

प्रेषक,

अहद अहमद
अपर सिविल जज(जू०डी०)
कोर्ट संख्या-04, वाराणसी।

सेवा में,

माननीय महानिबंधक
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश महोदय,
जनपद न्यायालय, वाराणसी।

विषय:- मोटर कार HYUNDAI i20 SPORTZ 1.2 KAPPA MT PETROL, पंजीयन संख्या UP70GY5697 को क्रय किये जाने के संबंध में।

महोदय,

उपरोक्त के संबंध में ससम्मान निवेदन है कि उक्त संदर्भित कार को मैंने अपने नाम से क्रय किया है। उक्त कार के क्रय किये जाने के संबंध में माननीय उच्च न्यायालय के परिपत्र संख्या-25/प्रशा०(ए) दिनांक 13 जुलाई 1998 के प्रकाश में प्रस्तरवार विवरण निम्नलिखित है:-

1. सेवा में प्रवेश की तिथि:-

05-01-2024

2. वर्तमान संपूर्ण एवं शुद्ध आहरित वेतन:-

संपूर्ण वेतन 1,23,560/-रूपये आहरित वेतन 1,11,360/- रूपये।

3. पूर्व में किए गए चल-अचल संपत्ति का पूर्ण विवरण, कय तिथि तथा खर्च की गई धनराशि:-

कोई नहीं।

4. माननीय उच्च न्यायालय, इलाहाबाद से लिए गए लोन या अगिम का विवरण:-

कोई नहीं।

5. बैंक आदि से लिए गए ऋण की धनराशि, अदायगी, कटौती की अवधि एवं किशतों की संख्या के संबंध में विवरण:-

बैंक से ली गयी धनराशि- रू० 8,37,000/- भारतीय स्टेट बैंक

शाखा- PBB, Civil Lines, Prayagraj 211001

कार ऋण की राशि- रू० 8,37,000/-

ऋण की तिथि- 28-03-2024

ऋण अदायगी की अवधि- 60 माह

कुल किशतों की संख्या- 60

किशतों की धनराशि- रू० 17,518/-

6. कय किए गए वाहन का विवरण:-

Hyundai i20 SPORTZ 1.2 KAPPA MT PETROL

मॉडल- 2024

क्रय तिथि- 29-03-2024

विक्रेता का नाम- DEE MOTORS PVT. LTD.

4 SP MARG CIVIL LINES

PRAYAGRAJ PIN CODE 211001

कार का क्रय मूल्य- रू० 9,44,000/-

विक्रेता को कुल देय- रू० 9,44,000/-

पंजीयन संख्या- UP70GY5697

पंजीयन तिथि- 29-03-2024

7. क्रय किए गए प्लॉट का विवरण:-

मेरे द्वारा कोई प्लॉट क्रय नहीं किया गया है।

8. डीलर व विक्रेता का नाम व पता:-

DEE MOTORS PVT. LTD.

4 SP MARG CIVIL LINES

PRAYAGRAJ PIN CODE 211001

9. डीलर के नियमित और अधिकृत के संबंध में:-

डीलर HYUNDAI कंपनी के नियमित एवं अधिकृत विक्रेता हैं।

10. न्यायिक अधिकारी का विक्रेता से संबंध, विक्रेता के विरुद्ध किसी मुकदमे में लंबित होने या न्यायिक अधिकारी द्वारा निर्णित किये जाने के संबंध में:-

विक्रेता से मेरा कोई संबंध नहीं है और न ही विक्रेता का कोई मुकदमा मेरे न्यायालय में लंबित है, और न ही विक्रेता का कोई मुकदमा मेरे द्वारा निर्णित किया गया है।

11. खर्च की धनराशि:- रू० 9,44,000/-

वाहन की कीमत:- रू० 9,44,000/-

ऋण:- SBI BRANCH PBB, CIVIL LINES PRAYAGRAJ 211001

मार्जिंग मनी विवरण:-

कुल अग्रिम भुगतान की राशि- 1,07,000/-

1. रूपया 20,000/- नगद दिनांक 29-03-2024

2. रूपया 87,000/- दिनांक 29-03-2024 द्वारा UPI(UPI transaction I.D.- 408975192739) द्वारा खाता संख्या-50100570163610 (खुशनुमा बानो) बचत खाता एचडीएफसी बैंक, सोरांव, फूलपुर, जिला- प्रयागराज, 212502, उत्तर प्रदेश।

उपरोक्त भुगतान वाहन विक्रेता DEE MOTORS PVT. LTD. 4 SP MARG CIVIL LINES PRAYAGRAJ PIN CODE 211001 को दिनांक 29-03-2024 को किया गया।

खाता धारक का विवरण-

खुशनुमा बानो पत्नी श्री समद अहमद, बरई, हरख, प्रयागराज, 212503, उत्तर प्रदेश प्रार्थी के सगे भाई श्री समद अहमद पुत्र श्री शहजाद अहमद की पत्नी व प्रार्थी की भाभी है।

खाता धारक के द्वारा भुगतान करने का विवरण:-

मार्जिन मनी के भुगतान के समय प्रार्थी के बचत खाता सं० 1001001500232432 पंजाब नेशनल बैंक के सरवर का सुचारू रूप से कार्य न करने के कारण प्रार्थी के द्वारा अपनी भाभी खुशनुमा बानो से मार्जिन मनी (रू० 87,000) के भुगतान के लिए निवेदन किया गया।

खाता धारक को उधार वापस करने की तिथि:-

प्रार्थी द्वारा अपनी भाभी खुशनुमा बानो पत्नी श्री समद अहमद को रू० 87,000 अपने बचत खाता संख्या 1001001500232432(Ahad Ahmad , PNB Colonelganj, Prayagraj) से UPI के माध्यम से खाताधारक खुशनुमा बानो (खाता सं० 50100570163610 HDFC Bank) को अगले दिन 30-03-2024 को वापस भुगतान कर दिया गया।

(1) Rs 20,000 Cash

(2) Rs 50,000 on 30-03-2024 UPI Transaction ID 409001492575

(3) Rs 17,000 on 30-03-2024 UPI Transaction ID 409001522304

अतः माननीय महोदय से विनम्र निवेदन है कि उक्त कार के क्रय के किये जाने की वांछित सूचना माननीय उच्च न्यायालय के समक्ष सूचनार्थ एवं आवश्यक कार्यवाही हेतु रखे जाने की कृपा करें।

सादर।

दिनांक-

Office of the District Judge Varanasi,
No. 1166/17 Date 17.05.2024
Forwarded.

District Judge
Varanasi
17-05-2024

भवदीय
Ahmed Ahmad
17/05/2024
अहद अहमद
अपर सिविल जज(जू०डी०)
कोर्ट संख्या-04, वाराणसी।

संलग्नक:-

1. वाहन की स्थायी पंजीयन की स्वप्रमाणित छायाप्रति।
2. बीमा पत्र की स्वप्रमाणित छायाप्रति।
3. भारतीय स्टेट बैंक द्वारा अग्रिम धनराशि के बारे में जारी प्रमाण पत्र।
4. भुगतान की स्वप्रमाणित छायाप्रति।
5. खुशनुमा बानो खाता संख्या 50100570163610 का स्टेटमेंट।
6. प्रार्थी के बचत खाता सं० 1001001500232432 का बैंक स्टेटमेंट।
7. प्रार्थी के वेतन खाता संख्या- 42604910263 का बैंक स्टेटमेंट।

irefox


<https://vahan.parivahan.gov.in/vahan/vahan-portal.html>
GOVERNMENT OF UTTAR PRADESH
Transport Department Prayagraj RTO
FORM 23
CERTIFICATE OF REGISTRATION


Registration No : UP70GY5697 Registration Date : 02-Apr-2024
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
 Dealer's Name & Address : DEE MOTORS PVT. LTD., 4,S.P. MARG, ALLAHABAD, , , 175-211001
 Owner Name : AHAD AHMAD Son/wife/daughter of : SHAHJAD AHMAD
 Full Address: (Permanent) : BARAI, HARA KH, , PRAYAGRAJ, UTTAR PRADESH-212503
 Full Address: (Temporary) : BARAI, HARA KH, , PRAYAGRAJ-UTTAR PRADESH-212503
 Fitness UpTo : 01-Apr-2039 Owner Serial No : 1
Detailed Description
 Class of Vehicle : MOTOR CAR Link Vehicle No :
 Ownership : INDIVIDUAL Norms : BHARAT STAGE VI
 Maker's Name : HYUNDAI MOTOR INDIA LTD
 Front HSRP No : AA2097405255 Rear HSRP No : AA2097405256
 Type of Body : HATCHBACK Month/Year of Manuf. : 02/2024
 No of Cylinders : 4 Chassis No : MALBH512LRM291664
 Engine No : G4LFRV370292 Fuel : PETROL
 Horse Power(BHP) : 81.74 Cubic Capacity : 1197.00
 Maker's Classification : I20 SPORTZ 1.2 KAPPA MT Wheel base : 2580
 Seating Cap(in all) : 5 Standing Cap : 0
 Sleeper Cap : 0 Unladen Wt (kgs) : 1005
 Colour : ATLAS WHITE Laden/GV Wt (kgs) : 1435
 Other Criteria : AC Fitted : YES
 Vehicle Purchase As : Fully Built

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of SBI, PBB BRANCH CIVIL LINES, PRAYAGRAJ, , Prayagraj, Uttar Pradesh-211001 w.e.f. 29-Mar-2024.

Purchase dt : 29-Mar-2024 Sale Amt : 837800/-
 OTT Date : 29-Mar-2024 Amount/Rcpt No : 67024 / UP70D24040000725
 Vehicle is Govt./ Pvt. : PRIVATE Tax Exempted or Not : NOT EXEMPTED
 Date of Approval : 08-Apr-2024

Other State/Transfer/Conversion/Reassign Details

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

This certificate is valid from 02-Apr-2024 to 01-Apr-2039

Date : 09-Apr-2024 14:13:13

Taxation Particulars / Advance Registration Mark Fee Details

पजीयन अधिकारी
 मोटर वाहन विभाग
 Signature of Registering Authority
 Date : 09-Apr-2024

7356613

Ahad Ahmad
 16/05/2024



SBI General Insurance Company Limited.

Servicing Office : Agarwal Arcade, Third Floor, 4 Sardar Patel Marg, Civil Lines, ALLAHABAD, UTTAR PRADESH (State Code:09) -21100;

Bundled Private Car Insurance Policy UIN -IRDAN144RP0006V02201819

Certificate Cum Policy Schedule (FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

PAN :AAMCS8857L GSTIN: 09AAMCS8857L LIZA CIN :U66000MH2009PLC190546 IRDAI Reg:144



Policy No:	HYNDAIHIB/1162532	Proposal No. & Date:	HIB8074944, 29-MAR-2024				
Policy Issued On:	29-MAR-2024 15:31 HRS	Previous Policy No.:	NA				
Insured Name:	MR. AHMAD AHMAD	Previous Insurer:	NA				
Insured Address:	BARAI HARA KII, PRAYAGRAJ, UTTAR PRADESH (State Code:09) - 212503	Period of Own Damage:	29-MAR-2024 (15:31) To 28-MAR-2025 (1 YEAR)				
		Period of Liability Cover:	29-MAR-2024 (15:31) To 28-MAR-2027 (3 YEARS)				
		Period of Compulsory Personal Accident Cover:	29-MAR-2024 (15:31) To 28-MAR-2027 (3 YEARS)				
Customer Details	Customer Type: INDIVIDUAL	PAN: XXXXX0839Q	GSTIN: NA	Nominee Details	Name: SHAHJAD AHMAD	Age (Yr.): 56	Relation: FATHER

Vehicle Details

Make	Model	Variant	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	ALL NEW I20	I20 SPORTZ 1.2 K.A.P.P.A MT	1197	2024	5
Body Type	Registration No.	RTO	Hypothecation/Lease*	Fuel Type	VIN/Chassis No.
HATCHBACK	NEW	PRAYAGRAJ	YES	PETROL	MALBH512LRM291664
Vehicle IDV	Electrical Accessories	Non-Electrical Accessories	Bi Fuel Kit	Total IDV	Engine No
788,310	0	0	0	788,310	G4LFRV370292

Own Damage Premium (A)	Amount(INR)	Liability Premium (B)	Amount(INR)
Basic Own Damage Premium		Basic Third Party Liability Premium	10,640
Vehicle	10,062	Bi-Fuel Kit	0
Non-Elec. Accessories (IMT-24)	0	Geographical Area Extension (IMT-1)	0
Elec. Accessories (IMT-24)	0	Sub Total (Third Party Liability)	10,640
Bi-Fuel Kit (IMT-25)	0	Personal Accident (PA) Cover	
Geographical Area Extension (IMT-1)	0	Compulsory PA Cover for Owner Driver Rs 1500000 (IMT-15)	909
IMT 23 Premium	0	PA Cover for 5 Unnamed Passengers Rs 100000 Each (IMT-16)	750
Sub Total (Basic Premium)	10,062	PA cover for Paid Driver of Rs 2 Lac (IMT-17)	0
Discount/Deductibles		Sub Total PA Cover	1,659
Voluntary Deductibles (0) (IMT-22A)	0	Legal Liability	
Anti Theft Device (IMT-10)	0	Paid Driver (IMT-28)	150
AA Membership (IMT-8)	0	Employees (for 0 persons) (IMT-29)	0
No Claim Bonus (0%)	0	Sub Total (Legal Liability)	150
Handicapped Discount (IMT-12)	0	Net Liability Premium (B)	12,449
Sub Total (Deductibles)	0	Total Premium (A+B)	27,698
Total Own Damage Premium	10,062	SGST(9%)	2493
Add On Coverages (ZD, CM, EP, KP, PB)	5187	CGST(9%)	32,684
Net Own Damage Premium (A)	15,249	Gross Premium Paid	

Add-on Cover Opted in the Policy: Depreciation Reimbursement- (Private Car)- Bundled (IRDAN144RP0006V02201819/A0023V01201819), Cover for Consumables- (Private Car)-Bundled (IRDAN144RP0006V02201819/A0030V01201819), Engine Guard- (Private Car)-Bundled (IRDAN144RP0006V02201819/A0028V01201819), Cover for Key Replacements- (Private Car)-Bundled (IRDAN144RP0006V02201819/A0025V01201819), Loss of Personal Belonging- (Private Car)-Bundled (IRDAN144RP0006V02201819/A0031V01201819)

- Notes: 1. Consolidated Stamp duty paid to state exchequer
- 2. This policy has been issued upon declaration by the Insured that a valid Pollution Under Control (PUC) Certificate is held on the date of commencement of the Policy. The insured undertakes to renew and maintain a valid and effective PUC and/or fitness Certificate, as applicable, during the subsistence of the Policy.
- 3. Geographical Area Ext. extended to (IMT-1): NA
- 4. Policy issuance is subject to realization of cheque if premium is paid by cheque
- 5. The policy is subject to compulsory deductible of INR 1000 (IMT-22) & Voluntary Deductible of INR 0
- 6. This policy is to be read in conjunction with the Policy /Add-on wordings T&C available on the insurer website <http://www.sbigeneral.in>

Payment Mode: Online

*Hypothecation Details: SBI - PBB CIVIL LINES - PRAYAGRAJ
 Limitations as to use: The policy covers use of the vehicle for any purpose other than (1) Hire or Reward (2) Carriage of goods (other than samples or personal luggage) (3) Organized racing (4) Pace making (5) Speed testing (6) Reliability trials (7) Any purpose in connection with motor trade.
 Driver's Clause: Any person including the insured: Provided that the person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such license. Provided also that the person holding an effective learners license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicle Rules, 1989.
 Limits of Liability Clause: Under Section II-1(i) of the policy-Death of or bodily injury: Such amount as is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-1 (ii) of the policy-Damage to third party property is INR 7.5 Lakhs, PA Cover Under Section III for Owner-Driver is INR 15 Lakhs.
 No Claim Bonus: The insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the preceding year(s) - 20%, preceding two consecutive years - 25%, preceding three consecutive years - 35%, preceding four consecutive years - 45%, preceding five consecutive years - 50% of NCB on OD Premium.
 NCB is allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.

Declaration on Tax Invoice We hereby declare that though our aggregate turnover in any preceding financial year from 2017-18 onwards is more than the aggregate turnover notified under sub-rule (4) of rule 48, we are not required to prepare an invoice in terms of the provisions of the said sub-rule.

Important Notice: The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with the schedule. Any payment made by the company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS & RIGHT OF RECOVERY" For legal interruption, English version will hold good.

Grievance Clause: For resolution of any query or grievance, Insured may check Grievance redressal policy at <https://www.sbigeneral.in/portal/grievance-redressal> or connect with the respective servicing office of insurance company. In the event of unsatisfactory response, he/she may approach the insurance ombudsman for the redressal of grievance at www.irdai.gov.in or on website of General Insurance Council: www.gicouncil.in

HSN/SAC : 99734, Description of Service : Motor Vehicle Insurance Services, Place of Supply : UTTAR PRADESH(State Code : 09), Insurer Invoice Number : HAP/0000001162532
 We hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter X and XI of Motor Vehicle Act, 1988.

Insurance Broker Name : Hyundai India Insurance Broking Pvt. Ltd. Corporate Office: 16th Floor, Building No. 9A, DLF Cybercity, Phase III, Gurugram, Haryana 122001	Scan for Renewal (Valid from 90 Days Prior to Expiry)	For & On Behalf of SBI General Insurance Company Limited.
Broker Code: 822 (Valid UPTO:30/05/2025) CIN No.: U67200HR2021PTC098982 GST: 06AAGCH0310P1ZP Email ID: connect@hib.in Contact No: 0124-6833000	MISP NAME-DEE MOTORS PVT LTD MISP CODE-HIB-MHY-0242 DP NAME-RUCHEE AGRAWAL	ENGINE DAMAGE DUE TO WATER LEAKAGE AT THE HEAD OF MOTOR NOT COVERED UNDER ENGINE PROTECTION POLICY

Basic O.D. + Zero Dep Insurance to be yearly renewed before Expiry date.

Only 3rd Party (TP) Prem. is valid for 3Yrs

Sign.....



Ahmed Ahmad
16/05/2024
Sign.....

Application ID - 304240328014550
CRM Application Number-

SANCTION LETTER

STATE BANK OF INDIA
PBB ALLAHABAD

To,

1) Shri/Smt/Kum

Ahad Ahmad S/O D/O W/O Shahjad Ahmad
S O SHAHJAD AHMAD VILL AND POST BARAI, S O
SHAHJAD AHMAD VILL AND POST BARAI, ALLAHABAD,
ALLAHABAD, UTTAR PRADESH, PIN- 212503

To,

2) Shri/Smt/Kum

S/O D/O W/O

To,

3) Shri/Smt/Kum

S/O D/O W/O

AL

Date : 28/03/2024

Dear Sir,
PERSONAL SEGMENT ADVANCES
AUTO LOAN - - SBI CAR LOAN SCHEME

Ahad Ahmad S/O D/O W/O Shahjad Ahmad
S/O D/O W/O
S.O D/O W/O

MEDIUM TERM LOAN OF ₹ 837000

With reference to your application dated 28-03-2024 , we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to PBB ALLAHABAD branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain,

Yours faithfully,



ASSTT. GENERAL MANAGER

Ahad Ahmad

Ahad Ahmad

SALE INVOICE

DEE MOTORS PVT. LTD. - (from 1-Apr-23) 4 S.P. MARG CIVIL LINES PRAYAGRAJ - 211001 GSTIN/UIN: 09AABCD4495Q1ZW State Name : Uttar Pradesh, Code : 09 CIN: U34102WB1998PTC087400 E-Mail : deehyundai@rediffmail.com Buyer (Bill to) AHAD AHMAD S/O SHAHJAD AHMAD BARAI HARA KH PRAYAGRAJ-UP-212503 PAN - DSIPA0839Q AADHAR NO. 7867 6612 4973	Invoice No.	Dated
	1564/2023-24	29-Mar-24
	Delivery Note	Mode/Terms of Payment
	Reference No. & Date.	Other References
	Buyer's Order No.	Dated
	Dispatch Doc No.	Delivery Note Date
	Dispatched through	Destination
	Terms of Delivery	

SI No.	Description of Goods	HSN/SAC	Quantity	Rate	per	Amount	
1	MALBH512LRM291664 HYUNDAI I20 SPORTZ 1.2 KAPPA MT ENGINE NO. G4LFRV370292 KEY NO. M1406 COLOUR : WHITE FINANCED BY : SBI-PBB-4249	87032191	1 NOS	6,43,255.81	NOS	6,43,255.81	
	CGST@14%			14 %		90,055.81	
	SGST @14%			14 %		90,055.81	
	CESS @1%			1 %		6,432.56	
	ROUND OFF					0.01	
Total						1 NOS	₹ 8,29,800.00

Amount Chargeable (in words)

INR Eight Lakh Twenty Nine Thousand Eight Hundred Only

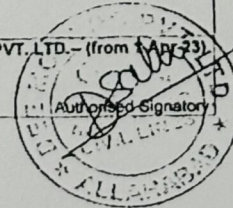
HSN/SAC	Taxable Value	CGST		SGST/UTGST		Cess		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
87032191	6,43,255.81	14%	90,055.81	14%	90,055.81	1%	6,432.56	1,86,544.18
Total	6,43,255.81		90,055.81		90,055.81		6,432.56	1,86,544.18

Tax Amount (in words) : **INR One Lakh Eighty Six Thousand Five Hundred Forty Four and Eighteen paise Only**

Company's PAN : AABCD4495Q

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

for DEE MOTORS PVT. LTD. - (from 1-Apr-23)



This is a Computer Generated Invoice

Ahmed Ahmad



HYUNDAI

No. 14852

DEE MOTORS PVT. LTD.

AM00P (M)

Show Room : 4, SARDAR PATEL MARG, CIVIL LINES, PRAYAGRAJ. Ph.: 2561367/68
Workshop : 12/11A, Leader Road, Milling Compound, Lukerganj, Prayagraj. Ph.: 7607000538/539

Date : 29/03/24

Received with thanks from Mr./Sri/Mrs. Ahad Ahmed S/o Shahjad
Ahmad Barai Karakh Allahabad

Financed by SPR/PBB

a sum of Rupees one lakh seven thousand only.

on account of 120 spats vvv white

by Cash / Cheques / Draft No. / UPI / IMPS / UTR No. Draft → 20000/-
TM → 87000/-

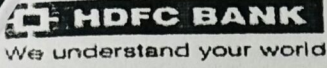
₹ 107000/-

For : DEE MOTORS Pvt. Ltd.

Pray
Authorised Signatory

1. This receipt is valid subject to the encashment of Cheque/Draft.
2. Price Prevailing at the time of delivery will be charged irrespective of when order is booked.
3. Subject to Allahabad Jurisdiction.
4. Intt. @14% will be charged if payments is not made with in 15 days from Invoice/Delivery Date.

Ahad Ahmad



MS KHUSHNUMA BANO
BARAI HARAKH BARAI HARAKH
ALLAHABAD

ALLAHABAD 212503
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SORAON
Address : PHULPUR ROAD,
BESIDE TEHSIL OFFICE,
DIST-ALLAHABAD.
City : SORAON 212502
State : UTTAR PRADESH
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MESAMADRAZA@GMAIL.COM
Cust ID : 214051636
Account No : 50100570163610 OTHER
A/C Open Date : 23/11/2022
Account Status : Regular
RTGS/NEFT IFSC : HDFC004288 MICR : 211240505
Branch Code : 4288 Product Code : 100

From : 29/03/2024 To : 30/03/2024

Statement of account

Date	Narration	Chq/Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
29/03/24	UPI-DEE MOTORS PRIVATE L-DEEMOTORS456@SB I-SBIN0003126-408975192739-UPI	0000408975192739	29/03/24	87,000.00		214,356.
29/03/24	UPI-SAMAD AHMAD SO SHAHJ-MESAMADRAZA-1@O KAXIS-PUNB0222010-408947380411-RUMAN	0000408947380411	29/03/24		20,000.00	234,356.
30/03/24	UPI-AHAD AHMAD SO SHAHJA-ADVAHADAHMAD99@ OKHDFCBANK-PUNB0100100-409001492575-UPI	0000409001492575	30/03/24		50,000.00	284,356.
30/03/24	UPI-AHAD AHMAD SO SHAHJA-ADVAHADAHMAD99@ OKHDFCBANK-PUNB0100100-409001522304-UPI	0000409001522304	30/03/24		17,000.00	301,356.

STATEMENT SUMMARY :-
Opening Balance
301,356.12

Dr Count	Cr Count	Debits	Credits	Closing Bal
1	3	87,000.00	87,000.00	301,356.12

Generated On: 15-May-2024 17:16

Generated By:
214051636

Requesting Branch Code: NET

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

Abeel/Almuneer

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.
State account branch GSTIN:09AAAC12702H1ZY
HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Branch Details

Branch Name: ALLAHABAD, COLONELGANJ
 Branch Address: UNIVERSITY RD, COLONELJ
 City: ALLAH
 Pin: 211002
 IFSC Code: PUNB0100100

Customer Details:

Customer Name: AHAD A SO SHAHJAD AHMAD
 Customer Address: 226D/6D/2 SAHIL COLONY RAJAPUR
 City: ALLAHABAD
 Pin: 211012
 CKYC Number:
 Nominee:

Statement of Account: 1001001500232432 For Period: 29/03/2024 to 30/03/2024

Date	Instrument ID	Amount	Type	Balance	Remarks
30/03/2024		750.00	DR	13,499.61	UPI/409022897310/P2V/8601630682@ybl/AFREEN BANO
30/03/2024		750.00	CR	14,249.61	UPI/409053261239/P2V/8601630682@ybl/AFREEN BANO
✓ 30/03/2024		17000.00	DR	13,499.61	UPI/409001522304/P2V/dotnetsamad@okhdfcbank/KHUSHN
✓ 30/03/2024		50000.00	DR	30,499.61	UPI/409001492575/P2V/dotnetsamad@okhdfcbank/KHUSHN
29/03/2024		2000.00	DR	80,499.61	UPI/408979740585/P2V/ayanraza9598@okicici/Ayan Dan
29/03/2024		2000.00	DR	82,499.61	UPI/408979612260/P2V/ayanraza9598@okicici/Ayan Dan
29/03/2024		20000.00	DR	84,499.61	UPI/408977201466/P2V/mesamadrazai@okhdfcbank/SAMA
29/03/2024		500.00	DR	104,499.61	UPI/408977181393/P2V/shahabazahmad94-2@okicici/Shah
29/03/2024		20000.00	CR	104,999.61	IMPS-IN/408909662835/7237987997/AHAD AHM

Generated through PNB ONE

- Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.
- Computer generated entries shown in the statement of account do not require any authentication / initial from the bank official. please do not accept any manual entry in your computer generated statement of account.

Ahad Ahmad

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 VARANASI
 NEAR KACHAHARI
 VARANASI
 Branch Code : 201
 Branch Phone : 2503251
 IFSC:SBIN0000201
 MICR:221002002

Mr. AHAD AHMAD
 S/O SHAHJAD AHMAD VILL AND POST BARAI
 HAKAKH
 ALLAHABAD
 212503

Account No. : 42604910263
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INP
Currency : INR

Date : 13/05/2024 **Time : 11:26:52**

E-mail : advahadahmad99@gmail.com

Cleared Balance : 22,547.00Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 17.10 % p.a.

Page No. : 1

Statement From 01/03/2024 to 30/04/2024

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				101678.00C
02/03/24	02/03/24	ATM WDL		10000.00		91678.00C
		ATM CASH 6732 SHANT		10000.00		81678.00C
02/03/24	02/03/24	ATM WDL				81677.00C
		ATM CASH 40621 37 4		1.00		81676.00C
02/03/24	02/03/24	WDL TFR				81676.00C
		UPI/DR/406217229760/ 4897695162091 AT 00201 VARANASI		1.00		81676.00C
02/03/24	02/03/24	WDL TFR				81676.00C
		UPI/DR/406217364834/ 4897695162091 AT 00201 VARANASI		20000.00		61676.00C
03/03/24	03/03/24	WDL TFR				61676.00C
		INB IMPS/P2A/4063089 75442/XXXXXXXX432PUNB				61676.00C
		4597881162096 AT 99922 INTERNET BA				61676.00C
03/03/24	03/03/24	WDL TFR		25000.00		36676.00C
		INB IMPS/P2A/4063089 77436/XXXXXXXX432PUNB				36676.00C
		4597885162092 AT 99922 INTERNET BA				36676.00C
03/03/24	03/03/24	WDL TFR		5000.00		31676.00C
		INB IMPS/P2A/4063157 12705/XXXXXXXX432PUNB				31676.00C
		4597884162093 AT 99922 INTERNET BA				31676.00C
05/03/24	05/03/24	WDL TFR		10000.00		21676.00C
		INB IMPS/P2A/4065197 07380/XXXXXXXX432PUNB				21676.00C
		CARRIED FORWARD :				21,676.00C

Statement Summary
Dr. Count 8 **Cr. Count 0**

80,002.00

Advahadahmad

STATEMENT OF ACCOUNT

Mr. AHAD AHMAD

S/O SHAHJAD AHMAD VILL AND POST BARAI
HARAKH
ALLAHABAD
212503

STATE BANK OF INDIA

VARANASI
NEAR KACHAHARI
VARANASI

Branch Code : 201
Branch Phone : 2503251
IFSC:SBIN0000201
MICR:221002002

Account No. : 42604910263
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Date : 13/05/2024

Time : 11:26:52

E-mail : advahadahmad99@gmail.com

Cleared Balance :

22,547.00Cr

Uncleared Amount :

0.00

FMOD Bal:

0.00

Limit :

0.00

Drawing Power :

0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Page No. : 2

Statement From 01/03/2024 to 30/04/2024

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				21676.00Cr
		4597860162090 AT 99922 INTERNET BA				
5/03/24	05/03/24	BS RT CHG 14.35 - 14		10000.00		11676.00Cr
8/03/24	08/03/24	WDL TFR INB IMPS/P2A/4068159 39698/XXXXXXXX432PUNB				
		4597874162095 AT 99922 INTERNET BA				
8/03/24	08/03/24	DEP TFR INB Reversal of MOAJ 4597874162095 AT 99922 INTERNET BA			10000.00	21676.00Cr
8/03/24	08/03/24	WDL TFR INB IMPS/P2A/4068159 40667/XXXXXXXX432PUNB		10000.00		11676.00Cr
		4698294162096 AT 99922 INTERNET BA				
18/03/24	08/03/24	DEP TFR INB Reversal of MOAJ 4698294162096 AT 99922 INTERNET BA			10000.00	21676.00Cr
18/03/24	08/03/24	WDL TFR INB IMPS/P2A/4068159 42342/XXXXXXXX432PUNB		10000.00		11676.00Cr
		4698293162097 AT 99922 INTERNET BA				
		CARRIED FORWARD :				21,676.00Cr

Statement Summary
Dr. Count 11

Cr. Count 3

1,10,002.00

30,000.00

Advahadahmad

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 VARANASI
 NEAR KACHAHARI
 VARANASI
 Branch Code : 201
 Branch Phone : 2503251
 IFSC:SBIN000201
 MICR:221002002

Mr. AHAD AHMAD
 5/0 SHAHJAD AHMAD VILL AND POST BARAI
 HARAKH
 ALLAHABAD
 212503

Account No. : 42604910263
Product : SBCHQ-SGSP-PUBIND-PLATINUM-I-NR
Currency : INR

Date : 13/05/2024 **Time : 11:26:52**
Cleared Balance : 22,547.00Cr
+MOD Bal: 0.00
Limit : 0.00
Int. Rate : 17.10 % p.a.

E-mail : advahadahmad99@gmail.com
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name :

Statement From 01/03/2024 to 30/04/2024

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				6676.00C
8/03/24	08/03/24	DEP TFR INB Reversal of MOAJ 4698293162097 AT 99922 INTERNET BA			10000.00	21676.00C
18/03/24	08/03/24	WDL TFR INB IMPS/P2A/4068159 48102/XXXXXXX432PUNB 4597874162095 AT 99922 INTERNET BA		5000.00		16676.00C
28/03/24	08/03/24	DEP TFR INB Reversal of MOAJ 4597874162095 AT 99922 INTERNET BA			5000.00	21676.00C
08/03/24	08/03/24	WDL TFR INB IMPS/P2A/4068159 49923/XXXXXXX432PUNB 4597875162094 AT 99922 INTERNET BA		5000.00		16676.00C
09/03/24	09/03/24	ATM WDL ATM CASH 2304 RASUL		10000.00		6676.00C
12/03/24	12/03/24	WDL TFR INB IMPS/P2A/4072166 28201/XXXXXXX432PUNB 4597858162094 AT 99922 INTERNET BA		5000.00		1676.00C
12/03/24	12/03/24	DEP TFR INB Reversal of MOAJ 4597858162094			5000.00	6676.00C
		CARRIED FORWARD :				6,676.00C

Statement Summary
Dr. Count 15

Cr. Count 5

1,35,002.00

40,000.00

Handwritten signature

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 VARANASI
 NEAR KACHAHARI
 VARANASI
 Branch Code : 201
 Branch Phone : 2503251
 IFSC:SBIN000201
 MICR:221002002

Mr. **AHAD AHMAD**
 5/0 SHAHJAD AHMAD VILL AND POST BARAI
 HARAKH
 ALLAHABAD
 212503

Account No. : 42604910263
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Date : 13/05/2024 Time : 11:26:52
 Cleared Balance : 22,547.00Cr
 +MOD Bal: 0.00
 Limit : 0.00
 Int. Rate : 17.10 % p.a.

E-mail : advahadahmad99@gmail.com

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 4

Statement From 01/03/2024 to 30/04/2024

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				17345.00Cr
		AT 99922 INTERNET BA				1676.00Cr
6/03/24	16/03/24	WDL TFR INB IMPS/P2A/4076079 84818/XXXXXXXX432PUNB		5000.00		
		4597878162091 AT 99922 INTERNET BA			116196.00	117872.00Cr
6/03/24	16/03/24	DEP TFR NEFT RBI077244678596 2 RBISOGOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS		17000.00		100872.00Cr
7/03/24	17/03/24	WDL TFR INB IMPS/P2A/4077105 61372/XXXXXXXX432PUNB				
		4597882162095 AT 99922 INTERNET BA		10000.00		90872.00Cr
21/03/24	21/03/24	WDL TFR INB IMPS/P2A/4081127 02856/XXXXXXXX432PUNB				
		4698292162098 AT 99922 INTERNET BA		10000.00		80872.00Cr
24/03/24	24/03/24	WDL TFR INB IMPS/P2A/4084066 09088/XXXXXXXX432PUNB				
		4597884162093 AT 99922 INTERNET BA			317.00	81189.00Cr
25/03/24	25/03/24	INTEREST CREDIT CARRIED FORWARD :				71,189.00Cr

Statement Summary
 Dr. Count 20

Cr. Count 7

1,87,002.00

1,56,513.00

Ahmed Ahmad

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 VARANASI
 NEAR KACHAHARI
 VARANASI
 Branch Code : 201
 Branch Phone : 2503251
 IFSC:SBIN0000201
 MICR:221002002

Mr. AHAD AHMAD
 S/O SHAHJAD AHMAD VILL AND POST BARAI
 HAKRAKH
 ALLAHABAD
 212503

Account No. : 42604910263
Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Currency : INR

Date : 13/05/2024 **Time : 11:26:52**

E-mail : advahadahmad99@gmail.com

Cleared Balance : 22,547.00Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Page No. : 5

Statement From 01/03/2024 to 30/04/2024

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
						6187.00Cr
		BROUGHT FORWARD :				71189.00Cr
27/03/24	27/03/24	WDL TFR INB IMPS/P2A/4087126 03284/XXXXXXXX432PUNB 4597862162099 AT 99922 INTERNET BA		10000.00		21189.00Cr
28/03/24	28/03/24	WDL TFR INB IMPS/P2A/4088137 14417/XXXXXXXX432PUNB 4597867162094 AT 99922 INTERNET BA		50000.00		1189.00Cr
29/03/24	29/03/24	WDL TFR INB IMPS/P2A/4089096 62835/XXXXXXXX432PUNB 4597874162095 AT 99922 INTERNET BA		20000.00		9.00Cr
30/03/24	30/03/24	WDL TFR PROCESSING FEE DEBIT 42838592923 OF Mr. A AT 04249 PBB ALLAHAB		1180.00		47336.00
31/03/24	31/03/24	DEP TFR NEFT RBI092247951986 3 RBISOGOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS			47336.00	17345.00Cr
31/03/24	31/03/24	WDL TFR INB IMPS/P2A/4091175 86709/XXXXXXXX432PUNB 4597885162092 AT 99922 INTERNET BA		30000.00		17,345.00Cr
		CARRIED FORWARD :				

Statement Summary
Dr. Count 24

Cr. Count 8

2,88,182.00

2,03,849.00

Handwritten signature/initials