$~21

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

\+ W.P.(C) 6564/2025

GURMIT SINGH .....Petitioner

Through: Mr Arvind Kumar, Advocate.

versus

DEPUTY DIRECTOR OF INCOME TAX AND ANR .....Respondents

Through: Mr Gaurav Gupta, SSC.

CORAM:
HON'BLE MR. JUSTICE VIBHU BAKHRU
HON'BLE MR. JUSTICE TEJAS KARIA

O R D E R

% **16.05.2025**

CM APPL. 29770/2025

1. Exemption allowed, subject to all just exceptions.

2. The application is disposed of.

W.P.(C) 6564/2025

3. The petitioner has filed the present petition, *inter alia*, praying as under:

> "A Writ of Mandamus under Article 226 of the Constitution of India directing the Respondents to provide copies of all correspondences made with & the replies received from the Cayman Tax Authority under the Exchange of Information, in case of the Petitioner."

4. The learned counsel appearing for the petitioner submits that an assessment has been completed under the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015 [**Act**] and a penalty order dated 27.03.2025 has also been passed under Section 41 of the

said Act. The learned counsel appearing for the petitioner contends that despite request the correspondence and the documents exchanged and received from Cayman Tax Authorities pertaining to the petitioner's case was not shared with the petitioner. He accordingly prays that a direction may be issued to provide the same.

5. Issue notice. Mr Gupta, the learned counsel appearing for the Revenue accepts notice and seeks time to file an affidavit in this regard. Let the same be filed within a period of three weeks from date. The rejoinder, if any, be filed before the next date of hearing.

6. List on 26.11.2025.

VIBHU BAKHRU, J

TEJAS KARIA, J

MAY 16, 2025/tr

Click here to check corrigendum, if any