

Ct. Cases 2907/2023  
INCOME TAX OFFICE Vs. M/S UNITECH LIMITED  
02.05.2025

Present : Sh. Manmeet Singh Arora, Ld. SPP for the complainant  
through VC.  
Accused No.1 has not been summoned.  
Accused No.2 in person.  
Accused No.3 absent.  
Sh. Praveer Singh Ld. counsel for accused No.2.

It is submitted by learned SPP that he has address details of accused No.3, however, he will be able to file the same by tomorrow.

The perusal of record shows that complainant was directed to file fresh and correct address of accused No.3 / affidavit regarding last known address of accused No.3 including e-mail on its affidavit within 15 days from last date of hearing. No reasons have been mentioned for not filing the same within 15 days from the last date of hearing. Surprisingly, the same is not being filed even today.

Incumbent AO is directed to appear in person to explain why direction of court 15.04.2025 has not yet been complied till date.

Complainant is directed to file the affidavit as wished by learned SPP by tomorrow.

Let accused No.3 be served afresh through SHO PS Subzi Mandi for the next date. If the summons remain unserved for any reason whatsoever, then the same be served by way of affixation. Complainant is directed to collect dasti copy of additional summons for service upon accused No.3 and to file report on the next date. Let accused No.3 be also served through e-mail as well as per rules for the next date.

Considering the nature of offence, accused No.2 is admitted to bail upon furnishing his personal bond in the sum of Rs.1,00,000/- with a surety in like amount. Personal bond furnished, same is accepted till the next date of hearing. Accused undertake to produce surety on the next date of hearing . Accused No.2 is directed to appear in person on the next date.

Be put up on **05.08.2025**.

(Mayank Mittal)  
ACJM(Special Acts) : Central District:  
THC: Delhi: 02.05.2025