

To,
The Auditor

From

DANIEL DOMINIC RIZZOLO

NEW DOLL
PULLICHAN RD.

KULDMY.

First No. 9746772561

Respected Sir,

This is to let you know that my wife
(ANDREA MARGARET STEPHEN) got a loan amount of Rs. 40,000
from your firm (Sardhana Property Financial Ltd), on 26.02.22
Loan No: 21755580. From then on we started paying
regularly after Covid issues an agent called AKHIL O.
started coming home and collected the amount.
I have all the details and proof. After this I started
paying the amount every month to him every
month.

But nothing is updated in the office till now
its been 5 years. Please kindly do the needful to get
my ~~loan~~ paper.

Date: 27.5.2025

Thanking you

Yours sincerely
DANIEL DOMINIC
RIZZOLO
D. Rizolo

Fixed amount - 23659/-

Monthly amount to be paid 2130197

classmate
Date



Transaction Successful
07:30 pm on 21 Jul 2021

Paid to



AKHIL O
8590607832

₹1,150

Banking Name : Akhil O

Transfer Details

Transaction ID

T2107211930515819521769

Debited from



*****9967

₹1,150

UTR: 120212539275

Powered by



26/2/2000

Monthly amount to be paid 2150/-

classmate

Date
Page

Sparadanam Bank

24 Months payment Total amt: 40,000
Every month 7th amt should be paid - 2150/-

When paying the amount sign, Name & Serial number of the note should be written in the Reg-Book.

29th Started: Amount started paying on

June - 22 nd ^{Monday}	- 2446 Rs Paid/-		
July -	- Nil		
August - 14 th ^{Tuesday}	- 2150 Paid/-		
September - 17 th	- 2000 / Paid/-	(Bal - 150 Paid on 7 th) Oct	
October - 7 th	- 2150 / Paid/-		
November - 7 th	- 2150 1150 Paid/-	Bal - 1000 Rs to be paid	
Dec - 7 th	- 3150 Paid/-		
Jan - 3 rd	- 1600 / Paid	Jan 10 th - 500 Paid/-	(Bal - 500 Rs)
Feb - 10 th	- 2200/- paid	(1150 + 50)	
Mar - 10 th	- 2150/- paid		
Apr - 10 th	- 2150/- paid	Balance paid running	9 months
May -			
June -			
July - 13 th & 21 st		paid to Aml 1000/- + 1150/-	(10)
August - 10 th	- 2150 paid to Aml		(11)
September - 7 th	- 2150 paid to Aml		
October - 6 th	- 2150 paid to Aml		
Nov - 3 rd	- 2000 + Nov 14 th 150 paid		(12) (13 months)
Dec - 10 th	- 2150		(13) 14 months
Jan -	- Nil		
Feb -	- 2150		(14) 15 months
Mar - 10 th	- 2150		(15) 16 months
Apr - 10 th	- 1500 + Apr 15 th 600/-		(16) 17 months
May - 10 th	- 2150		(17) 18 months
June -	- 2150 (2 installments)		(18) 19 months
July - 10 th	- 2150		(19) 20 months
Aug - 22 nd			(20) 21 months
Sept - 10 th			(21) 22 months

Monthly amount to be paid: 21500/-
classmate
Date



Transaction Successful

06:49 pm on 10 Aug 2021

Paid to



AKHIL O

₹2,150

8590607832

Banking Name : Akhil O



Transfer Details



Transaction ID

T2108101849515431390539

Debited from



*******9967**

₹2,150

UTR: 122289163658

Powered by





To akhil o
+91 85906 07832

₹2,150

Completed • September 7, 2021 at 7:36 PM



Indian Bank XXXXXX2439



UPI transaction ID

125009228593

To: AKHIL O

akhil25445268-1@okicici

From: Mr AneeshUsha (Indian Bank)

sivavijayann900-1@okicici

Google transaction ID

CICAgODyu7__Pw

POWERED BY UPI

G Pay



Transaction Successful

07:30 pm on 06 Oct 2021

Paid to



AKHIL O

₹2,150

8590607832

Banking Name : Akhil O

Transfer Details

Transaction ID

T2110061930074114101728

Debited from



*****9967

₹2,150

UTR: 127913469363

Powered by





Transaction Successful

01:48 pm on 04 Nov 2021

Paid to



AKHIL O

₹2,000

8590607832

Banking Name : Akhil O ✓



Transfer Details



Transaction ID

T2111041347570231649325

Debited from



*****9967

₹2,000

UTR: 130850492447

Powered by

 



Transaction Successful
08:09 pm on 10 Dec 2021

Paid to



AKHIL O

₹2,150

8590607832

Banking Name : Akhil O



Transfer Details



Transaction ID

T2112102009268854137706

Debited from



*****9967

₹2,150

UTR: 134477938093

Powered by





Transaction Successful

07:46 pm on 10 Feb 2022

Paid to



AKHIL O

₹2,150

8590607832

Banking Name : Akhil O



Transfer Details



Transaction ID

T2202101946559796336723

Debited from



*****9967

₹2,150

UTR: 204101049253

Powered by

ICICI Bank

To akhil o
+91 85906 07832

₹1,000

Completed • 13 June 2022 at 09:52

Indian Bank
XXXXXX852

UPI transaction ID
216410532754

To: AKHIL O
akhil25445268@okhdfcbank

From: Mr S SHAHAL (Indian Bank)
infotech705@okaxis

Google Transaction ID
CICAgODPxOGdIQ

POWERED BY UPI

G Pay

To akhil o
+91 85906 07832

₹2,150

Completed • 10 March 2022 at 19:19

Indian Bank
XXXXXX6852

UPI transaction ID
206915991127

To: AKHIL O
akhil25445268@okhdfcbank

From: Mr S SHAHAL (Indian Bank)
infotech705@okhdfcbank

Google Transaction ID
CICAgOC11ay-Yw

POWERED BY UPI

G Pay

To akhil o
+91 85906 07832

₹650

Completed • 15 April 2022 at 18:25

Indian Bank
XXXXXX6852

UPI transaction ID
210552859137

To: AKHIL O
akhil25445268@okhdfcbank

From: Mr S SHAHAL (Indian Bank)
infotech705@okhdfcbank

Google Transaction ID
CICAgODD1vjLYw

POWERED BY UPI

G Pay

To akhil o
+91 85906 07832

₹1,150

Completed • 10 June 2022 at 19:00

Indian Bank
XXXXXX852

UPI transaction ID
216148446973

To: AKHIL O
akhil25445268@okhdfcbank

From: Mr S SHAHAL (Indian Bank)
infotech705@okaxis

Google Transaction ID
CICAgODnt8WslA

POWERED BY UPI

G Pay

Month... amount is unpaid 21500/-



Transaction Successful

01:27 pm on 10 Apr 2022

Paid to



AKHIL O

₹1,500

8590607832

Banking Name : Akhil O



Transfer Details



Transaction ID

T2204101327538056321692

Debited from



*****9967

₹1,500

UTR: 210072254592

Powered by

UPI **ICICI Bank**

M

पे

Transaction Successful

08:13 am on 10 Jul 2022

Paid to



AKHIL O

₹2,150

8590607832

Banking Name : Akhil O



Transfer Details



Transaction ID

T2207100813085914976818

Debited from



*****9967

₹2,150

UTR: 219170921453

Powered by

26/2/2000

Monthly amount to be paid 2150/-

classmate

Date _____
Page _____

Sparadanam Bank

24 Months payment Total amt: 40,000
Every month 7th amt should be paid - 2150/-

When paying the amount sign, Name & Serial number of the note should be written in the Reg-Book.

22nd Started: Amount started paying on

June - 22 nd ^{Monday}	- 2446 Rs Paid/-		
July -	- Nil		
August - 14 th ^{Tuesday}	- 2150 Paid/-		
September - 17 th	- 2000 / Paid/-	(Bal - 150 Paid on 7 th)	
October - 7 th	- 2150 / Paid/-		
November - 7 th	- 1150 1150 Paid/-	Bal - 1000 Rs to be paid	
Dec - 7 th	- 3150 Paid/-		
Jan - 8 th	- 1600 / Paid	Jan 10 th - 500 Paid/-	(Bal - 500 Rs)
Feb - 10 th	- 2200/- paid	(1150 + 50)	
Mar - 10 th	- 2150/- paid		
Apr - 10 th	- 2150/- paid	Balance paid running	9 months
May -			
June -			
July - 17 th & 21 st		paid to A/c 1000/- + 1150/-	(10)
August - 10 th	- 2150 paid to A/c		(11)
September - 7 th	- 2150 paid to A/c		
October - 6 th	- 2150 paid to A/c		12 months paid
Nov - 3 rd	- 2000 + Nov 1 st 150 paid		(13 months)
Dec - 10 th	- 2150		(14 months)
Jan -	- Nil		
Feb -	- 2150		(15 months)
Mar - 10 th	- 2150		(16 months)
Apr - 10 th	- 1500 + Apr 15 th 650/-		(17 months)
May - 10 th	- 2150		(18 months)
June -	- 2150 (2 nd installment)		(19)
July - 10 th	- 2150		(20)
August -			(21)
Sept -			(22)
Oct -			(23)