# GOVERNMENT OF INDIA MINISTRY OF FINANCE

#### CENTRAL BOARD OF DIRECT TAXES

Office of the Income-tax Officer, Ward-17(4), Mumbai "Pratyaksh Kar Bhavan", Bandra-Kurla Complex

DIN: NA/17-4/2025/ITO Notice No.: ITO/17(4)/143(2)/2021-22/00745 Date of Issue: 15-DEC-2025 Speed-Post Ref.: SP-MUM-256871

To.

Mr. CHETAN SHARMA (PAN: **APQPS1234F**) Flat No. 702, Sea View Residency, Carter Road, Bandra (West), Mumbai 400 050

## Sub: Notice under section 143(2) of the Income-tax Act, 1961 for Assessment Year 2021-22

- 1. **WHEREAS** you have furnished a return of income for the Assessment Year 2021-22 on **14-AUG-2021** declaring total income of 18,42,670/-.
- AND WHEREAS I, the undersigned, consider it necessary & expedient to ensure that—

"your income has not escaped assessment, deductions have not been over-stated and loss, if any, has not been under-reported".

#### 3. YOU ARE THEREBY required to —

- (i) personally attend my office on 02-JAN-2026 at 10:00
  A.M. and produce books of account, bank statements, property papers, gold valuation reports for FY 2015-16 to FY 2020-21, together with proofs of agricultural income shown in earlier years;
- (ii) furnish details of all foreign remittances received during FY 2021-22 and FY 2022-23;
- (iii) explain the source of cash deposits amounting to 47,35,900 (as per AIR data) made during period APR-2016 to MAR-2017.
- 4. In case of failure to comply with this notice you may be liable to penalty of 10,000/- for each default u/s 271(1)(b) and prosecution u/s 276CC.
- 5. This notice is issued after prior approval of the Principal Commissioner of Income-tax-37, Mumbai vide File No. PCIT-37/Approve/2025-26/143(2)/88 dated **31-DEC-2025**.

### 6. Please note:

- a. A prior notice u/s 142(1) dated 05-JUL-2025 has already been served; non-compliance thereto is recorded.
- b. Digital signature not required, this is a system-generated notice.
- c. Faceless Assessment does not apply in your case.
- d. You are requested to file all submissions **physically** at the above address *only in hard-copy*.

## Issued by

(Sd/-)

## Mr. R. K. Verma

Inspector of Income-tax, Ward-17(4)

Copy to: Addl. CIT-Range-17, Mumbai (for information)