

**प्रेषक,**

शिवानन्द गुप्ता,  
अपर मुख्य न्यायिक मजिस्ट्रेट, प्रथम,  
सीतापुर।

**सेवा में,**

माननीय महानिबंधक  
माननीय उच्च न्यायालय  
इलाहाबाद।

**द्वारा—** माननीय जनपद न्यायाधीश सीतापुर।

**विषय:—** संपत्ति विवरण पत्र के संबंध में।

**महोदय,**

सादर अनुरोध है कि मेरे द्वारा नियुक्ति पूर्व का संपत्ति विवरण (पत्रांक संख्या 326/डी0-2015 दिनांक 18.02.2015) प्रेषित किया गया था। उसके पश्चात वर्ष 2013-14, 2014-15, 2015-16, 2016-17, 2017-18 व 2018-19 के संपत्ति विवरण पत्र माननीय के अवलोकनार्थ एवं समुचित आदेशार्थ सादर प्रेषित है। उक्त विवरण पत्र प्रेषित किये जाने में हुए विलम्ब हेतु प्रार्थी क्षमा याचना कर रहा है। भविष्य में ऐसी त्रुटि पुनः नहीं होगी। माननीय से सादर अनुरोध है कि प्रार्थी के विलम्ब को क्षमा करने की कृपा करें।

सादर !

**दिनांक— 28-09-2019**

भवदीय,  
*Shiva Nam Gupta*  
(शिवानन्द गुप्ता),  
अपर मुख्य न्यायिक मजिस्ट्रेट, प्रथम,  
सीतापुर।

## STATEMENT OF ACCOUNT

15219177\$ACT\$040919

Shiva Nand Gupta

HOUSE NO 13 KOTWADHAM PS-

BADOSARAY TEH- SIRULIGAUSPUR

DIST BARABANKI

Barabanki - 225415

Uttar Pradesh

Tel-Res : N.A

Mobile No : +918896013651

Email : shivanandgupta84@gmail.com

Mode of Holding : Single

Tax Status : Individual

Nominee : Reetu Gupta

Second Holder :

Third Holder :

Guardian Name :

PAN 1 : BAHPG9494E

Statement Period : 25-Feb-2016 To 01-Apr-2019

Folio Number : 15219177

ISIN : INF200K01495

Statement Date : 01-Apr-2019

8G SBI Magnum Tax Gain Scheme - Regular Plan - Growth

NAV as on 01/04/2019 : 145.6144

0.000

Opening Balance

Date	Transaction Type	Amount	NAV in INR ( Rs.)	Price in INR ( Rs.)	Number of Units	Balance Unit
5/02/2016	Purchase - Systematic U/s 80C of IT Act 1961	5,000.00	95.2413	95.2413	52.498	52.498
9/02/2016	***Address Updated from KRA Data***					
2/03/2016	***SIPRegistered***					
1/04/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 2	5,000.00	105.5175	105.5175	47.386	99.884
3/05/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 3	5,000.00	107.7606	107.7606	46.399	146.283
3/06/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 4	5,000.00	111.0946	111.0946	45.007	191.290
1/07/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 5	5,000.00	115.5743	115.5743	43.262	234.552
30/08/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 6	5,000.00	117.8578	117.8578	42.424	276.976
2/09/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 7	5,000.00	120.9571	120.9571	41.337	318.313
0/10/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 8	5,000.00	123.1395	123.1395	40.604	358.917
0/11/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 9	5,000.00	119.4991	119.4991	41.841	400.758
2/12/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 10	5,000.00	113.4911	113.4911	44.056	444.814
0/01/2017	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 11	5,000.00	114.8634	114.8634	43.530	488.344
0/02/2017	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 12	5,000.00	121.6965	121.6965	41.086	529.430
0/03/2017	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 13	5,000.00	121.7765	121.7765	41.059	570.489
0/04/2017	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 14	5,000.00	127.3612	127.3612	39.258	609.747
0/05/2017	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 15	5,000.00	131.3213	131.3213	38.075	647.822
2/06/2017	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 16	5,000.00	132.8829	132.8829	37.627	685.449
0/07/2017	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 17	5,000.00	136.4290	136.4290	36.649	722.098
0/08/2017	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 18	5,000.00	134.4906	134.4906	37.177	759.275

Shiva Nand Gupta

## STATEMENT OF ACCOUNT

10/09/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 19	5,000.00	137.9477	137.9477	36.246	795.521
10/10/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 20	5,000.00	137.1842	137.1842	36.447	831.968
10/11/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 21	5,000.00	145.1088	145.1088	34.457	866.425
10/12/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 22	5,000.00	145.8224	145.8224	34.288	900.713
10/01/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 23	5,000.00	152.6409	152.6409	32.757	933.470
10/02/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 24	5,000.00	145.5520	145.5520	34.352	967.822
10/03/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 25	5,000.00	140.0369	140.0369	35.705	1,003.527
10/04/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 26	5,000.00	141.6054	141.6054	35.309	1,038.836
10/05/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 27	5,000.00	141.0938	141.0938	35.437	1,074.273
10/06/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 28	5,000.00	139.8038	139.8038	35.764	1,110.037
10/07/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 29	5,000.00	136.5228	136.5228	36.624	1,146.661
10/08/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 30	5,000.00	142.6512	142.6512	35.051	1,181.712
10/09/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 31	5,000.00	144.0450	144.0450	34.711	1,216.423
10/10/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 32	5,000.00	130.5341	130.5341	38.304	1,254.727
10/11/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 33	5,000.00	133.7232	133.7232	37.391	1,292.118
10/12/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 34	5,000.00	130.5344	130.5344	38.304	1,330.422
10/01/2019	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 35	5,000.00	138.6181	138.6181	36.070	1,366.492
10/02/2019	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 36	5,000.00	134.4565	134.4565	37.187	1,403.679
10/03/2019	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 37	5,000.00	140.9840	140.9840	35.465	1,439.144

**our Broker** : SBI1100 / STATE BANK OF INDIA-CHOWK LUCKNOW  
**UIN** : E124353  
**otal Lien Units** : 0.000  
**ank Details** : SB 33316025989 / State Bank of India / Chowk / Lucknow / IFSC : SBIN0001100  
**YC Complied Status** : Ok  
**urrent Load Structure** : Load : (w.e.f. 01.08.2009) Entry Load : Normal & SIP/STP:-NIL. Exit Load:- NIL - If redeemed/switched effected after the lockin period of 3 Years. W.E.F. 01-June-2013 STT @0.001% is applicable at the time of redemption/switchover. For applicability of load structure, please refer to SAI/SID/KIM / Addendum issued from time to time.

All the investments in this scheme are under ELSS. Normal investment and each SIP instalment will be locked for 3 years from the date of every SIP Instalment Investment date.

folio Number : 15219177

ISIN : INF200K01560

Statement Date : 01-Apr-2019

1G SBI Magnum MidCap Fund - Regular Plan - Growth

NAV as on 01/04/2019 : 75.2338

0.000

Opening Balance

Date	Transaction Type	Amount	NAV in INR ( Rs.)	Price in INR ( Rs.)	Number of Units	Balance Unit
09/08/2016	Purchase - Systematic	5,000.00	69.0470	69.0470	72.414	72.414

Shine Namal Gupta

## STATEMENT OF ACCOUNT

09/2016	***SIPRegistered***					
10/2016	***SIP cancelled w.e.f. 17 Oct 2016***					
10/2016	Purchase Systematic Instalment 2	5,000.00	72.0042	72.0042	69.440	141.854

**ur Broker** : SBI60284 / State Bank of India-Lucknow  
**IN** : E124353  
**tal Lien Units** : 0.000  
**nk Details** : SB 33316025989 / State Bank of India / Chowk / Lucknow / IFSC : SBIN0001100  
**/C Complied Status** : OK  
**rrent Load Structure** : Entry Load: NIL; Exit Load - W.e.f. 17-Jul-2014: 1% if redeemed/ switched out within 1 year from the date of investment; NIL if redeemed/ switched after 1 year from the date of investment. STT @ 0.001% is applicable at the time of redemption / switch. For applicability of exit load structure for specific transaction, please refer to Addendum issued from time to time.

folio Number : 15219177

ISIN : INF200K01UL1

Statement Date : 01-Apr-2019

18 SBI Magnum Tax Gain Scheme - Direct Plan - Dividend NAV as on 01/04/2019 : 50.612

Opening Balance

0.000

Date	Transaction Type	Amount	NAV in INR ( Rs.)	Price in INR ( Rs.)	Number of Units	Balance Unit
2/11/2016	Purchase u/s 80C of IT ACT 1961	10,000.00	53.4603	53.4603	187.055	187.055
1/03/2017	***Dividend Payout(DC-State Bank Of India) @ Rs.5.00 per unit***	935.28	56.3143			
1/03/2018	***Dividend Payout(DC-State Bank Of India) @ Rs.5.00 per unit - SBIDC***	935.28	57.0012			
3/03/2019	***Dividend Payout(DC-State Bank Of India) @ Rs.3.8072572 per unit - SBIDC***	712.17	52.4586			

**ur Broker** : DIRECT Dividend Option : Pay Dividend  
**IN** : E124353  
**tal Lien Units** : 0.000  
**nk Details** : SB 33316025989 / State Bank of India / Chowk / Lucknow / IFSC : SBIN0001100  
**YC Complied Status** : OK  
**rrent Load Structure** : Load : (w.e.f. 01.08.2009) Entry Load : Normal & SIP/STP:-NIL. Exit Load:- NIL - If redeemed/switched effected after the lockin period of 3 Years. W.E.F. 01-June-2013 STT @0.001% is applicable at the time of redemption/switchover. For applicability of load structure, please refer to SAI/SID/KIM / Addendum issued from time to time.

All the investments in this scheme are under ELSS. Normal investment and each SIP instalment will be locked for 3 years from the date of every SIP Instalment Investment date.

folio Number : 15219177

ISIN : INF200K01UM9

Statement Date : 01-Apr-2019

18G SBI Magnum Tax Gain Scheme - Direct Plan - Growth NAV as on 01/04/2019 : 151.1527

Opening Balance

498.608

Date	Transaction Type	Amount	NAV in INR ( Rs.)	Price in INR ( Rs.)	Number of Units	Balance Unit
2/11/2016	Purchase u/s 80C of IT ACT 1961	10,000.00	121.8146	121.8146	82.092	580.700
6/11/2016	***SIPRegistered***					
2/12/2016	Purchase - Systematic U/s 80C of IT Act 1961 - Instalment 1	5,000.00	115.9249	115.9249	43.131	623.831
0/01/2017	Purchase Systematic U/s 80C of IT Act 1961 - Instalment 2	5,000.00	117.3819	117.3819	42.596	666.427
0/02/2017	Purchase Systematic U/s 80C of IT Act 1961 - Instalment 3	5,000.00	124.4208	124.4208	40.186	706.613

*Shivaram Gupta*

## STATEMENT OF ACCOUNT

03/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 4	5,000.00	124.5577	124.5577	40.142	746.755
04/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 5	5,000.00	130.3454	130.3454	38.360	785.115
05/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 6	5,000.00	134.4803	134.4803	37.180	822.295
06/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 7	5,000.00	136.1698	136.1698	36.719	859.014
07/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 8	5,000.00	139.8849	139.8849	35.744	894.758
08/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 9	5,000.00	137.9814	137.9814	36.237	930.995
09/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 10	5,000.00	141.6120	141.6120	35.308	966.303
10/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 11	5,000.00	140.9027	140.9027	35.485	1,001.788
01/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 12	5,000.00	149.1229	149.1229	33.529	1,035.317
1/12/2017	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 13	5,000.00	149.9301	149.9301	33.349	1,068.666
01/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 14	5,000.00	157.0262	157.0262	31.842	1,100.508
2/02/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 15	5,000.00	149.8253	149.8253	33.372	1,133.880
2/03/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 16	5,000.00	144.2381	144.2381	34.665	1,168.545
0/04/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 17	5,000.00	145.9488	145.9488	34.259	1,202.804
0/05/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 18	5,000.00	145.5303	145.5303	34.357	1,237.161
1/06/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 19	5,000.00	144.3178	144.3178	34.646	1,271.807
10/07/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 20	5,000.00	141.0198	141.0198	35.456	1,307.263
10/08/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 21	5,000.00	147.4314	147.4314	33.914	1,341.177
10/09/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 22	5,000.00	148.9793	148.9793	33.562	1,374.739
10/10/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 23	5,000.00	135.0941	135.0941	37.011	1,411.750
12/11/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 24	5,000.00	138.4874	138.4874	36.104	1,447.854
10/12/2018	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 25	5,000.00	135.2479	135.2479	36.969	1,484.823
10/01/2019	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 26	5,000.00	143.7008	143.7008	34.795	1,519.618
11/02/2019	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 27	5,000.00	139.4565	139.4565	35.853	1,555.471
11/03/2019	Purchase	Systematic U/s 80C of IT Act 1961 - Instalment 28	5,000.00	146.2857	146.2857	34.180	1,589.651

**Your Broker** : DIRECT  
**EUN** : E124353  
**Total Lien Units** : 0.000  
**Bank Details** : SB 33316025989 / State Bank of India / Chowk / Lucknow / IFSC : SBIN0001100  
**KYC Complied Status** : Ok

*Shine Namal Gupta*

## STATEMENT OF ACCOUNT

**Current Load Structure** : Load (w.e.f. 01.08.2009) Entry Load : Normal & SIP/STP:-NIL. Exit Load:- NIL - If redeemed/switched effected after the lockin period of 3 Years. W.E.F. 01-June-2013 STT @0.001% is applicable at the time of redemption/switchover. For applicability of load structure, please refer to SAI/SID/KIM / Addendum issued from time to time

All the investments in this scheme are under ELSS. Normal investment and each SIP instalment will be locked for 3 years from the date of every SIP Instalment Investment date.

folio Number : 15219177

ISIN : INF200K01QV8

Statement Date : 01-Apr-2019

1030 SBI Blue Chip Fund - Direct Plan - Dividend

NAV as on 01/04/2019 : 27.0364

opening Balance

0.000

Date	Transaction Type	Amount	NAV in INR ( Rs.)	Price in INR ( Rs.)	Number of Units	Balance Unit
20/5/2017	Purchase Systematic	5,000.00	23.1017	23.1017	216.434	216.434
20/5/2017	Purchase Systematic (Reversal - Cheque dishonoured / Collection not realised)	(5,000.00)	23.1017	23.1017	(216.434)	0.000
4/05/2017	***SIPRegistered***					
06/07/2017	Purchase Systematic - Instalment 2	5,000.00	24.0801	24.0801	207.640	207.640
06/08/2017	Purchase Systematic - Instalment 3	5,000.00	24.2392	24.2392	206.277	413.917
11/09/2017	Purchase Systematic - Instalment 4	5,000.00	25.0712	25.0712	199.432	613.349
01/10/2017	Purchase Systematic - Instalment 5	5,000.00	24.7326	24.7326	202.162	815.511
01/11/2017	Purchase Systematic - Instalment 6	5,000.00	25.4898	25.4898	196.157	1,011.668
11/12/2017	Purchase Systematic - Instalment 7	5,000.00	25.8369	25.8369	193.522	1,205.190
10/01/2018	Purchase Systematic - Instalment 8	5,000.00	26.5825	26.5825	188.094	1,393.284
12/02/2018	Purchase Systematic - Instalment 9	5,000.00	25.8086	25.8086	193.734	1,587.018
12/03/2018	Purchase Systematic - Instalment 10	5,000.00	25.5136	25.5136	195.974	1,782.992
10/04/2018	Purchase Systematic - Instalment 11	5,000.00	26.1926	26.1926	190.894	1,973.886
10/05/2018	Purchase Systematic - Instalment 12	5,000.00	26.3528	26.3528	189.733	2,163.619
11/06/2018	Purchase Systematic - Instalment 13	5,000.00	26.2393	26.2393	190.554	2,354.173
10/07/2018	Purchase Systematic - Instalment 14	5,000.00	26.0992	26.0992	191.577	2,545.750
10/08/2018	Purchase Systematic - Instalment 15	5,000.00	26.7929	26.7929	186.617	2,732.367
10/09/2018	Purchase Systematic - Instalment 16	5,000.00	26.6025	26.6025	187.952	2,920.319
10/10/2018	Purchase Systematic - Instalment 17	5,000.00	24.0555	24.0555	207.853	3,128.172
12/11/2018	Purchase Systematic - Instalment 18	5,000.00	24.7554	24.7554	201.976	3,330.148
10/12/2018	Purchase Systematic - Instalment 19	5,000.00	24.3978	24.3978	204.937	3,535.085
10/01/2019	Purchase Systematic - Instalment 20	5,000.00	25.4606	25.4606	196.382	3,731.467
11/02/2019	Purchase Systematic - Instalment 21	5,000.00	24.8463	24.8463	201.237	3,932.704
11/03/2019	Purchase Systematic - Instalment 22	5,000.00	25.9865	25.9865	192.408	4,125.112

Our Broker : DIRECT

Dividend Option : Pay Dividend

UIN : E124353

Total Lien Units : 0.000

Bank Details : SB 33316025989 / State Bank of India / Chowk / Lucknow / IFSC : SBIN0001100

KYC Complied Status : Ok

**Current Load Structure** : Entry Load: NIL ; Exit Load - W.e.f. 03-Apr-2014: 1% if redeemed/ switched out within 1 year from the date of investment, NIL if redeemed/ switched after 1 year from the date of investment. STT @ 0.001% is applicable at the time of redemption / switch. For applicability of exit load structure, please refer to Addendum issued from time to time.

Portfolio Summary

*Shree Namal Gupta*

## STATEMENT OF ACCOUNT

Scheme	Unit Balance	NAV as on	NAV	Current Value	Cost of Investment	Dividend Earn
D018G SBI Magnum TaxGain Scheme Dir Gr	1,589.651	01-Apr-2019	151.1527	240,280.04	199,000.00	0.00
.018G SBI Magnum TaxGain Scheme Reg Gr	1,439.144	01-Apr-2019	145.6144	209,560.09	185,000.00	0.00
0103D SBI Blue Chip Fund Dir Plan D	4,125.112	01-Apr-2019	27.0364	111,528.18	105,000.00	0.00
091G SBI Magnum MidCap Reg Fund-G	141.854	01-Apr-2019	75.2338	10,672.22	10,000.00	0.00
D018 SBI Magnum TaxGain Scheme Dir Div	187.055	01-Apr-2019	50.6121	9,467.25	10,000.00	2,582.73
<b>TOTAL :</b>	<b>7,482.816</b>			<b>581,507.78</b>	<b>509,000.00</b>	<b>2,582.73</b>

*Shinu Nandgite*