

BEFORE THE ADDITIONAL MASTER-III
HIGH COURT, MADRAS.
IN THE PRESENCE OF INTERPRETER (URDU)

(T) OP (TM)/ 388/2023
and WP 27500/ 2021
and WMP No. 29025 of 2021

Date: 23.10.2024
Time: 11.00 A.M.

Name : Mr.Syed Kauser Ahmed (RW1)

Continuation of Cross Examination by Ms. Mullaipoovizhi for Mr.Somnath De, Learned counsel for the Petitioner.

Solemnly Affirmed:

Q12: Have you filed any original invoices in the document?

A: No.

Q13: (Ex.R9 is shown to the witness). I put it to you that Ex.R9 series are the Invoices which you have filed as a document are fabricated.

A: I deny. Witness adds: It is true invoices and not fabricated.

Q14: I put it to you that if it is true invoice then why are the goods and product name which you have sold out are not mentioned therein.

A: During that period we used to sell 5 or 6 bottles and that is why we did not mentioned the goods and product names in the invoices and mostly we sold to our customers who are our relatives and not the people from the market.

Q15: Have you paid any value added taxes, if so why it is not mentioned in the invoices?

A: I am not having the record of value added tax.

Q16: (Ex.R9 is shown to the witness). The GST number which you have mentioned in the invoices in Ex.R9 in Pg.No.284 the GST number is mentioned as 36AAEFK3140M1Z but, in tax invoice in Pg.No.273 GST number is mentioned as 29AQEP11669A1Z0. Which GST number is correct?

A: I am just managing the business for the past 10 to 12 years. My children are looking after GST.

Q17: In 2002 when you started the business have you filed any advertisement for the business?

A: No.

Q18: (Ex.R2 is shown to the witness). I put it to you that the Partnership Deed dated 22.06.2010 which is marked as Ex.R2 in Pg.No.6 the TM number is mentioned as TM1146064 is wrong.

A: I deny. It is not wrong.

Q19: Have you filed any tax invoice?

A: Yes, I have filed.

Q20: (Ex.R9 is shown to the witness). If you have filed the proper tax invoice in Ex.R9 Pg.No.267, then why the authorised signature is not mentioned?

A: I do not know why the signature is not there. Witness adds: I am not educated, only my children are educated and we are doing the business as it is.

Q21: Have you filed any invoices for the sales transaction for the goods which you have sold?

A: No.

Q22: Have you filed any transaction of bank statements which is pursuing to your invoices?

A: No. Witness adds: We used to do business in a small scale in the name of ZINTA TEL.

Q23: (Invoices in Ex.R9 is shown to the witness). In some of your invoices the signatures and address details are missing. Can you tell the reason?

A: We used to do business to our relatives and not to the people in the local market. We used to sell 5 or 6 bottles to most of the relatives whoever comes and that is the reason address and signatures are not mentioned in the invoices.

Time : 11.40 A.M.

Taken down in open Court, read over and explained to the witness and the same is admitted by the witness in the presence of the interpreter (Urdu) to be correct and signed before me.

ADDITIONAL MASTER-III