

STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2018-2019

1	2	3	4	5	6	7	8	9
Name designation initial date of joining the Judicial services	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of movable properties acquired in each financial year (exceeding rupees one month basic pay 10,000/- i.e. Its value source of the amount date and year of purchase with particulars of information if any furnished to the Court	Details of Accounts in Bank, Post office etc. Amount in balance up to the financial year and source of the amount (balance as on 31.03.2019)	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No. (balance as on 31.03.2019)	Details of loan advance etc. Taken with its amount, number of installments, name of the Bank, institution etc.	Gross income from salary and other sources, if any with details of deduction.	Remark
Shiva Nand, Civil Judge (S.D.), Lucknow. Date of joining- 30.04.2009	Sh. Ganga Sahai 78 years (FATHER) Smt. Premwati 77 years (MOTHER) Smt.Sangita Rani 45 Years (WIFE) Juhi Anand 20 Years (DAUGHTER) Vishakha Anand 18 Years (DAUGHTER) Utkarsh Anand 19 years (SON) Rishabh Anand 17 years (SON)	Myself	(i) Already held on 31.03.2018) Ornaments of wife/myself Gold & Silver worthy Rs. 2,60,000/- (most of the ornaments got by my wife as her Stridhan in our marriage held in the year 1996 plus purchased ornaments of Rs. 10,000/- during 2009-2010 plus purchased ornaments of Rs. 90,000/- during 2010-2011 plus purchased ornaments of Rs. 40,000/- during 2011-2012) plus purchased ornament of Rs. 60,000/- during 2012-2013) plus purchased ornament of Rs. 20,000/- during 2013-2014) plus purchased ornament of Rs. 20,000/- during 2014-2015) plus purchased ornament of Rs. 20,000/- during 2015-2016 plus purchased ornaments of Rs. 20,000/- during 2016-	(i) Bank Accounts Already held on 31.03.2018) 1. ICICI Bank, Noida (Salary account of old department) A/C No. 025301521164 Bal. Rs. 434/- (Now rescinded) 2. State Bank of India, Shahjahanpur erstwhile transferred to Bulandshahr {Now transferred to State Bank of India, Main Branch Lucknow} (Salary account of this department) A/C No. 000000 20009833773 Bal. Rs. 7,42,812 /- 3. State Bank of Bikaner and Jaipur, Meerut (SBBJ) in the joint name of myself and my wife) A/C No. 51048499684 Bal. Rs. 6,882/- 4. State Bank of Bikaner and Jaipur, Meerut	(i) Already held on 31.03.2018) 1. F.D.R. S.B.B.J. Meerut Rs. 25,278/- plus interest fix on date 16.12.08 2. F.D.R. S.B.B.J. Meerut Rs. 20,700/- plus interest fix on date 16.12.08 3. F.D.R. S.B.B.J. Meerut Rs. 12,924/- plus interest fix on date 16.12.08 4. PPF A/C No. 900069/ 51048520287 Bal. Rs. 12,95,590/- Plus interest 5. F.D.R. S.B.B.J., Meerut A/C No. 61228039219 Rs. 48,000/- plus interest fix on date 13.08.14 from the encashment of F.D.R. S.B.B.J., Meerut A/C No. 61074039335 for Rs. 85,000/- plus interest already fixed on date 02.07.09. 6. F.D.R. S.B.B.J., Meerut Rs. 1,00,000/- plus interest A/C No. 61073772536 fix on date 27.06.09. 7. F.D.R. S.B.B.J. Meerut Rs. 1,75,000/- plus interest A/C No. 61073772648 fix on date 27.06.09. 8. F.D.R. S.B.B.J. Meerut Rs. 80,000/- plus interest A/C No. 61084866783 fix on date 14.12.09. 9. F.D.R. S.B.B.J. Meerut Rs. 25,793/- plus interest A/C No. 61306631174	(i) The housing loan take by me amounting to Rs. 4,40,000/- from State Bank of Bikaner and Jaipur, Meerut and as on 31.03.2013 no balance amount is pending towards me. (ii) The Car loan taken by me amounting to Rs. 1,90,000/- from State Bank of India, Town Hall Shahjahanpur and as on 31.03.2014 no balance amount is pending towards me.	Financial Year 2018-19 Gross Salary Rs. 17,86,329/- Less Deduction G.I.S. Rs. 4,800/- G.P.F. Rs. 86,211/- Income Tax Rs. 2,06,755/- Total in hand Rs. 14,89,563/- Plus Reimbursements of Petrol and also received Reimbursements of Newspaper & Magazine plus interest on FDRs Rs. 13,170/- plus encashment of F.D.R. S.B.B.J., Meerut amounting to Rs. 1,00,000/- A/C No. 61073772536 fix on date 27.06.09 (Already held) as well as F.D.R. S.B.B.J. Meerut amounting to Rs. 1,75,000/- A/C No. 61073772648 fix on date 27.06.09 (Already held).	

		<p>17 plus Rs. 20,000/- during 2017-18 .</p> <p>A Motor Car Hyundai I-20 Sportz Model 2010</p> <p>A Motor Car (SANTRO) UP-15 P-4626 Model 2002 .</p> <p>One TV (Old) One LED (Old) One Air conditioner(Old) One Refrigerator(Old)</p> <p><u>(ii) Acquitted during financial year 2018-2019</u></p> <p>Ornaments of wife Gold & Silver worthy Rs. 20,000/- (from time to time and every time value of purchase were Below Rs. 10,000/-)</p>	<p>A/C No 01190004414 (New A/C No 51048462621) (Closed)</p> <p><u>(ii) Bank Accounts open/Acquitted during financial year 2018-2019</u></p> <p>NIL.</p>	<p>fix on date 09.02.16.</p> <p>10. Four Infrastructure Bonds of IDFC for total amount of Rs.20,000/- purchases vide Certificate No. 217655 Dated 30.03.2011.</p> <p>11. Four Infrastructure Bonds of IFCI for total amount of Rs.20,000/- purchases vide Certificate No. 0000340298 Dated 13.04.2012 (amount paid during F.Y.2011-12).</p> <p>12. Postal Office Life Insurance Fund Policy No. UP-YS-250378-CS dated 18.10.2011 .</p> <p>13. Postal Office Life Insurance Fund Policy No. UP-308214-CS dated 31.08.2013</p> <p><u>(ii) Acquitted during financial year 2018-2019.</u></p> <p>1. PPF A/C No. 900069/ 51048462621 Bal. Rs.14,79,913 /- .</p> <p>2. Premium of Postal Office Life Insurance Fund Policy No. UP-YS-250378-CS dated 18.10.2011 paid during this F.Y. is Rs. 44,208/- .</p> <p>3. Premium of Postal Office Life Insurance Fund Policy No. UP-308214-CS dated 31.08.2013 paid during this F.Y. is Rs. 58,404/- .</p>		
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(SHIVA NAND),
Civil Judge (S.D.),
Lucknow.

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2018- 2019

Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
(I) HELD AS ON DATE OF INITIAL JOINING (30.04.2009) AS WELL AS ON 31.03.2018									
Shiva Nand, Civil Judge (S.D.), Lucknow.	30.04.2009	Khasra No.1134, Kasim Pura Kanker khara, (after construction of house, the present address is 251/A, New Chowk Mohalla, Kanker Khara) Distt.Meerut	One house built on the Plot of 100.44 Square Gaj	-	25,00,000/- (Appx.)	Purchase	Date of Purchase 04-10-2000 (before joining this services)	--	Already intimated to the Hon'ble Court vide my prior intimation submitted in respect of statement property held as on my date of joining.
Shiva Nand, Civil Judge (S.D.), Lucknow.	30.04.2009	B-191, Defence Enclave, Distt.Meerut	One Plot of 200 Square Meter	-	50,00,000/- (Appx.)	Purchase	Date of Purchase 09-01-2007 (before joining this services)	--	
Shiva Nand, Civil Judge (S.D.), Lucknow.	30.04.2009	B-484, Defence Enclave, Distt.Meerut	One Plot of 200 Square Meter (the share of my wife is ½)	-	50,00,000/- (the share of my wife is ½ i.e. Rs. 25,00,000/- (Appx.)	Purchase	Date of Purchase 03-05-2007 (before joining this services)	--	
(II) IMMOVABLE PROPERTIES ACQUIRED DURING 2018-19									
NIL									

(SHIVA NAND),
Civil Judge (S.D.),
Lucknow.

AGRICULTURAL LAND ACQUITTED/HELD IN THE FINANCIAL YEAR 2018-19

Name	Dated of Appointment in this Service	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
1	2	3	4	5	6	7	8	9
Shiva Nand, Civil Judge (S.D.), Lucknow.	30.04.2009	NIL	-	-	-	-	-	-

NOTE: I have no land in any district.

**(SHIVA NAND),
Civil Judge (S.D.),
Lucknow.**

STATEMENT OF MOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2019- 2020

1	2	3	4	5	6	7	8	9
Name designation initial date of joining the Judicial services	Name and age of Family Members	Details of earning members in the family such as their name, profession, monthly annual income etc.	Details of movable properties acquired in each financial year (exceeding rupees one month basic pay 10,000/- i.e. Its value source of the amount date and year of purchase with particulars of information if any furnished to the Court	Details of Accounts in Bank, Post office etc. Amount in balance up to the financial year and source of the amount (balance as on 31.03.2020)	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No. (balance as on 31.03.2020)	Details of loan advance etc. Taken with its amount, number of installments, name of the Bank, institution etc.	Gross income from salary and other sources, if any with details of deduction.	Remark
Shiva Nand, Civil Judge (S.D.), Lucknow. Date of joining- 30.04.2009	Sh. Ganga Sahai 79 years (FATHER) Smt. Premwati 78 years (MOTHER) Smt. Sangita Rani 46 Years (WIFE) Juhi Anand 20 Years (DAUGHTER) Utkarsh Anand 19 years (SON) Rishabh Anand 17 years (SON)	Myself	(i) Already held on 31.03.2019) Ornaments of wife/myself Gold & Silver worthy Rs. 2,80,000/- (most of the ornaments got by my wife as her <u>Sushil</u> in our marriage held in the year 1996 plus purchased ornaments of Rs. 10,000/- during 2009-2010 plus purchased ornaments of Rs. 90,000/- during 2010-2011 plus purchased ornaments of Rs. 40,000/- during 2011-2012) plus purchased ornament of Rs. 60,000/- during 2012-2013) plus purchased ornament of Rs. 20,000/- during 2013-2014) plus purchased ornament of Rs. 20,000/- during 2014-2015) plus purchased ornament of Rs. 20,000/- during 2015-2016 plus purchased ornaments of Rs. 20,000/- during 2016-	(ii) Bank Accounts Already held on 31.03.2019) 1. ICICI Bank, Noida (Salary account of old department) A/C No. 025301521164 Bal. Rs. 434/- (Now rescinded) 2. State Bank of India, Shahjahanpur erstwhile transferred to Bulandshahr (Now transferred to State Bank of India, Main Branch Lucknow) (Salary account of this department) A/C No. 000000 20009833773 Bal. Rs. 77,583/- 3. State Bank of Bikaner and Jaipur, Meerut (SBBJ) (in the joint name of myself and my wife) A/C No. 51048499684 Bal. Rs. 7,119/- 4. State Bank of Bikaner and Jaipur, Meerut	(i) Already held on 31.03.2019) 1. F.D.R. S.B.B.J, Meerut Rs. 25,278/- plus interest fix on date 16.12.08 2. F.D.R. S.B.B.J, Meerut Rs. 20,700/- plus interest fix on date 16.12.08 3. F.D.R. S.B.B.J, Meerut Rs. 12,924/- plus interest fix on date 16.12.08 4. PPF A/C No. 900069/ 51048520287 Bal. Rs. 12,85,500/- Plus interest 5. F.D.R. S.B.B.J, Meerut A/C No. 61228039219 Rs. 48,000/- plus interest fix on date 13.08.14 from the encashment of F.D.R. S.B.B.J, Meerut A/C No. 61074039335 for Rs. 85,000/- plus interest already fixed on date 02.07.09. 6. F.D.R. S.B.B.J, Meerut Rs. 80,000/- plus interest A/C No. 61084866783 fix on date 14.12.09. 7. F.D.R. S.B.B.J, Meerut Rs. 25,793/- plus interest A/C No. 61306631174 fix on date 09.02.16 8. Four Infrastructure Bonds of IDFC for total amount of Rs. 20,000/- purchases vide Certificate No. 217655 Dated 30.03.2011. 9. Four Infrastructure Bonds of IFCI for total amount	(i) The housing loan take by me amounting to Rs. 4,40,000/- from State Bank of Bikaner and Jaipur, Meerut and as on 31.03.2013 no balance amount is pending towards me. (ii) The Car loan taken by me amounting to Rs. 1,90,000/- from State Bank of India, Town Hall Shahjahanpur and as on 31.03.2014 no balance amount is pending towards me. (iii) Housing Loan of Rs. 26,40,000/- from PNB Lucknow. Repayment of above Loan to be made in 240	Financial Year 2019-20 Gross Salary Rs. 15,08,366/- Less Deduction G.I.S. Rs. 4,800/- G.P.F. Rs. 97,585/- Income Tax Rs. 1,72,068/- Total in hand Rs. 12,33,913/- In addition Rs. 1.78 Lacs received on account of Medical Reimbursements paid by me on treatment of my wife Sangita Rani through NEFT during 2018-19 and Rs. 85,210 received from Income Tax Department as Refund. Plus Reimbursements of Petrol and also received Reimbursements of Newspaper & Magazine plus Rs. 19,000/- sold ornaments of my wife Sangita Rani out of Column No.4 (in two time and every time value of sell were Below Rs. 10,000/-) plus encashment of F.D.R. S.B.B.J, Meerut	

		<p>17 plus Rs. 20,000/- during 2017-18 plus Rs. 20,000/- during 2018-19.</p> <p>A Motor Car Hyundai I-20 Sportz Model 2010</p> <p>A Motor Car (SANTR.O) UP-15 P-4626 Model 2002.</p> <p>One TV (Old) One LED (Old) One Air conditioner (Old) One Refrigerator (Old)</p> <p>(ii) Acquired during financial year 2019-2020</p> <p>Ornaments of wife Gold & Silver worthy Rs. 20,000/- (from time to time and every time value of purchase were Below Rs. 10,000/-)</p>	<p>A/C No.01190004414 (New A/C No. 51048462621) (Closed)</p> <p>(ii) Bank Accounts open/Acquired during financial year 2019-2020</p> <p>I. Punjab National Bank Civil Court Campus Lucknow A/C No. 6314000100023358 balance amount as on 31.03.2020 is Rs. 27,283/- (Related to Housing Loan Account)</p>	<p>of Rs.20,000/- purchases 3346 Certificate No. 0000340298 Dated 13.04.2012 (amount paid during F.Y. 2011-12).</p> <p>10. Postal Office Life Insurance Fund Policy No. UP-YS-250378-CS dated 18.10.2011.</p> <p>11. Postal Office Life Insurance Fund Policy No. UP-308214-CS dated 31.08.2013</p> <p>(ii) Acquired during financial year 2019-2020.</p> <p>1. PPF A/C No. 900069/51048462621 Bal. Rs 16,38,974/-</p> <p>2. Premium of Postal Office Life Insurance Fund Policy No. UP-YS-250378-CS dated 18.10.2011 paid during this F.Y. is Rs. 44,208/-.</p> <p>3. Premium of Postal Office Life Insurance Fund Policy No. UP-308214-CS dated 31.08.2013 paid during this F.Y. is Rs. 58,404/-.</p> <p>As on date No FDR pending with me as all FDR Encashed by me as mentioned in column No. 8</p>	<p>monthly installments of Rs. 22,495/-.</p> <p>Balance amount pending is Rs. 24,07,831</p> <p>(iv) Personal Loan of Rs. 5,00,000/- taken by me and balance as on 31.03.2020 is Rs. 3,29,951/-</p>	<p>Rs.25,278/- fix on date 16.12.08 (already held), F.D.R. S.B.B.J, Meerut Rs. 20,700/- fix on date 16.12.08 (already held), F.D.R. S.B.B.J, Meerut Rs. 12,924/- fix on date 16.12.08 (already held), F.D.R. S.B.B.J, Meerut A/C No. 61228039219 Rs.48,000/- fix on date 13.08.14 (already held), F.D.R. S.B.B.J, Meerut Rs.80,000/- A/C No. 61084866783 fix on date 14.12.09 (already held), F.D.R. S.B.B.J, Meerut Rs.26,793/- A/C No. 61306631174 fix on date 09.02.16 (already held).</p>	
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(SHIVA NAND),
Civil Judge (S.D.),
Lucknow.

STATEMENT OF IMMOVABLE PROPERTIES ACQUITTED/HELD IN THE FINANCIAL YEAR 2019- 2020

Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
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(I) HELD AS ON DATE OF INITIAL JOINING (30.04.2009) AS WELL AS ON 31.03.2019									
Shiva Nand, Civil Judge (S.D.), Lucknow.	30.04.2009	Khasra No.1134, Kasim Pura Kanker khera, (after construction of house, the present address is 251/A, New Chowk Mohalla, Kanker Khara) Distt. Meerut	One house built on the Plot of 100.44 Square Gai	-	25,00,000/- (Appx.)	Purchase	Date of Purchase 04-10-2000 (before joining this services)	--	Already intimated to the Hon'ble Court vide my prior intimation submitted in respect of statement property held as on my date of joining.
Shiva Nand, Civil Judge (S.D.), Lucknow.	30.04.2009	B-191, Defence Enclave, Distt. Meerut	One Plot of 200 Square Meter	-	50,00,000/- (Appx.)	Purchase	Date of Purchase 09-01-2007 (before joining this services)	--	
Shiva Nand, Civil Judge (S.D.), Lucknow.	30.04.2009	B-484, Defence Enclave, Distt. Meerut	One Plot of 200 Square Meter (the share of my wife is ½)	-	50,00,000/- (the share of my wife is ½ i.e. Rs. 25,00,000/- (Appx.)	Purchase	Date of Purchase 03-05-2007 (before joining this services)	--	
(II) IMMOVABLE PROPERTIES ACQUIRED DURING 2019-20									
Shiva Nand, Civil Judge (S.D.), Lucknow.	30.04.2009	Flat No.G-3, ABlock, Sri Sai Apartments, Anaura, Faizabad Road, Lucknow.	One Flat of 1625 Square feet	-	33,00,000/- (Appx.)	Purchase	Date of Purchase 04-10-2019	--	Duly intimated to the Hon'ble Court Vide intimation dated 16.10.2019 and replies of objections dated 01.11.2019 and 02.11.2019. Intimation duly accepted by the Hon'ble Court on 11.02.2020

(SHIVA NAND),
Civil Judge (S.D.),
Lucknow.

AGRICULTURAL LAND ACQUITTED/HELD IN THE FINANCIAL YEAR 2019-20

Name	Dated of Appointment in this Service	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
1	2	3	4	5	6	7	8	9
Shiva <u>Nand</u> , Civil Judge (S.D.), Lucknow.	30.04.2009	NIL	-	-	-	-	-	-

NOTE: I have no land in my name in any district.

**(SHIVA NAND),
Civil Judge (S.D.),
Lucknow.**