

TK

IN ROAD, NEAR SUGUNA AUDITORIUM,  
COMBATORRE-641014, TAMIL NADU  
IFSC : HDFC0001068

**Marwell Logistics Private Limited**

रुपये Six Lakh Only

₹ 6,00,000/-

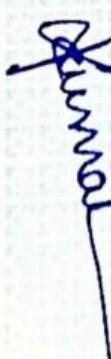
या धारक का

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D D Y Y Y Y  
Valid for 3 months only  
Or Bearer

A/c. No. 50100009580742  
Branch: 1068 Date: 105  
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD BANK

SEGUINER ROAD 52, CHENNAI

  
CHIRANJEEVI KUMARD

Please sign above / कृपया यहाँ उत्तमर करें

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1. 12-09-2013 CC of the Incorporation certificate
2. 19-12-2007 General Power of attorney
3. 09-08-2019 General Power of attorney
4. 08-06-2015 Appointment letter of the accused
5. 28-02-2019 Letter of confession by the accused
6. 04-03-2019 copy of the complaint given to Police
7. Statement of bank transactions in favour of Accused wife
8. 31-03-2019 Returned Ch.No. No. 000095 original
9. 31-03-2019 Returned Ch.No. No. 000096 original
10. 31-03-2019 Returned Ch.No. No. 000097 original
11. 11-06-2019 Cheque return memo original
12. 11-06-2019 Cheque return memo original
13. 11-06-2019 Cheque return memo original
14. 04-07-2019 O/c of the legal notice issued to accused
15. 05-07-2019 postal receipt original
16. 10-07-2019 Postal acknowledgement



NO 5A, KALAPATTI MAIN ROAD, NEAR SUGUNA AUDITORIUM,  
NEHRU NAGAR WEST, COIMBATORE-641014, TAMIL NADU  
RTGS / NEFT IFSC : HDFC0001068

3 | 1 | 0 | 3 | 2 | 0 | 1 | 9  
D D M M Y Y Y Y  
Valid for 3 months only

Pay **Maxwell Logistics Private Limited**

Rupees रुपये **Five lakh Twenty Seven Thousand Only**

या धारक को  
Or Bearer

₹ **6,87,00/-**

A/c. No.	<b>50100009580742</b>
Branch	Brn: 1068 Pdt: 105
SB A/C	

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

HDFC BANK LTD.  
SECUNDERABAD DR.-0042

Please sign above / यहां परंगत करें

**CHIRANJEEVI KUMAR D**



NO 5A, KALAPATTI MAIN ROAD, NEAR SUGUNA AUDITORIUM,  
NEHRU NAGAR, WEST COIMBATORE-641014, TAMIL NADU  
RTGS / NEFT IFSC : HDFC0001068

Pay

Maxwell logistics Private Limited

Rupess रुपये Five Lakh Only

आदा करें

₹ 6,00,000/-

A/c. No.	50100009580742
खाता नं.	

Brn: 1068 Pdt:105  
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

HDFC BANK LTD.  
SECUNDERABAD BR. -5642

CHIRANJEEVI KUMAR D  
Please sign above / कृपया यह स्वाक्षर करें

Weekly Holiday on SUNDAY

3	1	0	3	2	0	1	9
D	D	W	W	V	V	V	V

Valid for 3 months only  
Or Bearer