

Return of Assets and Liabilities on First Appointment or as on 31st March, 20.... *

(Under Sec 44 of the Lokpal and Lokayuktas Act, 2013)

1. Name of the Declarant (in full)
2.
 - a. Present position held
(Designation, name and address
of organisation)
 - b. Service to which belongs
(if applicable)

Declaration:

I, the undersigned, do hereby declare that the return enclosed are complete, true, and correct to the best of my knowledge and belief. I affirm that all information provided has been accurately disclosed in compliance with the internal governance framework of Finessefleet Foundation, and no material facts have been omitted. This return has been furnished in alignment with Section 44 of the Lokpal and Lokayuktas Act, 2013.

Date

Place

Signature

* In case of first appointment please indicate date of appointment.

Note 1. This return is being furnished under the internal governance and ethical compliance framework of Finessefleet Foundation, as part of its voluntary commitment to institutional transparency and integrity. It is expressly clarified that the Foundation, including its directors, officers, and associated personnel, does not fall within the ambit of "public servant" as defined under Section 2(c) of the Lokpal and Lokayuktas Act, 2013, nor is the Foundation a "public authority" within the meaning of the said Act. Nevertheless, the format and presentation of this disclosure have been deliberately aligned with the provisions of Section 44 of the Lokpal and Lokayuktas Act, 2013, solely for the purpose of internal compliance and transparency.

Note 2. This return shall contain particulars of all assets and liabilities of the public servant either in his/her own name or in the name of any other person. The return should include details in respect of assets/ liabilities of spouse and dependent children as provided in Section 44 (2) of the Lokpal and Lokayuktas Act, 2013.

Form No. I
Details of the Declarant, his/her spouse and dependent children

1. Full Name
2. Designation
3. Date of Birth:
4. Father's Name:
5. Mother's Name:
6. Permanent
Residential
Address:
7. Present
Correspondence
Address
8. Nationality
9. Aadhaar (UIDAI)
10. PAN
11. Passport (MEA, GOI)
12. Driving License
13. Mobile Number
14. Email ID (Primary)

Sl. No.		Name	Position Held, if any (include public positions, if any)	Whether return being filed by him/her, separately
1	Self			
2	Spouse			
3	Dependent – 1			
4	Dependent – 2			
5 *	Dependent – 3			

* Add more rows, if necessary

Date

Signature

Form No. II**Statement of movable property on first appointment or as on the 31st March. 20....**

(Use separate sheets for self, spouse and each dependent child)

Name of the Declarant/Spouse/Dependent Child

Sl. No.	Description	Remarks, if any
(i) *	Cash:	
	Bank balance:	
(ii) **	Insurance (premium paid):	
	Fixed/Recurring Deposit(s):	
	Shares/Bonds:	
	Mutual Fund(s):	
	Pension Scheme/Provident Fund:	
	Other investments, if any:	
(iii)	Personal loans/advance given to any person or entity including firm, company, trust, etc. and other receivables from debtors and the amount (exceeding two months basic pay or Rupees one lakh, as the case may be):	
(iv)	Motor Vehicles (Details of make, registration number, year of purchase and amount paid):	
(v)	Jewellery (Give details of approximate weight plus or minus 10 gms. in respect of gold and precious stones; plus, or minus 100 gms. in respect of silver):	
	Gold:	
	Silver:	
	Precious metals and precious stones:	
	Composite items: (indicate approximate value)***	
(vi)	Any other assets (Give details of movable assets not covered in (i) to (v) above) (a) Furniture (b) Fixtures (c) Antiques (d) Paintings (e) Electronic equipment (f) Others	

Date

Signature

* Details of deposits in the foreign bank(s) should be given separately.

** Investments above Rs. 2 lakhs to be reported individually. Investments below Rs. 2 lakhs may be reported together.

*** Valuable indicated in the first return need not be revised in subsequent returns as long as no new composite items has been acquired or no existing items had been disposed of, during the relevant year.

Bank Accounts and Financial Instruments

1. Domestic Bank Accounts (Savings/Current)

Sl. No.	Bank Name	Branch	Account Type	Account Number	IFSC Code	Available Balance
1						
2						
3						
4						
5						
6						

2. Fixed Deposits & Recurring Deposits

Bank Name	Type	Deposit Amount	Maturity Date	Account Number	Branch

3. Credit/Debit Cards Held

Issuing Bank	Card Type	Last 4 Digits	Credit Limit	Outstanding Balance

4. Demat and Trading Accounts

Depository	Broker/DP Name	Demat A/C Number	Trading A/C Number

5. Investments

Instrument Type	Name of Institution/Scheme	Account/Policy No.	Investment Amount	Current Value
Mutual Fund				
PPF				
NPS				
Insurance				

Form No. III

Statement of immovable property on first appointment or as on the 31st March. 20....

(Use separate sheets for self, spouse and each dependent child)

Name of the Declarant/Spouse/Dependent Child

1. Residential Properties

Location	Type	Area (in sq. ft.)	Ownership Status	Approximate Value

2. Commercial Properties

Location	Type	Area	Ownership Status	Approximate Value

3. Land Holdings

Location	Type	Area (in acres)	Ownership	Market Value

Date

Signature

Form No. IV

Statement of Debts and Other Liabilities on first appointment or as on the 31st March. 20....

(Use single sheet for self, spouse and each dependent child)

Name of the Declarant/Spouse/Dependent Child

Sl. No.	Debtor (Self/Spouse or dependent children)	Name and Address of Creditor	Nature of debt/liability and amount	Remarks
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Date

Place

Signature

Note 1. Individual items of loans not exceeding two months basic pay (where applicable) and Rs. 1.00 lakh in other cases need not be included.

Note 2. The statement should include various loans and advances (exceeding the value in Note 1) taken from banks, companies, financial institutions, Central/State Government and from individuals.