

श्री. हरभजन सिंह गुजरा
रा. १ ला माळा, जागीर सिंह चाळ,
योगीराज आश्रम, कालिना,
सांताक्रुझ (पूर्व), मुंबई-४०० ०९८
मो. ९८१९८०३५३५
दिनांक : ०३/११/२०१८

प्रति,
मा. पोलीस उपायुक्त,
वाहतुक विभाग,
ठाणे शहर वाहतुक नियंत्रण विभाग,
तीन हात नाका, ठाणे.

विषय: कर्षित वाहन मुदतवाढबाबत.

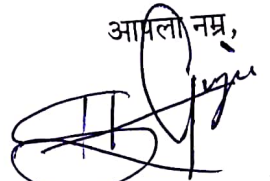
महोदय,

ठाणे शहर विभाग वाहतुक विभागाच्या अधिपत्याखाली मी गेले एक वर्षापासून कर्षित वाहन सेवेत कार्यरत असून माझे कर्षित वाहन क्र. MH ०४ B ९५६४ हे ठाणेनगर वाहतुक विभाग येथे कार्यरत आहे. माझ्याकडे १४ वर्षांचा कर्षित वाहन सेवेचा अनुभव आहे. (१३ वर्षे मुंबई शहर व १ वर्ष ठाणेनगर) मी आपणांस सदर वाहनास मुदत वाढ देवून उपकृत करण्याची विनंती करीत आहे.

ठाणे शहर वाहतुक नियंत्रण विभागाच्या अटी / नियम / सुचना यांचे तंतोतंत पालन करण्याची मी हमी देत आहे.

धन्यवाद !

Office of The D.C.P. Traffic, Thane City	
D.C.P.	
Reader	
Sr. Clerk	
Inward No.	6682
Date	31/11/18
Branch	

आमला नम्र,

(श्री.हरभजन सिंह गुजरा)

Office Copy

Printed On: 11-Apr-2018 14:14:34

GOVERNMENT OF MAHARASHTRA

Motor Vehicle Department

MUMBAI (WEST), MH



RECEIPT/APPL No:

Vehicle Class:

Received From:

Receipt Date:

Vehicle No:

Regn Date:

MH2R180400006257/MH18041154653436

Tow Truck

HARBHAJAN SINGH GUJRA

11-Apr-2018

MH04B9564

06-Apr-2004

Chassis No:

CVZ808030

Particular	Amount	Penalty	Total
	1800	456	2256

MV Tax(01-Apr-2016 to 31-Mar-2019)

GRAND TOTAL (in Rs): 2256/- (TWO THOUSAND TWO HUNDRED AND FIFTY SIX ONLY)

Note-- This is computer generated slip, no need of signature (<https://parivahan.gov.in>).

AKSHAY RAMAKANT KALYANKAR



COLLECTION RECEIPT CUM ADJUSTMENT VOUCHER

Issuing Office : KALINA MICRO OFFICE (140404)
Address : Shop No. 2, Ground Floor, Navdeep B CHSL, St Anthony Street, Kalina, Santacruz(E), Mumbai-400098
400098
MUMBAI
Phone : 9920914589
Email : lileadhar.bangera@newindia.co.in
Fax :
Collection Number : 14040481180000000425
Collection Date : 22/10/2018
Business Source Code : DI00001777
PAN No of Payer :

Received with thanks from HARBHAJAN SINGH GUJRA.

The amount received/Adjusted is towards -

Policy No.	A/C Description	Amount ₹	A/C Code	Sub A/C Code
14040431180200000435	Bank-140404	8219.00	9100.140404	BA00018394-140404-9100

Total = ₹ 8219.00

Your Payment/Adjustment Details are as under -

Mode	Amount ₹	Cheque No.	Cheque Date	Drawee Bank	Drawee Branch	Reference No.	Scroll/BG/A PD Balance
Cash	8219.00	N.A.	N.A.	N.A.	N.A.	1404041810001054	N.A.

Total = ₹ 8219.00

Utilization details of the Collected Amount :

Premium	GST	Stamp Duty	Excess Amount
6965.00	1254.00	0.00	0
Sl no.	Agency Code	Agency Name	Department Code
1	NIAAG00000921	DEVDA SAIAN	31

For The New India Assurance Company Limited
Revenue Stamp

Date of Issue: 22/10/2018

Cashier's Initial

Authorized Signatory

Note -

1. Please note the Policy Number, Collection Number and date in all future correspondence.
2. NIA shall not be liable for any claim arising out of sales made during the period between the due date and date of payment of the installment if the premium paid has been exhausted by turnover declarations/If there is insufficient premium balance.

Tax Invoice No : 14040418E0000025

IRDA Registration Number: 190

Validity unknown

Digitally signed
by Srinivasan
Vaideyanathan
Date: 2018.10.22
17:06:59 IST

Policy No. : 14040431180200000435 Document generated by 25065 at 22/10/2018 17:06:59 Hours.

Regd. & Head Office: New India Assurance Bldg., 87 M.G. Road, Fort, Mumbai - 400 001. TOLL FREE No. 1 800 209 1415.

Page 1 of 1

Micro Office - 140404, Shop No. 2, Navdeep Co.op. Hsg. Society, St. Anthony Street, Near Mathuradas Colony, Santacruz (E), Mumbai - 400 098.
फोन / Phone : 022-26657006 फैक्स / Fax : 022-26657006

Tax No. : AAACN4165CST178 / IRDA Registration No.: 190 / CIN No.: U99999 MH1919 GOI 000526 R.P. 5,000-04/2017



THE NEW INDIA ASSURANCE CO. LTD.
(Government of India Undertaking)

इस पॉलिसी के तहत वाहन स्टैंड इयुटी
क्र. MH004463 के तहत वाहन GRAS GRN
क्र. 20/10/2018 दिनांक 20/10/2018
ब रसीब GRAS DEED क्र. 0002859213201816
दि. 04/11/2018 जारी किया गया है।



POLICY SCHEDULE CUM CERTIFICATE OF INSURANCE
Commercial Vehicle Liability Only Policy

UIN Number -

Insured's Details		Policy Details	
Insured's Name:	HARBHAJAN SINGH GUJRA	Policy number:	14040431180200000435
Customer ID:	PO53462184 (PAN No. NA)	Period of cover:	23/10/2018 12:00:01 AM to 22/10/2019 11:59:59 PM
Insureds Address:	TAL 17 JAGIRA SINGH CHAWL, KALINA VIDYA NAGARI MARG SARDAR NAGAR SANTACRUZ EAST, MUMBAI, MAHARASHTRA, 400098	Registration no.	MH-04-B-9564
Prev. Policy no.	14040431170200000548	Make/Model:	TATA/LPK 407 EX (FBV/BO)
Email:		Receipt no.	14040481180000000425 - 22/10/18
Phone Number:	/ / 9819803535	Fax Number:	NA / NA
GSTIN/UIN	NA / NA		
Issuing office		New India Contact	
Address	KALINA MICRO OFFICE (140404), Shop No. 2, Ground Floor, Navdeep B CHSL, St Anthony Street, Kalina, Santacruz(E), Mumbai-400098, . . . MAHARASHTRA, 400098.	Agent / Corp. Agent / Broker / Banc Assurance / Referral Code - Name / POS/IMF/SPECIFIED PERSON	Mr. Devdas Anchan Salian - (NIAAG00000921)
Phone no	9820914589	Phone no	/ / 9867965615
Fax no.	NA / NA	Fax no.	/
Email	lletadhar.bangera@newindia.co.in	Email	/
Claim Contact	MRO-II (140001)	Development officer level Name/Code	Mr. MICRO OFFICE KALINA - (DI00001777)
GSTIN	27AAACN4165C3ZP	Claim Contact Detail	2nd floor, Jeevan Seva Bldg, Santacruz, West, Mumbai: 400054, 02226633247//
SAC	997139 (Other non-life insurance services excl RI)		

Geographical Area / Zone:		Year of manufacture:	
India/A		2004	
Type of Commercial Vehicles:		Sub Type:	
D - Misc-Special Type		MOBILE CRANES AND DRILLING RIGS	
Name of the Financier:		Chassis no./Engine no.:	
		CVZ 808030/CVZ 873741	
Type of fuel:		Cubic capacity (cc):	
Diesel		0	
Type of body:		Gross Vehicle Weight (GVW):	
Closed		0	
Seating capacity including Driver:		Variant:	
2		tata 407 towing van	
Automobile Association membership:		Colour:	
		blue	
Cover Note No/Cover Note Issue Date:		Name of registration authority:	
/		Thane - MH 04	

Transit From	NA	Transit To	NA	Distance Covered	NA
Vehicle	Trailer	Non-Elec Acc	Electrical Acc	BI-fuel kit	Total Value
0	0	N/A	N/A	N/A	0

Own Damage		Liability	
Basic OD Cover		Basic TP Cover	
		Compulsory PA cover for Owner Driver (Sum Insured ₹15,00,000), LL to paid driver	
OD Premium in ₹		TP Premium in ₹	6965
Net Premium in ₹:			6965
GST in ₹:			1254
Total Payable in ₹:			8219
Total Payable in ₹(in words):			RUPEES EIGHT THOUSAND TWO HUNDRED NINETEEN ONLY

Validity unknown

Digitally signed by Srinivasan Vaidyanathan Date: 2018.10.22

For redressal of your grievance, if any, you may approach any one of the following offices- 1. Policy issuing office 2. Regional office 3. Head office. In case, you are not satisfied with our own grievance redressal mechanism; you may also approach Insurance Ombudsman. For details of our office addresses and addresses of office of Insurance Ombudsman, please visit our website <http://newindia.co.in>.



प्रभारी लघु कार्यालय - 140404, शॉप नं. २, नवदीप को.ऑप.हौ.सोसायटी, सेंट अँनथोनी स्ट्रीट, मथुरादास कॉलनी के बाजुमें, सांताक्रुस (पूर्व), मुंबई - 400 098.
Micro Office - 140404, Shop No. 2, Navdeep Co.op. Hsg. Society, St. Anthony Street, Near Mathuradas Colony, Santacruz (E), Mumbai - 400 098.
फोन / Phone : 022-26657006 फैक्स / Fax : 022-26657006

Service Tax No.: AAACN4165CST178 / IRDA Registration No.: 190 / CIN No.: U99999 MH1919 GOI 000526 R.P. 5,000-04/2017



Limitations as to use		Limits of Liability	
The policy covers use only under a permit within the meaning of the Motor Vehicles Act, 1988 or such a carriage falling under sub-section (3) of Section 49 of the Motor Vehicles Act, 1988. The policy does not cover use for a) Organized racing b) Speed testing		Limit of the amount the Company's Liability Under Section II (i) in respect of any one accident: as per the Motor Vehicles Act, 1988. Limit of the amount of the Company's Liability Under Section II (ii) in respect of any one claim or series of claims arising out of one event: Up to ₹ 7,50,000	
		For individual covers (OD) in ₹:	0
		Imposed excess in ₹:	0
		Voluntary excess in ₹:	NA
		Compulsory excess in ₹:	NA
Persons or classes of persons entitled to drive			
Any person including the insured provided that a person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective Learner's License may also drive the vehicle and that such a person satisfies the requirement of Rule 3 of the Central Motor Vehicles Rules, 1989.			
PA cover for Owner Driver			
Name of Nominee	Age of Nominee	Relationship with the Insured	Name of the Appointee (if Nominee is a minor)
NA	NA	NA	N
PA cover for named persons			
Name	CSI Opted(₹)	Nominee	Relationship
NA	NA	NA	NA

Premium and GST Details

	Rate of Tax	Amount in INR
Premium		₹ 6965.00
SGST	9	627
CGST	9	627
IGST	0	0

In witness where of this policy has been signed at Mumbai on this 22/10/2018
WARRANTED THAT IN CASE OF DISHONOUR OF THE PREMIUM CHEQUE, THIS DOCUMENT STANDS AUTOMATICALLY CANCELLED ABINITIO
This policy is subject to the Terms, conditions and exceptions applicable to Package/Liability policy attached/available on the web site
<http://newindia.co.in>; IMT Endorsement Number(s) printed herewith attached 17,21,28,47.

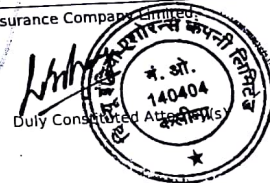
Important notice:

The insured is not indemnified, if, the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the company by reason of wider terms appearing in the certificate in order to comply with the Motor Vehicles Act, 1988 is recoverable from the insured: see clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHTS OF RECOVERY". It is clarified that in case the declaration regarding the ncb or other previous policy details made by the insured, is found to be incorrect, all the benefits (including claim) under section-1 of this policy, will stand forfeited.

I/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 M.V. Act, 1988. NIA S.T.REGN No: AACN4165CST178.

Date of Issue: 22/10/2018

For and on behalf of The New India Assurance Company Limited



Tax Invoice No : 14040418E0000025

IRDA Registration Number: 190

Policy No. : 14040431180200000435 Document generated by 25065 at 22/10/2018 17:06:59 Hours.

Regd. & Head Office: New India Assurance Bldg., 87 M.G. Road, Fort, Mumbai - 400 001. TOLL FREE No. 1 800 209 1415.

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Service Tax No.: AACN4165CST178 / IRDA Registration No.: 190 / CIN No.: U99999 MH1919 GOI 000526 R.P. 5,000-04/2017

Detailed Description

1. Class of vehicle LMV.

The motor vehicle is—

(a) a new vehicle

(b) Ex-army vehicle

(c) Imported vehicle

(d) Migration from other States

2. Maker's Name Tata motors.3. Type of body Van4. Month and year of manufacture 20045. Number of cylinders 04 (four)6. Chasis number CV2-808030-7. Engine number CV2 8232418. Fuel used in the engine Diesel.

9. Horse power (B.H.P.)

10. Cubic capacity 2956 CC

11. Maker's classification

12. Wheel-base

13. Seating

21. Number, description and size of tyres on (each) axle

22. Registered axle weight (in respect of each axle)

This certificate is valid from 6/4/04 to 4/20/11

Date 6/4/04 Signature of Registering Authority

Note.—The motor vehicle is not subject to:
(i) Subject to a hire purchase agreement with

(ii) Subject to a lease agreement with

(iii) Subject to a hypothecation in favour of

(iv) is not held under hire purchase agreement / lease agreement / subject to hypothecation.

Date 200 Signature of Registering Authority

Specimen Signature / Thumb Impression of the Registered Owner
(Pasted and attested by Registering Authority)

Signature of Registering Authority

महाराष्ट्र P.U.C. Rs120/-
MAHARASHTRA MOTOR
VEHICLES DEPARTMENT
POLLUTION TEST CERTIFICATE FOR
DIESEL & HEAVY VEHICLES

Motor Vehicle No.	MH. 04. B. 95 64.	
Date of Issue	02 JUL 2018	
Date of Expiry	01 JAN 2019.	
Serial Number	Emission Test Result	
M.P. 729697 P.U.C. महाराष्ट्र P.U.C. Rs120/-	Smoke Density In Hartbridge Smoke Units	37% H.S.N. 5K

ये सिर्फ डिझल की P.U.C. है। Rs120/-

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

HARBHJANSINGH M GUJRA
MALESINGH GUJRA
01/05/1977
Permanent Account Number
ALRPG2728H

[Signature]
Signature

For GUJRA AUTO WORKS
[Signature]
PROPRIETOR

भारत सरकार
GOVERNMENT OF INDIA

हरभजन सिंह गुजरा
Harbhajan Singh Gujra
जन्म तारीख/ DOB: 01/06/1977
पुरुष / MALE

3745 2085 8521

आधार - सामान्य माणसाचा अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:
S/O माले सिंह गुजरा, रूम नं.
०१ १ला फ्लोर जागीर सिंह चाव
अमरदीप निवास, युनिवर्सिटी
कॉलेज जवळ योगीराज आश्रम
कालिना, सान्ताक्रुझ पूर्व, मुंबई,
महाराष्ट्र - 400098

Address
S/O Male Singh Gujra, Room
No. 01 1st Floor Jagir Singh
Chawl Amandeep Niwas, Near
University College Yogiraj
Ashram Kalina, Santacruz East,
Mumbai,
Maharashtra - 400098

1947
1800 300 1947

help@uidai.gov.in www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

For GUJRA AUTO WORKS
PROPRIETOR

FORM: ITR-V		INDIAN INCOME TAX RETURN VERIFICATION FORM (Where the data of the Return of Income in Form ITR-1, ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically without digital signature) (Please see Rule 114 of the Income-tax Rules, 1962)		Assessment Year 2015 - 16
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name HARBHAJANSINGH MALESINGH GUJRA		PAN AI RPK 27781	Form No. which has been electronically transmitted ITR-4
	Flat/Door/Block No. ROOM NO.1	Name Of Premises/Building/Village JAGHRSINGH CHAWL	Status Individual	
	Road/Street/Post Office YOGIRAJ ASHIRAM, KALINA	Area/Locality SANTACRUZ (E)	Aadhaar Number	
	Town/City/District MUMBAI	State MAHARASHTRA	Pin 400098	
	Designation of AO (Ward / Circle) ITO WD 1962-3 MUMBAI		Original or Revised ORIGINAL	
	1-filing Acknowledgement Number 112536990260316		Date (DD-MMM-YYYY) 26-03-2016	
	1 Gross Total Income		385326	
	2 Deductions under Chapter-VIA		131114	
	3 Total Income		254220	
	4 Current Year loss, if any		0	
COMPUTATION OF INCOME AND TAX THEREON	5 Net Tax Payable		0	
	6 Interest Payable		0	
	7 Total Tax and Interest Payable		0	
	7 Taxes Paid		0	
	a Advance Tax		0	
	b TDS		0	
	c TCS		0	
	d Self Assessment Tax		0	
	e Total Taxes Paid (7a+7b+7c+7d)		0	
	8 Tax Payable (6-7e)		1020	
9 Refund (7e-6)		0		
10 Exempt Income		1020		
VERIFICATION I, HARBHAJANSINGH MALESINGH son/ daughter of MALESINGH GUJRA solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it Signature here: _____ Date: 26-03-2016 Place: MUMBAI If the return has been prepared by a Tax Return Preparer (TRP) give further details as below: Identification No. of TRP: _____ Name of TRP: _____ For Office Use Only Received No: _____ Filed from IP address: 114.113.96.114 Date: _____ Send and signature of receiving official: _____ Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V as "ITD-PC" will be sent to the e-mail address: masinghassingh@gmail.com For GUJRA AUTO WORKS _____ PROPRIETOR				

Scanned by CamScanner

Name: HARBHAJANSINGH MALESINGH GUJRA
 Father's Name: MALESINGH GUJRA
 Address(1): ROOM NO 1, JAGIRSINGH CHAWL, YOGIRAJ ASHIRAM, KALINA, SANTACRUZ (E),
 Address(2): MUMBAI, MAHARASHTRA-400098, Email Id: marsinghassociates@gmail.com
 Permanent Account No: ALRPG2728H Date of Birth: 01/08/1977
 Sex: Male Resident Status: Resident
 Status: Individual Assessment Year: 2015-2016
 Previous year: 2014-2015 Return: ORIGINAL
 Ward/Circle: ITO WD 19(2)-3 MUMBAI/19
 Nature of Business or Profession: Services Others - 0714

Computation of Total Income		
Income Heads	Income Before Set off	Income After Set off
		0
	0	0
Income from Salary	0	385326
Income from House Property	385326	0
Income From Business or Profession	0	0
Income from Capital Gains	0	
Income from Other Sources		385326
		131111
Gross Total Income		254215
Less : Deduction under Chapter VIA		254220
Total Income		254220
Rounding off u/s 288A		0
Income Taxable at Normal Rate		
Income Taxable at Special Rate		

TAX CALCULATION		
	250000	
	422	422
Basic Exemption Limit Rs		0
Tax at Normal Rates	422	1020
Total Tax		-1020
Less : Tax Rebate u/s 87A		1020
Tax Payable		
Less : TDS/TCS		
Assessed Tax		
Amount Refundable	1020	
Amount Refundable Rounded Off u/s 288B		

COMPREHENSIVE DETAIL		
Income from Business & Profession		385326
Details		
GUJRA AUTO WORKS		385326
Net Profit As Per P&L A/c		1714
Add Items Inadmissible for Separate Consideration	1714	387040
Depreciation Separately Considered		1714
Sub Total		
Less Items Admissible for Separate Consideration	1714	385326
Depreciation Allowed as Per IT Act		
Total of Business & Profession		

Deductions Under Chapter VIA

131111

Description	Gross Amount	Deductible Amount
u/s 80C In Respect of Investments		
Life Insurance Premium	70699	
Tuition Fees (First Child)	51320	
u/s 80D Medical Insurance Premium	9092	9092

Tax Deducted/Collected at Source Details

Deductor/Employer's Name	TAN	Section	Amount Paid	TDS Amount	Allow. Amt.
FUTURE GENERALI INDIA LIFE INSURANCE COMPANY LIMITED	MUMF04761B	194A	1303.2	131	131
Total			1303.2	131	131
MITSUI AND COMPANY INDIA PRIVATE LIMITED	DELM07511A	194C	16250	325	325
Total			16250	325	325
CHOLA INSURANCE SERVICES PRIVATE LIMITED	CHEB02263C	194J	5642	564	564
Total			5642	564	564

Return Filing Due Date : 31/07/2015
Due Date Extended upto : 07/09/2015
Interest Calculated Upto : 26/03/2016

Return Filing Section :
Notification No : 225/154/2015/ITA.II

Verified By : HARBHAJANSINGH MALESINGH GUJRA

M/s Gujra Auto Works

Prop: Mr. Harbhajansingh M. Gujra
Assessment Year 2015-2016
BALANCE SHEET AS ON 31.03.2015

Liability	Amt	Amt	Assets	Amt	Amt
Capital Account	885,187		<u>Fixed Assets</u>		12,800
Add: Net Profit	385,326		Television		16,100
	1,270,713		Home Appliances	5,168	2,693
Less: Personal withdrawals	182,100		Mobile Phone	475	0
Mediclaime	9,092		Less: Depr	8,260	7,021
Tuition Fees	51,320			1,239	500,000
TDS Paid	1,020	1,138,582	Tools		
LIC Premium	70,699		Less: Depr		
		250,089	Vehicle		178,000
<u>Loan (Liability)</u>			<u>Investments</u>		
Unsecured Loan		31,820	Reliance Gold Plan		
<u>Current Liabilities</u>					
Sundry Creditors		41,100	<u>Deposit Assets</u>	422,601	450,074
Outstanding Expenses			FD with Bank	33,811	
			Add Interest		78,172
			<u>Current Assets</u>		67,655
			Sundry Debtors		
			Closing Stock	0	2,306
			<u>Cash & Bank Balance</u>		148,281
			Bharat Group Bank Ltd		
			Cash in Hand		
		1,461,502			1,461,502

Expenditure	Amt
Opening Stock	70,482
Purchases	501,920
Wages & Salaries	502,400
Gross Profit	544,273
	1,619,075
Bank Charges	1,310
Repairs & Maint.	23,883
Transport Charges	16,358
Conveyence Expenditure	40,510
Printing & Stationary	6,250
Tele / Mobile Expenses	20,928
Electricity Charges	12,910
Professional Fees	6,000
Business promotion	19,270
Sundry Expenses	18,270
Staff Welfare Expenses	25,357
Depreciation	1,714
Net Profit	° 385,326
	578,086

FORM ITR-V		INDIAN INCOME TAX RETURN VERIFICATION FORM		Assessment Year 2016-17.																																																																	
		(Where the data of the Return of Income in Form ITR-1 (SAHA), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature). (Please see Rule 12 of the Income-tax Rules, 1962)																																																																			
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name HARBHAJANSINGH MALESINGH GUJRA			PAN ALRPG2728H																																																																	
	Flat/Door/Block No ROOM NO 1		Name Of Premises/Building/Village JAGIRSINGH CHAWL		Form No. which has been electronically transmitted ITR-4																																																																
	Road/Street/Post Office YOGIRAJ ASHRAM KALINA		Area/Locality SANTACRUZ EAST																																																																		
	Town/City/District MUMBAI		State MAHARASHTRA		Status Individual																																																																
			Pin 400098		Aadhaar Number																																																																
	Designation of AO (Ward / Circle) ITO WD 19, 2-3 MUMBAI				Original or Revised ORIGINAL																																																																
	E-filing Acknowledgement Number 704543550280317				Date (DD-MM-YYYY) 28-03-2017																																																																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1</td> <td style="width: 65%;">Gross Total Income</td> <td style="width: 5%;">2</td> <td style="width: 25%; text-align: right;">443899</td> </tr> <tr> <td>2</td> <td>Deductions under Chapter-VI-A</td> <td>3</td> <td style="text-align: right;">69264</td> </tr> <tr> <td>3</td> <td>Total Income</td> <td>3a</td> <td style="text-align: right;">374700</td> </tr> <tr> <td>a</td> <td>Current Year loss, if any</td> <td>4</td> <td style="text-align: right;">0</td> </tr> <tr> <td>4</td> <td>Net Tax Payable</td> <td>5</td> <td style="text-align: right;">10784</td> </tr> <tr> <td>5</td> <td>Interest Payable</td> <td>6</td> <td style="text-align: right;">392</td> </tr> <tr> <td>6</td> <td>Total Tax and Interest Payable</td> <td></td> <td style="text-align: right;">11176</td> </tr> <tr> <td>7</td> <td>Taxes Paid</td> <td>7a</td> <td style="text-align: right;">0</td> </tr> <tr> <td>a</td> <td>Advance Tax</td> <td>7b</td> <td style="text-align: right;">5862</td> </tr> <tr> <td>b</td> <td>TDS</td> <td>7c</td> <td style="text-align: right;">0</td> </tr> <tr> <td>c</td> <td>TCS</td> <td>7d</td> <td style="text-align: right;">5314</td> </tr> <tr> <td>d</td> <td>Self Assessment Tax</td> <td>7e</td> <td style="text-align: right;">11176</td> </tr> <tr> <td>e</td> <td>Total Taxes Paid (7a+7b+7c+7d)</td> <td>8</td> <td style="text-align: right;">0</td> </tr> <tr> <td>8</td> <td>Tax Payable (6-7e)</td> <td>9</td> <td style="text-align: right;">0</td> </tr> <tr> <td>9</td> <td>Refund (7e-6)</td> <td>10</td> <td style="text-align: right;">0</td> </tr> <tr> <td>10</td> <td>Exempt Income</td> <td colspan="2"> Agriculture Others </td> </tr> </table>					1	Gross Total Income	2	443899	2	Deductions under Chapter-VI-A	3	69264	3	Total Income	3a	374700	a	Current Year loss, if any	4	0	4	Net Tax Payable	5	10784	5	Interest Payable	6	392	6	Total Tax and Interest Payable		11176	7	Taxes Paid	7a	0	a	Advance Tax	7b	5862	b	TDS	7c	0	c	TCS	7d	5314	d	Self Assessment Tax	7e	11176	e	Total Taxes Paid (7a+7b+7c+7d)	8	0	8	Tax Payable (6-7e)	9	0	9	Refund (7e-6)	10	0	10	Exempt Income	Agriculture Others	
	1	Gross Total Income	2	443899																																																																	
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10	Exempt Income	Agriculture Others																																																																			
COMPUTATION OF INCOME AND TAX THEREON																																																																					
I, HARBHAJANSINGH MALESINGH son/ daughter of MALESINGH GUJRA holding Permanent Account Number ALRPG2728H solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as Individual and I am also competent to make this return and verify it.																																																																					
Sign here		Date 28-03-2017		Place MUMBAI																																																																	
If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:																																																																					
Identification No. of TRP		Name of TRP		Counter Signature of TRP																																																																	
For Office Use Only		Receipt No Date Seal and signature of receiving official Filed from IP address 114.143.98.111																																																																			
Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY , within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this form ITR-V in ITR-C PC will be sent to the e-mail address comptroller@incometax.gov.in																																																																					

Name: **HARDHAJANSINGH MALESINGH GUJRA**
 Father's Name: **MALESINGH GUJRA**
 Address(R): **ROOM NO 1, JAGIRSINGH CHAWL, YOGIRAJ ASHRAM KALINA, SANTACRUZ EAST, MUMBAI, MAHARASHTRA-400098, EMail Id : camukeshsingh@gmail.com**
 Date of Birth: **01/06/1977**
 Permanent Account No: **ALRPG2729H**
 Sex: **Male**
 Status: **Individual**
 Previous year: **2018-2019**
 Ward/Circle: **ITO WD 19(2)-3 MUMBAI/19**
 Nature of Business or Profession: **Service Others - 0714**
 Resident Status: **Resident**
 Assessment Year: **2016-2017**
 Return: **ORIGINAL**

Computation of Total Income		
Income Heads	Income Before Set off	Income After Set off
Income from Salary	0	0
Income from House Property	0	390678
Income From Business or Profession	390678	0
Income from Capital Gains	0	53221
Income from Other Sources	53221	443899
		69204
Gross Total Income		374695
Less : Deduction under Chapter VIA		374700
Total Income		374700
Rounding off u/s 288A		0
Income Taxable at Normal Rate		374700
Income Taxable at Special Rate		0

TAX CALCULATION		
Basic Exemption Limit Rs.	250000	12470
Tax at Normal Rates	12470	10470
Total Tax	2000	209
Less : Tax Rebate u/s 87A		10679
Tax Payable		105
Add : Education Cess		10784
Total		5862
Add : Secondary & Higher Education Cess		4922
Total		392
Less : TDS/TCS		5314
Assessed Tax		0
Add : Interest u/s 234A		0
392(8M) + 0(8M)		0
Less : Tax Deposited u/s 140A		0
Amount Payable		0
Tax Rounded Off u/s 288 B		0

COMPREHENSIVE DETAIL		
Income from Business & Profession		390678
Details		1457
GUJRA AUTO WORKS		1457
Net Profit As Per P&L A/c		1457
Add Items Inadmissible for Separate Consideration		0
Depreciation Separately Considered		0
Sub Total		1457

Less: Items Admissible for Separate
Consideration
Depreciation Allowed as Per IT Act
Total of Business & Profession

1457

390678

53221

Income From Other Sources

Interest on Bank FDR

1. Interest on FD

53221

53221

Total Income

53221

Total of Other Sources

53221

69204

Deductions Under Chapter VIA

Description

Gross
Amount
59939

Deductable
Amount
59939

u/s 80C In Respect of Investments

7550

Life Insurance Premium

52389

Tuition Fees

9265

9265

u/s 80D Medical Insurance Premium

Tax Deducted/Collected at Source Details

Deductor/Employer's Name	TAN	Section	Amount Paid	TDS Amount	Allow. Amt.
THE SHAMRAO VITHAL CO-OPERATIVE BANK LIMITED - VAKOLA	MUMT10292C	194A	53221	5322	5322
Total			53221	5322	5322
CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED	CHEC04005B	194C	6550	133	133
MITSUI AND COMPANY INDIA PRIVATE LIMITED	DELM07511A	194C	18500	370	370
Total			25150	503	503
CHOLA INSURANCE DISTRIBUTION SERVICES PRIVATE LIMITED	CHEB02263C	194J	369	37	37
Total			369	37	37

Details : Tax Deposited u/s 140A

Bank and Branch	BSR Code	Dated	Challan No.	Amount
BANK OF BARODA-LAW GARDEN	0202976	28/03/2017	01779	5314

Jurisdiction: Return for Asst. Year: 2015-2016 filed with Ward: ITO WD 19(2)-3 MUMBAI on vide receipt No. 0

Return Filing Due Date : 31/07/2016
Due Date Extended upto : 05/08/2016
Interest Calculated Upto : 28/03/2017

Return Filing Section :
Notification No :

225/195/2016/ITA.II

Verified By : HARBHAJANSINGH MALESINGH GUJRA

M/s Gujra Auto Works

Propr Mr. Harbhajansingh M. Gujra

Assessment Year 2016-17

BALANCE SHEET AS ON 31.03.2016

Liability	Amt	Amt	Assets	Amt	Amt
<u>Capital A/c</u>			<u>Fixed Assets</u>		12,800
As Per Capital A/c		1,310,928	Television		16,100
			Home Appliances	2,693	
<u>Current Liabilities</u>			Mobile Phone	404	2,289
Sundry Creditors	31,820		Less: Depr		
Outstanding Expenses	41,100		Tools	7,021	5,968
			Less: Depr	1,052	
			Jewellery		30,000
			Vehicle		500,000
			Investments		456,474
			FD with Bank		
			<u>Current Assets</u>		87,964
			Sundry Debtors		97,654
			Closing Stock		
			<u>Cash & Bank Balance</u>		10,420
			Bharat Co-op Bank Ltd		164,173
			Cash in Hand		
					1,383,848
		1,383,848			

M/s Gujra Auto Works

Prop: Mr. Harbhajansingh M. Gujra

Assessment Year 2016-17

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.16			
Expenditure	Amt	Income	Amt
Opening Stock	67,655	Sales & Services	998,356
Purchases	302,467	Closing Stock	97,654
Wages & Salaries	156,849		
Gross Profit	569,039		
	1,096,010		1,096,010
Bank Charges	7,612	Gross Profit	569,039
Repairs & Maint.	26,794		
Transport Charges	12,387		
Conveyance Expenditure	30,589		
Printing & Stationary	6,904		
Tele / Mobile Expenses	19,067		
Electricity Charges	13,560		
Professional Fees	6,000		
Business promotion	13,056		
Sundry Expenses	20,589		
Staff Welfare Expenses	20,346		
Depreciation	1,457		
Net Profit	390,678		
	569,039		569,039

Bank of Baroda Internet Banking Services

Taxpayers counterfoil

Date: 28/03/17 12:39 PM

Taxpayers Counterfoil - Challan No. 200		For use in Receiving Bank
PAN	ALRPG2728H	Debit to a/c on: 28-03-17
Received from (Name)	HARBHJANSINGH MALESINGH GUJPA	Bank of Baroda Law Garden Branch Ahmedabad
Address	MUMBAI MAHARASHTRA 400055	BSR CODE 0202976
Debit to A/c No.	04130200001334 For Rs 5,314.00	Date Of Tender: 28/03/2017
Tax	5,314.00	Challan Serial No. 01779
Surcharge	0.00	Challan Identification No: 02029762993201701779
Education Cess	0.00	RUPEES FIVE THOUSAND THREE HUNDRED FOURTEEN ONLY
Fee under sec. 234E	0.00	
Fee	0.00	
Interest	0.00	
Penalty	0.00	
Others	0.00	
Total Amount	5,314.00	
Rs. (in words)	RUPEES FIVE THOUSAND THREE HUNDRED FOURTEEN ONLY	
With	Bank of Baroda, SANTACRUZ(EAST), MUMBAI	
(Name of the Bank and Branch)		
on account of	(0021) Income-tax (Other than companies)	
Type of Payment	Self Assessment Tax (300)	
for the Assessment Year	2015-17	
Transaction Date and Time	28-03-2017 12:38:00	

28/03/2017 12:38

F011

FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM (Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature) . (Please see Rule 12 of the Income-tax Rules, 1962)	Assessment Year 2017-18

PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

Name HARBHAJANSINGH MALESINGH GUJRA		PAN ALRPG2728H	
Flat/Door/Block No ROOM NO 1	Name Of Premises/Building/Village JAGIRSINGH CHAWL	Form No. which has been electronically transmitted	ITR-3
Road/Street/Post Office YOGIRAJ ASHRAM KALINA	Area/Locality SANTACRUZ EAST	Status	Individual
Town/City/District MUMBAI	State MAHARASHTRA	Pin/Zip Code 400098	Aadhaar Number/ Enrollment ID XXXX XXXX 8521
Designation of AO (Ward / Circle) ITO WD 19(2)-3 MUMBAI		Original or Revised	ORIGINAL
E-filing Acknowledgement Number 474833190210318		Date(DD-MM-YYYY)	21-03-2018

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	420061
2	Deductions under Chapter-VI-A	2	39381
3	Total Income	3	380680
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	8310
5	Interest Payable	5	440
6	Total Tax and Interest Payable	6	8750
7	Taxes Paid	7	0
a	Advance Tax	7a	2798
b	TDS	7b	0
c	TCS	7c	5952
d	Self Assessment Tax	7d	8750
e	Total Taxes Paid (7a+7b+7c+7d)	7e	0
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	
	Agriculture		
	Others		

VERIFICATION

I, **HARBHAJANSINGH MALESINGH** son/ daughter of **MALESINGH GUJRA**, holding Permanent Account Number **ALRPG2728H**, solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here _____ Date **21-03-2018** Place **MUMBAI**

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only
Receipt No _____ Filed from IP address **114.143.42.29**

Date _____
Sent and signature of
receiving official _____



ALRPG2728H10347483319021031862D9070F123A6529A6D1D4044C1C351E7890FF6D
CERTIFIED TRUE COPY

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address **camakeshsingh@gmail.com**

For GUJRA AUTO WORKS

PROPRIETOR

Code :- 18

Name: HARBHAJANSINGH MALESINGH GUJRA
 Father's Name: MALESINGH GUJRA
 Address(R): ROOM NO 1, JAGIRSINGH CHAWL, YOGIRAJ ASHRAM KALINA, SANTACRUZ EAST,
 MUMBAI, MAHARASHTRA-400098
 Email Id : camukeshsingh@gmail.com

Permanent Account No : ALRPG2728H

Date of Birth : 01/06/1977

Sex : Male
 Status : Individual
 Previous year : 2016-2017
 Ward/Circle : ITO WD 19(2)-3 MUMBAI/19
 Nature of Business or Profession : Service Others - 0714

Resident Status : Resident
 Assessment Year : 2017-2018
 Return : ORIGINAL

Computation of Total Income

Income Heads	Income Before Set off	Income After Set off
	0	0
Income from Salary	0	0
Income from House Property	396109	396109
Income From Business or Profession	0	0
Income from Capital Gains	23952	23952
Income from Other Sources		420061
Gross Total Income		393381
Less : Deduction under Chapter VIA		380680
Total Income		383680
Rounding off u/s 288A		380680
Income Taxable at Normal Rate:		0
Income Taxable at Special Rate		0

TAX CALCULATION

Basic Exemption Limit Rs.	250000	
Tax at Normal Rates	13068	13068
Total Tax	5000	8068
Less : Tax Rebate u/s 87A		161
Tax Payable		8229
Add : Education Cess		81
Total		8310
Add : Secondary & Higher Education Cess		2798
Total		5512
Less : TDS/TCS		440
Assessed Tax		
Add : Interest u/s 234A		
440[8M]+0[8M]		5952
Less : Tax Deposited u/s 140A		0
Amount Payable		0
Tax Rounded Off u/s 288 B		

COMPREHENSIVE DETAIL

Income from Business & Profession
 Details

GUJRA AUTO WORKS
 Net Profit As Per P&L A/c
 Add: Items Inadmissible for Separate

CERTIFIED TRUE COPY

396109

396109
 1239



ZenIT - A KDK Software Product

1739 ~~397348~~
1239

1239

326109

23952

2098

2098

21854

21B54

23952

23952

Total Income

39381

Total of Other Sources

Deductions Under Chapter VIA

Gross Amount
25000

**Deductible
Amount
25000**

Description

25000

12283
2098

12283
2098

u/s 80C In Respect of Investments
Tuition Fees (First Child)
u/s 80D Medical Insurance Premium
u/s 80TTA (Interest on deposit in saving
account)

Tax Deducted/Collected at Source Details

Tax Deducted/Collected at Source Details					
Deductor/Employer's Name	TAN	Section	Amount Paid	TDS Amount	Allow. Amt.
CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED	CHEC04005B	194C	3600	72	72
MITSUI AND COMPANY INDIA PRIVATE LIMITED	DELM07511A	194C	27000	540	540
Total			30600	612	612
THE SHAMRAO VITHAL CO-OPERATIVE BANK LIMITED - VAKOLA	MUMT10292C	194A	21854	2186	2186
Total			21854	2186	2186

Total

Details : Tax Deposited u/s 140A

BANK CHIT		Challan No.		Amount
Total		04069		5952
Details : Tax Deposited u/s 140A				
Bank and Branch	BSR Code	Dated		
BANK OF BARODA-LAW GARDEN	0202976	21/03/2018		

Return Filing Due Date :
Due Date Extended upto :
Interest Calculated Upto :

31/07/2017
05/08/2017
21/03/2018

Return Filing Section :
Notification No ;

CERTIFIED TRUE COPY

Verified By : HARBHAJANSINGH MALESINGH GUJRA



ZenIT - A KDK Software Product

M/s Gujra Auto Works

Prop: Mr. Harbhajansingh M. Gujra

Assessment Year 2017-18

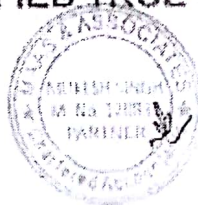
BALANCE SHEET AS ON 31.03.2017

Liability	Amt	Amt	Assets	Amt	Amt
<u>Capital A/c</u>			<u>Fixed Assets</u>		12,800
As Per Capital A/c		1,420,219	Television		16,100
			Home Appliances	2,289	
<u>Current Liabilities</u>			Mobile Phone	343	1,946
Sundry Creditors		16,584	Less: Depr		
Outstanding Expenses		18,654	Tools	5,968	5,073
			Less: Depr	895	
			Jewellery		30,000
			Vehicle		500,000
			<u>Investments</u>		
			FD with Bank	456,474	
			Add: Interest	21,854	478,328
			<u>Current Assets</u>		
			Sundry Debtors		98,560
			Closing Stock		125,031
			<u>Cash & Bank Balance</u>		
			Bharat Co-op Bank Ltd		737
			SVC Bank		3,068
			Cash in Hand		183,815
		1,455,457			1,455,457

Capital Account For the Year ended as on 31.3.2017

Particular	Amt	Amt	Particular	Amt	Amt
To Personal Withdrawals		275689	By Opening Balance		1,310,928
To Mediclaim		12283	By Net Profit		396,109
To TDS		2798	By Interest on FD		21,854
To Tuition fees		20000	By SB Interest		2,096
Balance C/D		1,420,219			
		1,730,989			1,730,989

CERTIFIED TRUE COPY



M/s Gujra Auto Works

Prop: Mr. Harbhajasingh M. Gujra

Assessment Year 2017-18

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.17			
Expenditure	Amt	Income	Amt
Opening Stock	97,654	Sales & Services	1028725
Purchases	315,201	Closing Stock	125031
Wages & Salaries	154,869		
Gross Profit	586,032		
	1,153,756		1153756
Bank Charges	3,134	Gross Profit	586,032
Repairs & Maint.	28,564		
Transport Charges	14,265		
Conveyance Expenditure	32,562		
Printing & Stationary	7,681		
Tele / Mobile Expenses	18,396		
Electricity Charges	16,542		
Professional Fees	6,000		
Business promotion	17,650		
Sundry Expenses	22,326		
Staff Welfare Expenses	21,564		
Depreciation	1,239		
Net Profit	396,109		
	586,032		586,032

CERTIFIED TRUE COPY



Taxpayers Counterfoil - Challan No. 280				For use in Receiving Bank	
PAN	ALRPG2728H			Debit to a/c on: 21-03-18	
Received from (Name)	HARBHJANSINGH MALESINGH GUJRA			Bank of Baroda Law Garden Branch, Ahmedabad	
Address	ROOM NO 1 JAGIRSINGH CHAWL YOGIRAJ ASHRAM KALINA SANTACRUZ EAST MUMBAI MAHARASHTRA 400098			BSR CODE:0202976 Date Of Tender:21032018 Challan Serial No:04069	
Debit to A/c No.	04130200001334	For Rs.	5,952.00	Challan Identification No: 02029762103201804069	
Tax	5,952.00			RUPEES FIVE THOUSAND NINE HUNDRED FIFTY TWO ONLY	
Surcharge	0.00				
Education Cess	0.00				
Fee under sec. 234E	0.00				
Fee	0.00				
Interest	0.00				
Penalty	0.00				
Others	0.00				
Total Amount	5,952.00				
Rs.(in words)	RUPEES FIVE THOUSAND NINE HUNDRED FIFTY TWO ONLY				
With	Bank of Baroda, SANTACRUZ (EAST), MUMBAI				
(Name of the Bank and Branch)					
on account of	(0021) Income-tax (Other than companies)				
Type of Payment	Self Assessment Tax (300)				
for the Assessment Year	2017-18				

ACCOUNT STATEMENT

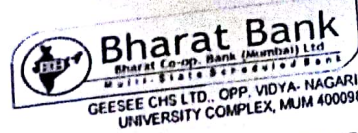
GUJRA AUTO WORKS

for Marhas Maroon Opp. Lakhda Petrol Pump Kalina Santacruz East MUM 400078

Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017



TRAN DT	VALUE DT	PARTICULARS	CHQ 2873	DEBIT	CREDIT	BALANCE
					29,000.00	29,736.95 CR
04-04-17	04-04-17	CLG CR ICICI BANK				736.95 CR
05-04-17	04-04-17	OW RTN 2673 FUNDS INSUFFICIENT				24,736.95 CR
05-04-17	05-04-17	CASH		412.50	24,000.00	24,324.45 CR
05-04-17	05-04-17	CHRG ECS RET 3.4.17-4.4.17	521776	7,000.00		17,324.45 CR
06-04-17	06-04-17	HUSENA BANO ASHRAF ALI KHAN		115.00		17,209.45 CR
06-04-17	06-04-17	CHRG:OWR RET 5.4.17-5.4.17		412.50		16,796.95 CR
06-04-17	06-04-17	CHRG:ECS RET 5.4.17-5.4.17		135.00		16,661.95 CR
06-04-17	06-04-17	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		2,000.00		14,661.95 CR
07-04-17	07-04-17	NFS:AXIS BANK LIMITED MUMBAI MHIN	521777	2,350.00		12,311.95 CR
07-04-17	07-04-17	RAZA BATTERY SERVICES		150.00		12,161.95 CR
07-04-17	07-04-17	VISA:CHETAN WINES 3 MUMBAI IN		150.00		12,011.95 CR
07-04-17	07-04-17	VISA:RAHUL WINES MUMBAI IN		3,000.00		9,011.95 CR
08-04-17	08-04-17	NFS:+KALINA BR MUMBAI MHIN		1,500.00		7,511.95 CR
10-04-17	09-04-17	NFS:AXIS BANK LIMITED MUMBAI MHIN		1,200.00	1,200.00	6,311.95 CR
10-04-17	09-04-17	NFS:+C S T ROAD,KALINA MUMBAI SUBRB MHIN				7,511.95 CR
10-04-17	09-04-17	RNFS:+C S T ROAD,KALINA MUMBAI SUBRB MHI				6,311.95 CR
10-04-17	09-04-17	NFS:+C S T ROAD,KALINA MUMBAISUBURBAMHIN		1,200.00		4,311.95 CR
10-04-17	10-04-17	NFS:+KALINA BR MUMBAI MHIN		2,000.00	14,500.00	18,811.95 CR
10-04-17	10-04-17	BY CASH		3,020.00		15,791.95 CR
11-04-17	11-04-17	NFS:+C S T ROAD,KALINA MUMBAISUBURBAMHIN		2,020.00		13,771.95 CR
11-04-17	11-04-17	NFS:+C S T ROAD,KALINA MUMBAISUBURBAMHIN		2,985.00		10,786.95 CR
12-04-17	12-04-17	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN	521781	1,300.00		9,486.95 CR
12-04-17	12-04-17	AMERESH KUMAR KUMAR SARO		720.00		8,766.95 CR
12-04-17	12-04-17	NFS:+CORP KALINA II MUM MUMBAI MHIN	2675		20,000.00	28,766.95 CR
13-04-17	13-04-17	CLG CR: J.K.AUTOMOBILES			2,000.00	30,766.95 CR
13-04-17	13-04-17	CASH		10.00		30,756.95 CR
13-04-17	13-04-17	ATM ENQ CHRG:AXIS BANK LIMITED MUMBAI		10.00		30,746.95 CR
13-04-17	13-04-17	ATM ENQ CHRG:AXIS BANK LIMITED MUMBAI	521779	10,000.00		20,746.95 CR
13-04-17	13-04-17	GEHLOT ENTERPRISES		1,020.00		19,726.95 CR
15-04-17	15-04-17	NFS:AXIS BANK LIMITED MUMBAI MHIN	521780	8,000.00		11,726.95 CR
15-04-17	15-04-17	MSKURLA AUTO PARTS	521782	1,200.00		10,526.95 CR
17-04-17	17-04-17	VIJAY KUMAR RAJKUMAR KAH	521783	9,000.00		1,526.95 CR
18-04-17	18-04-17	KHAN ASHRAF ALI MOH			4,000.00	5,526.95 CR
23-04-17	22-04-17	MOBILE:IMPS/711213608444/GUJRA AUTO WORKS/92			4,000.00	9,526.95 CR
23-04-17	22-04-17	MOBILE:IMPS/711213609570/GUJRA AUTO WORKS/92			4,000.00	13,526.95 CR
23-04-17	22-04-17	MOBILE:IMPS/711213611033/GUJRA AUTO WORKS/92				9,506.95 CR
24-04-17	23-04-17	NFS:SBI HIGHWAY PLAZA BY MATHURA UPIN		4,020.00		7,486.95 CR
25-04-17	25-04-17	NFS:+KALINA BR MUMBAI MHIN		2,020.00		11,486.95 CR
25-04-17	25-04-17	MOBILE:IMPS/711514139203/GUJRA AUTO WORKS/92			4,000.00	9,986.95 CR
25-04-17	25-04-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,500.00		12,986.95 CR
25-04-17	25-04-17	MOBILE:IMPS/711521950151/GUJRA AUTO WORKS/92			3,000.00	2,986.95 CR
26-04-17	26-04-17	JUTARAM DAYARAM MALI	521785	10,000.00		466.95 CR
26-04-17	26-04-17	NFS:+KALINA BR MUMBAI MHIN		2,520.00		

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For GUJRA AUTO WORKS

 PROPRIETOR

ACCOUNT STATEMENT

MICR 400112012

FSC BCBM0000012



GUJRA AUTO WORKS

Nr Marthas Mansion Opp. Lakshmi Petrol Pump Kalina Santacruz East Mum 400098

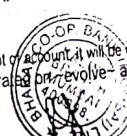
Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
						736.95 CR
						(4,533.05) DR
29-04-17	29-04-17	521784:1W CLG MAHARASHTRA		5,000.00	5,000.00	466.95 CR
29-04-17	29-04-17	1W RTN:521784:FUNDS INSUFFICIENT	2677		20,000.00	20,466.95 CR
05-05-17	05-05-17	CLG CR: ICICI BANK		4,000.00		16,466.95 CR
05-05-17	05-05-17	292416:1W CLG MAHARASHTRA			4,000.00	20,466.95 CR
05-05-17	05-05-17	1W RTN:292416:FUNDS INSUFFICIENT			3.00	20,469.95 CR
06-05-17	06-05-17	CASHBACK ATM INCENTIVE APR,17				20,262.95 CR
06-05-17	06-05-17	CHRG:MIN BAL 29.3.17-30.4.17		207.00		19,850.45 CR
07-05-17	07-05-17	*CHRG:ECS RET 1.5.17-4.5.17		412.50		19,437.95 CR
07-05-17	07-05-17	*CHRG:1W RET 29.4.17-1.5.17		412.50		15,437.95 CR
08-05-17	07-05-17	NFS:+KALINA BR MUMBAI MHIN		4,000.00		14,437.95 CR
08-05-17	07-05-17	NFS:+KALINA BR MUMBAI MHIN		1,000.00		14,247.95 CR
08-05-17	07-05-17	NFS:+KALINA BR MUMBAI MHIN		190.00		13,835.45 CR
08-05-17	08-05-17	VISA:HOTEL PUSPARAJ BAR AND MUMBAI IN		412.50		13,422.95 CR
08-05-17	08-05-17	CHRG:1W RET 5.5.17-7.5.17		412.50		13,422.95 CR
08-05-17	08-05-17	CHRG:ECS RET 5.5.17-7.5.17			33,889.00	47,311.95 CR
09-05-17	09-05-17	NEFT NABARD				45,311.95 CR
09-05-17	09-05-17	NFS:+KALINA BR MUMBAI MHIN		2,000.00		43,311.95 CR
10-05-17	09-05-17	NFS:+KALINA BR MUMBAI MHIN		2,000.00		42,811.95 CR
10-05-17	10-05-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		42,621.95 CR
10-05-17	10-05-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		190.00		42,501.95 CR
11-05-17	10-05-17	VISA:HOTEL PUSPARAJ BAR AND MUMBAI IN		120.00		41,501.95 CR
11-05-17	10-05-17	VISA:SAI DISHA MUMBAI IN		1,000.00		36,501.95 CR
12-05-17	12-05-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN	521786	5,000.00		34,501.95 CR
12-05-17	12-05-17	RAZA BATTERY SERVICES		2,000.00		34,341.95 CR
15-05-17	14-05-17	NFS:+IN G S POINT MUM MHIN		160.00		34,131.95 CR
15-05-17	14-05-17	VISA:KALPANA WINES MUMBAI IN		210.00		33,331.95 CR
15-05-17	14-05-17	VISA:MAHESH DRY FRUITS AND GENMUMBAI IN		800.00		32,531.95 CR
15-05-17	15-05-17	VISA:SAI DEEP EYE CLINIC MUMBAI IN		800.00		31,631.95 CR
15-05-17	15-05-17	VISA:HEALTH CARE DIAGNOSTIC EAST MUMBAI IN		900.00		25,831.95 CR
15-05-17	15-05-17	VISA:MAHESH MEDICALAND GEN MUMBAI IN		5,800.00		23,831.95 CR
15-05-17	15-05-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		2,000.00		23,624.95 CR
15-05-17	15-05-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		207.00		33,024.95 CR
16-05-17	16-05-17	VISA:POTOBIA PURE VEG MUMBAI IN			9,400.00	29,024.95 CR
16-05-17	16-05-17	NEFT NABARD	521787	4,000.00		69,024.95 CR
16-05-17	16-05-17	KHAN ASHRAF ALI MOH	2679		40,000.00	68,704.95 CR
17-05-17	17-05-17	CLG CR: J K AUTOMOBILES			320.00	66,704.95 CR
17-05-17	17-05-17	VISA:HOTEL MEENA MUMBAI IN		521791	2,000.00	63,204.95 CR
17-05-17	17-05-17	RANBIR SINGH GUJRA			3,500.00	86,054.95 CR
18-05-17	18-05-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		3713		83,013.95 CR
19-05-17	19-05-17	CLG CR: BANK	521793	3,041.00		79,513.95 CR
19-05-17	19-05-17	SADANAD RAGHU GAIKWAD			3,500.00	78,513.95 CR
19-05-17	19-05-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		77,213.95 CR
19-05-17	19-05-17	NFS:+IN G S POINT MUM MHIN	521790	1,300.00		77,023.95 CR
20-05-17	20-05-17	SONU GUPTA			190.00	
21-05-17	20-05-17	VISA:MAHESH DRY FRUITS AND GENMUMBAI IN				

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 Generated by a proprietary software of Bharat Bank 24-Sep-18 17:46 PM 1 PAGE 2 of 17



ACCOUNT STATEMENT

MUM 400012012

BSC 0000000012

GUJRA AUTO WORKS

Nr. Marhas Marson Opp. Lohite Petrol Pump Kalina Santacruz East Mum 400098



GEESEE CHS LTD. OPP. VIDYA NAGARI UNIVERSITY COMPLEX, MUM 400098

Account No : 001112100011475

738.95 CR

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
						72,023.95 CR
21-05-17	21-05-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		5,000.00		71,003.95 CR
22-05-17	21-05-17	NFS:+KALINA BR MUMBAI MHIN		1,020.00		68,983.95 CR
22-05-17	22-05-17	NFS:+KALINA BR MUMBAI MHIN		2,020.00		58,963.95 CR
23-05-17	23-05-17	NFS:+C S T ROAD,KALINA MUMBAISUBURBAMHIN		10,020.00		53,943.95 CR
23-05-17	23-05-17	NFS:+C S T ROAD,KALINA MUMBAISUBURBAMHIN		5,020.00		43,943.95 CR
23-05-17	23-05-17	GEHLOT ENTERPRISES	521794	10,000.00		42,923.95 CR
23-05-17	23-05-17	NFS:+KALINA BR MUMBAI MHIN		1,020.00		60,141.95 CR
25-05-17	25-05-17	CLG CR: DIESHA ROHAN	444113		17,218.00	58,121.95 CR
29-05-17	28-05-17	NFS:+KALINA BR MUMBAI MHIN		2,020.00		57,971.95 CR
29-05-17	29-05-17	VISA:CHETAN WINES 3 MUMBAI IN		150.00		40,753.95 CR
29-05-17	29-05-17	MAGMA HDZ GENERAL INSURANCE CO LTD	521796	17,218.00		39,553.95 CR
03-05-17	29-05-17	VIJAYKUMAR DANIAL	521792	1,200.00		38,533.95 CR
30-05-17	30-05-17	NFS:+KALINA BR MUMBAI MHIN		1,020.00		38,373.95 CR
30-05-17	30-05-17	VISA:CHETAN WINES 3 MUMBAI IN		160.00		38,118.95 CR
31-05-17	30-05-17	VISA:MAHESH DRY FRUITS AND GENMUMBAI IN		255.00		33,598.95 CR
31-05-17	31-05-17	NFS:+KALINA BR MUMBAI MHIN		2,520.00		34,098.95 CR
01-06-17	01-06-17	VISA:PAYTM NOIDA IN		1,500.00		32,598.95 CR
01-06-17	01-06-17	NFS:+KALINA BR MUMBAI MHIN		1,500.00		31,223.95 CR
02-06-17	02-06-17	ECS FOR TP ACH BAJAJ FINANAC39049220		1,375.00		30,023.95 CR
02-06-17	02-06-17	NFS:+C S T ROAD,KALINA MUMBAISUBURBAMHIN		1,200.00		27,023.95 CR
06-06-17	06-06-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		3,000.00		25,023.95 CR
06-06-17	06-06-17	VISA:ONE97 COMMUNICATIONS LIMINOIDA IN		2,000.00		18,323.95 CR
08-06-17	08-06-17	GEHLOT ENTERPRISES	521795	6,700.00		6,183.95 CR
08-06-17	08-06-17	RELIANCE INFRASTRUCTURE	521797	12,140.00		4,183.95 CR
12-06-17	11-06-17	NFS:+KALINA BR MUMBAI MHIN		2,000.00		204,183.95 CR
12-06-17	12-06-17	NEFT NEW METRO CRANE SERVICE			200,000.00	200,183.95 CR
12-06-17	12-06-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		4,000.00		130,183.95 CR
12-06-17	12-06-17	SURENDRA SINGH GUJRA	521799	70,000.00		127,183.95 CR
12-06-17	12-06-17	NFS:+HDBI KALINA SANTACRUZ MUMBAI MHIN		3,000.00		126,838.95 CR
12-06-17	13-06-17	VISA:HOTEL MEENA MUMBAI IN		345.00		123,538.95 CR
13-06-17	13-06-17	VIJAYKUMAR DANIAL	521798	3,300.00		123,333.95 CR
13-06-17	13-06-17	VISA:SAI DISHA MUMBAI IN		205.00		114,333.95 CR
14-06-17	14-06-17	VISA:BOMBAY TYRES MUMBAI IN		9,000.00		111,313.95 CR
15-06-17	15-06-17	NFS:+KALINA BR MUMBAI MHIN		3,020.00		41,313.95 CR
15-06-17	15-06-17	HARBHAJAN SINGH GUJRA	521800	70,000.00		37,793.95 CR
16-06-17	15-06-17	NFS:+KALINA BR MUMBAI MHIN		3,520.00		37,943.95 CR
17-06-17	16-06-17	DIV:FY 16-17@15% MRID:174813			150.00	36,423.95 CR
18-06-17	17-06-17	NFS:+L.B.S. MARG JUNCTION,KMUMBAI MHIN		1,520.00		31,423.95 CR
19-06-17	18-06-17	NATIONAL MOTOR CAR GLASSE	521801	5,000.00		84,373.95 CR
22-06-17	19-06-17	CLG CR: FIRSHT CARS	3870		52,950.00	81,353.95 CR
25-06-17	22-06-17	NFS:+KALINA BR MUMBAI MHIN		3,020.00		80,353.95 CR
27-06-17	24-06-17	NFS:AXIS BANK LIMITED MUMBAI MHIN		1,000.00		80,238.95 CR
27-06-17	26-06-17	VISA ANNUAL CHRG MAY 17-MAY 18		115.00		

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ACCOUNT STATEMENT

MFI 401001010 MFI 401000010



GURU AUTO WORKS

In Branch Branch 100, Laxmi Housing Estate, Santacruz East, Mumbai 400042

Account No: 00112700016475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2017 | Opening Balance as on: 01-Apr-2017

TABLE CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
27-04-17	27-04-17	CASHBACK ATM INCENTIVE MAY 17			70.00	85,238.35 CR
27-04-17	27-04-17	VISAMULTI SALES MUMBAI IN		7,894.00		77,344.35 CR
28-04-17	28-04-17	GNANAP	121890	4,000.00		73,344.35 CR
28-04-17	28-04-17	GEHLOT ENTERPRISES	200444	10,000.00		63,344.35 CR
28-04-17	28-04-17	RELIANCE INFRASTRUCTURE	200445	13,100.00		50,244.35 CR
28-04-17	28-04-17	AC MAINTENANCE CHRG		275.00		49,969.35 CR
28-04-17	28-04-17	NFS-KALINA BR MUMBAI MHIN		1,020.00		48,949.35 CR
29-04-17	29-04-17	CASHBACK ATM INCENTIVE JUN 17			8.00	48,957.35 CR
30-04-17	30-04-17	NFS-KALINA BR MUMBAI MHIN		2,520.00		46,437.35 CR
30-04-17	30-04-17	CHRG TRAN DMS 12 17 -04 17		22.25		46,415.10 CR
01-07-17	01-07-17	NFS-KALINA BR MUMBAI MHIN		2,500.00		43,915.10 CR
02-07-17	02-07-17	NFS-KALINA BR MUMBAI MHIN		500.00		43,415.10 CR
03-07-17	03-07-17	CLG CR KEDAR PAPER	504890		1,850.00	45,265.10 CR
03-07-17	03-07-17	ECG FOR TP ACH BAJAJ FINANCIALS 030724		350.00		44,915.10 CR
03-07-17	03-07-17	NFS-KALINA BR MUMBAI MHIN		2,000.00		42,915.10 CR
03-07-17	03-07-17	NFS-KALINA BR MUMBAI MHIN		2,000.00		40,915.10 CR
03-07-17	03-07-17	VISACHETAN WINES 3 MUMBAI IN		3,000.00		37,915.10 CR
04-07-17	04-07-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		4,000.00		33,915.10 CR
04-07-17	04-07-17	NFS-KALINA BR MUMBAI MHIN		1,000.00		32,915.10 CR
04-07-17	04-07-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		1,000.00		31,915.10 CR
04-07-17	04-07-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		1,000.00		30,915.10 CR
07-07-17	07-07-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		1,000.00		29,915.10 CR
08-07-17	08-07-17	NFS-KALINA BR MUMBAI MHIN		2,020.00		27,895.10 CR
10-07-17	10-07-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		3,000.00		24,895.10 CR
10-07-17	10-07-17	NFS-KBILUPANESTERANOH MUMBAI MHIN		5,220.00		19,675.10 CR
10-07-17	10-07-17	NFS-KALINA BR MUMBAI MHIN		1,520.00		18,155.10 CR
10-07-17	10-07-17	VISACHETAN WINES 3 MUMBAI IN		152.00		17,993.10 CR
12-07-17	12-07-17	CHQ BOOK CHRG		235.00		17,758.10 CR
13-07-17	13-07-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		1,000.00		16,758.10 CR
13-07-17	13-07-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		1,000.00		15,758.10 CR
15-07-17	15-07-17	VIJAY KUMAR KHAR	586556	4,000.00		11,758.10 CR
22-07-17	22-07-17	NFS-KALINA BR MUMBAI MHIN		2,020.00		9,738.10 CR
27-07-17	27-07-17	VISACHETAN WINES 3 MUMBAI IN		140.00		9,598.10 CR
28-07-17	28-07-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		2,000.00		7,598.10 CR
29-07-17	29-07-17	THINKCELL LEARNING SOLUT	586557	2,200.00		5,398.10 CR
30-07-17	30-07-17	NFS-KALINA BR MUMBAI MHIN		3,020.00		2,378.10 CR
31-07-17	31-07-17	ATM ENQ CHRG-KALINA BR MUMBAI		10.00		2,368.10 CR
31-07-17	31-07-17	NFS-KALINA BR MUMBAI MHIN		2,020.00		38.10 CR
01-08-17	01-08-17	BY CASH			10,000.00	10,038.10 CR
01-08-17	01-08-17	VISAMODERN WINES MUMBAI IN		1,258.00		8,780.10 CR
02-08-17	02-08-17	VISA HOTEL PUSPARAJ BAR AND MUMBAI IN		170.00		8,610.10 CR
02-08-17	02-08-17	ECG FOR TP ACH BAJAJ FINANCIALS 020828		3,449.00		5,161.10 CR
02-08-17	02-08-17	ATM-KALINA SANTACRUZ MUMBAI MHIN		1,000.00		4,161.10 CR

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ACCOUNT STATEMENT

MCHN 400112012

MCHN 400112012



Bharat Bank
Bharat Co. op. Bank (Mumbai) Ltd.
GEESEE CHS LTD., OPP. VIDYA-HAGARI
UNIVERSITY COMPLEX, MUMBAI 400008

GUJRA AUTO WORKS

No. Marling Marling Qye, Lathide Petrol Pump, Kalina Santacruz East, Mum 400008

Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

736.95 CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
02-08-17	02-08-17	NFS:+KALINA BR MUMBAI MHIN		2,000.00		2,452.66 CR
03-08-17	02-08-17	VISA:CHETAN WINES 3 MUMBAI IN		140.00		2,312.66 CR
03-08-17	02-08-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		1,812.66 CR
04-08-17	04-08-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		1,312.66 CR
04-08-17	04-08-17	NFS:KALINA SANTACRUZ MUMBAI MHIN		500.00		812.66 CR
04-08-17	04-08-17	VISA:CHETAN WINES 3 MUMBAI IN		242.00		570.66 CR
05-08-17	04-08-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		70.66 CR
05-08-17	05-08-17	BY INST 646362: OUTWARD CLG MAHARASHTRA		160.00	6,468.00	6,538.66 CR
07-08-17	07-08-17	VISA:CHETAN WINES 3 MUMBAI IN		1,000.00		6,378.66 CR
08-08-17	08-08-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		190.00		5,378.66 CR
09-08-17	08-08-17	VISA:HOTEL PUSPARAJ BAR AND MUMBAI IN		165.00		5,188.66 CR
10-08-17	09-08-17	VISA:SAI DISHA MUMBAI IN		210.00		5,023.66 CR
10-08-17	09-08-17	VISA:HOTEL MEENA MUMBAI IN		190.00		4,813.66 CR
13-08-17	12-08-17	VISA:HOTEL PUSPARAJ BAR AND MUMBAI IN		2,000.00		4,623.66 CR
14-08-17	14-08-17	NFS:+KALINA BR MUMBAI MHIN			35,500.00	2,623.66 CR
16-08-17	16-08-17	CLG CR: STATE BANK	460823			38,123.66 CR
17-08-17	17-08-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		2,000.00		36,123.66 CR
17-08-17	17-08-17	NFS:+KALINA BR MUMBAI MHIN		2,000.00		34,123.66 CR
17-08-17	17-08-17	NFS:+KALINA BR MUMBAI MHIN		2,000.00		32,123.66 CR
19-08-17	19-08-17	GEHLOT ENTERPRISES	586558	8,000.00		24,123.66 CR
19-08-17	19-08-17	RAZA BATTERY SERVICES	586563	4,800.00		19,323.66 CR
21-08-17	21-08-17	ASHISH CREATIONS	586564	800.00		18,523.66 CR
21-08-17	21-08-17	NATIONAL MOTOR CAR GLASSE	586560	8,000.00		10,523.66 CR
21-08-17	21-08-17	ZAFAR SALES CORPORATION	586565	2,900.00		7,623.66 CR
22-08-17	22-08-17	586559:IW CLG MAHARASHTRA		10,000.00	10,000.00	(2,376.34) DR
22-08-17	22-08-17	I/W RTN:586559:FUNDS INSUFFICIENT		423.00		7,623.66 CR
23-08-17	23-08-17	CHRG: I/W RETURN		500.00		7,200.66 CR
25-08-17	25-08-17	NFS:AXIS BANK LIMITED MUMBAI MHIN		500.00		6,700.66 CR
28-08-17	28-08-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		6,200.66 CR
28-08-17	28-08-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN			6,400.00	5,200.66 CR
29-08-17	29-08-17	CLG CR: KOTAK MAHINDRA BANK	159373			11,600.66 CR
29-08-17	29-08-17	NFS:+KALINA BR MUMBAI MHIN		1,500.00		10,100.66 CR
29-08-17	29-08-17	NFS:+KALINA BR MUMBAI MHIN		1,520.00		8,580.66 CR
29-08-17	29-08-17	NFS:+VILE PARLE MUMBAI MUMBAI MHIN		3,020.00		5,560.66 CR
31-08-17	31-08-17	VISA:CHETAN WINES 3 MUMBAI IN		160.00		5,400.66 CR
31-08-17	31-08-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		4,900.66 CR
31-08-17	31-08-17	VISA:MAHESH. MUMBAI IN		170.00		4,730.66 CR
03-09-17	02-09-17	#CHRG: LEDGER FOLIO		70.80		4,659.86 CR
03-09-17	03-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		4,000.00		659.86 CR
04-09-17	03-09-17	VISA:CHETAN WINES 3 MUMBAI IN		172.00		487.86 CR
04-09-17	04-09-17	CLG CR: FIRST CARS	7542		133,550.00	134,037.86 CR
04-09-17	04-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		400.00		133,637.86 CR
04-09-17	04-09-17	586567:IW CLG MAHARASHTRA		2,500.00		131,137.86 CR

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ACCOUNT STATEMENT

MICR 400112012

IFSC BHAR00000017



Bharat Bank (Mumbai) Ltd
GEESEE CHS LTD. OPP. VIDYA NAGARI
UNIVERSITY COMPLEX, MUM 400098

GUJRA AUTO WORKS

Nr. Marhas Mansion Opp. Lohdhar Petrol Pump Kalina Santacruz East Mum 400098

Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

738.95 CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT 2,500.00	BALANCE
						133,637.86 CR
04-09-17	04-09-17	IW RTN:586567.EFFECT NOT CLEAR, PRESENT AGA		10,000.00		123,637.86 CR
05-09-17	05-09-17	NFS:+KALINA BR MUMBAI MHIN		4,000.00		119,637.86 CR
05-09-17	05-09-17	NFS:+KALINA BR MUMBAI MHIN		423.00		119,214.86 CR
05-09-17	05-09-17	CHRG: IW RETURN		423.00		118,791.86 CR
05-09-17	05-09-17	CHRG: ECS RETURN		5,000.00		113,791.86 CR
05-09-17	05-09-17	NFS:+KALINA BR MUMBAI MHIN		4,200.00		109,591.86 CR
06-09-17	06-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		3,449.00		106,142.86 CR
06-09-17	06-09-17	ECS FOR TP ACH BAJAJ FINANAC52838504		2,000.00		104,142.86 CR
06-09-17	06-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		2,400.00		101,742.86 CR
06-09-17	06-09-17	VIJAY KUMAR RAJKUMAR KAH	586571	10,000.00		91,742.86 CR
06-09-17	06-09-17	SAJID ALI ANSARI	586569	2,000.00		89,742.86 CR
07-09-17	07-09-17	NFS:+KALINA BR MUMBAI MHIN		10,000.00		79,742.86 CR
07-09-17	07-09-17	SUPER AUTO PARTS	586570	2,500.00		77,242.86 CR
07-09-17	07-09-17	ZAFAR SALES CORPORATION	586567	6,000.00		71,242.86 CR
07-09-17	07-09-17	NFS:NO9GND FLR KANAKIA ZILLION MUMBAI MHIN		1,020.00		70,222.86 CR
07-09-17	07-09-17	NFS:+C S T ROAD,KALINA MUMBAISUBURBAMHIN		240.00		69,982.86 CR
07-09-17	07-09-17	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		184.00		69,798.86 CR
07-09-17	07-09-17	VISA:MC DONALDS MUMBAI IN		198.00		69,600.86 CR
07-09-17	07-09-17	VISA:MC DONALDS MUMBAI IN		210.00		69,390.86 CR
07-09-17	07-09-17	VISA:HOTEL MEENA MUMBAI IN		1,500.00		67,890.86 CR
08-09-17	08-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		12,000.00		55,890.86 CR
08-09-17	08-09-17	ASLAM CAR COOL	586566	1,000.00		54,890.86 CR
08-09-17	08-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		257.00		54,633.86 CR
08-09-17	08-09-17	VISA:CHETAN WINES 3 MUMBAI IN		5,000.00		49,633.86 CR
08-09-17	08-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		6,000.00		43,633.86 CR
10-09-17	09-09-17	SAI KRIPA ENGINEERS	586574	11,000.00		32,633.86 CR
11-09-17	11-09-17	RELIANCE INFRASTRUCTURE	586573	160.00		32,473.86 CR
11-09-17	11-09-17	VISA:CHETAN WINES 3 MUMBAI IN		1,000.00		31,473.86 CR
13-09-17	13-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		160.00		31,313.86 CR
13-09-17	13-09-17	VISA:CHETAN WINES 3 MUMBAI IN		1,500.00		29,813.86 CR
14-09-17	14-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		2,020.00		27,793.86 CR
14-09-17	14-09-17	NFS:+KALINA BR MUMBAI MHIN		285.00		27,508.86 CR
14-09-17	14-09-17	VISA:CHETAN WINES 3 MUMBAI IN		1,500.00		26,008.86 CR
15-09-17	15-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		25,008.86 CR
15-09-17	15-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		443.00		24,565.86 CR
15-09-17	15-09-17	VISA:MC DONALDS MUMBAI IN		2,000.00		22,565.86 CR
16-09-17	16-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,520.00		21,045.86 CR
16-09-17	16-09-17	NFS:+KALINA BR MUMBAI MHIN		1,500.00		19,545.86 CR
16-09-17	16-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		160.00		19,385.86 CR
16-09-17	16-09-17	VISA:CHETAN WINES 3 MUMBAI IN		3,020.00		16,365.86 CR
17-09-17	17-09-17	NFS:+KALINA BR MUMBAI MHIN		1,500.00		14,865.86 CR
18-09-17	17-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		160.00		14,705.86 CR
18-09-17	17-09-17	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN				

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ACCOUNT STATEMENT

MCR 400112012

MCR 400112012



GUJRA AUTO WORKS

Nr Marhas Marston Opp. Laxkar Post Pump Kalina Santacruz East Mue 400098

Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
				160.00		14,545.86 CR
18-09-17	17-09-17	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		1,020.00		13,525.86 CR
18-09-17	18-09-17	NFS:+KALINA BR MUMBAI MHIN			30,000.00	43,525.86 CR
18-09-17	18-09-17	CASH		1,000.00		42,525.86 CR
18-09-17	18-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN			15,000.00	57,525.86 CR
19-09-17	19-09-17	CASH		1,020.00		56,505.86 CR
19-09-17	19-09-17	NFS:+KALINA BR MUMBAI MHIN		2,020.00		54,485.86 CR
19-09-17	19-09-17	NFS:+KALINA BR MUMBAI MHIN		19,097.00		35,388.86 CR
20-09-17	20-09-17	BAJAJ ALLIANZ GIC LTD	586568	1,500.00		33,888.86 CR
20-09-17	20-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		3,000.00		30,888.86 CR
21-09-17	21-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,520.00		29,368.86 CR
22-09-17	22-09-17	NFS:+KALINA BR MUMBAI MHIN		141.60		29,227.26 CR
22-09-17	22-09-17	CHRG: MINIMUM BAL		283.20		28,944.06 CR
23-09-17	23-09-17	CHRG: MINIMUM BAL			10,000.00	38,944.06 CR
25-09-17	25-09-17	CASH			19,000.00	57,944.06 CR
25-09-17	25-09-17	CASH		7,000.00		50,944.06 CR
26-09-17	26-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN	586576	50,000.00		944.06 CR
27-09-17	27-09-17	DILIP A THORAT	143		152,300.00	153,244.06 CR
28-09-17	28-09-17	CLG CR: FIRST CARS PVT		24.78		153,219.28 CR
28-09-17	28-09-17	CHRG:SMS 28.06.17-27.09.17		283.20		152,936.08 CR
28-09-17	28-09-17	A/C MAINTENANCE CHRG			12.00	152,948.08 CR
29-09-17	29-09-17	CASHBACK ATM INCENTIVE AUG,17			36.00	152,984.08 CR
29-09-17	29-09-17	CASHBACK ATM INCENTIVE SEP,17			15.00	152,999.08 CR
29-09-17	29-09-17	CASHBACK ATM INCENTIVE JUL,17				150,999.08 CR
29-09-17	29-09-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		2,000.00		150,857.48 CR
29-09-17	29-09-17	CHRG: MINIMUM BAL		141.60		146,357.48 CR
29-09-17	29-09-17	CHRG: MINIMUM BAL		4,500.00		143,357.48 CR
03-10-17	02-10-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		3,000.00		142,357.48 CR
03-10-17	02-10-17	NFS:+KALINA BR MUMBAI MHIN		1,000.00		138,908.48 CR
03-10-17	02-10-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		3,449.00		138,908.48 CR
03-10-17	03-10-17	ECS FOR TP ACH BAJAJ FINANAC5557484	586581	50,000.00		88,908.48 CR
03-10-17	03-10-17	DINESH SHETTY	586579	5,000.00		83,908.48 CR
03-10-17	03-10-17	SELF		1,000.00		82,908.48 CR
03-10-17	03-10-17	NFS:+KALINA BR MUMBAI MHIN		7,000.00		75,908.48 CR
04-10-17	04-10-17	NFS:+2ND CD AT JARI MARI MUMBAI MHIN	586577	15,000.00		60,908.48 CR
04-10-17	04-10-17	YOGENDRA S PATANKAR	586578	5,000.00		55,908.48 CR
04-10-17	04-10-17	J K AUTOMOTIVE	586572	20,000.00		35,908.48 CR
04-10-17	04-10-17	ZAHEDA PARVEEN KHANI		172.00		35,736.48 CR
04-10-17	04-10-17	VISA:CHETAN WINES 3 MUMBAI IN		170.00		35,566.48 CR
05-10-17	04-10-17	VISA:DAYA TOURS AND TRAVELS MUMBAI IN		10,000.00		25,566.48 CR
05-10-17	05-10-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN	586561	5,000.00		20,566.48 CR
05-10-17	05-10-17	GEHLOT ENTERPRISES		2,000.00		18,566.48 CR
05-10-17	05-10-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		274.00		18,292.48 CR
05-10-17	05-10-17	VISA:CHETAN WINES 3 MUMBAI IN		190.00		18,102.48 CR
06-10-17	06-10-17	VISA:DAYA TOURS AND TRAVELS MUMBAI IN				



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ACCOUNT STATEMENT

GUJRA AUTO WORKS

No. Marhas Marson Opp. Lakshmi Petrol Pump Kalina Santacruz East Mumbai 400098

Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017



736.95 CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
06-10-17	06-10-17	NFS: C S T ROAD, KALINA MUMBAI SUBURBAMHIN		1,500.00		16,602.48 CR
06-10-17	06-10-17	VISA: TURDE WINE SHOP MUMBAI IN		168.00		16,434.48 CR
06-10-17	06-10-17	NFS: +KALINA BR MUMBAI MHIN		2,000.00		14,434.48 CR
06-10-17	06-10-17	NFS: +KALINA BR MUMBAI MHIN		3,520.00		10,914.48 CR
06-10-17	06-10-17	RAZA BATTERY SERVICES	586582	6,600.00		4,314.48 CR
06-10-17	06-10-17	VISA: CHETAN WINES 3 MUMBAI IN		160.00		4,154.48 CR
07-10-17	07-10-17	NFS: +KALINA BR MUMBAI MHIN		3,020.00		1,134.48 CR
08-10-17	08-10-17	ATM: +KALINA SANTACRUZ MUMBAI MHIN		500.00		634.48 CR
09-10-17	09-10-17	586562: IW CLG MAHARASHTRA		5,000.00	5,000.00	(4,365.52) DR
09-10-17	09-10-17	I/W RTN: 586562: FUNDS INSUFFICIENT		423.00		634.48 CR
10-10-17	10-10-17	CHRG: I/W RETURN			22,000.00	211.48 CR
13-10-17	13-10-17	NEFT NABARD		8,020.00		22,211.48 CR
15-10-17	14-10-17	NFS: +KALINA BR MUMBAI MHIN		2,020.00		14,191.48 CR
16-10-17	15-10-17	NFS: +L.B.S. MARG JUNCTION, KUMUMBAI MHIN		1,000.00		12,171.48 CR
16-10-17	15-10-17	ATM: +KALINA SANTACRUZ MUMBAI MHIN		3,000.00		11,171.48 CR
16-10-17	16-10-17	ATM: +KALINA SANTACRUZ MUMBAI MHIN		400.00		8,171.48 CR
16-10-17	16-10-17	VISA: LAKHBIR AUTOMOBILES MUMBAI IN		2,500.00		7,771.48 CR
16-10-17	16-10-17	ATM: +KALINA SANTACRUZ MUMBAI MHIN	586562	5,000.00		5,271.48 CR
17-10-17	17-10-17	GEHLOT ENTERPRISES	198921		6,500.00	271.48 CR
01-11-17	01-11-17	CLG CR: BUSINESS LINK		3,449.00		6,771.48 CR
02-11-17	02-11-17	ECS FOR TP ACH BAJAJ FINANAC60413286		1,000.00		3,322.48 CR
05-11-17	04-11-17	ATM: +KALINA SANTACRUZ MUMBAI MHIN		160.00		2,322.48 CR
05-11-17	04-11-17	VISA: CHETAN WINES 3 MUMBAI IN		1,000.00		2,162.48 CR
05-11-17	05-11-17	ATM: +KALINA SANTACRUZ MUMBAI MHIN		5,000.00		1,162.48 CR
07-11-17	07-11-17	586584: IW CLG MAHARASHTRA			5,000.00	(3,837.52) DR
07-11-17	07-11-17	I/W RTN: 586584: FUNDS INSUFFICIENT		260.00		1,162.48 CR
07-11-17	07-11-17	VISA: CHETAN WINES 3 MUMBAI IN		283.20		902.48 CR
07-11-17	07-11-17	CHRG: MINIMUM BAL		423.00		619.28 CR
07-11-17	07-11-17	CHRG: I/W RETURN			97,150.00	196.28 CR
28-11-17	28-11-17	CLG CR: FIRST CARS	586583	5,000.00		97,346.28 CR
29-11-17	29-11-17	CYNTHIA MIRANDA	586585	5,000.00		92,346.28 CR
29-11-17	29-11-17	CYNTHIA MIRANDA	586586	4,000.00		87,346.28 CR
29-11-17	29-11-17	CYNTHIA MIRANDA		160.00		83,186.28 CR
29-11-17	29-11-17	VISA: CHETAN WINES 3 MUMBAI IN		165.00		83,021.28 CR
29-11-17	29-11-17	VISA: SAI DISHA MUMBAI IN		141.60		82,879.68 CR
30-11-17	30-11-17	CHRG: MINIMUM BAL	586587	10,000.00		72,879.68 CR
01-12-17	01-12-17	SAJID ALI ANSARI		1,000.00		71,879.68 CR
01-12-17	01-12-17	NFS: +KALINA BR MUMBAI MHIN		1,500.00		70,379.68 CR
01-12-17	01-12-17	NFS: +KALINA BR MUMBAI MHIN		160.00		70,219.68 CR
02-12-17	01-12-17	VISA: CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		160.00		70,059.68 CR
02-12-17	01-12-17	VISA: CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		3,449.00		66,610.68 CR
02-12-17	02-12-17	ECS FOR TP ACH BAJAJ FINANAC65961420		1,000.00		65,610.68 CR
02-12-17	02-12-17	ATM: +KALINA SANTACRUZ MUMBAI MHIN				

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ACCOUNT STATEMENT

GUJRA AUTO WORKS

Rt. Marhas Manson Opp. Lakhta Petrol Pump Kalina Santacruz East Mun 400098

Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017



736.95 CR

BALANCE

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
04-12-17	03-12-17	NFS:+KALINA BR MUMBAI MHIN		1,000.00		64,810.68 CR
04-12-17	03-12-17	NFS:+KALINA BR MUMBAI MHIN		1,000.00		63,810.68 CR
04-12-17	04-12-17	VISA:DAYA TOURS AND TRAVELS MUMBAI IN	586589	190.00		63,620.68 CR
04-12-17	04-12-17	HARBAJAN SINGH GUJRA		51,000.00		12,420.68 CR
04-12-17	04-12-17	NFS:+KALINA BR MUMBAI MHIN	586588	1,500.00		10,920.68 CR
04-12-17	04-12-17	RAZA BATTERY SERVICES		5,200.00		5,720.68 CR
07-12-17	07-12-17	VISA:PAYTM NOIDA IN		2,000.00	4,000.00	3,720.68 CR
07-12-17	07-12-17	MOBILE:IMPS/734117409823/HARBHAJAN SINGH GU			12.00	7,720.68 CR
08-12-17	08-12-17	CASHBACK ATM INCENTIVE OCT,17	586590	6,700.00		7,732.68 CR
08-12-17	08-12-17	RELIANCE INFRASTRUCTURE		345.00		1,032.68 CR
09-12-17	08-12-17	VISA:CHETAN WINES 3 MUMBAI IN			5,000.00	687.68 CR
10-12-17	09-12-17	MOBILE:IMPS/734320142003/HARBHAJAN SINGH GU		3,020.00		5,687.68 CR
10-12-17	09-12-17	NFS:+KALINA BR MUMBAI MHIN		2,020.00		2,667.68 CR
10-12-17	09-12-17	NFS:+KALINA BR MUMBAI MHIN		160.00		647.68 CR
11-12-17	10-12-17	VISA:CHETAN WINES 3 MUMBAI IN		300.00		487.68 CR
11-12-17	10-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN			3.00	187.68 CR
12-12-17	12-12-17	CASHBACK ATM INCENTIVE NOV,17			26,050.00	190.68 CR
14-12-17	14-12-17	CLG CR: FIRST	1199			26,240.68 CR
15-12-17	15-12-17	JAYWANT M GHADIGAONKAR	586592	23,000.00		3,240.68 CR
15-12-17	15-12-17	NFS:+KALINA BR MUMBAI MHIN		3,020.00		220.68 CR
18-12-17	17-12-17	VISA:CHETAN WINES 3 MUMBAI IN		160.00		60.68 CR
18-12-17	18-12-17	CLG CR: FIRST CARS	1207		39,800.00	39,860.68 CR
18-12-17	18-12-17	ATM ENQ CHRQ:+KALINA BR MUMBAI		10.00		39,850.68 CR
19-12-17	19-12-17	CLG CR: FIRST	1245		13,400.00	53,250.68 CR
19-12-17	19-12-17	NFS:+KALINA BR MUMBAI MHIN		5,020.00		48,230.68 CR
19-12-17	19-12-17	RAZA BATTERY SERVICES	586593	5,400.00		42,830.68 CR
20-12-17	20-12-17	NFS:+KALINA BR MUMBAI MHIN		5,020.00		37,810.68 CR
20-12-17	20-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		7,000.00		30,810.68 CR
20-12-17	20-12-17	VISA:CHETAN WINES 3 MUMBAI IN		160.00		30,650.68 CR
21-12-17	20-12-17	VISA:CHETAN WINES 3 MUMBAI IN		200.00		30,450.68 CR
21-12-17	20-12-17	VISA:CHETAN WINES 3 MUMBAI IN		1,000.00		29,450.68 CR
21-12-17	20-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN	586591	5,000.00		24,450.68 CR
21-12-17	21-12-17	VIJAY KUMAR KAHAR		2,000.00		22,450.68 CR
21-12-17	21-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		21,450.68 CR
21-12-17	21-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		20,450.68 CR
22-12-17	22-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		315.00		20,135.68 CR
22-12-17	22-12-17	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		6,000.00		14,135.68 CR
22-12-17	22-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		3,020.00		11,115.68 CR
24-12-17	23-12-17	NFS:+KALINA BR MUMBAI MHIN		285.00		10,830.68 CR
25-12-17	24-12-17	VISA:CHETAN WINES 3 MUMBAI IN		5,020.00		5,810.68 CR
26-12-17	25-12-17	NFS:+KALINA BR MUMBAI MHIN			4,000.00	9,810.68 CR
26-12-17	26-12-17	BY CASH		1,000.00		8,810.68 CR
26-12-17	26-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		7,810.68 CR
26-12-17	26-12-17	ATM:+KALINA SANTACRUZ MUMBAI MHIN				

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ACCOUNT STATEMENT

MICH 400112012 W.D. 02/09/2012



Bharat Bank

Bharat Co. op. Bank (Mumbai) Ltd.
MUMBAI STATE BRANCH
GEESEE CHS LTD. OPP VIDYA NAGARI
UNIVERSITY COMPLEX, MUM 400098

GUJRA AUTO WORKS

At Marinas Maroon Opp Lakhta Point Pump Kalina Santacruz East MUM 400098

Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

736.95 CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
27-12-17	27-12-17	BY CASH			4,000.00	11,810.68 CR
27-12-17	27-12-17	CHRG:SMS 28.09.17-26.12.17		18.59		11,792.09 CR
28-12-17	28-12-17	VISA:CHETAN WINES 3 MUMBAI IN		160.00		11,632.09 CR
28-12-17	28-12-17	MANSOOR ABDUL WAHAB SHAIK	586595	5,000.00		6,632.09 CR
28-12-17	28-12-17	MAS ADVISORY SERVICES	586594	5,000.00		1,632.09 CR
28-12-17	28-12-17	VISA:CHETAN WINES 3 MUMBAI IN		160.00		1,472.09 CR
29-12-17	29-12-17	NFS:+KALINA BR MUMBAI MHIN		720.00		752.09 CR
30-12-17	30-12-17	CASHBACK ATM INCENTIVE DEC.17			15.00	767.09 CR
30-12-17	30-12-17	A/C MAINTENANCE CHRG		212.40		554.69 CR
31-12-17	31-12-17	CHRG: MINIMUM BAL		554.67		0.02 CR
02-01-18	02-01-18	CLG CR: FIRST CARS	1314		29,850.00	29,850.02 CR
03-01-18	03-01-18	VISA:HOTEL PUSHPARAJ BAR MUMBAI IN		200.00		29,650.02 CR
03-01-18	03-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		28,650.02 CR
03-01-18	03-01-18	NFS:+DATTAR BLD SANTACRUZ WMUMBAI MHIN		500.00		28,150.02 CR
03-01-18	03-01-18	CHRG: ECS RETURN		423.00		27,727.02 CR
03-01-18	03-01-18	VISA:BHATIA MEDICAL AND SUP MUMBAI IN		138.00		27,589.02 CR
04-01-18	04-01-18	VISA:LAKHBIR AUTOMOBILES MUMBAI IN		200.00		27,389.02 CR
04-01-18	04-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		2,000.00		25,389.02 CR
04-01-18	04-01-18	RELIANCE INFRASTRUCTURE LTD A/C	586596	8,000.00		17,389.02 CR
04-01-18	04-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		4,000.00		13,389.02 CR
04-01-18	04-01-18	VISA:CHETAN WINES MUMBAI IN		160.00		13,229.02 CR
04-01-18	04-01-18	NFS:+JUNE CALLS PLAZA MUMBASANTA CRUZ MHIN		1,000.00		12,229.02 CR
05-01-18	04-01-18	VISA:CHETAN WINES MUMBAI IN		160.00		12,069.02 CR
05-01-18	05-01-18	ECS FOR TP ACH BAJAJ FINANAC72925431		3,449.00		8,620.02 CR
05-01-18	05-01-18	NFS:+KALINA BR MUMBAI MHIN		1,500.00		7,120.02 CR
05-01-18	05-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		2,000.00		5,120.02 CR
05-01-18	05-01-18	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		160.00		4,960.02 CR
06-01-18	06-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,500.00		3,460.02 CR
07-01-18	06-01-18	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		160.00		3,300.02 CR
08-01-18	07-01-18	VISA:HOTEL MEENA MUMBAI IN		357.00		2,943.02 CR
08-01-18	07-01-18	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		394.00		2,549.02 CR
08-01-18	07-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		2,049.02 CR
08-01-18	08-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		1,049.02 CR
08-01-18	08-01-18	VISA:CHETAN KALINA SANTACRUZ (SANTACRUZ (EIN		160.00		889.02 CR
12-01-18	12-01-18	VISA:KALPANA WINES MUMBAI IN		100.00		789.02 CR
12-01-18	12-01-18	VISA:MC DONALDS MUMBAI IN		241.00		548.02 CR
14-01-18	13-01-18	VISA:KALPANA WINES MUMBAI IN		100.00		448.02 CR
18-01-18	18-01-18	CLG CR: FIRST CARS PVT LTD	1526		241,100.00	241,548.02 CR
18-01-18	18-01-18	BY CASH			40,000.00	281,548.02 CR
19-01-18	19-01-18	HARBAJAN SINGH GUJRA	586600	20,000.00		261,548.02 CR
19-01-18	19-01-18	VISA:CHETAN WINES MUMBAI IN		245.00		261,303.02 CR
19-01-18	19-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		260,303.02 CR
19-01-18	19-01-18	VISA:CHETAN WINES MUMBAI IN		260.00		260,043.02 CR



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ACCOUNT STATEMENT

MICH 400112012 MISC BCBA0000012



GUJRA AUTO WORKS

H/ Marhas Mansion Opp. Lakhvi Petrol Pump Kalina Santacruz East Mum 400098

Account No : 001112100011475

736.95 CR

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
19-01-18	19-01-18	NFS:+CORP KALINA II MUM MUMBAI MHIN		500.00		259,543.02 CR
20-01-18	20-01-18	NFS:+HDBI KALINA SANTACRUZ MUMBAI MHIN		2,020.00		257,523.02 CR
20-01-18	20-01-18	VISA:WESTERN AUTO SPARES AN MUMBAI IN		406.00		257,117.02 CR
20-01-18	20-01-18	ZUBAIR AHMED KHAN	586598	100,000.00		157,117.02 CR
20-01-18	20-01-18	HASSAN KHAN	586599	150,000.00		7,117.02 CR
20-01-18	20-01-18	VISA:WESTERN AUTO SPARES AN MUMBAI IN		257.00		6,860.02 CR
20-01-18	20-01-18	NFS:+KALINA BR MUMBAI MHIN		2,020.00		4,840.02 CR
24-01-18	24-01-18	CHQ BOOK CHRG		236.00		4,604.02 CR
25-01-18	25-01-18	VISA:CHETAN WINES MUMBAI IN		640.00		3,964.02 CR
27-01-18	26-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		3,464.02 CR
27-01-18	27-01-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		2,000.00		1,464.02 CR
28-01-18	27-01-18	NFS:+KALINA BR MUMBAI MHIN		1,020.00		444.02 CR
31-01-18	31-01-18	CLG CR: KOTAK MAHINDRA BANK	320898		5,240.00	5,684.02 CR
31-01-18	31-01-18	VISA:CHETAN WINES MUMBAI IN		160.00	8,000.00	5,524.02 CR
01-02-18	01-02-18	BY CASH		500.00		13,524.02 CR
01-02-18	01-02-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		271.33		13,024.02 CR
02-02-18	02-02-18	CHRG: MINIMUM BAL			3,500.00	12,752.69 CR
02-02-18	02-02-18	BY CASH		3,449.00		16,252.69 CR
02-02-18	02-02-18	ECS FOR TP ACH BAJAJ FINANAC76657980	586604	12,604.00		12,803.69 CR
02-02-18	02-02-18	AMHICL APOLLO MUNICH HEAL		199.68		199.69 CR
03-02-18	03-02-18	CHRG: MINIMUM BAL			21.00	0.01 CR
06-02-18	06-02-18	CASHBACK ATM INCENTIVE JAN,18			21,854.00	21.01 CR
09-02-18	09-02-18	CLG CR: GUJRA AUTO WORKS	321699	5,000.00		21,875.01 CR
09-02-18	09-02-18	586605:IW CLG MAHARASHTRA			5,000.00	16,875.01 CR
09-02-18	09-02-18	I/W RTN:586605:EFFECT NOT CLEAR, PRESENT AGA		8,000.00		21,875.01 CR
12-02-18	12-02-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN	586602	5,000.00		13,875.01 CR
13-02-18	13-02-18	GEHLOT ENTERPRISES		160.00		8,875.01 CR
15-02-18	15-02-18	VISA:CHETAN WINES MUMBAI IN		2,000.00		8,715.01 CR
16-02-18	16-02-18	NFS:+KALINA BR MUMBAI MHIN		237.00		6,715.01 CR
16-02-18	16-02-18	VISA:MC DONALDS MUMBAI IN	1826		1,800.00	6,478.01 CR
17-02-18	17-02-18	CLG CR: FIRST CARS	694386	5,037.00		8,278.01 CR
17-02-18	17-02-18	RAZA BATTERY SERVICES HDFC BAN		600.00		3,241.01 CR
18-02-18	18-02-18	NFS:+KALINA BR MUMBAI MHIN		1,800.00		2,641.01 CR
19-02-18	19-02-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN			1,000.00	841.01 CR
20-02-18	20-02-18	MOBILE:IMPS/805108777746/HARBHAJAN SINGH GU			1,000.00	1,841.01 CR
20-02-18	20-02-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN			5,000.00	841.01 CR
22-02-18	22-02-18	BY CASH		200.00		5,841.01 CR
24-02-18	24-02-18	VISA:BOMBAY TAXI ASS CO OP MUMBAI IN		500.00		5,641.01 CR
25-02-18	24-02-18	NFS:NEHRU NAGAR KURLA GREATER MUMBAMHIN		1,000.00		5,141.01 CR
26-02-18	26-02-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		160.00		4,141.01 CR
26-02-18	26-02-18	VISA:KALPANA WINES MUMBAI IN		2,200.00		3,981.01 CR
27-02-18	27-02-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		800.00		1,781.01 CR
27-02-18	27-02-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN				981.01 CR

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ACCOUNT STATEMENT

GUJRA AUTO WORKS

No. Marhoo Marhoo Opp. Laxmi Petrol Pump Kalina Santacruz East Mumbai 400098

Account No : 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on: 01-Apr-2017



736.95 CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
					7,500.00	8,481.01 CR
01-03-18	01-03-18	BY CASH		500.00		7,981.01 CR
01-03-18	01-03-18	ATM:KALINA SANTACRUZ MUMBAI MHIN		1,932.00		6,049.01 CR
02-03-18	02-03-18	ECS FOR TP ACH BAJAJ FINANAC83499153		3,449.00		2,600.01 CR
02-03-18	02-03-18	ECS FOR TP ACH BAJAJ FINANAC83389448		160.00		2,440.01 CR
02-03-18	02-03-18	VISA:KALPANA WINES MUMBAI IN		1,200.00		1,240.01 CR
03-03-18	03-03-18	ATM:KALINA SANTACRUZ MUMBAI MHIN		487.88		752.13 CR
05-03-18	05-03-18	CHRG: MINIMUM BAL			15.00	767.13 CR
07-03-18	07-03-18	CASHBACK ATM INCENTIVE FEB,18			12,000.00	12,767.13 CR
13-03-18	13-03-18	NEFT ICIC NABARD		160.00		12,607.13 CR
13-03-18	13-03-18	VISA:KALPANA WINES MUMBAI IN		160.00		12,447.13 CR
14-03-18	14-03-18	VISA:LIVING LIQUIDZ MUMBAI IN		160.00		12,287.13 CR
14-03-18	14-03-18	VISA:KALPANA WINES MUMBAI IN			70,000.00	82,287.13 CR
15-03-18	15-03-18	BY CASH		5.90		82,281.23 CR
15-03-18	15-03-18	CHARGES FOR PORD CUSTOMER PAYMENT :000002556				17,281.23 CR
15-03-18	15-03-18	NEFT: BHUSHAN DILIP RATHI BCBMH18073004832	694387	65,000.00		17,121.23 CR
15-03-18	15-03-18	VISA:KALPANA WINES MUMBAI IN		160.00		15,621.23 CR
15-03-18	15-03-18	NFS:KALINA BR MUMBAI MHIN		1,500.00		15,461.23 CR
16-03-18	16-03-18	VISA:KALPANA WINES MUMBAI IN		160.00		15,461.23 CR
17-03-18	17-03-18	BY CASH			64,000.00	79,461.23 CR
17-03-18	17-03-18	VISA:KALPANA WINES MUMBAI IN		160.00		79,301.23 CR
17-03-18	17-03-18	VISA:CHETAN WINE MUMBAI IN		160.00		79,141.23 CR
18-03-18	17-03-18	VISA:CHETAN WINE MUMBAI IN			27,000.00	106,141.23 CR
19-03-18	19-03-18	BY CASH				105,141.23 CR
20-03-18	20-03-18	NFS:INDUSIND BANK LIMITED MUMBAI MHIN		1,000.00		104,981.23 CR
20-03-18	20-03-18	VISA:KALPANA WINES MUMBAI IN		160.00		5,981.23 CR
20-03-18	20-03-18	VISA:KALPANA WINES MUMBAI IN	694389	99,000.00		5,821.23 CR
21-03-18	21-03-18	SHAFIQ MAKHDUM KHAN DENA BANK		160.00		4,821.23 CR
21-03-18	21-03-18	VISA:KALPANA WINES MUMBAI IN		1,000.00		4,661.23 CR
22-03-18	22-03-18	NFS:KALINA BR MUMBAI MHIN		160.00		4,270.91 CR
22-03-18	22-03-18	VISA:KALPANA WINES MUMBAI IN		390.32		3,909.11 CR
23-03-18	23-03-18	CHRG: MINIMUM BAL		361.80		3,806.99 CR
23-03-18	23-03-18	CHRG: I/W RETURN		102.12		3,745.79 CR
23-03-18	23-03-18	CHRG: MINIMUM BAL		61.20		3,585.79 CR
23-03-18	23-03-18	IWR-GST SHRT COLL:6/02-4/03/18		160.00		2,585.79 CR
23-03-18	23-03-18	VISA:KALPANA WINES MUMBAI IN		1,000.00		2,425.79 CR
24-03-18	24-03-18	NFS:KALINA BR MUMBAI MHIN		160.00		2,265.79 CR
25-03-18	24-03-18	VISA:CHETAN WINES MUMBAI IN		160.00		765.79 CR
25-03-18	24-03-18	VISA:KALPANA WINES MUMBAI IN		1,500.00		605.79 CR
26-03-18	25-03-18	NFS:KALINA BR MUMBAI MHIN		160.00		105.79 CR
26-03-18	25-03-18	VISA:KALPANA WINES MUMBAI IN		500.00		45.79 CR
26-03-18	26-03-18	ATM:KALINA SANTACRUZ MUMBAI MHIN			60.00	6,045.79 CR
27-03-18	27-03-18	VISA:ARUNA RAMU ANNAREDDY MUMBAI IN				5,337.79 CR
28-03-18	28-03-18	BY CASH			708.00	5,318.86 CR
28-03-18	28-03-18	CHRG: MINIMUM BAL			18.93	
29-03-18	29-03-18	CHRG:SMS 27.12.17-27.03.18				

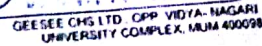
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DATE: 01/01/2019 10:00 AM



Mr. Marshall Morrison, Cpl., Lathrop Petrol Pump, Kalamazoo, Mich. 49006

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

736.95 CR

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Generated on: 

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ACCOUNT STATEMENT

BANK OF INDIA LTD. BRANCH: BOMBAY



GEESEE CHS LTD., OPP. VIDYA NAGARI
UNIVERSITY COMPLEX, MUM 400098

GUJRA AUTO WORKS

16 Marhas Marhasi Chp 1, 10th Floor, Purna, Kalina, Santacruz East, Mumbai 400098

Account No : 001112100011475

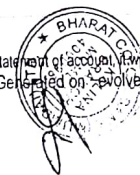
KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

738.93 CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
04-05-18	04-05-18	SHAFIQ MAKHDOUM KHAN DENA BANK	694401	50,000.00		3,832.46 CR
08-05-18	08-05-18	CASHBACK ATM INCENTIVE APR,18			15.00	3,847.46 CR
08-05-18	08-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		2,847.46 CR
09-05-18	09-05-18	NFS:POLICE PARADE GROUND 1 THANE MHIN		1,000.00		1,847.46 CR
10-05-18	10-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		1,147.46 CR
11-05-18	11-05-18	NFS:+KALINA BR MUMBAI MHIN		900.00		247.46 CR
13-05-18	12-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		200.00		47.46 CR
22-05-18	22-05-18	694402:IW CLG MAHARASHTRA		5,000.00		(4,952.54) DR
22-05-18	22-05-18	I/W RTN:694402:FUNDS INSUFFICIENT			5,000.00	47.46 CR
23-05-18	23-05-18	CHRG: IW RETURN		47.44		0.02 CR
24-05-18	24-05-18	BY CASH			9,500.00	9,500.02 CR
24-05-18	24-05-18	NFS:+TEEN HATH NAKA THANE MHIN		5,000.00		4,500.02 CR
25-05-18	25-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		3,500.02 CR
27-05-18	26-05-18	NFS:MUMBRA MUMBAI MHIN		1,000.00		2,500.02 CR
27-05-18	26-05-18	RNFS:MUMBRA MUMBAI MHIN			1,000.00	3,500.02 CR
27-05-18	26-05-18	NFS:+MUMBAI-PUNE RD,MUMBRA MUMBAI MHIN		1,000.00		2,500.02 CR
27-05-18	26-05-18	MOBILE:IMPS/814618859527/HARBHAJAN SINGH GUJ			2,500.00	5,000.02 CR
28-05-18	28-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		4,000.02 CR
28-05-18	28-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		3,500.02 CR
29-05-18	29-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		3,000.02 CR
29-05-18	29-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		2,500.02 CR
30-05-18	30-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		500.00		2,000.02 CR
31-05-18	31-05-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		100.00		1,900.02 CR
01-06-18	01-06-18	BY CASH			4,000.00	5,900.02 CR
01-06-18	01-06-18	CHRG : VISA ANNUAL FEE		118.00		5,782.02 CR
02-06-18	02-06-18	ECS FOR TP ACH BAJAJ FINANAC101261385		1,932.00		3,850.02 CR
03-06-18	03-06-18	NFS:+KALINA BR MUMBAI MHIN		1,000.00		2,850.02 CR
04-06-18	03-06-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		1,000.00		1,850.02 CR
04-06-18	04-06-18	CHRG: MINIMUM BAL		1,062.00		788.02 CR
04-06-18	04-06-18	MOBILE:IMPS/815519099197/HARBHAJAN SINGH GUJ			450.00	1,238.02 CR
04-06-18	04-06-18	NFS:INDUSIND BANK LIMITED MUMBAI MHIN		500.00		738.02 CR
05-06-18	05-06-18	694393:IW CLG MAHARASHTRA		10,000.00		(9,261.98) DR
05-06-18	05-06-18	I/W RTN:694393:FUNDS INSUFFICIENT			10,000.00	738.02 CR
05-06-18	05-06-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		300.00		438.02 CR
06-06-18	06-06-18	CHRG: IW RETURN		62.45		375.57 CR
19-06-18	19-06-18	CLG CR: FIRST CARS	3012		103,100.00	103,475.57 CR
20-06-18	20-06-18	AMANJYOT KAUR DIGPAL	521812	25,000.00		78,475.57 CR
20-06-18	20-06-18	NFS:+KALINA BR MUMBAI MHIN		1,000.00		77,475.57 CR
20-06-18	20-06-18	MR. MANJOT SINGH SAINI STATE	521809	10,000.00		67,475.57 CR
20-06-18	20-06-18	ATM:+KALINA SANTACRUZ MUMBAI MHIN		5,000.00		62,475.57 CR
21-06-18	20-06-18	VISA:KALPANA WINES MUMBAI IN		160.00		62,315.57 CR
21-06-18	21-06-18	VISA:MSW*MY WINES MUMBAI IN		725.00		61,590.57 CR
21-06-18	21-06-18	CASHBACK ATM INCENTIVE MAY,18			12.00	61,602.57 CR

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ACCOUNT STATEMENT

GUJRA AUTO WORKS

Nr Marhas Mansion Opp. Lohdar Petrol Pump Kalina Santacruz East Mum 400058

Account No. 001112100011475

KALINA Branch

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017



736.95 CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
21-06-18	21-06-18	JAIN PRIYAL HITESH SARASWAT CO	521806	5,000.00		56,602.57 CR
22-06-18	22-06-18	NFS: +KALINA BR MUMBAI MHIN		1,000.00		55,602.57 CR
22-06-18	22-06-18	SHAFIQ MAKHDUM KHAN DENA BANK	521808	20,000.00		35,602.57 CR
22-06-18	22-06-18	SHIV PRASAD DASRATH PATHA BANK	521810	4,500.00		31,102.57 CR
23-06-18	23-06-18	ATM: +KALINA SANTACRUZ MUMBAI MHIN		2,200.00		28,902.57 CR
24-06-18	23-06-18	NFS: +KALINA BR MUMBAI MHIN		3,000.00		25,902.57 CR
24-06-18	23-06-18	VISA: KALPANA WINES MUMBAI IN		320.00		25,582.57 CR
24-06-18	24-06-18	NFS: +KALINA BR MUMBAI MHIN		1,020.00		24,562.57 CR
25-06-18	24-06-18	VISA: SAHARA HOTEL MUMBAI IN		460.00		23,102.57 CR
25-06-18	25-06-18	ATM: +KALINA SANTACRUZ MUMBAI MHIN		1,000.00		18,102.57 CR
25-06-18	25-06-18	HARJEET SINGH DUGGAL	521811	5,000.00		15,402.57 CR
25-06-18	25-06-18	RAZA BATTERY SERVICES HDFC BAN	521813	2,700.00		15,387.18 CR
26-06-18	26-06-18	CHRG: SMS 28.03.18-25.06.18		15.39		15,227.18 CR
26-06-18	26-06-18	VISA: KALPANA WINES MUMBAI IN		160.00		14,945.18 CR
27-06-18	27-06-18	VISA: LAKHBIR AUTOMOBILES MUMBAI IN	694393	282.00		4,945.18 CR
27-06-18	27-06-18	MANSOOR ABDUL WAHAB SHAIK BANK		10,000.00		4,445.18 CR
27-06-18	27-06-18	ATM: +KALINA SANTACRUZ MUMBAI MHIN		500.00		4,232.78 CR
27-06-18	27-06-18	A/C MAINTENANCE CHRG		212.40		3,602.78 CR
27-06-18	27-06-18	VISA: SANTOSH LUNCH HOME MUMBAI IN		630.00		3,412.78 CR
27-06-18	27-06-18	VISA: HOTEL PUSHPARAJ BAR MUMBAI IN		190.00		3,290.78 CR
28-06-18	28-06-18	VISA: MSW*LUCKY BEER AND WIN MUMBAI IN		122.00		2,770.78 CR
28-06-18	28-06-18	NFS: +KALINA BR MUMBAI MHIN		520.00	4,200.00	6,970.78 CR
28-06-18	28-06-18	MOBILE: IMPS/817918114213/HARBHAJAN SINGH GUJ		300.00		6,670.78 CR
28-06-18	28-06-18	VISA: KALPANA WINES MUMBAI IN		1,000.00		5,670.78 CR
28-06-18	28-06-18	ATM: +KALINA SANTACRUZ MUMBAI MHIN		375.56		5,295.22 CR
29-06-18	29-06-18	CHRG: I/W RETURN		360.55		4,934.67 CR
29-06-18	29-06-18	CHRG: I/W RETURN		1,500.00		3,434.67 CR
29-06-18	29-06-18	ATM: +KALINA SANTACRUZ MUMBAI MHIN		1,000.00		2,434.67 CR
29-06-18	29-06-18	ATM: +KALINA SANTACRUZ MUMBAI MHIN		1,020.00		1,414.67 CR
30-06-18	30-06-18	NFS: +KALINA BR MUMBAI MHIN			150.00	1,564.67 CR
30-06-18	30-06-18	DIV: FY17-18@15% MRID: 174813		920.00		644.67 CR
30-06-18	30-06-18	NFS: +KALINA BR MUMBAI MHIN		472.00		172.67 CR
30-06-18	30-06-18	CHRG: MINIMUM BAL			15,000.00	15,172.67 CR
01-07-18	01-07-18	MOBILE: IMPS/818213193975/SUNITA SHASHIKANT S		160.00		15,012.67 CR
02-07-18	01-07-18	VISA: KALPANA WINES MUMBAI IN		1,932.00		13,080.67 CR
02-07-18	02-07-18	ECS FOR TP ACH BAJAJ FINANAC108234829		100.00		12,980.67 CR
02-07-18	02-07-18	VISA: MSW*LUCKY BEER AND WIN MUMBAI IN		160.00		12,820.67 CR
02-07-18	02-07-18	VISA: KALPANA WINES MUMBAI IN		1,000.00		11,820.67 CR
02-07-18	02-07-18	ATM: +KALINA SANTACRUZ MUMBAI MHIN		160.00		11,660.67 CR
03-07-18	02-07-18	VISA: KALPANA WINES MUMBAI IN		215.00		11,445.67 CR
03-07-18	03-07-18	VISA: MSW*LUCKY BEER AND WIN MUMBAI IN			20,000.00	31,445.67 CR
03-07-18	03-07-18	NEFT UBIN SHARVIL SERVICES		3,000.00		28,445.67 CR
03-07-18	03-07-18	ATM: +KALINA SANTACRUZ MUMBAI MHIN				

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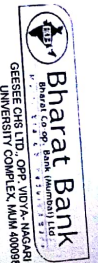


ACCOUNT STATEMENT

BRANCH: KALINA
 ACCOUNT NO: 0011210001475

GUJAR AUTO WORKS

BRANCH: KALINA



BRANCH: KALINA

Account No: 0011210001475

KALINA Branch

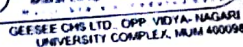
From: 01-Apr-2017 to: 24-Sep-2018 | Opening Balance as on: 01-Apr-2017

736.95 CR

TRAN DT	VALUE DT	PARTICULARS	CHQ	DEBIT	CREDIT	BALANCE
03-07-18	03-07-18	VISA KALPANA WINES		160.00		28,285.67 CR
04-07-18	04-07-18	ATM+KALINA SANTACRUZ		13,000.00		15,285.67 CR
04-07-18	04-07-18	NFS+KALINA BR		1,000.00		14,285.67 CR
04-07-18	04-07-18	VISA KALPANA WINES		160.00		14,125.67 CR
05-07-18	04-07-18	VISA KALPANA WINES		160.00		13,965.67 CR
05-07-18	04-07-18	CASHBACK ATM INCENTIVE JUN-18			18.00	13,983.67 CR
07-07-18	07-07-18	VISA REV LAKHBIR AUTOMOBILES 0		4,500.00		9,483.67 CR
07-07-18	07-07-18	ASHISH CREATIONS MOGAVEERA CO.			7,500.00	16,983.67 CR
09-07-18	09-07-18	MOBILE INPS8190173242HABHABHAN SINGH GUJ		160.00		16,823.67 CR
09-07-18	09-07-18	VISA KALPANA WINES		340.00		16,483.67 CR
10-07-18	09-07-18	VISA CHEEZILIA VAKOLA		170.00		16,313.67 CR
10-07-18	10-07-18	VISA LAKHBIR AUTOMOBILES		370.00		15,943.67 CR
10-07-18	10-07-18	VISA SHROUTI BHARAT GADA		950.00		14,993.67 CR
10-07-18	10-07-18	VISA KALPANA WINES		160.00		14,833.67 CR
11-07-18	11-07-18	VISA KALPANA WINES		240.00		14,593.67 CR
11-07-18	11-07-18	VISA KALPANA WINES		160.00		14,433.67 CR
12-07-18	12-07-18	NFS+KALINA BR		1,000.00		13,433.67 CR
12-07-18	12-07-18	VISA LIVING LIQUIDZ		180.00		13,253.67 CR
13-07-18	13-07-18	RELIANCE INFRASTRUCTURE LTD AXIS BANK		12,640.00		615.79 CR
18-07-18	18-07-18	VISA LIVING LIQUIDZ		250.00		365.79 CR
20-07-18	20-07-18	VISA REV 013658 LAKHBIR AUTOMO			2,78	368.57 CR
27-07-18	27-07-18	NEFT UBIN SHARVIL SERVICES		8,500.00		20,368.57 CR
27-07-18	27-07-18	ATM+BHARAT BANK KALINA		1,042.00		11,868.57 CR
27-07-18	27-07-18	VISA SAHARA SOAP CENTRE		1,395.00		10,826.57 CR
27-07-18	27-07-18	VISA KALPANA WINES		1,000.00		9,431.57 CR
29-07-18	29-07-18	NFS+KALINA BR		1,000.00		8,431.57 CR
29-07-18	29-07-18	NFS+KALINA BR		1,000.00		7,431.57 CR
30-07-18	29-07-18	NFS KALYAN RLY STN NR AUTO KALYAN		1,000.00		6,431.57 CR
30-07-18	30-07-18	ATM+BHARAT BANK KALINA		1,000.00		5,431.57 CR
30-07-18	30-07-18	VISA KALPANA WINES		160.00		5,271.57 CR
30-07-18	30-07-18	VISA KALPANA WINES		160.00		5,111.57 CR
31-07-18	31-07-18	CLG CR FIRST CARS		3154		111,911.57 CR
31-07-18	31-07-18	NFS+KALINA BR		2,020.00		109,891.57 CR
31-07-18	31-07-18	VISA VEERA WINES		250.00		109,641.57 CR
31-07-18	31-07-18	VISA NOVELTY WINES		165.00		109,476.57 CR
31-07-18	31-07-18	ATM+BHARAT BANK KALINA		2,500.00		106,976.57 CR
31-07-18	31-07-18	CHRG. MINIMUM BAL		176.55		106,800.02 CR
01-08-18	01-08-18	ATM+BHARAT BANK KALINA		3,100.00		103,700.02 CR
02-08-18	02-08-18	ECS FOR TP ACH BALAJI FINANCIAL 14572938		1,932.00		101,768.02 CR
02-08-18	02-08-18	NFS+KALINA BR		6,500.00		95,268.02 CR
02-08-18	02-08-18	AMANJOT KAUR N DIGPAL		26,000.00		69,268.02 CR
02-08-18	02-08-18	SHIV PRASAD PATHAK BANK		52,820		59,268.02 CR

Disclaimer: Unless the consultant notifies the bank immediately of any discrepancy

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2010 Mustang Mustang One, Lincoln Ford Center, 4100 Sacramento East, More Auto

From 01-Apr-2017 to 24-Sep-2018 | Opening Balance as on : 01-Apr-2017

736.95 CR

Totals / Balance

PROPRIETOR

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पोलीस उप आयुक्त, वाहतूक विभाग, ठाणे शहर



OW/DCP TRFF/REDR/CRAIN/APPOINT/MPD/4661/2018

पोलीस उप आयुक्त, वाहतूक विभाग, ठाणे शहर

तीन हात नाका, एल.बी.एस.मार्ग, नौपाडा, ठाणे

दिनांक :- 07122018

दुरध्वनी क्रमांक :- 022-25401056

प्रति,

हरभजनसिंग गुजरा,
१ ला माळा, जागीर सिंग चाळ,
योगीराज आश्रम, कलिना,
सांताक्रुझ (पू.) मुंबई ४०००९८.

विषय :- कर्षित वाहनाच्या नियुक्तीबाबत.

मोटर वाहन कायदा - १९८८ चे कलम १२७ अन्वये आपल्या कर्षित वाहन क्रमांक **MH 04 B 9564** ची सेवा ठाणे वाहतूक विभागाच्या नौपाडा उपविभागाकरिता उपलब्ध करून घेणेत येत असून सदरचे वाहन हे दि. ०५/०४/२०१९ पर्यंत म्हणजे त्यांच्या फिटनेस दिनांका पर्यंतच कार्यरत राहील. नमुद तारखेपूर्वी वाढीव मुदतीचे फिटनेस प्रमाणपत्र सादर न केल्यास नमुद कर्षित वाहनाची सेवा खंडीत करण्यात येईल.

२) कर्षित वाहनांच्या नियुक्ती संदर्भातील अटी व शर्ती खालीलप्रमाणे आहेत.

प्रशासकीय अटी/शर्ती

१. वाहतूक विभाग, ठाणे शहर यांना पुरविण्यात येणारी कर्षित वाहनांचे संपूर्ण कागदपत्र (उदा. रजिस्ट्रेशन, पी. यु. सी., इन्शुरन्स, फिटनेस इ.) वेळोवेळी परीपूर्ण केलेले असावेत.
२. कर्षित वाहन मालकाने कर्षित वाहनाचे सर्व प्रकारचे कर (उदा. जकात कर, सेवा कर व आयकर, जी. एस. टी. इ.) नियमित भरावे व कर भरलेबाबतचे विवरणपत्राची प्रत या कार्यालयात सादर करावे.
३. खाजगी कर्षित वाहन मालकाने त्यांच्या वाहनावरील सर्व कर्मचा-यांचे फोटो व चारित्र्याबाबत दाखला कर्मचारी वास्तव्य करित असलेल्या स्थानिक पोलीस ठाण्यावरून प्राप्त केलेला असावा.
४. कर्षित वाहनावरील कर्तव्यावर असलेले कर्मचारी हे नीटनेटक्या व निळ्या रंगाच्या स्वच्छ गणवेशात हजर राहतील. सदर गणवेशावर पांढ-या रंगामध्ये 'ON POLICE DUTY' अशी अक्षरे लिहिलेली असावीत. त्यांचे केस व्यवस्थित कापलेले असावेत. त्यांची वयोमर्यादा १८ वर्षे पूर्ण व सुदृढ बांध्याचे असावेत. ड्युटीवर कोणीही कर्मचारी व्यसन करणार नाही व नागरिकांशी उध्दट वर्तन करणार नाही याची दक्षता घ्यावी.
५. कर्षित वाहनावरील कर्मचारी रात्रीचे वेळी स्वयंप्रकाशी गणवेश (फ्लुरोसेन्ट जॅकेट इ.) वापरतील. बाबतची खबरदारी प्रत्येक कर्षित वाहन मालक घेतील. तसेच अशा गणवेशाच्या खर्चाची खबरदारी संबंधित कर्षित वाहन मालकाची राहिल.

पालीस उप आयुक्त, वाहतूक विभाग. ठाणे शहर

महाराष्ट्र पोलीस

OW/DC

६. कर्षित वाहन मालकाने कर्षित वाहनावरील कर्मचा-यांना ओळखपत्र पुरविणे आवश्यक आहे. त्यावर प्रभारी पोलीस निरीक्षक, वाहतूक उपविभाग हे प्रतिस्वाक्षरी करतील.
७. प्रत्येक कर्षित वाहनांवर स्वखर्चाने मोठ्या आकाराची विजेरी (JUMBO TORCH) ठेवणे आवश्यक आहे. जेणेकरून रात्रीचे वेळी वाहन कर्षित करताना गफलत होणार नाही.
८. कर्षित वाहनाच्या चालकास कमीतकमी तीन वर्षे गाडी चालविण्याचा अनुभव असावा. अशा चालकाकडे एल. एम. व्ही. व्यावसायिक/माल वाहतूक (ट्रान्सपोर्ट) वाहनचालक परवाना आवश्यक आहे.
९. कर्षित वाहनांवर HANDY CAM असावा. तसेच HANDY CAM बॅकअप १० दिवसाचा असावा. सदर वाहनावरील कॅमेरेद्वारे करण्यात आलेले चित्रीकरण वाहनमालकाने संग्रहित करून दर महिन्याला संबंधित प्रभारी अधिकारी यांच्याकडे अभिलेखावर ठेवतील.
१०. कर्षित वाहनावर घोषणा करण्यासाठी बॅटरीच्या सहाय्याने चालणारी मेगाफोन/PA सिस्टम उपलब्ध करावी.
११. कर्षित वाहन मालकाने कर्षित रक्कम भरलेबाबत दिल्या जाणा-या पावतीवर तो राहत असलेल्या निवासस्थानाचा पत्ता तसेच त्याचे कार्यालयाचा पत्ता, दुरध्वनी/मोबाईल नंबर ज्यावर तो सहज उपलब्ध होईल असाच दुरध्वनी/मोबाईल नंबर द्यावा. त्याचप्रमाणे कसूरदार वाहन चालक/मालकास पावती देताना त्यावर कर्षित वाहन क्रमांका बरोबरच कसूरदार वाहनचालकांकडून घेण्यात येणारे शुल्काची रक्कम वाहन मालक स्वतः किंवा त्यांचा प्रतिनिधी वाहतूक शाखेने विहीत केलेल्या नमुन्याप्रमाणे पावती अदा करून करतील.
१२. कर्षित वाहनांच्या अंतर्गत वाहतूक विभागीय बदल्या नियमित स्वरूपात होतील. याची नोंद घ्यावी.
१३. कर्षित वाहनांमध्ये जर अचानक तांत्रिक बिघाड निर्माण झाला तर सदर कर्षित वाहन मालकाने तात्काळ संबंधित प्रभारी अधिकारी वाहतूक उपविभाग अथवा संबंधित सहाय्यक पोलीस आयुक्त यांचे परवानगी शिवाय मूळ कर्षित वाहनाचे बदली दुस-या कर्षित वाहनाची परस्पर नेमणूक करू नये. जर दुस-या कर्षित वाहनाची नेमणूक करावयाची झाल्यास नेमणूक करावयाच्या गाडीचे सर्व कागदपत्रे अधिकृत हवीत अन्यथा सदर कर्षित वाहनाची सेवा वाहतूक शाखेच्या पटलावरून कायमस्वरूपी खंडीत करण्यात येईल.
१४. पोलीस अधिकारी/कर्मचारी व शासकीय कर्मचारी यांचे नातेवाईकांनी कर्षित वाहन सेवा देणे बाबत अर्ज करू नयेत. अशा अर्जाचा विचार केला जाणार नाही.
१५. वाहन कर्षित करताना वाहनाचे नुकसान झाल्यास त्याची संपूर्ण जबाबदारी संबंधित कर्षित वाहन मालकाची राहिल व नुकसाण भरपाई कर्षित वाहन मालकास करावी लागेल.
१६. तात्काळ प्रसंगी रात्रीच्या वेळी कर्षित वाहनास कर्तव्य बजवावे लागल्यास त्यावेळी कर्षित वाहनाच्या पाठीमागे फोकस लाईट/हेड लाईट/टेललाईट सुस्थितीत असाव्यात.
१७. कर्षित वाहनाद्वारे चारचाकी वाहन टो करण्यात येणा-या वाहनाची पुढील दोन्ही चाके अधांतरीत उचलून कोणतेही नुकसान न होता कारवाई करणे अपेक्षित आहे. वाहनांचे नुकसान झाल्यास नुकसान भरपाई कर्षित वाहन मालकांकडून वसूल केले जाईल.
१८. कर्षित वाहनाद्वारे टोईंग करण्यात येणा-या वाहन चालक/मालकांकडून भरून घेण्यात येणारे टोईंग चार्जेस हे मा. पोलीस आयुक्त, ठाणे शहर यांचेकडून निर्गमित करणेत आलेल्या अधिसूचना क्र. ठआ/पशा/वाहतूक/३८१/८/२०१०, दि. ०४/०३/२०१० नुसार निश्चित करण्यात आलेले आहेत. सदर दर खालीलप्रमाणे आहेत.

अ.क्र.	वाहनांचा प्रकार	टोईंग चार्जस (रु.)
१	दोनचाकी वाहन	१००/-
२	तीन चाकी (ऑटो रिक्षा)	१००/-
३	कार, जीप	२००/-
४	मोटर टॅक्सी	१५०/-
५	टेम्पो, मिनी बस	४००/-
६	मोठी लॉरी, ट्रक, टॅंकर, ट्रेलर व बसेस	६००/-

१९. कर्षित वाहनाच्या नियुक्ती संदर्भातील प्रशासकीय/कार्यकारी अटी व शर्तीचे उल्लंघन आपण केल्यास तसेच कर्षित वाहनाच्या सेवेबाबत अथवा वाहनावर काम करण्या-या कर्मचा-यांच्या वर्तणाबाबत कोणतीही तक्रार प्राप्त झाल्यास कोणतीही पुर्वसूचना न देता आपल्या कर्षित वाहनाची सेवा खंडीत करण्यात येईल, याची कृपया नोंद घ्यावी.

२०. नमूद अटी व शर्ती मध्ये बदल/सुधारणा करण्याचे संपूर्ण अधिकार या कार्यालयाकडे राखीव आहेत:



(अमित का. काळे)

पोलीस उप आयुक्त,
वाहतूक शाखा, ठाणे शहर

कर्षित वाहन मालक या नात्याने वाहतूक विभाग, ठाणे शहर या ठिकाणी कसूरदार वाहन चालक यांच्या वाहनावर कारवाई करताना घालण्यात आलेल्या वरील अटी व शर्ती या मी वाचलेल्या असून त्या मला मान्य आहेत. नमूद अटी व शर्तीचा भंग केल्यामुळे माझी सेवा खंडीत झाल्यास त्यास मी स्वतः जबाबदार असेन.



नाव :- हरभजसिंग गुजरा.

दिनांक :- १२/१२/२०१८

प्रत माहिती व कार्यवाहीसाठी.

- १) सपोआ ठाणे वाहतूक विभाग, ठाणे शहर.
- २) प्रभारी अधिकारी नौपाडा वाहतूक उपविभाग, ठाणे शहर.

२/- प्रभारी अधिकारी यांनी कर्षित वाहनाचे सर्व अद्यावत कागदपत्रे, कर्षित वाहन चालकाचा अद्यावत वाहन परवाना, वाहनचालकाचे तसेच कर्षित वाहनावर काम करणा-या मुलांचे चारित्र्य पडताळणी अहवाल संबंधित कर्षित वाहन मालकाकडून प्राप्त करून घेवून ते आपले कार्यालयीन अभिलेखावर ठेवावेत. तसेच सदर कर्षित वाहन आपले उपविभागात नियुक्त केले दिनांकापासून दरमहा केलेल्या कारवाईचा आपल्या कार्यालयीन अभिलेखाशी ताळमेळ घ्यावा. सदरचा ताळमेळ बरोबर असलेबाबतचे प्रभारी अधिकारी यांचे प्रमाणपत्र संबंधित सपोआ. वाहतूक विभाग यांना सादर करावे. सपोआ. वाहतूक विभाग, ठाणे शहर यांनी सदरचे प्रमाणपत्र पडताळणी करून त्यांचे अभिलेखावर ठेवावे.