



GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT



To,

NOELLA SHEILA RODRIGUES 1ST FLOOR VILLA DIANA,GOKHALE ROAD NORTH DADAR MUMBAI 400028,Maharashtra

PAN: Assessment Year: Date: ITBA/AST/F/142(1)/2023-24/1055669120(1)

आयकर अधिनियम, 1961 की धारा 142 की उप-धारा (1) केतहत सूचना Notice under sub-section (1) of Section 142 of the Income Tax Act, 1961

महोदय/महोदया/मैसर्स Sir/ Madam/ M/s,

निर्धारण वर्ष 2016-17 के लिए निर्धारण के संबंध में, आपको निम्न करने की आवश्यकता है: In connection with the assessment for the assessment year 2016-17, you are required to:

- क) 18/09/2023 11:00 AM को या उससे पहले अनुलग्नक के अनुसार मांगे गए खातों और दस्तावेजों को प्रस्तुत करें, अथवा प्रस्तत कराएं। या
- a) Produce, or cause to be produced, the accounts and documents called for as per annexure on or before 18/09/2023 11:00 AM or
- ख) अनुलग्नक के अनुसार और उसमें निर्दिष्ट बिंदुओं या मामलों पर मांगी गई जानकारी जो कि आयकर अधिनियम, 1961 की धारा 144 ख के अनुसार निर्धारित तरीके से प्रमाणित हो 18/09/2023 11:00 AM को या उससे पहले प्रस्तुत करें।
- b) Furnish the information called for as per annexure and on the points or matters specified therein and authenticated in the prescribed manner as per section 144B of the Income-tax Act,1961 on or before 18/09/2023 11:00 AM.
- ग) उपरोक्त साक्ष्य/सूचना आयकर विभाग की 'ई-फाइलिंग' वेबसाइट (<u>www.incometax.gov.in</u>) में आपके खाते के माध्यम से 'ई-प्रोसीडिंग्स' सुविधा में इलेक्ट्रॉनिक रूप से प्रस्तुत की जानी है। ई-फाइलिंग वेबसाइट (<u>www.incometax.gov.in</u>) पर 'ई-प्रोसीडिंग्स'/ 'पहचान विहीन निर्धारण' पर संक्षिप्त नोट उपलब्ध हैं।
- c) The above-mentioned evidence/information is to be furnished electronically in 'e-Proceedings' facility through your account in 'e-Filing' website of Income Tax Department (www.incometax.gov.in). Brief note

on 'e-Proceedings'/'Faceless Assessment' are available on the e-Filing website (www.incometax.gov.in).

Yours faithfully,

Assessment Unit/Verification Unit/Technical Unit/Review Unit

Income Tax Department

NOTE: To know the originator Unit of this Communication, kindly see the Digital Signature.



अनुलग्नक ANNEXURE

- 1. आयकर अधिनियम, 1961 की धारा 142(1) के तहत निम्नलिखित खाते या दस्तावेज या जानकारी मांगी गई है:
- 1. The following accounts or documents or information is/are sought under section 142(1) of the Income-tax Act, 1961:
 - 1. Furnish a brief note on source of income during the year under assessment.
 - 2. It is noted from the records that you have not filed ITR for A.Y 2016-17 in response to the Notice u/s 148 issued on 26.03.2023 which has resulted in non-compliance of the notice u/s 148. You were required to make compliance within 30 days of receipt of notice. You are required to explain the reason of non-compliance of the notice dated 26.03.2023.
 - 3. Provide computation of income for A.Y 2016-17.
 - 4. Provide details of all movable, immovable assets and investments as on 31.03.2015 and as on 31.03.2016.
 - 5. Furnish the copies of statement of all bank accounts maintained during the period along with narration of debit and credit entries for the period of FY 2015-16.
 - 6. Furnish copy of deed in respect of immovable property purchased for consideration of Rs. 70,91,100/- on 24.04.2015 alongwith sources of funds with relevant documents.
 - 7. Details of sale of equity shares (settled otherwise than by the actual delivery) in a recognized stock exchange during the F.Y 2015-16 with copy of statement, ledger in the books of broker and statement of profit and loss of the same.
 - 8. Details of sale of equity shares (settled by the actual delivery) in a recognized stock exchange during the F.Y 2015-16 with copy of statement, ledger in the books of broker and statement of profit and loss of the same.
 - 9. Explain the sources of funds for investment in equity shares during the F.Y 2015-16.
 - 10. Furnish financial statements/statement of affairs including schedules pertaining to A.Y. 2016-17 and A.Y 2015-16.

Assessment Unit/Verification Unit/Technical Unit/Review Unit Income Tax Department

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