

1. 12-09-2013 CC of the Incorporation certificate *True copy*.
2. 19-12-2007 General Power of attorney - *True copy*.
3. 09-08-2019 General Power of attorney - *original*.
4. 08-06-2015 Appointment letter of the accused *original*.
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. 000092 original
9. 31-03-2019 Returned Ch.No. No. 000093 original
10. 31-03-2019 Returned Ch.No. No. 000094 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 postal receipt original
15. 05-07-2019 Postal acknowledgement
16. 10-07-2019



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MAIN ROAD, NEAR SUGUNA AUDITORIUM,  
WEST COIMBATORE-641014, TAMIL NADU,

IFSC : HDFC0001068

Weekly Holiday on SUNDAY  
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Valid for 3 months only  
Or Bearer

Chiranjeevi Logistics Private Limited  
रुपये Six Lacs Only

अदा करें ₹ 6,00,000/-

A/c. No. 50100009580742  
Branch: 1068 Date: 10/5/2024  
Account No.

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

HDFC BANK LTD.  
HDFC BANK A/C NO: 0042  
RENDERED BY -

Chiranjeevi Kumar D  
Signature

Please sign above अदा करें तो यह चालू होता है



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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 Lakh Only

Weekly Holiday on SUNDAY  
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Valid for 3 months only  
Or Bearer  
या धारक का

A/c. No. 50100009580742 Brn:1068 Pdt:105  
रात्रि क्र. SB A/C

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

HDFC BANK LTD.  
SECUNDERABAD BR-0842

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NO 5A, KALAPATTI MAIN ROAD, NEAR SUGUNA AUDITORIUM,  
NEHRU NAGAR WEST, COIMBATORE-641014, TAMIL NADU

RTGS / NEFT IFSC : **HDFC0001068**

Pay **Maxwell Logistic Private Limited**

Rupees रुपये **Six Lakh Only**

अदा करें

<b>₹</b>	<b>6,00,000/-</b>
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Weekly Holiday on SUNDAY

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Valid for 3 months only

Or Bearer

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Ac. No.	<b>50100009580742</b>
Branch	Bm:1068 Pdt:105
SB A/C	

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

**HDFC BANK LTD.  
SECUNDERABAD CBR 10682**

**CHIRANJEEVI KUMARD**  
Please sign above / यहाँ परंपरा करें

01937411641 0500009580742



SE-HAASAI(C) CTS-2010 120618

NO 5A, KALAPATTI MAIN ROAD, NEAR SUGUNA AUDITORIUM,  
NEHRU NAGAR WEST, COMBATORE-641014, TAMIL NADU

RTGS / NEFT IFSC : HDFC0001068

Pay **Manuwell logistics Private Limited**

Rupees रुपये **Five Lakh Only**

आदा करें

₹ **5,00,000/-**

या धारक का  
Or Bearer

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Valid for 3 months only

A/c. No. **50100009580742** Brn: 1068 Pdt:105  
अ.संख.

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

**HDFC BANK LTD.**  
**HOODA ROAD, SECUNDERABAD - 400042**

**CHIRANJEEVI KUMAR D**  
Please sign above / इस पर उपर दर्शकर करें

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