**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**

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Delhi Complainant/Aggrieved Person

Dated:

Through

ADVOCATE

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

**Complaint Case No. OF 2019**

**ABC …..COMPLAINANT/AGGRIEVED PERSON**

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**XYZ** **& Ors.** ..**..RESPONDENTS**

**MEMO OF PARTIES**

ABC

D/o Sh.\_\_\_\_

W/o Sh.

R/o

Mob. \_\_\_\_\_

**…..COMPLAINANT/AGGRIEVED PERSON**

VERSUS

1. Sh. XYZ (Husband)

S/o Sh. \_\_\_\_\_\_

R/o \_\_\_\_\_\_

2. Smt XYZ (Mother-in-law)

R/o \_\_\_\_\_

1. Smt. XYZ (Sister-in-law)

W/o Sh. \_\_\_\_\_\_\_

R/o

1. Smt. XYZ (Sister-in-law)

**……..RESPONDENTS**

Delhi Complainant/Aggrieved Person

Dated:

Through

ADVOCATE

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

**Complaint Case No. OF 2019**

ABC

D/o Sh. \_\_\_\_\_\_\_

W/o Sh.

R/o

Mob. \_\_\_\_\_\_\_\_\_

**…..COMPLAINANT/AGGRIEVED PERSON**

VERSUS

1. Sh. XYZ (Husband)

S/o \_\_\_\_\_\_\_

R/o \_\_\_\_\_\_\_

Delhi

1. Smt. XYZ (Mother -in-Law)

R/o \_\_\_\_\_\_

Delhi

1. Smt. XYZ (Sister-in-law)

W/o \_\_\_\_\_\_\_

R/o

Delhi

1. Smt. XYZ (Sister-in-law)

**……..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:-**

1. 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 : \_\_\_\_\_\_\_\_\_\_

1. Any other persons

On behalf of N/A

Aggrieved person(s)

1. 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.
   1. 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.
   2. 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.
   3. 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.
   4. Pass the order under Sec.21 of the Act and/or : N/A.
   5. 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.
   6. Pass such interim order as the court deems just and proper.
   7. Pass any order as may be deemed fit in the circumstances of the case.
2. Orders required

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

1. 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)

1. Prohibiting respondents from entering the school collage/workplace. : N/A.
2. Prohibiting the respondents from stopping the complainant from going to workplace.

:N/A.

1. Prohibiting respondents from entering the school/any other place of the child. : Yes.
2. Prohibiting any form of communication by the respondents. : Yes.
3. Prohibiting any alienation of the assets by respondents. : Yes.
4. Directing the respondents to stay away from the dependents/relatives/any other persons of the complainant/aggrieved person and prohibiting violence against them. : Yes.
5. Any other order, please specify
6. 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.
7. 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 alienating/disposing of the shared household bearing 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.

1. Entering the portion of the shared household in which the complainant resided : N/A.
2. An order entitling the complainant to have an access to her personal effects. : Yes.
3. An order directing the respondent to remove himself from the shared household : N/A.
4. Secure same level of alternate accommodation or pay rent for the same : Yes.
5. 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.

* 1. Monetary relief under Sec. 20
  2. Rs. \_\_\_\_\_/- as per clause 1 (d)
     1. 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:-

1. 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.
2. 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.
3. 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.
4. 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.

1. Protection order against the Respondents/accused persons restraining them from selling, disposing off, parting with possession or encumbering the shared house bearing no. \_\_\_\_\_\_\_\_\_\_\_\_.
2. 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.
3. 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,
4. 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.
5. 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:

1. 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

**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**

**LIST OF WITNESSES**

**COMPLAINANT**

**DELHI**

**DATED:**

**THROUGH**

ADVOCATE

**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**

**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**

* 1. 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.
  2. 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.
  3. 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.
  4. Because the applicant does not have any independent source of income and is completely dependent upon her husband for survival and maintenance of herself.
  5. Because the respondents are a family owning a good business with handsome earning of more than Rs. \_\_\_\_ per month.
  6. 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.

* 1. 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:-

1. 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.
2. 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.
3. 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

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

**Complaint Case No. OF 2018**

**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:

1. 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

**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**

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| (b) | **Part II**  Relevant information relating to spouse |  |  |
| (c) | **Part III**  Relevant information relating to children |  |  |
| (d) | **Part IV**  Statement of income |  |  |
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Delhi filed by :

Dated: Complainant/Aggrieved Person

Through

ADVOCATE

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

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**ABC**

**…..COMPLAINANT/AGGRIEVED**

**PERSON**

**VERSUS**

**XYZ & Ors.** **..RESPONDENTS**

**AFFIDAVIT**

I, ABC , D/o Sh. \_\_\_\_, Aged about \_\_\_ years W/o Sh. XYZ , R/o \_\_\_\_\_\_\_\_, do hereby solemnly affirm 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 Income Tax? | Nil. |
| 13 | Whether you have sufficient income to support yourself? | No. |
| 14 | If not, whether you have claimed maintenance from your spouse? If so, how much? | Rs. |
| 15 | Whether you are staying in matrimonial/ancestral home? | No. |
| 16 | If not staying in the matrimonial home, relationship and income of the person with whom staying. | The deponent is residing at her parental home. |
| 17 | Members of the family:   1. Dependent 2. Independent |  |
| 18 | Whether your spouse has claimed maintenance from you? If so, how much? | No. |
| 19 | Whether you have voluntarily paid or willing to pay maintenance to your spouse? If so, home much? | N.A. |
| 20 | Whether you are willing to pay litigation expenses to your spouse? If so, how much? | N.A |
| 21 | Particulars of pending litigation between the parties | One Case:-   1. One FIR no. \_\_\_\_ U/S 498A/406/34 IPC P.S. XX dt. \_\_\_. Charge sheet yet to be filed. |
| 22 | Whether any maintenance order has been passed by any Court? If so, give particulars and attach copies of the order? | No. |
| 23 | Whether the maintenance is being paid in terms of the aforesaid order? If so, file the statement of maintenance paid upto date. | N.A. |
| 24. | Expenses incurred on this litigation | Rs. |
| 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 their name and age | N/A |
| 33 | Who has the custody of the minor Children? | N/A |
| 34 | Name and address of school(s) where the children are studying | N/A |
| 35 | Who is bearing the expenditure of Children’s education | N/A |
| 36 | How much expenditure has been incurred on the children’s maintenance and children’s education from the date of separation till now? | N/A |
| 37 | If the children are in custody of your spouse, whether you have voluntarily paid or willing to pay the expenses for the children’s maintenance and education? If so, how much? | N.A. |
| 38 | Details of expenditure on children |  |
| (i) School fees/College Fee | N/A |
| (ii) Crech/Day Care/After School care | N.A. |
| (iii) Books/Stationary | N.A. |
| (iv) Private Tuitions | N.A. |
| (v) Pocket Money/ Allowances | N.A. |
| (vi) Sports | N/A |
| (vii) Outings/summer camps /vacations | N/A |
| (viii) Entertainment | N/A |
| (ix) Uniform plus accessories (annual) | N/A |
| 39 | Total Expenditure  (Give monthly expenditure) | N/A |

**PART-IV**

**STATEMENT OF INCOME**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Description** | **Particulars** |
| 40 | **In case of salaried persons:**  (i) Designation | N.A. |
|  | (ii) Name and Address of the Employer | N.A. |
|  | (iii) Date of Employment | N.A. |
|  | (iv) Gross Income including the salary, D.A., commissions/ incentives bonus, perks etc. | N.A. |
|  | (v) Perquisites and other 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. | Nil. |
|  | (vi) Deductions from the gross income. | Nil. |
|  | (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 case of self-employed persons:**  (i) Nature of business/ profession | N.A. |
|  | (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 | N.A. |
|  | (iv) 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 other remuneration received from the business e.g. provision of car, payment of accommodation etc. | N.A. |
|  | (ix) Amount of regular monthly withdrawal or drawings from the business. | N.A. |
| 42 | **In Case the business/profession is carried on as a Partnership Firm/Company** | N.A. |
|  | (i) Registered/Corporate Office of the firm/company | N.A. |
|  | (ii) Information and particulars with regard to your shareholding, involvement in the affairs and management of the firm/company | N.A. |
|  | (iii)Director’s/Partner’s remuneration:-  (a) Salary  (b) Interest  (c) Rent  (d) Commission  (e) Other | N.A. |
|  | (iv) List of all the bank accounts of the firm/company | N.A. |
|  | (v) Location of the statutory records and books of account of the firm/company | N.A. |
|  | (vi) List of immovable assets, land and building etc. of the firm/company. | N.A. |
|  | (vii) Number of workmen/ employee | N.A. |
|  | (viii) Current value of your business interest (s) | N.A. |
|  | (ix) Current value of your business assets. | N.A. |
|  | (x) List of directorship held, sitting fees, commission or any other remuneration. | N.A. |
|  | (xi) Net worth of the company in which you are Director along with the number of shares held in the Company. | N.A. |
| 43 | **Income from other Sources:** | N.A. |
|  | (i) Agricultural Income | N.A. |
|  | (ii) Rent | N.A. |
|  | (iii) Interest on bank deposits and FDRs | N.A |
|  | (iv) Interest on investments including deposits, NSC, IVP, KVP, Post Office Schemes, PPF, loans etc. | N.A. |
|  | (v) Dividends | N.A. |
|  | (vi) Mutual Funds | N.A. |
|  | (vii) Annuities | N.A. |
|  | (viii) Lease of machinery, plant or furniture | N.A. |
|  | (ix) Sale of movable/ immovable assets | N.A. |
|  | (x) Gifts | N.A. |
| 44 | Any other Income not covered above. | No. |
| 45 | TOTAL INCOME  (Give monthly income) | N.A. |

**PART-V**

**STATEMENT OF EXPENDITURE**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
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| 46 | Housing | | (i)Monthly rent | | No. |
| (ii)Mortgage payment (s) | |  |
| (iii) Repairs & Maintenance | |  |
| (iv) Property Tax | |  |
| 47 | Household expenditure | | (i) Groceries/ Food/ Personal Care/ clothing | |  |
| (ii) Water | |  |
| (iii) Electricity | |  |
| (iv) Gas | |  |
| (v) Telephone | |  |
| (vi) TV Cable/Set-Top Box Charges & Internet Services | |  |
| (vii) Maintenance, replacement and repair of house hold items, appliances and kitchenware items. | | Expenses born by the parents of the deponent. |
| (viii) Telephone | |  |
| (ix) Domestic full time/part time helper(s) | | No. |
| (x) Others (specify) | | No. |
| 48 | Maintenance of Dependents | | (i) Parents | | No. |
| (ii) Children (as mentioned at serial no. 39 | | As above. |
| (iii) Others | | No. |
|  | |  |
| 49 | Transport | | (i) Private Transport | | N/A |
| (a) Driver(s) | | N/A |
| (b) Fuel | | N/A |
| (c) Repair/ Maintenance | | N/A |
| (d) Insurance | | N/A |
| (e) Loan Repayment | | NA |
| (ii) Public Transport | | Yes. |
| (a) Bus | |  |
| (b) Taxi | | N/A |
| (c) Metro | |  |
| (d) Auto/Rickshaw | |  |
| 50 | Medical Expenditure | | (i) Doctor’s Charge | |  |
|  |  | | (ii) Medication | |  |
|  |  | | (iii) Hospital | |  |
|  |  | | (iv) Other medical expenditure | | As per requirement |
|  |  | | (v) Others (specify) | | As per requirement. |
| 51 | Insurance | | (i) Life | | Nil. |
|  |  | | (ii) Annuity | | Nil. |
|  |  | | (iii) Householders | | Nil. |
| (iv) Mediclaim | | Nil. |
| 52 | Entertainment and recreation | | (i) Club | | Nil. |
|  |  | | (ii) Health Club | | Nil. |
|  |  | | (iii) Gym | | Nil. |
| 53 | Holiday and vacations | | | | Nil. |
| 54 | Gifts/ Functions/ Festivals/ Outings | | | |  |
| 55 | Legal/litigation expenses | | | |  |
| 56 | Discharge of Liabilities | | | (i) Credit card(s) payment | No. |
|  |  | | | (ii) Hire purchase / lease | No. |
|  |  | | | (iii) Repayment of Loan | No. |
|  |  | | | (a) House Loan | No. |
|  |  | | | (b) Car loan | No. |
|  |  | | | (c) Personal Loan | No. |
|  |  | | | (d) Business loan | No. |
|  |  | | | (e)Any other loan | No. |
|  |  | | | (iv) Name of the lenders | No. |
|  |  | | | (v) Mode of repayment | No. |
|  |  | | | (vi) Installment amount | No. |
|  |  | | | (vii) Other personal liabilities. | No. |
| 57 | Miscellaneous | | | (i) Newspapers, magazines, books | No. |
|  |  | | | (ii) Religious contributions/ Charities | No. |
|  |  | | | (iii) Others (specify) | No. |
| 58 | Pocket Money | | | Allowance | No. |
| 59 | Other expenditure (not specified above) | | | | No. |
| 60 | | **TOTAL EXPENDITURE**  (Give monthly expenditure) | | |  |

**PART-VI**

**STATEMENT OF ASSETS**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| S.No. | Assets | List of Assets | | | | | |  |
| At the time of marriage | | | | At the time of Separation | Present | Present Estimated Market Value |
| 61 | ***Real Estate including***   1. Land 2. Built up properties, 3. Lease holds properties, 4. Agricultural land 5. Investment in real estate such as booking of plots, flats and other immovable properties in 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.) | NO. | | | | No. | No. | No. |
| 62 | ***Joint properties***  (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 | No. | | | No. | | No. | No. |
| 63 | ***Liquid Assets:-***  (i) Details of all bank accounts including Current and Savings Accounts in your name, or joint name and balance in the said account. | Account No | | | | | Name of Bank | Current Balance |
|  |  | | | |  | Rs. approx. |
|  |  | | | |  |  |
|  |  | | | |  |  |
|  | |  | | |  |  |
| (ii) Cash in hand |  | | | | | |  |
| 64 | ***Investments***  (i) Details of all investments you hold or, in which 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. | Particulars  No. | | | | | | Current Value  No. |
| 65 | ***Pensions and Registered Retirement Saving Plan***  Indicate name of institution where accounts are held, name and address of pension plan and pension details. | Particulars | | | | | | Maturity amount |
| No. | | | | | | No. |
| 66 | ***Corporate/Business Interests***  List any interest you hold, directly or indirectly, in any corporation, unincorporated business, partnership, trust, joint venture and Association of Persons, Society etc. | Particulars | | | | | | Maturity amount |
| No. | | | | | | No. |
| 67 | ***Movable Assets***  (i) Motor 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 household appliances.  (viii) Quantity of gold, silver and diamond jewellery.  (ix) Quantity of Silver Utensils. | Particulars | | | | | | Maturity amount |
| No  Yes  \_\_\_\_ | | | | | |  |
| 68 | ***Intangible Properties***  Including patents, trademark, copyright design and goodwill and their value. | No. | | | | | | No. |
| 69 | ***About disposal of properties***  Particulars of properties (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 | Particulars | | | | | | Present Estimated Market Value |
| No. | | | | | | No. |
| 70 | ***Others***  List anything else of value that you own, including precious metals, collection, works of art, jewellery or household items of high value. Include location of any safety deposit lockers. | Particulars | | | | | | Estimated current value |
| No. | | | | | | No. |

**PART-VII**

**STATEMENT OF LIABILITIES**

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

**PART-VIII**

**GENERAL INFORMATION RELATING TO THE STATUS, STANDARD OF LIVING AND LIFESTYLE**

|  |  |  |
| --- | --- | --- |
| **S. No.** | **Description** | **Particulars** |
| 74 | Particulars of residential accommodation, where you are presently staying (in sq. feet) | Mentioned as above. Residing with parents. |
| 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** | | |
| **Attached** | **Not Applicable** | **To follow** |
| 7 | Statement of Account of all bank accounts including current and savings and Demat accounts for last 3 years. | Yes. For S.B. Account |  |  |
| 8 | Income Tax Return(s) along with Statement of Income and Annexures for last 3 years. | N.A. |  |  |
| 9. | *In case of Salaried Persons*  (i) Appointment Letter alongwith salary structure at the time of appointment  (ii) Last Salary Slip  (iii) Forms 16, 16A, 12BA & 26AS  (iv) Cost to Company Certificate and CIBIL Certificate, wherever applicable  (v) Copies of TDS certificates | N.A. |  |  |
| 10 | *In case of self-employed persons*  (i) Balance Sheet and Profit & Loss Account  (ii) Balance Sheet and Profit & Loss Account of the proprietorship firm, if the business is carried on in the name of a sole 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 of the business.  (vii) Copies of TDS Certificates | N.A. |  |  |
| 11 | ***In case of Income from other sources***  (i) Lease Deed(s)/Rent Agreement(s) / Licence Agreement(s) in respect of the rental income.  (ii) Interest Certificate in respect of the interest income on deposits and investments  (iii) Dividend Certificates in respect of dividend income.  (iv) Demand holding statement  (v) Sale Deed(s)/ Transfer documents in respect of the profit on sale of property/ properties | N.A. |  |  |
| 12 | Other relevant documents relating to Income/Assets. | N.A. |  |  |
| 13 | Other relevant documents relating to liabilities. | N.A. |  |  |

**PART-C**

**DOCUMENTS RELATING TO EXPENDITURE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 14 | (i) Documents relating to the 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 re-payment 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. | No | N.A. | N.A. |

**Declaration**

1. 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.

2. 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.

3. 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**