

S. P. Yadan

# Annexure (i)

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## THE BY-LAWS

OF

### The SARASWATI KUNJ Co-operative House Building Society Limited

#### NAME, ADDRESS AND AREA OF OPERATION

1. The Society shall be called the Saraswati Kunj Co-operative House Building Society Limited. It shall be referred to here-in-after as the society.

2. The Registered address of the society shall be 32/1/2  
Belvale Road Post Office Gurukton  
Tehsil Gurukton District Gurukton (Haryana)

3. The area of operation of the society shall cover the following villages/villages : Gurukton, Waknand

4. The objects of the society shall be:

(i) to purchase or ~~acquire~~ ~~and let by lease, exchange or otherwise~~ lease buildings for the individual

(ii) to construct, hire or acquire building, for the individual and collective benefit of the members ;

(iii) to sell or to exchange house sites with members, rent or lease buildings for common use, surrender or accept surrender of houses or house sites ;

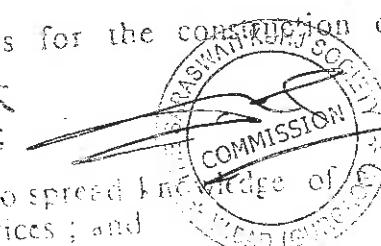
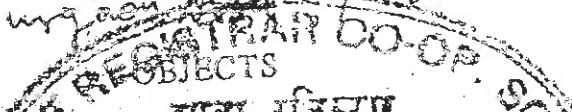
(iv) to purchase and sell to members requisite material for construction and repairs of houses ;

(v) to establish and carry on sanitary, social, educational and recreational activities for the benefit of the members ;

(vi) to give loans to members for the construction on their behalf ;

(vii) to sanction house plans ;

(viii) to undertake measures to spread knowledge of Co-operative principles and practices ; and



- (ii) Such nomination may, from time to time, be revoked or modified by the member.
- (iii) the number of persons who may be nominated by a member shall not exceed the number of shares held by the member.
- (iv) When a member of the society nominates more than one person he shall, as far as practicable, specify the amount to be paid or transferred to each nominee in the terms of whole Shares and the interest accruing thereon.
- (v) The record of nomination shall be kept by the society in such manner as may be laid down by the Registrar from time to time.
- (vi) The value of the share or interest transferred or paid to a nominee or nominees shall be determined on the basis of the sum actually paid by the member to acquire such share or interest.

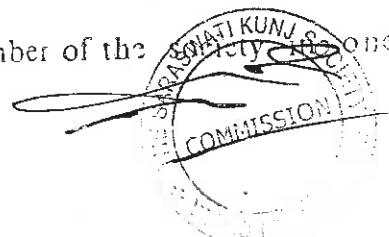
**11. (a) A member may be expelled for one or more of the following reasons :--**

- ~~(i) ceasing to reside in the area of operation of the society~~
- (ii) failure to pay the share-money or amounts due from him to the society ;
- (iii) conviction of a criminal offence involving dishonesty or moral turpitude ;
- (iv) application of bankruptcy ;
- (v) an action which may be held by the general body to be dishonest or contrary to the interest, reputation and stated objects of the society, such as misapplying a loan incurring serious outside liability, without the society's knowledge or refusing to give information as his debts, etc.

**(b) No member shall be expelled except by a resolution passed by two-third majority in the general meeting at which not less than half the members are present and vote. The member so expelled shall have the right of appeal to the Registrar against the decision of the general body within one month of the date of such decision. The order of the Registrar on appeal shall be binding on the society and the appellant.**

**12. A person shall cease to be a member of the society on one of the following circumstances :--**

- (i) death ;



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18. No share shall be withdrawn, but shares may be transferred to a member or to a person qualified for membership approved by the Managing Committee.

19. The value of shares transferred shall in no case be more than the sum received by society in payment thereof.

### MAXIMUM CREDIT LIMIT

20. The maximum credit limit of the society shall be fixed by the General Body in accordance with the instructions laid down by the Registrar from time to time. The limit thus fixed shall be subject to the approval of the Registrar, who may, at any time, reduce it.

### GENERAL BODY

21. All the members of the society on a given date shall constitute the General Body of the society.

22. The General Body of members of the society shall meet from time to time atleast once a year. A meeting of the General Body shall be convened by the Secretary of the Society under the direction of the Managing Committee. A general meeting shall also be convened if the requisition for such a meeting signed by not less than one-fourth of the total members, is received by the Managing Committee. If no receipt of the requisition, the Managing Committee fails within reasonable time to convene the general meeting, the signatories to the requisition may refer the matter to the Registrar who may, if he thinks fit, summon the general meeting. The Registrar may, on his own motion, at any time, summon a general meeting of the society.

23. Atleast a fortnight's notice, specifying the date, place and time and agenda of the general meeting, shall be given to all members. the notice of the general meeting may be given in one or more of the modes :--

- (i) Affixing a copy of the notice at the society's office or at some conspicuous place in the area of operation of the society;
- (ii) By circulation of the notice book and getting signature of members on it.
- (iii) By post.

The quorum for the general meeting shall be one-third of the total number of members or 30, whichever is less. If, at the hour fixed for a general meeting, the quorum is not forthcoming the Chairman of the meeting shall, if the meeting has been called on the requisition of the members, adjourn it and no further general meeting shall be convened on the strength of the requisition. If the general meeting is convened otherwise than on requisition, the Chairman shall postpone the meeting to a further date. A fresh notice for the ~~subsequent~~ general meeting shall be given to all members. The business of the ~~subsequent~~ general meeting may be transacted with the number of members present.

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## MANAGING COMMITTEE

30. The Managing Committee shall consist of not more than seven members of the Society.

31. No person shall be eligible for election as a member of the Managing Committee of the Society if he :-

- (a) is below 21 years of age; or
- (b) is a paid employee of the society or the financing Bank; or
- (c) is convicted of any offence involving dishonesty or moral turpitude; or
- (d) has applied for insolvency or is declared insolvent; or
- (e) is of unsound mind; or
- (f) is in default in the payment of the debts due to the society for a period exceeding six months from the date on which the payment fell due; or
- (g) holds any office of profit under the society or receives any honorarium; or
- (h) is interested directly in any contract with the society or in any sale or purchase made by the society privately or in action.
- (i) is in arrears of share instalment.

32. The member of the Managing Committee shall hold office for one year and shall be eligible for re-election, provided that if for any reason, a general meeting is not held within year, the existing Committee shall continue to hold office till the election of new committee but such election shall ordinarily be held within eighteen months after the election of the previous Committee.

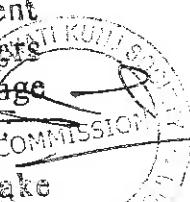
Amended 2

33. A member of the Committee shall cease to hold office if he :-

- (i) ceases to be a share holder of the society; or
- (ii) applies for insolvency or is declared insolvent; or
- (iii) is convicted of any offence involving dishonesty or moral turpitude; or
- (iv) holds any office or place profit under the society or receives any honorarium; or
- (v) resigns and his resignation is accepted by the Committee; or

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- (viii) to elect new members, to issue new and transfer old shares;
- (ix) to arrange for the recovery of shares, instalments and interest on overdue instalments;
- (x) to give directions to Secretary to summon general meetings in accordance with these by-laws;
- (xi) to contract loans subject to any restrictions imposed by the general body or by the Registrar;
- (xii) to decide the terms on and periods for which the loans are to be given to approve or reject the security, to arrange for the recovery of loans and interest and to sanction renewals when necessary;
- (xiii) to decide the terms of the period for the rate of interest at which deposits are to be received and to arrange for the payment or return of deposits;
- (xiv) to watch that loans are applied to the approved purpose for which they are made;
- (xv) to assist in the inspection of the books by any person authorised to see them;
- (xvi) to appoint, suspend, dismiss or punish employee subject to any conditions laid down by the Registrar from time to time and to take proper securities from as determined by the Registrar;
- (xvii) through any member, or officer, or employee of the society or any other persons specially authorised to institute, conduct, defend, compromise, refer to arbitration, or abandon legal proceedings by or against the society or committee or officers or employee concerning the affairs of the society;
- (xviii) to acquire on behalf of the society shares in other registered Co-operative Societies;
- (xix) to arrange for the safe custody of books and appoint one of its members or one of the officers of the society resident in the village to take charge of all the registers and papers prescribed in these by laws and to send the original change report on this behalf of the office of Assistant Registrar.
- (xx) to appoint one of the members of the committee to take charge of all money received and generally to carry on duties of a treasurer in the absence of the treasurer. The person thus appointed shall hand over money thus received immediately on his return:



## SECRETARY

42. The powers and duties of the secretary shall be as follows :--

- (i) to maintain correctly and up-to-date the prescribed papers and registers ;
- (ii) to procure from borrowers the due execution of bonds with security when required under these by laws ;
- (iii) to prepare all receipts, vouchers and documents required by the Rules or by-laws or called for by the Committee ;
- (iv) to sign on behalf of the society and to conduct its correspondence .--
- (v) to summon and to attend general meetings ;
- (vi) to record the proceedings of such meeting and have them duly signed ;
- (vii) to prepare the annual statements and submit them to the Registrar within the time prescribed by him ;
- (viii) to control the staff under him ;
- (ix) to certify copies of entries in the books under Co-operative Societies Act ;
- (x) to incur contingent expenditure within limits fixed by the Managing Committee ;
- (xi) generally to conduct the current business of the society and perform all duties entrusted to him by the Committee.

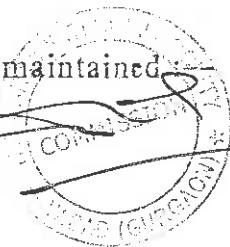
## TREASURER

43. Treasurer shall be elected by the Managing Committee and he shall take charge of all money received by the society from any source and shall take disappointment in accordance with directions of the Committee. He shall sign the cash book in token of its correctness and produce the cash balance whenever called upon to do so by the President, Committee or Auditor or any officer of the Co-operative Department.

## REGISTERS

44. The following books and papers shall be maintained

- (i) A Register of members ;
- (ii) Cash Book ;



- (3) The house built by the member out of loan received from the society shall be liable to periodical by the Managing Committee as to its construction valuation as may be determined by it.

#### 47. Bar Against Alienation.

No member shall alienate any house site brought or house constructed with the help of loan taken from the society except to the member of the society. Such alienations will be under conditions as may be laid down by the Managing Committee.

#### 48. Repair of Building.

Every building, shall, until the amount due there on the society is paid in full, be kept up in good repair by the owner. The managing committee shall have power to cause any repair to be carried out if they are of the opinion that for want of such repair the society is likely to suffer loss and shall debit the amount to the loan account of the member concerned.

### LOANS

49. Applications for loans and/or cash credit shall be made to the secretary. The application shall, among other matter contain particulars of the purposes for which the loan etc. is required. Such application shall be disposed of by the managing committee who may sanction or reject his application.

50. No loan shall be given except for the construction of new dwelling houses and repair of old houses.

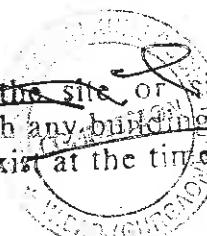
#### 51. Disbursement of loans.

Loans granted for the construction of new house shall be disbursed only in instalments as the work of construction progresses. The second and subsequent instalment shall be given only after the Managing Committee has satisfied itself that the instalment or instalments already drawn have been properly utilised, that the work actually done together with the value of the land brought up-to-date represents expenditure exceeding by atleast 25% of the actual amount already drawn from the loan sanction for the work.

52. Loan and cash credit shall be given only to members. No person shall claim a loan or cash credit as a matter of right. No loans shall be advanced to a member who is in arrears of his share instalments or is a president default.

#### 53. SECURITY FOR LOANS

- (i) Loans shall be given on the ~~security of the site or sites~~ belonging to the borrower together with any building or other appurtenances theron whether they exist at the time of



- (187) (89)
- (ii) such proportions, not exceeding 5 percent of the net profits, as may be specified by the registrar shall be carried to the Co-operative Education Fund to be administered in accordance with the instruction from the Registrar issued from time to time;
  - (iii) The remainder may be utilised for one or more of the following purposes :—
    - (a) distribution of dividend amongst members at the rate not exceeding 10 percent per annum on the value of the shares actually paid up;
    - (b) distribution of bonus to the employees of the society not exceeding one month's salary;
    - (c) a sum not exceeding 9 percent of the net profits may be spent on any charitable purpose as defined in Section 2 of the Charitable Endowment Act, 1890 or to be allocated to Common Good Fund devoted to any of these purposes;
    - (d) certain of a Bad Debt Fund, Building Fund, or any other fund required by the Society;
  - (iv) any surplus may be credited to Reserve Fund or carried to the profits of the next year.

60. It shall be competent for the society to incur expenditure on such measures as are conducive to the imparting of a knowledge of Co-operative principles and practices. For this purpose, the society shall contribute to the Haryana Co-operative Union every year such amount not exceeding Rs. 10/- as may be directed by the Registrar.

61. The Reserve Fund shall be individual and no member shall be entitled to claim a specific share in it, provided that, in exceptional circumstances, with the prior approval of the Registrar, the Reserve Fund may be utilized meeting losses.

#### AMENDMENT OF BYE-LAWS

62. No amendment to these by-laws shall be carried out save in accordance with a resolution passed by a general body meeting of which due notice of the intention to discuss the amendment has been given :—

Provided further that model by-laws or amendments previously approved by the Registrar may be adopted by a simple majority at a general meeting with an ordinary quorum.

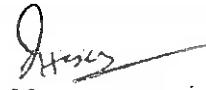
#### MISCELLANEOUS

63. The society shall pay such audit fee as may be agreed with the auditor engaged to examine

10/10/80

## Certificate of Authorised Persons/Officers

The above By-Laws which were adopted in  
General Body meeting, ~~at Ranchi~~ held on  
2-10-1989 we the undersigned hereunto attached  
to sign the same on behalf of General Body  
of General Body Meeting Jharkhand.

  
Chairman

  
Treasurer,

### Certificate of Secretary:

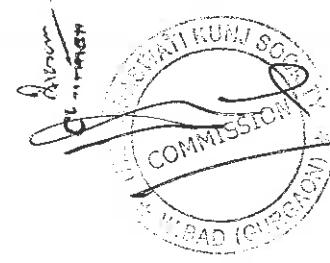
I certify the above said statement.

Mr. Sharad Singh Dev Baruwa  
Secretary  
of the  
General Body  
Meeting Jharkhand



No person seeking the membership of the society shall right  
to the society if his/her son or his wife (she or her husband  
or wife) is engaged in any of his/her dependent does  
not own a dwelling house or plot in a local limit of municipal  
area or the operation of the society or any that he or she is  
member of any other cooperative house building society.

*W. S. Bhattacharya, D. Roy*  
Chairman, Treasurer, Chairman



Regulation.

The term of office which shall not exceed one year from the date of  
election except the first election which may be held by the  
members elected by the members of the extended board of office  
and no person shall be selected unless he is  
a member of the society, the committee thus elected shall consist  
of a number of members not exceeding seven and no person shall be selected in the  
same number of three members in case the committee shall be elected in the  
same number of five members.

# Annexure - J.

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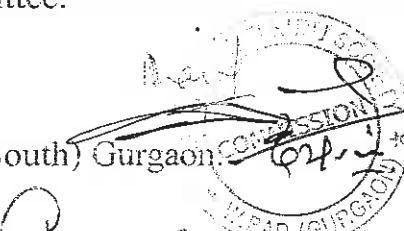
## Decision of BOA

Incompliance of CWP No. 11080/2013 and CWP No. 6525/2014 titled as Saroj jain V/s State of Haryana & Ors. Both the cases are filed by same petitioner/member Saroj Jain as the compliance of the previous petition was carried out in the absence of BOA. The reply in this matter was filed by the then Manager of the society in which it was stated that the final decision will be taken by the Board of Administrators. Tenure of the last appointed Board of Administrators was expired on 21.05.2013 and the new BOA was reconstituted on 28.03.2014. The matter was brought to their knowledge and BOA has taken the following decision:-

The petitioner Mrs. Saroj Jain is a genuine & bonafide member of society and her credentials recorded at membership no. 4495 dated 15.02.1995 and deposited a sum of Rs. 2,11,000. The member allotted a plot of 100 sq. yds. bearing no. 401 but on verification of the record/details of the aforesaid plot no. 401, it was found that the plot has been registered in the name of Mrs. Kiran Kalia W/o Sh. Bodh Raj Kalia, vide vasika no. 7274 dated 04.09.2003 on membership no. 6217, whereas as this membership no. 621 is recorded in the name of Geetech vanaik D/o Sh. Navtej Vanaik, who is a bonafide genuine member of the society. The name of Mrs. Kiran Kalia is not entered in the membership register. The membership can not be considered as genuine.

The Conveyance deed of the aforesaid plot no. 401 in the name of Mrs. Kiran Kalia W/o Sh. Bodh Raj Kalia, to be cancelled by filling the case in the court of Addl. RCS, Panchkula, Haryana/competent court. Society should also initiated criminal proceedings as well as surcharge proceedings against the then Chairman I. Hasan and Treasurer Sh. Ram Gopal Sharma and other members of Managing Committee.

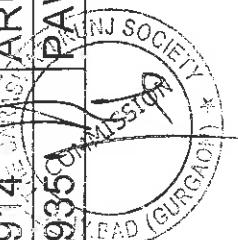
1. Sh. Pushpender Singh ADC, Gurgaon.
2. Sh. Tarun Kumar Pawaria, SDO Civil (South) Gurgaon.
3. Sh. Virender Dahiya DRCS, Gurgaon.



# Anandam

## LIST OF MEMBERS WHOSE NAME IS TEMPERED IN MEMBERS REGISTER

| Sr. No. | Members No. | Members Name According to Personal Ledger | Tempered Name In Member Register |
|---------|-------------|---|----------------------------------|
| 1       | 1484        | PRAVEEN SOOD                              | RAJ KUMAR                        |
| 2       | 1485        | V. K. AGGARWAL                            | B. P. GUPTA                      |
| 3       | 1486        | R. P. AGGARWAL                            | NEELAM TANEJA                    |
| 4       | 1487        | T. C. AGGARWAL                            | MINI VERMA                       |
| 5       | 1488        | PAWAN SEHGAL                              | SEHGAL KULDEEP                   |
| 6       | 1489        | C. K. JHA                                 | RAKESH SEHGAL                    |
| 7       | 1490        | R. K. CHADDA                              | S. K. SEHGAL                     |
| 8       | 1491        | JAI BHAGWAN                               | NEELAM KUMARI                    |
| 9       | 1492        | S. K. CHADDA                              | ASHOK NAYYAR                     |
| 10      | 1493        | KAMAL CHADDA                              | SUNIL KUMAR                      |
| 11      | 1494        | RAJENDER KUMAR                            | GAUTAM HARAN GHOSHLA             |
| 12      | 1495        | M. K. JAIN                                | RICHA MALHOTRA                   |
| 13      | 1496        | B. L. GUPTA                               | MOHAMMAD ARSHAD                  |
| 14      | 1859        | SUNIL KUMAR                               | A. L. TANEJA                     |
| 15      | 1860        | KRISHAN KUMAR                             | V. K. GULATI                     |
| 16      | 1861        | RADHEY SHYAM                              | ANIL TANEJA                      |
| 17      | 1862        | PUSHKAR DUTT SHARMA                       | VIJAY GARG                       |
| 18      | 1863        | A. K. CHANDOLIA                           | DHARAMPAL                        |
| 19      | 2914        | ARUN CHADDA                               | MANMOHAN                         |
| 20      | 2935        | PAWAN KUMAR GUPTA                         | VEENA RANI SHARMA                |



# Annexure - N.

## THE SARASWATI KUNJ CO-OPERATIVE HOUSE BUILDING SOCIETY LTD. (WAZIRABAD) GURUGRAM, HARYANA

Registration No. 535 (G)

OFFICE - GURGAON CENTRAL CO-OPERATIVE BANK LTD. BUILDING, Near Mor Chowk, CIVIL LINES, GURUGRAM

Phone no. - 0124 2222020

E mail - [saraswati.kunj@yahoo.in](mailto:saraswati.kunj@yahoo.in)

R.N. /24

Ref No. 1055

15.06.2017

16/6/17

Sh S P Sharma  
Commission to resolve issues of  
The Saraswati Kunj Co Op House Building Society Ltd  
Wazirabad, Gurugram

Dear sir

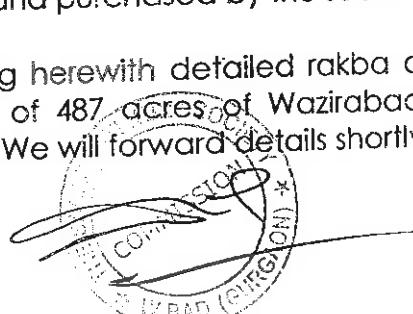
### SUBJECT - LAND OF THE SARASWATIKUNJ CO-OPERATIVE HOUSE BUILDING SOCIETY LTD.

Please refer to our letter no. 981 dated 26.05.2017 on the subject above wherein a detailed account of the land owned by the society was given to you.

Registers of the land purchased by the society were submitted to your office.

We are enclosing herewith detailed rakba of approx 355 acres , prepared by the Patwari out of 487 acres of Wazirabad Village. We are working on the remaining land . We will forward details shortly.

Thanking You



Yours faithfully

( R P Madan )  
Member Management Committee

16/06/17

| வரு | காலை விடுதலை காலை விடுதலை | காலை விடுதலை  | (க்கோ)       | காலை   | மூல திட்டங்களை காலை விடுதலை | (க்கோ)  | காலை                | மூல திட்டங்களை காலை விடுதலை | (க்கோ)   |
|-----|---------------------------|---|--------------|--|-----------------------------|---------|---------------------|-----------------------------|----------|
| 5/7 | 2439 1-4-0<br>2443 1-7-0  | 17<br>38  |              | 1-8-16 2440 1-7-0  | 17<br>38                    |         | 0-12-5              | 2439 1-1-14-0               | 17<br>38 |
| 595 | 342147                    | 310 4-9-0<br>312 0-14-0<br>423 8-14-0<br>கிரி 11-17-0                 | 8558<br>1740 | 820 4-9-0<br>312 4-9-0<br>கிரி 5-3-0                                       | 3558<br>4740                | 3-17-6  | 493<br>6-14-0       | 9558<br>4740<br>8629        |          |
| 806 | 342147                    | 1194 4-7-0<br>1200 9-12-0<br>125 6-19-0<br>கிரி 9-17-0<br>3           | 9<br>48      | 1-16-19 1194 9-12-0<br>1206 3-0-0<br>1207 0-19-0<br>கிரி 8-5-0<br>3        | 9<br>48                     | 1-10-19 | 1206<br>2<br>1-12-0 | 9<br>48<br>5629             | 5<br>0   |
| 810 | 342147                    | 1203 1-2-0  | 3            | 0-7-7 1203 0-7-0   | 1                           | 1-2-7   | 1203<br>2           | 1                           | 0        |
| 813 | 342147                    | 2445 3-0-0  | 2            | 2-0-9 2445 2-5-0<br>கிரி 1   | 2<br>5                      | 1-6-13  | 2445<br>கிரி 1-0-0  | 2<br>3                      | 0        |
| 841 | 342147                    | 1175 0-10-0<br>1176 0-10-0<br>1177 0-7-0<br>1178 9-0-0<br>கிரி 1-16-6 | 2<br>4       | 1-2-6 1175 0-10-0<br>1177 0-7-0<br>1178 0-9-0<br>1179 0-8-0<br>கிரி 1-12-0 | 2<br>4                      | 1-4-0   | 1178<br>1<br>0-4-0  | 3<br>4                      | 0        |



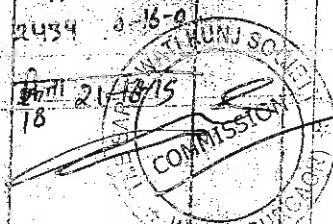
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|     | નોં ગલાબાળ | કો. પ્રેરણ | દિન     | જાત્કુલ | દિન  | કો. પ્રેરણ | દિન    | સાંક્ષેપિક |
|-----|------------|------------|---------|---------|------|------------|--------|------------|
| 609 | 210209     | 603        | 0-7-14  | શા. મન. | 603  | 0-14-0     | 241208 | 211208     |
|     |            | 1704       | 0-0-6   |         | 1707 | 0-8-0      |        |            |
|     |            | 2          |         |         | 1667 | 0-10-0     |        |            |
|     |            | 1903       | 3-3-2   |         | 1721 | 0-10-0     |        |            |
|     |            | 2          |         |         | 1681 | 0-15-0     |        |            |
|     |            | 1906       | 1-4-18  |         | 1688 | 3-14-0     |        |            |
|     |            | 2          |         |         | 1752 | 0-4-0      |        |            |
|     |            | 1907       | 0-0-1   |         |      |            |        |            |
|     |            | 2          |         |         | 1707 | 6-15-0     |        |            |
|     |            | 1908       | 2-11-0  |         |      |            |        |            |
|     |            | 2          |         |         |      |            |        |            |
|     |            | 1911       | 5-11-0  |         |      |            |        |            |
|     |            | 1912       | 1-6-0   |         |      |            |        |            |
|     |            | 1913       | 1-6-0   |         |      |            |        |            |
|     |            | 1914       | 1-1-0   |         |      |            |        |            |
|     |            | 1915       | 1-3-0   |         |      |            |        |            |
|     |            | 1719       | 1-13-0  |         |      |            |        |            |
|     |            | 1731       | 0-6-0   |         |      |            |        |            |
|     |            | 1751       | 0-12-0  |         |      |            |        |            |
|     |            | 1728       | 2-5-0   |         |      |            |        |            |
|     |            | 1926       | 3-11-0  |         |      |            |        |            |
|     |            | 1927       | 1-18-0  |         |      |            |        |            |
|     |            | 1928       | 1-16-0  |         |      |            |        |            |
|     |            | 1932       | 0-14-0  |         |      |            |        |            |
|     |            | 1919       | 3-14-0  |         |      |            |        |            |
|     |            | 1922       | 0-11-0  |         |      |            |        |            |
|     |            | 1923       | 1-13-0  |         |      |            |        |            |
|     |            | 1924       | 1-3-0   |         |      |            |        |            |
|     |            | 1934       | 0-10-0  |         |      |            |        |            |
|     |            | 1712       | 5-6-0   |         |      |            |        |            |
|     |            | 1774       | 1-3-0   |         |      |            |        |            |
|     |            | 1788       | 6-9-0   |         |      |            |        |            |
|     |            | 1769       | 1-4-0   |         |      |            |        |            |
|     |            | 1770       | 11-10-0 |         |      |            |        |            |
|     |            | 1771       | 3-7-0   |         |      |            |        |            |
|     |            | 2429       | 1-14-0  |         |      |            |        |            |
|     |            | 439        | 0-7-0   |         |      |            |        |            |
|     |            | 2          |         |         |      |            |        |            |
|     |            | A9         |         |         |      |            |        |            |
|     |            | 37         | 67-15-9 |         |      |            |        |            |

| Date<br>07/01 | Name<br>Chandramouli   | Age<br>20 years  | Date<br>1997                                 | Name<br>Chandramouli   | Age<br>20 years  | Date<br>1997   |
|---------------|--|--|--|--|--|--|
| 286           | 2122-3114-5<br>41211M  | 604-0-1-0<br>605-1-1-0<br>609-3-4-0<br>611-1-7-0<br>608-2-15-0<br>607-3-3-0<br>606-1-8-0<br>607-1-18-0<br>71111 15-18-0<br>8 | 71997  | 8-4-1 604-0-1-0<br>605-1-6-0<br>609-3-4-0<br>610 3-3-0<br>606 1-8-0<br>71111 9-12-0<br>5 | 3297<br>6230<br>6230<br>6230<br>6230<br>6230<br>6230<br>6230<br>6230 | 431 1-1-0<br>608 2-15-0<br>607 1-18-0<br>71111 6-1-0<br>3  |
| 288           | 34214-7<br>785<br>786-1-12-0<br>787 0-7-0<br>793 0-7-0<br>794 0-7-0<br>795 0-4-0<br>796 0-14-0 | 1775 1-8-0<br>1785 0-15-0<br>1786 0-15-0<br>1787 0-7-0<br>1793 0-7-0<br>1794 0-7-0<br>1795 0-15-0                            | 13<br>13<br>13<br>13<br>13<br>13<br>13<br>13 | 5-5-2<br>1792<br>1791 0-15-0<br>2  | 13<br>24<br>13<br>24<br>13<br>24<br>13<br>24                         | 1775 1-8-0<br>1785 0-14-0<br>1786 1-12-0<br>1787 0-7-0<br>1793 0-7-0<br>1794 0-7-0<br>1795 0-15-0<br>1796 0-15-0 |

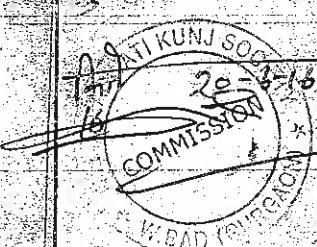
|     |           | मुख्य नाम<br>संकेत                                     | दूसरा नाम<br>परम प्रतिक्रिया (EPR)                     | उपनाम<br>प्रतिक्रिया                                   | उपनाम<br>प्रतिक्रिया                                   | उपनाम<br>प्रतिक्रिया                                   | उपनाम<br>प्रतिक्रिया                                   |
|-----|-----------|--|--|--|--|--|--|
| 609 | 212231555 | 539 0-7-0<br>1943 1-12-0<br>1949 2-19-0<br>1950 1-14-0 |
|     |           | 525 1-15-0<br>1707 0-15-0                              |
|     |           | 1730 0-27-0<br>1732 0-12-0                             |
|     |           | 1760 2-17-0<br>1761 1-2-0                              |
|     |           | 1733 0-16-0<br>1734 1-8-0                              |
|     |           | 1735 1-2-3<br>2438 0-19-0                              |
|     |           | 2437 1-1-0<br>2433 1-8-0                               |
|     |           | 2434 0-16-0<br>18 21/1815                              |



| संख्या | नाम वर्गीकरण क्रम         | पुल (पुल)  | (६८४)                                  | रेलवे   | जल नदी                    | हिमालय   | गोम                       | दूर्दानी क्रम  |                           |
|--------|---------------------------|--|--|---|---------------------------|--|---------------------------|--|---------------------------|
| 857    | शत्रुघ्नी कुल<br>नीजापुरी | 1729 1-5-0<br>1758 2-10-0<br>1760 2-3-0<br>1760 0-19-0<br>1751 1-15-0<br>1752 2-0-0<br><u>2</u><br>1729 5-7-12 | शत्रुघ्नी कुल<br>नीजापुरी              | 1908 1-7-0<br>1726 1-6-0<br>1759 1-3-0<br>1709 0-11-0<br>1713 1-1-0<br>1718 1-5-12<br><u>2</u><br>1909 0-8-0<br>1910 0-4-0<br>313 1-12-0<br>821 1-16-0<br>2476 1-5-0<br>2458 0-11-0<br>2457 0-6-0<br>816 0-15-0<br>2473 0-6-0<br>1753 0-4-0<br><u>1</u><br>1753 0-4-0 | शत्रुघ्नी कुल<br>नीजापुरी | 1660 0-8-0<br>461 0-15-0<br>462 1-2-0<br><u>2</u><br>602 0-9-0<br><u>2</u><br>620 1-5-0<br>1672 0-7-1<br><u>2</u><br>1672 2-4-0<br><u>2</u><br>1676 0-4-0<br><u>2</u><br>1676 0-4-0<br><u>3</u><br>1763 2-12-0<br><u>2</u><br>1764 5-9-0<br>2471 0-14-0<br><u>1</u><br>1661 13-11-0<br><u>12</u> | शत्रुघ्नी कुल<br>नीजापुरी | 1660 0-8-0<br>461 0-15-0<br>462 1-2-0<br><u>2</u><br>602 0-9-0<br><u>2</u><br>620 1-5-0<br>1672 0-7-1<br><u>2</u><br>1672 2-4-0<br><u>2</u><br>1676 0-4-0<br><u>2</u><br>1676 0-4-0<br><u>3</u><br>1763 2-12-0<br><u>2</u><br>1764 5-9-0<br>2471 0-14-0<br><u>1</u><br>1661 13-11-0<br><u>12</u> | शत्रुघ्नी कुल<br>नीजापुरी |
|        |                           | 620<br>गोम   | 0-1-0<br>31-19-0<br>COMMISSIONED<br>25 | SHRI KUNJ SINGH<br>P.D.A.   |                           |  |                           |  |                           |

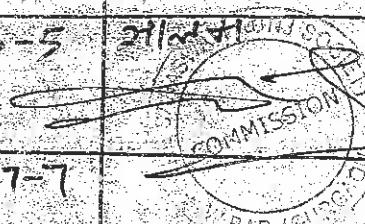
| ३९२ | १५ अप्रैल ७४<br>वार्षिक | संवर्गीय<br>नम्बर | क्रमांक<br>नम्बर | २०१७<br>वर्ष | ३१-८-५ ओडिशा<br>नम्बर | दिनांक<br>दिनांक | वार्षिक<br>नम्बर |
|-----|-------------------------|-------------------|------------------|--------------|-----------------------|------------------|------------------|
|     |                         |                   |                  |              |                       |                  |                  |
| 392 | 2122-971 ८-५-१          | 1646 ०-७-०        | 211646 ३१८५ ८७५  |              | ८७०-८-०               |                  |                  |
|     |                         | 1667 ६-१-०        |                  |              |                       |                  |                  |
|     |                         | 1673 ०-९-०        |                  |              |                       |                  |                  |
|     |                         | 277 ०-७-०         |                  |              |                       |                  |                  |
|     |                         | 440 १-५-०         |                  |              |                       |                  |                  |
|     |                         | 2476 ०-९-०        |                  |              |                       |                  |                  |
|     |                         | 1664 ८-२-०        |                  |              |                       |                  |                  |
|     |                         | 1661 ०-६-०        |                  |              |                       |                  |                  |
|     |                         | 461 ०-६-०         |                  |              |                       |                  |                  |
|     |                         | 488 ५-२-०         |                  |              |                       |                  |                  |
|     |                         | 401 १०-२-०        |                  |              |                       |                  |                  |
|     |                         | 380 ०-८-०         |                  |              |                       |                  |                  |
|     |                         | 2459 १-२-०        |                  |              |                       |                  |                  |
|     |                         | 2460 ०-९-०        |                  |              |                       |                  |                  |
|     |                         | 399 ०-४-०         |                  |              |                       |                  |                  |
|     |                         | 281 ०-६-०         |                  |              |                       |                  |                  |
|     |                         | 425 ०-१-०         |                  |              |                       |                  |                  |
|     |                         | 426 २-५-०         |                  |              |                       |                  |                  |
|     |                         | 426 १-२-०         |                  |              |                       |                  |                  |
|     |                         | 437 १-२-०         |                  |              |                       |                  |                  |
|     |                         | 438 ०-५-०         |                  |              |                       |                  |                  |
|     |                         | 424 ०-५-०         |                  |              |                       |                  |                  |
|     |                         | 427 ३-१-०         |                  |              |                       |                  |                  |
|     |                         | 494 ०-४-०         |                  |              |                       |                  |                  |
|     |                         | 295 १-१-०         |                  |              |                       |                  |                  |
|     |                         | 428 ३-५-०         |                  |              |                       |                  |                  |
|     |                         | 433 ०-१-०         |                  |              |                       |                  |                  |
|     |                         | 1643 ८-७-०        |                  |              |                       |                  |                  |
|     |                         | 2461 ०-७-०        |                  |              |                       |                  |                  |
|     |                         | 2465 ०-१-०        |                  |              |                       |                  |                  |
|     |                         | 2479 ०-४-०        | KUNJ SOH         |              |                       |                  |                  |
|     |                         | 2480 ८-१-०        |                  |              |                       |                  |                  |
|     |                         | 1670 १-१-०        | MISSING          |              |                       |                  |                  |
|     |                         | 465 १-८-०         |                  |              |                       |                  |                  |
|     |                         | 1719 ०-१-२        |                  |              |                       |                  |                  |
|     |                         | 1764 ०-१-२        |                  |              |                       |                  |                  |
|     |                         | 1719 २-३-१८       |                  |              |                       |                  |                  |
|     |                         | 1711 १-१-०        |                  |              |                       |                  |                  |
|     |                         | 1771 ८-१-२        |                  |              |                       |                  |                  |
|     |                         | 39                |                  |              |                       |                  |                  |

| क्रमांक | नाम संकाय वर्ग का वृक्षसा | कल वेवर ना।   | 12-2-2  | प्रयोगी 2   |
|---------|---------------------------|---|---|---|
| क्रमांक | वृक्षसा                   | कल वेवर ना।   | प्रयोगी 2   |   |
| 292     | सूखी तथा<br>शिखरी         | 2150<br>80<br>1801<br>1802<br>1790<br>1625<br>1782<br>1781<br>1640<br>1641<br>1642<br>1631<br>1720<br>384 | 183<br>0-11-0<br>0-9-0<br>1-7-0<br>1-10-0<br>5-19-0<br>2-3-0<br>0-<br>3-14-0<br>1-18-0<br>0-10-0<br>0-7-0<br>1-3-0<br>0-18-0<br>1-10-0<br>0-5-16<br>मिन | 12-6 0-18-<br>1930 1-9-<br>1184 1-0-<br>1443 1-0-<br>1223 2-18-<br>1986 0-8-<br>214 8-16-<br>19 8-0 |
| 375     |                           |   | 6-7-0   |   |



|     |                      |        |       |   |               |
|-----|----------------------|--------|-------|---|---------------|
|     | वाल कीया             | कृष्ण  | 8221  | 24/01   | 2024/21<br>०८ |
| 83  | सीसीएम<br>प्रैट      | 33-0   | 1/3   | H-0   | 1415          |
| 85  | 342141               | 1-19-0 | 1/6   | 0-610   | 1423          |
| 25  | 342141<br>प्रैट 5056 | 4-6-2  | 21101 | 21101   | 1716<br>2     |
| 23  | 342141               | 0-7-0  | 21101 | 21101   | 1701<br>2     |
| All |                      |        |       | 6-0-12<br>SHATHIKUNJ SO<br>COMMISSION<br>HEAD OFFICER |               |

|     | वर्तमानीपत्र            | ३८<br>२०१६। | ट्रैकिं<br>ट्रैकिं | देवनांग<br>देवनांग | असंकेतिक<br>असंकेतिक | लेट |
|-----|-------------------------|-------------|--------------------|--------------------|----------------------|-----|
| 9   | २१२२७९ फी फुट<br>२१२२७९ | ०-११        | $\frac{9}{220}$    | ०-०-९              | २१८८५                | २११ |
| 36  | ३४२१४८                  | १-१५-०      | $\frac{182}{630}$  | ०-१०-२             | २१८८५                | —   |
| 39  | ३४२१४८                  | ०-१५-०      | $\frac{1}{6}$      | ०-२-३              | २१८८५                | —   |
| 41  | ३४२१४८                  | ५-२-०       | $\frac{1}{6}$      | ०-१४-१३            | २१८८५                | —   |
| 49  | ३४२१४८                  | ०-३-०       | $\frac{17}{756}$   | ०-०-१              | २१८८५                | —   |
| 75  | ३४२१४८                  | १-०-०       | $\frac{2}{5}$      | ०-८-०              | २१८८५                | —   |
| 76  | ३४२१४८                  | ०-१९-०      | $\frac{1}{2}$      | ०-९-१०             | २१८८५                | —   |
| 78  | ३४२१४८                  | २-०-०       | $\frac{162}{335}$  | ०-१७-१             | २१८८५                | —   |
| 82  | ३४२१४८                  | २-१८-०      | $\frac{3}{4}$      | १-१९-१५            | २१८८५                | —   |
| 89  | ३४२१४८                  | ०-१३-०      | $\frac{2}{5}$      | ०-९-५              | २१८८५                | —   |
| 90  | ३४२१४८                  | ०-६-०       | $\frac{1}{2}$      | ०-३-०              | २१८८५                | —   |
| 91  | ३४२१४८                  | ०-२-०       | $\frac{1}{60}$     | ०-०-५              | २१८८५                | —   |
| 102 | ३४२१४८                  | १-६-०       | $\frac{2}{3}$      | ०-१७-७             | २१८८५                | —   |
| 103 | ३४२१४८                  | —           | —                  | ६-८-१६             | २१८८५                | —   |



|     | क्रमांक        | पुलियर्ट | पुलि<br>वा         | P2-सी   | खंड वा। | अवाई खंड | जन्म |
|-----|----------------|----------|--------------------|---------|---------|----------|------|
| 16  | 21229 गी कृष्ण | 1-0-0    | $\frac{1}{2}$      | 0-10-0  | 2110-5  | —        | 24   |
| 17  | 20 सातमी       |          |                    |         |         |          | —    |
| 114 | 3421+II        | 1-2-0    | $\frac{315}{940}$  | 0-15-15 | 2110-5  | —        | —    |
| 135 | 3421+II        | 7-3-0    | $\frac{2}{5}$      | 2-17-4  | 2110-5  | —        | —    |
| 136 | 3421+II        | 3-3-0    | $\frac{5}{16}$     | 0-19-14 | 2110-5  | —        | —    |
| 173 | 3421+II        | 4-4-0    | 2110-5             | 2110-5  | 2110-5  | —        | —    |
| 176 | 3421+II        | 3-13-0   | $\frac{612}{1640}$ | 1-7-5   | 2110-5  | —        | —    |
| 186 | 3421+II        | 4-0-0    | 2110-5             | 2110-5  | 2110-5  | —        | —    |
| 194 | 3421+II        | 1-0-0    | 2110-5             | 2110-5  | 2110-5  | —        | —    |
| 226 | 3421+II        | 0-2-0    | $\frac{13}{36}$    | 0-0-14  | 2110-5  | —        | —    |
| 232 | 3421+II        | 1-8-0    | $\frac{25}{28}$    | 1-5-0   | 2110-5  | —        | —    |
| 248 | 3421+II        | 7-1-0    | $\frac{34}{63}$    | 3-16-2  | 2110-5  | —        | —    |
| 150 | 3421+II        | 2-8-0    | $\frac{152}{960}$  | 1-17-12 | 2110-5  | —        | —    |
| 287 | 3421+II        | 0-4-0    | $\frac{5}{54}$     | 0-0-7   | 2110-5  | —        | —    |
| 320 | 3421+II        | 1-17-0   | 2110-5             | 2110-5  | 2110-5  | —        | —    |
| 321 | 3421+II        | 2-11-0   | $\frac{8}{45}$     | 0-12-12 | 2110-5  | —        | —    |
|     |                |          |                    | 25-3-5  |         |          |      |

|     | अंगठी वर्ग                 | कुल<br>वाहन | प्रति वाहन | रकम     | उपचार रसायन | शेष<br>जूता |
|-----|----------------------------|-------------|------------|---------|-------------|-------------|
| 141 | सूखे की जूती<br>सौख्य जूती | 0-1-13      | 1<br>5     | 0-0-7   | —           | 2 रु.       |
| 161 | 342+7                      | 0-17-0      | 313<br>340 | 0-15-13 | —           | 1 रु.       |
| 195 | 342+7                      | 1-3-0       | 1<br>2     | 0-11-10 | —           | —           |
| 228 | 342+7                      | 1-6-0       | 11<br>18   | 0-15-18 | —           | —           |
| 289 | 342+7                      | 5-10-0      | मालम       | 211-81  | —           | —           |
| 315 | 342+7                      | 1-0-0       | 1<br>2     | 0-10-0  | —           | —           |
| 335 | 342+7                      | 0-6-0       | 13<br>14   | 0-5-11  | —           | —           |
| 403 | 342+7                      | 4-16-0      | 11<br>14   | 3-15-8  | —           | —           |
| 33  | 342+7                      | 5-7-0       | 353<br>360 | 5-4-18  | —           | —           |
| 453 | 342+7                      | 9-11-0      | मालम       | 211-81  | —           | —           |
| 453 | 342+7                      | 9-18-0      | 211-81     | 211-81  | —           | —           |
| 460 | 342+7                      | 3-15-0      | 20<br>21   | 3-11-8  | —           | —           |
| 327 | 342+7                      | 1-12-0      | 5<br>0     | 1-6-13  | —           | —           |
|     |                            |             |            | 91-16-6 |             |             |



| वट  | सीलनीयत       | मुद्रा<br>200 रुपा | हिस्ता       | खंबा    | अवाई खंबा | शे<br>वर्ष |
|-----|---------------|--------------------|--------------|---------|-----------|------------|
| 355 | 21229 ती कुमा | 0-8-0              | 393<br>1440  | 0-2-3   | 21 लम     | —          |
| ✓   | 21229 ती कुमा |                    |              |         |           |            |
| 398 | 3421+H        | 1-0-0              | 21 लम        | सालम    | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 438 | 3421+H        | 5-1-0              | 1<br>8       | 0-12-13 | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 503 | 3421+H        | 3-11-0             | 1<br>4       | 0-17-15 | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 505 | 3421+H        | 1-9-0              | 47<br>540    | 0-2-10  | सालम      | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 523 | 3421+H        | 0-4-0              | 1<br>3       | 0-1-7   | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 533 | 3421+H        | 6-11-0             | 119<br>128   | 6-1-16  | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 564 | 3421+H        | 0-9-0              | 3<br>4       | 0-6-15  | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 603 | 3421+H        | 0-17-0             | 1<br>6       | 0-2-17  | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 712 | 3421+H        | 15-19-0            | 3<br>8       | 5-19-12 | सालम      | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 617 | 3421+H        | 3-6-0              | 1<br>3       | 1-2-0   | सालम      | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 622 | 3421+H        | 0-9-0              | 1603<br>1640 | 0-8-16  | सालम      | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 633 | 3421+H        | 1-0-0              | 93<br>333    | 0-5-11  | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
| 646 | 3421+H        | 0-11-0             | 21 लम        | 21 लम   | 21 लम     | —          |
| ✓   | 3421+H        |                    |              |         |           |            |
|     |               |                    |              | 18-0-15 |           |            |

| क्रमांक | संतुष्टीयता                 | प्रृष्ठा<br>वर्गीकरण | टिकेट<br>क्रमांक | स्थान   | उनिषिटेशन | क्रमांक |
|---------|-----------------------------|----------------------|------------------|---------|-----------|---------|
| 652 ✓   | 2122 वर्गी कुर्सि<br>सीखाली | 1-0-0                | 1                | 0-5-0   | 211 लंबा  | 2-      |
| 653 ✓   | 3421 वर्गा                  | 1-16-0               | 3                | 1-7-0   | 211 लंबा  | -       |
| 658 ✓   | 3421 वर्गा                  | 0-4-0                | 12               | 0-0-1   | 211 लंबा  | -       |
| 671 ✓   | 3421 वर्गा                  | 0-18-0               | 3                | 0-13-0  | 211 लंबा  | -       |
| 683 ✓   | 3421 वर्गा                  | 11-1-0               | 99<br>2700       | 0-7-12  | 211 लंबा  | -       |
| 715 ✓   | 3421 वर्गा                  | 1-0-0                | 8<br>9           | 0-11-13 | 211 लंबा  | -       |
| 717 ✓   | 3421 वर्गा                  | 0-7-0                | 1<br>2           | 0-3-10  | 211 लंबा  | -       |
| 746 ✓   | 3421 वर्गा                  | 0-13-0               | 2<br>5           | 0-15-4  | 211 लंबा  | -       |
| 750 ✓   | 3421 वर्गा                  | 2-11-0               | 1                | 1-2-12  | 211 लंबा  | -       |
| 790 ✓   | 3421 वर्गा                  | 1-5-0                | 2<br>3           | 0-16-13 | सालम      | -       |
| 92 ✓    | 3421 वर्गा                  | 1-6-0                | 3<br>5           | 0-15-12 | सालम      | -       |
| 93 ✓    | 3421 वर्गा                  | 1-8-0                | 98<br>560        | 0-10-18 | सालम      | -       |
| 95 ✓    | 3421 वर्गा                  | 0-3-0                | 1<br>43          | 0-0-9   | सालम      | -       |
| 97 ✓    | 3421 वर्गा                  | 9-4-0                | 105<br>186       | 5-5-0   | 211 लंबा  | -       |
|         |                             |                      |                  | 13-1-13 |           | -       |

| खंड     | नाम सीधा              | कुल<br>वाल | दिवसा             | रेक बा  | उपाय रेक बा                 | वर्ष |
|---------|-----------------------|------------|-------------------|---------|-----------------------------|------|
| 839 ✓   | सूरज गोप्ता<br>सीमावी | 3-17-0     | सालवा             | सालम    | 21/8/81                     | —    |
| 833 ✓   | उपरी+ग                | 0-6-0      | $\frac{3}{8}$     | 0-2-5   | 21/8/81                     | —    |
| 850 ✓   | उपरी+ग                | 0-3-0      | $\frac{242}{347}$ | 0-0-4   | 21/8/81                     | —    |
| 852 ✓   | उपरी+ग                | 2-3-0      | $\frac{13}{14}$   | 1-19-19 | 21/8/81                     | —    |
| 875 ✓   | उपरी+ग                | 1-11-0     | $\frac{11}{12}$   | 1-8-8   | 21/8/81                     | —    |
| 779 ✓   | उपरी+ग                | 10-14-0    | $\frac{1}{2}$     | 57-0    | 21/8/81                     | —    |
| 605 ✓   | उपरी+ग                | 1-17-0     | सालवा             | सालम    | सालम                        | —    |
| 608     | उपरी+ग                | 1-18-0     | $\frac{13}{14}$   | 1-18-4  | 21/8/81                     | —    |
| 608     | उपरी+ग                | 1-2-1      | सालम              | सालम    | 21/8/81                     | —    |
| E 375 ✓ | उपरी+ग                | 0-1-0      | सालवा             | सालवा   | 21/8/81                     | —    |
| 380 ✓   | उपरी+ग                | 0-3-0      | $\frac{2}{45}$    | 0-0-3   | सालवा                       | —    |
| 701 ✓   | उपरी+ग                | 5-6-0      | सालम              | सालवा   | सालवा                       | —    |
| 701 ✓   | उपरी+ग                | 0-2-0      | $\frac{4}{9}$     | 0-0-18  | 21/8/81<br>21-8-81<br>BADIG | —    |

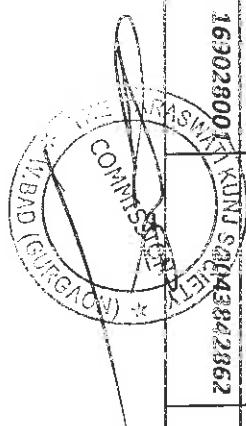


| क्रमांक | नाम वीपरीता           | क्रमांक<br>वर्तमान | खेली           | देक्कना  | अवाई देक्कना | ग्रन्थ |
|---------|-----------------------|--------------------|----------------|----------|--------------|--------|
| 723 ✓   | सौरभ शर्मा<br>सोशलर्ट | 4-17-0             | 1795<br>1940   | 4-9-15   |              | 9.     |
| 733 ✓   | 3421+71               | 0-19-0             | सौरभ           | सौरभ     | 0-19-        |        |
| 795 ✓   | 3421+71               | 0-10-0             | सौरभ           | सौरभ     | 0-10-        |        |
| 817 ✓   | सौरभ                  | 1-16-0             | 7<br>8         | 1-11-10  |              |        |
| 821 ✓   | 3421+71               | 2-19-17            | सौरभ           | सौरभ     | 2-19-17      |        |
| 1591 ✓  | 3421+71               | 38-16-0            | 15424<br>15420 | 38-11-14 |              |        |
| 828 ✓   | 3421+71               | 1-13-0             | सौरभ           | सौरभ     | 1-13-0       |        |
| 828 ✓   | 3421+71               | 0-14-0             | 11<br>74       | 0-11-0   |              |        |
| 556 ✓   | 3421+71               | 1-8-0              | 21124<br>21121 | 18-      | 9610/19      |        |
|         | 3421+71               |                    |                |          | 52-13214     | COMS   |
|         | 3421+71               |                    |                |          |              | 101    |
|         | 3421+71               |                    |                |          |              |        |
|         | 3421+71               |                    |                |          |              |        |

# ANNEXURE O

## DETAIL OF BANK DEPOSITS AS ON 31-03-2017

| SR. NO. | NAME OF BANK  | SAVING ACCOUNT  | F.D. ACCOUNT     | TOTAL             |
|---------|---|-----------------|------------------|-------------------|
| 1       | UNION BANK OF INDIA, ANSARI ROAD<br>NEW DELHI       | 108188601       | 68373380         | 176561981         |
| 2       | THE GURGAON CENTRAL COOPERATIVE<br>BANK LTD GURGAON | 35322907        | 162763140        | 198086047         |
| 3       | UCO BANK  | 1681483         |                  | 1681483           |
| 4       | PUNJAB AND SINDH BANK                               | 8156            |                  | 8156              |
| 5       | CANARA BANK   | 23804794        | 1812656342       | 1836461136        |
| 6       | STATE BANK OF INDIA                                 | 22060           |                  | 22060             |
| 7       | POST OFFICE   |                 | 50000            | 50000             |
|         | <b>TOTAL</b>  | <b>16302800</b> | <b>162763140</b> | <b>2212870863</b> |



(O)

UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

BALANCE CERTIFICATE

DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON, HARYANA  
WAZIRABAD, GURGAON, HARYANA  
DEL  
110002  
DEL

Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY  
LTD. in his/their Account No: 380903030144115  
with us at the close of business on 31.03.2017 was  
Rupees Twenty Five Lakh Eighty Six Thousand Nine Hundred  
Seventy One Only.

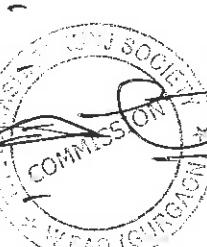
Rupees Cr 25,86,971.00 for Union Bank of  
India

Branch Manager

S BAIL

Examined by

|        |                 |                  |
|--------|-----------------|------------------|
| 44115: | 25, 86, 971-    | 10, 81, 88, 60/- |
| 44099  | 41, 80, 561-    | 68373380         |
| 44287  | 64, 50, 083-    | 17656198         |
| 44168  | 81 15, 500-     |                  |
| 44014. | 2, 16, 06, 125- |                  |
| 44079  | 1, 64, 17, 721  |                  |
| 44039  | 90, 16, 419     |                  |
|        | <u>68373380</u> |                  |



UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

BALANCE CERTIFICATE

-----  
DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON. HARYANA  
WAZIRABAD, GURGAON. HARYANA  
DEL  
110002  
DEL

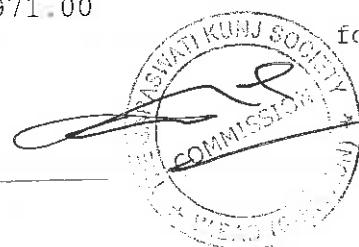
Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY  
LTD.  
in his/their Account No: 380903030144115  
with us at the close of business on 31.03.2017 was  
Rupees Twenty Five Lakh Eighty Six Thousand Nine Hundred  
Seventy One Only.

Rupees Cr 25,86,971.00

Examined by \_\_\_\_\_

for Union Bank of India

Branch Manager



UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

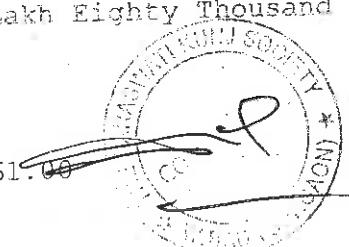
BALANCE CERTIFICATE

DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON. HARYANA  
WAZIRABAD, GURGAON. HARYANA  
DEL  
110002  
DEL

Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY  
LTD.  
in his/their Account No: 380903030144099  
with us at the close of business on 31.03.2017 was  
Rupees Forty One Lakh Eighty Thousand Five Hundred Sixty One  
Only.

Rupees Cr 41,80,561.00



for Union Bank of  
India

Examined by \_\_\_\_\_

Branch Manager

UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

BALANCE CERTIFICATE

DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON. HARYANA  
WAZIRABAD, GURGAON. HARYANA  
DEL  
110002  
DEL

Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY  
LTD.  
in his/their Account No: 380903030144287  
with us at the close of business on 31.03.2017 was  
Rupees Sixty Four Lakh Fifty Thousand Eighty Three Only.

Rupees Cr 64,50,083.00  
for Union Bank of  
India

Examined by \_\_\_\_\_



UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

BALANCE CERTIFICATE

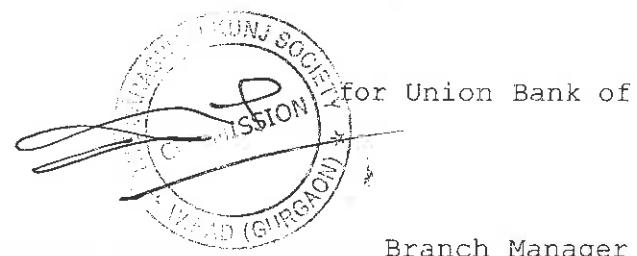
DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON. HARYANA  
WAZIRABAD, GURGAON. HARYANA  
DEL  
110002  
DEL

Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY  
LTD.  
in his/their Account No: 380903030144168  
with us at the close of business on 31.03.2017 was  
Rupees Eighty One Lakh Fifteen Thousand Five Hundred Only.

Rupees Cr 81,15,500.00

India



Examined by \_\_\_\_\_

Branch Manager

UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

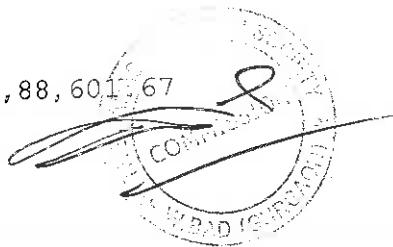
BALANCE CERTIFICATE

DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON. HARYANA  
WAZIRABAD, GURGAON. HARYANA  
DEL  
110002  
DEL

Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY  
LTD.  
in his/their Account No: 380902010004533  
with us at the close of business on 31.03.2017 was  
Rupees Ten Crore Eighty One Lakh Eighty Eight Thousand Six  
Hundred  
One and Paise Sixty Seven Only.

Rupees Cr 10,81,88,601.67  
India



for Union Bank of

Examined by \_\_\_\_\_

Branch Manager

UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

BALANCE CERTIFICATE

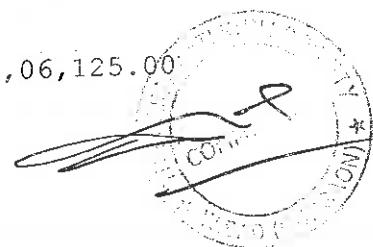
DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP. HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON. HARYANA  
WAZIRABAD, GURGAON. HARYANA  
DEL  
110002  
DEL

Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP. HOUSE BUILDING SOCIETY  
LTD.  
in his/their Account No: 380903030144014  
with us at the close of business on 31.03.2017 was  
Rupees Two Crore Sixteen Lakh Six Thousand One Hundred Twenty  
Five Only.

Rupees Cr 2,16,06,125.00

India



for Union Bank of

Examined by \_\_\_\_\_

Branch Manager

UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

BALANCE CERTIFICATE

DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON, HARYANA  
WAZIRABAD, GURGAON, HARYANA  
DEL  
110002  
DEL

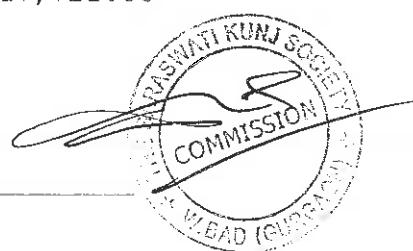
Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY  
LTD.  
in his/their Account No: 380903030144079  
with us at the close of business on 31.03.2017 was  
Rupees One Crore Sixty Four Lakh Seventeen Thousand Seven  
Hundred  
Twenty One Only.

Rupees Cr 1,64,17,721.00  
India

for Union Bank of

Examined by

Branch Manager



UNION BANK OF INDIA  
ANSARI ROAD - NEW DELHI  
I-2/16, RAM SARASWATI HOUSE,  
ANSARI ROAD, DARYA GANJ  
DELHI  
DELHI

IFSC: UBIN0538094  
Telex:  
Fax : 23282046

Gram :  
Tel : 23269690, 23275391

BALANCE CERTIFICATE

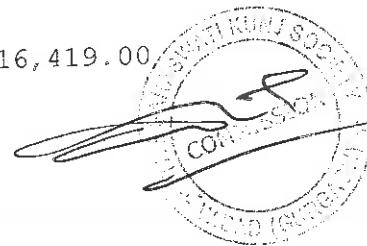
DATE : 13-06-2017

To,  
THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY LTD.  
WAZIRABAD, GURGAON: HARYANA  
WAZIRABAD, GURGAON. HARYANA  
DEL  
110002  
DEL

Certified that the balance at  
Credit of THE SARASWATI KUNJ CO.OP.HOUSE BUILDING SOCIETY  
LTD.  
in his/their Account No: 380903030144039  
with us at the close of business on 31.03.2017 was  
Rupees Ninety Lakh Sixteen Thousand Four Hundred Nineteen  
Only.

Rupees Cr 90,16,419.00

India



for Union Bank of

Examined by \_\_\_\_\_

Branch Manager

10-000319824

000436106100012

M.M.C.A/C 2714

# The Gurgaon Central Co-op. Bank Ltd.

Name..... 68768

Ledger Folio.....

Branch.....GURGAON

## "MONEY MULTIPLE CERTIFICATE"

(Not Transferable)

Dated 30-12-2015

M.M.C.N° 030338

RECEIVED from The Sardarlati Kuhji Co-op. House Building Society LTD. Under whose sum of Rs. ₹ 15200000/-

(Rupees Five Lakh Twenty Two Thousand Only)

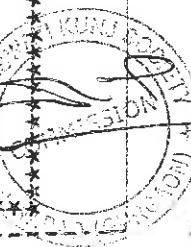
The amount of this Money Multiple Certificate. The Bank hereby undertakes to pay to the said holder on presentation at its office of issue on or after the expiry of 12 months/25 months/years from the date of issue of Rs. 15276319.25. (Rupees Sixty Seven Lacs Sixty Seven Thousand Nine Hundred and Nineteen Rupees only) being earlier as provided in the terms and conditions printed on the reverse. Notes and One hundred and three

Date of Issue 30-12-2015

Date of Maturity 30-12-2016

Cashier

Bank Accountant Manager



for THE GURGAON CENTRAL CO-OP. BANK LTD.,

The Gurgaon Central Co-Operative Bank Ltd.  
H.O. Main Branch - Gurgaon

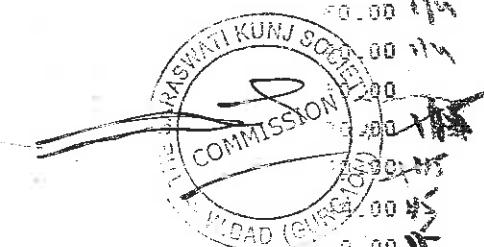
General Ledger Statement  
The Gurgaon Central Co-Operative Bank Ltd.  
H.O. Main Branch - Gurgaon

ACCOUNT STATEMENT

Name : THE SARASWATI KUNJ SOCIETY  
Account No : 8100  
Type Of Account : SB  
Address : GGN

From : 01/04/2017 To 15/06/2017

| Date & Time | Particulars     | Cheque No. | Debit    | Credit  |
|-------------|-----------------|------------|----------|---------|
| 01/04/2017  | Opening Balance |            |          | 3478170 |
| 02/04/2017  | TO              |            | 167.00 ✓ | 346945  |
| 03/04/2017  | TO              |            | 180.00 ✓ | 346897  |
| 03/04/2017  | TO              |            | 140.00 ✓ | 346773  |
| 03/04/2017  | TO              |            | 510.00 ✓ | 346370  |
| 03/04/2017  | TO              |            | 194.00 ✓ | 346442  |
| 03/04/2017  | TO              |            | 141.00 ✓ | 346131  |
| 03/04/2017  | TO              |            | 100.00 ✓ | 346121  |
| 03/04/2017  | 717976          |            | 100.00 ✓ | 345811  |
| 04/04/2017  | 717992          |            | 196.00 ✓ | 345702  |
| 05/04/2017  | 717993          |            | 10.00 ✓  | 345566  |
| 05/04/2017  | BY              |            | 10.00 ✓  | 345426  |
| 05/04/2017  | 717994          |            | 10.00 ✓  | 345286  |
| 05/04/2017  | 717980          |            | 10.00 ✓  | 345146  |
| 05/04/2017  | TO              |            | 140.00 ✓ | 345046  |
| 06/04/2017  | to              |            | 10.00 ✓  | 345046  |
| 06/04/2017  | to              |            | 10.00 ✓  | 344905  |
| 06/04/2017  | 717974          |            | 10.00 ✓  | 344895  |
| 06/04/2017  | bio             |            | 10.00 ✓  | 344755  |
| 10/04/2017  | 717978          |            | 10.00 ✓  | 344345  |
| 20/04/2017  | 717997          |            | 10.00 ✓  | 343875  |
| 28/04/2017  | 719971          |            | 10.00 ✓  | 343387  |
| 01/05/2017  | 717985          |            | 10.00 ✓  | 343186  |
| 01/05/2017  | TO              |            | 10.00 ✓  | 342946  |
| 01/05/2017  | TO              |            | 10.00 ✓  | 342756  |
| 01/05/2017  | TO              |            | 14.00 ✓  | 342617  |
| 01/05/2017  | TO              |            | 11.00 ✓  | 342306  |
| 01/05/2017  | TO              |            | 10.00 ✓  | 342206  |
| 02/05/2017  | TO              |            | 10.00 ✓  | 342196  |
| 02/05/2017  | TO              |            | 10.00 ✓  | 342186  |
| 03/05/2017  | 710222          |            | 10.00 ✓  | 342156  |



## Transactions Inquiry



A/c. No **10440110025512** CCY / SOL ID **INR / 1044**  
 Names **THE SARASWATI KUNJ COOPERATIVE HOUSE BUILDING SOCIETY LTD**  
 GL Sub Head **12010** Balance **16,81,483.00 Cr**  
 Opening Bal. **0.00 Cr** Closing Bal. **16,81,483.00 Cr**  
 Float Balance **0.00 Cr** Funds In Clearing **0.00**  
 Available Amt. **16,81,483.00 Cr** Eff. Available Amt **16,81,483.00 Cr**  
 Cust. Status **GENER GENERAL** A/c. Open Date **28-03-2011**  
 A/c. Status **A Active** A/c. Status Date **30-01-2016**  
 Last Purge Date **27-03-2011**  
 Address **C/O THE GURGAON CENTRAL COOPERATIVE BANK LTD**  
 City **GURGAON** State **HR HARYANA**  
 Country **IN INDIA** Postal Code **122001**  
 Phone No. **9810047762 / 9810047762** Telex No.  
 Email ID

| Tran. Date | Value Date | Chq. No. | Withdrawl      | Deposit      | Balance         | Narration                               |
|------------|------------|----------|----------------|--------------|-----------------|---|
| 11-04-2017 | 01-04-2017 |          |                | 16,423.00 Cr | 16,81,483.00 Cr | 10440110025512:I<br>01-2017 to 31-03-2- |
| 03-01-2017 | 01-01-2017 |          |                | 16,620.00 Cr | 16,65,060.00 Cr | 10440110025512:I<br>10-2016 to 31-12-2- |
| 05-10-2016 | 01-10-2016 |          |                | 16,454.00 Cr | 16,48,440.00 Cr | 10440110025512:I<br>07-2016 to 30-09-2- |
| 04-07-2016 | 01-07-2016 |          |                | 16,114.00 Cr | 16,31,986.00 Cr | 10440110025512:I<br>04-2016 to 30-06-2- |
| 07-04-2016 | 01-04-2016 |          |                | 16,300.00 Cr | 16,15,872.00 Cr | 10440110025512:I<br>01-2016 to 31-03-2- |
| 30-01-2016 | 30-01-2016 | 836614   | 1,35,469.00 Dr |              | 15,99,572.00 Cr | YASHPAL GRMER                           |
| 05-01-2016 | 01-01-2016 |          |                | 56,435.00 Cr | 17,09,041.00 Cr | 10440110025512:I<br>07-20-5 to 31-12-2- |
| 01-01-2016 | 01-01-2016 | 836611   | 22,514.00 Dr   |              | 16,52,606.00 Cr | LAL CHAND SAINI                         |
| 01-01-2016 | 01-01-2016 | 836602   | 22,514.00 Dr   |              | 16,75,120.00 Cr | LAL CHAND SAINI                         |
| 01-01-2016 | 01-01-2016 | 836600   | 22,514.00 Dr   |              | 16,97,634.00 Cr | LAL CHAND SAINI                         |
| 01-01-2016 | 01-01-2016 | 836604   | 34,312.00 Dr   |              | 17,20,148.00 Cr | ZEE ENTERPRISES                         |
| 01-01-2016 | 01-01-2016 | 836540   | 40,669.00 Dr   |              | 17,54,460.00 Cr | ZEE ENTERPRISES                         |
| 01-01-2016 | 01-01-2016 | 836615   | 27,332.00 Dr   |              | 17,95,069.00 Cr | ZEE ENTERPRISES                         |
| 01-01-2016 | 01-01-2016 | 836613   | 2,650.00 Cr    |              | 18,22,401.00 Cr | PURAM CHAND                             |
| 01-01-2016 | 01-01-2016 | 836601   | 2,856.00 Dr    |              | 18,25,051.00 Cr | PURAM CHAND                             |
| 01-01-2016 | 01-01-2016 | 836605   | 2,842.00 Dr    |              | 18,27,907.00 Cr | PURAM CHAND                             |
| 30-12-2015 | 30-12-2015 | 836606   | 1,704.00 Dr    |              | 18,30,749.00 Cr | SB51283                                 |
| 30-12-2015 | 30-12-2015 | 836609   | 7,744.00 Dr    |              | 18,32,453.00 Cr | SB1044011005128                         |
| 30-12-2015 | 30-12-2015 | 836608   | 7,744.00 Dr    |              | 18,40,197.00 Cr | SB51283                                 |
| 30-12-2015 | 30-12-2015 | 836607   | 7,624.00 Dr    |              | 18,47,944.00 Cr | SB51283                                 |
| 30-12-2015 | 30-12-2015 | 836612   | 23,000.00 Dr   |              | 18,55,565.00 Cr | SB51283                                 |
| 30-12-2015 | 30-12-2015 | 836603   | 23,000.00 Dr   |              | 18,78,565.00 Cr | TRF 51283                               |
| 30-12-2015 | 30-12-2015 | 835339   | 23,000.00 Dr   |              | 18,20,565.00 Cr | SB 51283                                |

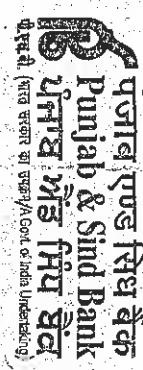
## Customer Account Ledger Report from 28-01-2011 to 21-10-2016

Service Outlet : 0487 VASANT VIHAR NEW DELHI  
 Account No : 04871000012454 INR THE SARASWATI KUNJ CO OP GROUP  
 G1 Sub Head Code : 31010 SAVINGS BANK A/Cs  
 Opening Balance :

Date .....

limits(S. L. #100s) .....

Draw Power Int Rate .....



ਪੰਜਾਬ ਅੰਦਰੀ ਮਿਹੱਦਾ  
ਪੰਜਾਬ ਅੰਦਰੀ ਮਿਹੱਦਾ  
ਪੰਜਾਬ ਅੰਦਰੀ ਮਿਹੱਦਾ

28-01-2011 .....

0.00 .....

0.00 .....

Order by Transaction Date.

| Ref. Date  | Transac<br>tion<br>er<br>Date | Value | Instrument<br>Number | Particulars             | Transaction<br>Debit Amount | Transaction<br>Credit Amount | Balance Entry | User Id | User |
|------------|-------------------------------|-------|----------------------|-------------------------|-----------------------------|------------------------------|---------------|---------|------|
| 29-10-2011 | 29-10-2011                    |       |                      | BALANCE TRANSFER        | 6,819.40                    | 5,819.40CR SYSTEM            | SYSTEM        |         |      |
| 31-03-2012 | 31-03-2012                    |       |                      | 04871000012454: Int. Pd | 1,133.00                    | 6,952.40CR NO1219 SYSTEM     | SYSTEM        |         |      |
| 28-09-2012 | 30-09-2012                    |       |                      | 04871000012454: Int. Pd | 1,139.00                    | 7,091.40CR VO2212 SYSTEM     | SYSTEM        |         |      |
| 31-03-2013 | 31-03-2013                    |       |                      | 04871000012454: Int. Pd | 1,141.00                    | 7,232.40CR RO9312 SYSTEM     | SYSTEM        |         |      |
| 30-09-2013 | 30-09-2013                    |       |                      | 04871000012454: Int. Pd | 1,145.00                    | 7,377.40CR RO9312 SYSTEM     | SYSTEM        |         |      |
| 14-11-2013 | 14-11-2013                    |       |                      | Duplicate service ta    | 100.00                      | 7,277.40CR RO9312 VO2297     | SYSTEM        |         |      |
| 14-11-2013 | 14-11-2013                    |       |                      | service ta              | 13.00                       | 7,264.40CR RO9312 VO2297     | SYSTEM        |         |      |
| 29-03-2014 | 29-03-2014                    |       |                      | 04871000012454: Int. Pd | 1,144.00                    | 7,408.40CR VO2297 SYSTEM     | SYSTEM        |         |      |
| 10-09-2014 | 31-09-2014                    |       |                      | 04871000012454: Int. Pd | 1,126.00                    | 7,534.40CR VO2297 SYSTEM     | SYSTEM        |         |      |
| 02-03-2015 | 28-02-2015                    |       |                      | 04871000012454: Int. Pd | 1,149.00                    | 7,683.40CR FSBE003 SYSTEM    | SYSTEM        |         |      |
| 03-09-2015 | 31-08-2015                    |       |                      | 04871000012454: Int. Pd | 1,155.00                    | 7,838.40CR AMERISH SYSTEM    | SYSTEM        |         |      |
| 03-03-2016 | 29-02-2016                    |       |                      | 04871000012454: Int. Pd | 1,156.00                    | 7,994.40CR AMERISH SYSTEM    | SYSTEM        |         |      |
| 04-06-2016 | 31-05-2016                    |       |                      | 04871000012454: Int. Pd | 1,181.00                    | 8,156.40CR UO3568 SYSTEM     | SYSTEM        |         |      |
| 09-09-2016 | 31-08-2016                    |       |                      | 04871000012454: Int. Pd | 1,113.00                    | 8,156.40CR 851968 SYSTEM     | SYSTEM        |         |      |

Page Total Credit : 8,269.40  
 Page Total Debit : 1,139.00

Closing Balance .....

Total Credit .....

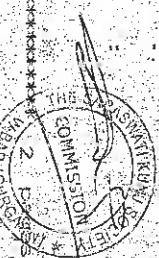
Total Debit .....

Signature .....

Signature .....

\*\*\*\*\*  
HEAD OFFICE  
2

Printed End of Report\*\*\*\*\*



2016-14:00:40  
REP 31

PUNJAB AND SIND BANK, NEW DELHI-VASANT VIHAR  
Customer Account Ledger Report

卷之三

Set Id : 0487  
 Gl Sub Head Code : 04871000012454 to 04871000012454  
 Currency Code :  
 Account Label :  
 Open/Closed A/cs (O/C) :  
 Period : 28-01-2011 to 21-10-2016  
 Limit Details : Y  
 Order by Transaction Date.

**ਪੰਜਾਬ ਏਂਡ ਸਿੰਧ ਬੈਂਕ**  
Punjab & Sind Bank  
**ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਚੰਕੜ**

Canara Bank

Balance Certificate

From

CANARA BANK.  
GURGAON MAIN - 1723  
Ess Kay Tower, Old Hwy Road.  
Gurgaon 122001

IN

To,

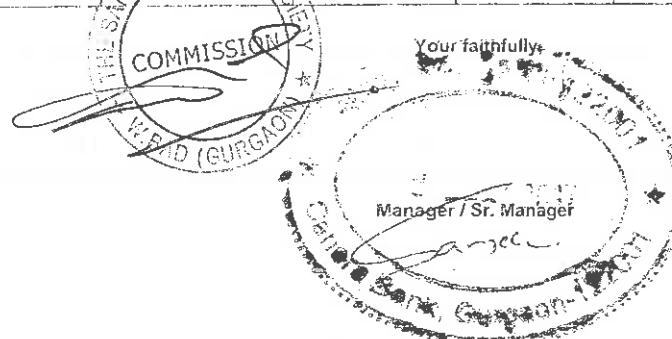
Mr. / Mrs. /Ms. SARASWATI KUNJ CO-OP HOUSING SOCIETY LTD [ 20556268 ]  
VILL WAZIRABAD, GURGAON  
GGN,

Dear Sir,

We hereby certify that the the following balance standing to the above party with us  
at the close of business on 31-12-2016

| Account No    | Dep No | Currency | Principal Balance | Interest    | Tax | Balance As on Date (INR) |
|---------------|--------|----------|-------------------|-------------|-----|--------------------------|
| 1/23401004072 | 8      | INR      | 109,220,170.00    | 4260482.43  |     | 113480652.43             |
| 1/23401004073 | 8      | INR      | 109,395,705.00    | 4267328.60  |     | 113663033.60             |
| 1/23401004074 | 8      | INR      | 237,427,968.00    | 11620974.44 |     | 249048942.44             |
| 1/23401004075 | 8      | INR      | 296,784,963.00    | 14526217.33 |     | 311311180.33             |
| 1/23401004226 | 10     | INR      | 232,938,757.00    | 7332468.02  |     | 240241225.02             |
| 1/23401004227 | 9      | INR      | 253,764,400.00    | 7905131.13  |     | 261669531.13             |
| 1/23401004228 | 9      | INR      | 253,765,917.00    | 7854971.97  |     | 261620888.97             |
| 1/23401004229 | 9      | INR      | 263,750,937.00    | 7854971.97  |     | 261620888.97             |
| Sum:          |        |          | 1747063797.00     | 65592545.89 |     | 1812656342.89            |

Date: 08/02/17  
Place: Gurgaon



CANARA BANK  
(H.O BANGALORE)

Dated : 08-Feb-2017

Certificate Of Balance Standing to the Credit/Debit of Parties

BRANCH : GURGAON MAIN  
CANARA BANK  
298/7, ESSKAY TOWER  
OLD RAILWAY ROAD  
GURGAON  
HARYANA  
INDIA - 122 001

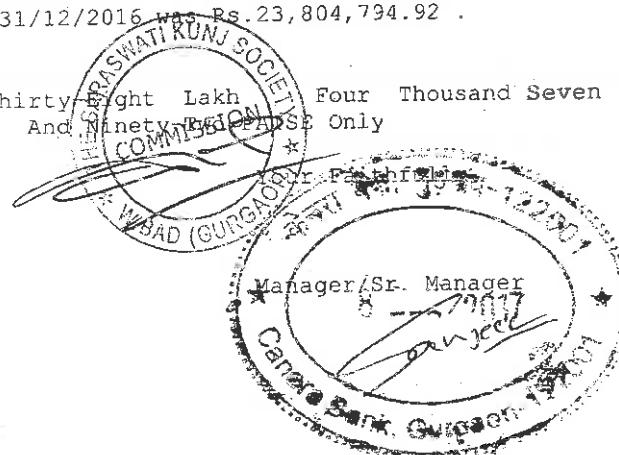
TO :  
Messrs SARASWATI KUNJ CO-OP  
VILL WAZIRABAD, GURGAON  
GGN

UNKNOWN CITY CODE  
INDIA - 122001

Dear Sir,

I hereby certify that the balance standing to the Credit of the account No. 1723101014476 of Messrs SARASWATI KUNJ CO-OP with Canara Bank GURGAON MAIN at the close of business on 31/12/2016 was Rs.23,804,794.92 .

( CREDIT OF INR Two Crores Thirty-Eight Lakh Four Thousand Seven  
Hundred Ninety-Four And Ninety Paise Only )



**STATEMENT OF ACCOUNT**

**THE SARSWATI CO-OP  
C/G SOCIETY GURGAON**

INR

12200

Date : 09/06/2017 Time : 15:36:03

Cleared Balance : 22,060.38Cr

E-mail :

Account No. : 10572600207

Product : SBCHQ-GEN-PUB IND-NONRURAL

Currency : INR

+MOD Bal: 0.00

Limit : ENCL 0.00

Int Rate : 4.00 % p.a.

Uncleared Amount : 0.00

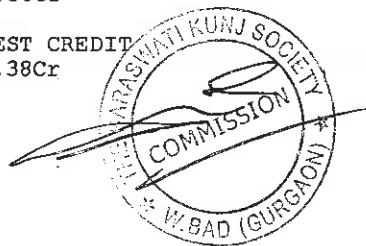
Drawing Power : 0.00

Nominee Name :

Statement From 01/04/2015 to 09/06/2017

Page No. : 1

| Date     | Value | Details                                | Chq. No. | Debit  | Credit |
|----------|-------|--|----------|--------|--------|
| 09/06/17 |       | BROUGHT FORWARD :                      |          |        |        |
|          |       | 20177.38Cr                             |          |        |        |
| 25/06/15 |       | INTEREST CREDIT<br>20579.38Cr<br>99999 |          | 402.00 |        |
| 25/12/15 |       | INTEREST CREDIT<br>20992.38Cr<br>99999 |          | 413.00 |        |
| 25/06/16 |       | INTEREST CREDIT<br>21413.38Cr<br>99999 |          | 421.00 |        |
| 25/09/16 |       | INTEREST CREDIT<br>21629.38Cr<br>99999 |          | 216.00 |        |
| 24/11/16 |       | CR RT CHG 4.000 -                      |          |        |        |
| 25/12/16 |       | INTEREST CREDIT<br>21845.38Cr<br>99999 |          | 216.00 |        |
| 25/03/17 |       | INTEREST CREDIT<br>22060.38Cr<br>99999 |          | 215.00 |        |



127

CLOSING BALANCE :

22,060.28

Statement Summary

Count 0

Cr. Count 6

1,883.00

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

\*--- END OF STATEMENT ---\*



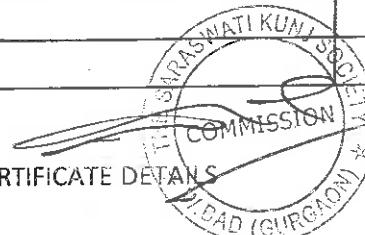
22,060.28

~~Annexure~~ Annexure - R

**DETAIL OF SHARE CERTIFICATES SIGNED BY TREASURER ONLY**

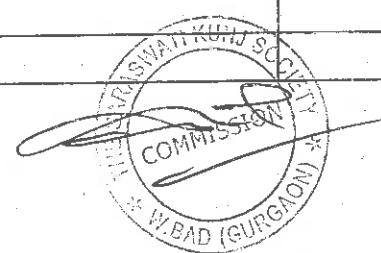
| SR. NO | MEM NO | NAME                  | DATE       |
|--------|--------|-----------------------|------------|
| 1      | 201    | VIKAS MEHTA           | 30/03/2003 |
| 2      | 206    | JYOTI ARORA           | 30/03/2003 |
| 3      | 214    | VIJAY BANSAL          | 31/03/1998 |
| 4      | 216    | BHARAT BHUSHAN MITTAL | 31/03/1998 |
| 5      | 217    | SUMAN NIGAM           | 31/03/2000 |
| 6      | 218    | RAJ KUMAR TIWAR       | 31/03/1998 |
| 7      | 218    | RAMESH CHANDER SHARMA | 30/03/2001 |
| 8      | 219    | LALIT KUMAR           | 31/03/1998 |
| 9      | 220    | MANISH ANAND          | 31/03/1998 |
| 10     | 224    | SHAM SUNDER GUPTA     | 31/03/1998 |
| 11     | 226    | KANWAR SINGH          | 31/03/1998 |
| 12     | 229    | NEHA GUPTA            | 31/03/2000 |
| 13     | 231    | V.P. YADAV            | 31/03/2000 |
| 14     | 231    | V.P. YADAV            | 17/12/2001 |
| 15     | 231    | ANU SHARMA            | 31/03/1998 |
| 16     | 232    | MEENA GUPTA           | 31/03/1998 |
| 17     | 234    | MEENU MEHTA           | 31/03/1998 |
| 18     | 236    | CHARANJEET KAUR       | 31/03/1998 |
| 19     | 248    | CHAND BAI             | 31/03/1998 |
| 20     | 251    | HARISH KUMAR          | 31/03/1998 |
| 21     | 251    | C.P. DIMRI            | 31/03/1998 |
| 22     | 259    | SHWETA LAL            | 31/03/1998 |
| 23     | 261    | SACHIN MITTAL         | 31/03/1998 |
| 24     | 264    | DR. SARITA GUPTA      | 31/03/2001 |
| 25     | 265    | KAVITA MALHOTRA       | 31/03/1998 |
| 26     | 265    | DR. M. CHAUDHARY      | 31/03/2004 |
| 27     | 265    | PRADEEP SHARMA        | 31/03/2000 |
| 28     | 267    | S.C. KHURANA          | 31/03/2000 |
| 29     | 284    | PREETI CHAUDHARY      | 31/03/2003 |
| 30     | 287    | AJAY SHARMA           | 31/03/2000 |
| 31     | 286    | KIRAN CHOPRA          | 31/03/2000 |
| 32     | 288    | BRIJESH AGGARWAL      | 31/03/1998 |
| 33     | 291    | AJIT SINGH            | 30/03/2004 |
| 34     | 292    | PRAKASH MAKHJIA       | 31/03/1998 |

SHARE CERTIFICATE DETAILS



**DETAIL OF SHARE CERTIFICATES SIGNED BY TREASURER ONLY**

| SR. NO | MEM NO | NAME                | DATE       |
|--------|--------|---------------------|------------|
| 35     | 481    | R.K. KAPOOR         | 31/03/1998 |
| 36     | 487    | RAMESH JUNEJA       | 31/03/1998 |
| 37     | 633    | RAJESH GUPTA        | 31/03/1998 |
| 38     | 633    | NARESH MALHOTRA     | 31/03/2000 |
| 39     | 1294   | NIRMAL SETHI        | 31/03/2000 |
| 40     | 1297   | KAPIL SHARMA        | 31/03/2004 |
| 41     | 1587   | ANIL KHANNA         | 31/03/2004 |
| 42     | 2366   | MANJU SURI          | 05/11/1996 |
| 43     | 2526   | SUSHIL KUMAR        | 05/11/1996 |
| 44     | 2671   | SUSHIL KUMAR KOCHAR | 05/11/1996 |
| 45     | 2662   | KANWALJEET KAUR     | 30/03/2000 |
| 46     | 2704   | VIJAY ARORA         | 31/03/2000 |
| 47     | 3175   | RITU RANI           | 30/03/2003 |
| 48     | 3175   | JYOTI PRASAD PAL    | 05/11/1996 |
| 49     | 4103   | ATUL KUMAR          | 31/03/2000 |
| 50     | 4199   | G. VANKTESH         | 05/11/1996 |
| 51     | 4400   | NAINA GOYAL         | 05/11/1996 |
| 52     | 4451   | AMIT ARORA          | 31/03/2000 |
| 53     | 4473   | JAGDISH CHANDER     | 31/03/2000 |
| 54     | 4221   | PREM KUMAR          | 31/03/2000 |
| 55     | 4227   | NIIRMAL BANSAL      | 05/11/1996 |



# Annexure 5

Regd. No. 535

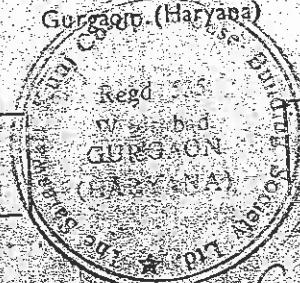
## SHARE CERTIFICATE

The Saraswati Kunj Co-op. House Building Society Ltd.

Gurgaon (Haryana)

No. 3220

Rs. 100/-



This is to certify that Sh./Smt./Km. S. L. Davinder Bansal  
S/o, W/o, D/o, M..... Bansal  
R/n V.A.V. 111/111/111 is the registered holder  
of One Share of Rs. One Hundred in the Capital of the  
Saraswati Kunj Co-operative House Building Society Limited,  
Gurgaon (Haryana) inclusive subject to the registered Bye-laws  
of the above-named Society.

Given under the seal of the Society at Gurgaon (Haryana)

this 11 day of April 1991

Treasurer

Secretary

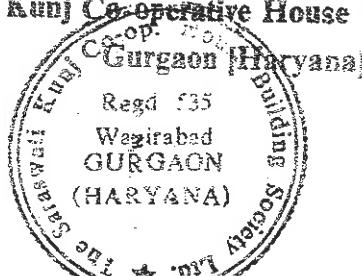
Chairman



Regd. No. 535

# SHARE CERTIFICATE

The Saraswati Kunj Co-operative House Building Society Ltd.



No. 3220

Rs. 100/-

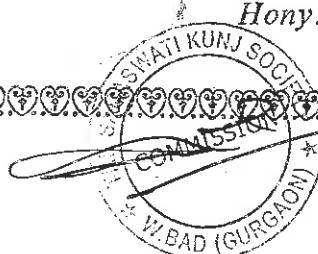
This is to certify that Shri/Smt./Km. S. A. Chandan Ramon  
S/o, W/o, D/o. M. D. L. Bangal, R/o. V. P. O. Abasne. Box. 100,  
is the registered holder of One Share of Rs. One Hundred in  
the Capital of the Saraswati Kunj Co-operative House Building  
Society Ltd., Gurgaon (Haryana), inclusive subject to the  
registered Bye-laws of the above named Society.

Given under the seal of the Society at Gurgaon (Hr.)  
this 14<sup>th</sup> day of April 1991

Hony. Treasurer.

Hony. Secretary  
Hony. Secretary.

Hony. Chairman  
Hony. Chairman.



To,

The Administrator,  
Saraswati Kunj Co-operative  
House Building Society Ltd., Wazirabad, Gurgaon  
Presently Office at :  
The Gurgaon Central Co-Op. Bank Ltd.,  
Civil Lines, Gurgaon



Sub. Regarding information of my membership Number 3220 and  
plot No.

Tele 9810181733

Dear Sir,

I am the member/plot holder of the above said society. The details are as under:

1. Name DIVANSHU SETHI minor through Guardian sh. RAJ  
2. Father/husband Name RAMAN SETHI  
3. Present Address: D-88) NEW FRIENDS COLONY P. DELHI  
3. A Permanent Address: HILTON TUBBEN LTD RAISANGAT KARNATAKA  
4. Date of Birth 17 JULY  
5. Occupation STUDENT  
6. Membership No. 3220  
7. Nominee if any RAMAN SETHI  
8. Relation with nominee FATHER

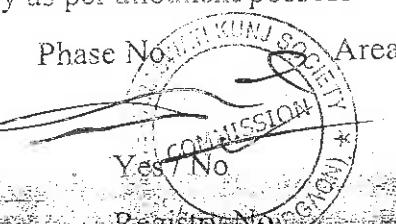
11/5/65  
Date of Birth of nominee

A. Details of Plots

Plot Area . A/F . Regd.  
250 Sq Yrs.

A. Whether plot allotted by society as per allotment/possession letter Yes / No.

If yes : Plot No.



B. Whether Registered deed

If yes : Date of Registry

Plot No.

Phase No.

Area

9. Total Amount Paid

Twenty Five Thousand Two hundred Only  
Rs. Seven Lacs Fifty Six Thousand Only

Details of Payment

| Sr No.  | Date    | Cheque/DD No.           | Cash Receipt No. | Name of Bank                               | Amount           | Remarks |
|---------|---------|-------------------------|------------------|--|------------------|---------|
| 1       | 30/4/00 | 353015                  |                  | With branch                                | 200/-            |         |
| 2       | 5/11/04 | 749879 - BOT SSI Branch |                  | & A/C No.                                  | 25000/-          |         |
| 3       |         |                         |                  |  | 684000 = -0      |         |
| TOTAL : |         |                         |                  | Balence Transfer from -<br>Other Pass Book | 756000 = 756,000 |         |

Request if any :

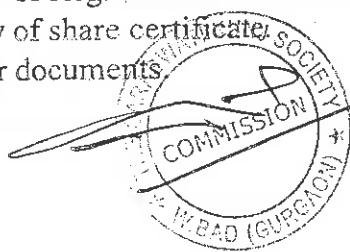
Date \_\_\_\_\_

Ramam Sethi  
Signature of Member/  
Minor through Guardian  
Plot Holder  
Sh Ramam Sethi

Note : In case purchased in resale, please mention above particular or original member also.

Encls:

1. Attested Photocopy of Pass Book if any
2. Attested Photocopy of receipt
3. Bank certificate regarding cheque/draft clearance.
4. Attested Photocopy of allotment letter / Possession letter if any
5. Attested Photocopy of Registration deed if any
6. Attested Photocopy of share certificate
7. Specify if any other documents



For Office Use

Date & Receipt No. \_\_\_\_\_

Examined By \_\_\_\_\_

Report/Status \_\_\_\_\_

Reply to member \_\_\_\_\_

Remarks \_\_\_\_\_

# The Saraswati Kunj Co-Operative Group Housing Society Ltd.

The Saraswati Kunj Co-op. Housing  
Building Society Ltd.  
Wazirabad, Gurgaon (Haryana)

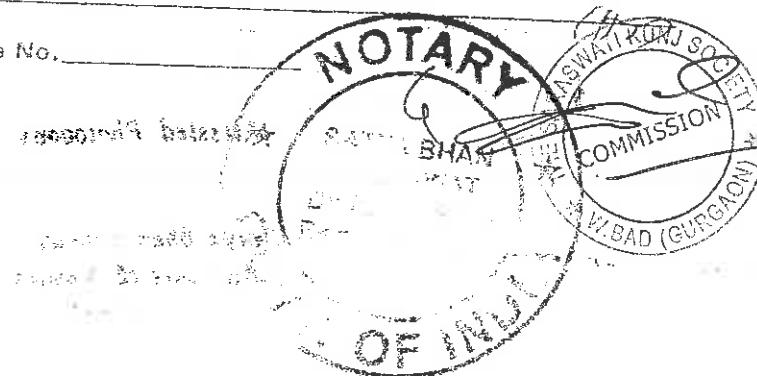


## PASS BOOK



Name of Member Mr. Dinesh Sethi  
S/o, W/o, D/o Mr. Dinesh Sethi  
Membership No. 3220  
Address 447 Tilla Dihana 12F Dai Sompot

Telephone No. \_\_\_\_\_



*Attested Photocopy*

S. K. Senawar  
Advocate & Notary

20 JAN 2005 GURGAON

Regd. No. 535 (G)

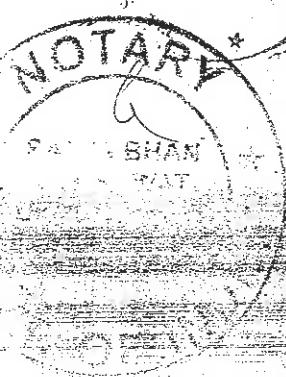
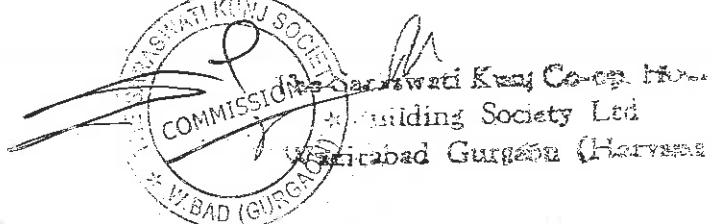
Phone :

**THE SARASWATI KUNJ CO-OPERATIVE GROUP  
HOUSING SOCIETY LTD.**  
GURGAON (HARYANA)

Ref. No. SKHB/ 3220

Dated - 9 AUG 2000

This is to inform that Membership  
No. 3220 in respect of  
Shri/Smt. Mr. Dinesh Kumar  
S/o, W/o A. S. Seth  
has allotted a Plot No. 157 of  
..... sq. yds. in Phase-I of this  
Society at village Wazirabad, Distt.  
Gurgaon.



Attested Photocopy

Satya Bhawan Sehgal  
Advocate & Notary  
GURGAON

29 JAN 2001

Monday, July 04, 2005

Administrator ,  
Saraswati Kunj Co-operative Housing Society Ltd  
Wazirabad,  
Gurgaon (Haryana)

Sub: Membership No -3220 in name of Divyanshu Sethi  
Reg: Cheque no 749879 dt 15.11.04 for Rs 6,84,000=00  
Drawn on Bank of India, SSI Branch

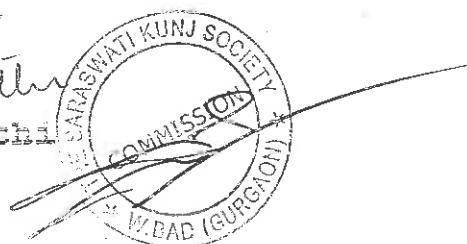
Sir,

Kindly find enclosed the Bank Statement showing  
The Debit enteries for Cheques Issued in favor of Society  
As required by your office . Kindly do the needful

Thanking You,

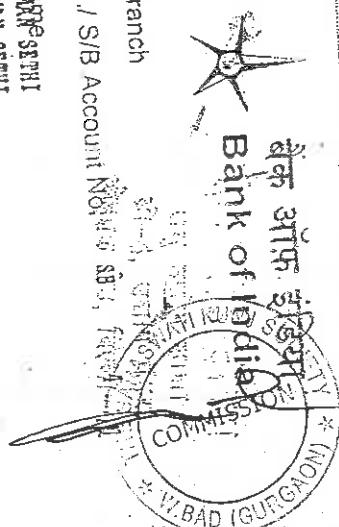
Yours truly,

*Divyanshu Sethi*  
Divyanshu Sethi



On a scale of 1 to 10, how much do you like the movie?

Raman Sethi



शाखा/Branch

MR  
RAJNAR SETHI

KKKIA  
BUSINESS

### व्यवसाय/Occupation

19/33 PUNJABI BAGH  
DEHLI

三

DLH1  
(20) Nomination status as on: 18/11/2004 Not Registered

27/03/1997

जारी करने की तारीख/Date of Issue

मुख्य प्रबंधक/Chief Manager

| तारीख<br>Date | विवरण<br>Particulars         | चेक संख्या<br>Cheque No. |
|---------------|------------------------------|--------------------------|
| 24/11/2003    | 02 Clg.                      | 324271                   |
| 25/11/2003    | 03 To CHOURAARY              | 239851                   |
| 19/12/2003    | 04 Clg.                      | 324291                   |
| 22/12/2003    | 05 To 156                    | 239852                   |
| 15/01/2004    | 06 By TR                     |                          |
| 30/01/2004    | 07 To HCD                    | 239854                   |
| 10/02/2004    | 08 By Int upto 31/01/04      |                          |
| 17/02/2004    | 09 Clg.                      | 742001                   |
| 19/02/2004    | 10 To GIRISH                 | 239855                   |
| 23/02/2004    | 11 To 142                    | 239856                   |
| 15/03/2004    | 12 By 142                    |                          |
| 16/03/2004    | 13 To ESCROW ONCC            | 239858                   |
| 16/03/2004    | 14 To ESCROW ONCC            | 239857                   |
| 5/09/2004     | 15 By Int upto 31/07/04      |                          |
| 15/09/2004    | 16 To MinBalch 1/03/04-31/08 | 1308                     |
| 15/09/2004    | 17 To MinBalch 1/03/04-31/08 | 1308                     |
| 23/10/2004    | 18 By 262                    |                          |
| 9/11/2004     | 19 By 262                    |                          |
| 16/11/2004    | 20 To SARASWATI              | 249879                   |

| निकासी राशि<br>Dr. Amt. Withdrawn | जमा राशि<br>Cr. Amt. Deposited | शेष<br>Balance | हस्ताक्षर<br>Initials |
|-----------------------------------|--------------------------------|----------------|-----------------------|
| 2,00,000.00                       | 2,03,905.00                    |                |                       |
| 2,00,000.00                       | 3,905.00                       |                |                       |
| 1,00,000.00                       | 1,03,905.00                    |                |                       |
| 1,00,000.00                       | 3,905.00                       |                |                       |
| 40,000.00                         | 43,905.00                      |                |                       |
| 34,351.00                         | 19,554.00                      |                |                       |
| 68.00                             | 9,622.00                       |                |                       |
| 3,00,110.00                       | 3,09,732.00                    |                |                       |
| 1,00,000.00                       | 2,09,732.00                    |                |                       |
| 2,08,000.00                       | 1,732.00                       |                |                       |
| 41,500.00                         | 43,232.00                      |                |                       |
| 21,375.00                         | 21,857.00                      |                |                       |
| 21,375.00                         | 482.00                         |                |                       |
| 12.00                             | 494.00                         |                |                       |
| 60.00                             | 434.00                         |                |                       |
| 60.00                             | 374.00                         |                |                       |
| 5,000.00                          | 5,314.00                       |                |                       |
| 6,85,000.00                       | 6,90,374.00                    |                |                       |
| 6,84,000.00                       | 6,374,000.00                   |                |                       |