Complaint Case No. OF 2019

ABC .....COMPLAINANT/AGGRIEVED PERSON

**VERSUS** 

XYZ & ors. ....RESPONDENTS

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1.	Memo of Parties.		
2.	Petition/Complaint U/S 12 of the Protection of Women from D.V. Act 2005 seeking grant of relief(s) provided U/S 18, 19, 20 and 22 of the Act along with affidavit.		
3.	Application U/S 23 Of Protection of Women from D.V. Act, 2005 (43 Of 2005) for grant of interim & Ex-Parte Orders alongwith affidavit.		
5.	List of documents with documents.		

6.	List of Witnesses.	
7.	VAKALATNAMA	

Delhi	Complainant/Aggrieved Person
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Dated:

Through

**ADVOCATE** 

	Complaint Case No.	OF 2019	
AB		COMPLAINANT/AGGRIE\ PERS	
	VER	SUS	
XYZ	Z & Ors.	RESPONDEN	TS
	MEMO OF	<u>PARTIES</u>	
ABC			
D/o W/o	Sh		
R/o	On.		
Mob	)		
	COMPL	AINANT/AGGRIEVED PERS	SON
	VER	SUS	
1.	Sh. XYZ (Husband)		
	S/o Sh		
	R/o		
2.	Smt XYZ (Mother-in-law)		
	R/o		
3.	Smt. XYZ (Sister-in-law)		
	W/o Sh		
	R/o		

4.	Smt. XYZ (Sister-in-la	w)
		RESPONDENTS
Dell	ni	Complainant/Aggrieved Person
Don	"	Complainant/Aggnovour orden
Date	ed:	
		Through
		ADVOCATE

Complaint Case No.	OF 2019
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ABC	
D/o Sh	_
W/o Sh.	
R/o	
Mob	_
	COMPLAINANT/AGGRIEVED PERSON
	VERSUS
1. Sh. XYZ (Hu S/o R/o Delhi	· -
2. Smt. XYZ (M R/o Delhi	other -in-Law)
3. Smt. XYZ (S W/o R/o Delhi	ister-in-law) _
4. Smt. XYZ (S	
	RESPONDENTS
	P.S. XXX

# PETITION / COMPLAINT UNDER SECTION 12 OF THE PROTECTION OF WOMEN FROM DOMESTIC VIOLENCE ACT 2005 SEEKING GRANT OF RELIEF(S) PROVIDED U/S 18, 19, 20 AND 22 OF THE ACT

#### **MOST RESPECTFULLY SUBMITTED AS UNDER:-**

 That the complainant is filing the present application Under Sec.12 of the Protection of Women from Domestic Violence Act 2005.

a. Aggrieved Person : Smt. ABC

b. Protection Officer : \_\_\_\_\_

c. Any other persons

On behalf of N/A

Aggrieved person(s)

- 2. It is prayed that this Hon'ble Court may take cognizance of the complaint/domestic incident report and pass all/any of the orders as may be deemed necessary in the circumstances of the case.
  - a. Pass protection orders under Sec.18 (d), (e) and (f) thereby restraining the respondents from threatening the complainant and her family members (of parental home) and also from disposing off her Stridhan items held by them illegally.

- b. Pass residence order under Sec.19 (d), (e) & (f) restraining the respondents from alienating or disposing of the shared house bearing no.
  \_\_\_\_\_\_ Delhi or encumbering the same and to secure the same level of alternate accommodation as enjoyed by her in the shared house or to pay the rent for such like accommodation.
- c. Direct the respondent to pay monetary relief under Sec.20 (1) (b) & (d) towards the medical expenses and grant of monthly maintenance to the complainant.
- d. Pass the order under Sec.21 of the Act and/or : N/A.
- e. Direct the respondents to grant compensation or damages under Sec.22 for causing mental torture and emotional distress caused by the acts of domestic violence committed by the respondents.
- f. Pass such interim order as the court deems just and proper.

g. Pass any order as may be deemed fit in the circumstances of the case.

#### 3. Orders required

i. Protection under Sec. 18 (e) & (f)

a. Prohibiting acts of domestic violence by granting an injunction against the respondents from repeating threats and intimidating the complainant and her family members (of parental home) of any of the acts mentioned above in the complaint and from disposing off stridhan including the jewelry items belonging to the complainant.

(YES)

- b. Prohibiting respondents from entering the school collage/workplace.: N/A.
- c. Prohibiting the respondents from stopping the complainant from going to workplace.

:N/A.

- d. Prohibiting respondents from entering the school/any other place of the child. : Yes.
- e. Prohibiting any form of communication by the respondents. : Yes.

- f. Prohibiting any alienation of the assets by respondents. : Yes.
- g. Directing the respondents to stay away from the dependents/relatives/any other persons of the complainant/aggrieved person and prohibiting violence against them. : Yes.
- h. Any other order, please specify
- i. Order may be passed against the respondents retraining them from any of the acts as mentioned in of Domestic Violence under Section 2(g) read with Sec.3 of the Act which has unrestrictedly become the order of the day.
- j. Order may be passed against the respondent no. 1 to pay minimum amount of Rs. \_\_\_\_\_/- per month to the aggrieved person/complainant towards her as well as towards her minor son's monthly expenses and maintenance and medical expenses. The respondent no. 1 has never paid even a single penny to the complainant towards her day to day and other expenses or medical expenses and nor any amount towards the son since the day of her abandonment.

#### ii. Residence order under Sec.19

a.	An	order	restraining	the	respondents	from
	alien	ating/dis	posing of the	share	ed household be	earing
	no.					

The respondent may be restrained from alienating/disposing/encumbering the shared household, Stridhan items, jewelry items and other valuables belonging to the complainant, unauthorisedly retained by the respondents.

- b. Entering the portion of the shared household in which the complainant resided : N/A.
- c. An order entitling the complainant to have an access to her personal effects.Yes.
- d. An order directing the respondent to remove himself fromthe shared household : N/A.
- e. Secure same level of alternate accommodation or pay rent for the same : Yes.
- f. Any other order, please specify.
  - i. Order may be passed against the respondents directing them to execute a bond for preventing to

commit any further repeated domestic violence
: No.
ii. Directing the officer in-charge of the police station
to give protection to the aggrieved person
: Yes.
iii. Directing the respondent no. 1 to pay rent and other
payments/arrangements i.e. food, cloth, medicines,
conveyance, litigation, school fees etc.
: Yes.
iv. Directing the respondents to return the stridhan and
valuable clothes and other articles to the aggrieved
person: Yes.
(As per dowry & stridhan list attached.)
v. Directing the respondents not to sell, transfer and
alienate the relevant securities held by them
: Yes.
a. Monetary relief under Sec. 20
a. Rs/- as per clause 1 (d)
i. Any other order, please specify
As may be incurred by the aggrieved person
from time to tome.

V. Compensation order under Sec. 22

The respondents may be directed to pay an amount of Rs. \_\_\_\_\_/- (Rupees \_\_\_\_\_ Only) to the complainant/aggrieved person for injuries, including mental torture and emotional distress, caused by the illegal acts of domestic violence committed by them to the complainant/aggrieved person.

Any other amount in the form of damages, which this Hon'ble court deems fit and proper in the facts and circumstances of the case, may also be granted.

VI. Any other order, please specify:

#### **STATUS**

That the brief facts leading to the filing of the case are as under:-

16. That the marriage was solemnized between the parties at Delhi and they lastly resided together at Delhi. The complainant/aggrieved person has been living at her

parental home alongwith her minor son within the local jurisdiction of this Hon'ble Court since \_\_\_\_. The true copy of the passport of the complainant is annexed as **ANNEXURE-10**. Hence the complainant/aggrieved person submits that this Hon'ble Court has got the jurisdiction to entertain and try the present petition.

- 17. That the complainant/aggrieved person is not having any source of income to carry the day to day expenses and furthermore the applicant is also not having residence to reside and she is dependent on her parents for her day to day needs. Not only this the parents of the complainant are bearing all the expenditures (including school fee, books, stationery and others) of the minor son of the complainant and respondent no. 1.
- 18. That the applicant has been harassed mentally and physically by the respondents and it has become very hard for the complainant/aggrieved person to survive without any source of income for herself and for her minor son.
- 19. That from the above said facts and circumstances, submissions, it is clear that the respondents have committed an offence towards the

complainant/aggrieved person which is punishable under the provisions of Protection of Women from Domestic Violence Act, 2005.

#### **PRAYER**

It is, therefore, most respectfully prayed that this Hon'ble Court be pleased to take cognizance of the complaint and pas all or any of the following orders as deemed fit and proper in the circumstances of the case in the interest of justice.

- (a) Protection order against the Respondents/accused persons restraining them from selling, disposing off, parting with possession or encumbering the shared house bearing no. \_\_\_\_\_\_.
- (b) An order directing the respondents/accused persons to return to the complainant her stridhan (jewellery plus clothes) illegally & unauthorisedly held & retained by them as per the list attached.
- (c) Protection order directing Respondent/Accused

  No.1 to make an alternative provision for an independent residential portion equivalent to the one enjoyed by the complainant earlier or in the alternative

to pay accordingly for arranging similar alternate accommodation,

- (d) Directing the respondents/accused persons not to threaten or intimidate the complainant and her family members (parental family) and thereby not to pressurize for extorting the fulfillment of their unreasonable demands.
- (e) Such other relief as this Hon'ble Court deems fit and proper in the circumstances of the case.

		COMPLAINANT
DELHI		
DATED:		
	THROUGH	

ADVOCATE

Verification:

Verified at Delhi on this \_\_\_\_ of June, 2019 that the contents of paras 1 to \_\_ of the above complaint are true and

correct to my knowledge and no material has been concealed therefrom. Last para is prayer to this Hon'ble Court.

**COMPLAINANT** 

IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, NORTH WEST DISTRICT, ROHINI COURTS, DELHI

Complaint Case No. OF 2019

**ABC** 

### .....COMPLAINANT/AGGRIEVED PERSON

#### **VERSUS**

XYZ & Ors.

..RESPONDENTS

#### **AFFIDAVIT**

I, ABC, D/o Sh. \_\_\_\_\_, Aged about \_\_ years W/o Sh., R/o ,
do hereby solemnly affirm and state as under:

- That I am the complainant in the present case and am well conversant with the facts and circumstances of the case and competent to depose.
- 2. That the accompanying petition U/S 12 of the Domestic Violence Act r/w the enabling provisions of Cr.P.C. has been prepared under my instructions and the statement of facts given in the said petition are true and correct to my knowledge, and nothing stated therein is false or concealed. The averments made in the said petition may be read as a part of the affidavit which are not repeated herein for the sake of brevity.

Deponent

Verification:

Verified at Delhi on this \_\_\_\_ June, 2019 that the contents of paras 1 & 2 of the affidavit are true and correct to my knowledge and no material has been concealed therefrom

Deponent

	Complaint Case No.	OF 2019	
ABC	COMPLAINAN	NT/AGGRIEVED PERS	SON
	VERSUS		
XYZ &	Ors.	RESPONDEN	NTS

#### **LIST OF WITNESSES**

DATED:

THROUGH

**ADVOCATE** 

Complaint Case No.

OF 2019

**ABC** 

.....COMPLAINANT/AGGRIEVED PERSON

**VERSUS** 

XYZ & Ors.

..RESPONDENTS

APPLICATION UNDER SECTION 23 OF PROTECTION OF WOMEN FROM DOMESTIC VIOLENCE ACT, 2005 (43 OF 2005) FOR GRANT OF INTERIM & EX-PARTE ORDERS

#### MOST RESPECTFULLY SHOWETH:-

- 1. That the applicant/aggrieved person Smt. ABC has filed this application accompanying with the complaint U/s 12 of Protection of Women from Domestic Violence Act, 2005 against the respondents, the contents of the same may be read and taken as part and parcel of the present application for the sake of brevity and so as to avoid the prolixity.
- 2. That the applicant seeks the ad-interim ex-parte relief of seeking the directions of this Hon'ble Court to the respondent no. 1 for grant of Rs. \_\_\_\_\_ per month towards the expenses of food, clothing, medication, house rent, electricity charge, other house hold expenses of applicant.

#### **GROUNDS**

- A. Because the applicant has been subjected to emotional and physical trauma at the behest of the respondents (including the respondent no. 1) at various occasions during the marriage of about \_\_\_\_ years.
- B. Because the respondent no. 1 is at a point of no reform and it is impossible to reform his habitual physical violence that has shattered the life of the applicant.
- C. Because the respondent no. 2, 3 & 4 have also been supportive towards the respondent no. 1 and they all have collectively compelled the applicant to take the drastic step of leaving the matrimonial home.
- D. Because the applicant does not have any independent source of income and is completely dependent upon her husband for survival and maintenance of herself.
- E. Because the respondents are a family owning a good business with handsome earning of more than Rs. \_\_\_\_ per month.

F. Because the applicant has been suffering from severe ailments, she is not able to work to earn her livelihood.

For all the day to day needs of applicant herself, the applicant has to demand money from her parents.

G. Because the peculiar facts and circumstances of the case would convince this Hon'ble Court to pass interim orders of maintenance and ex-parte interim orders.

#### **PRAYER**

It is therefore, most respectfully prayed that in view of the above mentioned facts, circumstances and grounds this Hon'ble Court may be pleased to:-

- a. direct the respondent no. 1 to pay an ad-interim ex-parte amount of Rs. \_\_\_\_\_ per month till the disposal of the applicant U/s 12 of the Act plus the litigation expenses.
- b. direct the respondent no. 1 to pay all the medical expenses, household expenses, rent for separate accommodation other and miscellaneous expenses incurred so far or to be incurred of the applicant.

c. Pass any other further relief/order which this Hon'ble Court may deem fit and proper and also in the interest of justice as well as in the interest of the applicant/aggrieved persons.

Delhi

Complainant/Aggrieved Person

Dated:

Through

**ADVOCATE** 

ABC .....COMPLAINANT/AGGRIEVED PERSON

#### **VERSUS**

XYZ & Ors. ....RESPONDENTS

#### **AFFIDAVIT**

I, ABC, D/o \_\_\_\_\_, Aged about \_\_\_\_ years W/o Sh.\_\_\_, R/o, do hereby solemnly affirm and state as under:

- That I am the complainant in the present case and am well conversant with the facts and circumstances of the case and competent to depose.
- 2. That the accompanying application u/s 23 of the Domestic Violence Act r/w the enabling provisions of Cr.P.C. has been prepared under my instructions and the statement of facts given in the said application are true and correct to my knowledge, and nothing stated therein is false or concealed. The averments made in the said application may be read as a part of the affidavit which are not repeated herein for the sake of brevity.

Deponent

Verification:

Verified at Delhi on this \_\_\_\_ June, 2019 that the contents of paras 1 & 2 of the affidavit are true and correct to my knowledge and nothing material has been concealed therefrom

Deponent

Complaint Case No. OF 2019

**ABC** 

.....COMPLAINANT/AGGRIEVED PERSON

#### **VERSUS**

XYZ & Ors. ..RESPONDENTS

#### **INDEX**

S.No.	Particulars	Pages	Court
			fees
1.	Detailed affidavit of assets income and expenditure on behalf of complainant		
1.(a)	Part I		
	Personal information relating to deponent		
(b)	Part II		
	Relevant information relating to spouse		
(c)	Part III		
(0)	Relevant information relating to children		
(d)	Part IV		
	Statement of income		
(e)	Part V		
	Statement of expenditure		
(f)	Part VI		
	Statement of Assets		

(g)	Part VII	
	Joint properties of the parties	
(h)	Part VIII	
	Statement of liabilities	
(i)	Part IX	
	General information relating to status, standard of living and life style	
(j)	Part X	
	Documents relating to assets, income and expenditures of deponent	
	Part A	
	Document relating to personal information	
	Part B	
	Document relating to income assets and liabilities	
	Part C	
	Document relating to expenditures	
2.	Declaration	
3.	Documents	

Delhi		filed by :
Dated:		Complainant/Aggrieved Person
	Through	

**ADVOCATE** 

	Complaint Case No.	OF 2019
ABC		
		COMPLAINANT/AGGRIEVED
		PERSON
	VERSU	S
XYZ & Ors.		RESPONDENTS

#### <u>AFFIDAVIT</u>

I, ABC , D/o Sh	_, Aged about	_years W	o Sh. XYZ ,	, R/o
, do hereby	y solemnly affirm a	and state	as under:	

- 1. That I am the complainant, in the above noted complaint case and am well conversant with the facts and circumstances of the case and competent to swear this affidavit.
- 2. That as per direction of the Hon'ble High Court of Delhi, in view of judgment in FAO 369/1996 & Other connected matters (decided on 29.05.2017) titled as Kusum Sharma Vs. Mahinder Kumar Sharma delivered by Hon'ble Mr. Justice J.R. Midha, Delhi High Court, I hereunder furnish particulars of my assets, income and expenditure from the date of marriage up to this date.

PART-I
PERSONAL INFORMATION RELATING TO THE DEPONENT

S.No.	Description	Particulars
1	Name	ABC
2	Age	years
3	Residential Address	
4	E-mail Address	
5	Date of Wedding	
6	Date of separation	
7	Educational qualifications	
8	Professional qualifications	Nil
9	Occupation	Nil / non working
10	Monthly income.	Nil
11	Monthly expenditure.	Rs.
12	Whether you are assessed to	Nil.
	Income Tax?	
13	Whether you have sufficient	No.
	income to support yourself?	
14	If not, whether you have	Rs.
	claimed maintenance from your	
	spouse? If so, how much?	
15	Whether you are staying in	No.
	matrimonial/ancestral home?	
16	If not staying in the matrimonial	The deponent is residing at her
	home, relationship and income	parental home.
	of the person with whom	
	staying.	
17	Members of the family:	
	(a) Dependent	
	(b) Independent	
18	Whether your spouse has	No.
	claimed maintenance from	
	you? If so, how much?	

19	Whether you have voluntarily	N.A.
	paid or willing to pay	
	maintenance to your spouse? If	
	so, home much?	
20	Whether you are willing to pay	N.A
	litigation expenses to your	
	spouse? If so, how much?	
21	Particulars of pending litigation	One Case:-
	between the parties	1. One FIR no U/S
		498A/406/34 IPC P.S.
		XX dt Charge
		sheet yet to be filed.
22	Whether any maintenance	No.
	order has been passed by any	
	Court? If so, give particulars	
	and attach copies of the order?	
23	Whether the maintenance is	N.A.
	being paid in terms of the	
	aforesaid order? If so, file the	
	statement of maintenance paid	
	upto date.	
24.	Expenses incurred on this	Rs.
	litigation	
25.	Particulars of the bank account	
	with name and address of the	
	bank for the purpose of	
	payment from or receipt of	
	maintenance, as the case may	
	be	
26.	Name of your counsel and his /	
	her e-mail address.	

## PART-II RELEVANT INFORMATION RELATING TO THE SPOUSE

27	Educational and professional qualification of your spouse.	
28	Whether your spouse was/is earning? If so, give particulars of the occupation and income of your spouse.	
29	Whether your spouse is staying in the Matrimonial Home. If not, whether he is staying in his/her own accommodation or in a rented accommodation? If staying in a rented accommodation, what is the rent being paid by him/her?	Staying within own house.  (Matrimonial house of the deponent)
30	Particulars of the assets and liabilities of your spouse.	
31	Do you have any documents relating to the income, assets and expenditure of your spouse? If so, give the particulars and attach copies thereof?	

## PART-III RELEVANT INFORMATION RELATING TO THE CHILDREN

32	Children from the marriage with	N/A
	their name and age	
33	Who has the custody of the minor	N/A
	Children?	
34	Name and address of school(s)	N/A
	where the children are studying	
35	Who is bearing the expenditure of	N/A
	Children's education	

36	How much expenditure has been	N/A
	incurred on the children's	
	maintenance and children's	
	education from the date of	
	separation till now?	
37	If the children are in custody of	N.A.
	your spouse, whether you have	
	voluntarily paid or willing to pay the	
	expenses for the children's	
	maintenance and education? If so,	
	how much?	
38	Details of expenditure on children	
	(') Oale al (a a /Oalla a Fra	NI/A
	(i) School fees/College Fee	N/A
	(ii) Crech/Day Care/After	N.A.
	School care	
	(iii) Books/Stationary	N.A.
	(iv) Private Tuitions	N.A.
	(v) Pocket Money/ Allowances	N.A.
	(v) 1 ocket worldy Allowances	IV.A.
	(vi) Sports	N/A
	(vii) Outings/summer camps	N/A
	/vacations	
	(viii) Entertainment	N/A
	(ix) Uniform plus accessories	N/A
	(annual)	
39	Total Expenditure	N/A
	(Give monthly expenditure)	

#### PART-IV STATEMENT OF INCOME

S.NO.	DESCRIPTION		PARTICULARS	
40	In ca	se of salaried persons:	N.A.	
	(i)	Designation		
	(ii)	Name and Address of the	N.A.	
		Employer		
	(iii)	Date of Employment	N.A.	
	(iv)	Gross Income including	N.A.	
		the salary, D.A.,		
		commissions/ incentives		
		bonus, perks etc.		
	(v)	Perquisites and other	Nil.	
		benefits provided by the		
		employer including		
		accommodation, cars/		
		other automotive,		
		sweeper, gardener,		
		watchman or personal		
		attendant, gas, electricity,		
		water, interest free or		
		concessional loans,		
		holiday expenses, free or		
		concessional travel, free		
		meals, free education,		
		gifts, vouchers, etc. credit		
		card expenses, club		
		expenses, use of movable		
		assets by employees,		
		transfer of assets to		
		employees, value of any		
		other benefit/amenity/		
		service /privilege and the		
		value of such perquisites		
		and benefits.		
	(vi)	Deductions from the	Nil.	
		gross income.		

	(vii)	Income Tax paid	Nil.
	(viii)	Net income	Nil.
	(ix)	Value of stock option benefits if provided by the employer.	Nil.
	(x)	Pension and retirement benefits payable at the time of retirement.	Nil.
41	In o	case of self-employed	N.A.
	perso (i)	Nature of business/ profession	
	(ii)	Whether the business/ profession is carried on as an individual, sole proprietorship concern, partnership concern, company or association of persons, HUF, joint family business or any other form. Give particulars of your share in the business/ profession. In case of partnership, specify the share in the profit/ losses of the partnership.	N.A.
	(iii)	Number of employees  Annual turnover/ gross receipts.	N.A.
	(v)	Gross Profit	N.A.
	(vi)	Income Tax	N.A.
	(vii)	Net Income	N.A.
	(viii)	Details and value of benefits in kind, perks or	N.A.

	other remuneration	
	received from the	
	business e.g. provision of	
	car, payment of	
	accommodation etc.	
	(ix) Amount of regular	N.A.
	monthly withdrawal or	
	drawings from the	
	business.	
42	In Case the	N.A.
	business/profession is	
	carried on as a Partnership	
	Firm/Company	
	(i) Registered/Corporate Office	N.A.
	of the firm/company	
	(ii) Information and particulars	N.A.
	with regard to your	
	shareholding, involvement in the	
	affairs and management of the	
	firm/company	
	(iii)Director's/Partner's	N.A.
	remuneration:-	
	(a) Salary	
	(b) Interest	
	(c) Rent	
	(d) Commission	
	(e) Other	
	(iv) List of all the bank accounts	N.A.
	of the firm/company	
	(v) Location of the statutory	N.A.
	records and books of account of	
	the firm/company	
		<u>l</u>

	(vi) L	ist of immovable assets,	N.A.
	land	and building etc. of the	
	firm/c	company.	
	(vii)	Number of workmen/	N.A.
	emplo	oyee	
	(viii)	Current value of your	N.A.
		business interest (s)	
	(ix)	Current value of your	N.A.
		business assets.	
	(x)	List of directorship held,	N.A.
		sitting fees, commission	
		or any other	
		remuneration.	
	(xi)	Net worth of the company	N.A.
		in which you are Director	
		along with the number of	
		shares held in the	
		Company.	
43	Incor	ne from other Sources:	N.A.
	(i)	Agricultural Income	N.A.
	( )		
	(ii)	Rent	N.A.
		Rent Interest on bank deposits	N.A. N.A
	(ii)		
	(ii)	Interest on bank deposits	
	(ii) (iii)	Interest on bank deposits and FDRs	N.A
	(ii) (iii)	Interest on bank deposits and FDRs Interest on investments	N.A
	(ii) (iii)	Interest on bank deposits and FDRs Interest on investments including deposits, NSC,	N.A
	(ii) (iii)	Interest on bank deposits and FDRs Interest on investments including deposits, NSC, IVP, KVP, Post Office	N.A
	(ii) (iii) (iv)	Interest on bank deposits and FDRs Interest on investments including deposits, NSC, IVP, KVP, Post Office Schemes, PPF, loans etc.	N.A.
	(ii) (iii) (iv)	Interest on bank deposits and FDRs Interest on investments including deposits, NSC, IVP, KVP, Post Office Schemes, PPF, loans etc. Dividends	N.A.
	(ii) (iii) (iv) (v) (vi)	Interest on bank deposits and FDRs Interest on investments including deposits, NSC, IVP, KVP, Post Office Schemes, PPF, loans etc. Dividends Mutual Funds	N.A.  N.A.  N.A.
	(ii) (iii) (iv) (v) (vi) (vii)	Interest on bank deposits and FDRs Interest on investments including deposits, NSC, IVP, KVP, Post Office Schemes, PPF, Ioans etc. Dividends Mutual Funds Annuities	N.A.  N.A.  N.A.  N.A.  N.A.
	(ii) (iii) (iv) (v) (vi) (vii) (viii)	Interest on bank deposits and FDRs Interest on investments including deposits, NSC, IVP, KVP, Post Office Schemes, PPF, Ioans etc. Dividends Mutual Funds Annuities Lease of machinery, plant	N.A.  N.A.  N.A.  N.A.  N.A.
	(ii) (iii) (iv) (v) (vi) (vii) (viii)	Interest on bank deposits and FDRs Interest on investments including deposits, NSC, IVP, KVP, Post Office Schemes, PPF, loans etc. Dividends Mutual Funds Annuities Lease of machinery, plant or furniture	N.A.  N.A.  N.A.  N.A.  N.A.  N.A.

44	Any other Income not covered	No.
	above.	
45	TOTAL INCOME	N.A.
	(Give monthly income)	

### PART-V STATEMENT OF EXPENDITURE

S.NO	DESCRIPTION		PARTICULARS
46	Housing	(i)Monthly rent	No.
		(ii)Mortgage	
		payment (s)	
		(iii) Repairs &	
		Maintenance	
		(iv) Property Tax	
47	Household	(i) Groceries/ Food/	
	expenditure	Personal Care/	
		clothing	
		(ii) Water	
		(iii) Electricity	
		(iv) Gas	
		(v) Telephone	
		(vi) TV Cable/Set-	
		Top Box Charges &	
		Internet Services	
		(vii) Maintenance,	Expenses born by the
		replacement and	parents of the deponent.
		repair of house hold	
		items, appliances	
		and kitchenware	
		items.	
		(viii) Telephone	

		(ix) Domestic full	No.
		time/part time	
		helper(s)	
		(x) Others (specify)	No.
48	Maintenance	(i) Parents	No.
	of Dependents	(ii) Children (as	As above.
		mentioned at serial	
		no. 39	
		(iii) Others	No.
49	Transport	(i) Private	N/A
		Transport	
		(a) Driver(s)	N/A
		(b) Fuel	N/A
		(c) Repair/	N/A
		Maintenance	
		(d) Insurance	N/A
		(e) Loan	NA
		Repayment	
		(ii) Public Transport	Yes.
		(a) Bus	
		(b) Taxi	N/A
		(c) Metro	
		(d) Auto/Rickshaw	
50	Medical	(i) Doctor's Charge	
	Expenditure		
		(ii) Medication	
		(iii) Hospital	
		(iv) Other medical	As per requirement
		expenditure	
		(v) Others (specify)	As per requirement.
51	Insurance	(i) Life	Nil.
		(ii) Annuity	Nil.
1	ı		

	(iii) Householders	Nil.
	(iv) Mediclaim	Nil.
Entertainment	(i) Club	Nil.
and recreation		
	(ii) Health Club	Nil.
	(iii) Gym	Nil.
Holiday and vac	ations	Nil.
Gifts/ Functions/	Festivals/ Outings	
Legal/litigation e	expenses	
Discharge of	(i) Credit card(s)	No.
Liabilities	payment	
	(ii) Hire purchase /	No.
	lease	
	(iii) Repayment of	No.
	Loan	
	(a) House Loan	No.
	(b) Car loan	No.
	(c) Personal Loan	No.
	(d) Business Ioan	No.
	(e)Any other loan	No.
	(iv) Name of the	No.
	lenders	
	(v) Mode of	No.
	repayment	
	(vi) Installment	No.
	amount	
	(vii) Other	No.
	personal liabilities.	
Miscellaneous	(i) Newspapers,	No.
	magazines, books	
	(ii) Religious	No.
	contributions/	
	Charities	
	and recreation  Holiday and vac Gifts/ Functions/ Legal/litigation e Discharge of Liabilities	Entertainment and recreation  Entertainment and recreation  Entertainment and recreation  (ii) Health Club (iii) Gym  Holiday and vacations  Gifts/ Functions/ Festivals/ Outings  Legal/litigation expenses  Discharge of (i) Credit card(s) payment (ii) Hire purchase / lease (iii) Repayment of Loan (a) House Loan (b) Car loan (c) Personal Loan (d) Business loan (e) Any other loan (iv) Name of the lenders (v) Mode of repayment (vi) Installment amount (vii) Other personal liabilities.  Miscellaneous  Miscellaneous (iv) Newspapers, magazines, books (ii) Religious contributions/

	(iii) Others	No.
	(specify)	
58	Pocket Money Allowance	No.
59	Other expenditure (not specified	No.
	above)	
60	TOTAL EXPENDITURE	
	(Give monthly expenditure)	

## PART-VI STATEMENT OF ASSETS

S.No.	Ass	sets	List o	f Asse	ets	
			At the time of marriage	At the time of Sep arat ion	Present	Present Estimate d Market Value
61	Re	al Estate	NO.	No.	No.	No.
	inc	eluding				
	i.	Land				
	ii.	Built up				
		properties,				
	iii.	Lease holds				
		properties,				
	i∨.	Agricultural				
		land				
	V.	Investment in				
		real estate				
		such as				
		booking of				
		plots, flats and				
		other				
		immovable				
		properties in				

	T		I		T
	your name or				
	joint names.				
	Note 1:- List your				
	interest in				
	properties,				
	including lease				
	hold interest and				
	mortgages,				
	whether or not you				
	are registered as				
	owner.				
	Note: 2:- Provide				
	legal description				
	anti indicate				
	estimated market				
	value of your				
	interest without				
	deducting				
	encumbrances or				
	costs or				
	disposition.)				
	(Record				
	encumbrances				
	under debts.)				
62	Joint properties	No.	No.	No.	No.
	(i) Properties				
	presented at or				
	about the time of				
	marriage, which				
	belong jointly to				
	both the husband				
	and wife. Give the				
	status of their				
	possession				

	(ii) Other joint			
	properties of the			
	parties. Give the			
	status of their			
	possession.			
	(iii) Whether any			
	litigation pending			
	with respect to the			
	joint property ? if			
	so, give particulars			
63	Liquid Assets:-	Account Name	of (	Current
	(i) Details of all	No Bank	ı	Balance
	bank accounts			
	including Current			
	and Savings		I	Rs.
	Accounts in your			approx.
	name, or joint			
	name and balance			
	in the said			
	account.			
	(ii) Cash in hand			
64	<u>Investments</u>	Particulars	(	Current
	(i) Details of all	No.	\	Value
	investments you			
	hold or, in which		1	No.
	you have interest			
	and their current			
	value:			
	(a) FDRs,			

	NSC, IVP, KVP,		
	Post Office		
	schemes, PPF etc.		
	(b) Deposits		
	with Government		
	and Non-		
	Government		
	entities.		
	(c) Stocks,		
	shares,		
	debentures, bonds,		
	units and mutual		
	funds, etc.		
	(d) Life and		
	endowment		
	policies and		
	surrender value.		
	(e) Loan given to		
	friends, relatives		
	and others.		
	(f) Other		
	investments not		
	covered by above		
	items.		
65	<u>Pensions</u> and	Particulars	Maturity amount
	Registered		amount
	Retirement		
	Saving Plan		
	Indicate name of	No.	No.
	institution where		
	accounts are held,		
	name and address		
	of pension plan		
	and pension		
	details.		
66		Particulars	Maturity amount
L	1	<u> </u>	J

	Corporate/Busine ss Interests List any interest you hold, directly or indirectly, in any corporation, unincorporated business, partnership, trust, joint venture and Association of Persons, Society	No.	No.
	etc.		
67	Movable Assets (i) Motor	Particulars	Maturity amount
	Vehicles (List cars, motorcycles, scooters etc. along with their brand and registration number) (ii) Livestock (iii) Mobile Phone(s) (iv) Computer /Laptop (v) Other electronic gadgets including I-pad etc. (vi) T.V. Fridge, Air Conditioner, etc. (vii) Other	Yes	
	household appliances.		

	(viii) Quantity of		
	gold, silver and		
	diamond jewellery.		
	(ix) Quantity of		
	Silver Utensils.		
68	<u>Intangible</u>		
	<u>Properties</u>		
	Including patents,	No.	No.
	trademark,		INO.
	copyright design		
	and goodwill and		
	their value.		
69	About disposal of	Particulars	Present
	<u>properties</u>		Estimate d Market
	Particulars of		Value
	properties	No.	No.
	(movable as well		
	as immovable)		
	sold/agreed to be		
	sold between the		
	date of marriage or		
	one year from		
	separation		
	whichever is later		
	upto the date of		
	filing this affidavit		
	and the sale		
	consideration		
	received from the		
	purchaser		
70	<u>Others</u>	Particulars	Estimate
	List anything else		d current
	of value that you	No.	value No.
		INO.	INU.
	precious metals,		
	collection, works of		

art, jewellery or
household items of
high value. Include
location of any
safety deposit
lockers.

### PART-VII STATEMENT OF LIABILITIES

S.No.	Description	Particulars of	Current Value
		Debts	
71	Secured debt(s)	No.	No.
	List all mortgages, loans, and		
	any other debts secured		
	against an asset.		
72	<u>Unsecured Debt(s)</u>	No.	NO.
	List all mortgages, loans, and		
	any other debts secured		
	against an asset.		
73	<u>Other</u>	No.`	No.
	List any other debts, including		
	obligations that are relevant		
	to a claim		

# PART-VIII GENERAL INFORMATION RELATING TO THE STATUS, STANDARD OF LIVING AND LIFESTYLE

S. No.	Description	Particulars		
74	Particulars of residential	Mentioned as above.		
	accommodation, where you	Residing with parents.		
	are presently staying (in sq.			
	feet)			

75	Who is the owner of the residential accommodation? In case of rented accommodation specify the monthly rent	The father of the deponent
76	Number of part-time/full time domestic helpers and their wages.	N.A.
77	Average monthly withdrawal from bank(s)	As per need.
78	Mode of travel in city/outside city.	Public transport as per need.
79	Membership of clubs/health clubs/gyms, societies and other associations. Specify the membership fee and subscription	No.
80	Particulars of credit/ debit cards, its limit and usage	
81	Particulars of frequent flier cards	No.
82	Frequency of foreign travel, business as well as personal	N/A
83	Category of hotels ordinarily used for stay, official as well as personal.	N/A
84	Category of hospitals opted for medical treatment including type of rooms	
85	Brand of vehicle, mobile and wrist watch, pen, sunglasses, wallet/bags.	
86	Expenditure ordinarily incurred on family functions/ outings including birthday of the children/ friends.	

87	Expenditure ordinarily	
	incurred on festivals/ religious	
	rites	
88	Expenditure incurred on	
	marriage of family members.	
89	Status of the deponent and	
	his/her family:	
	- High	
	- Upper Middle	
	- Middle	
	- Lower Middle	
	- Low	
	- Below poverty line	

# PART-IX DOCUMENTS RELATING TO ASSETS, INCOME AND EXPENDITURE PART A DOCUMENTS RELATING TO PERSONAL INFORMATION]

S. No.		Description	
1	Ration Card	No.	
2	Voter Id Card		
3	Aadhar Card		
4	Driving License		
5	PAN Card		
6	Passport	Nil	

### PART-B DOCUMENTS RELATING TO INCOME, ASSETS AND LIABILITIES

S. No.	Description	Please tick			
NO.		Attached	Not To Applicable follow		
			Applicable	IOIIOW	

7	Statem	nent of Account of all	Yes. For	
	bank	accounts including	S.B.	
	current	t and savings and	Account	
	Demat	accounts for last 3		
	years.			
8	Income	e Tax Return(s) along	N.A.	
	with S	Statement of Income		
	and A	nnexures for last 3		
	years.			
9.	In case	e of Salaried Persons	N.A.	
	(i) <i>i</i>	Appointment Letter		
	6	alongwith salary		
		structure at the time of		
	6	appointment		
	(ii) I	Last Salary Slip		
	(iii) I	Forms 16, 16A, 12BA		
		& 26AS		
		Cost to Company		
		Certificate and CIBIL		
		Certificate, wherever applicable		
		Copies of TDS		
	` `	certificates		
10	In cas	se of self-employed	N.A.	
	person	<u>18</u>		
	(i) I	Balance Sheet and		
	I	Profit & Loss Account		
	(ii) I	Balance Sheet and		
	ı	Profit & Loss Account		
	(	of the proprietorship		
		firm, if the business is		
		carried on in the name		
		of a sole		
	1	proprietorship		
	(	concern.		

	(iii)	Balance Sheet and		
		Profit & Loss Account		
		of the partnership firm,		
		if the deponent is a		
		partner in a firm along		
		with the Schedule'		
		showing the		
		distribution of		
		partners'		
		remuneration and		
		share of profits/ losses		
		of the partnership firm		
		and the copy of the		
		partnership deed.		
	(iv)	Balance Sheet and		
		Profit & Loss Account		
		of the company in		
		which the deponent is		
		a director		
	(v)	Balance Sheet and		
		Profit & Loss Account		
		of the Association of		
		Persons, HUF, Joint		
		Family business or		
		trust in which the		
		deponent has shared.		
	(vi)	Copy of account of the		
		deponent in the books		
	<i>(</i> )	of the business.		
	(vii)	Copies of TDS		
44		Certificates	NI A	
11		ase of Income from r sources	N.A.	
	(i)	Lease Deed(s)/Rent		
		Agreement(s) /		
		Licence Agreement(s)		

	in respect	of the rental		
	income.			
	(ii) Interest C	ertificate in		
	respect of	the interest		
	income o	n deposits		
	and invest	ments		
	(iii) Dividend	Certificates		
	in respect	of dividend		
	income.			
	(iv) Demand	holding		
	statement			
	(v) Sale Deed	(s)/ Transfer		
	documents	in respect		
	of the prof	it on sale of		
	property/ p	roperties		
12	Other relevant	documents	N.A.	
	relating to Incom	e/Assets.		
13	Other relevant	documents	N.A.	
	relating to liabiliti	es.		

### PART-C DOCUMENTS RELATING TO EXPENDITURE

14	(i)	Documents relating to the	No	N.A.	N.A.
		expenditure on education of			
		children including tuition fees.			
	(ii)	Rent and maintenance receipts.			
	(iii)	Electricity, water, security and gas			
		bills.			
	(iv)	Documents relating to the salary			
		paid to the employee including			
		domestic helpers (s)			
	(v)	Documents relating to expenditure			
		on conveyance.			
	(vi)	Debit and Credit Card statements of			
		all cards.			

- (vii) Frequent Flier's Card statements.
- (viii) Mobile and landline phone bills.
- (ix) Internet and TV cable/ Set Top Box bills
- (x) Documents relating to the repayment of the loans.
- (xi) PPF, EPF and other superannuation fund receipts
- (xii) Receipts of premium of insurance policies.
- (xiii) Receipts of payments in respect of mutual funds.
- (xiv) Documents relating to payment of interest on bank and other loans.
- (xv) Documents relating to the payment of taxes, including Income Tax and Property Tax.
- (xvi) Other relevant documents relating to Expenditure.

### **DECLARATION**

- I solemnly declare and affirm that I have made full and accurate voluntary disclosure of my income, expenditure, assets and liabilities from all sources. I further declare that I have no assets, income, expenditure and liabilities other than set out in this affidavit.
- I undertake to inform this court immediately upon any material change in my employment, assets, income, expenses or any other information included in this affidavit.
- I understand that any false statement in this affidavit may constitute an offence under Section 199 read with Sections 191 and 193 of the Indian Penal Code punishable with imprisonment

upto seven years and fine, and Section 209 of Indian Penal Code punishable with imprisonment upto two years and fine. I have read and understood Sections 191, 193, 199 and 209 of the Indian Penal Code.

#### **DEPONENT**

### **VERIFICATION:-**

Verified at Delhi on this \_\_\_\_\_ day of 2019 that the contents of the above affidavit relating to my assets, income and expenditure are true to my knowledge, no part of it is false and nothing material has been concealed therefrom, whereas the contents of the above affidavit relating to the assets, income and expenditure of my spouse are based on information believed to be true. I further verify that the copies of the documents filed along with the affidavit are the copies of the originals.

#### **DEPONENT**