#### **Prof. V.E.Shinde**

#### Class - B A.LL.B V

#### **Subject-Drafting Pleading and Conveyancing**

#### **DRAFTING RULES & SKILLS**

Drafting in its general connotation means, putting one's own ideas in writing. Drafting of any matter is an art. Drafting of legal matters requires greater skills and efficiencies. It requires thorough knowledge of law, procedure, settled judicial principles, besides proficiency in English Language. A perfect drafting of matters in relation to Suits, Applications, Complaints, Writ petition, Appeals, Revision, Reviews and other such matters connected therewith shall obviously leads to good result in terms of money, time, energies and expectation of not only the learned members of the Bench, but also the Bar as well as theparties to the litigation. It creates a congenial atmosphere where the glory of the judiciary and the Law grows to sky-heights. So in the case with regard to the drafting of Deed of Conveyancing." Drafting, Pleadings and Conveyancing" (DPC) is made as a compulsory practical subjectstudy forming part of the curriculum of the Law Course in India. It envisages, inter alia, drafting of Civil Pleadings; Criminal complaints and other proceeding; Writ Petition, AppealCivil, Criminal and Writ; Revisions-Civil and Criminal, Reviews, Writ Appeals-Civil and Criminal, and also Special Leave Petition; Contempt Petition, Interlocutory Applications, etc.A student who acquires the requisite knowledge, perfection and proficiency in draftingofthese matters, shall undoubtedly become a perfect legal professional. He will be an asset in he legal world.

### **History of Pleadings**

The method of arriving at an issue by alternate allegations has been practised in the civilized countries from earliest times. The art of pleadings apparently is as ancient as

any portion of our procedural law. In ancient India it certainly existed but not in the present form. The art ofpleading is also traceable in substantially the same in form in England in the days of Henry II. The "issue" is found in the year, i.e., in the first year of the reign of Edward II. It shows that he art of arriving at an issue was not only practised during the reign of Edward II but hadbeen practised even before "for an issue had not been only the constant effect, but theprofessed aim and the object of pleading". At first the pleading were oral. The parties actually appeared in person in open Court and oral altercation took place in the presence of the judges. These oral pleading were conducted either by the party himself or by a person whowas an eloquent orator and well versed in Dharma Sastras and Koran whom peoplegenerally called Pandit and Maulvi in ancient and medieval India respectively. In Englishcountries such person was called narrator and advocates before the adoption of this presentlawyers" institution. The Pandits, Maulvis and narrators helped Kings and Judges in the administration of justice in those days. The duty of the King and the judge was to superindent of "moderate" the oral contentions conducted before him. His aim was to arrive at some specific point or matter affirmed on the one side, and denied on the other, which they both agreed was the question requiring decision; on resulting this the parties were said to be , at issue" and the pleading were over. The parties, then, were ready to go before a jury if it were an issue of England. In those days the judges were very strict and they never allowed more than one issue in respect of each cause of action. When a defendant more than one defense to the plaintiff's claim he had to elect one out of the defences. Since the reign of Queen Victoria the parties were allowed to raise more than a single issue, either of law or fact.During Viva voce altercation an officer of the court was busy writing on aparchment roll anofficial report of the allegation of the parties along with the act of Court which together wascalled record. As the suit proceeded similar entries were made from time to time and on the completion of the proceedings, the roll was preserved as perpetual judicial record. When eachpleader in turn started borrowing parchment roll

and entered his statement thereon himself, the oral pleading fell into disuse on thus obvious defect. Later, with the development of print machinery, paper etc. the method of drawing up the pleading on the plain paper and their interchange between parties started and this happened probably in the reign of Edward IV. The Judicature Act 1873 in England brought in many reforms in the realms of pleading likewhich with frequent changes are still in force. The modern Indian law of pleadinglike anyother law is based on English system and the whole law civil pleading governed by theCode of Civil Procedure which lawyer has to master over for thethorough knowledge of practice and procedure required in a civil litigation.

#### **Meaning of Pleadings**

Pleadings are the statement of facts in writing drawn up and filed in a Court by each party toam case stating therein what his contention shall be at the trial and giving all such details ashis opponent will need to know in order to prepare his case in answer. In India there are onlytwo pleading in a suit as defined under Order 6, rule 1 of the Code of Civil Procedure, it saysthat pleading means "Plaint or Written Statement". This definition is not very clear in itself.

#### The plaint and written statement are defined in the following clauses:

(a)**Plaint:** A statement of claims, called the "plaint" in which the plaintiff sets out his cause of action with all necessary particulars; and

(b)Written Statement: A statement of defences, called the "written statement" which the defendant deals with every material fact alleged by the Plaintiff in the plaint and also sets any new facts which tells in his favour, adding such objection as he wishes to take to the claim.Beside the plaint and the written statement, order pleading that may be filed, may be classedunder two heads: (i) subsequent pleadings, and (ii) additional pleadings.

(i)Subsequent Pleadings: The only subsequent pleading which is filed as a matter of right, without the leave of the court, is a written statement of a plaintiff by way of defence to a plea set-off set up by a defendant in the written statement of his defences. No other pleading subsequent to the written statement of a defendant other than that by way of defence to a plea of set off can be presented except with the leave of the court and upon such terms as the court may think proper. But the Court may at any time require a written statement or an additional written statement from any of the parties and fix a time for presenting the same (O.8, r.9). Any ground of defence which has arisen after the institution of the suit or the presentation of the written statement, may be, raised by the plaintiff or the defendant as the case may be, in his written statement (O.8, r.9). This is also a subsequent pleading. The subsequent pleading, i.e., this written statement in some states is also termed as "replication". This term was formerly used in England where plaintiff"s written statement is now called "reply".

(ii)Additional Pleading: Although no pleading subsequent to the written statement of a defendant other than by way of defence to a plea of set-off can be presented without the leave of the court, yet the court may at any time require a written statement or additional written statement from any of the parties, i.e., plaintiff or defendant or both (O.8, r.8). The additional pleadings are not subsequent pleadings in the true sense of the term. They are pleading by way of further and better statement of the nature of the claim or defence or further and better particular of any matter or state in the pleadings. These pleading may be ordered under order 6, rule 5 of the Code of Civil Procedure. Under the English Law, pleading has been defined as follows: "pleading includes any petition or summons and also include the statement in writing of the claim or demand of any plaintiff and of the defence of any defendant thereto and of reply of the plaintiff to nay counter-claim of a defendant."

#### **Function and Object of Pleadings**

The object of pleadings is to assist the Court and the parties to the dispute in its adjudication.

Its function is of multi-dimension, and is in various ways. Stable j., Pinston v. Loyds Bank Ltd., (1941) 2 K.B. 72, has expressed the function of pleading in the following words: "The function of a pleading is not simply for the benefit of the parties but also and perhaps primarily for the assistance of a Court by defining with precision the area beyond which without the leave of the court, and consequential amendment of

pleading, conflict must not be allow to extend". "The while object of pleading is to give a fair notice to each party of what the opponent"s case is to; ascertain with precision, the points on which the parties agree and those on which the they differ and thus to bring the parties to is also a definite issue. The purpose of pleading is also eradicate irrelevancy. The parties, thus themselves know what are the matters left in dispute and what facts whey have to prove at the trial. They are saved from the expense and trouble of calling evidence which may prove unnecessary in view of the admission of the opposite party. And further, by knowing before hand, what point the opposite party raise at the trial they are prepared to meet them and are not taken by surprise as they would have been, had three been no rules pleadings to compel the parties to lay bare their cases before the opposite party prior to the commencement of the actual trial".

Truly speaking the object of the pleading is to narrow down the controversy of the parties to definite issue. The sole object of pleadings is that each side may be fully active to the question that are about to be argued in order that they may have an

opportunity of bringing forward such evidence as may be appropriate to the issues. The Court has no power to disregard the pleading and reach conclusions that they think are just and proper. A few year ago Hon"ble Mr. Justice Lord William of the Calcutta High Court in the case of, strongly emphasize the need of careful study of the art of pleading and condemned the obscure pleading which were shocking and were filed even in Calcutta High Court. It is, therefore, the duty of every advocate to take extreme care in drafting of his pleadings. There is no force in saying that the pleading in this country are not to be strictly construed. Has this been the object of the law of pleading the framers of the Code of Civil Procedure would not have laid down the rules of civil pleadings. A select committee of eminent lawyers having knowledge of Indian conditions was appointed to frame the present Code of Civil Procedure which has been amended and redrafted in 1976. Order 6, 7 and 8 of the Code of Civil Procedure are very important from the point of view of drafting of pleading in the High Court and Mofussils Court. Appendix A to the Code of Civil Procedure contains some model form of pleadings which are useful. Unfortunately these forms are seldom consulted by the mofussil pleader the reason being that the pleadings are being drafted by their clerks who are not trained in this direction and do not have legal knowledge.

The pleading should always be drawn up and conducted in such manner so as to evolve some clear and definite issues i.e., some definite propositions of law and/or fact, asserted by one party and denied by the other. But both the parties must agree on the points sought to be adjudicated upon in action. When this has been fairy and properly ascertained then following advantages flow from pleadings:

(i) It is a benefit to the parties to know exactly what are the matters left in dispute.

They may discover that they are fighting about nothing at all; e.g. when a plaintiff in an action of libel finds that the defendant does not assert that the words are true, he is often willing to accept an apology and costs, and so put an end to the action.

(ii)It is also a boon to the parties to know precisely what facts they must prove at the trial; otherwise, they may go to great trouble and expense in procuring evidence of facts which their opponent does not dispute. On the other hand, if they assume that their opponent will not raise such and such a point, they may be taken suddenly by surprise at the trial.

(iii)Moreover, it is necessary to ascertain the nature of the controversy in order to determine the most appropriate mode of trial. It may turn out to be a pure point of law, which should be decided by judge.

(iv)It is desirable to place on record the precise question raised in the action so that the parties or their successor may not fight the same battle over and again.

#### **Fundamental Rules of Pleadings**

The English law of pleading has got four fundamental rules of pleading upon which Order 6

of the Code of Civil Procedure is based which are set out as under:

**1.**Every pleading must state facts and not law.

2.It must state all material facts and material facts only.

**3.It must state only the facts on which the party**"s pleading relies and not the evidence

by which they are to be proved; and

4.It must state such facts concisely, but with precision and certainty.

(1) Facts, not law

The first fundamental rule pleading is that neither provisions of law nor conclusion of mixed law and facts, should be alleged in a pleading. The pleading should be confined to facts only and it is for the judge to draw such interference from those facts as are permissible under the law of which he is bound to take judicial notice.

#### Illustration

It will not be sufficient to state that "Abu Mohammad made a gift of his property" to the plaintiff. The plaintiff should allege here the gift was made, how it was accepted and how possession was delivered; because these are the facts which constitute a valid gift under Muhammedan Law. To allege that "Abu Mohammad made a gift" will be a conclusion of law from the facts which are not to be state directly in the pleading. Secondly, in a suit for damages for negligence, it is not enough for the plaintiff to state that the defendant has been guilty of negligence" without showing how and in what respect he was negligence and how he became bound to use due care to prevent an injury to other. Thirdly, when then defendant has to reply to the claim of the plaintiff in a money suit, it is not sufficient for him to state that , the defendant does not owe to the plaintiff". But he must allege such factwhich go to prove that in the circumstances the defendant does not owe to the plaintiff. The defendant should state that he never borrowed from the plaintiff, or good were never ordered, or were never delivered, or that they were not equal to the sample. It is not sufficient in a suit upon a contract for the defendant to, merely, plead the "the contract is rescinded", The defendant must plead in what manner and by what means he contends that is was rescinded.

The fundamental rule of pleading is that a pleading shall affirmatively contain only a material fact on which the party relies and it shall not contain facts which are only evidence by which such material facts are to be proved. The reason for not mentioning the law in the pleading is that it is the duty of the court to find out and examine all plea of Law that may be applicable to the facts of the case. However, the parties can make

their submission about law any time. For example, the non maintainability of the suit which is a point of law, can be urged although no specific plea has been raised in the pleading. The rule that every pleading must state facts and not law or an interference of law has got following exceptions.

(a) Foreign Laws: The court do not take any judicial notice of foreign laws and hence they must be pleaded as facts. The status of the foreign country intended to be relied upon should be set-forth as substantially as any other facts. .

(b)Mixed question of Laws an facts: Where a questions is one of mixed law and fact, it is permissible and proper to plead both the facts and the legal conclusion. For instance, the defendant may say that the suit is barred by the law of limitation, or he may say he is entitled to set off after narrating the facts on which he bases his conclusions.

(c)Condition precedent: The Code of Civil Procedure provides that any condition precedent the performance of which is intended to be contested shall be distinctly specified in the pleading of the plaintiff or defendant (Order 6 r.6 of C.P.C.), as for instance, the legality of the notice under section 80, C.P.C.

(d)Custom and Usage of Trades: Custom and usage of any trade and business shall be pleaded like any other facts, if a party wants to rely on them. But a custom repeatedly brought before Court and recognised by them regularly is deemed to have acquired the force of law and need not be pleaded. For example, an occupancy tenant is entitled by local custom and usage to cut trees growing upon his holding it is not necessary for the occupancy tenant to plead this custom, if he wishes to rely on this

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right to cut the trees. Similarly, a party who wishes to rely on the usage of a particular trade and business and if it is at variance with any provision of the Contract Act, he must not plead the usage of such trade and business with its detailed incident. If it is not pleaded, no evidence to prove it shall be admitted.

(e)The facts of negligence, right or liability, unlawful or wrongful act should be specifically pleaded. Every plea of fact should be specifically raised and proved.

#### (2) Material facts

The second fundamental rule of pleading is that every pleading shall contain only a statement of material facts ion which the party pleading relies for his claim or defence. This rule has been enunciated in Order 6, ruke2 of the Code of Civil Procedure. The rule that the material facts should be not a technically and that an omission to observe it may increase the difficulty in the Court"s task of ascertaining the rights of the parties. Further, every pleading must state facts which are material at the present stage of the suit. Now, the question arises what is material fact? The fact which is essential to the Plaintiff"s cause of action or to the defendant"s defence which each prove or fail is material fact. Now, the question that what facts are material, is not very easy to answer. However, it can be said that fact is material for the pleading of a party which he is bound to prove at the trial unless admitted by the other party before he can succeed in his claim or defence. If one is in reasonable doubt about a particular fact as a material fact it is better for him to plead that fact rather than omit it because unless a fact is pleaded he shall not be allowed to prove it at the hearing of the suit. A plea of fraud and misrepresentation in a suit must set forth full particulars of fraud and misrepresentation, because these particulars constitute material facts unless raised by the plaintiff or the defendant in his pleading, he will not be allowed to proveat the trial. Of course, a material fact can be inserted in the pleading by amendment which is the right of the

plaintiff and defendant; but when a pleading is amended one is likely to be saddled with the cost of other side. When suit is brought under a particular statute, all facts which are necessary to bring the suit under the statue must be alleged. When a rule of law applicable to a case has an exception to a case has an exception to it, all facts are material which tend to take the case out of the rule or out of exception. For instance: (1)If a childless Mohammedan widow claims one-fourth share in the property of her husband as allowed by Shia law, she must allege that her husband was a Shia. (2)Where Plaintiff claims right of pre-emption u/s 15(2)(b) of Punjab pre-emption

Act, he must plead the necessary facts in respect of his claim.

(3)Where a plaintiff claims an alternative relief, he must plead facts entitling him, for such relief.

(4)Where the question of age or time affects the right of the parties, the facts should be specifically pleaded.

(5)Every plea of facts must be specifically pleaded, and proved. Court cannot allow party to the suit to lead evidence inconsistent whit his plea inspite of object of objection by the other party is allowed to lead evidence in rebuttal does not cure the legal defect.

(6)Where a plaintiff sues on the basis of a title he must state the nature of the deed from which he has derived title.

(7)The plea that a woman claiming maintenance has lost her right due to continuous desertion or living in adultery should be specifically raised.

(8)Where the plea is based on custom, it must be stated in the precise form what the

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custom is. For instance, if a childless Mohammedan widow claims one-fourth share in the property of her husband as allowed by Shia Law, she must allege that her husband was a Shia. The following are exception to this fundamental rule of pleading. (a)Content of documents: Whenever the content of document are material, it shall be sufficient in any pleading to state the effect thereof as briefly as possible without setting out whole or any part thereof unless any precise words thereof are material. Foe instance, if plaintiff's claim is based on a sale-deed, it is sufficient to state that "defendant has sold the property to the property to the plaintiff by a sale-deed dated......"

(b)Matters of Inducement: it means introductory or prefatory facts which should be stated in the first and second paras in the body of the plaint or written statement. Though it is not necessary yet sometimes it is desirable to commence a plaint with some introductory allegations stating who the parties are, what business they carry on how they are related and connected and other surrounding circumstances leading up to the dispute. Though these are not material facts yet these are allowed in England and hence in India too. But the matter of inducement should be reduced to the minimum need.

#### (3) Facts, Not Evidence

The third fundamental rule of pleading has been laid down by Order 6, rule 2 of the Code of Civil Procedure. It says that every pleading must contain a statement of material facts but not the evidence by which they are to be proved. The material facts on which a party relies are called Facta Prabantia, i.e. the facts to be proved , and they should be stated in the pleadings. The evidence or facts by which Facta Probantia are to

be proved are called Facts Probantia, and they are not to be stated in the pleadings. Facta Probantia are not the facts in issue but only relevant facts which will be proved at the trial in order to established facts in issue. For instance, in a suit of damages for malicious prosecution the plaintiff should only allege in the plaint that the defendant was actuated by malice in prosecuting him. He must not allege that he had previously given evidence against the defendant and the defendant had vowed to take revenge. The plaintiff is by all means entitled to tender evidence to prove this fact. Secondly, in a policy of life insurance, the condition that the policy shall be void, if the holder dies of his own hand, in the defence it is not necessary to state that the assured brought the pistol a few days before his death and made all preparation to kill himself. It is sufficient to state in defence that the assured died of his own hand. In some cases where the facts in issue and relevant facts are so mixed up that it is very difficult to separate them and if it is so the relevant facts may be stated. For example, where custom is based on village administration paper, which is the basis of claim and its sole proof. In such cases the record has to be pleaded. In the Punjab Rewaje Aam (customs) are contained by the Manual of Customary Law which records customs, are only evidence and it is nor necessary to refer to them in plaints.

#### (4) Concise Form with Precision and Certainty

The material facts must be stated in a summary form, succinctly and in a strict chronological order. All unnecessary allegations and their details should be omitted in order to attain brevity in pleadings. Pleading is not a place for fine writing but only assertion of hard facts. It is desirable to go straight to the point and state fact, boldly, clearly and concisely and to avoid all paraphrasing and all circumlocutions. As far as possible an active voice should be preferred to passive in pleading. The same person or thing should be called by the same name throughout the pleading. The pleading shall be divided into paragraph numbered consecutively. Dates sums and numbers shall be

expressed in figures, even though the pleading should be concise, it should never be obscure. It should be both concise, as well as precise. The parties cannot change the case and get the relief. As already discussed the unnecessary facts should be omitted from the pleadings. Let us summarise them.

(1)Matters of law, (2)Matters of evidence, (3)Matters not alleged in the opponent"s pleading, (4)Matters presumed by law, (5)The performance of condition precedent, (6)The words of documents, (7)Matters affecting cost only, (8)Matters not material to the case, (9)The defendant need not plead to the prayer of the plaintiff, (10)The defendant need not plead to the damages claimed or their amount. The above details should not be pleaded in a pleading.

#### A good pleader should bear in mind the following points in relation to a pleading:

(1) Describe the names and places accurately and spell them correctly and adopt the same spelling throughout.

(2) One should always avoid the use of pronoun as "He", "She", "This", or "That". the plaintiff or the defendant should not be addressed by their names at some place and at some place by the word "Plaintiff" and "defendant", call them throughout your pleading by the expression "the plaintiff" and "the defendant" as the case may be. Where one has to distinguish between two or more plaintiff or defendant, call in your pleading, "the plaintiff Ramashankar" or "the defendant-Hariharan" as the case may be.

(3) A lawyers should allege all facts boldly and plainly. he should use the language of the document or the act itself; and he should not invent his own language however correct it may be, e.g. of a policy becomes void in case, "the assured shall die of his own hand." Now, in this case while drafting the pleading instead " the assured killed himself" or he committed suicide," plead that "the assured died of his own hand."

(4) A lawyer should allege all facts boldly and plainly. He should avoid ifs and buts. As

far as possible complex sentences should also be avoided. Facts should not be repeated. Pleading should be divided into separate paragraphs and as far as possible only one fact should be contained by one paragraph embodying all necessary particulars in the pleading.

(5) Every pleading shall be signed by the party and his advocate and, if the party is unable to sign the pleading it may be signed by this agent.

(6) Every pleading shall be verified by the party or the parties. A verification can also be made by any other person if acquainted with the facts of pleadings. False verification is an offencepunishable by the Indian Penal Code.

(7) In cases where a corporation is a party, pleading may be verified by Secretary or by the director or by any other principal officer of that corporation who is able to depose the facts of the case. in verification clause one should denote according to the numbers of paragraph o his own knowledge and what he verified upon the information received and verified to be true.

#### **Alternative Pleas:**

Law does not prohibit a plaintiff from relying on several distinct and different rights in the alternative or a defendant from raising as many distinct and separate defences as he like. For example, a plaintiff may sue for possession of a house belonging to A, as an adopted son of A, and in the alternative under a will executed by A in the plaintiff"s favour. A plaintiff may claim proprietary right in a land, or, in the alternative easementary right In an action for preemption the defendant is not prohibited from setting up a plea of estoppels in addition to a plea of denial of custom of pre-emption. A Hindu person claiming under a sale deed from a Hindu widow may support his claim by pleading that the widow separated during the life time of her husband and hence she was the owner of the property which she had sold to him, or in the alternative the widow was in possession for ever 12 years and thus became owner by adverse possession.

A defendant in money suit due on promissory note against him may plead that he did not execute the promissory note, and in the alternative the plaintiff claim is barred by the law of limitation. But it must be carefully borne in mind by the draftsman and separately be stated in the pleading. The Court will not allow any such pleas on the ground covered by implication unless specifically set out. Thus, in a suit by a son to set aside certain transfers made by his mother on the ground of unsoundness of mind of his mother at the time or the transfer and further averred that the donee was residing with his mother and was completely under his

IN THE COURT OF SENIOR CIVIL JUDGE (DISTRICT \_\_\_\_\_), DELHI

SUIT NO. \_\_\_\_\_ OF 20IN THE MATTER OF: Sh. Om Veer Singh S/o. \_\_\_\_\_\_-, R/o. Sainik Nagar, New Delhi PLAINTIFF VERSUS

1. Dr. U. Basu S/o\_\_\_\_\_, R/o Pragati Vihar Society, Delhi - 92

2. Tapan Kumar, S/o \_\_\_\_\_\_ R/o Pragati Vihar Society, Delhi – 92 ..... DEFENDANTS

#### SUIT FOR PERMANENT INJUNCTION

#### MOST RESPECTFULLY SHOWETH:

1. That the plaintiff is the permanent resident of the above mentioned address in property bearing no. \_\_\_\_\_ Uttam Nagar, New Delhi for the last many year and is livingwith wife and minor children, as a tenant.

2. That the plaintiff is a tenant in respect of the above said property bearing no\_\_\_\_\_\_Uttam Nagar, New Delhi consisting two rooms, latrine and kitchen in the above said premises of Rent Rs. 150/- (Rs. 150/-) p.m. excluding electricity and water

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charges under the tenancy of late Sh\_\_\_\_\_ who died on 17.10.2013 and late Sh. \_\_\_\_\_ used to collect the rent from the plaintiff but late Sh. \_\_\_\_\_ did not issued any rent receipt to the plaintiff even after several demands made by the plaintiff but he always used to postpone the issue of rent receipt.

3. That the plaintiff spent a huge amount on the construction of these two rooms in the above said premises at the request of Late Sh. \_\_\_\_\_and Sh. \_\_\_\_\_assured the plaintiff toadjust the said rent (the plaintiff is having the necessary documents/proofs of material forconstruction of rooms in the above said property). It is also pertinent to mention here that the plaintiff looked after late Sh. \_\_\_\_\_ many a times, whenever he fell ill.

4. That at present the plaintiff is having the peaceful possassion of premises no. \_\_\_\_\_Uttam Nagar, New Delhi and is having the whole necessary documents/record regarding possession (photocopy of Ration Card, School Card is enclosed herewith) but the above said defendants are internded to disturbe the peaceful physical possession of the plaintiff of the above said premises.

5. That the plaintiff is having the whole necessary household goods which are

lying/kept in the above said premises and is living peacefully.

6. That the plaintiff has paid the agreed rent @ Rs. 150/- p.m. to late Sh. \_\_\_\_\_upto

Oct. 2013. It is also pertinent to mention hare that the legal hairs of late Sh. \_\_\_\_\_are not in the knowledge of the plaintiff and at present also the plaintiff is ready to tender the rent before the legal heirs of late Sh. \_\_\_\_\_.

7. That on dt. 30.1.2015 the above said defendant came to the above said premises of the plaintiff and threatened the plaintiff to vacate the tenanted premises immediately otherwise the plaintiff would have to face dire consequences, when the plaintiff asked about their identity then they did not disclose the same, instead started throwing household goods forcibly and illegally and started to quarrel with the plaintiff when the local residents/neighbourers intervened in the matter then the defendents left the spot after threatening for dire consequences and to dispossess the plaintiff forcibly and illegally in the near future with the help of local goondas. The defendants openly stated that the staff of police post Matiala dances at their tune and it is very easy job for them to dispossess any person or to grab the property of any one with the help of the police staff.

8. That immediately on the same date the plaintiff rushed to the police post Matiala to

lodge his report against the defendants regarding such incident but duty officer did not lodge the report of the plaintiff. The plaintiff was surprised to see that both the defendants were already present at the Police Post Matiala.

9. That on 10.2.2015, the plaintiff sent a Registered Notice to the defendant no. 1 and copy to Chowki Incharge Police Post Matiala by Regd. A.D. (copy of the same is enclosed herewith) but P.P. Matiala staff has not taken any action against the defendants for reasons best known to them.

10. That on 11.2.2015, the defendants along with two unknown persons/ whom the

plaintiff can recognise by face, came to the above said premises bearing no. \_\_\_\_\_\_ Uttam Nagar, and knocked at the door at odd hours and threatened the plaintiff to come out of the room. The plaintiff saw their faces from gaps of the door and the plaintiff got nervous, and therefore did not come out of two-room apartment. The said persons threatened the plaintiff to vacate the premises immediately. However, then the neighbourers gathered there and they restrained the defendants from dispossessing the plaintiff from the above said premises forcibly and illegally. When the neighbourers threatened them, they left the spot with a threat to come after one or two days with heavy force to dispossess the plaintiff from the above said premises forcibly and illegally.

11. That on de. 12.2.2015, the plaintiff again went to the police post Matiala to lodge the report against the defendants but no Police Officer of P. Post Matiala is ready to listen against the defendants and they advised the plaintiff to approach to the competent court of law to seek his remedy and to get injunction order against the defendants and the P.S. Matiala.

12. That the plaintiff has no other efficatious remedy except to approach to this Hon'ble court for seeking relief of injunction against the defendants from interfering in the peacefulpossession of the premises no. \_\_\_\_\_Uttam Nagar, New Delhi.

13. That the cause of action arose on different date when the defendants threatened the plaintiff to vacate the premises no. \_\_\_\_\_Uttam Nagar, New Delhi and threatened the plaintiff of dire consequences and further to dispossess him from the above premises bearing no.\_\_\_\_\_Uttam Nagar, New Delhi forcibly and illegally. The cause of action lastly arose on dt. 11.2.2015 when the defendants again threatened and tried to dispossess the plaintiff from the premises no. \_\_\_\_\_Uttam Nagar, New Delhi forcibly and illegally with the connivance of the Local Police. The cause of action still subsists as the threat of the defendants to dispossess the plaintiff and to create disturbance in the peaceful possession of the premises no.\_\_\_\_\_ Uttam Nagar, New Delhi continues.

14. That the parties to the suit for the purpose (s) of court fee and jurisdiction is Rs. 130/- on which the requisite court fee has affixed.

15. This Hon"ble Court has jurisdiction to entertain this suit because the part of the cause of action arose at Delhi and the suit property is situated within the territorial jurisdiction of this Hon"ble Court.

PRAYER:

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It is, therefore most respectfully prayed that this Hon"ble Court may be pleased to :-

(a) pass the decree for Permanent Injunctin in favor of the plaintiff and against the defendants thereby restraining the defendants, their representatives, employees, agents etc. from dispossessing the plaintiff forcibly and illegally from the tenanted premises bearing no. \_\_\_\_\_ Uttam Nagar, New Delhi and also from interfering in the peaceful possession of the above said premises.

(b) award cost of the suit in favour of the Plaintiff and against the Defendants;

(c) pass such other and further order(s) as may be deemed fit and proper on the

facts and in the circumstances of this case.

Plaintiff

Place: Through

Date: Advocate

#### **VERIFICATION:**

Verified at Delhi on this 1st day of January 20... that the contents of paras 1 to .. of the plaint are true to my knowledge derived from the records of the Plaintiff maintained in the ordinary course of its business, those of paras .. to ... are true on information received and believed to be true and last para is the humble prayer to this Hon" ble Court.

#### Plaintiff

[NOTE : This plaint has to be supported by an affidavit]

IN THE COURT OF SENIOR CIVIL JUDGE (DISTRICT \_\_\_\_\_), DELHI

IA NO. \_\_\_\_\_OF 20...

IN

SUIT NO. \_\_\_\_\_OF 20...

IN THE MATTER OF:

Sh. Om Veer Singh, S/o \_\_\_\_\_

R/o ..... PLAINTIFF/APPLICANT

VERSUS

1. Dr. U. Basu S/o \_\_\_\_\_,

R/o .....

2. Sh. Tapan Kumar, S/o \_\_\_\_\_,

R/O.... DEFENDANTS/RESPONDENTS

APPLICATION FOR TEMPORARY INJUNCTION UNDER ORDER XXXIX, RULE

1 & 2 READ WITH SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908

MOST RESPECTFULLY SHOWETH:

1. That the plaintiff has filed a suit for permanent injunction which is pending for disposal before this Hon<sup>\*\*</sup>ble Court.

2. That the contents of the accompanying suit for permanent injunction may kindly be read as a part and parcel of this application which are not repeated here for the sake of brevity.

3. That the plaintiff/applicant has got a prima-facie case in his favour and there is likelihood of success in the present case.

4. That in case the defendants are not restrained by means of ad-interim injunction for dispossessing the plaintiff from the above said premises no. \_\_\_\_\_ Uttam Nagar, New Delhi and from interfering in physical peaceful possession of the above said premises, theplaintiff shall suffer irrepairable loss and injury and the suit shall become anfractuous and would lead to multiplicity of the cases.

5. That the balance of convenience lies in favour of the plaintiff and against the defendants.

#### PRAYER:

It is, therefore most respectfully prayed that this Hon"ble Court may be pleased to :a) Pass ex-parte ad interim injunction restraining the defendants, their associates, servants, agents and their representatives from interfering into the peaceful physical possession of the plaintiff in the above said premises and from dispossessing the applicant/plaintiff from the same.

b) pass such other and further order(s) as may be deemed fit and proper on the facts and in the circumstances of this case.

Plaintiff /Applicant

Place: Through

Date: Advocate

[NOTE : This Application has to be supported by an affidavit].

IN THE COURT OF SH.\_\_\_\_\_SENIOR CIVIL JUDGE (DISTRICT \_\_\_\_\_),

DELHI

IA NO.\_\_\_\_OF 20

IN

SUIT NO.\_\_\_\_\_OF 20

IN THE MATTER OF:

ABC .. PLAINTIFF/APPLICANT

Versus

XYZ ... DEFENDANT/RESPONDENT

# APPLICATION UNDER ORDER XXXIX R 2-A READ WITH SECTION 151 OF THE

# **CODE OF CIVIL PROCEDURE , 1908 ON BEHALF OF THE PLAINTIFF** MOST RESPECTFULLY SHOWETH:

1. That the above noted suit for injunction is pending before this Hon"ble Court and

the contents of the plaint be read as part of this application. The

plaintiff/applicant is tenant in suit premises bearing House No.....,

Uttam Nagar, New Delhi and the defendant is landlord of the same.

2. That on an application U/O 39, R 1 & 2 for interim stay against interference in peaceful possession of the plaintiff/applicant as well as dispossession from the said premises, without due process of law was filed by the plaintiff/applicant against the defendant/respondent alongwith the plaint.

3. That on dt. .....this Hon"ble Court was pleased to grant interim injunction

in favour of the plaintiff/applicant and against the defendant/respondent for not to

interfere in the peaceful possession of the plaintiff/applicant and not to dispossess him without due process of law from the suit property.

4. That on dt. .....the defendant/respondent inspite of the service and knowledge of the above interim injunction orders dt ....., took forcible possession of the suit premises with the help of anti social elements in utter disregard of the orders of this Hon"ble Court and the applicant/plaintiff"s household goods were thrown on the roadside.

5. That the defendant/respondent has thus knowingly and willfully disobeyed and violated the injunction orders issued by this Hon''ble Court on dt. ..... and he is as such guilty of disobedience of the orders of this Hon''ble Court and has rendered himself liable to be detained in civil imprisonment and attachment of his property. List of properties is attached.

#### **PRAYER**:

It is, therefore most respectfully prayed that this Hon"ble Court may be pleased to: a) take appropriate action U/O 39 R 2-A of the Code of Civil Procedure and other provisions of law may be taken against the defendant/respondent and his property may be directed to be attached and he may be directed to be kept in civil imprisonment for the maximum term.

b) direct restoration of the possession of the suit property to the plaintiff/applicant.

c) any other appropriate orders/directions may also be passed as may be deemed fit in the facts and circumstances of the case in favour of plaintiff/applicant.

Delhi. Plaintiff/Applicant

Dated: Through

Advocate (Note: An affidavit, duly attested by oath commissioner, in support of this application is to beattached with to this application)

# MODEL DRAFT FOR WRITTEN STATEMENT

IN THE COURT OF SHRI ..... CIVIL JUDGE

(DISTRICT \_\_\_\_\_), DELHI

SUIT NO. .....OF 2017

X\_\_\_\_\_ .... PLAINTIFF

VERSUS

Y\_\_\_\_\_ DEFENDANT

# WRITTEN STATEMENT OF BEHALF OF THE DEFENDANT

MOST RESPECTFULLY SHOWETH:

## PRELIMINARY OBJECTIONS :

1. That the suit is barred by limitation under Article ..... of the Limitation Act and

is liable to be dismissed on this short ground alone.

2. That this Hon"ble Court has no jurisdiction to entertain and try this suit

because.....

3. That the suit has not been properly valued for the purpose of court fees and jurisdiction and is therefore liable to rejected outrightly.

4. That there is absolutely no cause of action in favour of the Plaintiff and agianst the

Defendant. The suit is therefore liable to be rejected on this ground also.

5. That the suit is bad for non-joinder of necessary parties, namely .....

6. That the suit is bad for mis-joinder of Z.

7. That the suit is barred by the decree dated ...... passed in suit No...... titled Y Versus X by Sh. ...., Sub-Judge, Delhi, The present suit is therefore barred by the principle of res-judicata and therefore liable to be dismissed on this short

ground alone.

8. That the suit is liable to be stayed as a previously instituted suit between the parties bearing No...... is pending in the Court of Sh. ....., Sub-Judge, Delhi9. That the suit has not been properly verified in accordance with law.

10. That the Plaintiff's suit for permanent injunction is barred by Section 41 (h) of the

Specific Relief Act since a more efficacious remedy is available to the Plaintiff. The Plaintiff has alleged breach of contract by the Defendant. Assuming, though not admitting, that the Defendant has committed any alleged breach, the remedy available to the Plaintiff is by wayof the suit for specific performance and not sent for specific performance.

11. That the Plaintiff's suit for permanent injunction is also barred by Section 41 (i) of the Specific Relief Act because he has not approached this Hon''ble Court with clean hands and his conduct has been most unfair, dishonest and tainted with illegality.

12. That the Plaintiff's suit for declaration is barred by Section 34 of the Special Relief Act as the plaintiff has omitted to claim further consequential relief available to him.

13. That the suit is barred by Section 14 of the Specific Relief Act as the contract of personal service cannot be enforced.

14. That the suit is liable to be dismissed outrightly as the Plaintiff has not given the

mandatory notice under Section 80 of the Code of Civil Procedure/Section 14 (1) (a) Rent Control Act/Section 478 of the Delhi Municipal Corporation Act.

15. That the suit is liable to be dismissed as the Plaintiff firm is not registered under Section 69 of the Indian Partnership Act and as such is not competent to institute this suit.

16. That the present suit is barred by Section 4 of the Benami Transaction (Prohibition)

Act, 1988, and is therefore liable to be dismissed outrightly. ON MERITS : Without prejudice to the preliminary objections stated above, the reply on merits, which is without prejudice to one another, is as under:-

1. That para 1 of the plaint is correct and is admitted.

2. That the contents of para 2 of the plaint are denied for want of knowledge. The

Plaintiff is put to the strict proof of each and every allegation made in the para under reply.

3. That the contents of para 3 of the plaint are absolutely incorrect and are denied. It is specifically denied that the Plaintiff is the owner of the suit properly. As a matter of fact, Mr. N is the owner of the suit properly.

 therefore liable to be rejected outrightly.

12. That para 21 is not admitted. This Hon"ble Court has no jurisdiction to entertain this suit because the subject matter of this suit exceed the peciniary jurisdiction of this Hon"ble Court.

13. The para 13 is not admitted. The suit has not been properly valued for the purpose of court fee and jurisdiction. According to the Defendant the correct valuation of the suit is Rs.....

PRAYER:

It is, therefore most respectfully prayed that this Hon"ble Court may be pleased to:

a) Dismiss the suit of the plaintiff.

b) Award costs to the defendant.

c) Pass any other just and equitable order as deemed fit in the interest of justice.

DEFENDANT

Delhi THROUGH

Dated ADVOCATE

#### **VERIFICATION**:

Verification at Delhi on ... day..... of , 20... that the contents of paras 1 to .... Of the preliminary objection and para...to... of reply on merits are true to my personal knowledge and those of paras ... to ....of preliminary objection and para...to... of reply on merits are true & correct on the basis of legal advice received and belived to be true. Last para is prayer to the Hon"ble Court.

#### DEFENDANT

[NOTE : Counter Claim, Set off can be joined in the Written Statement and the same

may be verified and supported by affidavit]

# IN THE HIGH COURT OF DELHI AT NEW DELHI

# **CAVEAT NO. /2017**

# (ARISING OUT OF THE JUDGMENT AND ORDER DATED ...... IN SUIT NO.

\_\_\_\_\_ DISTRICT, DELHI)

In the matter of:

XYZ

S/o

R/o..Petitioner

Versus

ABC

S/o

R/o . . Respondent/Caveator

# CAVEAT UNDER SECTION 148-A OF C.P.C.

# PROCEDURE BY RESPONDENT/CAVEATOR.

Most respectfully Showeth:

a) That Sh. \_\_\_\_\_, Civil Judge, \_\_\_\_\_ District, Delhi has

passed order against appellants in Civil Suit No. ..... titled as ABC v. XYZ

on ....., whereby application for amendment U/O VI Rule 17 CPC filed by

plaintiff/would be petitioner, was dismissed.

2. That the caveator is expecting that the plaintiff/would-be petitioner may file a Civil Misc. (Main) Petition under Article 227 of Constitution of India against said order in this Hon"ble Court as such this caveat is being filed.

3. That the caveator has a right to appear and contest the Civil Misc. (Main) Petition if preferred by the plaintiff/would-be petitioner.

4. That the caveator desires that he may be given the notice of the filling of the Civil Misc. (Main) Petition as and when the same is filed by the plaintiff/would-be petitioner, to enable caveator to appear at the time of hearing for admission and no stay may be granted without hearing the caveator/respondent.

5. That a copy of this caveat has been sent by Regd. A/D post to the plaintiff/would be Petitioner. It is, therefore, most respectfully prayed that nothing may be done in Civil Misc. that may be filed by the petitioner without notice to the caveator or his counsel. Caveator Delhi Through30 Dated: Advocate

(Note: An affidavit of the caveator, duly attested by oath commissioner, in support of this application is to be attached with to this application.)

#### **EXECUTION APPLICATION**

IN THE COURT OF \_\_\_\_\_ EXECUTION PETITION OF \_\_\_\_\_ OF 2017 IN CIVIL SUIT \_\_\_\_\_ OF 2015 A DECREE HOLDER

Versus

#### **B JUDGEMENT DEBTOR**

THE DECREE HOLDER PRAYS FOR EXECUTION OF THE DECREE/ORDER DATED DD/MM/YYYY, THE PARTICULARS WHEREOF ARE STATED IN THE

## **COLUMNS HEREUNDER:-**

Police Station:-

1. No. of Suit

2. Name of Parties

3. Date of Decree/order of which execution is sought

4. Whether an appeal was filed against the decree / order under execution

5. Whether any payment has been received towards satisfaction of decreeorder

6. Whether any application was made previous to this and if so their dates

and results

7. Amount of suit along with interest asper decree or any other relief granted by the decree

8. Amount of costs if allowed by Court

9. Against whom execution is sought

10 In what manner court's assistance is soughtThe Decree Holder prays that the execution of the decree passed in the case may be granted Decree HolderVerification

I, \_\_\_\_\_ S/o \_\_\_\_\_ R/o \_\_\_\_\_\_ do hereby verify that the contents of this application aretrue to my knowledge or belief. Decree Holder Through Advocate of Decree Holder

Place : New Delhi In \* The application for execution shall be accompanied by a duly certified copy of the decree or order, or by the Original, or by the Minutes of decree or order until the decree or order is drawn up. Judge may allow execution before sealing of decree ororder:

# PETITIONS UNDER THE HINDU MARRIAGE ACT, 1955

31

Before giving any model form of application under the matrimonial laws, it is necessary to know what kind of petitions are contemplated in matrimonial causes. The Hindu Marriage Act, 1955, has provided for the following important petition:

1.Petition for restitution of conjugal rights (sec. 9)

2.Petition for judicial separation (sec. 10)

3.Petition for void or nullity of marriage (sec. 11)

4.Petition for divorce by dissolution of marriage (sec. 13)

5.Petition for maintenance pendent lite (sec.24)

6.Petition for alimony and maintenance (sec. 25)

7.Petition for custody of children (sec.26)

Such reliefs are also obtained under the Special Marriage Act, 1954, the Indian Divorce Act, 1889, and other personal laws. Under the rules farmed by the Bombay High Court it is necessary to state the following facts in the petition for (i) judicial separation, (ii) Nullity of marriage, and (iii) Divorce in addition to the point given in O. VII, r. 1, C.P.C. and S. 20(1) of the Hindu Marriage Act. (i) Place and date of marriage, (ii) name of the state of domicile of the wife and husband before and after marriage (iii) the principal permanent address where there is any cohabited including the address where they raised together, (iv) birth or ages of such issues, (v) whether there had been any proceeding in India, if so what wre they and with what result, and on behalf of whom? (vi) Matrimonial offences or offence charged should be set out in separate paragraphs with time and place of its commission, (vii) property presented at or about the time of marriage and jointly owned by both husband and wife , and (viii)relief or reliefs prayed for. All matrimonial petitions shall lie in the Court of the District Judge (Family Courts wherever established) within whose local limits of the jurisdiction the marriage was

solemnised, orwithin whose local limit of the jurisdiction the parties to the marriage last resided together, or within whose jurisdiction the respondent has been residing; but in the Metropolis of Mumbai, Calcutta, Chennai and Ahmadabad, these petition shall lie in the City Civil Court of the respective metropolitan town. By virtue of Section 14 Hindu Marriage Act, 1955, the Petition for Divorce cannot be presented with in one year of marriage unless leave is taken from the court to present before on the ground of exceptional hardship. The Petitions under Hindu Marriage act are to be presented before District Judge within the local limits of whose jurisdiction

(a) The Marriage was solemnized; or

(b) The respondent at the time of presentation of the petition, resides, or

(c) The parties to the marriage last resided together, or

(d) In case the wife is the petioner, where she is residing on the date of presentation of the petition, or

(e) The petioner is residing at the time of presentation of the petition in a case where the respondent is, at the time, residing outside the territories to which th Act extends, or has not been heard of as being alive for a period of seven years or more by those persons who would naturally have heard of him if he were alive. The districts in which the Family Courts have been established under Family Courts Act, 1984, the petitions shall lie before the Principal Judge, Family Court (Section 7 and 8 Family Courts Act, 1984)

# Every petition shall state distinctly the following facts-

(a) That the marriage of the petioner was solemnized with the respondent in accordance with Hindu rites and ceremonies on ....at.....and and affidavit to the effect has to be

enclosed

(b) That there is no collusion between the petitioner and the other party in presenting the petiotion for annulment of the marriage. This fact need not be pleaded in case of petition under section 11 of the Act.

(c) In case the Petion for Divorce is filed on the ground of cruelty of the respondent, it has to be specificaaly pleaded that the petioner has not condoned the act of the respondent.

(d) Where the petition for divorce on mutual consent is filed, affidavits of both the parties are to be attached.

(e) In case of petition for Restitution of Conjugal rights, it has to be pleaded that the respondent has withdrawn from the company of petitioner without any reasonable cause.

(f) In the petition under the Act, the details regarding the status and place of residence of the parties to the marriage before the marriage and at the time of presentation of the petition have to be provided.

IN THE COURT OF PRINCIPAL JUDGE, FAMILY COURT (DISTT..), DELHI HMA PETITION NO. OF 2017 IN THE MATTER OF : X ......s/o .... PETITIONER R/o ...... VERSUS

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Y .....w/o .... RESPONDENT

R/o .....

# PETITION FOR RESTITUTION OF CONJUGAL RIGHTS UNDER SECTION 9

# OF THE HINDU MARRIAGE ACT, 1955 (NO. 25 OF 1955)

Most Respectfully showeth:

1. That a marriage was solemnized between the parties according to Hindu rites and

ceremonies on dt. .....at (Give place ). The said marriage is registered with the Registrar

of marriage. A certified copy of the relevant extract from the Hindu Marriage Register..... is filed herewith. An affidavit, duly attested declaring and affirming these facts is also attached.

2. That the status and place of residence of the parties to the marriage before the marriage and at the time of filing the petition were as follows: Husband Wife Status Age Place of Residence Status Age Place of Residence

(i) Before marriage

(ii) At the time of filing the petition

(Whether a party is a Hindu by religion or not is as part of his or her status).

3. That the (In this paragraph state the names of the children, if any, of the marriage together with their sex, dates of birth or ages).

4. That the respondent has, without reasonable excuse, withdrawn from the society of the petitioner with effect from...... (The circumstances under which the respondent withdrew from the society of the petitioner be stated).

5. That the petition is not presented in collusion with the respondent.

6. That there has not been any unnecessary or improper delay in filing the petition.

7. That there is no other legal ground why relief should not be granted.

8. That there have not been any previous proceedings with regard to the marriage by or on behalf of any party.

Or

There have been the following previous proceedings with regard to the marriage by or on behalf of the parties: Serial Name of Nature of Number Name and Result Parties Proceedings with and year of location Section of that Act the case of court

(i)

- (ii)
- (iii)

9. That the marriage was solemnized at..... The parties last resided together at..... The parties are now residing at..... (Within the local limit of the ordinary original jurisdiction of this Court.)

10. That the petitioner submits that this Hon"ble Court has jurisdiction to try and entertain this petition PRAYER In view of the above facts and circumstances, it is, therefore, most respectfully and humbly prayed that this Hon"ble Court may be pLeased to grant a decree of restitution of conjugal rights under Section 9 of HMA in favor of petitioner. Any other relief/order/Direction this Hon"ble Court may deem fit in the intrest of justice and equity.

## PETITIONER

Through

Delhi

# Dated ADVOCATE

# VERIFICATION

The above named petitioner states on solemn affirmation that paras 1 to ......of

Dated..... PETITIONER

[NOTE : AN AFFIDAVIT OF PETITIONER IS TO BE APPENDED]

IN THE COURT OF PRINCIPAL JUDGE, FAMILY COURT (DISTT..), DELHI

HMA PETITION NO. \_\_\_\_\_ OF 2017

IN THE MATTER OF :

IN THE MATTER OF :

X .....s/o .... PETITIONER

R/o .....

VERSUS

Y .....w/o .... RESPONDENT

R/o .....

# PETITION FOR JUDICIAL SEPARATION UNDER SECTION 10

# OF THE HINDU MARRIAGE ACT, 1955 (NO. 25 OF 1955)

The petitioner prays as follows:

1. That A marriage was solemnized between the parties according to Hindu rites and

2.that the status and place of residence of the parties to the marriage before the marriage and at the time of filing the petition were as follows: Husband Wife Status Age Place of Status Age Place of Residence Residence

(i) Before marriage

(ii) At the time of filling the petition (Whether a party is a Hindu by religion or not is as part of his or her status).

3. that the (In this paragraph state the names of the children, if any, of the marriage together with their sex, dates of birth or ages).

4. That the respondent has......(any one or more of the grounds available under section 10 may be pleaded here. The matrimonial offences charged should be set in separate paragraphs with times and places of their alleged commission. The facts on which the claim to relief is founded should be stated in accordance with the Rules and as distinctly as the nature of the case permits.)

5. (where the ground of petition is on the ground specified in clause (i) of section 13 (1).

The petitioner has not in any manner been necessary to or connived at or condoned the acts complained of.

6. (Where the ground of petition is cruelty). The petitioner has not in any manner condoned the cruelty.

7. that the petition is not presented in collusion with the respondent.

8. that there has not been any unnecessary or improper delay in filing the petition.

9. that there is no other legal ground why relief should not be granted.

10. that there have not been any previous proceedings with regard to the marriage by or on behalf of any party.

Or

There have been the following previous proceedings with regard to the marriage by or on behalf of the parties:

Serial Name of Nature of Number Name and Result Parties Proceedings with and year of location Section of that Act the case of court

(i)

(ii)

(iii)

(iv)

11. That the marriage was solemnized at..... The parties last resided together at..... The parties are now residing at..... (Within the local limit of the

ordinary original jurisdiction of this Court)

12. That the petitioner submits that this Hon"ble Court has jurisdiction to try and entertain this petition

# PRAYER

In view of the above facts and circumstances, it is, therefore, most respectfully and humbly prayed that this Hon"ble Court may be pLeased to grant a decree of Judicial Separation under Section 10 of HMA in favor of petitioner. Any other

relief/order/Direction this Hon"ble Court may deem fit in the intrest of
justice and equity.
PETITIONER
Through
Delhi
Dated ADVOCATE
VERIFICATION:
The above named petitioner states on solemn affirmation that paras 1 to of the
petition are true to the petitioner"s knowledge and paras to are true to the
petitioner"s information received and believed to be true by him/her.
Verified at(Place)
Verified at (Place) Dated
Dated
Dated PETITIONER
Dated PETITIONER [Note : An affidavits of petitioner is to be appended]
Dated PETITIONER [Note : An affidavits of petitioner is to be appended] IN THE COURT OF PRINCIPAL JUDGE, FAMILY COURT (DISTT), DELHI
Dated PETITIONER [Note : An affidavits of petitioner is to be appended] IN THE COURT OF PRINCIPAL JUDGE, FAMILY COURT (DISTT), DELHI HMA PETITION NO OF 2017
Dated PETITIONER [Note : An affidavits of petitioner is to be appended] IN THE COURT OF PRINCIPAL JUDGE, FAMILY COURT (DISTT), DELHI HMA PETITION NO OF 2017 IN THE MATTER OF:

# PETITION FOR DISSOLUTION OF MARRIAGE BY A DECREE OF DIVORCE

# UNDER SECTION 13 OF THE HINDU MARRIAGE ACT, 1955 (NO 25 OF 1955)

The petitioner prays as follows

1. That a marriage was solemnized between the parties according to Hindu rites and ceremonies after the commencement of the Hindu Marriage Act on\_\_\_\_\_ at

filed herewith. An affidavit, duly attested stating above facts has also been filed.

2. That the status and place of residence of the parties to the marriage before the marriage and at the time of filing the petition were as follows:

Husband Wife Status Age Place of Status Age Place of

**Residence** Residence

(i) Before marriage

(ii) At the time of filling the petition

(Whether a party is a Hindu by religion or not is as part of his or her status).

3. (In this paragraph state the names of the children, if any, of the marriage together with their sex, dates of birth or ages).

4. That the respondent......(one or more of the grounds specified in section 13 may be pleaded here. The facts on which the claim to relief is founded should be stated in accordance with the Rules and as distinctly as the nature of the case permits. If ground as specified in clause (i) of Section 13 (i) is pleaded, the petitioner should give particulars as nearly as he can, of facts of voluntary sexual intercourse alleged to have been committed. The matrimonial offences/offences charged should be set is separate paragraphs with the time and places of their alleged commission.

5. (Where the ground of petition is on the ground specified in clause (i) of sub-section

(1) of Section 13. The petitioner has not in any manner been accessary to or connived at or condoned the acts(s) complained of).

6. (Where the ground of petition is cruelty). The petitioner has not in any manner condoned the cruelty.

7. That the petition is not presented in collusion with the respondent.

8. That there has not been any unnecessary or improper delay in filing the petition.

9. That there is not other legal ground why relief should not be granted.

10. That there have not been any previous proceedings with regard to the marriage by or on behalf of any part.

#### Or

There have been the following previous proceedings with regard to the marriage by or onbehalf of the parties:

Serial Name of Nature of Number Name Result Parties Proceedings with and year of and location Section of that Act the case of court

- (i)
- (ii)
- (iii)
- (iv)

11. That the marriage was solemnized at..... The parties last resided together at..... The parties are now residing at..... (Within the local limit of the ordinary original jurisdiction of this Court.)

12. That the petitioner submits that this Hon"ble Court has jurisdiction to try and entertain this petition

#### PRAYER

In view of the above facts and circumstances, it is, therefore, most respectfully and humbly prayed that this Hon"ble Court may be pLeased to grant a decree of divorce under

Section 13 of HMA in favor of petitioner.

Any other relief/order/Direction this Hon"ble Court may deem fit in the intrest of justice and equity.

#### PETITIONER

#### **VERIFICATION:**

The above named petitioner states on solemn affirmation that paras 1 to\_\_\_\_\_\_of the petition are true to the petitioner's knowledge and paras\_\_\_\_\_\_ to \_\_\_\_\_\_ are true to the petitioner's information received and believed to be true by him/her.

Verified at\_\_\_\_\_(Place)

Dated\_\_\_\_\_

#### PETITIONER

[Note : An affidavits of petitioner is to be appended]

# IN THE COURT OF PRINCIPAL JUDGE, FAMILY COURT (DISTT..), DELHI

HMA PETITION NO. \_\_\_\_\_ OF 2017

IN THE MATTER OF:

X\_\_\_\_\_ ... PETITIONER NO. 1

AND

Y\_\_\_\_\_ ... PETITIONER NO. 2

# PETITION FOR DISSOLUTION OF MARRIAGE

# BY A DECREE OF DIVORCE BY MUTUAL CONSENT UNDER

# SECTION 13-B(1) OF THE HINDU MARRIAGE ACT, 1955

(NO. 25 TO 1955)

Most Respectfully showeth:

1. That a marriage was solemnized between the parties according to Hindu rites and

ceremonies on\_\_\_\_\_ at\_\_\_\_\_. A certified copy of the relevant extract from the Hindu Marriage Register is filed herewith. An affidavit, duly attested statting these facts is filed herewith.

2. That the status and place of residence of the parties to the marriage before the

marriage and at the time of filing the petition were as follows: Husband Wife

Status Age Place of Status Age Place of Residence Residence

(i) Before marriage

(ii) At the time of filling the petition

(Whether a party is a Hindu by religion or not is as part of his or her status).

3. (In this paragraph state the place where the parties to the marriage last resided

together and the names of the children, if any, of the marriage together with their sex, dates of birth or ages.)

4. That the parties to the petition have been living separately since \_\_\_\_\_ and have not been able to live together since then.

5. That the parties to the petition have mutually agreed that their marriage should be dissolved.

6. That the mutual consent has not been obtained by force, fraud or undue influence.

7. That the petition is not presented in collusion.

8. That there has not been any unnecessary or improper delay in instituting the proceedings.

9. That there is no other legal ground why relief should not be granted.

10. That the petitioners submit that this Court has jurisdiction to entertain this petition.

#### PRAYER

In view of the above facts and circumstances, it is, therefore, most respectfully and humbly prayed that this Hon"ble Court may be pLeased to grant a decree of divorce on mutal consent thereby dissolving the marriage between petitioner No. 1 and Petitioner oNo. 2 on the ground of mutual consent.

#### PETITIONER NO. 1

#### **PETITIONER NO. 2**

#### VERIFICATION

The above named petitioner states on solemn affirmation that paras 1 to\_\_\_\_\_.of the petition are true to the petitioner's knowledge and paras\_\_\_\_\_ to\_\_\_\_ are true to the

petitioner"s information received and believed to be true by him/her.

Verified at\_\_\_\_\_(Place)

Dated

PETITIONER NO. 1

PETITIONER NO. 2

# PETITIONS UNDER CONSTITUTIONAL LAW

# WRITS

# Meaning and evolution of the concept of Writs:

The term "writ petition" in its general connotation means a Petition filed before the competent Courts, having prerogative powers, when some special and inherited rights of the people are infringed but he government or its officials. in the common laws of English this term is well settled as a "prerogative writ" which means a writ special associated with then king. It resembled the extraordinary authority of the Crown/

Court. In English prerogative writs were issued only at the suit of the king but later on it was made available to the subject also.

# **Habeas Corpus**

Habeas Corpus is a writ requiring the body of a person to be brought before a judge or Court. In other words, it is prerogative process for securing the liberty of the subject which affords an effective means of immediate reLease form unlawful unjustifiable detention whether in prison or in private custody. It is an ancient supreme right of the subject. Its object is the vindication of the right of the personal liberty of the subject. The High Courts and The Supreme Court have got a very wide power of protecting the liberty of subjects, under Art.226 and Art.32 respectively of the Constitution. These powers are to be exercised on certain fixed judicial principles and not in an arbitrary manner. The jurisdiction can be exercised if the Court is satisfied that the detention is illegal or improper, where the Court can also embark upon an inquiry as to whether the enactment under which a person is detained is proper or not. A proceeding of habeas corpus is essential of a civil character, and is concerned with the personal liberty of a citizen. However, the power is exercised on the criminal side of the High Court''s appellate jurisdiction. The High Courts and the Supreme Court exercise this power when satisfied that the matter is of urgency, and no other legal remedy is available. An application for habeas corpus may be made by any person interested in the liberty of the detenue without unreasonable delay; and it must be supported by an affidavit of the petitioner. Ordinarily a rule nisi (to show cause) is issued by the Court in the first instance. It is not open to Court to go behind the reasons given by Government for the detention, and it must see the motive of the impugned law and the bonafide of the Government. If the impugned detention has been induced by malafide and some other strenuous reasons and not for bonafide cause, it shall be quashed and the individual shall be set at liberty.

#### Mandamus

It is high prerogative writ of a most extensive remedial nature. The Supreme Court and high court have power respectively under Article 32 and Article 226 of the Indian constitution to issue this writ in the form of a command directing any person holding public office under the government or, statutory bodies or, corporation or, to an inferior Court exercising judicial or quasi-judicial function to do a particular act pertaining to his office or duty and which the court issuing the writ cinsiders to be the right of the petitioner and is in the interest of justice. It is not restricted to persons charged with judicial or quasi-judicial; duty only. It is issued only when there is a specific legal right, but not specific legal remedy to enforce that right. It lies for restoration, admission and election to office of a public nature so long the office is vacant. It may , also, lie for the

delivery, inspection and production of public books, papers and documents provided that the petitioner has a direct tangible interest in such books, paper and documents. It lies for the performance public duties which are not discretionary and compel public officials to perform such public duties. Mandamus will not be issued when any alternative remedy by way of appeal or any other renedy under any other statute is available. Article 32 is limited to the enforcement of fundamental right of part III of the Constitution only.

#### Certiorari

The writ of Certiorari may be issued to any judge, Magistrate or person or body of person or authority vested with judicial or quasi-judicial functions. An order of Certiorari is an order directing the aforesaid authorities and requiring them to transmit the record of the proceedings in any cause or matter to the High Court to be dealt with there. It may be issued when the decision complained is of an authority having the legal duty to act judicially or quasijudicially, and the authority has either no jurisdiction, or there is an excess of jurisdiction. Mainly it is issued for quashing decisions only.

#### Prohibition

The writ of prohibition is an order directed to an inferior Court or tribunal forbidding such Court or tribunal from continuing with the proceeding of any cause or matter. It is an appropriate writ ,,to a tribunal which threatens to assume or assumes a jurisdiction not vested in it, so long as there is something in the proceeding s left to prohibit."

The difference between a writ of Prohibition and Certiorari is that the former is issued to restrain a tribunal from doing an act before it is actually done, while the latter may be issue during the course of the proceeding of an act and even after the act is done and the proceeding is concluded. Both can be issued to the person, or body, or tribunal if charged with judicial or quasi-judicial duties.

#### **Quo Warranto**

It is a writ questioning a right of a person holding an office of a public nature, and direct him to show an authority under which he is holding such office or exercising the right. In older days it lay against the crown who claimed or usurped any office, franchise or liberty for holding an enquiry by what authority he support his claim. Now, it may be issued any person holding the office of a public nature on the application of any person without alleging the violation of his any specific right. Any member of the public acting in good faith and whose conduct otherwise did not disentitle him to the relief can apply to the High Court for this writ. For instance, any registered graduate of any university can apply for the instance of this writ against any member of University Syndicate or Executive Council or Academic Council or any such other statutory body of that University. Likewise, a petition may lie against the Speaker, chairman or the parliament of state legislation or any other statutory or local bodies. If the opposite party failsto support his claim, he will be ousted from the office and may be ordered to pay fine and cost of the petition.

# IN THE HIGH COURT OF DELHI AT NEW DELHI

(WRIT JURISDICTION)

WRIT PETITION (CIVIL) NO. \_\_\_\_OF2016

IN THE MATTER OF :

X \_\_\_\_\_ S/o \_\_\_\_\_ R/o \_\_\_\_\_ PETITIONER

# VERSUS

Muncipal Corporation of Delhi,

Through Its Commissioner ... RESPONDENT

# WRIT PETITION UNDER ARTICLE 226 OF CONSTITUTION OF INDIA FOR ISSUANCE OF PREROGATIVE WRIT OF MANDAMUS OR ANY OTHER APPROPRIATE WRIT

Respectfully showeth :

1. That the petitioner is a citizen of India residing at\_\_\_\_\_. The respondent is Muncipal Corporation of Delhi having their office at Town Hall, Chandni Chowk, Delhi. BRIEF FACTS :-

2. That the petitioner is aggrieved by the illegal appointments of daily wage workers by the M.C.D. office in defiance of Notification No. MCD/LF/01-103 dated 1.2.2014 which requires the M.C.D. to appoint only those person as Daily wage worker who are below the age of 30 years as an 01.10.2014. The said Notification was issued after it was duly approved.

3. That the petitioner is of 27 yrs of age and was working as a daily wage worker, when on 1.12.2014 his services were terminated without notice/prior intimation. The Petitioner during his service worked to the satisfaction of his superiors. The respondent has appointed Sh. Ompal, Sh. Ram and Smt Maya in defiance of the said notification M.C.D./LF/01-/03 at 01.02.2014 as all the three person namely Om Pal, Sh. Ram and Smt. Maya are more than 30 years of age as on 01.10.2014. The about named persons were appointed in utter disregard of Notification. The respondent,however, removed the petitioner from service although petitioner met the requirements.. That the Petitioner made representation to the respondent vide letter dated 1.12.2014, 2.1.2015 and also met the commissioner personally and apprised them of his grievance, however nothing materialized .

4. That in spite of oral and written representations the respondent have not cared to act and are maintaining stoic silence on the whole issue.

5. That the petitioner have thus approached the Hon"ble court on amongst others the following grounds

#### **GROUNDS**:

(a) Because the action of the respondent is contrary to law and good conscience.

(b) Because the action of the respondent is arbitrary, unreasonable, irrational and unconstitutional.

(c) Because respondent have no right to play with the career of the petitioner.

(d) Because the petitioner was removed from job inspite of the fact that he was below age and fulfilled all requirements.

(e) Because respondent appointed. Sh. Ompal, Sh. Ram and Smt Maya despite their being overage and not meeting requirements of Notification No. MCD/LF/01-103 dated

1.2.2014.

(f) Because the action of the respondent is bad in law

(g) That the Petitioner craves, leave of this Honorable Court to add, amend, alter the grounds raised in this petition.

6. That the cause of action in present case arose on 1.2.2014 when the respondent brought out the Notification No. MCD/LF/01-103 dated 1.2.2014., it further arise when on 1.12.2014 the petitioner was removed from job inspite of the fact that he was below age and fulfilled all requirements, it further arose when respondent appointed. Sh. Ompal, Sh. Ram and Smt Maya despite their being overage and not meeting requirements of

Notification No. MCD/LF/01-103 dated 1.2.2014, it further arose when representations were made to respondent orally and in writing on 1.12.2014, and 2.1.2015. The cause of action further arose when respondent did not act inspite of the fact having brought to their notice. The cause of action is continuing one.

7. That the Petitioner has no other alternative efficacious remedy except to approach this Hon"ble Court by way of this writ petition

8. That the petitioner has not filed any other similar writ petition either before this Hon"ble Court or before the Supreme Court of India.

9. That there has been no undue delay in filing of this petition.

10. That the honorable court has territorial jurisdiction to entertain the writ petition.

11. That the requisite court fee of Rs. 50/- has been affixed on this petition.

PRAYER :

The petitioner most humbly prays that this Hon"ble Court may be pleased to :-

(a) issue appropriate writ in the nature of mandamus or any other appropriate writ directing

the Respondents to cancel the illegal appointment made in disregard of Notification No.

MCD/LF/01-103 dated 1.2.2003 : and

(b) issue necessary directions to appointment of petitioner and

(c) issue any other further order/orders or direction/directions as this Hon"ble Court may deem fit and appropriate no the facts and the circumstances of this case.

FOR THIS ACT OF KINDNESS THE PETITIONER ABOVENAMED SHALL EVER PRAY.

### Delhi PETITIONER

Date\_\_\_\_\_ THROUGH ADVOCATE

[NOTE : The petition will be supported by an affidavit]

# WRIT PETITION (CRL.) FOR ENFORCEMENT OF FUNDAMENTAL RIGHT

# IN THE HIGH COURT OF DELHI, AT NEW DELHI

WRIT PETITION (CRL.) NO.\_\_\_\_ OF 2016

IN THE MATTER OF:

Mr.\_\_\_\_

s/o Sh. \_\_\_\_\_,

r/o \_\_\_\_\_ .....Petitioner

Versus

1. Union of India,

Through

Secretary to the Govt. of India

Ministry of Finance,

Department of Revenue,

North Block, New Delhi-11001

2. The Joint Secretary (PITNDPS),

to the Government of India,

Ministry of Finance,

Department of Revenue,

Room No.26, Church Road,

R.F.A. Barracks,

New Delhi -110001

3. Director General,

Directorate of Revenue Intelligence

Delhi Zonal Unit, B-3 & 4, 6th Floor,

Paryavaran Bhavan, CGO Complex,

Lodhi Road, New Delhi-110003 .....Respondents

PETITION UNDER ARTICLE 226 AND 227 OF THE CONSTITUTION OF INDIA READ WITH SECTION 482 OF THE CODE OF CRIMINAL PROCEDURE, 1973 SEEKING ISSUANCE OF A WRIT OF MANDAMUS AND/OR ANY OTHER APPROPRIATE WRIT, ORDER AND/OR DIRECTION IN THE NATURE THEREOF, THEREBY DIRECTING THE RESPONDENTS TO PLACE ON RECORD THE DETENTION ORDER DATED 10.09.2013 PASSED IN RESPECT OF THE PETITIONER ISSUED UNDER SECTION 3(1) OF THE PREVENTION OF ILLICIT TRAFFIC IN NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES ACT, 1988 BY THE RESPONDENT NO.2, ALONGWITH GROUNDS OF DETENTION AND RELIED UPON DOCUMENTS AND SIMILAR MATERIAL IN **RESPECT OF OTHER CO-ACCUSED PERSONS AND FURTHER SEEKING** ISSUANCE OF A WRIT OF CERTIORARI AND/OR ANY OTHER APPROPRIATE WRIT, ORDER AND/OR DIRECTION IN THE NATURE THEREOF, THEREBY QUASHING THE SAID DETENTION ORDER PASSED AGAINST THE

#### PETITIONER

#### MOST RESPECTFULLY SHOWETH:

1. That, vide the present petition the petitioner is challenging detention order dated 10.09.2013 issued under section 3(1) of the Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, 1988 (in short Act) by the respondent no.2 against him, in respect of which he has recently come to know, when some officials, claiming themselves to be police officials, visited his abovementioned premises in the first week of this month for its execution. It is worth mentioning here that similar detention orders were issued against even other co-accused persons, namely X and Y, which have been revoked on the recommendation of the Advisory Board, who did not find sufficient grounds for detention of those respective detenus. Copy of such a detention order bearing No. U-11011/1/2012- PITNDPS dated 10.09.2013 qua Mr. X is enclosed herewith as Annexure A. Copies of the grounds of detention passed in support of that detention order alongwith the list of relied upon documents are also enclosed herewith as Annexures B & C respectively.

2. That the allegations, as revealed from the grounds of detention in respect of his said co-accused, are that the petitioner was involved with other accused persons, in the activities of acquiring, possessing, hoarding, selling and exporting NDPS items. It is respectfully submitted that all the allegations as made in the grounds of detention are false, frivolous and motivated ones, which is also apparent from bare reading of grounds of detention and the documents, said to be relied upon at the time of passing

the impugned detention order, since even as per those allegations the petitioner has not committed any offence whatsoever under the Narcotic Drugs and Psychotropic Substances Act, 1985 (in short Act). It is further submitted that in order to falsely implicate the petitioner in the matter he was forced /coerced to make certain involuntary statements under section 67 of the Act, which have been duly retracted. Not only this, it is respectfully submitted that, the petitioner is made to understand that, even other co-accused were forced/coerced to make certain involuntary and incorrect statements from which even they have retracted at the first available opportunity.

3. That, the petitioner"s case is fully covered by the exceptions, as laid down, by the Hon"ble Supreme Court in Alka Subhash Gadia"s case. It is respectfully submitted that recently the Hon"ble Supreme Court in Deepak Bajaj vs. State of Maharashtra, 2010 (4) SCC (Cri) 122 has summarized the law on the issue as under:

(a) Five grounds mentioned in Alka Subhash Gadia case, on which Court can set aside detention order at pre-execution stage, are illustrative and not exhaustive. It was also reiterated that judgment of a court is not to be read mechanically as a Euclid<sup>\*\*</sup>s theorem nor as if it were a statute, hence, cannot be constructed as such.

(b) It was held that entertaining petition against preventive detention order at preexecution stage should be an exception and not a general rule. However, if a person against whom a preventive detention order is passed comes to court at pre-execution stage and satisfies the court that such order is clearly illegal, there is no reason why the court should stay its hands and compel him to go to jail even though he is bound

to be released subsequently because of illegality of such order. If a person, is sent to jail, then even if he is subsequently released, his reputation may be irreparably tarnished. Liberty of a persona is a precious fundamental right under article 21 and should not be lightly transgressed.

(c) Non-placement of retractions of confessional statement and other relevant material before detaining authority vitiates detention order even at pre-execution stage. Hence, on facts, it was held that, as relevant materials were not placed before detaining authority, it vitiated the detention order.

4. That, therefore, under these circumstances, it is respectfully submitted that the impugned detention order dated 10.09.2013 is highly illegal and a nullity in the eyes of law and the same is liable to be quashed on the following amongst other grounds which are without prejudice and in addition to each other.

#### GROUNDS

A. Because though the impugned detention order was passed on 10.09.2013, but till date

the same has not been executed, despite the fact that throughout this period the petitioner was available at home and was attending all his daily routine activities. Not only this, it is further respectfully submitted that, the petitioner was regularly appearing before the Trial Court in the prosecution proceedings, launched at the instance of the sponsoring authority. It is submitted that the long and undue delay in execution of the impugned detention order creates doubt about the genuineness qua subjective satisfaction of the detaining authority in detaining the petitioner

preventively. Therefore, in view of the exceptions of the Alka Subhash Gadia''s case the impugned detention order is liable to be quashed. Copies of the relevant order sheet of the Trial Court in prosecution proceedings is enclosed herewith as Annexure D.

B. Because the petitioner says and submits that the alleged incident took place on 23/24.10.11, however, no detention order was passed till 10.09.13, which clearly shows that there has been long and undue delay in passing the impugned detention order, which has snatched the nexus between the purpose of detention and the allegations, as made in the grounds of detention. Therefore, it is apparent that the detention order has been passed on stale incident and on this ground also the impugned detention order is liable to be quashed, more particularly when similar detention orders under similar circumstances have already been revoked by the respondent no.2, on the recommendation of the Advisory Board, who did not find sufficient cause for issuance of those detention orders. Therefore, in view of the exceptions of the Alka Subhash Gadia''s case the impugned detention order is liable to be quashed on this ground also.

C. Because the petitioner says and submits that a bare perusal of the enclosed grounds of detention clearly reflect that Sponsoring Authority did not place before the Detaining Authority following mentioned documents, which were very vital and material since they could have influenced the mind of the Detaining Authority one way or the other at the time of passing the impugned detention order. The Detaining Authority having failed to apply its mind to those documents rendered the impugned detention order

illegal and void. These documents are as under: It is submitted that in case these documents were placed before the Detaining Authority they were relied upon material and as such ought to have been part of the list of relied upon documents, which is not so. It is worth mentioning here that while demanding those documents, being relied upon documents, petitioner's coaccused/detenu had raised this ground in his representation dated 05.10.2013 (Annexure E). However, vide the memorandum dated 13.11.2013 (Annexure F), that representation was rejected casually and mechanically, which clearly substantiates abovementioned contention of the petitioner that the impugned detention order has been rendered illegal and void on account of non-placement of those documents. Therefore, in view of the exceptions of the Alka Subhash Gadia''s case read with above mentioned Deepak Bajaj''s judgment, the impugned detention order is liable to

be quashed on this ground also.

D. Because similar detention orders passed in respect of other co-accused persons in the matter have been found to be not issued for sufficient cause by the detaining authority and, therefore, were revoked at the instance of the Advisory Board, consisting of three Hon"ble Judges of this Hon"ble Court, by the respondent no.2. The petitioner is made to understand that the ground for revoking the detention orders in those cases was delay in passing the same. Under these circumstances, it is most humbly and respectfully submitted that, if the detention order passed against the petitioner also suffers from the same infirmity, no useful purpose would be serve by compelling him to go to jail, even though he is bound to be released subsequently because of illegality of such order. Therefore, it is respectfully prayed to this Hon"ble Court that the respondents may kindly be directed to place on record all the material pertaining to

this case, including the detention orders and their consequence in respect of other coaccused persons, so that the true facts may be brought to the notice of this Hon"ble Court. Therefore, on this ground also the impugned detention order may kindly be quashed.

E. Because the petitioner / detenu says and submits that there is no nexus between the purpose of the detention and the allegations as made in the grounds of detention which clearly shows non application of mind on the part of detaining authority. Therefore on this ground also the impugned detention order is liable to be quashed. F. Because since the date of the passing of the impugned detention order, which is for a period of one year only, the petitioner has not come to the adverse notice of any law enforcing authority. Therefore, under these circumstances, purpose of the said detention order has already been served and nothing would be achieved by sending the petitioner into custody pursuant to the impugned detention order, which was passed about more than 1 ½ year back for his detention for a period of one year. It is respectfully submitted that, under these circumstances, purpose of passing the impugned detention order is no more preventive. Therefore on this ground also the impugned detention order is liable to be quashed.

G. Because the petitioner/ detenu is a poor person and has clean antecedents. Even in this case he has been falsely implicated at the instance of the persons, inimical to him. It is respectfully submitted that he is sole bread earner of his family, which includes his old ailing parents, wife and minor children. It is further submitted that grave injustice has been done to the petitioner by executing the impugned detention order,

which is even otherwise very draconian in nature, being violative of principles of natural justice. It is submitted that, the impugned detention order is unconstitutional. It is further respectfully submitted that initiation of mere prosecution proceedings were sufficient to prevent the petitioner from indulging in the alleged prejudicial activities. Therefore, on this ground also the impugned detention order is liable to be quashed.

H. Because it is enjoined upon the respondents to show to this Hon"ble Court that the impugned detention order is in conformity with the provisions of Constitution and is not illegal, failing which they would render the impugned detention order illegal and void.

I. Because it is further enjoined upon the respondents to show to this Hon"ble Court that all the bare minimum safeguards, available in such kind of cases, seeking detention of the persons without trial, have been followed, failing which they would render the impugned detention order illegal and void.

J. Because the impugned detention order is not only contrary to the facts of the case but also contrary to the settled principles of law.

5. That, the annexures annexed with this petition are true copies of their originals.

6. That, no similar petition has been filed either before this Hon"ble Court or any other Court including the Hon"ble Supreme Court of India.

7. That, the petitioner has no other efficacious remedy other than to file the present petition.

#### PRAYER

In view of foregoing it is most respectfully prayed that:

(i) a writ of mandamus and/or any other appropriate writ, order and/or direction in the nature thereof may kindly be issued thereby directing the respondents to place on record the abovementioned detention order, issued under section 3(1) of the Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, 1988 (in short Act) by the respondent no.2 against the petitioner dated 10.09.2013 alongwith the grounds of detention and relied upon documents, besides the similar material in respect of other co-accused/ detenus, who were detained earlier on the same set of facts and circumstances; and

(ii) further a writ of certiorari and/or any other appropriate writ, order and/or direction in the nature thereof may kindly be issued thereby quashing the abovementioned detention order dated 10.09.2013, passed by the respondent no.2; and/or

(iii) any other order, as may be deemed fit and proper under the facts and circumstances of the case may also be passed in the matter in favour of the petitioner and against the respondents.

Petitioner

New Delhi

Dated: Through:

Advocates

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

#### **SPECIAL LEAVE PETITION (CIVIL) No. OF 2016**

(From the Impugned Judgment and Final Order dated 19.12.2014 passed by the High Court

for the State of Punjab and Haryana at Chandigarh in C.M. No. 8507-C-OF 2002

in R.A.No. 14-C of 2002 in R.S.A. No. 2543 of 2001).

IN THE MATTER OF:

Manohar .... EXPECTED PETITIONERS

VERSUS

Improvement Trust Phagwara.

Distt. Kapurthala, Punjab .... EXPECTED RESPONDENT/ CAVEATOR CAVEAT UNDER ORDER XV OF THE SUPREME COURT RULES 2013 To,

The Registrar

Supreme Court of India

New Delhi

Sir,

Let nothing be done in the above mentioned matter without notice to the undersigned.

The parties as arrayed in the High Court are the same in this Hon"ble Court.

Filed on \_\_\_\_\_ Yours faithfully

Advocate-on-Record for Caveator Article 136 0f the Constitution of India vests the Supreme Court with the power to grant Special leave to appeal against any decree,order or,judgement in any cause or matter passed by any court or tribunal in the country.

IN THE SUPREME COURT OF INDIA CIVIL APPELLATE JURISDICTION

# ORDER XXI OF THE SUPREME COURT RULES 2013

# SPECIAL LEAVE PETITION (CIVIL) No. OF 2016

# (Arising out of Judgment and order dated 14.12.2015 passed in Writ Petition No. 5427 of

# 2004 by Hon"ble High Court of Judicature of Bombay Bench at Aurangabad)

Between Position of the Parties

In the High Court In this court

Vasant S/o Shankar Bhavsar

Age: Major, Occu:

Residing at & Post Faijpur,

Taluka Yawal, Dist: Jalgaon. ... Petitioner Petitioner

# AND

1. D \_\_\_\_\_ S/o \_\_\_\_\_ ... Contesting Contesting

R/o \_\_\_\_\_, ... Responden Respondent

Taluka: Bhusawal, Dist: \_\_\_\_\_

2. H \_\_\_\_\_\_ S/o \_\_\_\_\_\_, ... Contesting Contesting

R/o \_\_\_\_\_, ... Respondent Respondent

Taluka: Bhusawal, Dist: \_\_\_\_\_

3. C\_\_\_\_\_ S/o \_\_\_\_\_ ... Contesting Contesting

R/o \_\_\_\_\_\_ ... Respondent Respondent

Taluka: Bhusawal, Dist: \_\_\_\_\_

4. P \_\_\_\_\_ S/o \_\_\_\_\_

R/o:\_\_\_\_\_, ... Contesting Contesting

Dist:\_\_\_\_\_\_... Respondent Respondent

SPECIAL LEAVE PETITION UNDER ARTICLE 136 OF

# CONSTITUTION OF INDIA

То

The Hon"ble Chief Justice of India and His

Companion Justice of the Supreme Court of India.

The humble petition of the petitioner above named

# MOST RESPECTFULLY SHOWETH:

1. That the present petition has been filed seeking special leave to appeal in the final

judgment and order dated 14.9.2012.201508 of the Hon"ble High Court of Judicature of

Bombay Bench at Aurangabad in Civil Writ Petition No.5427 of 2004 titled "Vasant S/o Sh.

Shankar Bhavsar Versus Digambar & Ors." which was dismissed by the Hon"ble High Court.

# 2.QUESTIONS OF LAW:

That the following questions of law arise for consideration herein:

a)Whether in the facts and circumstances of the case the Hon"ble High Court was

justified in dismissing the Civil Writ Petition

3.Declaration in terms of Rule 4 (2):

That the Petitioner states that no other petition for special leave to appeal has been filed by him against the judgment and order impugned herein.

4.Declaration in terms of Rule 5:

The Petitioner states that the Annexures filed along with the special leave petition are true copies of the pleading"s and documents which formed part of the records of the case in

the court below against whose order the leave to appeal is sought for in this petition.

5.GROUNDS:

That the special leave to appeal is sought on the following grounds:

I) Because the High Court had erred in passing the impugned judgment.

II) Because the High Court could not have allowed the errors to prevail by dismissing the writ petition.

III)Because the impugned judgments and orders of Hon"ble High Court and of

Maharashtra Revenue Tribunal, Mumbai, dated 24.10.1997, of the Sub-Divisional Officer, Bhusawal dated 31.3.1997, of Tehsildar and Agricultural Lands Tribunal, Yawal, dated

1.10.1996 suffer from error apparent on the face of record.

IV)Because the reasoning of the authorities mentioned above that the will executed by

Vishnu on 7.1.1968, the original tenant and owner under the Bombay Tenancy Act; and theregistered Hakka Sod Patrak dated 18.12.1981 executed by Digambar S/o Vishnu do not

come in the definition of transfer as envisaged in Section –43 of the Bombay Tenancy Act, is unsustainable in law.

V)Because with respect to the Authorities below that the incidents of transfer mentioned in Section 43 of Bombay Tenancy Act viz. sale, Gift, Exchange, mortgage, lease, assignment or partition are not the only incidents of transfer to be considered in reference to Section 43 of the Act but they are only mentioned by way of examples. It does not mean the other incidents of transfer like will or Hakka Sod Patrak do not amount to transfer and are not to be considered by the authorities under the Bombay Tenancy Act.

VI) Because the ground No. V above is further supported by other provisions of

Bombay Tenancy Act. For example Section 32-R lays down that purchaser U/s. 32 of the Act is to be evicted if he fails to cultivate land personally. Section 43 of the Act lay down restrictions on the purchaser not to transfer the purchased land under the Act without the sanction of the Collector. Section 43 (2) of the Act says "any transfer or partition of land in contravention of Sub-Section (1) shall be invalid". Section 70 (mb) lays down a duty on Mamlatdar to decide U/s. 48B or 84 C whether a transfer or acquisition of land is invalid and to dispose off land as provided in Section 84 C. Section 83 A (1) lays down that no person shall acquire land by transfer which is invalid under any of the provisions of the Act. Section 83 A(2) lays down that a persons acquiring land by invalid transfer shall be liable to consequences as laid down in Section 84 or 84 C of the Act. Section 84 of the Act provides for summary eviction of unauthorised or wrongful occupant of the land. Section 84 C of the Act gives authority to the Mamlatdar to hold enquiry of any such illegal transfer and to decide it accordingly. Section 84 C (3) lays down that land declared to be invalidly transferred to vest in the State. Section 84 C (1) gives the power to the Collector to dispose the land which are declared to be invalidly transferred.

VII) Because in the Section 32 R, 43 (1), 43 (2), Section 70 (mb), Section 83 A (1), 83

A (2), Section 84, 84 C, 84 C(3) and 84 CC (1) of the Bombay Tenancy Act, at many places the words "any transfer" are used as these sections are having wider scope

covering all types of transfers, and not only to the six kinds of transfers mentioned in Section 43 of the Act. Therefore the reasoning of these authorities below that the will and Hakka Sod Patrak are not covered by Section 43 of the Act do not stand good in law.

VIII) Because the language and effect of the will and registered Hakka Sod Patrak are to be taken into consideration in reference to Section 43 and other provisions mentioned above of Bombay Tenancy Act. The three Authorities have failed to consider the effect of two documents viz, will and Hakka Sod Patrak.

IX) Because the will and registered Hakka Sod Patrak have resulted into permanent transfer in perpetuity of this land purchased by the tenant U/s 32 of the Act, without sanction from the Collector U/s. 43 of the Act and therefore the application filed U/s 43 read with section 84 C of the Act was liable to be allowed completely.

X) Because the very intention of the legislature in putting restriction on a tenant –

purchaser under the Bombay Tenancy Act to transfer the land is that the tenant who has purchased the land U/s 32 of should be owner and cultivator and the unconcerned third persons should not be benefited. Obviously this is because of the social reform to be achieved

by implementing Bombay Tenancy Act effectively. This intention is defeated because of the judgments and orders of the three authorities below after remand.

XII) Because the definition of transfer as given in Section 5 Chapter II in Transfer of property Act is totally neglected by the learned Three authorities below.

XII) Because the registered Hakka Sod Patrak (relinquishment Deed) is practically nothing but a sale as defined in Section 54, Chapter III of the Transfer of property Act

because Digamber s/o Original tenant purchaser has accepted a consideration of Rs.25,000/- from the transferee Govinda Telele.

XIII) Because that the original document i.e. the Will and Hakka Sod Patrak are never produced by the respondent Nos. 1 to 4 in evidence. In the absence of these documents the findings of authorities below that the will and Hakka Sod Patrak do not come in the definition of transfer are not justified in law.

XIV) Because the families of Vishnu and Govinda were never joint families. Except the contention of respondents no.1 to 4 no evidence has come up on record. Therefore transfer of land to Govinda is hit by the provisions of Bombay Tenancy Act.

XV) Because respondent No.2 Harchand S/o Govinda Telele in his deposition recorded before Tahsildar and Agricultural Lands Tribunal Yawal, recorded after remand by

Maharashtra Revenue Tribunal Mumbai in his examination in chief has said that the status of joint family has come to an end in the year 1959. Therefore the contention of the petitioner that the families of Vishnu and Govinda were never joint is supported by evidence of Harchand.

XVI) Because the learned authorities below have not taken into consideration all the circumstances of this case while deciding the matter.

XVII) Because the prayer of petitioner that the land in question should have beenallotted to him as he has no other land to cultivate should have been granted U/s 32 P(2) (b) of the Bombay Tenancy Act.

XVIII) Because Digamber, son of original Tenang Vishnu Telele, did not file any restoration application to set aside the judgment and order dated 5.1.1993 in Tenancy Case No. 68 of 1982, nor he filed any Revision before Maharashtra Revenue Tribunal

Mumbai against judgment and order of Sub-Divisional Officer, Bhusawal dated 16.5.1994. Therefore, the judgment and order dated 5.1.1993 in Tenancy Case No. 68 of 1982 have become final against him. The respondent Nos. 2 to 4 who are the heirs of transferred from Vishnu and Digamber, have also all rights, title and interest in the land. XIX) Because the judgments and orders of three authorities below are contrary to law and good conscience.

XX) The petitioner crave, leave of this Honorable Court to add, amend, alter the grounds raised in this petition

6. GROUNDS FOR INTERIM RELIEF:

A. That the petitioner apprehends that the respondents may sell, alienate or part with the property illegally.

7. MAIN PRAYER:

Wherefore, it is respectfully prayed that this Hon"ble Court may kindly be pleased to: a) Grant the special leave petition from the final judgment and order dated 14.12.2015 of the Hon"ble High Court of Judicature of Bombay Bench at Aurangabad in Civil Writ Petition No.5427 of 2015 titled "Vasant S/o Sh. Shankar Bhavsar Versus Digambar & Ors."

And

b)Be pleased further to pass such other order or orders as deemed fit and proper in the facts, reasons and other attending circumstances of the case.

PRAYER FOR INTERIM RELIEF:

(a) It is prayed that interim directions be issued to the Respondent may be directed not

to sell, alienate or part with the property. Gat No. 2752 comprising of Survey No. 638/1,

638/3-A, 639/1, 639/3 area measuring 2 Hectares 87 Ares situated at village Nhavi, Taluka

Yawal.

(b)Be pleased further to pass such other order or orders as deemed fit and proper in the

facts, reasons and other attending circumstances of the case.

AND FOR THIS ACT OF KINDNESS THE PETITIONER SHALL EVER REMAIN

GRATEFUL AS IN DUTY BOUND

Drawn and Filed by:

New Delhi

Date of drawn : Advocate for the Petitioner

Date of filing:

[NOTE : To be supported by an affidavit]

# PLEADINGS UNDER CRIMINAL LAW

IN THE COURT OF METROPOLITAN MAGISTRATE (DISTRICT \_\_\_\_\_),

DELHI

BAIL APPLICATION NO. \_\_\_\_\_ OF 2017

IN THE MATTER OF :

STATE COMPLAINANT

VERSUS

X \_\_\_\_\_ S/o \_\_\_\_\_ R/o \_\_\_\_\_ ..... APPLICANT

FIR NO. \_\_\_\_\_

U/S\_\_\_\_\_

# POLICE STATION \_\_\_\_\_

#### **APPLICATION FOR GRANT OF BAIL UNDER SECTION 437 OF CR.P.C.**

The accused above named most respectfully showeth :-

1. That the accused above named was arrested by the police on 1st January, 2010 and is in judicial custody since then. It is alleged that on 1st January, 2010, the accused was suspiciously moving on Baba Kharak Singh Marg, New Delhi when the police apprehended him, conducted the search an recovered 3 gms. of smack from his pocket.

2. That the accused has been falsely implicated in the instant case and he has nothing to do with the alleged offence.

3. That nothing was recovered from the possession of the accused or at his instance and the so called case property has been planted upon the accused.

4. That the accused is a law abiding citizen and belongs to a very respectable family.He has never indulged in any illegal activities and commands respect and admiration his locality.

5. That in November, 2015, the accused found some persons selling smack near Hanuman Mandir Cannaught Place, New Delhi. The accused immediately reported the mater to police as the result of which police also arrested some of the persons. Since that time, those persons who were arrested at the instance of the accused, were threatening the accused to falsely implicate him in a criminal case in collusion with police. The accused made a complaint in this regard to the Dy. Commissioner of Police, true copy of which is annexed hereto as Annexure-A. 6. That after the said complaint, the accused was called by the Vigilance Department, Delhi Police who enquired into his complaint. True copy of the said notice issued by the Vigilance Cell is enclosed herewith as Annexure-B.

7. That it is unimaginable that the accused who made a complaint against the sellers of smack, would himself indulge in such activities.

8. That the accused is a permanent resident of Delhi and there are no chance of his absconding in case he is reLeased on bail.

9. That there is no chance of the accused absconding or tempering with the prosecution evidence in the event of reLease on bail.

10. That the accused undertakes to join the investigation as and when directed to do so.

11. That the accused is not a previous convict and has not been involved in any case of this nature except the present case.

12. That the present case is a result of clear manipulation by the police.

13. That the accused from all accounts is an innocent person.

It is therefore respectfully prayed that the accused may kindly be reLeased on bail during the pendency of this case.

APPLICANT

# THROUGH

New Delhi.

Dated : ..... ADVOCATE

Note: to be supported by affidavit of Pairokar and Vakalatnama duly Attested by Jail

Authorities.

IN THE COURT SESSIONS JUDGE (DISTRICT), DELHI
TIS HAZARI COURTS DELHI
ANTICIPATORY BAIL APPLICATION NO OF 2017
IN THE MATTER OF;-
X S/o R/o APPLICANT
VERSUS
STATE COMPLAINANT
FIR NO OF 2017
UNDER SECTION:
POLICE STATION
APPLICATION FOR THE GRANT OF ANTICIPATORY BAIL UNDER
SECTION 438 OF THE CODE OF CRIMINAL PROCEDURE, 1973
The Applicant above named most respectfully submits as under:-

1. That the Applicant is a youngman aged 20 years residing at \_\_\_\_\_, Delhi. He is also

a Director of M/s. ABC Ltd. which is a very leading company engaged in the

manufacture of electrical appliances.

2. The Applicant is a very respectable person of his locality and is a peace loving citizen.

3. That the Applicant was on friendly terms with Miss Y major daughter of the Complainant. However, the relationship of the Applicant with Miss Y was not liked by her family members so much so that they had stopped Y from meeting the Applicant and had threatened her that in case she meet the Applicant, they will implicate the Applicant in some false criminal case.

4. That Miss. Y had also written number of letters to the Applicant calling upon him to marry her as she had feared that her family members may sabotage her relationship with the Applicant, which shows that family members of Miss. Y were deadly against the Applicant and were looking for some opportunity to falsely implicated him in some false criminal case in order to pressurize him to severe his relationship with Y. 5. That on 5th January, 2010, the Applicant had gone to meet his friend, who is residing in the neighborhood of Miss. Y. When the Applicant reached the house of his friend, he was suddenly attacked by father, uncle and brother of Miss. Y as a result of which he fell down and sustained abrasion/injuries. The Applicant's friend came to the rescue of the Applicant and with great difficulty, the Applicant was saved from the clutches of Miss. Y''s family members by other neighbors and passersby.

6. That the police has registered a false FIR against the Applicant. A bare on perusal of the said FIR reveals that the brother of Miss. Y attacked the Applicant and not viceversa. As a mater of fact, the aggressor has manipulated with the police and has falsely implicated the Applicant. The Applicant is in fact the victim at the hands of

the Complainants who have conspired with the police and got this case registered against them. The Photostat copies of the letters written by Miss. Y to the Applicant are annexed herewith.

7. That the FIR registered against the Applicant is absolutely false and incorrect. The Applicant is not at all involved in the alleged offence and has been falsely implicated by the police.

8. That the Applicant apprehends that he may be arrested in pursuance of the aforesaid false and fictitious complaint.

9. That the police officials have visited the premises of the Applicant in his absence and there is every likelihood of his being arrested in the instant case.

10. That the Applicant undertakes to join the investigation as and when directed to do so.

11. That the Applicant is a permanent resident of Delhi and there is no chance of his absconding in case he is granted anticipatory bail.

12. That the Applicant has never been involved in any criminal case except the present one.

#### PRAYER

It is, therefore most respectfully prayed that the Applicant be reLeased on bail in the event of his arrest and appropriate directions in this regard may pLease by sent to the concerned Investigating officer/S.H.O. Any other order/orders which this Hon"ble Court may

be deem fit and proper on the facts and circumstances of this case may also be.

# APPLICANT

THROUGH

New Delhi.

Dated :\_\_\_\_\_

ADVOCATE

[Note: To be supported by affidavit]

# IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE

(DISTRICT \_\_\_\_\_), DELHI

CRIMINAL COMPLAINT NO. \_\_\_\_\_ OF 2017

X \_\_\_\_\_\_ S/o \_\_\_\_\_ ... COMPLAINANT

VERSUS

Y \_\_\_\_\_ S/o \_\_\_\_\_ ... ACCUSED

JURISDICTION : P. S. \_\_\_\_\_

**COMPLAINT UNDER SECTION 138 OF THE** 

# **NEGOTIABLE INSTRUMENTS ACT, 1881**

THE COMPLAINANT ABOVE NAMED MOST RESPECTFULLY SHOWETH :-

1. That the Complainant is the owner and landlord of flat bearing No. \_\_\_\_\_, New Delhi.

2. That the accused is a tenant under the Complainant in respect of flat bearing No.

\_\_\_\_\_ New Delhi, comprising of two bed-rooms, drawing-cum-dining room, study room,

kitchen-room, two bathrooms-cum-toilets and a terrace at a monthly rent of Rs. 2500/forresidential purposes w.e.f. \_\_\_\_\_. True copy of the Lease-deed dated \_\_\_\_\_\_ is annexed hereto as Annexure – "A".

3. That on \_\_\_\_\_\_ the accused handed over cheque bearing Nos. \_\_\_\_\_\_ dated

\_\_\_\_\_\_for Rs. \_\_\_\_\_ drawn on \_\_\_\_\_\_ Bank, New Delhi to the complainant towards rent of the said premises for the months of September, October and November,2015 the said original cheque is annexed hereto as Annexure – B.

4. That the Complainant deposited the said cheque in his account with the S\_\_\_\_\_Bank of India, New Delhi on \_\_\_\_\_- but the same was dishonoured on presentation with the remarks "REFER TO DRAWER". The original returning memos dated \_\_\_\_\_\_ in respect of the said cheque is annexed hereto as Annexure – "C".

5. That vide letter dated 17th December, 2015, the Complainant called upon the

accused to make the payment of the amount covered by the dishonoured cheque. The said letter was sent to the accused by Regd. A.D. as well as U.P.C. However, the accused failed to make the payment of the Amount in question to the Complainant.

6.That the cheque in question were returned unpaid because the amount standing to the credit in the Accused"s account was insufficient to honour the cheque in question and as such the Accused is liable to be prosecuted an punished under Section 138 of the Negotiable

Instruments Act, 1881 as amended upto-date.

7. That the Complainant has complied with all the requirements of Section 138 of the Negotiable Instruments Act, 1881 as amended upto-date namely the cheque in question were presented on \_\_\_\_\_\_ i.e. within the period of its validity, the demand for payment was made to the Accused on 17th December 2015 i.e. within fifteen days of the date or

receipt of information regarding the dishonouring of the cheque. True copy of the said demand dated 17th December 2015 is annexed hereto as Annexure – "D". The postal receipt and the U.P.C. thereof are annexed hereto as Annexure-E collectively. The accused failed to make the payment within fifteen days of the said notice and as such the Complainant has approached this Hon"ble court within one month of the date of he cause of action. The Compain is therefore within time.

8. That the Hon"ble Court has jurisdiction to entertain and try the present complaint because the offence is committed within the jurisdiction of this Hon"ble Court. The dishonoured cheque was drawn on \_\_\_\_\_Bank, Delhi the same was deposited by the Complainant in S \_\_\_\_\_ Bank, New Delhi and the intimation regarding the dishonour of the said cheque was also given by the said banks, and as such the offence has been committed within the jurisdiction of this Hon"ble Court. It is, therefore most respectfully prayed that his Hon"ble Court may be pleased to summon the accused under Section 138 of the Negotiable Instruments Act, 1881 as amended upto-date and the Accused be tried and punished in accordance with law for the aforesaid

offence committed by him.

New Delhi

COMPLAINANT

Date : THROUGH

#### ADVOCATE

Note : List of witnesses to be mentioned at the end of the complaint or separately after writing short title of the complaint case –

1. Complainant;

2. Banker(s) of the complainant with record of the cheque.

3. Banker(s) of the accused with record of the cheque

4. Any other witness, if needed, as per the facts of the case

COMPLAINANT

IN THE COURT OF PRINCIPAL JUDGE, FAMILY COURT, DELHI.

CRIMINAL COMPLAINT NO. \_\_\_\_\_ OF 2017

IN THE MATTER OF :-

1. Smt. X \_\_\_\_\_\_ W/o Z.\_\_\_\_\_ R/o \_\_\_\_\_

2. Master R \_\_\_\_\_ S/o Z \_\_\_\_\_ R/o \_\_\_\_\_

through his mother and natural guardian Smt X COMPLAINANTS

VERSUS

Z \_\_\_\_\_S/o \_\_\_\_\_\_R/o \_\_\_\_\_ RESPONDENT/ACCUSED

APPLICATION UNDER SECTION 125 OF THE CODE OF

# **CRIMINAL PROCEDURE**, 1973

The Complainant above named most respectfully submits as under :-

1. That Complainant No. 1 is the legally wedded wife of the Respondent while

Complainant No. 2 is the legitimate son of the Respondent. Both the Complainants are residing within the jurisdiction of this Hon"ble Court.

2. That Complainant No.1 was married to the Respondent according to the Hindu Rites

and ceremonies on \_\_\_\_\_- at New Delhi and Complainant No. 2 was born out

of their wedlock on \_\_\_\_\_. Complainant No. 2 is staying with Complainant No.

1 at present.

3. That Complainant No. 1 and Respondent stayed together after their marriage and for the last two years proceeding\_\_\_\_\_, they were staying at Delhi.

4. That sometime during the period June-July, \_\_\_\_\_, the matrimonial life of Complainant No. 1 and the Respondent got disturbed on account of the illegitimate affair of the Respondent with a girl named Mrs. A. Complainant No. 1 made best possible efforts to persuade the Respondent to desist from indulging in an affair outside their wedlock. However, the same had no effect on the Respondent. Rather, the behavior of the Respondent towards Complainant No. 1 became rude, cruel and oppressive, and finally on \_\_\_\_\_\_, the Respondent compelled Complainant No. 1 to leave the matrimonial home along with Complainant No. 2, since then, the Complainants are staying with Complainant No. 1"s father.

5. That the Complainant No.1 has made repeated attempts to join the Respondent in the matrimonial home. However, the Respondent has refused to take back the Complainants and has clearly informed Complainant No. 1 that he was planning to marry Mrs. A though the same is not permissible under law. As such, the Respondent has deserted the Complainants without any reasonable cause.

6. That the Respondent is liable to maintain the Complainants who have repeatedly requested the Respondent to provide them the appropriate maintenance. However, the Respondent has not only refused/neglected to maintain the Complainants, but has also refused to ever part with/return the articles belonging to Complainant No. 1 towards

the dowry and Stridhan which are lying at the Respondent's house.

7. That the Respondent is a man of status and is working as a Wing Commander in Indian Air Force. He is getting monthly emoluments of about Rs. \_\_\_\_\_ per month and as such has sufficient means to maintain himself and the Complainants. He has no encumbrances or liabilities except that of maintenance of the Complainants.

8. That Complainant No. 1 has no independent source of livelihood and as such is unable Complainants are dependent upon him.

9. That Complainant No. 2 is a minor and is also staying with Complainant No. 1. He is studying in Delhi Public School, New Delhi, and his monthly expenditure including school fees, dresses etc. etc. is more than Rs. \_\_\_\_\_ Apart form this, Complainant No. 1 has also kept a maidservant to properly look after Complainant No. 2 and is paying her Rs. \_\_\_\_\_ per month which is presently being borne by her father.
10. That the Complainants are residing at Delhi. This Hon" ble Court therefore is competent to entertain and try this petition.

#### PRAYER

It is, therefore, most respectfully prayed that the orders for maintenance of the Complainants be passed in favour of the Complainant and against the Respondent directing the Respondent to pay the monthly allowance of Rs. \_\_\_\_ towards the maintenance of Complainant No. 1 and Rs \_\_\_\_\_ towards the maintenance of Complainant No. 2. The costs of these proceedings be also awarded to the Petitioner.

## COMPLAINANTS

#### THROUGH

Delhi.

Dated : \_\_\_\_\_

ADVOCATE

(Note :- An affidavit is to be attached to this petition)

Note : List of witnesses to be mentioned at the end of the complaint or separately after

writing short title of the complaint case.

COMPLAINANT

# **OTHER PLEADINGS**

BEFORE THE DISTRICT CONSUMER DISPUTES REDRESSAL FORUM

(DISTRICT \_\_\_\_\_)

CONSUMER COMPLAINT NO. \_\_\_\_\_ OF 2017

IN THE MATTER OF:-

D \_\_\_\_\_ S/o Shri \_\_\_\_\_ R/o \_\_\_\_ COMPLAINANT

# VERSUS

1. District Manager, Telephones

\_\_\_\_\_- OPP. PARTY NO. 1

2. Sub-Divisional Officer Phones, OPP. PARTY NO. 2

# **COMPLAINT UNDER SECTION 12 OF THE CONSUMER**

# **PROTECTION ACT, 1986**

MOST RESPECTFULLY SHOWETH:-

This complaint is present under Section 12 of the Consumer Protection Act, 1986 on the ground stated herein under:

1. That Complainat is a subscriber of telephone No. \_\_\_\_ prior to \_\_\_\_\_ number whereof was \_\_\_\_\_.

2. That his telephone went out of order on \_\_\_\_\_. Several complaints were lodged with the department concerned which did not yield any result.

3. That a written complaint was lodged by him in the office of the opposite party No. 1 on \_\_\_\_\_ and also on \_\_\_\_\_. Nothing happened. He then approached personally to the SubDivisional Officer Phones \_\_\_\_\_ and filed a written complaint with him on \_\_\_\_\_. On \_\_\_\_ his telephone line was made operational.

4. That on \_\_\_\_\_, the communication system installed at the residence of the

complainant was again found paralysed. The matter was again reported to the department. Authorities did not take any action. He then lodged a written complaint in the office of the opposite party No. 2 on \_\_\_\_\_\_. It did not find any response from the opposite parties. Another written complaint was lodged in the office of the opposite party No. 2 on \_\_\_\_\_\_. It also remained unattended. Complainant then moved to the opposite party No. 1 and presented before him a written complaint on \_\_\_\_\_\_ whereafter the telephone service of the complainant was revived on the same day after continuous 24 days fault in the line.

5. That the complainant paid his telephone bill dated \_\_\_\_\_\_ amounting to Rs. \_\_\_\_\_ on \_\_\_\_\_ vide receipt No. \_\_\_\_\_. On \_\_\_\_\_\_ he was asked by the Opposite Party to pay bill dated \_\_\_\_\_\_ by \_\_\_\_\_\_ failing which telephone connection was liable to be disconnected by 5 p.m. same day. The complainant never received bill dated \_\_\_\_\_\_ till date in original. He approached the opposite party for a duplicate bill dated \_\_\_\_\_\_ when he was told by him that another bill dated \_\_\_\_\_\_ be paid on the same day itself without which the payment of bill dated \_\_\_\_\_\_ would not be accepted. Request of the

complainant to trace and produce receipt of payment of bill dated \_\_\_\_\_ was turned down by the opposite parties and the complainant was forced to pay both the bills on \_\_\_\_\_ although the bill dated \_\_\_\_\_ stood paid vide receipt No. \_\_\_\_\_ dated \_\_\_\_\_.

6. That bill dated \_\_\_\_\_\_ charged Rs. \_\_\_\_\_ on account of rent from \_\_\_\_\_ to \_\_\_\_.

Bill dated \_\_\_\_\_ charged for rent from \_\_\_\_\_ to \_\_\_\_. Thus applicant has been charged rent for the month of July \_\_\_\_\_ twice.

7. That on account of dereliction of duty and negligence on part of the opposite parties

No. 1 and 2 the complainant suffered loss and injury due to deprivation, harassment, mental agony and loss of professional practice and for which he is entitled to compensation and refund of excess amount charged by the department.

8. That the complainant sent a notice to each of the opposite parties by registered post asking them to pay him a sum of Rs. \_\_\_\_\_which now stands to Rs. \_\_\_\_\_ along with interest thereon till date of the actual payment to which none of them responded.

9. That in interest of justice the complainant should be paid by the department through the opposite parties as under :

(1) Compensation of Rs. \_\_\_\_\_ @ \_\_\_\_\_ per day for 69 days during which the telecommunication system remained paralysed, for the loss and injury caused to the complainant due to negligence and derelication of duly on the part of the opposite parties.

(2) Payment of Rs. \_\_\_\_\_ as stated in para 5 hereto along with interest @12% p.a.till the date of actual payment.

(3) Payment of Rs. \_\_\_\_\_ as refund of rental for 69 days as stated in paras 2,3 and 4 thereof.

(4) Payment of a sum of Rs. \_\_\_\_\_ being amount of rent for the month of July charged by the opposite parties twice as stated in Para. 6 hereto.

(5) Payment of a sum of Rs. \_\_\_\_\_ towards cost of notices including charges for stationary postage etc., given tyo the opposite parties.

10. That in support of the above averments and claims documents have been enclosed along with this complaint.

11. That the cause of action arose on \_\_\_\_\_ when the telephone of the complainant went out of the order and the system remained disputed for long 60 days merely due to the dereliction of duty and negligence of the opposite parties.

12. That for the purposes of Section 11 of the Act compensation claimed by the complainant is below Rs. \_\_\_\_\_\_ so this Forum has jurisdiction to determine and adjudicate upon this consumer dispute.

13. That there is a duty cast upon the District Manager Telephones, the opposite party No. 1 and the officials working under him to maintain trouble free service of the communication system installed at the premises of the complainant and to which they have miserable failed which has put the complainant to great deal of inconvenience, expense and mental agony.

14. That in the interest of justice the claims of compensation and refund should be allowed and also the interest as stated here before

PRAYER

It is therefore, most respectfully prayed that this petition be kindly allowed, an amount of Rs\_\_\_\_\_and interest wherever due be declared payable to the complainant by the opposite parties and the Opposite parties be directed to pay the amount as aforesaid to

the complainant within 30 days of the Hon"ble Forum Complainant

Dated \_\_\_\_\_-

Note : An affidavit in suport to be annexed

IN THE COURT OF CHIEF JUDICIAL MAGISTRATE/ CHIEF METROPOLITAN

MAGISTRATE

COMPLAINT NO. .....OF 2017

# **U/S 12 0F DOMESTIC VIOLENCE ACT**

P/S

IN THE MATTER OF :-

Smt. X W/o Late Sh. Y

Complainant R/o.....

Versus

Sh. Z S/o

Respondent R/o

# COMPLAINT UNDER SECTION 12 OF THE PROTECTION OF WOMEN FROM

# **DOMESTIC VIOLENCE ACT, 2005**

Sir,

It is most respectfully submitted as under:-

1. That the Respondent is the father- in- law of the Complainant who is harassing and torturing the Petitioner by illegal act of violence in order to throw her out of the matrimonial home.

2. That the Petitioner was married to Late Sh. Y on .....as per Hindu rites and ceremonies and thereafter started living in the matrimonial home as a joint family along with the Respondent and that out of the wedlock following two children were born who are in the care and custody of the complainant. The husband of the complainant died on .....due to illness

S.No. Name of

Children

Relation Age Status

1 Master A Son 8 Studying in

class IV

2 Baby B Daughter 5 Studying in

class I

3. That before his death Sh. Y engaged in the manufacturing and trading of Auto parts and was having factory at rented accommodation at .....and was running as sole proprietor by the name and style of M/s.... and was also running a shop on ground floor.

4. That after the death of the husband of the Complainant on ...the Respondent has misappropriated the machines, tools raw materials etc. lying in the factory of the husband of the complainant and has also trespassed into the shop, belonging to

husband of the complainant.

5. That the shop of the husband and Complainant has been taken over by the Respondent who doesn''t allow the complainant to enter the same and to run the same.
6. That the Respondent is economically harassing the complainant as he has taken over the shop and doesn''t pay any amount to the complainant who has no money and has no earnings at all and is dependent upon the shop of her husband for maintenance
7. That not only this, the Respondent maltreats the complainant in one way or the other and abuses her in filthy language and want her to vacate the second floor of the property so that they may trespass in to the same.

8. That the Respondent threatens the Complainant with the dire consequences on not vacating the second floor of the property.

9. That hence Complainant is left with no other alternative but to file the instant complaint under Section 12 of Protection of Women from Domestic Violence Act as complainant.

10. That the complainant has domestic relationship with the Respondent as Respondent was living with the complainant before the death of her husband.

11. That the deeds and misdeeds of the Respondent are affecting the health and safety of the complainant as well as her two children as after the death of her, the Respondent wants the children to stop going to the school and be sent to an orphanage.

12. That the complaint under Section 12 of the Protection of Women from DomesticViolence Act, 2005 is being filed as such by the aggrieved person.

13. That it is prayed that the Hon"ble court may take cognizance of the complaint and

pass all/ any of the orders, as deemed necessary in the circumstances of the case.

14. Orders prayed for are:

I. Protection Order under Section 18 directing Respondent to stay away from Complainant and not to interfere in her possession of the ground floor, second floor of the property in any manner whatsoever

II. Residence Order under Section 19 directing the Respondent to restrain from

dispossessing the Complainant from the second and the third floor of property no. .... ( specifically shown in red in site plan enclosed) and to restraint from interfering in the possession of the Complainant on the ground floor of the property including the shop in property no.

III. Monetary Relief under Section 20 directing the Respondent to pay the

following expenses as monetary relief

a. Food, clothes, medications and other basic necessities- Rs 15000 p.m.

b. School fees and related expenses – Rs 10000 p.m. amounting to total of Rs 25,000 p.m.

IV. Compensation under Section 22 for causing mental agony and physical

suffering by the complainant as deemed fit by this Hon"ble Court.

#### PRAYER

It is, therefore, most respectfully, prayed that this Hon"ble Court be pleased to grant the relief(s) claimed herein and pass such orders as this Hon"ble Court may deem fit and proper

under the given facts and circumstances of the case for protecting the Complainant from

domestic violence. Complainant Through Advocate VERIFICATION

Verified at Delhi on this day of ......that the contents of the paras 1 to .... of the above complaint are true and correct to my knowledge and nothing material has been concealedthere from . Complainant. To be accompanied by an affidavit

## **PART B : CONVEYANCING**

#### **Definition of Conveyancing**

The art of "conveyancing" is of English origin. The word "to convey" means to transfer or tomake over. The word conveyancing means an instrument or deed through which one or moreliving person transfer his or their interest in present or in future in or upon an immovableproperty to one or more living persons. In other words conveyance means an act by whichproperty is conveyed or voluntarily transferred from one person to another by means of awritten instrument and other formalities. Section 2(10) of the Indian Stamp Act, 1899 definesthe term "conveyance" as:Conveyance includes a conveyance on sale and every instrument by which property,whether movable or immovable, is transferred inter vivos and which is not otherwisespecifically provided for by Schedule I.

#### **History of Conveyancing**

In ancient times, in England the deed writing was optional continued to remain optional untilthe time of King Charles II, particularly the case in which the deed was required not to beunder seal. Writing was required only in the great matter of importance. It was only during thereign of King Charles II that the British Parliament enacted in 1677 a legislation requiringwriting for creation and transfer of the interest in landed property with an exception in case oflease for less than three year. The Real Property Act of 1845 required all grants of landedinterest to be made by writing which came to be known as "conveyancing". The present formof conveyancing is based on the Conveyance of Land Act of 1845 and the Law of PropertyAct of 1925.

In India the forms of conveyancing are based on the present English forms. No legislation inIndia has ever been passed on the law of conveyancing. Conveyancing in India is not unknown as the word, 'Qabuliyatnama', 'Jagirdar', 'Muafidar' and 'Charpatra', etc., are occurring from ancient days in the Indian literatures. Thus, as in England and so in India, too,there are two types of Deeds, viz., "Deed Poll" and "Indenture". Charpatra (Redemption ofrent), Jagir grants, Quabuliyats, etc, were all the seal of the grantor. The Deed Poll is a document which is executed unilaterally in the first person while an indenture is bilateral or multilateral deed. Bonds, Power of Attorney and Wills are "Deed Polls". Mortgages, sales and gifts can also be unilateral and so these are 'Deed Polls', while a deed of Lease is a bilateral document to be executed by the Lessor and Lessee both and so it is an "Indenture".

## The Position of Drafting in India

The condition of drafting of conveyancing in mofussil India is deplorable. It is only in the then Presidency Towns (metropolitan cities) of Bombay, Calcutta and Madras the work of drafting of the conveyancing remained in the hand of solicitors and barristers well trained in the field of drafting on the lines of English conveyancing and it still continues on the same pattern and is satisfactory. But in the Mofussil Towns the task of drafting of conveyancing remained and continues to remain in the hands of ,,deed writers", ,,scribes" or ,,scribers" who have no legal knowledge but have adopted the

profession of deed writing. So, the deeds in Mofussils generally and commonly suffer from so many defects and sometimes these defects become incurable. Deed In a broad sense the "deed" means something done or performed which is synonymous with "act". In legal sense, deed means a solemn act denoting document, and it may be defined as an instrument written on parchment or on a paper executed, signed, sealed and delivered by the executant. A document or an instrument through which a present or future interest in an immovable property is transferred by one or more living persons to another living person or persons is called deed. It is called a deed because it is considered the most solemn and authentic act that a person can possibly perform in relation to his property. Statements made in deeds may amount to admission and may operate as estoppel in certain circumstances. In Halsbury's Law of England, a deed has been defined as an instrument written on parchment or paper expressing the intention of some persons named therein who make assurance of some interest in property, or of some legal or equitable right, title or claim, or undertake or enter into some obligation, duty or agreement enforceable at law or in equity, or to do some other act affecting the legal relation or position of a party to the instrument. Historically, in England, deeds were classidfied into (a) Deed Poll, and (b) indenture deed.

#### Deed Poll

As the old practice in England was to indent or cut a document which indicated towards executant of the deed; and when deed was polled or cut at the top or at the bottom it was known as "Deed Poll". It was called Deed Poll or single deed because it was executed by one party only. A bond, a power of attorney, and a will are the best examples of Deed Poll. It is an executed contract of conveyance made by the grantor alone.

#### **Indenture Deed**

Under the old practice of drafting of deed in England, the mark of cut or indent

indicated towards the executant of the deed. A deed is technically called an "indenture" or "deed indented", because the old-practice in England was to cut or intend for the purpose of tally. The old practice was to write two copies of the deed upon the same piece of parchment or substance with some words or terms or letter of alphabet were so written that when one copy was separated from the other, the substance or the parchment was so cut or indented so as to leave half of the word or letter in one copy and the other half in another copy, so as to fit or aptly join its counterpart from which it was supposed to have been cut, indented or separated. This practice of indenting of deeds is no more in England and at present indenture means a

deed between two or more parties importing the meaning of executed contract of conveyance made under seal. A deed of Lease, a mortgage deed and a partnership deed were the best example of indenture deed according to old practice in England.

#### **Distinguish between Deed Poll and Indenture Deed**

1. Deed Poll and Indenture both are executed contract and are always in writing.

2. Both are deeds of conveyance and muniment of record of title, and used as documentary evidence if needed.

3. Deed Poll or single deed is a unilateral document executed by one party only, while Indenture deed is bilateral or multilateral document executed by two or more than two parties.

4. A Deed Poll is generally written in the first person while an Indenture deed is always written in the third person. In other words, in a Deed Poll, the grants and the covenants of the grantor are in the first person, while in an Indenture, grant and covenants are in the third person.

5. A Deed Poll may be commenced with the expression, "Know All Men By These

Presents" or "To whomsoever it May Concern" or straightway "I, so and so, Send These Greeting or Presents", while in an Indenture deed, the opening words are – "This Indenture of......" or "This Deed of....." or "This Instrument of......" etc. 6. Historically, in England, the difference between a Deed Poll and an Indenture deed was an interesting one, but at present there is no such difference and both are indiscriminately used for each other. The difference is only for phraseology but of no practical importance.

7. The old concept of difference between the Deed Poll and an Indenture as, historically, was maintained in England had never found place in India. It is because an indenturerelating to real property in England was required to be made under seal which never was a requirement in India.

#### Document

Documents means any matter expressed or described upon any substance by means of letters, figures, or marks, or by more than one of those means intended to be used, or which may be used, for the purpose of recording that matter (sec. 3, Indian Evidence Act 1872). Documentary evidence is an important piece of evidence of which the Court, Jury and Tribunal take judicial cognizance.

#### Deed, Conveyance and Deed of Conveyance

The term "Deed", "Conveyance" and "Deed of Conveyance" or "Conveyancing" are frequently used interchangeably to denote one and the same legal concept, and each is being commonly understood to mean an instrument in writing whereby the grantor conveys to the grantee some right, title or interest in or upon some real property. Thus, by the aforesaid expressions, we mean each of them as document, indenture or instrument in writing. So , the terms, "conveyance", "conveyancing", "deed of conveyance" or "conveyancing", "deed", "document", "indenture" and "instrument" are interchangeable for the purpose of drafting of documents.

## **Object and Function of Conveyancing**

Movable property may be physically given and taken by actual delivery, while this is not possible in case of property in case of immovable properties. Thus, conveyancing is that branch of the law of transfer of property which deals with the mode and form of transfer to which both- the transferor and the transferee have agreed upon. Its main object is to enable the owners of real property to make voluntary transfers of their right, title and interest therein for some specific purpose and for a specified period. Such transfers are not otherwise possible than by conveyancing.

It incorporates the expressions of the intention of the parties to the deed of conveyance so that accordingly it shall take effect. In case of any doubt, dispute, ambiguity and susceptibility, the real intention of the parties may be discovered from the words, phrases and the expression used in the deed. A transferor may have passed the property intending to pass; but if he has not expressed himself in suitable words of the language, the deed may be defective or susceptible of two or more constructions; and so the benefits of the transfer may be lost to the transferee. Secondly, where any adverse claimant interposes before the transferee, may get actual legal possession of the transferred property, it may be quite possible that the transferor with all his willingness may not be able to help the transferee. It helps the Court and judicial tribunals to determine any dispute if subsequently arises between the parties to the deed. It serves the purpose of both- the transferor and the transferee in protecting their interests. It protects the interests of the transferee from any precedent and /or subsequent acts or omissions of the transferor or any other person claiming through or under him against the expressed intention of the grant and the covenant of the deed; and likewise, the interest of the transferor is also protected from any subsequent acts or omissions

of the transferee. It is a document of title to the property and forms the basis of a record of rights maintained by the Government. It is, also, a documentary piece of evidence.

## **COMPONENTS OF DEEDS**

Drafting of a deed involves the law by which parties are governed, effect of the transaction and certainty and clarity by using appropriate words and expressions. An ordinary deed of transfer may conveniently be divided into the following parts: Description of the deed; Date; Parties; Recitals; Testatum; Consideration; Receipt; Operative words; Parcels; Exception and Reservations (if any); Habendum; Covenants (if any); Testimonium. The part of the deed which precedes the habendum is termed "the premises". Each of these parts will now be separately considered.

#### A) DESCRIPTION/NAME/TITLE OF THE DEED

All deeds should be described by the name of the transaction which they evidence, such as "THIS DEED OF MORTGAGE", THIS DEED OF SALE", THIS LEASE", THIS DEED OF GIFT", etc. When the deed is of a complex character and evidences different transactions known by different legal names, or the conveyancer is not sure what name should properly be given to it, it would be best to describe it simply as "THIS DEED". The description is usually written in capitals.

#### **B) DATE AND PLACE**

After the description of the deed is stated, the date on which it is executed, thus:

"THIS LEASE made on the first day of February one thousand nine hundred and

ninety nine." The date of a deed is the date on which it is singed by the party or parties executing it. When there is only one party to a deed, as in the case of Deed Poll, or when all the parties sign it on one and the same date, or when, though there are several parties to a deed, all do not sign and those who sign do so on one date, there is no difficulty. But if several parties to a deed sign it on different dates, the question is which date should be entered as the date of deed. The practice is to regard the last of such dates as the date of the deed. The date should, in order to avoid mistake and risk of forgery, be written in words and not in figures. Figures may be added within parenthesis. In every case in which a deed is executed by more than one person, the date on which each signs the deed must be shown in the deed, preferably against his signature. The place where the deed is executed must be specified very clearly and generally at the start of document.

# **C) PARTIES TO THE DEED**

#### 1. Transferee

After the date, the names and description of the parties to the deed are mentioned. Who are the necessary and proper parties to a deed depends on the circumstances of each case. Although a transferee is not a necessary party, and a deed will not be invalid or ineffective if he is not mentioned as such, except in the case of a Lease, he is certainly a proper party. It is always advisable to make him a party.

#### 2 Third person

Sometimes it is necessary or expedient, in order to validate a transfer or to give a complete title to the transferee, or to avoid possible disputes or doubts in that regard, to obtain the consent or concurrence of a third person. In such cases, such third person may also be joined as parties.

#### 3. Description

Full description of the parties so as to prevent difficulty of identification should follow the name. In India, parentage, occupation and residence including Municipal or survey number, street and city and in the case of resident of a rural area the village, subdivision, tehsil and/or development block are generally regarded as sufficient to identify a man, but if there is any other description which is sufficient, the same may be normally adopted. Where the transferor is as member of a scheduled caste or scheduled tribe for whose protection the statute places restrictions on his right to transfer it may be necessary to mention such caste or tribe while reciting the fact of permission for the transfer having been obtained from the competent authority.

#### 4. Juridical Person

A party to a transfer need not be a living individual but may be a company, or association or body of individuals or an idol or a corporation sole or aggregate, or in fact, any juridical person capable of holding property and entering into contracts.

#### 5. Idol

As an idol has to act through some natural person, the name of the latter should be disclosed.

#### 6. Reference Labels of Parties

In order to avoid the repetition of the full name and description at every place, the parties are generally referred to in the body of the deed by some easy and convenient names which generally have reference to the character in which they join the deed, such as "the vendor", "the purchaser", "the lessor", "the lessee", In order to avoid mistakes in writing words resembling each other for opposite parties, e.g., a combination of "mortgagor" and "mortgagee" or "vendor" and "vendee", they prefer to use a combination of "borrower" and "mortgagee", or "vendor" and "purchaser". If no such name is adopted, the parties can be referred to as "the party of the first part" (or "the first party"), "the party of the second part" (or "the second part"), "the said AB", "the said CD", but is is always preferable to give each party some short name for reference. Whatever short name is adopted the parties will be described in the beginning of the deed, would thus be as follows:

"This SALE DEED is made on the\_\_\_\_\_day of \_\_\_\_\_BETWEEN AB, etc.

(hereinafter called ,,the Vendor") of the one part and CD, etc., (hereinafter called ,,the Purchaser"), of the other part."

If the transferor along is made a party, this clause will run as follows:

"The SALE DEED is made on the \_\_\_\_\_day of \_\_\_\_\_by AB etc., (hereinafter

called "the Vendor")". If there are more than two parties, instead of the works "of the one part" and "of the other part" the works " of the first part", "of the second part", "of the third part", etc., should be used.

# **D) RECITALS**

Recitals are of two kinds: (1) Narrative Recitals, relates to the past history of the property transferred and set out facts and instruments necessary to show the title and the relation of the parties to the subject-matter of the deed; and (2) Introductory Recitals, which explain the motive for the preparation and execution of the deed.

# **Form of Recitals**

Recitals generally begin with the word "WHEREAS", but, when there are several recitals, one can either repeat the word before every one of them, by beginning the second and subsequent ones with the words "AND WHEREAS", or divide the recitals into numbered paragraphs with the word "WHEREAS" at the top.

# E) Testatum

The next part of a deed consists of the operative part. It commences with a witnessing clause termed the "testatum", which refers to the introductory recitals of the agreement (if any) and also states the consideration (if any) and recites acknowledgement of its receipt. The witnessing clause usually begins with the words "NOW THIS DEED WITNESSES". These words of testatum are of no importance as affecting the operation

of the deed and their sole use is to direct attention to the object which the deed is intended to serve several objects, use the words "as follows" after the testatum, thus:

"NOW THIS DEED WITNESSES AS FOLLOWS:"

## F) CONSIDERATION

As contracts are necessarily for consideration (Sec. 10 of the Contract Act), it is advisable to express the consideration. This is necessary in many cases of transfer for ascertaining the stamp duty payable on the deed as Sec. 27 of the Indian Stamp Act requires that the consideration should be fully and truly set forth in the deed. The penalty for omission to comply with this requirements is a fine which may extend to RS. 5,000 (vide Sec. 64).

# **G) RECEIPT**

Acknowledgment of receipt of consideration may be embodied in the deed itself instead of passing a separate receipt. Thus: "NOW THIS DEED WITNESSES THAT in pursuance of the aforesaid agreement and in consideration of Rs.\_\_\_\_\_paid by the purchases to the vendor before the execution hereof, the receipt of which the vendor hereby acknowledges".

# **H) OPERATIVE WORDS**

Then follow the real operative words which vary according to the nature of the estate and of the transaction.

## I) PARCELS

This is a technical expression meaning description of the property transferred and it follows the operative words. Care must be taken, on the one hand, to include in the particular description or in general words, all the lands, etc., which are intended to pass so that no doubt may arise as to the extent and operation of the deed; and on the other hand not insert words which will pass more than what is intended. Map: Sometimes it is necessary to have a map or a plan of the property in order to avoid mistake about its identity and to indicate the actual property conveyed with greater definiteness and precision. A map referred to in a transfer deed is treated as incorporated in the deed, and if it is drawn to scale and demarcates the boundaries clearly it is not permissible to attempt to correct them with reference to revenue records. Great care should be taken in describing the property, as a slight mistake or omission may cause immense loss to a party and if the property is described both in the body and the schedule, a conflict between the two should be carefully avoided.

## J) EXCEPTIONS AND RESERVATIONS

All exceptions and reservations out of the property transferred should follow the parcels. An exception is something in existence at the date of transfer which, if not expressly excepted, would pass with the property as described in the parcels, such as trees. A reservations is something not in existence at the date of the transfer but is newly created by the grant, e.g. when the vendor reserves a right of way over the property. But since both "excepting and reserving" are used in practice it is immaterial whether what follows is an exception or a reservation.

## **K) HABENDUM**

This is familiar ,,to have and to hold" (in Latin, habendum et tenendum) clause of the English precedents. In India such phrases as ,,to have and hold" or such expressions as ,,to the use of the purchaser" are not strictly necessary but there is no harm in continuing the established practice.

# L) CONVENANTS AND UNDERTAKINGS

If the parties to a transfer enter into covenants, such covenants should be entered after the Habendum. While drafting covenants, regard should be had to the statutorily implied covenants which operate subject to any contract to the contrary. Where several covenants follow each other, they may run on as one sentence, each being introduced with the words "and also" or by the words "First", "Secondly", etc. or they may be set out in paragraph form with the heading.

# "THE VENDOR HEREBY COVENANTS WITH THE PURCHASER AS FOLLOWS:"

It is better to put in the transferor"s and the transferee s covenants separately, and any

covenants mutually entered into by the parties with each other may be inserted separately. If the transferer's and transferee's covenants are separately mentioned in the deed, care should be taken that no covenant which should really by the covenant of one party is entered in the covenants of the other. For example, if a lessee is given the right to cut trees of a certain kind and not to cut tree of a different kind, the latter covenant is a covenant by the lessee and the former is a covenant by the lessor and both should not be inserted in one covenant by either. When it is found inconvenient or awkward to split up, what really is one covenant into two parts, it is better to insert such a covenant as a mutual covenant by the parties. Sometimes the terms and conditions of a transfer cannot be conveniently separated into transferor's covenants under one head as parties' covenants thus: "THE PARTIES AFORESAID HERETO HEREBY MUTUALLY AGREE WITH EACH OTHER AS FOLLOWS:"

## **M) TESTIMONIUM**

The last part of a deed is the testimonium which sets forth the fact of the parties having signed the deed. This is not an essential part of the deed, but as it marks the close of the deed there is no harm in continuing the established practice. The usual English form of testimonum is as follows: "In witness whereof the parties hereto have hereunto set their

respective hands and seals the day and year first above written." The use of seals is not common in India except in cases of companies and corporations, and the proper form in simple language would be somewhat as follows: "In witness whereof the parties hereto have signed this deed on the date first above written."

# N) SIGNATURES AND ATTESTATION

After testimonium should follow the signatures of the executants and those of attesting witnesses. If executant is not competent to contract or is a juristic person, the deed must be signed by the person competent to contract on his or its behalf.

## WILL

## Section 2(h) of the Indian Succession Act, 1925 defines Will as:

"Will means the legal declaration of the intention of a testator with respect to his property which he desires to be carried into effect after his death." Section 2(b) of the Indian Succession Act, 1925 defines Codicil as: "Codicil is an instrument made in relation to a will, and explaining, altering or adding to its disposition, and shall be deemed to form part of the will." There is no standard form prescribed by law regarding drafting a will.

- $\cdot$  The language of the will should be clear and unambiguous.
- $\cdot$  The properties should be described with complete clarity.
- $\cdot$  A will is drafted in first person.

• Details of the testator to be mentioned clearly. (Name, Age, Occupation, Address etc.)

- · Details of bequeath, to whom and which property is given.
- $\cdot$  Details of the executor if any.

· Previous testaments if any.

 $\cdot$  Sound state of mind of testator.

• Signature and attestation. Signature of the testator and attesting witnesses(with their details)

 $\cdot$  No stamp duty is required to be paid on a will.

• Will is not required to be compulsorily registered, it is optional.

## WILL

THIS IS THE LAST WILL TESTAMENT of me, Sh. XYZ S/o Sh. ABC R/O 13, PQS APPARTMENTS, ROHINI, DELHI- 110085 made at....(Place) on....(Date).

That life is uncertain and this is my last Will by way of which I bequeath voluntarily and out of my own free will in a sound state of mind, my self acquired properties to the beneficiaries as described hereunder.

WHEREAS I was married to.....(name) on....(date) and is living happily for .... Years and out of the wedlock we have two children, a son ......(name) aged... and a daughter ..... aged..... AND WHEREAS ..... my son is happily married to....(name) and out of the wedlock, they are blessed with one child..... (name) aged.... and are residing at .....(address). AND WHEREAS .....my daughter is married to....(name) and out of the wedlock they areblessed with one child.....(name) aged.... and are residing the wedlock they areblessed with one child.....(name) aged.... and are residing at....(address).In my lifetime I have built my movable and immovable properties out of my own sources and, therefore, I am the absolute owner of the properties hereunder.

# **IMMOVABLE PROPERTY**

1. Residential property bearing no. .....admeasuring .....

- 2. Shop No. .....admeasuring.....
- 3. Shop No. .....admeasuring......
- 4. Shop No. .....admeasuring .....

(hereinafter called the Immovable Property)

# **MOVABLE PROPERTY**

All my household and personal belongings at .....

FD"s if any

Gold Details etc.

(hereinafter called the Movable Property)

I HEREBY WISH that my abovementioned property should devolve in the following manner:

That my property bearing no......would devolve on to my wife....absolutely and unconditionally and she shall deal with the said property in any manner as she likes and my children will have no claim on this property whatsoever.

That my property bearing no..... and my all movable property would devolve on to my son.... absolutely and unconditionally and none of my legal heirs shall have any claims on this property whatsoever.

That my daughter is happily married and is well settled in her matrimonial home and she does not need any financial support for survival after my death.

That my present will is drafted in my presence and upon my instructions and contents of

my will have been read out to me in my own vernacular.

I declare the contents of this Will to be my last Will arrived at by me in sound state of mind. IN WITNESSES WHEREOF I.... have signed this will hereunder on this .....Day of ....,

20...at...in the presence of the following witnesses who are also attesting this will in my presence and at my request.

Sign

TESTATOR

Signed by the above named testator in our presence at the same time and each of us has in the

presence of the testator signed our name hereunder as an attesting witness

1. Name and details of Witness 1 Sign

2. Name and details of Witness 2 Sign

## **POWER OF ATTORNEY**

Power of Attorney is a document of agency or a formal arrangement by which one person (Principal) gives another person (Attorney or Agent) authority to act on his behalf and in his name. As per the Power of Attorney Act, 1882:

"Power-of-Attorney includes any instruments empowering a specified person to act for and in the name of the person executing it."

A Power of Attorney may be a general or special power. A General Power of Attorney covers more than one subject matter while a Special Power of Attorney relates to a specific subject matter, though it may contain several powers relating to the same subject matter. Power of Attorney is required to be stamped but need not be mandatorily registered.

#### **GENERAL POWER ATTORNEY**

#### KNOW ALL MEN BY THESE PRESENTS THAT THIS GENERAL POWER OF

ATTORNEY is executed at New Delhi on this 1st day of January 2004 by M/s. TINRIN, a company incorporated under the Companies Act having its registered office at E-1 WESTEND, New Delhi through its Managing Director Mr. X.....(details) (hereinafter referred to as the EXECUTANT), DO HEREBY APPOINT, NOMINATE, CONSTITUTE AND AUTHORISE Sh. Y....(details), Executive Director of M/s TINRIN (hereinafter referred to as the ATTORNEY) AS MY TRUE AND LAWFUL ATTORNEY TO MANAGE, CONTROL, LOOKAFTER / SUPERVISE, PERFORM ALL LEGAL ACTS MENTIONED HEREUNDER. WHEREAS..... AND WHEREAS......(Mention few recitals like the purpose of making this GPA).

NOW THIS GENERAL POWER OF ATTORNEY WITNESSESTH AS UNDER:-

(i) To institute, commence and conduct any action, suit or other legal proceedings before any Court, Arbitrator, Quasi-judicial or authorities, Offices, Tribunals, Labour Courts, Conciliation Officers, Land Acquisition Officers, etc. on behalf of the company for claiming any right, relief, recovery, title, interest, property or in respect of any matter connected with or arising out of the Company''s business and subject to aforesaid, to settle, adjust, compromise or submit to Arbitration any such actions, suits or proceedings.

(ii) To defend all actions, suits, proceedings, applications, petitions, appeals, revisions,

reviews, arbitrations, conciliations, taxation and labour matters and other disputes that are now pending or may hereafter be brought or made or instituted in any Court or office or Tribunal, Arbitrator, Conciliation Officer, or any other Judicial or Quasijudicial authorities in the name of the company.

(iii)To appear and represent the Company in any Court of Justice or Tribunal whatsoever and for the purpose aforesaid or any of them to sign and verify plaints, written statements, applications and swear affidavits and to sign petitions and other necessary documents including Valalatnama and to appoint any Solicitor, Advocate, Pleader or other Legal Advisor with the necessary power and such again at pleasure, to revoke and appoint others in their place.

(iv) To continue and conduct or defend any appeal, review, revision, arbitration in any Court or Tribunal or office against any order, judgment or decree made in suits, actions, proceedings, application etc.

(v) Generally for and in the name and as the act and deed of the Company to make, execute and do all and every such further and other acts. Deeds, matters and things as shall be fit, requisite and necessary in and about the premises and for all or any of the purposes aforesaid and as the Company could do if acting in the premises. And I, the said Managing Director of the Company and also for the said Company hereby

agree to ratify and confirm whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents.

IN WITNESS WHEREOF I have hereunto signed this document on the date and place first above written in the presence of following witnesses.

# EXECUTANT

# WITNESSES: (1)

(2)

# SPECIAL POWER TO ATTORNEY TO EXECUTE A SALE DEED KNOW ALL MEN BY THESE PRESENTS THAT THIS SPECIAL POWER OF

**ATTORNEY** is executed at New Delhi on this 1st day of January 2004 by I, AB, .....(details) (hereinafter referred to as the EXECUTANT), DO HEREBY APPOINT, NOMINATE,

CONSTITUTE AND AUTHORISE Sh. Y....(details), (hereinafter referred to as the ATTORNEY) AS MY TRUE AND LAWFUL ATTORNEY TO PERFORM ALL LEGAL

ACTS MENTIONED HEREUNDER.

WHEREAS.....

AND WHEREAS.....(Mention few recitals like the purpose of making this SPA).

NOW THIS SPECIAL POWER OF ATTORNEY WITNESSESTH AS UNDER:-

1. To receive from the purchaser or his heirs or assigns the sum of Rs......being the price agreed to be paid to me by XY for the purchase of (description of property) under an agreement dated the.....and to give an effectual receipt and discharge for the same;

2. To execute a proper sale deed of the said property or any other deed or assurance necessary for the completion of the sale of such property and to get the same duly registered; And I hereby agree to ratify and confirm whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents.

IN WITNESS WHEREOF I have hereunto signed this document on the date and place first above written in the presence of following witnesses.

#### EXECUTANT

#### WITNESSES: (1)

#### (2) SALE OF IMMOVABLE PROPERTY

#### Section 54 of the Transfer of Property Act, 1882 defines Sale as:

"Sale is a transfer of ownership in exchange for a price paid or promised or part-paid or partpromised."

• The contract for sale of immovable property must be in writing.

 $\cdot$  Section 55 of the Transfer of Property Act, 1882 lays down the duties, obligation and rights of the vendor and purchaser under an agreement of sale, as well as for sale in case of absence of contract to the contrary.

• Sale deed is chargeable with the stamp duty.

 $\cdot$  Where the value of the immovable property is more than Rs. 100, it is required to be compulsorily registered.

• An agreement for sale and sale deed should clearly show: who are the parties to the contract (Vendor/Vendee or Vendor/Purchaser or Seller/Buyer); the subject matter; the intention to sell and buy; the price agreed and how it is to be paid and other terms of the contract.

 $\cdot$  The contract for sale of immovable property is usually preceded by an agreement for sale

#### **AGREEMENT FOR SALE**

THIS AGREEMENT is made at .....on this .....day of.....

Mr. A aged......s/o.....r/o.... (hereinafter referred to as the VENDOR which expression

shall, unless repugnant to the context or meaning thereof shall mean and include his heirs,

executors, administrators and assigns of the FIRST PART).

AND

Mr. B aged .....s/o.....r/o.... (hereinafter referred to as the VENDEE/PURCHASER

which expression shall, unless repugnant to the context or meaning thereof shall mean and include his heirs, executors, administrators and assigns of the SECOND PART).

WHEREAS the Vendor is the absolute owner of the property bearing no.....admeasuring....situated at.....(hereinafter referred to as the said property).

AND WHEREAS the Vendor has agreed to sell the said property to the Vendee at the price and on the conditions mentioned hereinafter.

NOW IT IS AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. The Vendor hereby agrees to sell, transfer and convey the said property in favour of the Vendee.

2. That the consideration of Rs....is to be paid by the Vendee to the Vendor. Rs....is to be paid at the execution of this agreement as earnest money. Rs....on.....(date) and lastly Rs....at the time of final sale deed.

3. The Vendor acknowledges the payment of Rs....as earnest money paid in cash/cheque/dd no...drawn on ......(Bank name and Branch) by Vendee.

4. The Vendor shall make out a marketable title to the said property free from

encumbrances and reasonable doubts.

5. The Vendor shall deliver to the Vendee the title deeds relating to the said property in his possession and power on execution of these presents for inspection and investigation of the title by the Vendee or his advocate.

6. The Vendor agrees to apply for, obtain and furnish unto the Vendee all such permissions as may be necessary under the laws for registration of Sale Deed.

7. The Vendor and the Vendee hereby agree that the sale will be completed within six months from the date hereof.

8. All the taxes, levies etc due and payable against the said property shall be paid by the Vendor till the completion of sale and thereafter it will be the responsibility of the purchaser. The Vendor shall handover all the tax receipts etc. duly paid to the Vendee at the time of completion of sale.

9. The Vendor agrees to handover actual, physical and vacant possession of the said property unto the Vendee at the time of sale deed.

10. That the expenses towards the payment of stamp duty, registration charges and all other incidental expenses for agreement for sale and sale deed shall be borne out by the Vendee.

11. If the Vendor fails to make out the clear marketable title to the said property as aforesaid then the Vendee will have the right to cancel this agreement by giving atleast fifteen days notice to the Vendor and after the expiration of fifteen days the agreement shall stand terminated and the Vendor agrees to return the earnest money

to the Vendee.

12. If the Vendee fails to perform his obligations under this agreement within the time stipulated then the Vendor shall be entitled to cancel this agreement by giving atleast fifteen days notice in writing to the Vendee. On termination the Vendor will be entitled to forfeit the earnest money paid by the Vendee.

### SCHEDULE OF PROPERTY

Details of the property to be mentioned.

IN WITNESS WHEREOF parties hereunto have signed this document on the date and place

first above written in the presence of following witnesses.

VENDOR

#### VENDEE

WITNESSES: (1)

# SALE DEED FOR RS. 2,50,000/-

THIS SALE DEED is made at .....on this .....day of.....

VENDEE/PURCHASER which expression shall, unless repugnant to the context or meaning thereof shall mean and include his heirs, executors, administrators and assigns of the

<sup>(2)</sup> 

SECOND PART). WHEREAS the vendor purchased a freehold residential plot measuring 300 sq. yds. And bearing No.170 in "M" Block of the residential colony known as Greater Kailash Part-II, New Delhi vide sale deed dated 6.8.85 registered in the office of the Sub-Registrar, New Delhi as document No. 5560 Addl. Book No. I, Vol. No. 5318 at pages 136 to 152 on 6.8.85. The aforementioned plot is bounded as under :- EAST ... ROAD NORTH ... PLOT NO. M-168

#### WEST... SERVICE LANE SOUTH... PLOT NO. M-172

AND WHEREAS the Vendor after purchasing the said plot, got the building plan sanctioned from the Municipal Corporation of Delhi vide their letter/file No. 400/B/85 dated 13.12.85. Then the Vendor caused construction thereon of residential building on different floor levels. AND WHEREAS the Vendor to sell and the Vendee has agreed to purchase part of Basement (760 Sq. ft. approx), one front Bed Room if First Floor (with attached bath room and small balcony) of the said building on "as is where is" basis for a total consideration of Rs. 2,50,000/- (Rupees two lacs and fifty thousand only) on the terms and conditions setforth hereinafter.

#### NOW THIS SALE DEED WITNESSES AS FOLLOWS:

1. That in pursuance of this agreement, the Vendor has already received from the Vendee a sum of Rs. 2,00,000/0 (Rupees two lacs only) as part sale consideration, the receipt of which the Vendor hereby admit and acknowledge.

2. The balance amount of Rs. 50,000/- (Rupees fifty thousand only) has been paid by the Vendee to the Vendor by cheque No. 010806 dated 29.9.86 drawn on Central Bank of India, Kalkaji, New Delhi-110019.

3. That is view of the amount of sale consideration received as per para 1 above, the Vendor hereby grant, convey and transfer all his rights, titles and interests as held on the datehereof in the said part of basement and part of First Floor of M-170, Greater

Kailash PartII, New Delhi together with undivided, indivisible and impartible proportionate ownership rights on the land underneath the said building, on the terms and condition contained herein, provided that common staircase, water tanks and other common facilities, fittings etc. shall be used and enjoyed by the Vendee alongwith other owners/occupants of the said building.

4. That the Vendor is free to sell the remaining portion (s) of the said residential building to any other party/parties with common rights for use of common entrances, common passages, staircases, water tanks, common facilities etc. and the Vendee will not make any objection thereto.

5. That the Vendor assures that the sale of the said residential portion/domestic storage space is free from attachment, tenancies gifts, decree, prior sale and religious disputes and if it is proved otherwise at any time and the Vendee suffers any loss due to any of the aforementioned reasons, then the Vendor shall be liable to make good the loss thus suffered by the Vendee.

6. That the Vendee has perused the original title deed, sanctioned plans. Sale plans etc. And has fully satisfied herself.

7. That the Vendee/occupants shall have no right to use or affix or exhibit any display boards or any big writing or any sing boards at the external face of the said building.

8. That all expenses of registration, Corporation tax etc. have been borne and paid by the Vendee.

9. That charges for maintenance/consumption for common amenities such as lights in staircases etc. and booster and charges for major repairs etc. shall be paid by the owners of all the portions proportionately.

10. That all taxes from the date of the Agreement to sell the said portion shall be borne and paid by the Vendee. If assessment of taxes in not made separately for each portion, then all the owners of the said building shall pay such charges proportionately directly to the authorities concerned and the Vendor shall in no way be responsible for the same.

11. That the Vendee shall keep the said property in properly repaired and good condition and shall not do anything or omit to do anything which may endanger or affect the other portions of the said building or hinder the proper and reasonable use of such portions by the other owners/occupants of the said building.

12. That the existing use of the said portion of first floor is residential and that on Basement domestic storage. The Vendee shall neither use the said portion for any illegal, immoral or commercial purpose nor use it so as to cause annoyance or nuisance to the other owners/occupants of the said building. Common parts e.g. staircase, passage, driveway etc. will in no case be used for keeping/chaining pets/does or any other animal/bird or storing cycles, scooter, motor-cycles etc.

13. The Vendee has also satisfied herself about the soundness of the title of the Vendor and his power to sell the said portion in the manner stated herein.

14. While building is under construction, the Vendee shall have the right to make at her own discretion any internal alternations (except structural) in the said portion at her own cost and expenses.

15. That the Vendee shall not construct anything whatsoever upon or over hanging the said land or the portion of the said land kept uncovered and unbuilt upon the building (including terrace). The Vendee shall not make any alterations involving structural changes in the said protion/building. The Vendee shall have no right to use the terrace at the top of the building.

16. That the Vendee and owners/occupants (alongwith servants/workmen) of all the portions of the said building will have full right for access to booster pump (tubewell), water meter, sewer tank, overhead water tank etc. at all reasonable times only on notice (except in the case of emergency) to get their underground and overhead tanks, booster pump etc. repaired/cleaned.

17. That photostat copies of title deeds etc. have been handed over by the Vendor to the Vendee and physical, vacant possession of the said floor/portion has also been taken by the Vendee.

18. That this transaction has taken place at New Delhi. As such Delhi Court shall have exclusive jurisdiction to entertain any dispute arising out of or in any way touching or concerning this deed.

SCHEDULE OF PROPERTY

Details of the property to be mentioned.

IN WITNESS WHEREOF parties hereunto have signed this document on the date and placefirst above written in the presence of following witnesses.

VENDOR

VENDEE

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WITNESSES: (1)
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(2)

#### **LEASE DEED**

THIS LEASE DEED is made and executed at Delhi on ......(Date)

#### BETWEEN

Smt. Sudarshan Kaur W/o Sh. Paramjit Singh R/o H. No. M-170, Greater Kailash-II,

New Delhi hereinafter referred to as the LESSOR, which expression shall unless excluded or repugnant to the context to be deemed to include legal heirs i.e. Mr. Paramjit Singh, Husband of Lessor herein, successors, executors, administrators, representatives and assigns of the

#### FIRST PART.

AND

M/s. Dave Thomson Associates (India) Pvt. Ltd. having its registered office at Satyug-Villa

1st Floor, 5, Gurunanak Nagar off Shankarshet Road, Pune through, their Director Mr. H. R.

Srinivas to enter into these presences hereinafter referred to as the LESSEE which expression unless excuded or repugnant to the context shall include and mean, successors, successors in interest and assigns of the SECOND PART.

WHEREAS the Lessor has represented to the Lessee that she is the owner/landlady of the Basement portion of the construction at M-170, Greater Kailash-II, New Delhi admeasuring 760 Sq. ft. approximate covered area in the said premises and is desirous of letting out the same, hereinafter referred to as the demised premises. AND WHEREAS the Lessee has offered to take the demised premises on Lease and the

Lessor has agreed to let out the same on the terms and conditions hareinafter specified.

#### NOW THIS AGREEMENT WITNESSETH AS UNDER:

1. That the Lessor hereby conveys to the Lessee the basement portion of the said premises admeasuring 760 Sq. ft. Approx for a period of 24 months with effect from 1st Sept. 1993 at a monthly, rent of Rs. 4000/- (Rs. Four thousand only) exclusive of Electricity, water

charges, actual bills/ rental charges of Telephone/Fax whenever installed in the demises premises.

2. That the Lease will be for an initial period of 24 months with effect from 1st

Sept. 1993, in case the Lease is reminded at the option of the Lessor and with an enhances increase of 10% of rent payable per annum immediately after expire of every 12 months period. The duration of Lease period 24 months is the essence of this agreement with the provision that both, the Lessor and the Lessee have the right to either terminate the Lease even before the expiry of the Lease period, by giving 3 months written notice. The Lease is

therefore for a fixed period of 24 months w.e.f. 1st Sept. 1993 ending on 31st Aug. 1995 thereafter the Lessor shall have the option to renew the Lease for a further period of 2 years at the terms and conditions as laid out by the Lessor.

deposit which will be kept by the Lessor for the due performance of the terms and conditions of this Lease, free of interest. On termination of the Lease, the Lessor shall refund the security deposit/unadjusted Advance rent, if any. In case the Lessor fails to refund the security Deposit/balance advance rent, the Lessee shall be entitled to charge interest 21% P.A. from the date of termination of Lease till the date of refund. Aditionally, the Lessee shall be entitled to hold possession of the property till the refund of security deposit/unadjusted advance rent alongwith interest, if any is made without payment of rent/Lease money. This will be applicable only on production of documentary proof by the Lessee to the Lessor that all dues pertiaining to electricity

and any other charges payable by the Lessee have been cleared upto date.

4. The Lessee covenants with Lessor as under :

i) That the Lessee agrees to pay a monthly rent of Rs. 4000/- (Rs. Four thousand only) mentioned above on or before 7th day of every month.

ii) The Lessee agree to carry out minor repairs or replacement of broken parts in electrical and sanitary installations and glasses himself, but major repairs pertaining to the structure of the house will have to be done by the Lessor, as and when considered necessary by him. However, the Lessee shall handover the vacant physical possession to the Lessor on termination of this Lease in the same conditions as it has been handed over to him on 1-9-93.

iii) That the Lease is for a period of 24 months only commencing from 1-9-93. The Lessee shall give vacant possession of the premises to the Lessor after the expiry of the Lease period.

iv) That the Lessee shall duly comply with all the local rules and regulations of local authorities with regard to the use of the premises.

v) That the Lessee shall pay the electricity charges in accordance with the bills at rates determined by DESU and accordance with bills/demands received from DESU, NDMC including meter rents etc. The meter readings on the date of possession will be duly recorded.

vi) That the demised premises have been let out to the Lessee for authorised use only.

vii) That the Lessee shall permit the Lessor or his duly authorised agents during reasonable hours in the day time to enter upon the demised premises for inspection of the Lessor's fixtures and fittings therein, and the premises as may be deemed fit by the Lessor.

viii) That the Lessee at the expiry of this Lease shall deliver peaceful and vacant possession of the demised premises to the Lessor together with the fittings and fixtures installed in good condition as the same are at present, reasonable wear and tear and damage by fire, earthquake, civil commotion, act of God excepted including lightening to fittings etc. but excluding telephones, fax computers and air conditioners. No fixtures, wood work etc. carried by the Lessee shall be removed/damaged at the time of handing over vacant possession of the demised premises.

ix) That the Lessee shall not make any8 alteration of permanent nature within the premises as well as in the open space, without the written consent of the Lessor.

x) That the Lessor shall not interfere with the peaceful enjoyment of the property by the Lessee whether directly on indirectly.

xi) That the Lessee shall keep the premises in good tenantable condition and shall not cause any loss/ damage to it, subject to normal wear and tear of the premises.

The Lessee shall observe and perform at all time during the continuance of the terms hereby created all the terms and conditions herein as contained.

xii) That the Lessee shall in the event of unfortunate and unseen demise or incapacitation of Lessor will for all purposes treat Mr. Paramjit Singh, Husband of Lessor as the rightful receipt of rents or anyother dues payable by the Lessee as per the terms set forth above in this deed without any let or hinderances. The said Mr. Paramjit Singh will have the full authority to enforce any or all provisions contained in this agreement. He shall by my sole beneficiary and executor.

xiii) That the Lessee will not park any motor car or any other vehicle in this outer drive way of the premises at any time both inside and outside the main gate.

5. That the Lessor hereby covenants with Lessee as follow:-

i) That the Lessor has good right and full power and absolute authority to Lease the demised premises to the Lessee in manner herein contained.

ii) To observe and perform t all times during the continuance of their terms hereby created, all the terms and conditions contained in the Lease by virtue of which the Lessor is holding the said premises and to keep the Lessee indeminified against any breach or consequences thereof.

iii) To pay discharge all rates and taxes whether Municipal or otherwise and to her assessments and outgoing which pare payable in respect of Lessor failing to pay any such amount when the same shall fall due for payment, the Lessee shall be entitled to pay the same on behalf of the Lessor and to deduct the amount so paid from the rent payable by the Lessee to the Lessor hereunder.

iv) To comply with, at his own cost, all requirements and regulations of the Municipals or other lawful authority concerning the demised premises to the observed by the owner/landlady.

v) That the Lessee paying the Lease money hereby reserved and performing the several covenants conditions and agreements herein contained and on its part to be observed and performed, the Lessee shall peaceably hold and enjoy the demised premises together with the Lessor fixtures and fittings therein during the said terms without any interruption or disturbance from or by the Lessor or any person claiming through under or in trust for the Lessor.

6. It is hereby mutually agreed and declared by the parties hereto as follows :-

i) In the event of the demised premises or any part thereof being destroyed or damaged by fire, earth quake, flood war air raid civil commotion, roits or other act of God or irrestible force during the period of the Lease, this Lease shall at the option of the Lessee be terminated. And in the event of the Lessee being desirous of any part thereof as the case may be so as to enable the Lessor to repair the damage or reinstate the same and the rents hereby reserved shall remain suspended till the demised premises or any part thereof as the case may be reinstated or restored to its former state and possession if delivered over to the Lessee for the remaining part of this Lease, if any.

ii) That in the event of any dispute or difference arising out of this agreement, the matter will be referred to the Arbitrator apporved by common consent of both the parties and his decision will be binding on both parties.

iii) That the parties to the agreement have specifically agreed that considering the location, accommodation, and condition of the said property, the Lease rent is fair rent and in consonance with the property, market rates.

iv) That the terms and conditions of this agreement as stated above shall be binding on both the parties.

v) If the rents or other amounts due under the Lease deed or any part thereof shall remain unpaid for more than one month and if any covenant on the Lessee"s part herein contained shall not be performed or observed by the Lessee and shall continue to do so for the period of 30 days after written notice by the Lessor thereof to the Lessee then and in any of the said cases it shall be lawful for the Lessor to renter the demised premises or upon any part thereof in the name of the whole and the Lease shall thereupon be terminated, but without prejudice to any claim or action or remedy which

either of the parties may have against the other as on that date in respect of any branch, non-performance or non-observance of the covenants or conditions herein contained. vi) The Lease shall automatically come to an and determined on the expiry of the Lease period. Hence peaceful and vacant possession of the demised premises will be deemed to have been handed over by the Lessee to the Lessor.

vii) The cost of preparation of the original Lease and duplicate thereof and stamps and registration fee and in connection with the same shall be borne and paid by the Lessee. The Lessor shall retain the original of the Lease deed and the Lessee the duplicate thereof.

IN WITNESS WHEREOF, these presents have been executed by the parties hereto on the

day, month and year first mentioned herein above in presence of witness:

#### LESSOR

#### LESSEE

Witnesses:(1)(2)Note: Read Section 105 to Section 111 of the Transfer of Property Act, 1882.

#### **MORTAGAGE DEED**

THIS DEED OF MORTGAGE is executed at Delhi on this 31st day of January 2017 BY

Mr. A son of Sh. \_\_\_\_\_ resident of \_\_\_\_\_ hereinafter called the MORTGAGOR, which expression shall mean and include his heirs, legal representatives, executors, administrators

and assigns of the First Part;

#### IN FAVOUR OF

M/s ABC Ltd., A company incorporated under the Companies Act having its registered office

at \_\_\_\_\_ hereinafter called the MORTGAGEE, which expression shall mean and include its successors.

WHEREAS the Mortgagor has vide Lease-deed dated 5.1.1988 purchased / taken on perpetual Leases from the President of India, a vacant residential plot bearing Municipal No.

A-25 situated at Ashok vihar, Delhi

AND WHEREAS per the terms of the said perpetual Lease-deed, the Mortgagor is required to construct a residential building on the aforesaid vacant plot of land;

AND WHEREAS the Mortgagor is not possessed with the financial means to undertake the construction of the residential building on the aforesaid plot of land;

AND WHEREAS the Mortgagee, with whom the Mortgagor is presently employed, has agreed to advance a lone of Rs.2,00,000/- (RUPEES Two lakhs only) to the Mortgagor, and which loan shall be utilized by the Mortgagor towards the construction of a residential house on the above vacant plot of land.

AND WHEREAS in consideration of the aforesaid amount of Rs. 2,00,000/- borrowed by the Mortgagor from the Mortgagee, the Mortgagor has agreed to execute this Mortgageed, deed of the vacant plot of land in favour of the Mortgagee.

NOW THIS DEED, THEREFORE WITNESSES AS UNDER:

1. The Mortgagor admits and acknowledges that he owes a sum of Rs.2,00,000/- to the

Mortgagee on the basis of promissory note and receipt dated 1.6.1990 executed by him in favour of the Mortgagee.

2. The Mortgagor shall be lible to pay interest on the above stated principal sum of Rs.

2,00,000/- @Rs. 12/- per cent per annum form the date of the loan until payment and in this manner the total charge of the referred property of the Mortgagor shall be the principal sum of Rs. 2,00,000/- and interest accruing thereupon.

3. The Mortgagor will pay to the Mortgagee the said sum of Rs. 2,00,00/- in equal

monthly installment of Rs.2000/- per month on or before the 31st December, 2000 and in the meantime interest thereon or on such thereof as shall for the time being remain unpaid, at the rate of 12% percent per annum by half yearly payments on the 30th day of June and the  $31^{st}$  day of December in each year.

4. That any interest not paid on the due dates shall be treated as principal and added to the principal sum herby secured and bear interest at the rate and payable on the half yearly days aforesaid.

5. In consideration of the aforesaid, the Mortgagor hereby transfer by way of simple

mortgage to the Mortgagee, a vacant residential plot bearing Municipal No. A-25, Ashok Vihar, Delhi.

6. By this deed, the Mortgagor also mortgages to the Mortgagee any building and all other permanent structures that shall be built on the aforesaid vacant plot by the Mortgagor.

7. The Mortgagor hereby covenants with the Mortgagee as follows :

(i) That the said premises are free from all encumbrances and the Mortgagor undertakes that until the entire principal amount and interest, if any due, is not paid back to the Mortgagee, the Mortgagor shall not create any fresh mortgage, charge, pledge, or in any other manner, alienate the corpus or his interest in the aforesaid property to any third person.

(ii) If the Mortgagor fails to pay the sum with interest after it has become payable under the provisions of the this deed, the Mortgagee shall, in addition to any other remedy available to him under the law, have the power to sell without the intervention of a Court the mortgaged property or any part thereof for the realization of the money due to it hereunder.

(iii) During the continuance of the Mortgage, the Mortgagor shall keep any building or

permanent structure erected on the aforesaid plot of land insured against damage by fire in the name of the Mortgagor with an Insurance Company and shall punctually pay all premium on such insurance and shall produced to the Mortgagee on demand, the policy of such insurance and the receipt for the premium so paid. Provided always, that if the Mortgagor shall make default in any of the above matters, the Mortgagee may, in its discretion, insure and keep insured all or any of the said building and permanent structures to the amount aforesaid and that the expenses of doing shall be repaid to

it by the Mortgagor on demand, and until so paid shall be added to the principal money hereby secured and bear interest accordingly and be secured in the like manner as the said principal.

IN WITNESSES WHEREOF the Mortgagor has executed this document on the date, first above written.

MORTGAGOR

MORTGAGEE

**WITNESSES** 

1.

2.

### **PARTNERSHIP DEED**

THIS DEED OF PARTNERSHIP is executed at New Delhi on this 20th day of January,2004

#### BETWEEN

Sh. X S/o \_\_\_\_\_ R/o\_\_\_\_, hereinafter called ,,THE FIRST PARTY" which expression shall mean and include his heirs, successors, executors and legal representatives.

AND

Sh. Y S/o Sh. \_\_\_\_\_ R/o \_\_\_\_\_, hereinafter called ,,THE SECOND PARTY" which expression shall mean and include his heirs, successors, executors and legal representatives.

WHEREAS the First Party is in occupation as a tenant of property measuring 1000 sq. ft. On the ground floor bearing No. E-1 Ram Nagar, Delhi.

AND WHEREAS the First Party is desirous of carrying on the business of interior decoration and the Second Party, being experienced in this trade, has approached the First Party to run this business with him jointly in partnership.

AND WHEREAS the parties have agreed to commence and run the business of interior decoration, furnishing, manufacture and sale of furnishing, manufacture and sale of furniture, soft furnishing and accessories in partnership.

#### NOW, THEREFORE, THIS DEED WITNESSES AS UNDER:

1. The name and style of the this partnership business shall be M/s XYZ

2. The business of this partnership shall be considered to have commenced on 20th day

of January, 2004

3. That the principal place of business of this partnership shall be at . E-1 Ram nagar, Delhi. However, the same may be shifted or carried on elsewhere as well with the mutual consent of both the parties from time to time.

4. That the business of the partnership shall be interior decoration, furnishing, manufacture and sale of furniture, soft furnishing and accessories. However, the parties will also be entitled to extend their activities into business or manufacturing of any other item as well.

5. The shares of the parties in the profits and losses shall be as follows :

i) First Party – 51% ii) Second Party – 49%

6. The initial capital has been contributed by both the parties by investing a sum of Rs.

15,000/- each. If and when more funds are required for the business, the partners shall invest the same. However, any capital investment of the partners shall not carry any interest. In case loans or deposits are raised from outside i.e. friends and relations of the partner or the financial institutions then only those loans or deposits, which are taken with the written consent of both the partners and are entered in the books of accounts of the partnership, shall be binding on the firm. The partnership shall maintain regular books of accounts in accordance with the customs of trade and all dealings of the partnership shall be duly recorded in the same. The account books etc. shall be maintained in the place of business at . E-1 Ram Nagar, Delhi.

7. Each of the partners shall be entitled to withdraw a sum of Rs. 2000/- every month which shall be adjustable in the final profit and loss account to be prepared every year.

8. The First Party shall also be entitled to withdraw a sum of Rs. 5000/- per month towards the rent he is paying to the Landlord in respect of the portion of property No.E1

Ram Nagar, Delhi

9. The tenancy rights in respect of property No. . E-1 Ram Nagar, Delhi shall always vest in the First Party and whenever the partnership is dissolved for any reason whatsoever, the Second Party shall not be entitled to any right, title or interest in the same.

10. That the partnership shall maintain proper books of accounts in the normal course of business at the principal place of its business and the same shall always be open for inspection to the partners.

11. That the first accounting period of the partnership shall close on 31st March, 2005 and thereafter the financial year, shall run from 1st April every year to 31st March of the subsequent of the English calendar.

12. That the bank accounts of the partnership and / or its branches shall be operated under the signatures of any of the partners.

13. That at the close of the accounting period / year, a trial balance, profit and loss account and balance-sheet etc. shall be prepared and the profit and loss in the ration enumerated above shall be credited / debited to the capital account of the partners.

14. That either of the parties would not be entitled to carry on similar or competitive tradeindividually or in partnership and in any other manner.

15. The partnership shall be at Will. However, whenever any party intends to dissolve the same or retire from the same, he shall give an advance notice of 15 days to the other party and during the period of notice, profit and loss account, balance sheets shall be completed to finalize the accounts in between as partiers as well as with the outsiders.

16. That in the event of any dispute arising between the partnership with respect to any clause of this document or the working of the partnership or for anything indicated

thereof, the same shall be decided by arbitration in accordance with the provisions of the Arbitration Act and by no other process.

17. That in all other matters not provided herein, the partnership shall be governed by the Indian Partnership Act as applicable from time to time.

IN WITNESS WHEREOF the parties have signed this document on the date first above written in presence of the following witnesses.

FIRST PARTY

SECOND PARTY

WITNESSES (1) (2)

# DEED OF DISSOLUTION OF PARTNERSHIP

THIS DEED OF DISSOLUTION is executed at Delhi on this 31st days of January,2004 BETWEEN

A son of \_\_\_\_\_\_ resident of \_\_\_\_\_\_, hereinafter called ,,THE FIRST PARTY",

which expression shall, unless repugnant to the context or meaning hereof, mean and include

his heirs, successors, executors and legal representatives.

AND

B son of \_\_\_\_\_\_ resident of \_\_\_\_\_\_, hereinafter called "THE SECOND PARTY",

which expression shall, unless repugnant to the context or meaning hereof, mean and include

his heirs, successors, executors and legal representatives.

WHEREAS the parties have been carrying on business in partnership under the name and

style of "M/s ABC", from premises bearing No. . E-1 Ram Nagar, Delhi, on the basis of a partnership deed executed between them on 20th March, 2002;

AND WHEREAS it has been mutually decided by the parties hereto to dissolve this partnership and to reduce the terms of this dissolution into writing;

NOW, THEREFORE, THIS DOCUMENT WITNESSES AS UNDER:

1. That the partnership constituted by the parties hereto vide the partnership deed dated 20.3.2002 on the basis of which business under the name and style of "M/s. ABC" was carried at premises No. . E-1 Ram Nagar, Delhi has been dissolved with effect from today i.e. 31.1.2004.

2. That all the accounts of the partnership have been agreed and understood by the parties and all trading results, profits and losses and personal debit and credit entries and balances, have been checked and accepted by them as per the account books.

3. That all records, account books, etc. of the dissolved partnership have been delivered to the First Party hereto, who shall be responsible to notify all concerned authorities about the fact of this dissolution and shall also be responsible to get the assessments, if any pending, completed.

4. That the First Party shall produce the account books of the partnership, whenever reasonably required by the Second Party, either before the assessment authorities or before any other authority.

5. That the partners shall be liable for their individual taxes. However, any taxes or

payments raise against the dissolved partnership, shall be met by the individual parties, in accordance with his ratio of profits and losses in terms of the partnership deed.

6. That none of the parties shall be liable for any liability raised by the other in the name of the erstwhile partnership firm.

7. Without prejudice to any rights and remedies herein contained, each of the parties hereto hereby releases and discharges the other from all actions, proceedings, claims and demands on account of the said partnership.

8. That it is mutually agreed if any dispute arises between the parties in relation to present Dissolution Deed then the same shall be referred to the Sole Arbitrator to be appointed by continuing partner under the provisions of Arbitration and Conciliation Act, 1996, and place of arbitration shall be at New Delhi.

IN WITNESS WHEREOF the parties have signed this document on the date first above written in presence of the following witnesses.

FIRST PARTY

SECOND PARTY

WITNESSES (1) (2)

# **HIRE-PURCHASE AGREEMENT**

AN AGREEMENT made this 18th day of July one thousand Nine hundred and Eighty Eight BETWEEN AB etc. (hereinafter called "The Owner" which expression shall unless excluded by or repugnant to the context be deemed to mean and include his/her heirs, executors administrators, legal representatives and assigns) of the One Part AND CD etc., (hereinafter called "The Hirer" which expression shall unless excluded by or repugnant to the context be deemed to mean and include his/her heirs, executors, administrators, legal representatives and assigns) of the Other Part. WHEREAS it is agreed as follows:

(1) The owner will let and the hirer will take on hire the pump set fully described in the schedule hereto annexed for a term of.....months from the date hereof at a rent of Rs.....(....only) to be paid by instalments in the manner hereinunder stated subject nevertheless the termination clause hereunder contained.

(2)The hirer already paid the the of has to owner sum Rs.....(Rupees.....only) being the first month's rent (the receipt of which sum the owner hereby acknowledges), and the hirer shall continue to pay as installment of such rent on the .....day of each succeeding month during the said term, the next payment to be made on the.....day of.....

(3) The hirer shall, until and unless all instalments or rents are paid keep and maintain the said pumping set in good order and condition and preserve it against loss or injury by theft etc. (reasonable wear and tear being expected), and make good all damages accidental or otherwise, and allow the owner, his agent or servants to inspect the same whenever demanded.

(4) In the event of the goods being damaged or destroyed beyond repairs or replacement or lost by fire, theft or in other cause, the hirer shall nevertheless remain liable for and pay the owner of the remaining installments due on the goods.
(5) The hirer shall not, without the owner"s previous written consent, remove or permit removal of the said pump set from the above address of the hirer. The hirer shall not, until and unless he become the full owner, sell, assign, pledge or otherwise transfer

the pump set or subject the pump set or hire suffer any decree or order of any Court whereby the pump set may be attached or charged or otherwise ceased or taken in execution nor commit any act or insolvency nor enter into any scheme or composition with his creditors.

(6) If the hirer fails and/or neglects to carry out any of the terms of this agreement the owner may without prejudice to his right to recover any areas of rent and damages for breach of this agreement terminate the hiring and retake possession of the said pump set, where the same shall be in the possession of the hirer or of any other person and for that purpose the hirer hereby gives the owner, his agents or servants all facilities to enter in or upon any premises occupied by the hirer, to search for, seize and retake possession of the said pump set without being liable in any way for any action for trespass or otherwise or at all.

(7) Notwithstanding anything herein before contained, the hirer may terminate
this agreement at any time by surrender and return of the said pump set to the owner but
nevertheless he shall remain liable for the balance of interest still to be paid.
(8) The hirer may, at any time during the time of hiring, become the absolute
owner of the said pump set hereby hired by paying the owner all arrears or rent, if any,
and all rents which would become due on this agreement during the said term without

Rs.....(Rupees.....only) on all payments anticipated.

(9) The hirer shall keep the aforesaid pump set insured against fire, theft, injury,

accident in the name of the owner or in their joint names and regularly and punctually pay each premium as and when the same shall become due.

(10) Any time, concession or indulgence granted or shown on the part of the owner will not prejudice his rights under this agreement.

IN WITNESS WHEREOF the parties hereto put their signature in the deed.

Witness.....

Signature of the Owner

Witness.....

Signature of the Hirer

# **RELINQUISHMENT DEED**

THIS DEED OF RELINQUISHMENT is executed at Delhi on this 3rd day of July, 1990

BY

1. Smt. Avadh wife of Sh.\_\_\_\_\_ daughter of late Sh. X, Resident of

2. Smt. Bala wife of Sh.\_\_\_\_\_ daughter of late Sh. X, Resident of \_\_\_\_\_

3. Smt. Chand wife of Sh.\_\_\_\_\_ daughter of late Sh. X, Resident of

4. Sh. Devi lal Son of late Sh. X, resident of \_\_\_\_\_ Delhi.

Hereinafter called the RELEASORS which expression shall, unless repugnant to the

context

or meaning hereof, mean and include their heirs, successors, legal representatives and executors, of the FIRST PART.

IN FAVOUR OF

Smt, Ragini, wife of late Sh. X, resident of \_\_\_\_\_, Delhi, hereinafter called the

RELEASEE which expression shall, unless repugnant to the context or meaning hereof, mean and include her heirs, successors, legal representatives and executors, of the SECOND PART.

WHEREAS late Sh. X was the sole and absolute owner of property bearing No.\_\_\_\_\_, Delhi consisting of double Storey house built over an area of 200 sq yds;

AND WHEREAS the said Sh. X expired on 25th April, 1990;

AND WHEREAS releasors No. 1 to 3 are the daughters of late Sh. X Releasor No. 4 is the son and the Release is the wife of late Sh. X. and each has got 1/5th

share in the above mentioned house according to the law of inheritance;

AND WHEREAS besides the Releasors and the Releasee, there is no other legal heir of the deceased or anybody else is entitled to or claims any right, title or interest in the above mentioned property;

AND WHEREAS the Releasors are desirous of giving up their 4/5th share in the above mentioned property in favour of the Releasee on account of natural love and affection without receipt of any consideration amount from her.

NOW THIS DEED OR RELINQUISHMENT WITNESSES AS UNDER:

1. That the Releasors voluntarily, without any outside pressure from any side and in their full senses give-up and release all their right, title and interest in property

145 No.\_\_\_\_\_, Delhi alongwith the land beneath the same measuring 200 sq. yds in favour of the Releasee without taking or receiving any consideration from them to the extent of their 4/5th share and now the Releasee is the absolute and the sole owner of the above mentioned property. (4/5th share of the Releasors and 1/5th share of the Releasee herself).

2. That the Releasors, their heirs, successors and assigns have been left with no claim, title or interest in the property hereby relinquished and the Release is the sole and absolute owner thereof.

3. That the possession of the above mentioned property is exclusively with the Releasee and the Releasee is entitled to continue the same.

4. That the Release is fully entitled to get the above mentioned property mutated and transferred in her name on the basis of this deed of Relinquishment.

5. That the original sale-deed and other relevant papers regarding the above mentioned property are with the Releasee.

IN WITNESS WHEREOF the Releasors ad the Releasee have set their respective hands to this deed of Relinquishment at Delhi on the date mentioned above.

#### RELEASORS

#### RELEASEE

WITNESSES :

1. Mr. P son of \_\_\_\_\_

Resident of \_\_\_\_\_

2. Mr. Q son of \_\_\_\_\_

Resident of \_\_\_\_\_

# **RELINQUISHMENT DEED**

THIS DEED OF RELINQUISHMENT is executed at Delhi on this 3rd day of July, 1990

BY

Smt. Avadh wife of Sh.\_\_\_\_\_ daughter of late Sh. X, Resident of \_\_\_\_\_

Smt. Bala wife of Sh.\_\_\_\_\_ daughter of late Sh. X, Resident of \_\_\_\_\_

Smt. Chand wife of Sh.\_\_\_\_\_ daughter of late Sh. X, Resident of \_\_\_\_\_

Sh. Devi lal Son of late Sh. X, resident of \_\_\_\_\_ Delhi.

Hereinafter called the RELEASORS which expression shall, unless repugnant to the context

or meaning hereof, mean and include their heirs, successors, legal representatives and executors, of the FIRST PART.

IN FAVOUR OF

Smt, Ragini, wife of late Sh. X, resident of \_\_\_\_\_, Delhi, hereinafter called the

RELEASEE which expression shall, unless repugnant to the context or meaning hereof, mean and include her heirs, successors, legal representatives and executors, of the SECOND PART. WHEREAS late Sh. X was the sole and absolute owner of property bearing No.\_\_\_\_, Delhi consisting of double Storey house built over an area of 200 sq yds; AND WHEREAS the said Sh. X expired on 25th April, 1990;

AND WHEREAS releasors No. 1 to 3 are the daughters of late Sh. X Releasor No. 4 is the son and the Release is the wife of late Sh. X. and each has got 1/5t share in the

abovementioned house according to the law of inheritance;

AND WHEREAS besides the Releasors and the Releasee, there is no other legal heir of the deceased or anybody else is entitled to or claims any right, title or interest in the above mentioned property;

AND WHEREAS the Releasors are desirous of giving up their 4/5th share in the above mentioned property in favour of the Releasee on account of natural love and affection without receipt of any consideration amount from her.

NOW THIS DEED OR RELINQUISHMENT WITNESSES AS UNDER:

1. That the Releasors voluntarily, without any outside pressure from any side and in their full senses give-up and release all their right, title and interest in property No.\_\_\_\_\_, Delhi alongwith the land beneath the same measuring 200 sq. yds in favour of the Releasee without taking or receiving any consideration from them to the extent of their 4/5th share and now the Releasee is the absolute and the sole owner of the above mentioned property. (4/5th share of the Releasors and 1/5th share of the Releasee herself).

2. That the Releasors, their heirs, successors and assigns have been left with no claim, title or interest in the property hereby relinquished and the Release is the sole and absolute owner thereof.

3. That the possession of the above mentioned property is exclusively with the Releasee and the Releasee is entitled to continue the same.

4. That the Release is fully entitled to get the above mentioned property mutated and transferred in her name on IN WITNESS WHEREOF the Releasors ad the Release

have set their respective hands to this deed of Relinquishment at Delhi on the date mentioned above.

5. the basis of this deed of Relinquishment.

6. That the original sale-deed and other relevant papers regarding the above mentioned property are with the Releasee.

RELEASORS

RELEASEE

WITNESSES :

- 3. Mr. P son of \_\_\_\_\_
- Resident of \_\_\_\_\_
- 4. Mr. Q son of \_\_\_\_\_
- Resident of \_\_\_\_\_

# NOTICE OF SUIT UNDER SECTION 80 OF THE CODE OF CIVIL

# **PROCEDURE,1908 AGAINST THE CENTRAL GOVERNMENT**

A... GUPTA

Advocate

Ch. No. ..., Delhi High Court

New Delhi.

Ph.011- 2338XXXX

REGD A/D / U.P.C.

Dated.....

То

The Secretary to the

Government of India

**Education Department** 

**Central Secretariat** 

New Delhi

Sub: NOTICE UNDER S. 80 OF THE CIVIL PROCEDURE CODE, 1908

Dear Sir,

Under instructions from my client.....an employee in Section.....of

the Department of Education, Central Secretariat, New Delhi I hereby give you notice under S.80 of the C.P.Code and state that my aforesaid client intends to sue the Union of India owing and representing the Department of Education, Central Secretariat, New Delhi after the expiry of two months after the service of this notice unless reliefs claimed herein below are granted to my said client within the said period of two months. The following particulars of the nature of the claim, cause of action and reliefs claimed are given below:

(1) Name and description Sri.....by

of the Plaintiff occupation.....residing at.....

(2) Cause of Action (a) Sri.....was an employee.....section of the

department of education, Government of India, Central

Secretariat, New Delhi. He has been dismissed from service illegally with effect

from.....

(b) Sir..... was charged falsely for an alleged theft in the office on.....and charge sheeted and ultimately dismissed from service with effect from.....

(c) Cause of action for the suit arose on.....the date of dismissal.

(3) Reliefs sought for (a) Reinstatement of Sri.....

(b) Recovery of salary for the period of.....to......

Yours faithfully

Advocate

# NOTICE UNDER SECTION 138 OF THE NEGOTIABLE INSTRUMENTS ACT, 1881

# REGD A/D / U.P.C.

Dated:

To,

Sh. ....,

..... Connaught Place,

New Delhi -110001

And also at:

•••••

Vikas Puri

New Delhi-110018

# SUB: LEGAL NOTICE UNDER SECTION 138 OF THE NEGOTIABLE INSTRUMENTS ACT, 1881

Dear Sir,

Under the instructions from and on behalf of my client Sh. ...., Daryaganj, New Delhi-110002 (hereinafter referred to as "my client"), I serve you with the following notice:

1. That my client is engaged in the business of trading of sewing machines. During the ordinary course of business you addressee purchased from my client the said sewing machines for which you issued a cheque bearing no.....dated..... of United Bank of India, Khanpur Branch, Khanpur Extn. New Delhi-110062 for a sum of Rs.2,45,700/-, as part payment towards discharge of your liability which you addressee had incurred by way of purchasing aforesaid sewing machines from my client.

That the above-mentioned cheque was deposited by my client with his banker HDFC
 Bank Ltd., 28, Punjabi Bagh, New Delhi, for encashment on.....(Date)

3. That the said cheque was returned to my client with an endorsement "Dishonoured for insufficiency of funds." That the dishonoured cheque along with the cheque returning memo of bank dated......was returned to my client.

5. That for the first time my client came to know about the dishonouring of the said cheque on.....

6. That on account of the dishonouring of the cheque you addressee are guilty of committing offences punishable u/s 138 of the Negotiable Instruments Act 1881 (as amended

up to date).

Now through this legal notice I hereby call upon you addressee to make the payment of Rs.2,45,700/-, the amount of said dishonoured cheque, within fifteen days of the receipt of this notice, failing which my client shall be constrained to take legal action against you by way of Civil as well as Criminal proceedings, at your risk as to cost and consequences resulting therefrom.

Yours Sincerely,

Advocate

Copy kept in my office for future reference and use.

# **REPLY TO LEGAL NOTICE**

REGD A/D / U.P.C.

Dated:

To,

Sh. .....Advocate,

....., Delhi High Court,

New Delhi-110001

# SUB: REPLY TO YOUR LEGAL NOTICE U/S 138 NEGOTIABLE INSTRUMENT ACT,

DATED.....

Dear Sir,

Your legal notice dated 09.06.2015 has been placed before me by my client Sh.

.....at Connaught Place, New Delhi -110001 and I, the undersigned, have been instructed to reply to your said notice by my client on his behalf as under: A. That, at the outset you are being informed that the notice under reply, you have sent on behalf of your above said client, contains false and frivolous facts provided by your said client against my client, thereby your notice under reply deserves to be withdrawn, with unconditional apology by your client, because the claim made by you is without any basis and is based upon concocted facts, as no claim is made out against my client and in favour of your client.

B. That, in fact, my client did not place any order for supply of any machines whatsoever, as alleged by you. But, with a view to dispose off your old stock of outdated machines, you requested my client to place them at his shop for sale. Keeping in view old relations my client agreed to your client"s proposal, which was subject to the condition that payment would be made only after those machines were sold out. However, those machines were not only outdated, but were also mechanically faulty, because of which till date they are lying with my client, which your client is at liberty to take back with two days" prior notice. It is pertinent to mention here that the cheque in question was handed over by my client blank and the same was to be used only upon instructions of my client, after he could sold out your all those machines.

C. That, however, your client has cheated my client by misusing that cheque which is not in the handwriting of my client. As a matter of fact, your client has committed Name of the Advocate

Advocate

..... Jangpura Extn.

New Delhi-110019

Ph.011- 2437XXXX

fraud in the matter and, consequently, is liable to be proceeded under the relevant provisions of law.

D. That, therefore, it is denied that the cheque in question was issued by my client to your client in discharge of any liability. Rather, your client has misused that blank cheque with ulterior motives, after forging the same.

#### **REPLY ON MERITS:**

1. That the contents of para 1 of your legal notice are wrong and denied and whatsoever is stated above is reiterated. It is denied that my client purchased from you client any machines whatsoever. Rather, my client helped your client to keep your machines in his godown/shop for disposal. Therefore, it is denied that the cheque in question was issued in discharge of any liability towards my client, as alleged in this para.

That the contents of para 2 are denied for want of knowledge. However, it is reiterated that my client ever issued any cheque, in the manner as alleged by you.
 That, in reply to para 3 of your legal notice, what is stated above is reiterated. It is submitted that your client was not entitled to use that cheque for encashment and deposit the same in his bank.

4. That the contents of para's 4 &5 are denied for want of knowledge. However, it is reiterated that any cheque was issued in discharge of any liability towards my client to your client.

5. That the contents of para 6 need no comments. However, it is denied that my client committed any offence whatsoever. In view of aforesaid facts and circumstances, you are being advised to further advice your client to withdraw the said notice under reply and further advise him not to drag my client in any frivolous litigation, failing which my client shall be constrained to contest the same, besides proceeding against your client under the relevant provisions of law, at the costs, risks and consequences of your client only.

Yours Sincerely,

Advocate

# Draft format for filing criminal complaint under section 138 of Negotiable Instruments Act is given below to get idea to prepare the complaint.

Draft Format of Criminal Complaint against return of Cheque

IN THE COURT OF \_\_\_\_\_

COMPLAINT NO \_\_\_\_\_ OF\_\_\_\_

IN THE MATTER OF:

COMPLAINANT

VERSUS

Mr. \_\_\_\_\_

ACCUSED

POLICE STATION:	-
-----------------	---

COMPLAINT UNDER SECTION 138 OF THE NEGOTIABLE INSTRUMENTS ACT, 1881 (AS AMENDED UPTO DATE) FOR THE SUM OF RS. \_\_\_\_\_\_ (RUPEES \_\_\_\_\_\_\_ ONLY)

### MOST RESPECTFULLY SHOWETH:

That the Complainant is working as \_\_\_\_\_\_ and is residing at

the present complaint is based on the dishonor of the above said cheque which was issued in discharge of a lawful debt.

That at the time of handing over the above said cheque the accused had assured the complainant that the said cheque will be honored/encashed on presentation. Taking the above assurance/representation as true, the complainant had accepted the above said cheque.

That on the basis of the assurances given by the accused, the complainant presented the above said cheque with its bankers namely \_\_\_\_\_\_\_ and was dishonored vide cheque return advice dated \_\_\_\_\_\_ issued by the complainants bank. The aforesaid cheque was returned unpaid vide returning memo dated \_\_\_\_\_\_\_ with the remarks "FUNDS INSUFFICIENT".

That the dishonor of the cheque clearly shows and establishes that the accused did not intend to honor the amount under the said cheque.

That on account of the dishonor of the said cheque, the complainant had served a legal notice dated \_\_\_\_\_\_upon the Accused by way of Registered Post vide Receipt No. \_\_\_\_\_\_ dated \_\_\_\_\_\_However, despite service of notice, the accused has not taken any steps to liquidate his liability and has failed to make balance payments to the complainant towards the amount covered under the said cheque, within the statutory period of 15 days or thereafter. Thus, the Accused has, therefore committed an offence within the meaning of Section 138 and other sections of the amended provisions of the Negotiable Instruments Act, 1881, for which he is liable to be prosecuted and punished.

That the accused have failed to make payment against the said cheque which has been done by them malafidely, intentionally and deliberately and knowingly. That at the time of issuing the said cheques the accused were fully aware that the said cheques will not

be honored on presentation. Therefore, the accused has dishonestly induced the complainant to advance a sum of \_\_\_\_\_\_ /- (Rupees \_\_\_\_\_\_ Only) fully knowing that he cannot repay the said amount to the complainant.

That the accused is guilty of offence under Section 138, Negotiable Instruments Act and is also liable to be prosecuted under Section 420 of the Indian Penal Code.

That in view of the facts and circumstances, the complainant has a cause of action and right to file the present complaint. The cause of actions has arisen in favour of the complainant when, on the expiry of the notice period, the Accused has not come forward to pay the amount relating to the dishonored cheques. The cause of action is still subsisting and continuing in nature.

That the cause of action has arisen at \_\_\_\_\_\_ as the cheques was issued at \_\_\_\_\_\_, and the same was payable at \_\_\_\_\_\_ and was also dishonored at \_\_\_\_\_\_. Therefore this Hon'ble Court has jurisdiction to try and adjudicate upon the present complaint.

That the complaint is well within limitation period prescribed under the Act:

i. Date of Dishonor \_\_\_\_\_

ii. Date of Notice \_\_\_\_\_

iii. Date of filing Complaint \_\_\_\_\_

That a list of documents and list of witnesses are annexed with this complaint.

#### PRAYER

It is, therefore, most respectfully prayed that this Hon'ble Court may be pleased to:

Summon, prosecute and punish the Accused and also direct the accused to pay the

amount as double to the amount covered under the said dishonored cheques, under the provisions of Section 138 read with Section 142 of the Negotiable Instruments Act,1881 as amended by the Negotiable Instrument laws (Amended and Miscellaneous Provisions) Act, 2002. In accordance with Section 357 of Code of Criminal Procedure 1974, out of the penalty imposed, the Accused be ordered to compensate the Complainant to the extent of Rs. /- (Rupees \_\_\_\_\_\_ Only) and Such other and further orders may be passed as may be deemed fit and proper by this Hon'ble Court.

It is prayed accordingly.

PLACE:

DATED:

COMPLAINANT

THROUGH :

ADVOCATES