

1. 12-09-2013
2. 19-12-2007
3. 09-08-2019
4. 08-06-2015
5. 28-02-2019
6. 04-03-2019
- 7.
8. 31-03-2019
9. 31-03-2019
10. 31-03-2019
11. 11-06-2019
12. 11-06-2019
13. 11-06-2019
14. 04-07-2019
15. 05-07-2019
16. 10-07-2019

CC of the Incorporation certificate *True copy*

General Power of attorney *True copy*

General Power of attorney -

Appointment letter of attorney *original*

TLc

Letter of confession by the accused

copy of the complaint given to Police

Statement of bank transactions in favour of Accused wife

Returned Ch.No. No. 000092 *original*

Returned Ch.No. No. 000093 *original*

Returned Ch.No. No. 000094 *original*

Cheque return memo *original*

Cheque return memo *original*

Cheque return memo *original*

O/c of the legal notice issued to accused

postal receipt *original*

Postal acknowledgement

MAIN ROAD, NEAR SUGUNA AUDITORIUM,
WEST, COIMBATORE-641014, TAMIL NADU
IFT IFSC : HDFC0001068

ees रुपये *Maasell Logistics Private limited*
Sic lads Only

A/c. No.
खाता क्र. **50100009580742**

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.-0042

Weekly Holiday on SUNDAY
D D M M Y Y Y Y
3 1 0 3 2 0 1 9
Valid for 3 months only

Or Bearer
दाता के को

अदा करें ₹ **6,00,000/-**

Chiranjeevi
CHIRANJEEVI KUMAR D
Please sign above /print and return it

HDFC BANK LTD.
SECUNDERABAD BR. -0842

Chiranjeevi
CHIRANJEEVI KUMAR D
Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000092⑈ 641240005⑈ 019394⑈ 31

HDFC BANK

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

Weekly Holiday on SUNDAY

31 03 2019

D D M M Y Y Y Y
Valid for 3 months only

Pay *Maxwell Logistics Private Limited*

Or Bearer

Rupees रुपये *Six Lakhs Only*

या धारक को

अवा करें

₹ 6,00,000/-

A/c. No.
खाता क्र.

50100009580742

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. -0842

Chiranjeevi
CHIRANJEEVI KUMAR D
Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000093⑈ 641240005⑈ 019394⑈ 31

HDFC BANK



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

Pay Maxwell Logistics Private Limited

Rupees रुपये Six Lacks Only

अदा करें

₹ 6,00,000/-

या धारक को

Or Bearer

Weekly Holiday on SUNDAY

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

A/c. No.
लॉकर नं.

50100009580742

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 40642

CHIRANJEEVI KUMAR D
Please sign above / हस्ताक्षर करें

Chiranjeevi

⑈000093⑈ 641240005⑈ 019394⑈ 31



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

Pay *Maxwell logistics Private limited*

Rupees रुपये

five lacs Only

अदा करें

₹ *5,00,000/-*

या धारक को

Or Bearer

Weekly Holiday on SUNDAY

3	1	0	3	2	0	1	9
D	D	M	M	Y	Y	Y	Y

Valid for 3 months only

A/c. No.
उदा.क्र.

50100009580742

Brn: 1068 Pdt:105
SB A/C

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

HDFC BANK LTD.
SECURITISED
40842

CHIRANJEEVI KUMAR D

Please sign above / रुपया वहाँ हस्ताक्षर करें

Chiranjeevi

⑈000094⑈ 641240005⑈ 019394⑈ 31

