

From

Siddhartha Kumar Wagav
Additional District Judge
Allahabad

To

The Registrar General
Hon'ble High Court at Judicature at
Allahabad.

Through

The District Judge,
Allahabad

Reference:

In reference to the Query raised on the Movable Property Statement with regard to the Total Investment done by undersigned in Shares/ Equities from the Year 2016 to 2024.

Subject:

Details of Investment in Equities by Siddhartha Kumar Wagav from the Year 2016 to 2024 and reasons for the delayed submission of the needed information- Regarding -

Sir,

Most respectfully in context of the Reference and the Subject Matter above, it is submitted that the entire investment by the undersigned in his ICICI Direct Trading Account has 'only' been in following three modes.

Firstly, transfer of money from my SBI Savings/ Salary Account no. 11559508449 into my ICICI Savings Account no. 054201000608 which is then directed into my ICICI DEMAT Trading Account for buying equities.

Secondly, the Capital Gain/ Profit, as and when earned by the undersigned upon selling of his equities has also been re-invested again for buying equities.

Thirdly, the Dividend, transferred into my ICICI Savings Account no. 054201000608 by the various Companies whose Equities are held/ owned by the undersigned has also been invested by me in purchasing Equities.

Following is the year wise breakup of investment by the undersigned in buying Shares/ Equities from the Year 2016 to 2024 -

Year 2016 - 2017

Investment from my SBI Salary / Savings Account - Rs. 50,000/-

Capital Gain, if any, re- invested - NIL

Dividend Earned, invested - Rs. 13,707/-

Total - Rs. 63,707/-

Year 2017- 2018

Investment from my SBI Salary / Savings Account - Rs. 2,60,000/-

Capital Gain, if any, re- invested - Rs. 50,394.79/-

Dividend Earned, invested - Rs. 2,902/-

Total - Rs. 3,13,296.79/-

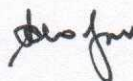
Year 2018 -2019

Investment from my SBI Salary / Savings Account - Rs. 18,500/-

Capital Gain, if any, re- invested - NIL

Dividend Earned, invested - Rs. 3,720/-

Total - Rs. 22,220/-



Year 2019 - 2020

Investment from my SBI Salary / Savings Account – Rs. 4,80,000/-

Capital Gain, if any, re- invested – NIL

Dividend Earned, invested – Rs. 5,243.15/-

Total – Rs. 4,85,243.15/-

Year 2020 - 2021

Investment from my SBI Salary / Savings Account – NIL

Capital Gain, if any, re- invested – Rs. 66,289.24/-

Dividend Earned, invested – Rs. 2,579.75/-

Total – Rs. 68,868.99/-

Year 2021 - 2022

Investment from my SBI Salary / Savings Account – Rs. 4,00,000/-

Capital Gain, if any, re- invested – Rs 4,38,621.41/-

Dividend Earned, invested – Rs. 9,742.35/-

Total – Rs. 8,48,363.76/-

Year 2022 - 2023

Investment from my SBI Salary / Savings Account – NIL

Capital Gain, if any, re- invested – NIL

Dividend Earned, invested – Rs. 15,636.40/-

Total – Rs. 15,636.40/-

Year 2023 - 2024

Investment from my SBI Salary / Savings Account – Rs. 3,00,000/-

Capital Gain, if any, re- invested – NIL

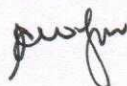
Dividend Earned, invested – Rs. 16,553.65/-

Total – Rs. 3,16,553.65/-

Therefore, total investment by the undersigned in purchasing Equities during the Year 2016 to 2024 by way of the three modes (that is, transfer of Savings from SBI Salary Account, Capital Gain(s) and Dividend) divulged above has been Rs. 21,33,889.74/-.

It is certified that apart from the above divulged 03 modes of investment in purchasing equities, the undersigned has not invested any other, his money in his ICICI DEMAT Trading Account.

Sir, since I had applied for the Statement of Account of my Salary Account from the SBI as well as the Statement of ICICI Savings and DEMAT Trading Account from the ICICI Bank from the Year 2016 to 2024, it took me some time in segregating the desired transactions (that is, the investment transactions, Capital Gains and Dividend) and compiling all the ones after I received the information from the said above Banks, therefore, the desired information is being sent to you to be taken on record. However, the delay in submitting the said above information may kindly be condoned which has purely been due to first, procuring the data/ information from my banks and secondly, in compiling the entire data from the year 2016 to 2024.



Before I conclude sending this information, I also desire to divulge here that the undersigned has also opened another DEMAT Trading Account in SBI Securities in the year 2024 in which the undersigned has invested Rs. 12,44,322.79/- from my SBI Savings/ Salary Account in the Financial year 2024-2025. This amount has been invested from the Arrears of (Revised) Salary and Allowances under the 2nd Judicial Pay Commission. However, the undersigned shall be submitting these details again when I submit my Movable and Immovable Property Statement for the Year 2024 to 2025.

Thanking my Sir in anticipation.

Regards

Dated: 06-08-2024

Sincerely

Siddhartha Kumar Wagav 6/8/24

Siddhartha Kumar Wagav
Additional District Judge
Allahabad

Office of the District Judge, Prayagraj
Letter No. 2873/I Dated 06/08/24
Forwarded

District Judge, Prayagraj
06/08/24