



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
OFFICE OF THE ASSISTANT DIRECTOR OF
INCOME TAX, INVESTIGATION
DDIT/ADIT(Inv.),Rohtak

To,
ANURADHA KILLADA
77/171/1A,GRAMSWARAJ SANGAM,
INDUSTRIAL ESTATE ROAD, KURNOOL,
Andhra Pradesh India 518003

PAN: EAIPK2339N	Assessment Year:	DIN & Notice No : ITBA/INV/S/131/2022-23/1049498202(1)	Dated: 07/02/2023
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Sir/Madam


Sub: SUMMONS TO ASSESSEE/ WITNESS UNDER SECTION 131(1A) OF THE INCOME TAX ACT, 1961.

Whereas your attendance is required in connection with the proceedings under the Income Tax Act, 1961 in your case.

You are hereby required to attend my office at **AAYAKAR BHAWAN, ROHTAK, HARYANA, on 14/02/2023 at 03:32 PM**, to give evidence and / or to produce either personally or through an authorized representative the books of account or other documents specified below and not to depart until you receive my permission to do so.

Without prejudice 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.

Books of Accounts or documents to be produced



DIPIN GOEL
DDIT/ADIT(Inv.), Rohtak
Dr. Dipin Goel, IAS
उप निदेशक आयकर (अन्वेषण) रोहतक
Dy. Director of Income Tax (Inv.) Rohtak

Note: If digitally signed, the date of digital signature may be taken as date of document.
AAYAKAR BHAWAN, OPP. MANSAROVER PARK, ROHTAK, Haryana, 124001
Email: ROHTAK.DDIT.INV@INCOMETAX.GOV.IN, Office Phone:01262250547

1. Please provide brief note on all business activities from A.Y.2016-17 to till date.
2. Please furnish complete details of firms/ company/ trust in which you are a proprietor/ partner/ director/ trustee since 01.04.2015 to till date.
3. Complete details of all the loans & Investments made by you during F.Y.2015-16.
4. Please furnish the computation of Income for the A.Y. 2015-16, 2016-17 & 2017-18.
5. Please provide details of all bank accounts (current as well as Saving) loan accounts/ credit facilities maintained by your company and its Directors from 01.04.2015 to 31.03.2016.
6. Kindly provide the details of entities from whom unsecured loans have been raised by your company since 01.04.2015. Also provide the PAN of such entities and the year in which the loan has been received.
7. Kindly provide the source of cash deposits in your all bank accounts with supporting documents during the F.Y.2015-16
8. Please provide Financial Statements (**Detailed Balance Sheet, Trading, Profit & Loss Account**) for the A.Y.2015-16 to A.Y. 2017-18.
9. Please provide list of entities/ persons (PAN Number) from whom the sale/purchase made by you during the F.Y.2015-16 along with detailed ledger Account (**PDF Format**) of the same.
10. Please furnish the details along with purpose of the transactions made with the M/s Ram Swaroop Dass Banwari Lal, #Nav Durg Oil Mills, Mandi Adampur (PAN:CWNPS8310Q) & M/s J.S. Enterprises (PAN: BYTPS4873D). Also provide copies of supporting relevant documents to establish the genuineness of the transactions along with the details of persons / Broker i.e. Name, PAN, Addresses & Mobile Number who facilitated you to transact with this entity.
11. Please provide the details of immovable/ movable properties held/purchased/ sold/ agreements made by you and your family members since 01.04.2015 to till date in the following format.

(Also provide the copy of purchase/ sale/ agreement deed)

Sr. No.	Description of immovable/ movable properties	Date of sale/purchase of immovable/ movable properties/ agreements	Source of Investment	Cost of acquisition or construction.
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 DIPIN GOEL
 DDI/ADIT (Inv.) Rohtak
 जे. दीपिन गोयल, रोहतक
 Dr. Dipin Goel, IRS
 जे.प. निदेशक आयकर (अन्वेष) रोहतक
 Dy. Director of Income Tax (Inv.) Rohtak