

Present: None.

It is observed that in the present case, complainant has alleged that he gave ₹ 12.50 lakhs to accused in cash.

The Hon'ble Apex Court in case titled '**RBANMS Educational Institution v. B.Gunashekar (Civil Appeal No. 5200 of 2025) decided on April 16, 2025; 2025 Live Law (SC) 429**, held in para no.18.1 of this judgment "Whenever, a suit is filed with a claim that **Rs. 2,00,000/-** and above is paid by cash towards any transaction, the courts must intimate the same to the jurisdictional Income Tax Department to verify the transaction and the violation of Section 269ST of the Income Tax Act, if any.

Accordingly, copy of judgment and this order be sent to Addl. DIT (Inv.), Faridabad, 1st Floor, Aayakar Bhawan, New CGO Complex, NH-IV, NIT, Faridabad for necessary information and compliance.

Date of Order:

29.07.2026

S.K. Steno

Vivek Kumar

Judicial Magistrate Ist Class,

Hodal/UID No.HR0471