



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

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

Or Bearer

या धारक को

रुपये

Lawell Logistics Private Limited  
Six Lacks Only

अदा 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.  
COIMBATORE BR. 0012  
SECURITISED

CHIRANJEEVI KUMAR D

Please sign above लिपिवा यहाँ हस्ताक्षर करें

*Chiranjeevi*

⑈000095⑈ 641240005⑈ 019394⑈ 31



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

Weekly Holiday on SUNDAY

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

Pay

Maxwell Logistics Private limited

Rupees रुपये

Six lakh Twenty Seven Thousand Only

या धारक को

₹ 6,27,000/-

अदा करें

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.  
SECOND FLOOR BH-0042

CHIRANJEEVI KUMAR D

Please sign above / यहाँ पर हस्ताक्षर करें

*Chiranjeevi*







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

Pay Maxwell logistics Private limited

Rupees रुपये

five lakhs 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	MM	MM	YY	YY	YY	YY

Valid for 3 months only

A/c. No.

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HDFC BANK LTD.  
SECUNDERABAD BR.-0042

CHIRANJEEVI KUMAR D

Please sign above / वृत्तवा यहाँ हस्ताक्षर करें

*Chiranjeevi Kumar D*