

Valid up to: 31/12/2022 ID Card No.2200016

ICICI BANK
Authorised Channel Partner



Agent Name: Amardip Onkar Katole

Address:

Shop No 8 Building No 7 Vijay Garden Chs Palm
Street Road Kavesar Gb Road

VSTS CV ID: ANIK282938/CN/cv/A00012

Agency
DRA Executive
Authorised Debt Recovery Agent

ICICI Bank ID Card No.2200016

TO WHOM SO EVER IT MAY CONCERN

This is to certify that Mr./Ms. Amardip Onkar Katole is an authorised Debt Recovery Agent of ICICI Bank Ltd. He / She is an employee of Aniket Associates Address: Shop No 8 Building No 7 Vijay Garden Chs Palm Street Road Kavesar Gb Road Phone: 9371277778 which is an authorised collection / recovery / repossession agency of ICICI Bank.

Mr. / Ms. Amardip Onkar Katole is authorised to collect monies (cash / cheques) from the customers . He / She is also authorised to take possession of vehicles / assets hypothecated to the Bank as per the laid down procedure in this regard.

IIBF Regn. No.: 801193589
MARC ID: 801193589

For ICICI Bank Ltd.
Authorised Signatory
Name: Rahul Dhivar
Designation: Process Manager

RepoKit Number

20220627709



| | |
|-------------------------------------|----------------------------------|
| Date of Issue: | 24-JUN-2022 |
| Valid Till | 24-JUL-2022 |
| Loan Agreement No. | LVNAG00045229723 |
| Borrower's Name: | SHREE GANESH EARTHMOVERS |
| DPD | 17 |
| Asset/Vehicle Make | FBT BS6 |
| Model | FBT BS6 |
| Vehicle Regn/Serial No. | MH49AT8539 |
| Surrender/SARFESI/Legal | REPO |
| Recovery Agency Name: | AG204762-Aniket Associates |
| Asset Possession order received by: | GAJANAN GHUDE |
| Asset Possession order received on: | 24-JUN-2022 |
| Asset Possession kit returned on: | |
| SR.NO. with date and Time: | SR:- 837723675-27/6/2022-5:36 PM |
| Asset Possession kit returned by: | |
| Received by (Name and Signature): | |



Checklist for Agency before submitting complete Repo-Kit to ICICI Bank Manager

| Sr.No. | Points | Yes/No | Sr.No. | Points | Yes/No |
|--------|--|--------|--------|--|--------|
| 1 | Surrender Letter Signed by Borrower | YES | 7 | All personal belongings of Borrower returned to Borrower | YES |
| 2 | Pre-intimation letter signed and stamped or sent by speed post to local police station | YES | 8 | All occupants in vehicle treated with dignity and courtesy during repossession | YES |
| 3 | Call made to call centre for Repo and SR. no. generated | YES | 9 | All 4 Inventory sheets correctly and completely filled | YES |
| 4 | Asset photographs taken at time of Repossession(3 Asset photograph,4+1 Tyre photograph) | YES | 10 | Borrower's signature available on Inventory sheet | YES |
| 5 | Post Intimation letter signed and stamped or sent by speed post to local Police station | YES | 11 | Stock yard Manager's signature and stamp on inventory sheet | YES |
| 6 | Original RC/Original Insurance/Extra Keys taken | NO | 12 | Repossession entry done in CAPS system before submitting the RepoKit | YES |

ICICI Bank Limited
 ICICI Bank Towers
 Bandra-Kurla Complex
 Complex Mumbai 400051,India
 Printed By: 320328 - GAJANAN GHUDE

Tel.(+91-22) 26531414
 Fax.(+91-22) 25631217
 Website:www.icicibank.com

Regd. Office
 Near Chakli Circle,Old Parada Road
 Vadodara-390007,India

Printed Date: 24-JUN-2022

Initiated By: 320328 : GAJANAN GHUDE

Duplicate
 Copy



TO WHOMSOEVER IT MAY CONCERN

This is to authorise M/S. AG204762-Aniket Associates to take possession of the _____
 vehicle bearing.Registration Number MH49AT8539 financed by ICICI Bank to Mr/Ms. SHREE GANESH EARTHMOVERS
 The said possession is being taken as the borrower Mr./Ms./M/s. SHREE GANESH EARTHMOVERS
 has/have defaulted in repayment of monthly installments payable vide Loan Account Number LVNAG00045229723
 entered into with us for the below mentioned Asset/Vehicle.

| | |
|--------------------------|-------------------|
| Asset / Vehicle Make | FBT BS6 |
| Registration / Serial No | MH49AT8539 |
| Engine No | MNHZ421158 |
| Chassis No | MB1H3DHD7NRMT7644 |

The Loan cum Hypothecation agreement clearly specifies that:- Without prejudice to ICICI Banks other rights under this agreement of the common law, if the borrower fails to pay any amount payable by the borrower to ICICI Bank under the said loan agreement or if any event or default occurs on the account of the borrowers failure to perform his obligation under the agreement, ICICI Bank shall be entitled to forthwith take possession of the asset either by themselves or through its agents by entering the dues.

Please note that , we will be not be responsible for any criminal action that may emanate in such process on account of your any unauthorized acts / omissions

For ICICI Bank Ltd.

Debt Manager 
 Emp Name:GAJANAN GHUDE
 Emp ID:320328

ICICI Bank Limited
 ICICI Bank Towers
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 Complex Mumbai 400051,India
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Letter of surrender of the asset by the borrower

To,

Date: 25/6/2022

The Manager
ICICI Bank Ltd.
Branch : _____

Ref : Your DLN Dated : _____ ; LRN date : _____ ; VPN Dated : _____.

Dear Sir,

| | |
|------------------------------|-------------------|
| Loan Agreement No.(LAN) | LVNAG00045229723 |
| Asset/Vehicle make and model | FBT BS6 |
| Vehicle Registration No. | MH49AT8539 |
| Vehicle Engine No. | MNHZ421158 |
| Vehicle Chasis No. | MB1H3DHD7NRMT7644 |

I/we am/are well aware that i/we am/are not regular in paying EMI on time which resulted/may result into my/our loan account turning into NPA . I/we admit and acknowledge the liability of Rs. 75622 /- along with further interest, cost and charges payable thereon.

I/we have recieved the above referred communication and say I/we was/were unable to repay the dues on time subsequent to my/our presentation made to bank, you have requested my/our request for the voluntry surrender of vehicle, sale thereof and appropriate the sale proceeds towards the outstanding dues of my aforementioned loan accounts(s)

Thus, I/we undertake the following

1. That I/We will voluntarily surrender the said vehicle on dated 25/06/2022.
2. I/we will have no objection on the sale of said vehicle without issuing the further notice to me/us further appropriate. the sale proceeds towards the outstanding dues of my aforementioned accounts(s).
3. I/we will pay the balance loss on sale amount along with the intrest regularly (if any) as soon as demand has been raised to you.
4. That is the case of my/our failure to pay the said balance loss on the sale amount with the intrest on time/adhere to the agreed terms, the Bank has the authority to proceed against me/us without giving any further notice to me/us.
5. I/we undertake to withdraw the proceedings of both criminal/civil and/or any other proceedings filed agianst bank, if any and will also undertake that we shall not raise any past , present or future claim upon bank arising out of action done in accordance to this undertaking.

I/we am/are aware that it is on the faith of my/our aforesaid undertaking that ICICI Bank Ltd. has agreed to proceed further with the sale of said vehicle and appropriation of sale amount towards outstanding dues of my/our loan accounts.

(Borrower's Signature)

Borrower's Name and Address

(Witness 1)

(Witness 2)

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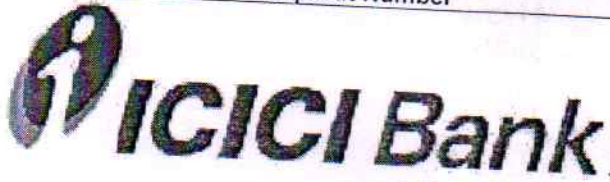
Printed Date: 24-JUN-2022

Initiated By: 320328 - GAJANAN GHUDE

Duplicate
Copy

RepoKit Number

20220627709



Information to the Police Station-Before Possession

To,

The SHO

M.I.D.C.

Jalgaon

Date: 25/6/2022

Dear Sir,

Subject : Possession of the captioned asset

| | |
|--|-------------------------------|
| Borrower's Name SHREE GANESH EARTHMOVERS | SHREE GANESH EARTHMOVERS |
| Address | PLOT NO 90 RADHAKRUSHNA NAGAR |
| Loan Agreement No. | LVNAG00045229723 |
| Asset/Vehicle Make | FBT BS6 |
| Vehicle Regn No./Asset Serial No. | MH49AT8539 |

The above Borrower has defaulted on the scheduled repayment of loan and has thereby failed to comply with the terms and conditions of the agreement

Persuant to our rights of the above sited loan cum Hypothecation agreement, we wish to take possession of the captioned asset.

This communication is for your records and to prevent any confusion that may arise from any complaint that borrower may lodge with you about the aforesaid asset. Kindly do not take cognizance of any complaint lodged by the borrower.

Sincerely,
For ICICI Bank Ltd.

Debt Manager
Emp Name : GAJANAN GHUDE
Emp ID: 320328

पोलीस ठाणे अंमलदार
इ.म.जाय.डी.सी., पो.स्ट. जळगांव
25/06/2022 5:05:10 PM

पोलीस ठाणे अंमलदार
इ.म.जाय.डी.सी., पो.स्ट. जळगांव

ICICI Bank Limited
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RepoKit Number

20220627709



Information to the Police Station-After Possession

Date: 25/6/2022

To,

The SHO

MIDC
Jalgaon

Dear Sir,

Subject : Possession of the captioned asset

| | |
|--|-------------------------------|
| Borrower's Name SHREE GANESH EARTHMOVERS | SHREE GANESH EARTHMOVERS |
| Address | PLOT NO 90 RADHAKRUSHNA NAGAR |
| Loan Agreement No. | LVNAG00045229723 |
| Asset/Vehicle Make | FBT BS6 |
| Vehicle Regn No./Asset Serial No. | MH49AT8539 |

The above Borrower has defaulted on the scheduled repayment of loan and has thereby failed to comply with the terms and conditions of the agreement

Persuant to our rights of the above sited loan cum Hypothecation agreement, we wish to take possession of the captioned asset.

This communication is for your records and to prevent any confusion that may arise from any complaint that borrower may lodge with you about the aforesaid asset. Kindly do not take cognizance of any complaint lodged by the borrower.

We have possessed the vehicle at MIDC - JALGAON (place) on 25/06/2022.

Enclosed please find the inventory list recorded at the time of re possession

Sincerely,

For ICICI Bank Ltd.

Debt Manager

Emp Name: GAJANAN GHUDE

Emp ID :320328

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General Information of the Asset

| | | | | |
|--|-----------------------------------|---------------------------------------|----------------|-----------|
| Borrower's Name SHREE GANESH EARTHMOVERS | | Agreement No. LVNAG00045229723 | | File Copy |
| Asset possession taken from the custody of RAMAN GODBOLE | | Relation/Designation, OWNER | | |
| Date of Possession 25-06-2022 | | Time of Possession, 05:40 PM | | |
| Asset Make FBT BS6 | | Model FBT BS6 | | |
| Engine No. MNHZ421158 | | Chassis No. MB1H3DHD7NRMT7644 | | |
| Reg. No/SI. No MH49AT8539 | Mileage at the time of Possession | Mileage at the time of Parking | 12355km | |
| Please specify weather the asset is in working/running/towed condition | | | | |

Inventory of the Asset

| | | | | | |
|-----------------------------------|--|--|----------------------------------|---|--|
| Registration Done | Yes <input checked="" type="checkbox"/> | No | Central Locking system | Yes | No <input checked="" type="checkbox"/> |
| RC-Original | Yes | No <input checked="" type="checkbox"/> | Lever Clutch/Brake | Yes | No <input checked="" type="checkbox"/> |
| Insurance Certificate | Yes | No <input checked="" type="checkbox"/> | Luggage Carrier | Yes | No <input checked="" type="checkbox"/> |
| Gaurentee Manual | Yes | No <input checked="" type="checkbox"/> | Saree Gaurd | Yes | No <input checked="" type="checkbox"/> |
| Keys | Yes <input checked="" type="checkbox"/> | No | Kick Pedel/Front Foot Rest | Yes | No <input checked="" type="checkbox"/> |
| Silencer | Yes <input checked="" type="checkbox"/> | No | Rear Foot Rest | Yes | No <input checked="" type="checkbox"/> |
| Mud Flaps | Yes | No <input checked="" type="checkbox"/> | Shock Absorber/Fork Front & Rear | Yes <input checked="" type="checkbox"/> | No |
| Horn | Yes <input checked="" type="checkbox"/> | No | Fuel Tank | Yes <input checked="" type="checkbox"/> | No |
| Front Tyre | Yes <input checked="" type="checkbox"/> | No | Speedometer | Yes <input checked="" type="checkbox"/> | No |
| Rear Tyre | Yes <input checked="" type="checkbox"/> | No | Cylinder Head | Yes | No <input checked="" type="checkbox"/> |
| Spare Tyre | Yes <input checked="" type="checkbox"/> | No <input checked="" type="checkbox"/> | Upholstry | Yes | No <input checked="" type="checkbox"/> |
| Jack Key | Yes | No <input checked="" type="checkbox"/> | COWL/Dashboard | Yes <input checked="" type="checkbox"/> | No |
| Wheel Spanner | Yes | No <input checked="" type="checkbox"/> | Bumper | Yes | No <input checked="" type="checkbox"/> |
| Tool Kit | Yes | No <input checked="" type="checkbox"/> | Dicky Door | Yes <input checked="" type="checkbox"/> | No |
| Seat Cover | Yes | No <input checked="" type="checkbox"/> | Steering Box | Yes | No <input checked="" type="checkbox"/> |
| Side Mirror(Left) | Yes <input checked="" type="checkbox"/> | No | Seats | Yes | No |
| Side Mirror(Right) | Yes <input checked="" type="checkbox"/> | No | Chasis Frame | Yes <input checked="" type="checkbox"/> | No |
| Rear View Mirror | Yes <input checked="" type="checkbox"/> | No | Front Shocker/Leaves | Yes <input checked="" type="checkbox"/> | No |
| Light Front | Yes <input checked="" type="checkbox"/> | No | Rear Shocker/Leaves | Yes <input checked="" type="checkbox"/> | No |
| Light Back | Yes <input checked="" type="checkbox"/> | No | Cassete/CD's | Yes | No <input checked="" type="checkbox"/> |
| Light Indicator | Yes <input checked="" type="checkbox"/> | No <input checked="" type="checkbox"/> | Duplicate Keys | Yes | No <input checked="" type="checkbox"/> |
| Fitness Certificate(For CB Cases) | Yes | No <input checked="" type="checkbox"/> | Music System Make | | No <input checked="" type="checkbox"/> |
| Air Conditioner(AC) | Yes | No <input checked="" type="checkbox"/> | No. of Tyres | NO | |
| Body Condition | Good <input checked="" type="checkbox"/> | Bad | Tyre Make 1 | JK | |
| Bonet Condition | Yes <input checked="" type="checkbox"/> | No | Tyre Make 2 | JK | |
| Condition of Asset | Average | | Tyre Make 3 | JK+JK | |
| Battery Make | EXIDE | | Tyre Make 4 | JK+JK | |
| Type of Body | HM | | Spare Tyre Make | JK | |
| Remarks(missing parts,if any) | NO CASH NO GOLD | | | | |

I hereby confirm that only the above inventory was available at the time of me surrendering the asset to the Possession agency and that no other items viz. ornaments or cash were available in the said asset.

| | | | |
|---|--|-------|-------------------|
| Name of Person surrendering the asset: | RAMAN GODBOLE | Date: | 25/06/2022 |
| Signature of person(Surrendering Assets): | <i>Raman</i> | Time: | 05:40 PM |
| Name of Possession Agency | AG204762-Aniket Associates | | |
| Name of collector | <i>Amardip O. Katarle</i> | | |
| Signature of collector | <i>Amardip</i> | | |
| Name of Parking Yard | <i>Dhule Auto mall</i> | | |
| Name of Godown Keeper | <i>Haridas Patil</i> | | |
| Signature of Godown Keeper | <i>Haridas Patil</i> | | |
| Date and Time of Parking in Yard | Date: 25/06/22 Time: 18:40 | | |

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Duplicate Copy

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CheckList for Le@d Team before sending Repo-kit to storage

LAN: LVNAG00045229723

| Sr.No. | List of Docments | Available(Yes/NA/No) |
|--------|---|----------------------|
| 1 | Form B | |
| 2 | LRN | |
| 3 | Invoice Copy | |
| 4 | Copy of Receiver Order/Court Order | |
| 5 | Request Mail Copy | |
| 6 | Vehicle Photographs along with Tyres | |
| 7 | Copy of RC | |
| 8 | Copy of Insurance | |
| 9 | Surrender letter of Customer | |
| 10 | KYC Customer | |
| 11 | Surrender Letter of Third Party | |
| 12 | KYC of Third Party | |
| 13 | Letter to RTO | |
| 14 | Abeyance letter from Customer | |
| 15 | Copy of deviation approval | |
| 16 | Presale leter | |
| 17 | Stop levy Taxes notice | |
| 18 | Valuation report | |
| 19 | Sale approval | |
| 20 | Deviation approval for payment done post 5 days | |
| 21 | Bid winning letter | |
| 22 | Buyer's declaration | |
| 23 | Buyer's KYC | |
| 24 | Authority letter from Buyer | |
| 25 | KYC of Authorized person | |
| 26 | Delivery Order | |
| 27 | Post Sale letter | |
| 28 | Approval for Revaluation | |
| 29 | Re-valuation report | |
| 30 | Acknowledgment of RC | |
| 31 | Acknowledgment of Insurance | |
| 32 | Acknowledgment of NOC | |
| 33 | Acknowledgment of TTO set | |
| 34 | Start levy Taxes notice with POD | |

| | | | |
|-----------------------|--|-----------------------|--|
| Prepared by Emp. Name | | Verified by Emp. Name | |
| Prepared by Emp. ID | | Verified by Emp. ID | |
| Signature | | Signature | |

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Voluntary Surrender Letter

Date :- 23/06/2022

To,
The Manager,
ICICI Bank Limited,
Nagpur

Dear Sir/Madam,

Sub: Voluntary surrender of Asset

I/We, Shree Ganesh Earthmovers had approached ICICI Bank Ltd [Nagpur] for availing C.V. Loan facility. Pursuant to our application, the bank had disbursed ₹ 3425112/- after execution of the loan facility agreement vide Loan Account LVNAG00045229723 on the terms and condition more particularly stated therein. The said facility was duly utilized by me/us to purchase a vehicle whose details are mentioned below.

| Sr. No | Loan Account | Make & Model | Engine No | Chassis No | Registration No |
|--------|-------------------------|-----------------|-------------------|-------------------------------|---------------------|
| 1. | <u>LVNAG00045229723</u> | <u>AL42820T</u> | <u>MNHZ421158</u> | <u>MB1H3DHD 7NRMT7644</u> | <u>MH49 AT 8539</u> |

As per the terms & conditions of the said facility agreement, timely repayment of monthly installments/dues was essence of the said agreement. However, I/We could not pay the monthly installments on time due to which a sum of ₹ 75622 is outstanding as on 23/06/22 in the aforesaid loan account.

Further, I/We will be unable to repay the future installments/settle the loan account due to financial constraints hence I/We are hereby voluntarily surrendering the financed asset to Aniket Associates Limited on I/we hereby confirm that no undue pressure was created against me/us by the bank or its executives.

I/We request you to sell it against best possible price it will fetch in its "as is where is" condition and adjust the sale price against the foreclosure amount which will be generated at the time of adjustment. I/We further acknowledge that as on 23/06/2022 the foreclosure amount is ₹ 3348231 excluding prepayment charges.

I further undertake that post adjustment of sale price, I/we will pay the shortfall amount, if any demanded by the Bank. I/we also acknowledge that the bank shall refund the excess amount (if any).

I/we further undertake that post sale of the asset, I/we will not raise any complaint/objection/litigation against the Bank as well its executives and fully co-operate in transferring the asset to new buyer.

Yours faithfully, **SHREE GANESH EARTHMOVERS**

Borrower Name : Raman A. Godbole

Raman
Proprietor

Witness :

1.....
Name :
Address:

2.....
Name :
Address:

Running

2022



SHRIRAM

Automall

THE POWER OF CHOICE

ICICE BANK

Seized

MH 49 AT 8539

Running

Vehicle Inventory & Clerking Sheet

Time: 18:40

LVN AG00045229123

1388159

| | | | | | | | |
|---|-------------------------------------|--------------------------|-------------------------------------|---|-------------------------------------|------------------------------|------|
| Registration Number | | MH 49 AT 8539 | | 2W / 3W / PASS & SUV / CV / TT & ARTICULATED / FE / CE / OTHERS | | | |
| Location | | Shree Auto mall | | VIR NO | | DATE & TIME | |
| Consignor Name | | Shree Ganesh Earthmovers | | Driver Name: | | Kailash mahajan (9834120828) | |
| Consignor Address | | Nagpur | | Make | | Model | |
| Documents Received | | RC | <input checked="" type="checkbox"/> | Tax | <input checked="" type="checkbox"/> | Engine No | |
| | | Permit | <input checked="" type="checkbox"/> | Insurance | <input checked="" type="checkbox"/> | Chassis No (VIN) | |
| Missing/Damaged units details(if any) | | | | Arrival Status | | Trailer/Attachment SI no | |
| 1) All vehicle Normal Rusty Dent, Damaged | | | | Running/Towed/Accident | | | |
| 2) Wind screen glass Damaged | | | | Side | Tyre make | Size | No |
| | | | | FRH | SK 190 | 225 | 507 |
| | | | | FLH | JK 742 | 225 | 4021 |
| | | | | FR-RH | | | |
| | | | | FR-LH | | | |
| | | | | RFRI | SK 190 | 225 | 2921 |
| | | | | RFRO | SK 190 | 225 | 2921 |
| | | | | RFLI | SK 190 | 225 | 4021 |
| | | | | RFLO | SK 190 | 225 | 4021 |
| | | | | RR-RI | SK 190 | 225 | 4021 |
| | | | | RR-RO | SK 190 | 225 | 4021 |
| | | | | RR-LI | SK 190 | 225 | 4021 |
| | | | | RR-LO | SK 190 | 225 | 4021 |
| | | | | Stephney | SK 190 | 225 | 4021 |
| Check list | | Door handles | | Battery make | | SI No | |
| Fenders | <input checked="" type="checkbox"/> | Door glasses | | exide (white) | | Condition | |
| Head lights | <input checked="" type="checkbox"/> | Instrument panel | | exide (white) | | Starting/Weak | |
| Park lights | <input checked="" type="checkbox"/> | Speedometer | | Ign key no | | Door key no | |
| Horn | <input checked="" type="checkbox"/> | Rear view mirror | | yes | | DSL Tank key no | |
| Side lights | <input checked="" type="checkbox"/> | Ceiling lights | | Speedometer reading KM | | Fuel in Tank (Level) | |
| Frt Bumper | <input checked="" type="checkbox"/> | Rubber mats | | Arrival | | Delivery | |
| Radiator & cap | <input checked="" type="checkbox"/> | Mudguard chain | | Delivery | | Arrival | |
| Wind screen glass | <input checked="" type="checkbox"/> | Mud flap | | Arrival | | Delivery | |
| Wiper assembly | <input checked="" type="checkbox"/> | Sun visor | | Photo | | Yes/No | |
| Tank Cap | <input checked="" type="checkbox"/> | TV/LCD | | Yes/No | | Chassis print | |
| Rr.Bumper | <input checked="" type="checkbox"/> | CD/DVD Player | | Chassis print | | Yes/No | |
| Stephney wheel | <input checked="" type="checkbox"/> | Amplifier | | Clerking | | | |
| Rear Lights | <input checked="" type="checkbox"/> | Self Starter | | Spsing susp (1.5 fit inch X 8 fit 4 inch) Red. | | | |
| Tarpaulin | <input checked="" type="checkbox"/> | Alternator | | Sps, spp, ypo, All vehicle normal dent | | | |
| Jack & Lever | <input checked="" type="checkbox"/> | Antenna | | 301 | | | |
| Wheel Spanner | <input checked="" type="checkbox"/> | Air condition | | 12455 km | | | |
| Water bucket | <input checked="" type="checkbox"/> | Central Locking system | | F | | | |
| Rope | <input checked="" type="checkbox"/> | Luggage carrier | | | | | |
| Badges | <input checked="" type="checkbox"/> | | | | | | |

| | | | |
|-----------------------|--------------------------|--|------------------------------------|
| Schd-A | C/W | Spsing susp (1.5 fit inch X 8 fit 4 inch) Red. | |
| | OB | Sps, spp, ypo, All vehicle normal dent | |
| Seq # | UC/R | 301 | |
| | Usage | 12455 km | |
| | Condtn | F | |
| Checked by (Arrival) | Consignor/Representative | | For Shriram Automall India Limited |
| Checked by (Delivery) | Aniket Pissodda | | 88002-1222 |
| Gate Pass no | Signature | | Signature |

