

**STATEMENT OF MOVABLE PROPERTIES ACQUITTED/HELD IN THE FINANCIAL YEAR 2020-21**

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 acquitted 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 ( <b>balance as on 31.03.2021</b> )	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No. ( balance as on 31.03.2021)	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, Chief Judicial Magistrate, Kanpur Dehat (Ramabai Nagar) Date of joining-30.04.2009	Sh. Ganga Sahai 80 years (FATHER) Smt. Premwati 79 years (MOTHER) Smt.Sangita Rani 47 Years (WIFE) Juhi Anand 21 Years (DAUGHTER) Utkarsh Anand 20 years (SON) Rishabh Anand 18years (SON)	Myself	<b>(i) Already held on 31.03.2020)</b> Ornaments of wife/myself Gold & Silver worthy Rs. 2,80,000/- ( 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 2016-17 plus Rs. 20,000/- during 2017-18 plus Rs. 20,000/- during	<b>(i) Bank Accounts Already held on 31.03.2020)</b> <b>1.</b> ICICI Bank, Noida ( Salary account of old department ) A/C No. 025301521164 Bal. Rs. 434/- ( Now rescinded) <b>2.</b> 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. <b>Rs.72,162.71</b> <b>3.</b> State Bank of Bikaner and Jaipur, Meerut (SBBJ)( in the joint name of myself and my wife) A/C No. 51048499684 Bal. Rs. 6,646/- <b>4.</b> State Bank of Bikaner and Jaipur, Meerut A/C No.01190004414 (New A/C No. 51048462621 )	<b>(i) Already held on 31.03.2020)</b> <b>1.</b> F.D.R. S.B.B.J, Meerut Rs.25,278/- <b>plus interest</b> fix on date <b>16.12.08</b> <b>2.</b> F.D.R. S.B.B.J, Meerut Rs. <b>20,700/- plus interest</b> fix on date <b>16.12.08</b> <b>3.</b> F.D.R. S.B.B.J, Meerut Rs. <b>12,924/- plus interest</b> fix on date <b>16.12.08</b> <b>4.</b> PPF A/C No. 900069/ 51048520287 Bal. <b>Rs.14,99,913</b> /-. Plus interest <b>5.</b> . F.D.R. S.B.B.J , Meerut A/C No. 61228039219 Rs.48,000/- <b>plus interest</b> fix on date <b>13.08.14 from the encashment of F.D.R. S.B.B.J , Meerut</b> A/C No. 61074039335 for Rs.85,000/- <b>plus interest</b> already fixed on date <b>02.07.09.</b> <b>6.</b> F.D.R. S.B.B.J , Meerut Rs.80,000/- <b>plus interest</b> A/C No. 61084866783 fix on date <b>14.12.09.</b> <b>7.</b> F.D.R. S.B.B.J , Meerut Rs.26,793/- <b>plus interest</b> A/C No. 61306631174 <b>fix on date 09.02.16.</b> <b>8.</b> Four Infrastructure Bonds of IDFC for total amount of Rs.20,000/- purchases vide Certificate No. 217655 Dated 30.03.2011. <b>11.</b> Four Infrastructure Bonds of IFC I for total amount of Rs.20,000/- purchases vide Certificate No. 0000340298 Dated 13.04.2012 (amount paid during F.Y. 2011-12).	<b>(i)</b> 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. <b>(ii)</b> 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. <b>(iii)</b> Housing Loan of Rs. 26,40,000/- from PNB Lucknow. Repayment of above Loan to be made in 240 monthly installments of Rs. 22,495/--. Balance amount pending is Rs. 22,98,461/- (Appx.) <b>(iv)</b> Personnal	<b>Financial Year 2020-21</b> Gross Salary Rs.16,71,599/- <b>Less Deduction</b> G.I.S. Rs. 4,800/- G.P.F. Rs. 120,000/- Income Tax <b>Rs.2,08,327/-</b> <b>Total in hand Rs.13,38,472/-</b>  Plus Reimbursements of Petrol and also received Reimbursements of Newspaper & Magazine plus encashment of F.D.R. S.B.B.J, Meerut Rs.25,278/- <b>plus interest</b> fix on date <b>16.12.08 ( Already held)</b> <b>2.</b> F.D.R. S.B.B.J, Meerut Rs. <b>20,700/- plus interest</b> fix on date <b>16.12.08</b> <b>3.</b> F.D.R. S.B.B.J, Meerut <b>Rs. 12,924/- plus interest</b> fix on date <b>16.12.08 ( Already held)</b> <b>4.</b> F.D.R. S.B.B.J , Meerut A/C No. 61228039219 Rs.48,000/- <b>plus interest</b> fix on date <b>13.08.14 from the encashment of F.D.R. S.B.B.J , Meerut</b> A/C No. 61074039335 for Rs.85,000/- <b>plus interest</b> already fixed on date <b>02.07.09. ( Already held)</b> <b>5.</b> F.D.R. S.B.B.J , Meerut Rs.80,000/- <b>plus interest</b> A/C No. 61084866783 fix on date <b>14.12.09. ( Already held)</b> <b>6.</b> F.D.R. S.B.B.J , Meerut	

		<p>2018-19 plus Rs. 20,000/- during 2019-20.</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) and other Households</p> <p><b><u>(ii) Acquitted during financial year 2020-21</u></b></p> <p>1-Ornaments of wife Gold &amp; Silver worthy Rs. 20,000/- (from time to time and every time value of purchase were Below Rs. 10,000/-)</p> <p>2- One Old Motor Car Innova Crysta UP 53 CW 6768 valued Rs. 11,59,450=00 ( Duly intimated vide intimation dated 27.08.2020 duly approved by the competent authority ( case Id S00006342020, old Case Id 935 )</p>	<p>(Closed) <b><u>5. Punjab National Bank Civil Court Campus Lucknow A/C No. 6314000100023358</u></b> <b><u>balance amount as on 31.03.2021 is</u></b> <b><u>Rs. 883.61</u></b> <b><u>(ii) Bank Accounts open/Acquitted during financial year 2020- 2021</u></b></p> <p style="text-align: center;"><b><u>NIL</u></b></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><b><u>(ii) Acquitted during financial year 2020-2021 .</u></b></p> <p>1. PPF A/C No. 900069/51048462621 Bal. Rs.1775459/- <b>plus interest .</b></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>Loan of Rs. 5,00,000/- taken by me on 08.02.2020 balance as on 31.03.2021 is Rs. NIL</p> <p>v) Old Car Loan For Rs. 8,60,000.00 taken by me from PNB South City Branch Raebareilly Road Lucknow. Balance as on 31.03.21 is Rs. 3.17.370/-</p>	<p>Rs.26,793/- <b>plus interest</b> <b>A/C No. 61306631174 fix on date 09.02.16. ( Already held)</b></p>	
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**( SHIVA NAND),  
Chief Judicial Magistrate,  
Kanpur Dehat**

**STATEMENT OF IMMOVABLE PROPERTIES ACQUITTED/HELD IN THE FINANCIAL YEAR 2020- 2021**

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
<b>(I) HELD AS ON DATE OF INITIAL JOINING ( 30.04.2009) AS WELL AS ON 31.03.2020</b>									
Shiva Nand, Chief Judicial Magistrate, Kanpur Dehat (Ramabai Nagar)	30.04.2009	Khasra No.1134, Kasim Pura Kanker khera, ( after construction of house, the present address is 251/A, New Chowk Mohalla, Kanker Khera) Distt.Meerut	One house built on the Plot of 100.44 Square Gaj	-	25,00,000/- (Appx.)	Purchase	<b>Date of Purchase 04-10-2000</b> ( 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.
	30.04.2009	B-191, Defence Enclave , Distt.Meerut	One Plot of 200 Square Meter	-	50,00,000/- (Appx.)	Purchase	<b>Date of Purchase 09-01-2007</b> ( before joining this services)	--	
	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	<b>Date of Purchase 03-05-2007</b> ( before joining this services)	--	
	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	<b>Date of Purchase 04-10-2019</b>	--	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
<b>(II) IMMOVABLE PROPERTIES ACQUIRED DURING 2020-21</b>									
NIL									

**( SHIVA NAND),  
Chief Judicial Magistrate,  
Kanpur Dehat**

## AGRICULTURAL LAND ACQUITTED/HELD IN THE FINANCIAL YEAR 2020-21

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, Chief Judicial Magistrate, Kanpur Dehat (Ramabai Nagar)	30.04.2009	NIL	-	-	-	-	-	-

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

**( SHIVA NAND),  
Chief Judicial Magistrate,  
Kanpur Dehat**

**STATEMENT OF MOVABLE PROPERTIES ACQUITTED/HELD IN THE FINANCIAL YEAR 2021-22**

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 acquitted 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 ( <b>balance as on 31.03.2022</b> )	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No. ( balance as on 31.03.2022)	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, Chief Judicial Magistrate, Kanpur Dehat (Ramabai Nagar) Date of joining- 30.04.2009	Sh. Ganga Sahai 81 years (FATHER) Smt. Premwati 80 years (MOTHER) Smt.Sangita Rani 48 Years (WIFE) Juhi Anand 22 Years (DAUGHTER) Utkarsh Anand 21 years (SON) Rishabh Anand 19years (SON)	Myself	<b>(i) Already held on 31.03.2021)</b> Ornaments of wife/myself Gold & Silver worthy Rs. 2,80,000/- ( 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 2016-17 plus Rs. 20,000/- during 2017-18 plus Rs. 20,000/- during	<b>(i) Bank Accounts Already held on 31.03.2021)</b> <b>1.</b> ICICI Bank, Noida ( Salary account of old department ) A/C No. 025301521164 Bal. Rs. 434/- ( Now rescinded) <b>2.</b> 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. <b>Rs. 2,72,587/-</b> <b>3.</b> State Bank of Bikaner and Jaipur, Meerut (SBBJ)( in the joint name of myself and my wife) A/C No. 51048499684 Bal. Rs. 6,646/- <b>4.</b> State Bank of Bikaner and Jaipur, Meerut A/C No.01190004414 (New A/C No. 51048462621 )	<b>(i) Already held on 31.03.2021)</b> <b>1.</b> PPF A/C No. 900069/ 51048520287 Bal. <b>Rs.1775459</b> /-. Plus interest <b>2.</b> Four Infrastructure Bonds of IDFC for total amount of Rs.20,000/- purchases vide Certificate No. 217655 Dated 30.03.2011. <b>3.</b> Four Infrastructure Bonds of IFC I for total amount of Rs.20,000/- purchases vide Certificate No. 0000340298 Dated 13.04.2012 (amount paid during F.Y. 2011-12). <b>4.</b> Postal Office Life Insurance Fund Policy No. UP-YS-250378-CS dated 18.10.2011 . <b>5.</b> Postal Office Life Insurance Fund Policy No. UP-308214-CS dated 31.08.2013 <b>(ii) Acquired during financial year 2021-22 .</b> <b>1.</b> PPF A/C No. 900069/ 51048462621 Bal. Rs.1795459/- <b>plus interest .</b> <b>2.</b> 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/- . <b>3.</b> 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/- .	<b>(i)</b> 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. <b>(ii)</b> 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. <b>(iii)</b> Housing Loan of Rs. 26,40,000/- from PNB Lucknow. Repayment of above Loan to be made in 240 monthly installments of Rs. 22,495/- . Balance amount pending is Rs. 19,67,902/- (Appx.) <b>(iv)</b> Personal	<b>Financial Year 2021-22</b> Gross Salary Rs.16,95,828/- <b>Less Deduction</b> G.I.S. Rs. 4,800/- G.P.F. Rs.1,39,712/- Income Tax <b>Rs.1,87,500/-</b> <b>Total in hand Rs.13,63,816/-</b> plus Transfer TA Rs. 52875/- Plus Reimbursements of Petrol and also received Reimbursements of Newspaper & Magazine plus payments of Rs. 1,00,000/- pertaining to Four Infrastructure Bonds of IDFC for total amount of Rs.20,000/- purchases vide Certificate No. 217655 Dated 30.03.2011 and Four Infrastructure Bonds of IFC I for total amount of Rs.20,000/- purchases vide Certificate No. 0000340298 Dated 13.04.2012 (amount paid during F.Y. 2011-12) <b>( All are already held)</b>	

		<p>2018-19 plus Rs. 20,000/- during 2019-20 plus Rs. 20,000 during 2020-21</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 Old Motor Car Innova Crysta UP 53 CW 6768 model 2018</p> <p><u>Households</u></p> <p><b><u>(ii) Acquitted during financial year 2021-22</u></b></p> <p>1-Ornaments of wife Gold &amp; Silver worthy Rs. 20,000/- (from time to time and every time value of purchase were Below Rs. 10,000/-)</p>	<p>(Closed)</p> <p><b><u>5. Punjab National Bank Civil Court Campus Lucknow A/C No.</u></b></p> <p><b><u>6314000100023358</u></b></p> <p><b><u>balance amount as on 31.03.2021 is Rs. 25565/-</u></b></p> <p><b><u>(ii) Bank Accounts open/Acquitted during financial year 2021- 2022</u></b></p> <p><b><u>NIL</u></b></p>		<p>Loan of Rs. 5,00,000/- taken by me on 08.02.2020 balance as on 31.03.2021 is Rs. NIL</p> <p>v) Old Car Loan For Rs. 8,60,000.00 taken by me from PNB South City Branch Raebareilly Road Lucknow. Balance as on 31.03.21 is NIL</p>		
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**( SHIVA NAND),**  
**Chief Judicial Magistrate,**  
**Kanpur Dehat**

**STATEMENT OF IMMOVABLE PROPERTIES ACQUITTED/HELD IN THE FINANCIAL YEAR 2021- 2022**

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<b>(I) HELD AS ON DATE OF INITIAL JOINING ( 30.04.2009) AS WELL AS ON 31.03.2021</b>									
Shiva Nand, Chief Judicial Magistrate, Kanpur Dehat (Ramabai Nagar)	30.04.2009	Khasra No.1134, Kasim Pura Kanker khera, ( after construction of house, the present address is 251/A, New Chowk Mohalla, Kanker Khera) Distt.Meerut	One house built on the Plot of 100.44 Square Gaj	-	25,00,000/- (Appx.)	Purchase	<b>Date of Purchase 04-10-2000</b> ( 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.
	30.04.2009	B-191, Defence Enclave , Distt.Meerut	One Plot of 200 Square Meter	-	50,00,000/- (Appx.)	Purchase	<b>Date of Purchase 09-01-2007</b> ( before joining this services)	--	
	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	<b>Date of Purchase 03-05-2007</b> ( before joining this services)	--	
	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	<b>Date of Purchase 04-10-2019</b>	--	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
<b>(III) IMMOVABLE PROPERTIES ACQUIRED DURING 2021-22</b>									
NIL									

**( SHIVA NAND),  
Chief Judicial Magistrate,  
Kanpur Dehat**

## AGRICULTURAL LAND ACQUITTED/HELD IN THE FINANCIAL YEAR 2021-22

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1	2	3	4	5	6	7	8	9
Shiva Nand, Chief Judicial Magistrate, Kanpur Dehat (Ramabai Nagar)	30.04.2009	NIL	-	-	-	-	-	-

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

**( SHIVA NAND),  
Chief Judicial Magistrate,  
Kanpur Dehat**