI POS ATM PURCH POS 000353600512 TAJ 1000902014 000353600 512		1500.00		200078.97Cr
11/09/14	11/09/14	DEBIT		12.64		200078.97Cr
12/09/14	12/09/14	DR_Petrol Surcharge WDL TFR CAR LON CLOSED 30931395009 OF Mr. M AT 00157 PRATAPGARH		30339.00		169739.97Cr
15/09/14	15/09/14	ATM WDL		1000.00		168739.97Cr
16/09/14	16/09/14	ATM 4755 SBI NANDE DEP TFR INB 1576-Payment 0098561002013 AT 99922 INTERNET BA			197776.00	366515.97Cr
17/09/14	17/09/14	ATM WDL		2500.00		364015.97Cr
18/09/14	18/09/14	ATM 8682 UBI VARANA		5000.00		359015.97Cr
19/09/14	19/09/14	ATM WDL ATM 8914 UBI VARANA WDL TFR INSURANCE PREMIUM		100.00		358915.97Cr
		CARRIED FORWARD :				3,58,915.97Cr

Statement Summary

Dr. Count 100 Cr. Count 15 8,30,723.17 11,72,581.00

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

20/09/14	20/09/14	32530917050 OF PREMI AT 00201 VARANASI		3017.00		355898.97Cr
23/09/14	23/09/14	ATM WDL ATM 9179 UBI JHV MA POS ATM PURCH POS 856220 R VARANAS		1000.00		354898.97Cr
23/09/14	23/09/14	2300902014 856220 ATM WDL		7017.00		347881.97Cr
23/09/14	23/09/14	ATM 9424 UBI JHV MA ATM WDL ATM 9427 UBI JHV MA		6.00		347875.97Cr

28/09/14	28/09/14	DIRECT DR TRF TO 0034098510380	7500.00		340375.87Cr
30/09/14	30/09/14	ATM WDL ATM 6196 SBI MOBIL	12000.00		328375.97Cr
30/09/14	30/09/14	ATM WDL ATM 6197 SBI MOBIL	10000.00		318375.97Cr
01/10/14	01/10/14	DEP TFR INB 1576-Salary for 0098561002013 AT 99922 INTERNET BA		58128.00	376503.97Cr
02/10/14	02/10/14	POS ATM PURCH POS 427570325782 IRC 0201002014 427570325 782	3553.72		372950.25Cr
03/10/14	03/10/14	POS ATM PURCH POS 427604176089 IRC 0301002014 427604176 089	4903.72		368046.53Cr
06/10/14	06/10/14	DEBIT 000000 SBI 000000020	1504.54		366541.99Cr
06/10/14	06/10/14	ATM WDL ATM 3517 SBI BHU,V	10000.00		356541.99Cr
08/10/14	08/10/14	CAS CHQ XFER WD	878923	10000.00	346541.99Cr
CARRIED FORWARD :					3,46,541.99Cr

Statement Summary

Dr. Count 112 Cr. Count 16 9,01,225.15 12,30,709.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
 Branch Code :6144
 Branch Phone :4333492
 IFSC : SBIN0006144
 MICR : 226002023
 Account No.:30778485044
 Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
 Currency : INR

Name : Mr. MANOJ PANDEY
 A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT
 Varanasi

Date : 27/09/2023
 Cleared Balance : 24,116.56Dr
 +MOD Bal : 1,42,000.00Cr
 Limit : 24,998.00
 Int. Rate : 14.35 % p.a.
 Account Open Date : 30/05/2009
 Statement From : 08/10/2014 to 31/03/2015

Time : 15:33:05
 Drawing Power : 24,998.00

Branch E-mail : sbi.06144@sbi.co.in
 Uncleared Amount : 0.00
 Monthly Average Balance: 0
 E-mail : manojbhu1982@gmail.com
 Nominee Name :
 Account Status : OPEN
 Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				356541.99Cr
08/10/14	08/10/14	CAS CHQ XFER WD TRF TO 0032307001953 AT 00201 VARANASI	878923	10000.00		346541.99Cr
12/10/14	12/10/14	POS ATM PURCH POS 000369834578 M/S 1201002014 000369834 578		6000.00		340541.99Cr
16/10/14	16/10/14	ATM WDL ATM 9939 SBI ZONAL		10000.00		330541.99Cr
18/10/14	18/10/14	CAS PRES CHQ HDF	878924	2000.00		328541.99Cr
20/10/14	20/10/14	ATM WDL		3000.00		325541.99Cr
22/10/14	22/10/14	ATM 5846 SBI VARANA DEP TFR INB 1576-Payment 0098561002013 AT 99922 INTERNET BA			2757.00	328298.99Cr
22/10/14	22/10/14	ATM WDL ATM 6948 SBI VARANA		3000.00		325298.99Cr
22/10/14	22/10/14	DEP TFR INB 1576-Payment 0098561002013 AT 99922 INTERNET BA			11935.00	337233.99Cr
22/10/14	22/10/14	ATM WDL ATM 6585 LANKA		1500.00		335733.99Cr
24/10/14	24/10/14	ATM WDL		1000.00		334733.99Cr
27/10/14	27/10/14	ATM 7889 BOB CAS CHQ XFER WD	878925	13000.00		321733.99Cr
27/10/14	27/10/14	TRF TRF TO 0032764147324 AT 00201 VARANASI CAS CHQ XFER WD	878926	10000.00		311733.99Cr
		TRF TRF TO 0031793163289 AT 00201 VARANASI				
		CARRIED FORWARD :				3,11,733.99Cr

Statement Summary

Dr. Count 10 Cr. Count 2 59,500.00 14,692.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 JAWAHAR BHAWAN (LUCKNOW)
 ASHOK MARG
 LUCKNOW UTTAR PRADESH
 226001
 Branch Code :6144
 Branch Phone :4333492
 IFSC : SBIN0006144
 MICR : 226002023
 Account No.:30778485044
 Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
 Currency : INR

Name : Mr. MANOJ PANDEY
 A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT
 Varanasi

Date : 27/09/2023
 Cleared Balance : 24,116.56Dr
 +MOD Bal : 1,42,000.00Cr
 Limit : 24,998.00
 Int. Rate : 14.35 % p.a.
 Account Open Date : 30/05/2009
 Statement From : 08/10/2014 to 31/03/2015

Time : 15:33:05
 Drawing Power : 24,998.00

Branch E-mail : sbi.06144@sbi.co.in
 Uncleared Amount : 0.00
 Monthly Average Balance: 0
 E-mail : manojbhu1982@gmail.com
 Nominee Name :
 Account Status : OPEN
 Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				311733.99Cr
28/10/14	28/10/14	DIRECT DR		7500.00		304233.99Cr
30/10/14	30/10/14	TRF TO 0034098510380			3694.00	307927.99Cr
30/10/14	30/10/14	INTEREST CREDIT				304233.99Cr
30/10/14	30/10/14	CR INT DB		3694.00		
30/10/14	30/10/14	T-1029/C-1401/				
31/10/14	31/10/14	ACCOUNT MAI 8.7500 -				
31/10/14	31/10/14	ATM WDL		10000.00		294233.99Cr
01/11/14	01/11/14	ATM 4846 SBI HOTEL			58128.00	352361.99Cr
		DEP TFR				
		INB 1576-Salary for				
		0098561002013				
		AT 99922 INTERNET BA				
02/11/14	02/11/14	ATM WDL		10000.00		342361.99Cr
02/11/14	02/11/14	ATM 56 SBI NANDE		10000.00		332361.99Cr
11/11/14	11/11/14	ATM WDL		5000.00		327361.99Cr
		ATM 3897 SBI ZONAL				
13/11/14	13/11/14	ATM WDL		5000.00		322361.99Cr
13/11/14	13/11/14	ATM 4599 UBI VARANA				
13/11/14	13/11/14	ATM WDL		2000.00		320361.99Cr
17/11/14	17/11/14	ATM 5126 SHOP 9 64		5000.00		315361.99Cr
		ATM WDL				
20/11/14	20/11/14	ATM 6587 SBI MOBIL		3000.00		312361.99Cr
25/11/14	25/11/14	ATM WDL		2000.00		310361.99Cr
25/11/14	25/11/14	ATM 3565 +SBI VARAN				
25/11/14	25/11/14	ATM WDL		2000.00		310361.99Cr
28/11/14	28/11/14	ATM 749 SBI ZONAL				
28/11/14	28/11/14	DIRECT DR		7500.00		302861.99Cr
29/11/14	29/11/14	TRF TO 0034098510380				
29/11/14	29/11/14	ATM WDL		5000.00		297861.99Cr
29/11/14	29/11/14	ATM 9550 UBI VARANA				
29/11/14	29/11/14	POS ATM PURCH		4894.00		292967.99Cr
		POS 210364 JSK LIFES				
		2901102014 210364				
		CARRIED FORWARD :				2,92,967.99Cr

Statement Summary

Dr. Count 24 Cr. Count 4 1,40,088.00 76,514.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023
Cleared Balance : 24,116.56Dr
+MOD Bal : 1,42,000.00Cr
Limit : 24,998.00
Int. Rate : 14.35 % p.a.
Account Open Date : 30/05/2009
Statement From : 08/10/2014 to 31/03/2015

Time : 15:33:05
Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
Branch Code :6144
Branch Phone :4333492
IFSC : SBIN0006144
MICR : 226002023
Account No.:30778485044
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR
Branch E-mail : sbi.06144@sbi.co.in
Uncleared Amount : 0.00
Monthly Average Balance: 0
E-mail : manojbhu1982@gmail.com
Nominee Name :
Account Status : OPEN
Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				292967.99Cr
02/12/14	02/12/14	ATM WDL		10000.00		282967.99Cr
03/12/14	03/12/14	ATM 8236 LANKA CD DEP TFR INB 1576-Salary for 0098561002013 AT 99922 INTERNET BA			58128.00	341095.99Cr
05/12/14	05/12/14	DEBIT 000000 SBI 000000020		1504.54		339591.45Cr
05/12/14	05/12/14	ATM WDL		10000.00		329591.45Cr
06/12/14	06/12/14	ATM 2487 +SBI VARAN CAS CHQ XFER WD	878927	10000.00		319591.45Cr
06/12/14	06/12/14	TRF TO 0032307001953 AT 00201 VARANASI POS ATM PURCH POS 658355 TANISHQ K 0601202014 658355		15653.00		303938.45Cr
08/12/14	08/12/14	WDL TFR P14123364622Union KB 32037160512 OF CASH AT 04266 CMP CENTER		2000.00		301938.45Cr
08/12/14	08/12/14	CAS CHQ XFER WD TRF TRF TO 0032764147324 AT 00201 VARANASI	878928	5000.00		296938.45Cr
11/12/14	11/12/14	ATM WDL		2000.00		294938.45Cr
12/12/14	12/12/14	ATM 3103 UBI VARANA ATM WDL		5000.00		289938.45Cr
15/12/14	15/12/14	ATM 6823 +SBI VARAN ATM WDL		1000.00		288938.45Cr
19/12/14	19/12/14	ATM 2798 BOB ATM WDL		2000.00		286938.45Cr
25/12/14	25/12/14	ATM 43531 GOMATI NAG INTEREST CREDIT			5625.00	292563.45Cr
26/12/14	26/12/14	ATM WDL		10000.00		282563.45Cr
		CARRIED FORWARD :				2,82,563.45Cr

Statement Summary

Dr. Count 36 Cr. Count 6 2,14,245.54 1,40,267.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023

Cleared Balance : 24,116.56Dr

+MOD Bal : 1,42,000.00Cr

Limit : 24,998.00

Int. Rate : 14.35 % p.a.

Account Open Date : 30/05/2009

Statement From : 08/10/2014 to 31/03/2015

Time : 15:33:05

Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
Branch Code : 6144
Branch Phone : 4333492
IFSC : SBIN0006144
MICR : 226002023
Account No.: 30778485044
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Branch E-mail : sbi.06144@sbi.co.in

Uncleared Amount : 0.00

Monthly Average Balance: 0

E-mail : manojbhu1982@gmail.com

Nominee Name :

Account Status : OPEN

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				282563.45Cr
28/12/14	28/12/14	ATM 7086 SHOP NO.12 DIRECT DR		7500.00		275063.45Cr
29/12/14	29/12/14	TRF TO 0034098510380 ATM WDL		10000.00		265063.45Cr
31/12/14	31/12/14	ATM 4655 +SBI VARAN EXCESS DR IN SB		20.00		265043.45Cr
01/01/15	01/01/15	ATM WDL ATM 423 SBI ZONAL		2000.00		263043.45Cr
03/01/15	03/01/15	DEP TFR INB 1576-Salary for 0098561002013 AT 99922 INTERNET BA			60271.00	323314.45Cr
03/01/15	03/01/15	ATM WDL ATM 7997 +SBI VARAN		10000.00		313314.45Cr
03/01/15	03/01/15	ATM WDL ATM 7998 +SBI VARAN		5000.00		308314.45Cr
05/01/15	05/01/15	DEBIT		6896.00		301418.45Cr
08/01/15	08/01/15	000000 SBI 000000020 WDL TFR P15128388512Union KB 32037160512 OF CASH AT 04266 CMP CENTER		2000.00		299418.45Cr
14/01/15	14/01/15	ATM WDL		1500.00		297918.45Cr
15/01/15	15/01/15	ATM 4908 SBI LANKA DEP TFR INB 1576-Payment 0098561002013 AT 99922 INTERNET BA			11201.00	309119.45Cr
16/01/15	16/01/15	ATM WDL ATM 5059 +SBI VARAN		5000.00		304119.45Cr
17/01/15	17/01/15	ATM WDL ATM 9342 SBI ZONAL		2500.00		301619.45Cr
20/01/15	20/01/15	ATM WDL ATM 6531 +SBI VARAN		10000.00		291619.45Cr
		CARRIED FORWARD :				2,91,619.45Cr

Statement Summary

Dr. Count 48 Cr. Count 8 2,76,661.54 2,11,739.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023
Cleared Balance : 24,116.56Dr
+MOD Bal : 1,42,000.00Cr
Limit : 24,998.00
Int. Rate : 14.35 % p.a.
Account Open Date : 30/05/2009
Statement From : 08/10/2014 to 31/03/2015

Time : 15:33:05
Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
Branch Code : 0144
Branch Phone : 4333492
IFSC : SBIN0006144
MJCR : 226002023
Account No.: 30778485044
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Branch E-mail : sbi.06144@sbi.co.in
Uncleared Amount : 0.00
Monthly Average Balance : 0
E-mail : manojbhu1982@gmail.com
Nominee Name :
Account Status : OPEN
Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				291619.45Cr
24/01/15	24/01/15	ATM WDL		1000.00		290619.45Cr
28/01/15	28/01/15	ATM 8741 UBI JHV MA DIRECT DR		7500.00		283119.45Cr
29/01/15	29/01/15	TRF TO 0034098510380 ATM WDL		3000.00		280119.45Cr
31/01/15	31/01/15	ATM 5394 SBI ZONAL DEP TFR			568.00	280687.45Cr
		IOC Ref No2000139937 3199978105210 AT 04430 PAYMENT SYS				
31/01/15	31/01/15	IOC Ref No2000139937 ATM WDL		3500.00		277187.45Cr
03/02/15	03/02/15	ATM 6427 SBI ZONAL DEP TFR			46271.00	323458.45Cr
		INB 1576-salary for 0098561002013 AT 99922 INTERNET BA				
05/02/15	05/02/15	DEP TFR NEFT 717844457 ICIC0SF0002			40000.00	363458.45Cr
		ARUN PATHAK AT 04430 PAYMENT SYS NEFT 717844457 ICIC0SF0002				
06/02/15	06/02/15	ARUN PATHAK DEP TFR			10714.00	374172.45Cr
		INB 1576-Payment 0098561002013 AT 99922 INTERNET BA				
06/02/15	06/02/15	ATM WDL		5000.00		369172.45Cr
06/02/15	06/02/15	ATM 9877 UBI JHV MA ATM WDL		1000.00		368172.45Cr
06/02/15	06/02/15	ATM 9878 UBI JHV MA ATM WDL		3000.00		365172.45Cr
		CARRIED FORWARD :				3,65,172.45Cr

Statement Summary

Dr. Count 55 Cr. Count 12 3,00,661.54 3,09,292.00

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
 A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT
 Varanasi

Date : 27/09/2023

Cleared Balance : 24,116.56Dr

+MOD Bal : 1,42,000.00Cr

Limit : 24,998.00

Int. Rate : 14.35 % p.a.

Account Open Date : 30/05/2009

Statement From : 08/10/2014 to 31/03/2015

Time : 15:33:05

Drawing Power : 24,998.00

STATE BANK OF INDIA
 JAWAHAR BHAWAN (LUCKNOW)
 ASHOK MARG
 LUCKNOW UTTAR PRADESH
 226001

Branch Code :6144

Branch Phone :4333492

IFSC : SBIN0006144

MICR : 226002023

Account No.:30778485044

Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR

Currency : INR

Branch E-mail : sbi.06144@sbi.co.in

Uncleared Amount : 0.00

Monthly Average Balance: 0

E-mail : manojbhu1982@gmail.com

Nominee Name :

Account Status : OPEN

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				365172.45Cr
06/02/15	06/02/15	ATM 9879 UBI JHV MA DEP TFR IOC Ref No3000142815 3199967105213 AT 04430 PAYMENT SYS IOC Ref No3000142815			240.68	365413.13Cr
07/02/15	07/02/15	ATM WDL ATM 6245 +SBI VARAN		3500.00		361913.13Cr
09/02/15	09/02/15	ATM WDL ATM 1893 SBI ZONAL		4000.00		357913.13Cr
09/02/15	09/02/15	WDL TFR P15131945860Union KB 31852207314 OF CASH AT 04266 CMP CENTER CHQ TRFR FROM	770929		20000.00	355913.13Cr
10/02/15	10/02/15	TRF TRF FR 0032764147324 AT 00201 VARANASI				375913.13Cr
12/02/15	12/02/15	ATM WDL ATM 3718 SBI ZONAL		3000.00		372913.13Cr
17/02/15	17/02/15	CAS PRES CHQ PNB	878929	361846.00		11067.13Cr
24/02/15	24/02/15	ATM WDL ATM 6875 UBI VARANA		1000.00		10067.13Cr
26/02/15	26/02/15	DEBIT ATM ANNUAL FEE 201		112.36		9954.77Cr
28/02/15	28/02/15	DEP TFR INB 1576-Payment 0098561002013 AT 99922 INTERNET BA			10496.00	20450.77Cr
28/02/15	28/02/15	DIRECT DR TRF TO 0034098510380		7500.00		12950.77Cr
02/03/15	02/03/15	POS ATM PURCH POS 470316 R VARANAS 0200302015 470316		1000.00		11950.77Cr
		CARRIED FORWARD :				11,950.77Cr

Statement Summary

Dr. Count 64 Cr. Count 15 6,84,619.90 3,40,028.68

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001
 Branch Code :6144
 Branch Phone :4333492
 IFSC : SBIN006144
 MICR : 226002023
 Account No.:30778485044
 Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
 Currency : INR

Name : Mr. MANOJ PANDEY
 A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT
 Varanasi

Date : 27/09/2023 Time : 15:33:05
 Cleared Balance : 24,116.56Dr
 +MOD Bal : 1,42,000.00Cr
 Limit : 24,998.00
 Int. Rate : 14.35 % p.a.
 Account Open Date : 30/05/2009
 Statement From : 08/10/2014 to 31/03/2015

Branch E-mail : sbi.06144@sbi.co.in
 Uncleared Amount : 0.00
 Monthly Average Balance : 0
 E-mail : manojbhu1982@gmail.com
 Nominee Name :
 Account Status : OPEN
 Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				11950.77Cr
04/03/15	04/03/15	ATM WDL		2500.00		9450.77Cr
		ATM 2498 UBI JHV MA		500.00		8950.77Cr
05/03/15	05/03/15	ATM WDL				
		ATM 8666 BOB		1504.54		7446.23Cr
07/03/15	07/03/15	DEBIT				
		000000 SBI 000000020				5446.23Cr
09/03/15	09/03/15	WDL TFR		2000.00		
		P15135678933Union KB				
		32037160512 OF CASH				
		AT 04266 CMP CENTER				
11/03/15	11/03/15	ATM WDL		2500.00		2946.23Cr
		ATM 2055 VDA SHIVPU				
13/03/15	13/03/15	DEP TFR			35725.00	38671.23Cr
		INB 1576-Salary for				
		0098561002013				
		AT 99922 INTERNET BA				
14/03/15	14/03/15	ATM WDL		500.00		38171.23Cr
		ATM 2380 VDA SHIVPU				
14/03/15	14/03/15	ATM WDL		5000.00		33171.23Cr
		ATM 30 SBI ORDER				
16/03/15	16/03/15	DEP TFR			244.68	33415.91Cr
		IOC Ref No3000159098				
		3199986105210				
		AT 04430 PAYMENT SYS				
		IOC Ref No3000159098				
16/03/15	16/03/15	ATM WDL		6000.00		27415.91Cr
		ATM 8555 SBI ZONAL				
17/03/15	17/03/15	ATM WDL		1500.00		25915.91Cr
		ATM 5046 SBI MOBIL				
18/03/15	18/03/15	POS ATM PURCH		1000.00		24915.91Cr
		POS 467218 R VARANAS				
		1800302015 467218				
18/03/15	18/03/15	DEP TFR			4979.00	29894.91Cr
		INB 1576-Petrol ot				
		CARRIED FORWARD :				29,894.91Cr

Statement Summary

Dr. Count 74 Cr. Count 18 7,07,624.44 3,80,977.36

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

23/03/15	23/03/15	0098561002013 AT 99922 INTERNET BA DEP TFR INB 4032- 0098561061444			4051.00	33945.91Cr
25/03/15	25/03/15	AT 99922 INTERNET BA DEP TFR INB 1576-Payment 0098561002013 AT 99922 INTERNET BA			4731.00	38676.91Cr
26/03/15	26/03/15	CAS PRES CHQ IDB .	878931	14310.00		24366.91Cr

27/03/15	27/03/15	ATM WDL ATM 9945 +SBI VARAN	1500.00		22866.91Cr
28/03/15	28/03/15	DIRECT DR	7500.00		15366.91Cr
28/03/15	28/03/15	TRF TO 0034098510380 POS ATM PURCH	299.00		15067.91Cr
28/03/15	28/03/15	POS 936724 METRO VAR 2800302015 936724 POS ATM PURCH	1099.00		13968.91Cr
30/03/15	30/03/15	POS 938981 LIBERTY. 2800302015 938981 POS ATM PURCH	1000.00		12968.91Cr
30/03/15	30/03/15	POS 187605 R VARANAS 3000302015 187605			
30/03/15	30/03/15	ATM WDL ATM 8607 UBI VARANA	1500.00		11468.91Cr
30/03/15	30/03/15	DEP TFR INB 1576-Payment 0098561002013 AT 99922 INTERNET BA		6000.00	17468.91Cr
CARRIED FORWARD :					17,468.91Cr

Statement Summary

Dr. Count 81	Cr. Count 21	7,34,832.44	3,95,759.36
---------------------	---------------------	--------------------	--------------------

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

STATEMENT OF ACCOUNT

Name : Mr. MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT
Varanasi

Date : 27/09/2023

Cleared Balance : 24,116.56Dr

+MOD Bal : 1,42,000.00Cr

Limit : 24,998.00

Int. Rate : 14.35 % p.a.

Account Open Date : 30/05/2009

Statement From : 08/10/2014 to 31/03/2015

Time : 15:33:05

Drawing Power : 24,998.00

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW UTTAR PRADESH
226001

Branch Code :6144

Branch Phone :4333492

IFSC : SBIN0006144

MICR : 226002023

Account No.:30778485044

Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR

Currency : INR

Branch E-mail : sbi.06144@sbi.co.in

Uncleared Amount : 0.00

Monthly Average Balance: 0

E-mail : manojbhu1982@gmail.com

Nominee Name :

Account Status : OPEN

Page No. : 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				17468.91Cr
		CLOSING BALANCE :				17,468.91Cr

Statement Summary

Dr. Count 81

Cr. Count 21

7,34,832.44

3,95,759.36

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

--- END OF STATEMENT ---



VIRAJ CONSTRUCTIONS PVT. LTD

BBD Viraj Towers, Vibhuti Khand, Shaheed Path, Gomti Nagar Lucknow, U.P. - 226010
Ph. No.: 0522-3093500-502, 3274441; Fax : 3093503; E-mail: info@virajconstructions.co.in

Flag 'L'



(An ISO 9001:2008, ISO 14001: 2004, OH&S 18001:2007 Certified Company)

Receipt

Customer Copy

Date : 07-Jul-2014

Receipt No. : 07000062

Account Name	Co-Applicant	Chq Details	Unit Details	Amount	Tax	Net Amount
Mr.MANOJ PANDEY KAMTA PRASAD PANDEY A2 D.M COMPOUND VARANASI		878919 Dt. 06-Jul-2014 STATE BANK OF INDIA	Unit : LC/T9/208 B.Id : 110283	300000.00	9270.00	309270.00

9270.00 309270.00

Amount In Words : Rs. Three Lacs Nine Thousand Two Hundred Seventy Only

THIS RECEIPT IS ENDORSEED ON 31/8/12 ONLY TO
CHANGE THE EXISTING UNIT NO. TO SBA/T9/208
in the name of Manoj Pandey Bid-101199

Sign Of Receiver :

Name Of Receiver :

Note : Receipt is valid subject to realization of cheque.



VIRAJ CONSTRUCTIONS PVT. LTD.

Authorised Signatory

17



VIRAJ CONSTRUCTIONS PVT. LTD.

BBD Viraj Towers, Vibhuti Khand, Shaheed Path, Gomti Nagar Lucknow, U.P. - 226010
Ph. No.: 0522-3093500-502, 3274441; Fax : 3093503; E-mail: info@virajconstructions.co.in



(An ISO 9001:2008, ISO 14001: 2004, OH&S 18001:2007 Certified Company)

Receipt

Customer Copy

Date : 14-Feb-2015

Receipt No. : 02000167

Account Name	Co-Applicant	Chq Details	Unit Details	Amount	Tax	Net Amount
Mr.MANOJ PANDEY KAMTA PRASAD PANDEY A2 D.M COMPOUND VARANASI		878929 Dt. 14-Feb-2015 STATE BANK OF INDIA	Unit : LC/T9/208 B.Id : 110283	351000.00	10846.00	361846.00

10846.00 361846.00

Amount In Words : Rs. Three Lacs Sixty One Thousand Eight Hundred Forty Six Only

THIS RECEIPT IS ENDORSEED ON 31/8/12 ONLY TO
CHANGE THE EXISTING UNIT NO. TO SBA/T9/208
in the name of Manoj Pandey Bid-101199

Sign Of Receiver :

Name Of Receiver :

Note : Receipt is valid subject to realization of cheque.



VIRAJ CONSTRUCTIONS PVT. LTD.

Authorised Signatory

18

Flag-'M

Endorsement:- Dated 03/08/19

07000062 Dt. 07/07/14 for Rs. 309270/-
Three Lakh Nine thousand two hundred Seventy Only
adjusted from Unit No. LC/T9/208 to LC/T1/44 in the
name of Manoj Pandey due to change of unit, as per
his/her request.



Endorsement:- Dated 03/08/19

02000167 DL 14/02/15 for Rs. 3,61,846/-
Three lakh Sixty One thousand Eight hundred and forty Six
referred from Unit No. LC/TA/208 to LC/TA/404 in the
name of Manoj Pandey due to change of unit, as per
request.





Viraj Constructions Pvt. Ltd.

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS) & ISO 45001:2018 (OHS) Certified Company
CIN: U45201UP2005PTC030895

INTIMATION LETTER

Mr. Manoj Pandey
A2 D.M Compound
Varanasi, Uttar Pradesh
(M): 9889122793, 9453048544, 9889122793, 9453048544

Dated: 09 Aug 2019
Rera No. UPRERAPRJ4599

Subject:- Installment due against Your Unit no. LC/T1/404 in Lotus Court- Phase 1 situated at BBD Green City, Faizabad Road, Lucknow

Dear Sir/madam,

With reference to above mentioned subject, we wish to draw your attention to the payment plan applicable to your booking, according to which your below mentioned installment is being due/overdue. We therefore request you to kindly remit the payment as per below payment stage of constructions at the earliest, along with penal interest (if any).

Booking ID : 110283/S1
Booking Dt. : 07 Jul 2014

Unit No. : LC/T1/404
Category : 3 BHK 1050 (Sq. Ft.)

Area : 1050.00 Sq. Ft.
Rate : 3100.00

S.No.	Particulars	Head	Due Date	Receivable							Total Installment	
				Installment	S.Tax	CGST	SGST	GST	ITC	Interest		
1	On Booking Amount	Basic Price	07 Jul 2014	3,00,000	9,270	0	0	0	0	0	3,09,270	
2	On Allotment	Basic Price	01 Feb 2015	3,51,000	10,846	0	0	0	0	0	3,61,846	
3	On Start of Excavation	Basic Price	15 Sep 2019	3,25,500	0	19,530	19,530	39,060	22,785	0	3,41,775	
4	On Stilt Slab	Basic Price		3,25,500	0	19,530	19,530	39,060	22,785	0	3,41,775	
5	On Laying of 1st Floor Roof Slab	Basic Price		3,25,500	0	19,530	19,530	39,060	22,785	0	3,41,775	
6	On Laying of 1st Floor Roof Slab : EDC	External Development Charges (EDC)		31,500	0	1,890	1,890		3,780	2,205	0	33,075
7	On Laying of 1st Floor Roof Slab : EEC	External Electrification Charges (EEC)		15,750	0	945	945		1,890	1,103	0	16,538
8	On Laying of 3rd Floor Roof Slab	Basic Price		3,25,500	0	19,530	19,530	39,060	22,785	0	3,41,775	
9	On Laying of 5th Floor Roof Slab	Basic Price		1,62,750	0	9,765	9,765	19,530	11,393	0	1,70,888	
10	On Laying of 5th Floor Roof Slab : Parking Charges	Parking Charges		1,00,000	0	6,000	6,000	12,000	7,000	0	1,05,000	
11	On Laying of 7th Floor Roof Slab	Basic Price		1,62,750	0	9,765	9,765	19,530	11,393	0	1,70,888	
12	On Laying of 9th Floor Roof Slab	Basic Price		1,62,750	0	9,765	9,765	19,530	11,393	0	1,70,888	
13	On Laying of 9th Floor Roof Slab : Parking Charges	Parking Charges		1,00,000	0	6,000	6,000	12,000	7,000	0	1,05,000	
14	On Laying of 11th Floor Roof Slab	Basic Price		1,62,750	0	9,765	9,765	19,530	11,393	0	1,70,888	
Total Receivable Amount				28,51,250	20,116	1,32,015	1,32,015	2,64,030	1,54,018	0	29,81,379	
Total Received Amount											₹ 6,71,116	
Total Outstanding Amount											₹ 23,10,263	
Total Outstanding Amount (In Words)											Rupees Twenty Three Lakh Ten Thousand Two Hundred Sixty Three Only.	

For any queries and clarification/information required please contact on Anisha Sharma 07388899922.
For Viraj Constructions Pvt. Ltd

(CFM Department)

NOTE:-

- Kindly make the payment as per the above payment plan on or before the due date mentioned above failing which interest will be applicable.
- Cheque/draft to be drawn in favor of "Viraj Constructions Pvt. Ltd," Payable at Lucknow. In case of outstation cheques only at per cheques will be accepted.
- Mention your Name, Unit No., & Customer ID at the back of the cheque/Draft.
- "As per Section 194-IA of the Income tax Act-1961, Kindly deduct and deposit 1% TDS on demand amount paid or payable on or after 1st June'2013 on purchase of immovable property value of Rs. 50Lacs and above and submit copy of TDS deposited challan to us for getting TDS credit in your account.
- In case of payment by third party, customer authorization letter is required. If you receive this letter via mail, no signature is required.
- PAN NO. : AACCV2888C GSTIN NO : 09AACCV2888C1Z5
- As per recent amendment in Sec. 269 SS of Income Tax Act, 1961, we can't accept any cash payment exceeding Rs.20,000 in total on any unit.
- In case of RTGS, Please mail the Booking ID & UTR No. etc. to operationsinfo3@virajconstructions.co.in for confirmations of payment.
- RTGS Details : Beneficiary Name : Viraj Constructions (P) Ltd., Credit Account No. :7177002100001167, Bank : Punjab National Bank, Mid Corporate Branch, 10, Ashok Marg Lucknow-226001, Account Type : Current Account, IFSC Code : PUNB0717700.



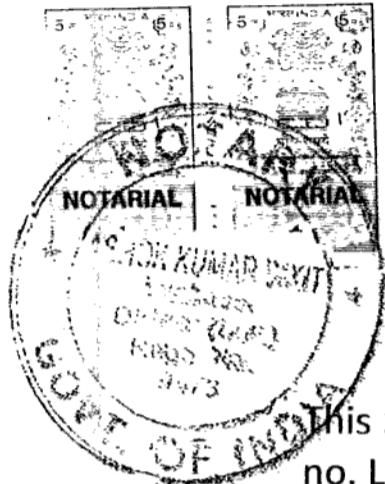
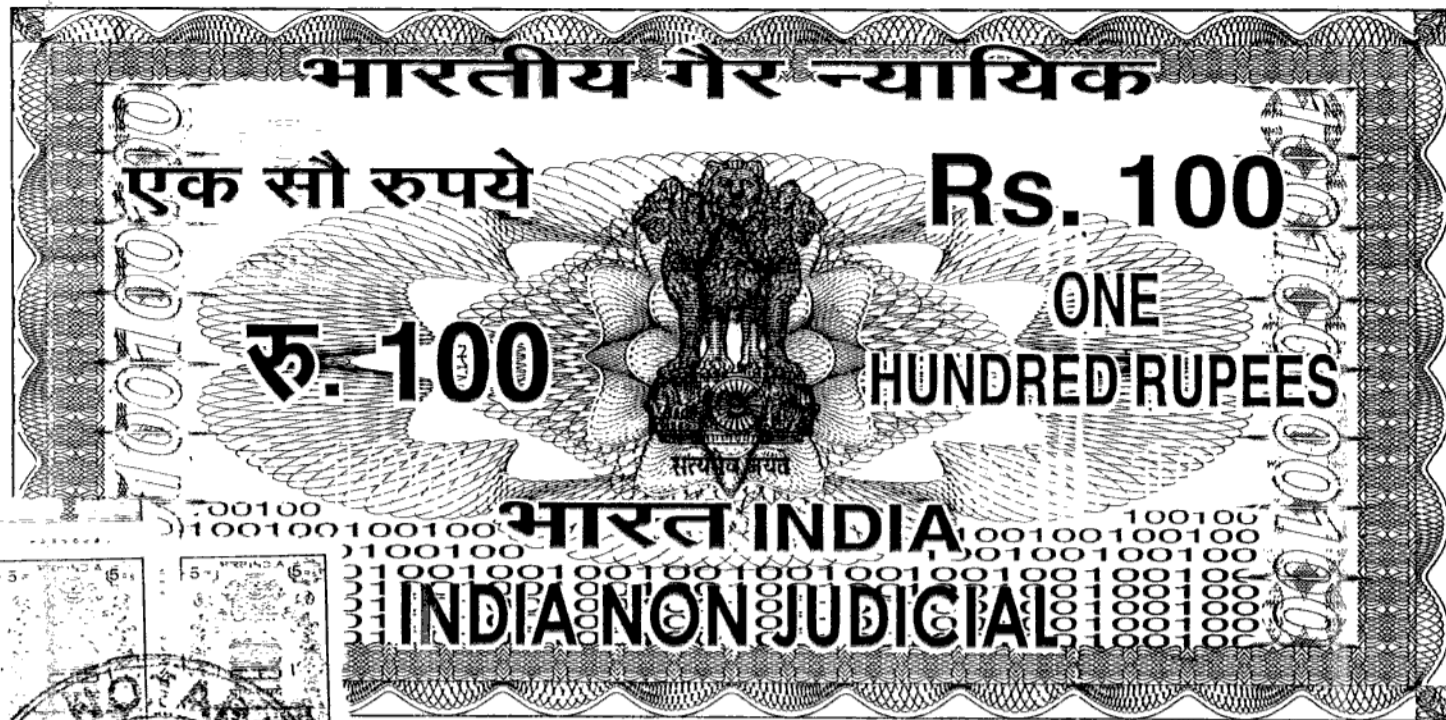
LOTUS
COURT

AT BBD GREEN CITY,
NEW GOMTI NAGAR,
LUCKNOW.

ALLOTMENT LETTER

Mr. Manoj Pandey

No. 110283

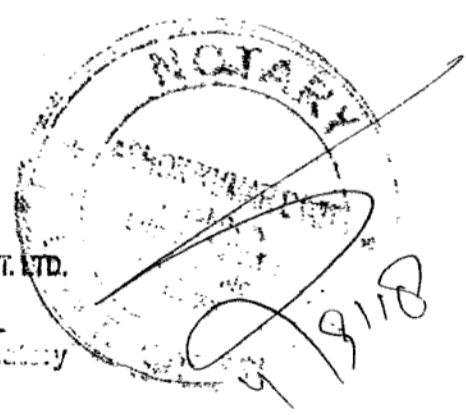


PRADESH

DZ 010182

This Stamp is part of the allotment letter in reference to unit no. LC/T1/404 favouring Mr. Manoj Pandey.

For VIDEA LOGISTICS PVT. LTD.
COMPANY
Authorized Signatory



Manoj Pandey
ALLOTEE/S

ALLOTMENT LETTER

This forms integral part of Allotment made on this 05th day of SEP'18 between **Viraj Constructions Pvt. Ltd.** having its registered office at 55, Babu Banarasi Das Nagar, (Purana Quila), Lucknow - 226001 (Hereinafter referred to as the Company, which expression shall include its assign and successors etc. unless the subject and context required otherwise) of the One Part: AND MR. MANOJ PANDEY, resident of N1/12G 3I NAGWALANKA Varanasi

(Hereinafter referred to as the ALLOTTEE/S which expression shall include his/her/their respective legal heirs, successors, executors, transferees and assignees) of the Other Part, for Unit No. 404 Block LOTUS COURT Tower T1 at "Lotus Court" in **BBD Green City, New Gomti Nagar, Faizabad Road, Lucknow.**

This Allotment Letter is subject to the fulfillment of terms and conditions as detailed below which shall prevail over all over terms and conditions given in our brochures, advertisement, price lists and any other sale documents. This cancels all previous Allotment Letters issued, if any, to you against your application for allotment of this unit.

UNIT DETAILS:

Block	<u>LOTUS COURT (T1)</u>	Category	<u>3 BHK</u>
Unit No./Floor	<u>404 / 4TH</u>	Super Area (In Sq. Mtr.)*	<u>97.54</u>
Type	Finished <input checked="" type="checkbox"/>	Semi Finished <input type="checkbox"/>	Unfinished <input type="checkbox"/>

* 1 sq.mtr = 10.764 sq.ft.

PREFERENTIAL LOCATION CHARGES (PLC): Extra Charges, which are over and above the Basic Sale Price as mentioned above or in the price list and various clauses of this Allotment Letter, shall become payable as per conditions of price list.

OTHER CHARGES (OC): Other charges, which are over and above the Basic Price as mentioned in the price list and various clauses of this Allotment Letter for providing the various facilities, shall become payable as per conditions of price list.

SALE CONSIDERATION OF UNIT: As per attached annexure I.


PAYMENT PLAN: As per attached annexure II (The full payment has to be made as per attached annexure).

POSSESSION OF THE UNIT: On payment of the entire sale consideration of the unit and any other charge/s as may be intimated by the Company.

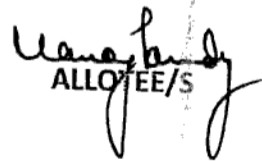
The Possession of the unit shall be given to the Allottee (s) by the Company on or before 31/12/2020, subject to such extended period which U.P. Real Estate Regulatory Authority permits. Possession period is directly related to timely payment against the allotted unit as per the payment plan, attached with this allotment letter as annexure II.

Place. LUCKNOW

Date. 05/09/2018


Viraj Constructions Pvt. Ltd.
 COMPANY
 Authorised Signatory


Manoj Pandey
 ALLOTTEE/S


 ALLOTTEE/S

ANNEXURE - I
Cost Of Unit

Booking Id: 110283

APPLICANT'S DETAILS

Customer Name : Manoj Pandey

UNIT DETAILS

Block : LOTUS COURT
Tower : LC/TOWER-1
Flat Number : LC/T1/404
Floor : 04
Facing : CENTRAL PARK/POOL FACING
Category : 3 BHK (1050 SqFt.)

Particulars	Description	Amount
Basic Sale Price @ Rs. 3,100.00	Area 1,050.00 Sq.Ft.	3255000.00
Floor Charges		65100.00
Facing Charges		32550.00
Lump Sum Maintenance Deposit (LSMD)	@ Rs. 50.00 per Sq.Ft.	52500.00
External Electrification Charges(EEC)	@ Rs. 15.00 per Sq.Ft.	15750.00
Power Backup Charges*	3 KVA Minimum	54000.00
Club Membership		25000.00
Parking Charges**		200000.00
External Development Charges (EDC)	@ Rs. 30.00 per Sq.Ft.	31500.00
Fire Fighting Charges (FFC)	@ Rs. 15.00 per Sq.Ft.	15750.00
Net Amount		3747150.00

+ Tax As Applicable

Rs. Thirty Seven Lacs Forty Seven Thousand One Hundred Fifty Only

Monthly Recurring Maintenance Charges Rs. 18,900.00 @ Rs. 1.5 Per Sq.Ft. for 12 Months and 24 PDCs of Rs. 1,575.00 each (for 2 Years Maintenance charges extra as per the payment plan.

Facility for usage of car parking allowed along with apartment on payment of additional cost as applicable.

* The rate has been calculated @ Rs. 18000/ KVA for 3 KVA

** 1 sq. mtr. = 10.764 sq. ft.

For VIRAL REAL ESTATE LTD.
Manoj Pandey
COMPANY AUTHORIZED

Manoj Pandey
47818

Manoj Pandey
ALLOTTEE
E.8

ANNEXURE - II

Payment Schedule Detail

Booking Id: 110283 Unit No: LC/T1/404 (1050.00 sqft.)

Customer Name : Manoj Pandey

SNo.	Stages	Due On	Amount
1	On Booking Amount	07/07/2014	300000.00
2	On Allotment	01/02/2015	351000.00
3	On Start of Excavation	15/09/2019	325500.00
4	On Still Slab	15/09/2019	325500.00
5	On Laying of 1st Floor Roof Slab	15/09/2019	325500.00
	+ External Development Charges (EDC) @ Rs. 30.00 Per Sq.Ft.	15/09/2019	31500.00
	+ External Electrification Charges(EEC) @ Rs. 15.00 Per Sq.Ft.	15/09/2019	15750.00
6	On Laying of 3rd Floor Roof Slab	15/09/2019	325500.00
7	On Laying of 5th Floor Roof Slab	15/09/2019	162750.00
	+ Parking Charges**	15/09/2019	100000.00
8	On Laying of 7th Floor Roof Slab	15/09/2019	162750.00
9	On Laying of 9th Floor Roof Slab	15/09/2019	162750.00
	+ Parking Charges**	15/09/2019	100000.00
10	On Laying of 11th Floor Roof Slab	15/09/2019	162750.00
11	On Completion of Structure		162750.00
	+ Floor Charges		65100.00
	+ Facing Charges		32550.00
12	On Completion of Brick Work in Tower		162750.00
13	On Internal Plaster & Flooring		162750.00
14	On Offer of Possession		162750.00
	+ Club Membership (LOTUS COURT Block)		25000.00
	+ Lump Sum Maintenance Deposit (LSMD) @ Rs. 50.00 Per Sq.Ft.		52500.00
	+ Fire Fighting Charges (FFC) @ Rs. 15.00 Per Sq.Ft.		15750.00
	+ Power Backup Charges*		54000.00

Gross Total : **3747150.00**

+ Tax As Applicable

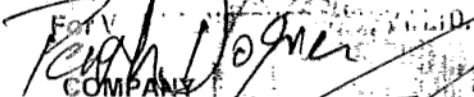
Monthly Recurring Maintenance Charges Rs. 18,900.00 @ Rs. 1.5 Per Sq.Ft. for 12 Months and 24 PDCs of Rs.1,575.00 each (for 2 Years Maintenance) will be charges extra as per the payment plan.

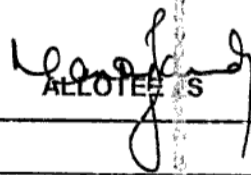
Note :-

- Above figures are subject to final calculation at the time of execution of Sale Deed.
- The due date for payment of installment are projected dates. In case of any delay in the said date, the same shall be informed to the Allottee/s accordingly and that date shall be reckoned as due date for all purposes. In case of non-payment of installment, the interest @1.5% per month or any part of a month shall be calculated from due date.
- Demand Draft / Cheque / P.O. to be drawn in favour of **VIRAJ CONSTRUCTIONS PVT. LTD.** payable at LUCKNOW - 226010 .Only Local / at par Cheques are acceptable.
- Mention your Name, Unit No. and Booking ID on the back of Cheque/Draft and also in all your future correspondence.
- Interest on delayed payment will be calculated up to clearance date of cheque/instruments.
- Strict adherence to the installment schedule as agreed upon by you in the agreement/payment plan is solicited. Non receipt of the notice shall not be taken as a valid reason for any delay.
- Delayed payments shall attract interest as per the application form and may lead to cancellation of the unit. You are requested to remit the appearing due amount as early as possible.
- Facility for usage of car parking allowed along with apartment on payment of additional cost as applicable.

* The rate has been calculated @ Rs. 18000/ KVA for 3 KVA

** 1 sq. mtr. = 10.764 sq. ft.

For V

 COMPANY


 ALLOTEE S

E. & O. E.

TERMS AND CONDITIONS

This Allotment Letter made on this 05th day of SEP, 2012.

BETWEEN

Viraj Constructions Pvt. Ltd., a company formed under the Indian Companies Act, 1956, having its registered office at **55, Babu Banarasi Das Nagar, (Purana Quila), Lucknow - 226001**. Hereinafter referred to as the Company, which expression shall include its assign and successors etc. unless the subject and context required otherwise) of the One Part;

AND

1. Mr. /Ms MANOJ PANDEY
S/D/W of KAMTA PRASAD PANDEY
R/o N1/12G.3I NAGWA LANKA
Varanasi



2. Mr. /Ms _____
S/D/W of _____
R/o _____

Please paste
Photograph and
sign across the
same

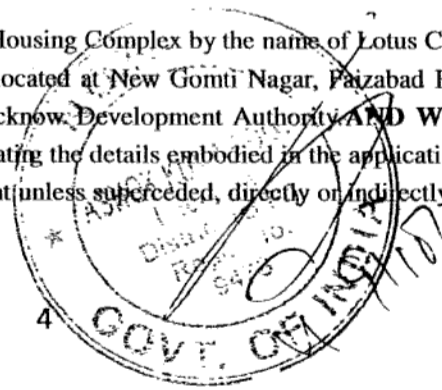
3. Mr. /Ms _____
S/D/W of _____
R/o _____

Please paste
Photograph and
sign across the
same

(Hereinafter referred to as the ALLOTTEE/S which expression shall include his/her/their respective legal heirs, successors, executors, transferees and assignees) of the other part.

WHEREAS the Company is developing Group Housing Complex by the name of Lotus Court at BBD Green City (LDA approved Viraj Integrated Township) located at New Gomti Nagar, Faizabad Road, Lucknow on land acquired by the company or allotted by the Lucknow Development Authority **AND WHEREAS** the requisite Allotment Letter is being executed now incorporating the details embodied in the application, terms and conditions of which shall form integral part of this Allotment unless superseded, directly or indirectly, by anything contained in this Allotment Letter.

For **Viraj Constructions Pvt. Ltd.**
COMPANY
Authorised Signatory



Manoj Pandey
ALLOTTEE/S

NOW THIS ALLOTMENT LETTER WITNESSETH AS UNDER:

A. PAYMENTS

1. That the amount paid with the application and in installments as the case may be, to the extent of 10% of the total cost of the Apartment shall collectively constitute the earnest money.
2. That the timely payment of Installments as indicated in the Payment Plan is the essence of the scheme. Installment due towards payment of the unit will be paid at intervals in accordance with the mode of payment spelt out above. If payment is not received within the stipulated period or in the event of breach of any of the terms and conditions of this allotment letter by the buyer, the Allotment will be cancelled and balance payment will be refunded without any interest, after deduction of 10% of the total the cost of the unit. In case of Promoter/Company allow any latitude in the payment of the Installment, Interest @1.5% per month will be charged for the period payment is not made. Earnest money, in no case, is refundable and will stand forfeited in full. In case amount paid by the buyer is less than the aforesaid amount of 10 percent of the total cost of the unit, entire amount paid by the buyer shall be forfeited by the Company.
3. For preferentially located unit extra charges, as given in the payment plan, will be paid additionally.
4. That in case the allottee, at any time, desires for cancellation of the allotment, it may be agreed to, though, in such a case 10% of the total sale consideration of the unit, shall be forfeited and the balance, if any, refunded without any interest in the following manner:
 - a) The Company shall be entitled to deduct a sum equal to 10% of the total cost of the unit as mentioned for exercise of such option by the Allottee/s;
 - b) The Allottee/s shall be entitled for the refund of money paid by him subject to deduction of 10 percent of the total sale consideration of the unit as mentioned in (a) above after the expiry of a period of three months from the date on which the Company receives the notice of the Allottee/s application for cancellation;
 - c) No interest shall be payable by the Company for the said period of three months;
 - d) If the amount paid by the Allottee/s is less than the amount to be deducted under (a) above, the Allottee /s shall pay to the Company, deficient amount to the extent of 10% (ten percent) as mentioned in (a) above.
 - e) That the project Lotus Court is part of the Integrated Township. There are various costs for maintaining the Township. This maintenance cost shall be borne by every allottee of the Township on pro rata basis and the per sq. ft.
5. That in case the Allottee/s want to avail loan facility from any Bank/Financial Institution/Agency to facilitate the purchase of the Unit applied for, the Company shall facilitate the process subject to the following:
 - (i) The Allottee/s shall arrange/avail the loan facility from Bank/Financial Institution/Agency at his own and the Company shall not be responsible or liable for the same in any manner whatsoever.
 - (ii) In such case the Allottee/s shall ensure that the Installment as stipulated in payment plan has been paid on due dates as per the payment schedule notwithstanding any delay in reimbursement of loan or non-sanction of the loan by the Bank/Financial Institution/Agency.
 - (iii) If the Installment(s) is not paid on due dates as stipulated above, the Company shall be entitled to recover the interest on late payment notwithstanding anything contrary to this contained in any other agreement among the Promoter, the Buyer and the Bank/Financial Institution/Agency.
 - (iv) In case the Bank/Financial Institution/Agency makes the lump sum payment of the Cost of unit, the Company shall not be liable to pay the interest or any other charges to the Allottee/s for receiving the payment before due dates.

For

COMPANY

5


ALLOTTEE/S

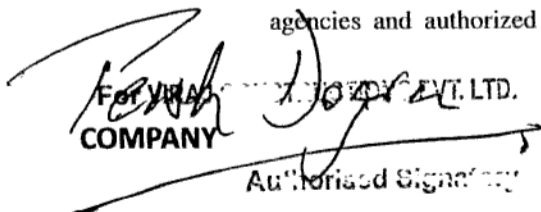
- (v) In case of non-sanction of loan, the buyer shall ensure to pay the Installment as per the payment plan, failing which, the Allottee/s shall be governed by the provisions of this letter of allotment.

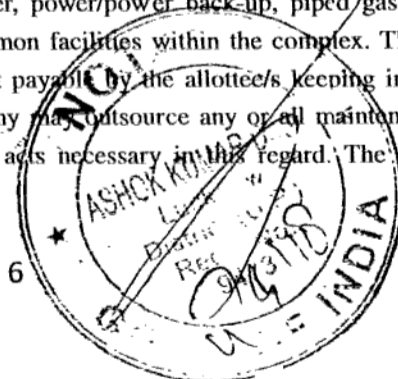
B. CONSTRUCTION AND COMPLETION OF UNIT

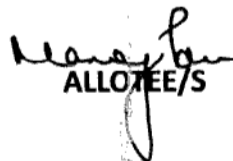
6. The specifications for the unit are shown in the sale brochure. Any additional/better specifications for individual unit requested for by the Allottee/s well in time may be provided, if technically feasible, for which extra charges as demanded by the company will be paid by the Allottee/s.
7. That the Company may on its own modify/delete/improve specifications and/or facilities as mentioned in the sale brochures due to technical reasons/due to popular demand/unavailability of certain material/s for overall betterment of the complex/individual unit or for any other reasons beyond the control of the Company. The proportionate increase in cost due to such changes will be borne by the Allottee/s.
8. The Drawing of the project displayed in the marketing office of the Company are final and duly sanctioned by concerned authority and even if the drawings are changed by the sanctioning authorities/Company during the course of construction work, the Allottee/s shall have no right to Object/Claim for such a change. Within the agreed consideration cost, the Company shall complete all the civil work, plumbing, sanitary work, joinery, painting & polishing, internal electrification. The unit shall, in particular, comprise of specifications as mentioned in the sale brochure.
9. THAT the following facilities will be provided by the Company,
The stand-by generator for running of lifts, tube well and water pump shall be provided by the Company without any extra cost. The running costs of the power back-up systems to the units shall proportionately be borne by the Allottee/s over and above the general maintenance charges.
10. THAT the completion of the unit will be done as per the completion date subject to receiving the entire cost and other payments as per the terms of Allotment. However, if the Allottee/s opts to pay the cost in advance of scheduled time, a suitable discount maybe allowed by the company on its own discretion but the completion schedule shall remain unaffected. In case the Allottee/s insists for early completion of the unit, the Company shall try to do the same. In such a case, the discount offered on advance payment shall proportionately be reduced but early completion of the unit shall in no case be binding on the Company.

C. MAINTENANCE OF THE COMPLEX :

11. THAT on completion of complex/allotted unit/offer of possession, whichever is earlier, a Lump Sum Maintenance Deposit (LSMD) towards the maintenance and upkeep of the complex shall be payable by the Allottee/s to the Company as mentioned in the payment plan (Annexure II of this allotment letter). The date of commencement of maintenance and upkeep of the complex for which monthly maintenance charges to be paid by the allottee based on super area of the unit, shall be reckoned from the date of issue of "Letter of Offer of Possession". The amount to be deposited as LSMD will be according to super area of the unit as mentioned in the sale brochure. Further, the monthly maintenance charges on actual basis as intimated to the Allottee/s by the Company from time to time shall be payable by the Allottee/s in advance by the seventh day of every month. In case of delay in receipt of monthly maintenance charges, interest @ 1.5% per month shall be charged for the period of delay. Further, the Company can also recover the default in monthly maintenance charges from the LSMD of the Allottee/s. Moreover, the Company/its nominee will be entitled to effect disconnection of the service to defaulting Allottee/s that may include disconnection of water/sewer, power/power back-up, piped/gas connection, if any, and debarment from usage of any or all common facilities within the complex. The company reserves the right to enhance the maintenance amount payable by the allottee/s keeping in view the actual cost of maintenance of the complex. The company may outsource any or all maintenance activities to outside agencies and authorized them to do all acts necessary in this regard. The Allottee/s agrees to sign


Authorized Signatory
COMPANY




ALLOTTEE/S

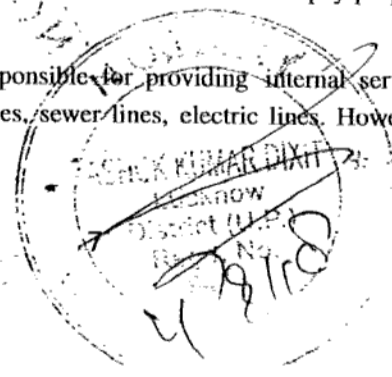
"Maintenance Agreement", if required, with the company or with the maintenance agency undertaking the maintenance activity.

12. THAT the maintenance of unit including the walls and partitions, sewer, drain, pipes etc., shall be the exclusive responsibility of the Allottee/s from the date of possession. Further, the Allottee/s will neither himself permit anything to be done which damages any part of the building, staircase, shafts, common passages, adjoining units etc. nor violates the rules or bye-laws the local authorities, Maintenance Agency or the Association of Allottee/s. The Allottee/s shall be liable to rectify such damages to the satisfaction of the parties concerned, failing which the company may recover the expenditure incurred on such rectification from the allottee/s security deposit.
13. THAT the LSMD shall become payable before taking possession as mentioned in clause 11.
14. In case at any time the Company hands over the Maintenance Services of the Project to the Resident Welfare Association (RWA), I/we hereby agree to join the said RWA. Further the Company shall have the right to transfer the balance Advance Maintenance Charges after adjusting there-from any outstanding maintenance bills and/ or other outgoings of the Buyer(s) to such RWA/ Maintenance Agency, as the Company may deem fit, and thereupon the Company shall stand completely absolved/ discharged of all its obligations and responsibilities concerning the Lump-Sum Maintenance Deposit or Advance Maintenance Charges including but not limited to issues of re payment, refund and/ or claims. if any, of the Buyer(s) on account of the same.
15. THAT in case maintenance of the complex is handed over to the Association of the Allottee/s only common services shall be transferred to the Association of Allottee/s. Spaces like parking, storage space, central plaza, parks, roofs terrace, etc., shall not be handed over to the association and will be owned by the company and may be developed or sold to any agency of individual as the case may be on any terms as the company would deem fit.
16. **THAT in order to provide necessary maintenance services, dedicated focus and transparency in accounting and audit procedures the Allottee/s shall, upon the completion of the project, hand over the maintenance of the said complex to maintenance agency and the maintenance charges collected by the company from the allottee shall be transferred to the said maintenance agency and the allottees specifically confirms their consent to it.**
17. THAT the Allottee/s will allow the complex maintenance teams to have full access to and through his unit and terrace area for the periodic inspection, maintenance and repair of service conduits and the structure.

D. TERMS OF DEVELOPMENT AUTHORITY

18. THAT the project is being executed by the company on land acquired from farmers/allotted by Lucknow Development Authority for development of the group housing project/commercial projects on the said land. The Sub-lease Deed/Sale Deed, as the case may be, of the unit will be executed in favour of the Allottee/s by the company. That upon the execution of the deed in favour of the Allottee/s, the Allottee/s will be bound by the terms of the development authority/given in Sub-lease Deed or Sale Deed.
19. THAT all taxes or charges, present or future, on land or on building levied by any authority from the date of booking shall be borne and paid by the Allottee/s. However, so long as each unit of the said complex is not assessed separately for the taxes, all the Allottee/s shall pay proportionate share of taxes assessed on the whole complex.
20. THAT the company shall be responsible for providing internal services within the complex which include laying of roads, water lines, sewer lines, electric lines. However, external services like water

For VIKAS CONSTRUCTIONS PVT. LTD.
[Signature]
COMPANY



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ALLOTTEE/S

supply network, sewer, storm-water drains, roads, electricity outside the complex to be connected to internal services are to be provided by the development authority, as the case may be.

21. THAT all the terms and conditions of allotment of the land by the development authorities as the case may be, to the company will be mutis mutandis applicable to the Allottee s.

E. POSSESSION OF UNIT:

22. The possession of the unit shall be given on or before in conformity with the date as on U.P. RERA website, subject to such extended period which U.P. Real Estate Regulatory Authority permits.

Upon receiving a written intimation, the allottee shall, within time stipulated, take possession of the said unit by executing indemnities, undertakings, maintenance agreement and other documents as prescribed. If the allottee fails to take the possession within the time period prescribed, the Company shall have no liability of maintaining the unit and security thereof. The Company shall be entitled to recover the due amount at any stage, through available legal remedies. The company may decide to condone the delay by allottee in taking over the possession of the unit in deserving cases, **on the condition that allottee shall pay to the company charges @ Rs. 5.00 psft. of the built-up area per month for the entire period of delay.** These charges shall be in addition to maintenance or any other charges as provided under the allotment letter. Further, the allottee shall have no right or claim in respect of any item of work which the allottee may allege not to have been completed or in respect of any design specification.

23. THAT the Sale Deed/Sub Lease deed of the unit shall be executed in favour of the Allottee/s by the company after the entire payment and dues in respect of the allotment are cleared by the Allottee/s

24. That all the charges, expenses, stamp duty, official fee, incidental charges, etc, towards the Sale Deed/Sub Lease deed, including documentation, will be borne by the Allottee/s. If the company incurs any expenditure towards the registration of the unit in favour of the Allottee/s, the same shall be reimbursed by the Allottee/s to the Company.

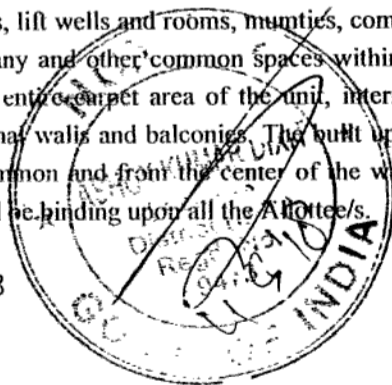
25. That the possession of the unit will be given after execution of the Sale Deed/Sub Lease deed.

26. THAT in addition to the built up area, if the Allottee/s, gets exclusive usage rights to certain areas (like attached areas with ground floor unit, and terrace for certain upper floors). However, no construction, either permanent or temporary, shall be allowed in such areas. The maintenance of these areas shall be the exclusive responsibility of the Allottee/s.

27. THAT the Allottee/s shall get exclusive possession of the built up area of his/her unit and will be transferred the title of this area along with proportionate undivided interest in the land under his/her block. The Allottee/s shall have no right, interest or title in the remaining part of the complex such as corridors, staircase, parking, terrace etc., except the right of ingress and egress in the common areas like corridors, staircase, lobby, lift area and approach road. These and the land for other common facilities shall remain the exclusive property of the company. The right to usage of common facilities is subject to observance by Allottee/s of covenants herein and up to date payment of all due amounts.

28. THAT for computation purposes, the units are being allotted on the basis of super area, which means and includes built up area of the unit plus proportionate share falling under corridors, stairs, passages, lobbies, projections and architectural features, lift wells and rooms, munties, common lobbies and toilets, circulation and refuge areas, balconies, if any and other common spaces within the block of complex. The built-up area of the unit includes the entire carpet area of the unit, internal circulation area and proportionate area under internal and external walls and balconies. The built up area shall be measured from outer edge of the wall if it is not common and from the center of the wall if it is common. The method of calculation of the super area shall be binding upon all the Allottee/s.

For V.V.
Rishi Dharma
COMPANY Authorized Signatory



U.P. RERA
ALLOTTEE/S

29. THAT the final super area of the units will be intimated after final physical measurement after construction. In case of variation in actual superarea vis-a-vis booked super area, necessary adjustments in cost plus or minus, will be made at the rate prevalent at the time of the booking. Super area may vary without any change in built up area or dimension of the units. Similar measurements and calculations will be done for exclusive lawn and terrace areas also wherever applicable as per terms of the Allotment.
30. THAT the size given in plans are tentative and can be modified due to technical and other reasons, e.g., change in position or direction of the unit, number of the unit, its boundaries, dimensions or its area. The company shall be liable only for cost adjustment arising out of super area variations.
31. THAT in case a particular unit is omitted due to change in the plan or the company is unable to handover the same to the Allottee/s for any reason beyond its control, the company shall offer alternate unit of the same type and in the event of non-acceptability by the Allottee/s or non-availability of alternate unit, the company shall be liable to refund only the actual amount received from the Allottee/s. The Allottee/s hereby agrees that in such case he/she shall not be entitled to any damages or compensation of any nature whatsoever from the Company. In case any preferentially located unit ceases to be so located, the company shall be liable to refund extra charges paid by the Allottee/s for such preferential location without any damages or compensation.
32. THAT the Allottee/s after taking possession of the unit, shall have no claim against the company in respect of any item or work in the unit, which may be said not to have been carried out or for non-compliance of any designs, specifications, building material or any other reason whatsoever.

F. FORCE MAJEURE

33. Force Majeure shall mean any event or combination of events or circumstances beyond the control of the Company which cannot (a) by the exercise of reasonable diligence, or (b) despite the adoption of reasonable precaution and / or alternative measures, be prevented, or caused to be prevented, and which adversely affects the Company's ability to perform its obligations under this Allotment Letter, which shall include.

- (a) acts of God, i.e. fire, drought, flood, earthquake, epidemics, natural disasters;
- (b) explosions or accidents, air crashes and shipwrecks, act of terrorism;
- (c) strikes or lock outs, industrial dispute;
- (d) non-availability of cement, steel or other construction material due to strikes of manufacturers, suppliers, transporters or other intermediaries or due to any reason whatsoever;
- (e) war and hostilities of war, riots, bandh or civil commotion.
- (f) the promulgation of or amendment in any law, rule or regulation or the issue of any injunction, court order or direction from any governmental authority that prevents or restricts a party from complying with any or all the terms and conditions of this Allotment Letter; or
- (g) any legislation, order or rule or regulation made or issued by the Govt or any other authority or, if any competent authority (ies) refuses, delays, withholds, denies the grant of necessary approvals for the Said Plot/ Said Township or; if any matters, issues relating to such approvals, permissions, notices, notifications by the competent authority (ies) become subject matter of any suit/ writ before a competent court or; for any reason whatsoever;
- (h) any event or circumstances analogous to the foregoing.
- (i) The Company shall not be liable to perform any or all of its obligations during the subsistence of the Force Majeure conditions including but not limited to any legislation, orders or rules or regulations made or issued by the Govt. and of any other authority or if competent authority

FOR VICE PRESIDENT,
 COMPANY
 Authorised

Stamp: District Muzaffarpur, Bihar
 9: 29/10

ALLOTTEE/S

(ies) refuses, delays, withholds, denies the grant of necessary approvals for the Said Plot/ Said Colony or if any matters, issues relating to such approvals, permissions, notices, notifications by the competent authority (ies) become subject matter of any suit/ writ before a Competent Court and accordingly the time period required for performance of its obligations by the Company shall stand extended. If in the opinion of the Company, the above stated Force Majeure conditions continue for a considerable time, then the Company may in its sole discretion put the development of the project in abeyance and / or terminate/ alter/ vary the terms and conditions of this Allotment Letter. In case of termination, the Allottee shall be entitled to refund of the amounts deposited/paid by the Allottee, without any interest or compensation whatsoever, provided the Allottee is not in breach of any of the terms of this Allotment Letter.

- (j) The Company may, in its discretion, abandon the project/Said Township, without assigning any reasons thereof, and in such an eventuality, the liability of the Company shall be limited only to refund the amounts received from the Allottee, along with 6% simple interest per annum, from the date of receipt of such amount by the Company and the Allottee shall have no other claim of any nature whatsoever.

GENERAL TERMS AND CONDITIONS

34. THAT the amount paid by the Allottee/s to the company to the extent of 10% of the Basic Price of the unit which shall be forfeited in case of non-fulfillment of the terms of Allotment and shall not be refunded in any case whatsoever.
35. THAT the address given in the application form shall be taken as final unless any subsequent change has been intimated to the Company through Registered AD. Letter. All demand notice, letters, etc., posted at the given address shall be deemed to have received by the Allottee/s.
36. THAT the company shall have the right to raise finance from any bank/financial institution/Body Corporate and for this purpose create equitable mortgage against the land & construction or the proposed built up area in favour of one or more financial institutions and for such an act the Allottee/s shall not have any objection and the consent of the Allottee/s shall be deemed to have been granted for creation of such charge during the construction of the complex.
37. **THAT to improve the complex, the Builder / Developer reserves the right to change the Lay-out / Elevation and also planning of adjoining Area / Plots. All planning are subject to availability of land & also area of Township may increase or decrease subject to approval by competent authority. Also Builder / Developer reserve the rights to change the use / Planning of nearby Land / Plots and facilities or utilities shown / Planned.**

Handwritten signature
ALLOTTEE/S

38. THAT the Allottee/s agrees to furnish his Permanent Account Number (PAN) or Form 60/61 as the case may be, within 30 days from the date of execution of this Allotment, if not furnished earlier.
39. THAT the basis of calculating the proportionate charges payable by any Allottee/s will be proportion of super area of the unit to the total super area of all units affected by that charge.
40. THE Allottee has reviewed the plans and has been made aware of and accepts that the plans, Super Area, specifications as more particulars described in the Application Form, etc. are tentative and that there may be variations, deletion, addition, alterations made either by the Company as it may in its sole discretion deem fit and proper, or pursuant to requirements of a Governmental Authority, which alterations may include change in the position of the Demised Premises, change in the number of

For FULL CONSTRUCTION change in
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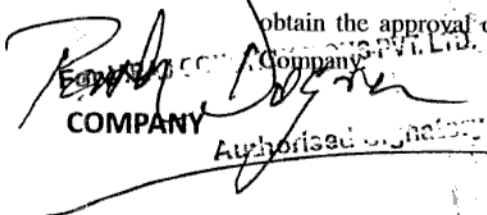
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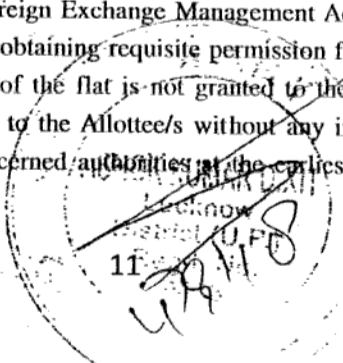
units, change in its dimension, change in the height of the building, change in its Super area and the Allottee hereby gives his consent to such variations, additions, deletions, alterations and modifications as aforesaid (hereinafter referred as the "Permitted Alterations"). The Consideration amount may be increased on account of the Permitted Alterations and the allottee shall pay without demur such increased amount of Consideration at such times as may be required by the Company. In the event that the Consideration amount is decreased pursuant to the Permitted Alterations, the excess amounts, if any, paid by the Allottee shall be adjusted towards outstanding amount payable by allottee and thereafter if there is any excess, then the same shall be refunded without any interest by the Company. Provided further that any changes, as a result of the Permitted Alterations, shall not be constructed to give rise to any claims, monetary or otherwise. Any increase or decrease in the Super Area of the Demised Premises shall be payable or refundable on a pro rata basis, without any interest at the agreed rate per sq. feet and that the other charges as specified herein will be applicable for the changed area pursuant to Permitted Alterations at the same rate at which the Demised Premises were Allotted.

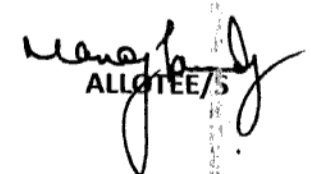
41. THAT the Allottee/s may undertake minor internal alterations in his unit only with the prior written approval of the Company/Concerned Statutory Authorities. The Allottee/s shall not be allowed to effect any of the following changes/alterations:
- (i) Changes which may cause damage to the structure (column, beams, slabs, etc.) of the block or the unit or to any part of adjacent units. In case damage is caused to adjacent unit or common area, the Allottee/s will get the same repaired failing which the cost of repair may be deducted from the Allottee/s LSMD.
 - (ii) Changes that may affect the facade or common area of the building, e.g. changes in windows, tampering with external treatment, changing the paint color of balconies and external walls, putting grills on doors and windows, covering of balconies and terraces with permanent or temporary structure, hanging or painting of signboards etc. Designated spaces will be allocated for display of signboard, etc. in the interest of complex aesthetics. unauthorized display boards will be removed at the cost of the Allottee/s.
 - (iii) That the applicant(s) further agree(s) that the applicant(s) shall not have any right to change the external facade/exterior of the said unit and would not put any sign-board/name-plate or any publicity material etc. on the face/facade of the said building or anywhere on the exterior of the said building or common area. Further, the applicant(s) agree(s) that the applicant(s) shall not store any hazardous, combustible goods in the said unit, parking area terrace or any part of the said building shall not place any material in the common passage(s) or staircase, parking area etc. of the said Building. The applicant(s) agree to install the Signage, Display Board at the proper place of the building to earmarked by the company of the shape and size to be decided by the company.
 - (iv) Making encroachments on the common spaces in the building.

42. THAT the Allottee/s shall not use or allow to be used the unit for any activity that may cause nuisance to other Allottee/s in the complex or which is in violation of rules/regulations/ bye-laws of the concerned authorities.

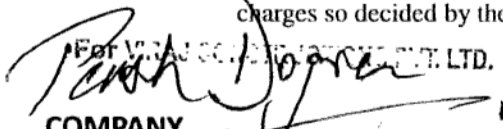
43. The Allottee/s, if resident outside India, shall be solely responsible to comply with the necessary formalities, as laid down in Foreign Exchange Management Act, 1999 and/or any other law governing remittance of the payment, for obtaining requisite permission for the acquisition of property. In case of permission for the acquisition of the flat is not granted to the Allottee/s, the amount received by the Company will be refunded in full to the Allottee/s without any interest. In such case the Allottee/s shall obtain the approval of the concerned authorities at the earliest and submit a copy of the same to the

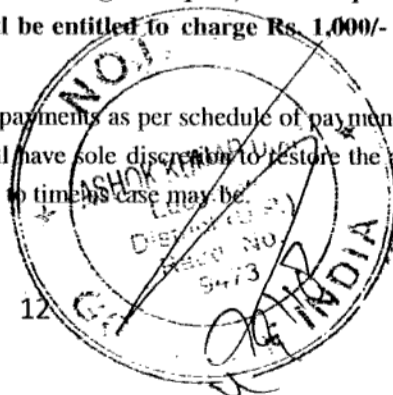

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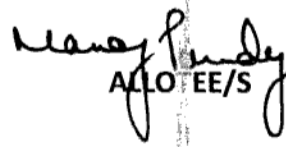

11/11/18


ALLOTTEE/S

44. THAT the Allottee/s has fully satisfied himself about the interest and the title of the company in the said land on which the unit as part of a group housing complex/commercial complex is being constructed and has understood all limitations and obligations in respect thereof and there will be no objection by the Allottee/s in this respect.
45. THAT the Allottee/s agrees and undertakes that he shall at any time before or after taking possession of the unit, have no right to object to the company constructing or continuing to construct other building adjoining the said unit. The Allottee/s agrees that in case at any stage further construction in the complex is done and disposal of such constructed area is made, he/she shall have no objection or claim whatsoever in this regard.
46. **THAT the company shall provide Cable / Broadband / Telephone lines in the complex and the Allottee/s is bound to take the connection through the service provider if required by him at the charges imposed by the service provider.**
47. THAT all the charges payable to various departments for obtaining service connections to the unit like electricity, telephone, water etc., including security deposit for sanction and release of such connections as well as informal charges pertaining there to will be payable by the Allottee/s.
48. THAT in case of joint application, the Company may, at its discretion, correspond or prefer claim with any person and such correspondence with any one of the joint Allottee/s shall be deemed sufficient for its record.
49. THAT for all intents and purposes, singular include plural and masculine includes feminine.
50. THAT if any misrepresentation/concealment/suppression of material facts is/are found to have been made by the Allottee/s, the entire money deposited by the Allottee/s with the Company shall be forfeited and legal action for such representation/concealment/suppression may be initiated.
51. THAT the Allottee/s shall send the duplicate copy of these Terms and conditions (Allotment Letter) duly signed and witnessed along with the payment of the Allotment Money to the Company.
52. THAT all disputes or disagreements arising in connection with or in relation to this allotment shall be mutually discussed and settled between the Parties.
53. THAT all payments in respect of the Allotment money, Installment and/or any other charges shall be made by the Allottee/s in the name of Company, unless otherwise specifically informed by the Company to the Allottee/s.
54. If, for any reason whatsoever, the company is not in a position to complete or give possession of the said flat applied for by the allottee(s), in such contingency the company would be at liberty to refund the amount deposited by the allottee(s) with simple interest of 6% per annum to the allottee(s) by registered post in person and in such contingency the allotment in respect of the said flat shall automatically stand cancelled and would be unenforceable in any manner whatsoever and the allottee(s) shall be left with no right, title or interest in the said flat. Further, the allottee(s) agree not to raise and dispute against the company in this regard.
55. **THAT if the Allottee/s makes payment through cheques, and cheque is dishonored due to any reason whatsoever, the Company shall be entitled to charge Rs. 1,000/- (Rs. One Thousand Only) per instance from the Allottee/s.**
56. That in case the Allottee/s fails to make payments as per schedule of payment agreed upon, his allotment shall stand cancelled. The company shall have sole discretion to restore the allotment on the payment of charges so decided by the company time to time in its case may be.

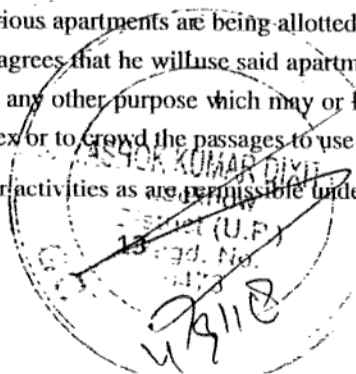
For VISHU CONSTRUCTION PVT. LTD.

 COMPANY




 ALLOTTEE/S

57. THAT all disputes or disagreements arising out of in connection with or in relation to this allotment which cannot be amicably settled shall be finally decided by arbitration and the sole arbitrator in such a case shall be appointed by the Company, and other provisions of the Indian Arbitration and Conciliation Act, 1996 or any amendment thereof shall be applicable.
58. THAT in case of any dispute between the Co-Allottee/s, the decision from the competent Court shall be honoured by Company. However, in such case the co-applicant, either collectively or severally, shall ensure that the Installments are paid in accordance with the payment plan, failing which, the Co-Allottee/s shall be governed by the provisions of this allotment and the refundable amount, if any according to the terms of this allotment letter, shall be paid to the Co-Allottee/s in proportion to the amount received from them.
59. THAT the Court at Lucknow alone shall have jurisdiction for adjudication of all matters arising in connection with this allotment.
60. Transfer of the rights as allottee for the said apartment herein, will be at the discretion of the Company and will need its prior written approval from the Company. Administrative charges as prescribed by the Company from time to time will be paid by the allottee(s) before the transfer. Any change in the name of allottee(s) (including addition/deletion) as registered/recorded with the Company, will be deemed as transfer for this purpose. The Administrative charges for transfer of rights herein amongst family members (husband, wife and own children and real brother/sister) will be same of the normal administrative charges for every transfer.
- Note:** The prevailing administrative charges are Rs. _____ at present and it may vary from time to time. Any changes can be made without any prior intimation.
61. Until a sale deed is executed & registered, the Company shall continue to be the owner of the apartment and also the construction thereon and this allotment shall not give to the allottee(s) any rights or title or interest therein even though all payment have been received by the Company. The Company shall have the first lien and charge on the apartment for all its dues that may/become due and payable by the allottee(s) to the Company.
62. **The applicant(s) agree(s) that the unit is being sold on the basis of super area, which includes built-up area and proportionate area falling under corridors, stairs, lobbies and other common spaces within the complex. The sizes given in plans are tentative and can be modified due to technical and other reasons, e.g. change in position of the Unit, number of the Unit, its boundaries, dimensions on its area. In case of super area variation, plus or minus, necessary adjustment in cost will be made accordingly. The built-up area of the Unit shall be measured from outer edge of the wall if it is not common and from the centre of the wall if it is common. Covered area will include 100% of balcony area, 100% of that part of terrace area which is covered by projection and 50% area of projection at slab level. Applicant(s) will be given possession only of the constructed area of his unit. Final super area of unit will be intimated after final physical measurement after construction. In case of variation in actual super area vis-à-vis booked super area, necessary adjustments in cost, plus or minus will be made at the rate prevalent at the time of booking. Super area may vary without any change in constructed area, built-up area or dimensions of the unit.**
63. Car Parking is available inside the Complex as per terms & conditions of the company.
64. The allottee(s) is aware that various apartments are being allotted to various persons under uniform terms and conditions. The allottee(s) agrees that he will use said apartment for residential purpose and shall not use the aforesaid apartment for any other purpose which may or likely to cause nuisance to allottee(s) of other apartments in this Complex or to crowd the passages to use it for any illegal or immoral purposes. The Apartment shall be used for activities as are permissible under law.

For V.V.J. PROJECTS PVT. LTD.
 65.
 COMPANY
 Authorized Signature



Handwritten signature
 ALLOTTEE/S

66. The Allottee(s) have booked a flat in Lotus Court - Group Housing -2, at BBD Green City an Integrated Township, do hereby declare and agree that the Promoter/Builder have informed that if the FAR (Floor Area Ratio) is increased beyond the current applicable FAR by the Government Authority, the Promoter/Builder shall have the exclusive right and ownership on the additional FAR. The Promoter/Builder shall have the sole discretion and right to utilize the additional FAR, including but not limited to constructing additional buildings in the Said Complex or by adding more floors to existing buildings, as per the approvals granted by the Governmental Authorities. Further, it is clarified that in case there is increase in ground coverage area and/or increase in density from that of the existing but approved by the Government Authority, the Promoter/Builder shall have the exclusive right and ownership on the additional construction which shall come into existence and the Allottee(s), welfare association or the society shall have no say or any objection on the additional block (s), storey(s) or increase in density. The Allottee(s) further agrees and confirms that on such additional construction by use of additional FAR, the additional construction shall be the sole property of the Promoter/Builder, which the Promoter/Builder shall be entitled to dispose of in any manner it chooses without any interference from the Allottee(s), Society or Welfare Association. The Promoter/Builder shall be entitled to get the electric, water, sanitary and drainage systems of the additional constructions thereof connected with the already existing electric, water, sanitary and drainage systems in the Said Complex. The Applicant(s) acknowledges that the Applicant(s) has not made any payment towards the additional FAR and shall have no objection to any of such construction activities carried on the Said Buildings/Said Complex by use of additional ground coverage area, FAR and density.

For VIRAJ CONSTRUCTIONS PVT. LTD.
Tej Bahadur
 COMPANY AUTHORIZED SIGNATORY

Manoj Pandey
 ALLOTTEE/S

DETAILS OF PROPERTY

Name of the Project : BBD Green City
 Name of Scheme : Lotus Court (Group Housing-2)
 Name of Allottee/s : *Mr. Manoj Pandey*
 Unit No. : *LOTUS COURT*
 Block No. : *LC/T1/404*

इस दस्तावेज में वर्णित सभी तथ्यों व शर्तों को मुझे/हमें हिन्दी में पढ़कर नुन्या व समझा दिया गया है, जिनको पूर्ण रूप से सुनकर और समझकर स्वेच्छा से बिना किसी दबाव व जबरदस्ती के मैंने हमने दस्तावेज पर अपने हस्ताक्षर/दस्तखत किये हैं।

WITNESS (Signature with name and address)

1. _____

 2. _____

Manoj Pandey
 ALLOTTEE/S



For VIRAJ CONSTRUCTIONS PVT. LTD.
Tej Bahadur
 COMPANY AUTHORIZED SIGNATORY
ATTESTED
Ashok Kumar Dixit
 Notary

Flag 'N'

AL PAYA



भारतीय स्टेट बैंक
State Bank Of India

(06144)-JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW, UTTAR PRADESH 226001
Tel : 522 2288751 Fax : IFS Code : SBIN0006144 SWIFT :

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

02082022
D D M M Y Y Y Y

23626 / 25 / BLUE ORDER / 19/Mar/2019
SESH/ASA (D)/CTS-2010

PAY TO VIRAJ CONSTRUCTION PVT Ltd.

को या उनके आदेश पर OR ORDER

रुपये RUPEES THREE LAKHS EIGHTY THOUSAND ONLY

अदा करें

₹ 3,80,000/-

खा. नं.
Ac No.

30778485044

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX :
1516000041

Manoj Pandey
Mr. MANOJ PANDEY

Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈082050⑈ 226002023⑈ 018579⑈ 31

Flag '0'

~~A/c Payee~~
यूनिऑन बैंक
ऑफ इंडिया
Union Bank
of India

वाराणसी - 221 007
Varanasi - 221 007
IFS Code : UBIN0541630

Valid for three months from the date of issue
दिनांक
Date 0 2 0 8 2 0 2 2
D D M M Y Y Y Y

Pay To VIRAJ CONSTRUCTION PVT Ltd. या धारक को OR BEARER

रुपये Rupees THREE LAKHS ONLY. X-----X

अदा करें। ₹ 3,00,000/-

खाता नं० A/c. No.	724202010000850	चेक क्र. Cheque No.	91100086
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MINIPAL TECHNOLOGIES LIMITED, VARANASI, U.P. 221007

भारत की हमारी सभी शाखाओं में सममूल्य पर देय
PAYABLE AT PAR AT ALL OUR BRANCHES IN INDIA

Nitu

Please sign above this line

⑈ 100086⑈ 221026008⑈ 416391⑈ 29



Viraj Construction

An ISO 9001:2015 (QMS), 14001:2015 (EMS), 45001:2005 (OHSAS)
CIN : U45201UP2005PTC030895

Date: 23-06-2022

Mr. Manoj Pandey
N/12G, 3 I, Nagwa, Lanka,
Varanasi-221005.

Sub : Change of Unit No. Against Booking ID No. 101199.

Dear Sir/Madam,

This has reference to your request for the change of unit no. from **LC/T1/404 to SBA/T6/903** against **Booking ID No. 101199** allotted to you.

We hereby inform you that in response to your request, we have changed the Unit number of said Booking ID. As per our record your New Unit No **SBA/T6/903**. In case bank loan facility availed by yourself against the allotted unit then bank NOC shall be required for the allotment of unit no **SBA/T6/903**.

For further details, please feel free to contact us on the number mentioned in the letter for any clarification or query.

Thanking you and assuring you of best services at all times

Thanks & Regards

For **Viraj Constructions Pvt. Ltd.**

VIKAS SAXENA
DGM (OPERATIONS)

STATEMENT OF ACCOUNT

Flag - 'P'

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW
Branch Code :06144
Branch Phone :4333492
IFSC : SBIN0006144
MICR : 226002023
Account No.:38779195934
Product : MC-HL-SAL 30L<81 APR 19
Currency : INR

Name : MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT

Date : 21/09/2023 **Time :** 12:48:50
Cleared Balance : 0.00CR
Limit : 29,95,000.00
Statement From : 19/09/2019 to 21/09/2023

E-mail : manojbhu1982@gmail.com
Uncleared Amount : 0.00CR
Drawing Power : 0.00
Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
19/09/19	19/09/19	RT 8.250 TO 8.300%				
19/09/19	19/09/19	RT 8.250 TO 8.300%				
		LOS NO 17030003				
20/09/19	20/09/19	ADVANCE:LOAN TO GL A		23,10,263.00		23,10,263.00Dr
		trf				
28/09/19	28/09/19	ADVANCE:LOAN TO GL A		118.00		23,10,381.00Dr
		RECOVERIES FOR CERS				
30/09/19	30/09/19	PART PERIOD INTEREST		5,779.00		23,16,160.00Dr
10/10/19	10/10/19	O.S. DEPOSIT TRANSFE			25,700.00	22,90,460.00Dr
		TRANSFER FROM				
31/10/19	31/10/19	PART PERIOD INTEREST		16,199.00		23,06,659.00Dr
10/11/19	10/11/19	O.S. DEPOSIT TRANSFE			19,700.00	22,86,959.00Dr
		TRANSFER FROM				
30/11/19	30/11/19	PART PERIOD INTEREST		15,642.00		23,02,601.00Dr
10/12/19	10/12/19	O.S. DEPOSIT TRANSFE			19,700.00	22,82,901.00Dr
		TRANSFER FROM				
31/12/19	31/12/19	PART PERIOD INTEREST		16,133.00		22,99,034.00Dr
10/01/20	10/01/20	O.S. DEPOSIT TRANSFE			19,700.00	22,79,334.00Dr
		TRANSFER FROM				
25/01/20	25/01/20	DEBIT TRANSFER		3,07,594.00		25,86,928.00Dr
		TFR TO 37608179337				
28/01/20	28/01/20	DEBIT TRANSFER		63,000.00		26,49,928.00Dr
		TFR TO 37608179337				
31/01/20	31/01/20	PART PERIOD INTEREST		16,655.00		26,66,583.00Dr
10/02/20	10/02/20	O.S. DEPOSIT TRANSFE			19,700.00	26,46,883.00Dr
		TRANSFER FROM				
29/02/20	29/02/20	PART PERIOD INTEREST		17,495.00		26,64,378.00Dr
05/03/20	05/03/20	DEBIT TRANSFER		1,07,886.00		27,72,264.00Dr
		TFR TO 37608179337				
10/03/20	10/03/20	O.S. DEPOSIT TRANSFE			19,700.00	27,52,564.00Dr
		TRANSFER FROM				
		CARRIED FORWARD:				27,52,564.00Dr

Statement Summary

Dr. Count 11 Cr. Count 6 28,76,764.00 1,24,200.00

HIGH COURT OF JUDICATURE AT ALLAHABAD

STATEMENT OF ACCOUNT

Name : MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW
Branch Code :06144
Branch Phone :4333492
IFSC : SBIN0006144
MICR : 226002023
Account No.:38779195934
Product : MC-HL-SAL 30L<81 APR 19
Currency : INR

Date : 21/09/2023

Time : 12:48:50

E-mail : manojbhu1982@gmail.com

Cleared Balance : 0.00CR

Uncleared Amount : 0.00CR

Limit : 29,95,000.00

Drawing Power : 0.00

Statement From : 19/09/2019 to 21/09/2023

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
31/03/20	31/03/20	PART PERIOD INTEREST		19,346.00		27,71,910.00Dr
10/04/20	10/04/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,52,210.00Dr
30/04/20	30/04/20	PART PERIOD INTEREST		18,816.00		27,71,026.00Dr
10/05/20	10/05/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,51,326.00Dr
31/05/20	31/05/20	PART PERIOD INTEREST		19,435.00		27,70,761.00Dr
10/06/20	10/06/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,51,061.00Dr
30/06/20	30/06/20	PART PERIOD INTEREST		18,808.00		27,69,869.00Dr
10/07/20	10/07/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,50,169.00Dr
31/07/20	31/07/20	PART PERIOD INTEREST		19,427.00		27,69,596.00Dr
10/08/20	10/08/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,49,896.00Dr
31/08/20	31/08/20	PART PERIOD INTEREST		19,425.00		27,69,321.00Dr
10/09/20	10/09/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,49,621.00Dr
20/09/20	20/09/20	RT 8.300 TO 7.150%				
30/09/20	30/09/20	PART PERIOD INTEREST		17,845.00		27,67,466.00Dr
10/10/20	10/10/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,47,766.00Dr
31/10/20	31/10/20	PART PERIOD INTEREST		16,721.00		27,64,487.00Dr
03/11/20	03/11/20	REPAYMENT BY A/C TRF Covid19 Relief Ex G			1,964.97	27,62,522.03Dr
10/11/20	10/11/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,42,822.03Dr
CARRIED FORWARD:						27,42,822.03Dr

Statement Summary

Dr. Count 8

Cr. Count 9

1,49,823.00

1,59,564.97

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

JAWAHAR BHAWAN (LUCKNOW)
 ASHOK MARG
 LUCKNOW
 Branch Code :06144
 Branch Phone :4333492
 IFSC : SBIN0006144
 MICR : 226002023

Name : MANOJ PANDEY
 A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT

Account No.:38779195934
Product : MC-HL-SAL 30L<81 APR 19
Currency : INR

Date : 21/09/2023 **Time :** 12:48:50

E-mail : manojbhu1982@gmail.com

Cleared Balance : 0.00CR

Uncleared Amount : 0.00CR

Limit : 29,95,000.00

Drawing Power : 0.00

Statement From : 19/09/2019 to 21/09/2023

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
30/11/20	30/11/20	PART PERIOD INTEREST		16,154.00		27,58,976.03Dr
10/12/20	10/12/20	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,39,276.03Dr
31/12/20	31/12/20	PART PERIOD INTEREST		16,669.00		27,55,945.03Dr
10/01/21	10/01/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,36,245.03Dr
31/01/21	31/01/21	PART PERIOD INTEREST		16,651.00		27,52,896.03Dr
10/02/21	10/02/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,33,196.03Dr
28/02/21	28/02/21	PART PERIOD INTEREST		15,026.00		27,48,222.03Dr
10/03/21	10/03/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,28,522.03Dr
20/03/21	20/03/21	DEBIT ADJUSTMENT SBIGENINS20032021		9,775.00		27,38,297.03Dr
20/03/21	20/03/21	DEBIT ADJUSTMENT SBIGENINS20032021		10,000.00		27,48,297.03Dr
31/03/21	31/03/21	PART PERIOD INTEREST		16,650.00		27,64,947.03Dr
10/04/21	10/04/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,45,247.03Dr
30/04/21	30/04/21	PART PERIOD INTEREST		16,168.00		27,61,415.03Dr
10/05/21	10/05/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,41,715.03Dr
31/05/21	31/05/21	PART PERIOD INTEREST		16,684.00		27,58,399.03Dr
10/06/21	10/06/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,38,699.03Dr
30/06/21	30/06/21	PART PERIOD INTEREST		16,129.00		27,54,828.03Dr
10/07/21	10/07/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			19,700.00	27,35,128.03Dr
CARRIED FORWARD:						27,35,128.03Dr

Statement Summary

Dr. Count 10 **Cr. Count 8** **1,49,906.00** **1,57,600.00**

HIGH COURT OF JUDICATURE AT ALLAHABAD

STATEMENT OF ACCOUNT

Name : MANOJ PANDEY
 A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT

STATE BANK OF INDIA
 JAWAHAR BHAWAN (LUCKNOW)
 ASHOK MARG
 LUCKNOW
 Branch Code :06144
 Branch Phone :4333492
 IFSC : SBIN0006144
 MICR : 226002023
Account No.:38779195934
Product : MC-HL-SAL 30L<81 APR 19
Currency : INR

Date : 21/09/2023
 Cleared Balance : 0.00CR
 Limit : 29,95,000.00
 Statement From : 19/09/2019 to 21/09/2023

Time : 12:48:50

E-mail : manojbhu1982@gmail.com

Uncleared Amount : 0.00CR

Drawing Power : 0.00

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
26/07/21	26/07/21	DEPOSIT TRANSFER TR TO H/L			1,035.00	27,34,093.03Dr
31/07/21	31/07/21	TFR FROM 30778485044				27,50,736.03Dr
10/08/21	10/08/21	PART PERIOD INTEREST O.S. DEPOSIT TRANSFE TRANSFER FROM		16,643.00	19,700.00	27,31,036.03Dr
11/08/21	11/08/21	DEPOSIT TRANSFER trfr to home loan			4,300.00	27,26,736.03Dr
31/08/21	31/08/21	TFR FROM 30778485044				27,43,337.03Dr
10/09/21	10/09/21	PART PERIOD INTEREST O.S. DEPOSIT TRANSFE		16,601.00	24,000.00	27,19,337.03Dr
30/09/21	30/09/21	TRANSFER FROM				27,35,360.03Dr
10/10/21	10/10/21	PART PERIOD INTEREST O.S. DEPOSIT TRANSFE TRANSFER FROM		16,023.00	24,000.00	27,11,360.03Dr
31/10/21	31/10/21	PART PERIOD INTEREST		16,507.00		27,27,867.03Dr
10/11/21	10/11/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			24,000.00	27,03,867.03Dr
30/11/21	30/11/21	PART PERIOD INTEREST		15,932.00		27,19,799.03Dr
10/12/21	10/12/21	O.S. DEPOSIT TRANSFE TRANSFER FROM			24,000.00	26,95,799.03Dr
18/12/21	18/12/21	ADVANCE:LOAN TO GL A		1,38,337.00		28,34,136.03Dr
31/12/21	31/12/21	NEFT SBIN4213528825				28,50,929.03Dr
10/01/22	10/01/22	PART PERIOD INTEREST O.S. DEPOSIT TRANSFE		16,793.00	24,000.00	28,26,929.03Dr
31/01/22	31/01/22	TRANSFER FROM				28,44,138.03Dr
10/02/22	10/02/22	PART PERIOD INTEREST O.S. DEPOSIT TRANSFE TRANSFER FROM		17,209.00	24,000.00	28,20,138.03Dr
CARRIED FORWARD:						28,20,138.03Dr

Statement Summary

Dr. Count 8 Cr. Count 9 2,54,045.00 1,69,035.00

HIGH COURT OF JUDICATURE AT ALLAHABAD

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
JAWAHAR BHAWAN (LUCKNOW)
ASHOK MARG
LUCKNOW
Branch Code :06144
Branch Phone :4333492
IFSC : SBIN0006144
MICR : 226002023

Name : MANOJ PANDEY
A-2, DM COMPOUND
DM COMPOUND COLONY
VARANASI CANTT

Account No.:38779195934
Product : MC-HL-SAL 30L<81 APR 19
Currency : INR

Date : 21/09/2023

Time : 12:48:50

E-mail : manojbhu1982@gmail.com

Cleared Balance : 0.00CR

Uncleared Amount : 0.00CR

Limit : 29,95,000.00

Drawing Power : 0.00

Statement From : 19/09/2019 to 21/09/2023

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
28/02/22	28/02/22	PART PERIOD INTEREST		15,511.00		28,35,649.03Dr
10/03/22	10/03/22	O.S. DEPOSIT TRANSFE TRANSFER FROM			24,000.00	28,11,649.03Dr
31/03/22	31/03/22	PART PERIOD INTEREST		17,116.00		28,28,765.03Dr
10/04/22	10/04/22	O.S. DEPOSIT TRANSFE TRANSFER FROM			24,000.00	28,04,765.03Dr
30/04/22	30/04/22	PART PERIOD INTEREST		16,525.00		28,21,290.03Dr
10/05/22	10/05/22	O.S. DEPOSIT TRANSFE TRANSFER FROM			24,000.00	27,97,290.03Dr
31/05/22	31/05/22	PART PERIOD INTEREST		17,029.00		28,14,319.03Dr
10/06/22	10/06/22	O.S. DEPOSIT TRANSFE TRANSFER FROM			24,000.00	27,90,319.03Dr
30/06/22	30/06/22	PART PERIOD INTEREST		16,440.00		28,06,759.03Dr
07/07/22	07/07/22	DEPOSIT TRANSFER TRANSFER FROM			19,581.03	27,87,178.00Dr
10/07/22	10/07/22	TFR FROM 30778485044 O.S. DEPOSIT TRANSFE TRANSFER FROM			24,000.00	27,63,178.00Dr
26/07/22	26/07/22	DISCHARGE INTEREST		13,597.00		27,76,775.00Dr
26/07/22	26/07/22	DISCHARGE VIA TRANSF LOAN A/C CLOSE			27,76,775.00	0.00Dr
CLOSING BALANCE:						0.00Dr

Statement Summary

Dr. Count 6	Cr. Count 7	96,218.00	29,16,356.03
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*****END OF STATEMENT*****

HIGH COURT OF JUDICATURE AT ALLAHABAD

Unit Transaction History

CIN No. U45201UP2005PTC030895

Flag 'P'

Booking Id : 101199 Unit Name : SBA/T6/903 Booking Dt. : 22-Jun-2022 (1604.00 SqFt.)

Customer Name	Project	Category	Direction	Facing	Agent
Manoj Pandey - 101199/UBOOK/HO/22	Sun Breeze Apartment	3 BHK (1604 SqFt.)	SOUTH EAST	--	INVESTORS CLINIC

SNo.	Sub Stages	Transaction Details	Due Amt		Recd. Amt		Bal. Amt	
			Due Tax	Recd. Tax	Bal. Tax	Bal. Tax		
1	Base amt of previous unit Previous Amount Service Tax	Recpt No. & Dt. : 06000022, 22-Jun-2022	651000.00					
		Chq No & Amt. : transfer, Rs. 3,630,747.00	20116.00		651000.00		20116.00	
	Bank : ADJUSTMENT							
	Base amt of previous unit Previous Amount GST	Recpt No. & Dt. : 06000004, 3-Aug-2022	2818696.00				2818697.00	
		Chq No & Amt. : 082050, Rs. 380,000.00	140936.00		-1.00		140934.00	
		Bank : STATE BANK OF INDIA			2.00			
		Recpt No. & Dt. : 06000022, 22-Jun-2022						
		Chq No & Amt. : transfer, Rs. 3,630,747.00			2818695.00		140936.00	
		Bank : ADJUSTMENT						
3	FTTH (Fiber to the Home) FTTH Charges	Recpt No. & Dt. : 08000006, 5-Aug-2022	10000.00					
		Chq No & Amt. : NEFT_IN:SBIN52221631, Rs. 1,522,963.00	900.00		10000.00		900.00	
		Bank : NEFT						
4	Within 30th Days of Unit Conversion Gross Amount BSP	Recpt No. & Dt. : 08000004, 3-Aug-2022	1464077.00					1115456.00
		Chq No & Amt. : 082050, Rs. 380,000.00	131768.00		348621.00		31378.00	100390.00
		Bank : STATE BANK OF INDIA						
		Recpt No. & Dt. : 08000005, 3-Aug-2022						
		Chq No & Amt. : 100086, Rs. 300,000.00			275228.00		24772.00	
		Bank : UNION BANK						
		Recpt No. & Dt. : 08000006, 5-Aug-2022						
		Chq No & Amt. : NEFT_IN:SBIN52221631, Rs. 1,522,963.00			840224.00		75622.00	
		Bank : NEFT						
5	On Offer of Possession 5% of BSP	Recpt No. & Dt. : 08000006, 5-Aug-2022	245347.00					
		Chq No & Amt. : NEFT_IN:SBIN52221631, Rs. 1,522,963.00	22082.00		245347.00		22082.00	
			Bank : NEFT					
	Lump Sum Maintenance Deposit (LSMD) LSMD	Recpt No. & Dt. : 08000006, 5-Aug-2022	80200.00					
		Chq No & Amt. : NEFT_IN:SBIN52221631, Rs. 1,522,963.00			80200.00			
			Bank : NEFT					
	Fire Fighting Charges (FFC) EDC	Recpt No. & Dt. : 08000006, 5-Aug-2022	24060.00					
		Chq No & Amt. : NEFT_IN:SBIN52221631, Rs. 1,522,963.00	2168.00		24060.00		2168.00	
			Bank : NEFT					
	Power Backup Charges* Power Back-Up	Recpt No. & Dt. : 08000006, 5-Aug-2022	54000.00					
		Chq No & Amt. : NEFT_IN:SBIN52221631, Rs. 1,522,963.00	4860.00		54000.00		4860.00	
			Bank : NEFT					
Parking Charges** Balance of B2B Parking (300000-200000=100000)	Recpt No. & Dt. : 08000006, 5-Aug-2022	100000.00						
	Chq No & Amt. : NEFT_IN:SBIN52221631, Rs. 1,522,963.00	9000.00		100000.00		9000.00		
		Bank : NEFT						
Club Membership Club Membership	Recpt No. & Dt. : 08000006, 5-Aug-2022	50000.00						
		4500.00						

User : KAMAL

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Amount In Words : Rupees Only

Transaction History Summary

B.S.P.
Interest
Other(Expences other than B.S.P.)

<u>Payable</u>	<u>Paid</u>	<u>Waived</u>	<u>Total</u>	<u>Balance</u>
5494022.00	5494022.00	-	5494022.00	-
-	-	-	-	-
339688.00	339688.00	-	339688.00	-
5833710.00	5833710.00	-	5833710.00	-

E.&O.E.

User : KAMAL

20/Sep/2023 12:27:13 PM

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Viraj Constructions Pvt. Ltd.

An ISO 9001:2015 (QMS), 14001:2015 (EMS), 45001:2018 (OH&S) Certified Company
CIN : U45201UP2005PTC030895

Dear Sir / Madam,

Greetings from BBD Green City!

With regard to the registration of flats at Sun Breeze Apartment-I at BBD Green City, we request our esteemed allottee(s) to follow the steps enumerated underneath:-

(1) To inform us about the probable date to get the registry done at the Office of Sub-Registrar, Lucknow and ensure that the paper-work is completed 15 to 20 days in advance prior to the date of registry.

(2) The stamp duty amount on your unit no **SBA/T6/903** is **Rs. 3,76,000/-**, so please purchase the required E-Stamp paper directly by way of Demand Draft/Cheque/RTGS/NEFT from Stock Holding Corporation of India Limited E-Stamping UP., the account details of which are as follows:

“ STOCK HOLDING CORPORATION OF INDIA LIMITED E-STAMPING UP”

BANK NAME: HDFC BANK LIMITED

BRANCH NAME : SANDOZ HOUSE, MUMBAI

Account Number: SHCINL4851092

IFSC CODE: HDFC0000240

(3) To communicate by E-mail to the CRM Deptt (operations@virajconstructions.co.in) the UTR Number (22 Digits) generated pursuant to transfer of funds to **Stock Holding Corporation of India Limited** along with a copy of PAN card and Bank Statement (certified deposit copy from the bank) to enable us to procure your E-Stamp paper from Stock Holding Corporation of India Limited on your behalf. Alongwith with this all the papers of the Allottee(s) and Witness – photographs, self attested documents, telephone numbers are required to be submitted at the VCPL office at the time of submission of online certificate of the payment of the Stamp Duty.

HIGH COURT OF JUDICATURE AT ALLAHABAD

To submit the following documents which are required for execution and registration of the sale deed in your favour:

- a) 6 nos. of photographs (Passport Size) of each allottee(s)
- b) Self-attested copy of ID Proof and Address Proof of each/ all Allottee(s) i.e., (Aadhar /Passport/Voter ID card/Driving License). Original is also required for verification at the Registrar Office.
- c) Self-attested copy of PAN card of each/all Allottee(s). Original is also required for verification in Registrar office, allottees telephone is also required.
- d) One witness is also required from the purchaser side. Witness has to be present at the time of registry with four photos and one copies of address id proof.
- (e) To kindly note that the Court fees = **Rs 53,900/-** is payable in cash to Authority for each registration at applicable rate, against an official receipt from the authority **apart from** the registration fees is **Rs 11,800/-** In favour of **Viraj Constructions Pvt. Ltd.**
- (f) To ensure that the allottee(s) must be present in the office of the Sub-Registrar for execution of the sale deed at the time communicated by the CRM deptt. All the papers of the Allottee(s) and Witness – photographs, self attested documents, telephone numbers are required to be submitted at the VCPL office at the time of submission of online certificate of the payment of the Stamp Duty.

Note – This Stamp Duty and Registration Charges is subject to change from the Authority.

We hope the above is in order and hope to assist you soon to complete the above formalities.

Thanks for patronizing BBD Group!

Best Wishes



Account Statement for the period 18/02/2023 to 31/03/2023

Account Number 00000030778485044
Branch JAWAHAR BHAWAN LUCKNOW
Address A-2, DM COMPOUND
 DM COMPOUND COLONY
 VARANASI CANTT- Varanasi
 221005
Account Type SBCHQ-SGSP-PUBIND-PLATINUM-INR
Account Name Mr. MANOJ PANDEY
Interest Rate(% p.a.) 2.7
Drawing Power 0.00
MOD Balance 1,64,000.00
CIF No. 85531074646
IFS (Indian Financial System) Code SBIN0006144
MICR (Magnetic Ink Character Recognition) Code 226002023
Nomination Registered No
Balance as on 18/02/2023 533.47

Date (Value Date)	Narration	Ref/Cheque No.	Debit	Credit	Balance
20-Feb-23 (20-Feb-2023)	TRANSFER CREDIT	SWEEP FROM 4164185 9402		2,002.00	2,535.47
20-Feb-23 (20-Feb-2023)	WITHDRAWAL TRANSFER	TRANSFER TO 4114768 3891	1,820.00		715.47
20-Feb-23 (20-Feb-2023)	TRANSFER CREDIT	SWEEP FROM 4164185 9402		2,002.00	2,717.47
20-Feb-23 (20-Feb-2023)	DEBIT ACHDr YESB00709000028661 BSE LIMITED		2,500.00		217.47
20-Feb-23 (20-Feb-2023)	TRANSFER CREDIT	SWEEP FROM 4164185 9402		3,003.00	3,220.47
20-Feb-23 (20-Feb-2023)	DEBIT ACHDr YESB00709000028661 BSE LIMITED		2,500.00		720.47
24-Feb-23 (24-Feb-2023)	BY TRANSFER	TRANSFER FROM 4169 6980252		1,49,200.00	1,49,920.47
24-Feb-23 (24-Feb-2023)	ATM WDL ATM CASH 30551 INDUSIND B ANK LIMITED LUCKNOW		9,000.00		1,40,920.47
25-Feb-23 (25-Feb-2023)	TO TRANSFER INB Jubilant Foodworks	16864720169IGAPESM WS8 TRANSFER TO 45	253.00		1,40,667.47
26-Feb-23 (26-Feb-2023)	WITHDRAWAL TRANSFER	TRANSFER TO 4114765 5693	35,040.00		1,05,627.47
27-Feb-23 (27-Feb-2023)	TO TRANSFER IRREGULAR AMT RECOVERY I	TRANSFER TO 4114765 5693	15.00		1,05,612.47

N SMA ACCOUNT

01-Mar-23 (01-Mar-2023)	DEBIT ACHDr HDFC05834000028635 HDFCMF 0103202		2,000.00	1,03,612.47
01-Mar-23 (01-Mar-2023)	by debit card OTHPOS306017937744MR BR OWN BAKERY SHOP LUCKNO W		178.00	1,03,434.47
01-Mar-23 (01-Mar-2023)	ATM WDL ATM CASH 8906 MANTRI AVAS LUCKNOW		9,500.00	93,934.47
01-Mar-23 (01-Mar-2023)	ATM WDL ATM CASH 8907 MANTRI AVAS LUCKNOW		9,500.00	84,434.47
02-Mar-23 (02-Mar-2023)	ATM WDL ATM CASH 30611 CIVIL COURT KAISERBAGH LUCKNOW		3,000.00	81,434.47
03-Mar-23 (03-Mar-2023)	ATM WDL ATM CASH 30621 CIVIL COUR T KAISERBAGH LUCKNOW		3,000.00	78,434.47
03-Mar-23 (03-Mar-2023)	BY TRANSFER NEFT*RBIS0GOUPEP*RBIO632 336022092*AADARSH TREASU RY	TRANSFER FROM 4697 185044304	1,21,332.00	1,99,766.47
03-Mar-23 (03-Mar-2023)	DEBIT SWEEP	SWEEP TO 4172193287 0	1,74,000.00	25,766.47
04-Mar-23 (04-Mar-2023)	TO TRANSFER INB Ppf	IF36259041 TRANSFER TO 32307001953	5,000.00	20,766.47
04-Mar-23 (04-Mar-2023)	TO TRANSFER INB NEFT UTR NO: SBIN52306 3609089 MANOJ PANDEY	NEFT INB: IRV6902010 MANOJ PANDEY	13,000.00	7,766.47
05-Mar-23 (05-Mar-2023)	ATM WDL ATM CASH 30641 UBI VIBHUTI KHAND LUCKNOW		2,000.00	5,766.47
05-Mar-23 (05-Mar-2023)	by debit card OTHPOS306415544022LIFE ST YLE INTERNATIONLUCKNOW		3,010.00	2,756.47
05-Mar-23 (05-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4164185 9402	1,002.00	3,758.47
05-Mar-23 (05-Mar-2023)	by debit card OTHPOS306415559720LIFE ST YLE INTERNATIONLUCKNOW		3,599.00	159.47
06-Mar-23 (06-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4164185 9402	10,021.00	10,180.47
06-Mar-23 (06-Mar-2023)	ATM WDL ATM CASH 30651 UBI VIBHUTI KHAND LUCKNOW		10,000.00	180.47
06-Mar-23 (06-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4164185 9402	10,021.00	10,201.47
06-Mar-23 (06-Mar-2023)	ATM WDL ATM CASH 30651 UBI VIBHUTI KHAND LUCKNOW		10,000.00	201.47
07-Mar-23 (07-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4164185 9402	14,031.00	14,232.47
07-Mar-23 (07-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	5,000.00	19,232.47
07-Mar-23 (07-Mar-2023)	DEBIT 000000 SBI 0000000020 SBI C REDIT CARD PAYMENT		18,500.96	731.51
07-Mar-23 (07-Mar-2023)	TO TRANSFER INB Dominos DOMINOS Payme nts	YSBI1772185531IGAPG CECY7 TRANSFER TO	211.00	520.51
09-Mar-23 (09-Mar-2023)	TRANSFER CREDIT SWEEP FROM 0000319930204 4302	SWEEP FROM 4172193 2870	4,000.00	4,520.51

09-Mar-23 (09-Mar-2023)	TO TRANSFER INB NEFT UTR NO: SBIN52306 8920139	NEFT INB. IRV7314178	4,000.00	520.51
10-Mar-23 (10-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	2,001.00	2,521.51
10-Mar-23 (10-Mar-2023)	DEBIT ACHDr YESB00709000028661 BSE LIMITED		2,500.00	21.51
10-Mar-23 (10-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	2,001.00	2,022.51
10-Mar-23 (10-Mar-2023)	ATM WDL ATM CASH 30691 CIVIL COUR T KAISERBAGH LUCKNOW		2,000.00	22.51
13-Mar-23 (13-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	1,001.00	1,023.51
13-Mar-23 (13-Mar-2023)	by debit card OTHPOS307220900058BATA IN DIA LIMITED LUCKNOW		548.00	475.51
14-Mar-23 (14-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	10,008.00	10,483.51
14-Mar-23 (14-Mar-2023)	ATM WDL ATM CASH 30730 UBI VIBHUTI KHAND LUCKNOW		10,000.00	483.51
16-Mar-23 (16-Mar-2023)	BY TRANSFER TRF	TRANSFER FROM 4153 3705125	2,94,000.00	2,94,483.51
16-Mar-23 (16-Mar-2023)	TRANSFER CREDIT SWEEP DEPOSIT BY TRANSF ER	SWEEP FROM 4172193 2870	82,073.00	3,76,556.51
16-Mar-23 (16-Mar-2023)	TO TRANSFER NEFT UTR NO: SBIN223075791 130	TRANSFER TO 9950604 4303	3,76,000.00	556.51
16-Mar-23 (16-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	8,007.00	8,563.51
16-Mar-23 (16-Mar-2023)	ATM WDL ATM CASH 30751 VINEET KHA ND GOMTI NA LUCKNOW		8,000.00	563.51
16-Mar-23 (16-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	4,004.00	4,567.51
16-Mar-23 (16-Mar-2023)	ATM WDL ATM CASH 2627 MANTRI AVAS LUCKNOW		4,000.00	567.51
17-Mar-23 (17-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	1,001.00	1,568.51
17-Mar-23 (17-Mar-2023)	by debit card OTHPOS307616417131Samtha r service statioLucknow		1,500.00	68.51
19-Mar-23 (19-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	1,001.00	1,069.51
19-Mar-23 (19-Mar-2023)	ATM WDL ATM CASH 3097 MANTRI AVAS LUCKNOW		500.00	569.51
19-Mar-23 (19-Mar-2023)	TO TRANSFER INB Jubilant Foodworks	17013402470IGAPSHU Y5 TRANSFER TO 45	264.00	305.51
20-Mar-23 (20-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	2,002.00	2,307.51
20-Mar-23 (20-Mar-2023)	WITHDRAWAL TRANSFER	TRANSFER TO 4114768 3891	1,820.00	487.51
20-Mar-23 (20-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	3,003.00	3,490.51
20-Mar-23 (20-Mar-2023)	DEBIT ACHDr YESB00709000028661 BSE LIMITED		2,500.00	990.51
20-Mar-23	TRANSFER CREDIT	SWEEP FROM 4172193	2,002.00	2,992.51

(20-Mar-2023)		2870		
20-Mar-23 (20-Mar-2023)	DEBIT ACHDr YESB00709000028661 BSE LIMITED		2,500.00	492.51
20-Mar-23 (20-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	1,001.00	1,493.51
20-Mar-23 (20-Mar-2023)	by debit card OTHPOS307917436796NARAI N DAS SONS LUCKNOW		710.00	783.51
20-Mar-23 (20-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	1,001.00	1,784.51
20-Mar-23 (20-Mar-2023)	by debit card OTHPOS307919558900BATA IN DIA LIMITED LUCKNOW		928.00	856.51
20-Mar-23 (20-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	1,001.00	1,857.51
20-Mar-23 (20-Mar-2023)	by debit card OTHPOS307919926728BPCL M AJOR AMIY TRIPATLUCKNOW		1,500.00	357.51
21-Mar-23 (21-Mar-2023)	TRANSFER CREDIT SWEEP FROM 0000319930204 4302	SWEEP FROM 4172193 2870	1,001.00	1,358.51
21-Mar-23 (21-Mar-2023)	TO TRANSFER INB NEFT UTR NO: SBIN22308 0967981	NEFT INB: IRV8094245	1,280.00	78.51
22-Mar-23 (22-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	1,001.00	1,079.51
22-Mar-23 (22-Mar-2023)	by debit card OTHPOS308118007049COCO GOMTINAGAR LUCKNOW		1,000.00	79.51
23-Mar-23 (23-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	2,003.00	2,082.51
23-Mar-23 (23-Mar-2023)	ATM WDL ATM CASH 939 LMB 2ND LUCK NOW		2,000.00	82.51
25-Mar-23 (25-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	3,005.00	3,087.51
25-Mar-23 (25-Mar-2023)	WITHDRAWAL TRANSFER	TRANSFER TO 4169698 0252	2,840.00	247.51
25-Mar-23 (25-Mar-2023)	CREDIT INTEREST		128.00	375.51
26-Mar-23 (26-Mar-2023)	TRANSFER CREDIT	SWEEP FROM 4172193 2870	37,058.00	37,433.51
26-Mar-23 (26-Mar-2023)	WITHDRAWAL TRANSFER	TRANSFER TO 4114765 5693	35,040.00	2,393.51
26-Mar-23 (26-Mar-2023)	TO TRANSFER INB jubilent foodworks limite	30326148957370501131 GAPIPSGF6 TRANSF	210.00	2,183.51
28-Mar-23 (28-Mar-2023)	DEBIT sma arrear recovery		23.00	2,160.51
31-Mar-23 (31-Mar-2023)	BY TRANSFER NEFT*RBIS0GOUPEP*RBI0912 381700256*AADARSH TREASU RY	TRANSFER FROM 4697 241044301	7,750.00	9,910.51
31-Mar-23 (31-Mar-2023)	BY TRANSFER NEFT*RBIS0GOUPEP*RBI0912 381700371*AADARSH TREASU RY	TRANSFER FROM 4697 240044301	6,652.00	16,562.51
31-Mar-23 (31-Mar-2023)	BY TRANSFER NEFT*RBIS0GOUPEP*RBI0912 382754293*AADARSH TREASU RY	TRANSFER FROM 4697 219044309	36,205.00	52,767.51

**This is a computer generated statement and does not require a signature

Print Back

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STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 JAWAHAR BHAWAN (LUCKNOW)
 ASHOK MARG
 LUCKNOW UTTAR PRADESH
 226001
 Branch Code :6144
 Branch Phone :4333492
 IFSC : SBIN0006144
 MICR : 226002023

Name : MISS MAANVI PRIYA UNG MANOJ PANDEY
 D/O MANOJ PANDEY H NO-A-203 TYPE-5
 RAJ KIY COLONY MANTRI AWAS, VIBHUTI KHAND
 GOMTI NAGAR LUCKNOW
 LUCKNOW

Account No.:41533705125
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Date : 22/09/2023 **Time :** 13:49:37
Cleared Balance : 1,981.72Cr
+MOD Bal : 0.00
Limit : 0.00 **Drawing Power :** 0.00
Int. Rate : 2.70 % p.a.
Account Open Date : 26/12/2022
Statement From : 01/04/2022 to 22/09/2023

Branch E-mail : sbi.06144@sbi.co.in
Uncleared Amount : 0.00
Monthly Average Balance : 0
E-mail :
Nominee Name :
Account Status : OPEN
Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00
26/12/22	26/12/22	DEP TFR TRF 30778485044 OF Mr. M AT 06144 JAWAHAR BHA			1000.00	1000.00Cr
01/02/23	01/02/23	DEP TFR IMPS303213025399 MOB NO: 0000000000 ACCT NO: XX5001 AT 99922 INTERNET BA eCHQ:MAA001236114073			1.00	1001.00Cr
09/02/23	09/02/23	DEP TFR RTGS UTR NO: HDFCR52 023020981584657 HDFC0000240 HDFC MUTUAL FUND RED AT 04430 PAYMENT SYS			294140.20	295141.20Cr
16/03/23	16/03/23	WDL TFR TRF 30778485044 OF Mr. M AT 06144 JAWAHAR BHA		294000.00		1141.20Cr
25/03/23	25/03/23	DEP TFR NEFT N08423238571577 8 HDFC0000240 HDFC MUTUAL FUND AT 04430 PAYMENT SYS			59.52	1200.72Cr
25/03/23	25/03/23	INTEREST CREDIT			768.00	1968.72Cr
25/06/23	25/06/23	INTEREST CREDIT			13.00	1981.72Cr
		CLOSING BALANCE :				1,981.72Cr

Statement Summary

Dr. Count 1 **Cr. Count 6** **2,94,000.00** **2,95,981.72**

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

— END OF STATEMENT —

HIGH COURT OF JUDICATURE AT ALLAHABAD