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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ OMP (ENF.) (COMM.) 13/2019, I.A. 1400-1401/2019, 4350-4351/2019 & I.A. 4397/2019

NATIONAL SPOT EXCHANGE LTD Decree Holder

Through: Mr. Sudhanshu Batra, Senior Advocate with Mr. Ranjan K. Pandey, Mr. Sandeep Bisht, Mr. Anuj Tiwari, Mr. Shikhar Shrivastava and Mr. Aditya Mishra, Advocates.

versus

MOHAN INDIA PVT .LTD & ORS. Judgment Debtors

Through: Mr. Harish Malhotra, Senior Advocate with Mr. V.K. Singh, Advocate for judgment debtors No.1, 2, 3, 9 and 10. Mr. Vijay Kumar Singh and Ms. Kanishka Prasad, Advocates for judgment debtors No.4, 5, 6, 7 and 8.

CORAM:

HON'BLE MR. JUSTICE J.R. MIDHA

ORDER

% **27.09.2019**

1. All the judgment debtors and in case of companies, all their Directors are directed to file fresh affidavit of their assets on the date of the cause of action, date of the award as well as today in Form 16A, Appendix E under Order XXI Rule 41(2) of the Code of Civil Procedure within thirty days.
2. All the judgment debtors and in case of companies, all their Directors of the judgment debtors are directed to file an additional affidavit in the format attached hereto as *Annexure A* along with the documents mentioned therein within thirty days.
3. The judgment debtors shall disclose, in the affidavit, the particulars of


1/10/19


the assets transferred by them from the date of the cause of action up to this date, the sale consideration received and the name of the transferee. The documents relating to the transfer of the assets shall also be filed along with the affidavit.

4. List on 21st November, 2019.
5. The judgment debtors shall not dispose of, alienate, encumber either directly or indirectly or otherwise part with the possession of any assets to the tune of the award amount except in the ordinary course of business such as payment of salary and statutory dues till the next date of hearing.
6. All the Directors of the judgment debtors shall remain present in Court on the next date of hearing.
7. Copy of this order be given *dasti* to learned counsels for the parties under signature of Court Master.

sd/-
J.R. MIDHA, J.

SEPTEMBER 27, 2019

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11/10/19
Court Master
High Court of Delhi
New Delhi

ANNEXURE A

FORMAT OF AFFIDAVIT OF ASSETS AND INCOME

(In case of a Company, the affidavit of assets and income shall be filed by all the Director(s). In case of a Partnership Firm, the affidavit of assets and income shall be filed by all the Partners).

I _____, son of / wife of _____, aged about _____ years, resident of _____, do hereby solemnly affirm and declare as under:

PART - I

PERSONAL INFORMATION RELATING TO THE DEPONENT

S. No.	Description	Particulars
1.	Name	
2.	Age	
3.	Educational/ Professional qualifications	
4.	Occupation	
5.	Monthly income	
6.	Marital Status	
7.	Members of the family: (a) Dependent (b) Independent	
8.	(a) Residential address	
	(b) Office address	
	(c) E-mail address	
9.	Whether you are assessed to Income Tax?	

PART - II
DECLARATION OF ASSETS

S.No.	Assets	List of Assets			Present Estimated Market Value
		On the date of the cause of action	On the date of the award/decree	Present	
1.	<p style="text-align: center;"><u>Immovable assets</u></p> <p>Including land, built up properties, lease hold properties, agricultural land and investment in real estate such as booking of plots, flats and other immovable properties List any interest in properties, including lease hold interest and mortgages, whether or not you are registered as owner. Provide legal descriptions and indicate estimated market value of your interest <i>(In case of partnership/HUF/company, give the particulars of the assets of the firm/HUF/company as well as the assets of all the partners/members/directors.)</i></p>				
2.	<p><u>Joint Properties</u></p> <p>Particulars of the joint properties and the share of the deponent. Give the status of the possession. Whether any litigation pending with respect to the joint property? If so, give particulars.</p>				
3.	<p><u>Financial Assets:</u></p> <p>(i) Details of all bank accounts including Current and Savings Accounts in your name, or joint name. <i>(In case of partnership/HUF/company, give the particulars of the particulars of bank accounts of the firm/HUF/company as well as the bank accounts of all the</i></p>	<p><u>A/c No. & Name of Bank & Branch</u></p>	<p>Balance on the date of the cause of action</p>	<p>Balance on the date of the award/decree</p>	<p>Present Balance</p>

	<i>partners/members/ directors.)</i>				
	(ii) Cash in hand				
4.	<u>Investments</u> Details of all investments you hold or, in which you have interest and their current value: (i) FDRs, NSC, IVP, KVP, Post Office schemes, PPF etc. (ii) Deposits with Government and Non-Government entities (iii) Stocks, shares, debentures, bonds, units and mutual funds, etc. (iv) Life and endowment policies and surrender value (v) Loan given to friends, relatives and others (vi) Other investments not covered by above items	List of Assets			Current Value
		On the date of the cause of action	On the date of the award/decrece	Present	
5.	<u>Pensions and Retirement Savings Plan</u> Indicate name of institution where accounts are held, name and address of pension plan and pension details.				
6.	<u>Corporate/Business Interests</u> List any interest you hold, directly or indirectly, in any corporation, unincorporated business, partnership, trust, joint venture and Association of Persons, Society etc.				
7.	<u>Movable Assets</u> (i) Motor Vehicles (List of 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) TV, Fridge, Air				

	Conditioner, etc. (vii) Other household appliances (viii) Quantity of gold, silver and diamond jewellery (ix) Quantity of Silver Utensils				
8.	<u>Intangible properties</u> Including patents, trademark, copyright, design, goodwill and their value				
9.	<u>About disposal of properties</u> Particulars of properties (movable as well as immovable) sold/agreed to be sold between the date of the cause of action upto the date of filing this affidavit and the sale consideration received from the purchaser(s)				
10.	<u>Others</u> List anything else of value that you own, including precious metals, collections, works of art, jewellery or household items of high value. Include location of any safety deposit lockers.				

PART-III
DECLARATION OF INCOME

S.No	Description	Particulars		
		On the date of the cause of action	On the date of the award/decrece	Present
1.	<u>In case of salaried persons:</u> (i) Designation (ii) Name and address of the employer (iii) Date of employment (iv) Gross Income including the salary, D.A.,			

	<p>commissions/incentives, bonus, perks etc.</p> <p>(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</p> <p>(vi) Deductions from the gross income</p> <p>(vii) Income tax paid</p> <p>(viii) Net income</p> <p>(ix) Value of stock option benefits, if provided by the employer</p> <p>(x) Pension and retirement benefits payable at the time of retirement</p>			
2.	<p><u>In case of self-employed persons:</u></p> <p>(i) Nature of business/profession</p> <p>(ii) Whether the business/profession is carried on as an individual, sole proprietorship concern,</p>			

	<p>partnership concern, company or association of persons, HUF, joint family business or any other form.</p>			
2A.	<p><u>In case of an individual /proprietorship firm:</u></p> <p>(i) Office address and the branch offices, if any,</p> <p>(ii) Number of employees</p> <p>(iii) Annual turnover/gross receipts</p> <p>(iv) Gross Profit</p> <p>(v) Income Tax</p> <p>(vi) Net Income</p> <p>(vii) Details and value of benefits in kind, perks or other remuneration received from the business e.g. provision of car, payment of accommodation etc</p> <p>(viii) Amount of regular monthly withdrawal or drawings from the business</p> <p>(ix) Current value of your business interest(s)</p> <p>(x) Current value of your business assets</p> <p>(xi) Location of the statutory records and books of account of the business</p>			
2B.	<p><u>In case of company, partnership, HUF, joint family business or any other form:</u></p> <p>(i) Address of the Registered Office and the branch offices, if any, of the firm</p> <p>(ii) Net worth of the company</p>			

	<p>/firm/HUF in which you are Director /Partner/ Member and your share in the business.</p> <p>(iii) Number of employees</p> <p>(iv) Annual turnover/gross receipts</p> <p>(v) Gross Profit</p> <p>(vi) Income Tax</p> <p>(vii) Net Income</p> <p>(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</p> <p>(ix) Amount of regular monthly withdrawal or drawings from the business</p> <p>(x) Current value of your business interest(s)</p> <p>(xi) Current value of your business assets</p> <p>(xii) Location of the statutory records and books of account of the firm</p>			
3.	<p><u>Income from Other Sources:</u></p> <p>(i) Agricultural Income</p> <p>(ii) Rent</p> <p>(iii) Interest on bank deposits and FDRs</p> <p>(iv) Interest on investments including deposits, NSC, IVP, KVP, Post Office schemes, PPF, loans etc.</p> <p>(v) Dividends</p> <p>(vi) Income from machinery, plant or furniture let on</p>			

	hire. (vii) Gifts (viii) Profit on sale of movable/ immovable assets			
4.	Any other income not covered above			
	TOTAL MONTHLY INCOME			

PART IV
DOCUMENTS RELATING TO ASSETS AND INCOME

S. No.	Document	Description of Document
1.	Aadhaar Card	
2.	PAN Card	
3.	Passport	
4.	Driving Licence	
5.	Ration Card	
6.	Voter ID	
7.	Statement of Account of all bank accounts including current and savings accounts for last 3 years (<i>In case of partnership/HUF/ company, give the particulars of the bank accounts of the firm/HUF/ company as well as the bank accounts of all the partners/members/ directors</i>).	
8.	Income Tax Return(s) along with the balance sheets, statement of Income and annexures for last 3 years (<i>In case of partnership/HUF/ company, give the particulars of the ITRs of the firm/HUF/ company as well as the</i>	

	<i>ITRs of all the partners/members/directors.)</i>	
9.	<p><u>In case of Salaried Persons</u></p> <p>(i) Appointment Letter</p> <p>(ii) Salary slip</p> <p>(iii) Forms 16, 16A & 12BA</p> <p>(iv) Cost to Company Certificate and CIBIL Certificate, wherever applicable</p> <p>(v) Copies of TDS certificates</p>	
10.	<p><u>In case of Income from other sources:</u></p> <p>(i) Lease Deed(s)/ Rent Agreement(s) / Licence Agreement(s) in respect of the rental income at time when the cause of action arose; at time of the award/decree and at time of filing of this affidavit.</p> <p>(ii) Interest Certificate in respect of the interest income on deposits and investments at time when the cause of action arose; at time of the award/decree and at time of filing of this affidavit.</p> <p>(iii) Dividend Certificates in respect of dividend income at time when the cause of action arose; at time of the award/decree and at time of filing of this affidavit.</p> <p>(iv) Sale Deed(s)/transfer documents in respect of the profit on sale of property/properties at time when the cause of action arose; at time of the award/decree and at time of filing of this affidavit.</p>	
11.	Other relevant documents relating to Income and Assets	

Declaration:

1. I declare that I **have/do not** * have means to satisfy the order/decreed/award.
2. I declare that I have made full and accurate disclosure of my income and assets from all sources. I further declare that I have no income and assets other than set out in this affidavit.
3. I undertake to inform this Court immediately upon any material change in my income and assets or any other information included in this affidavit.
4. 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 _____ on this ____ day of _____ that the contents of the above affidavit relating to my income and assets are true to my knowledge, no part of it is false and nothing material has been concealed therefrom. I further verify that the copies of the documents filed along with the affidavit are the copies of the originals.

DEPONENT

* *Please strike out what is not applicable.*