

Title: Interrogatories to Respondent No.1 (Punam A. Kumar)

Case: Tara Batra vs. Punam A. Kumar & Others

Court: High Court of Delhi

Document Purpose:

These interrogatories are designed to clarify the involvement and authority of Respondent No.1 (Punam A. Kumar) concerning the financial transactions and account management of Mrs. Veena Paintal.

Interrogatories:

Describe Your Relationship with Mrs. Veena Paintal:

Detail the nature of your relationship with Mrs. Veena Paintal.

Describe any discussions or agreements related to managing or handling her financial accounts.

Authorization of Financial Changes:

On what legal basis were you added as a co-holder to any of Mrs. Paintal's bank accounts?

Provide all documents that support your claim to have been authorized to make changes to her accounts.

Knowledge of Financial Transactions:

Were you aware of the \$10,000 withdrawal from Mrs. Paintal's savings account in June 2010? If so, explain the purpose of this withdrawal.

Detail any transactions you initiated from Mrs. Paintal's accounts and the reasons for such transactions.

Posthumous Account Changes:

Explain any changes made to Mrs. Paintal's financial accounts after her demise. Include who authorized these changes and the legal basis for such actions.

Provide evidence of any communication with financial institutions regarding these changes after Mrs. Paintal's death.

Financial Benefits:

Have you received any financial benefits from changes made to Mrs. Paintal's accounts after her passing? If so, detail these benefits.

Instructions for Responding:

Responses must be provided in writing within 30 days of receipt of this document.

Each response should be answered fully and explicitly, and where necessary, supported by documentary evidence.