

# PANCHNAMA

(To be prepared in quadruplicate)

- (A) Warrant in the case of : R.K. Infancant Reddy, R. Sangeeta Reddy,  
P. Madhavi, Srinivas Reddy Reddihalli
- (B) Warrant to search  
(Details & Ownership of place of search) Plot no. 444, JP Apartment, Near RTC Bus  
Telephone Numbers Stand, Kadapa, AP-515001 (occupied by  
ANSR Constructions)
- (C) (A) and (B) stated to be assessed by (A)  
(B)
- (D) Search Party consisting of:-

## AUTHORISED OFFICERS

Name	Full Designation
1. Sh. Sachin Mann	ITO (Inv)
2.	
3.	
4.	

## Other officials who assisted the authorised officers

1. Sh. Kabi Devi	Inspector
2. Sh. Ajay Kumar	Inspector
3. Sh. Sandeep	Inspector
4.	
5.	

## (E) — Name & complete address of Panches :

1. Sh. Kankani Lakshmi Reddy, 3/A 2  
Auntanahy, pudly, kadapa,  
Kadapa - 515001, AP - 7396599037
2. Sh. Ananta Sankar Reddy, A (Kankani)  
7/211, Kadapa, Kadapa
3. Sh. G. Hanu Reddy  
P.O. 1130 Shilpa Nila,  
Kadapa Nagar, SR Nagar Hyderabad - 500028
4. Sh. Tirumala Jayaram Sh. Sh.  
Tirumala Narayana P.O. 1-06-110-  
Janga Police Towers, Kadapa - 515001

(2)

On being called by Shri/Smt./Ms. Sarkar Manoj, T.T. (L.) on 01/02/2025 at 10:50 A.M./ P.M., we the above named Panches, presented ourselves at the above place of search. The Authorised Officer, Sarkar Manoj, T.T. (L.) showed the warrant of authorization dated 01/02/2025 issued under section 132 of the Income-tax Act, 1961/37A of the W.T. Act, 1957 in the case of (A) above, to search the place mentioned at (B) above and duly signed and bearing the seal of the ~~Director General of Income-tax (Inv.)~~ Pr. Director of Income-tax (Inv.) -1, Delhi to Shri/Smt./Ms. A. V. Saha Baidy who was present in the said place at the time and who after reading the said authorisation/after the authorisation was explained in local language viz. Telugu by Shri/Smt./Ms. Shree Shakti Baidy Translated (10:50) signed it, in our presence and along with us in token of having persued the same.

2. As today's search was in continuance of the proceedings on 01/02/2025 we, along with the aforesaid / authorized officers, before the commencement of proceedings today inspected the seals which had been placed on that date and found them to be intact/tampered with as narrated in the enclosure.

3. The above mentioned search party offered themselves for personal search before commencing the search, which was taken/~~declined~~.

4. A search of the above mentioned place was carried out by the said party in our presence in an orderly manner without hurting the sentiments of any of the occupants of the premises. Nothing untoward/~~the events narrated in the enclosure~~, happened in the course of the search.

5. In the course of the search:

(a) The following were found and seized :

- (i) Books of account and documents as per annexure 'A' (02 = 11) sheets)
- (ii) Bullion i.e. gold, silver etc. as per annexure 'B' (NIL) sheets) (seized items are indicated in the annexure).
- (iii) Cash as per annexure 'C' (NIL) sheets) (seized cash is indicated in the annexure).

(3)

- (iv) Jewellery, ornaments etc. which have been inventorised for each place from where recovered, as per annexure 'J' (.....NIL.....sheets) (seized jewellery is indicated in the annexure).
- (v) Silver articles and silver ware as per inventory in annexure 'S' (.....NIL.....sheets)
- (vi) Other valuables, locker keys, FDRs etc. as per inventory in annexure 'O' (.....One (1).....sheets)

**NOTE :** In respect of (i) to (vi) above, number of sheets forming the inventory only to be given.

**(b) The following were found but not seized :**

- (i) Books of account and documents as per Annexure-1. Marks of identification were placed on these and the specimen of the marks and the pages where these have been placed are shown in the inventory prepared. Jewellery found - 5,43,867/-  
Jewellery found - NIL  
Jewellery not seized - 5,43,867/-
- (ii) The other valuable articles or things (including money) and stock as per annexure 2, 3.....3 (C)  
(Separate inventories of jewellery, ornaments, silverware etc. were prepared for items found in different places or claimed to be belonging of different person). One item - 5,13,000/-  
One item - 100  
One item - 315,000/-

6. In the course of the search the authorised officer Shri/Smt./Ms. Sachin Manoj P. (S) recorded the statement(s) of Shri/Smt./Km. A. V. Srinivas Reddy on solemn affirmation/oath, in our presence. No coercion, threat, inducement, promise or other influence was brought to bear on the above deponent. The statement was read over/explained in the local language viz. Telugu to the deponent who signed the statement in token of having understood its contents and of agreeing that it has been correctly recorded. The deponent has made a statement under Explanation 5 to Section 271 (1) (c) of I.T. Act/18 (1) (c) of W.T. Act about unaccounted assets and income of Rs. .....

7. The following other important persons were present in the search and either took an active part in or helped the search proceedings:

Name	Relationship
<u>Sri Srinivas Reddy (husband)</u>	.....
<u>s/o Sri. Srinivas Reddy</u>	.....
<u>1/718, Dhanu Koppin, Kadapa</u>	.....
<u>A.P.</u>	.....



8. The search commenced on 06/02/2020 at 10:55 A.M./P.M. The proceedings were closed on 08/02/2020 at 06:35 A.M./P.M. as finally concluded/as temporarily concluded for the day to be commenced subsequently for which purpose seats were placed on the entire place/on..... in our presence.

9. An order under section 132(3) of the I.T. Act, 1961 in respect of the sealed premises/lockers/almirah Unit No. 225, Unit 2, Floor 2, Block C, Civic Centre, Minto Road, New Delhi-110 002 was served on Shri/Smt./Ms. Tejendra Kumar, Harjeet Singh, Kishor by the said authorised officer.

10. Before leaving the above mentioned place of search, the entire search party again offered themselves for personal search which was taken/declined. The above panchnama has been read by us/explained to us in local language viz English/Hindi by Shri/Smt./Ms. Tejendra Kumar, Harjeet Singh, Kishor and it is certified that it has been correctly recorded.

PANCHAS

Amohan Kishor  
8/2/2020

T. J. Jangra  
08.02.2020

Signature of the Authorised Officer.....

Sachin  
08/02/2020

Signature of the person receiving the copy of Panchnama with all annexures.....

A-V Sutta Reddy  
8-2-20

Name :

Name: A-V Sutta Reddy  
8-2-20

Designation : **SACHIN MANN**  
Income Tax Officer (Benami Prohibition)  
Unit-1, Room No.-221, Second Floor  
C-Block, Civic Centre, Minto Road  
New Delhi-110 002

Position in/  
Relationship to at 'A' :

Date:

SEAL



Date:

Resealed  
Card PR  
A-V Sutta Reddy  
8-2-20

निर्धारण अधिकारी की प्रति

अनुलग्नक 'ए' ..... A ..... पृष्ठ ..... 1

तलाशी/सर्वेक्षण की तिथि ..... 06/02/2020

**प्राप्त एवं जब्त/परिबद्ध किये गये खातों/दस्तावेजों की सूची**

**LIST/INVENTORY OF BOOKS OF ACCOUNT/DOCUMENTS FOUND AND SEIZED/IMPOUNDED**

मैसर्स/श्री/श्रीमती R.K. Infra Corp Pvt. Ltd. & others के मामले में Alaknanda, JP Apartment, No. RTI Big Street, Kadapa, A.P. पर

विनिर्दिष्ट स्थान जहाँ प्राप्त की गई

वस्तुओं का दावेदार A.V. Subba Reddy (AVSR Construction)

क्र.स.	वस्तुओं का विवरण	पृष्ठों की संख्या	रिमार्क
1.	Brown Colour Register	1 Jo 57	
2	— do —	1 Jo 23	
3	— do —	1 Jo 91	
4	— do —	1 Jo 168	
5	Notebook (initial cover)	1 Jo 15	
6	Notebook (initial cover)	1 Jo 92	
7	Notebook (Bataji/note)	1 Jo 21	
8	Notebook (Champion)	1 Jo 80	
9	Diary (Tirumala Tempali Printing)	1 Jo 78	
10	Diary (Pragathiya Mysore)	1 Jo 176	
11	Search of loose papers	1 Jo 202	
12	Original Samsung A 50 mobile seized in box		
			A.V. Subba Reddy
			8-2-20
			Gari Prasanna

पंचों के हस्ताक्षर  
(केवल तलाशी के मामले में)

तलाशी/सर्वेक्षण के लिए  
प्राधिकृत अधिकारियों के हस्ताक्षर  
(नाम एवं पदनाम सहित)

A.V. Subba Reddy  
8-2-20  
पक्षकार के हस्ताक्षर  
(नाम एवं प्रास्थिति सहित)

1-4 T. Jayaram  
8/2/2020  
1-3 A. Mohan Reddy  
8/2/20

1 SACHIN MANN  
Income Tax Officer (Benami Prohibition)  
Unit-1, Room No.-221, Second Floor  
2 C-Block, Civic Centre, Minto Road  
New Delhi-110 002

निर्धारिता की प्रति

अनुलग्नक 'ओ' 0 पृष्ठ

तलाशी/सर्वेक्षण की तिथि 08/02/2020

प्राप्त एवं जब्त/परिबद्ध किये गये

अन्य मूल्यवान वस्तुओं, लॉकर की चाबियाँ, आवधिक जमा रसीद आदि की सूची

LIST/INVENTORY OF OTHER VALUABLES, LOCKERS KEY'S, FDR'S ETC. FOUND AND SEIZED/IMPOUNDED

मैसर्स/श्री/श्रीमती M. K. V. Jayaram Reddy, R. Srinivas Reddy के मामले में

W/o M. K. V. Jayaram Reddy, J.P. Apartment, near RTC Stand, Kadapa, A.P. पर

विनिर्दिष्ट स्थान जहाँ प्राप्त की गई

वस्तुओं का दावेदार A.V. Subba Reddy

क्र.सं	वस्तुओं का विवरण	कुल भार	अनुमानित भार, शुद्ध भार	मूल्य
1.	One Locker Key 78 of lock no 268, HDFC Bank, Dwaraka Nagar, Kadapa, A.P.	One		0/-
	Received copy			
	A.V. Subba Reddy			
	8-2-20			

पंचों के हस्ताक्षर  
(केवल तलाशी के मामले में)

W3 Prakash Reddy 8/2/2020  
W4 T. Jayaram 08.02.2020

तलाशी/सर्वेक्षण के लिए प्राधिकृत अधिकारियों के हस्ताक्षर (नाम एवं पदनाम सहित)

1 Sachin Mann 08/02/20  
2 **SACHIN MANN**  
Income Tax Officer (Income Prohibition)  
Unit Room No. 201, Second Floor  
Central Income Tax Office, Minto Road  
New Delhi-110 002

A.V. Subba Reddy  
8-2-20

पक्षकार के हस्ताक्षर  
(नाम एवं प्रास्थिति सहित)



प्राप्त एवं जब्त की गई नकदी की सूचीINVENTORY OF CASH FOUND AND SEIZED

R.K. Infra Corp Pvt. Ltd., R Sriyanika Reddy

तलाशी/सर्वेक्षण के दौरान मैसर्स/श्री/श्रीमती R Madhavi Srinivas Reddy Reddeppagani

के मामले में Plot No. 404, 3rd Apartment Near Rtc Bus Stand/ Kadapa, A.P स्थान से प्राप्त/जब्त की गई नकदी की सूची

क्र.स.	मूल्यवर्ग	पैकेट की संख्या	राशि (INR)
1.	2000 *	18	36000
2.	500 *	352	176000
Total cash found			212000
Total cash seized			NIL
Total cash released			212000
			Received Cash 212000
			A.V. Subba Reddy
			8-2-20

पंचों के हस्ताक्षर  
(केवल तलाशी के मामले में)W3 Bryhan Reddy  
8/2/2020W4 S. Jayaprakash  
06/02/2020तलाशी/सर्वेक्षण के लिए  
प्राधिकृत अधिकारियों के हस्ताक्षर  
(नाम एवं प्रदनाम सहित)1 Sachin  
08/02/20202 SACHIN MANNSecond Floor  
Kadapa RoadA.V. Subba Reddy  
8-2-20पक्षकार के हस्ताक्षर  
(नाम एवं प्रास्थिति सहित)



**आयकर नियमावली, 1962 के नियम 112(6) के अधीन आदेश**  
(आयकर अधिनियम 1961 की धारा 132 के साथ पढ़ा जाए)

सेवा में, W3

G Mohan Reddy  
R/o H30 Shilpa Apts

Madhuri Nagar SR Nagar Hyderabad-500038.

R.K. Infracorpt Pvt.

चूंकि अधोहस्ताक्षरी को आयकर अधिनियम 1961 की धारा 132 के अधीन <sup>Plot No. 404 JP Apartment Near RTC Bus Stand Kadapa</sup> के मामले में <sup>Plot No. 404 JP Apartment Near RTC Bus Stand Kadapa</sup> (स्थान) पर तलाशी करने के लिए अधिकृत किया गया है तथा उक्त तलाशी के लिये गवाह के तौर पर आपकी सेवाओं की आवश्यकता है इसलिये आपको एतद्वारा निदेश दिया जाता है कि आप तलाशी के दौरान उपस्थित रहें तथा उसका साक्षी बनें और जब तक तलाशी पूर्ण नहीं हो जाती तब तक वहां से न जाएं।

Witness 2 has been relieved due to his father's ill health and Mr. G Mohan Reddy यह आदेश आयकर नियमावली 1962 के नियम 112 (6) (आयकर अधिनियम 1961 की धारा 132 के साथ पढ़ें) के अधीन जारी किया जाता है। <sup>has been made new witness from 07.02.2020 at 12:15 PM onwards.</sup>

\* R. Srinivasa Reddy, R. Madhavi  
Srinivas Reddy Reddeppagari

A. Srikumar  
07-02-20

हस्ताक्षर:

Sachin Mann  
07/02/2020

पदनाम:

SACHIN MANN

दिनांक:

# Camp Office - Plot No. 404

JP Apartment Near RTC Bus Stand

Kadapa, A.P

मोहर:



**टिप्पणी:**— गवाहों की सूचना के लिये विधि के प्रावधान नीचे दिए गए हैं।

**आयकर नियमावली 1962 का नियम 112(6) :** तलाशी लेने से पूर्व प्राधिकृत अधिकारी जिस इलाके में तलाशी किए जाने वाला भवन या स्थान स्थित है उस इलाके में दो या अधिक सम्माननीय निवासियों को तलाशी में उपस्थित रहने तथा उसका साक्षी बनने के लिए बुलाएगा और उनके लिए या उनमें से किसी एक के लिए इस सम्बन्ध में आदेश जारी करेगा।

**आयकर नियमावली 1962 का नियम 112(7) :** उपरोक्त गवाहों की उपस्थिति में तलाशी ली जाएगी तथा प्राधिकृत अधिकारी उक्त तलाशी के दौरान जब्त की गई सभी वस्तुओं और उन स्थान की सूची तैयार करेंगे जहां वह पाई गई और उक्त गवाह द्वारा उन पर हस्ताक्षर किए जाएंगे परन्तु तलाशी के साक्षी किसी ऐसे व्यक्ति को भारतीय आयकर अधिनियम 1922 (1922 का 11) के अधीन किसी कार्यवाही में तलाशी के लिए गवाह के रूप में उपस्थित रहने की आवश्यकता नहीं है जिसे विशेष तौर पर इसके लिये सम्मन नहीं दिया गया हो।

**दंड-प्रक्रिया संहिता (Cr.P.C) की धारा 103(5) :** ऐसा कोई व्यक्ति जो बिना किसी उचित कारण के, तलाशी का गवाह बनने के लिए उसे लिखित आदेश दिये जाने के बावजूद, उस तलाशी का गवाह बनने से इन्कार करता है या उसकी अवहेलना करता है तो यह माना जायेगा कि उसने भारतीय दंड संहिता की धारा 187 (1960 का 45) के अधीन अपराध किया है।

W3- Copy Mailed  
G Mohan Reddy  
7/2/2020 12-15 PM

**ORDER UNDER RULES 112 (6) OF I.T. RULES, 1962  
READ WITH SECTION 132 OF THE I.T. ACT 1961**

To,  
WA -

In the case of -  
R. K. Enfralorp Pvt Ltd. , R Sriyanika  
reddy R madhavi srinivas Reddy -  
Bhagari

AT - Plot No. 404, JP Apartment  
near RTC bus stand Kadapa

TAMMINENI JAYARAM  
S/O Tammineni Narayana  
No - E-06-170-001,  
Jaya Padma Towers,  
Kadapa, 516001.

Where as the undersigned has been authorised to make a search under section 132 of the Income-tax Act, 1961 and your services are forthwith required as a witness for the said search. You are hereby directed to attend and witness the search and not to depart with till such time as the search is incomplete.

Note: witness 2 has been relieved due to their shoulder and Mr. Tammineni Jayaram

2. This order is issued under Rule 112 (6) of the Income-tax Rules, 1962 read with section 132 of the Income-tax, 1961.

has been made witness 4  
from 08.02.2020 at 10:00AM

Signature :

Designation

Date

SACHIN MANN

Income Tax Officer (Benami Prohibition)  
Unit-1, Room No.-221, Second Floor  
C-Block, Civic Centre, Minto Road  
New Delhi-110 002

Note : Following provisions of law are produced below :-

w1:- Kes 100-08-02-2020-10:00AM

**Rule 112 (6) of the I.T. Rules, 1962 :**

Before making a search the Assistant Commissioner of the Income-tax/Assistant Director of Income-tax about to make it shall call upon two responsible inhabitants of the locality in which the building or place to be searched is situated to attend and witness the search and may issue an order in writing to them or any of them so to do.

w4:- J Jay  
08.02.2020

**Rule 112 (7) of the I.T. Rules, 1962:**

The search shall be made in the presence of the witness aforesaid and list of all things seized in the course of such search and of the places in which they were respectively shall be prepared by the Income-tax Officer and signed by such witness but no person witnessing a search shall be required to attend as a witness of the search in any proceeding under the I.T. Act, 1962 (11 of 1929) of the Act unless specially summoned.

**Section 103 (5) Cr. P. Code:**

Any person, who without reasonable cause, refuse or neglects to attend and witness a search under this section when called upon to do so by an order in writing delivered or tendered to him, shall be deemed to have committed an offence under section 187 of the Indian Penal Code (45 of

LIST OF JEWELLERY FOUND BUT NOT SEIZED

During the course of Search proceedings U/c 132 of 1.1. Act, in the case of R.K. Jayaram Reddy & Co, K. Sanyal Reddy, R. Madhavi Srinivas Reddy Reddyappaji at Flat no 209, J. P. Tower, Near KTC Bus Stand, Kodapa, Andhra Pradesh on 06/02/2020 (residence of AV Subba Reddy).

S.No	Particulars	Gross (in gram)	Net (in gram)	Gold rate (in Rs)	Amount (in Rs.)
1.	3 Chain & Pendant	66 gms	45 gms	3830	172,350
2.	1 Black Beads Chain	32 gms	15 gms	3830	57,450
3.	3 Rings	7.9 gms	5 gms	3830	19,150
4.	1 Pendant	7 gms	4 gms	3830	15,320
5.	1 Black Chain	29.5 gms	20 gms	3830	76,600
6.	2 Stone Bangles, etc	45 gms	30 gms	3830	1,14,900
7.	1 Chain	10 gms	9 gms	3830	34,470
8.	11 pair Earrings	20 gms	10 gms	3830	53,820
		<u>221.4 gms</u>	<u>112 gms</u>		<u>Rs 5,13,860</u>

Jewellery total amounting to Rs 5,13,860 (112 gms) was found.

W1 AV Subba Reddy  
6-2-2020

U. Seshu  
U. SUDHAKAR  
06-02-2020  
Value

Sachin  
06/02/2020  
AO

W2 A. Sairam  
6-02-20 Party

For HEMA JEWELLERS

PROPRIETOR

SACHIN MANN  
Income Tax Officer (Benami Prohibition)  
Unit-1, Room No-221, Second Floor  
C-Block, Civic Centre, Minto Road  
New Delhi-110 002

Received. back.  
all the items. Form  
S.No - 1 to - S.No - 8  
A. V. Subba Reddy  
6-2-2020

This communication issued manually without a DIN on account of reason given in para 3(c) of the CBDT circular 19/2019 dated 14.08.2019 and with the approval of the DIT (INV), Delhi vide notesheet आयकर अधिनियम 1961 की धारा 131 (1A) के अधीन निर्धारित को सम्मान गवाह entry dated 18.1.2020

आ.सू.सि.-25

I.T.N.S.-25

Summons to Assessee under section 131 (1A) of the Income-tax Act, 1961  
Witnesses

दिनांक / Dated 06.02.2020  
\* Camp office.

सेवा में

To, **Atluru Prasanna Lakshmi**  
**Flat No. 404 JP Towers**  
**Near RTC Bus Stand Kadapa, A.P**

Plot No. 404 JP  
Apartment near RTC  
Bus Stand Kadapa,  
AP - 516001

चूँकि आपके अपने मुकदमे /  
के मुकदमें में आयकर अधिनियम के अधीन की जानेवाली कारवाई के सम्बन्ध में आपकी उपस्थित अपेक्षित है इसलिए एतद  
द्वारा आपको सूचित किया जाता है, आप स्थान..... पर  
स्थित मेरे कार्यालय में ता. .... 20 ..... को .....  
..... बे पू/अ. में साक्ष्य में देने के लिए और/या स्वयं या किसी अधिकृत प्रतिनिधि द्वारा पीछे को और निर्दिष्ट  
खाता बहियों या अन्य प्रलेखों को पेश करने के लिए उपस्थित हो और जब तक मौजूद रहे जब तक वहाँ से जाने के लिए मेरी  
अनुमति प्राप्त न हो। उस समय लागू कानून के किसी उपबंध पर कोई विपरीत प्रभाव डाले बिना, यदि आप जान बूझकर  
उपस्थित नहीं होंगे और साक्ष्य न देंगे या प्रलेख पेश न करेंगे तो आप पर आयकर अधिनियम 1961 की धारा 272 (A) (1)  
(C) के अधीन प्रति गलती के लिए रु. 10,000/- जुर्माना किया जाएगा।

Where as your attendance is required in connection with the proceedings under the Income-tax Act in your case/in the case of **R.K. Infracorp Pvt. Ltd., R. Sriyanika Reddy, R. Madhavi Srinivas Reddy, R. Sridhar Reddy** You are hereby required personally to attend my office at **\* Camp office** on the **06.02.2020** day at **20.20** at **8:00 AM** O'clock A.M./P.M. there to give evidence and or to produce either personally or through an authorised representative the books of accounts or other documents specified overleaf, and not to depart untill you receive my permission to do so. If you omit to attend or to produce the books of account you are liable to pay by way of penalty a sum of Rs.....10,000/- for each such default or failure under section 272 (A) (1) (C) of the I.T. Act.



अतिरिक्त / उप / सहायक निदेशक (आयकर)  
Income Tax Officer (Benami Prohibition)  
अधिकृत अधिकारी, Second Floor  
Unit-1, Room No. 21, Second Floor  
C-Block, Civic Centre, Minto Road  
New Delhi-110 002

Additional / Joint / Deputy / Assistant Director of Income Tax  
Authorised Officer

ITO (INV.)

Personal Deposition

३०००००००

खाता-बही और प्रलेख जो प्रस्तुत किये जाने हैं।

Book of Account or Documents to be Produced.

Copy Recd  
A. PRASANN A.

6/2/20

communication issued manually without a DIN on account of  
on given in para 3(ii) of the ITO Circular 10/2019 dated 14.08.2019  
with the approval of the ITO (Inv.), Delhi vide notified entry dt. 18.01.2020

आयकर अधिनियम, 1961 की धारा 131(1क) के अधीन निर्धारिती/गवाह को सम्मन

(SUMMONS TO ASSESSES/WITNESSES U/S 131(1A) OF INCOME TAX ACT, 1961)

\*Camp office:

Plot No. 404, JP Apts,  
Near RTC Bus stand,  
Kadapa, AP- 510001

कार्यालय अपर आयकर निदेशक/उप-निदेशक (अन्वेषण), नई दिल्ली  
O/o the ADDL./Dy. Director of Income Tax (Inv.), New Delhi  
यूनिट.....कमरा संख्या.....

Unit.....Room No. \*Camp office

ई-2, ए. आर. ए. सेंटर, झण्डेवालान एक्सटेन्शन, नई दिल्ली।

E-2, ARA Centre, Jhandewalan Extn., New Delhi

दिनांक/Dated 06/02/2020

सेवा में/To

श्री/श्रीमती/कुमारी

Sh/Smt/Km

Athuru Venkata Suresha Reddy

Plot No. 404 JP Apts,

Near RTC Bus stand, Kadapa, A.P.-510001

चूंकि आपके/.....के मुकदमें में आयकर अधिनियम के अधीन की जाने वाली कार्यवाही के सम्बन्ध में आपकी उपस्थिति अपेक्षित है अतः आप मेरे कार्यालय में दिनांक.....को.....बजे पूर्वाह्न/अपराह्न साक्ष्य देने के लिए स्वयं या किसी प्राधिकृत प्रतिनिधि द्वारा निर्दिष्ट खाता बहियों या अन्य प्रलेखों को पेश करने के लिए उपस्थित हों और तब तक उपस्थित रहें, जब तक जाने के लिए मेरी अनुमति प्राप्त न हो। उस समय लागू कानून के किसी अनुबंध पर कोई विपरीत प्रभाव डाले बिना, यदि आप जानबूझ कर उपस्थित नहीं होंगे और साक्ष्य नहीं देंगे, बही-खाते या प्रलेख पेश नहीं करेंगे तो आप पर आयकर अधिनियम, 1961 की धारा 272क(1)(ग) के अधीन ऐसी प्रत्येक चूक या अनुपस्थिति के लिए 10,000/- (दस हजार रु.) का नकद जुर्माना किया जा सकता है।

Whereas your attendance is required in connection with the proceedings under the Income Tax Act in your case/the case of.....  
You are hereby required to attend my office on 06.02.2020 at 11:00 A.M./P.M., there to give evidence and/or to produce either personally or through an authorised representative the books of account or other documents specified below and not to depart until you receive my permission to do so. Without prejudice of the provisions of any other law for the time being in force, if you intentionally omit to so attend and give evidence or produce the books of account or documents, a penalty of Rs. 10,000/- (ten thousand only) may be imposed upon you under section 272A(1)(c) of the Income Tax Act, 1961 for each such default or failure.

COPY - Received -  
A. V. Subba Reddy  
6-2-2020



मोहर/Seal:

प्रस्तुत किए जाने वाले बही खाते या प्रलेख:-

Books of account or documents to be produced

Personal deposition.

अपर आयकर निदेशक (अन्वेषण), नई दिल्ली  
Addl. Director of Income Tax (Inv.), New Delhi.

उप-निदेशक (अन्वेषण), नई दिल्ली  
Dy. Director of Income Tax (Inv.), New Delhi.

(प्राधिकृत अधिकारी / Authorised Officer)

Income tax officer, BPU-1, Del