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

\+ W.P.(C) 11907/2016 AND CM APPL. 46973-46974/2016 & 10552/2017

MON MOHAN KOHLI ..... Petitioner
Through Mr. Sanjeev Mahajan, Adv.

versus

COMMISSIONER OF INCOME & ANR. ..... Respondents
Through Mr. Ashish Jain, Sr. Standing Counsel
Dr. Rakesh Gupta, Local Commissioner with Mr. Rohit Gupta, Ms. Aarti Saini and Mr. Archit Relan, Advs.
Mr. Ankur Mahindru and Mr. Shresth Choudhary, Advs. for the applicants.

CORAM:
HON'BLE MR. JUSTICE S. RAVINDRA BHAT
HON'BLE MR. JUSTICE A. K. CHAWLA

O R D E R

% 07.05.2018

It is stated by Dr. Rakesh Gupta, Local Commissioner that the reports have been prepared but the tax liability of about ₹6,76,00,000/- cannot be paid. It is submitted that the concerned banks are reluctant to release the amount and furthermore since the e-filing of the returns is not possible, separate orders are to be made.

Learned Standing Counsel for the Revenue shall report to the Court on the next date of hearing with respect to the acceptance of the returns having regard to the peculiar circumstances of the case. It is

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stated that the mutual funds and the other related accounts are with the Standard Chartered Bank.

List on 18th May, 2018.

In the meanwhile, learned Court Observer shall file a statement in the Court as to the steps taken pursuant to para 5 of the order dated 11.10.2017, which is as under :

> *"The Court further directs that the learned Court Observer appointed by this Court on 26th September 2017 will write to the entities with which mutual funds investments have been made in the name of Mr. Mon Mohan Kohli and to the Banks with which he has accounts to furnish the updated statements of accounts and provide copies thereof to the LC for the purpose of preparing and filing the income tax returns for the aforementioned AYs. It is further directed that the representatives of the Petitioner Mr. Mon Mohan Kohli will also provide the LC whatever accounts statements that have been delivered at 15, Amrita Shergil Marg, New Delhi."*

Order *dasti.*

S. RAVINDRA BHAT, J

A. K. CHAWLA, J

MAY 07, 2018
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