

ORDER SHEET

IA No. GA/1/2022

In

CS/41/2022

IN THE HIGH COURT AT CALCUTTA

Ordinary Original Civil Jurisdiction

ORIGINAL SIDE

[Commercial Division]

KLG TRADEFIN PVT LTD

-VS-

ASHOKA HAWAI AND SHOES PVT LTD

BEFORE:

The Hon'ble JUSTICE ARINDAM MUKHERJEE

Date: September 5, 2022.

Appearance:

Mr. Sourik Ghosh, Adv.

Mr. Karuna Bose, Adv.

Mr. Suresh Sahni, Adv.

...for the plaintiff

Mr. Anirban Ray, Adv.

Mr. V. V. V. Sastry, Adv.

Mr. Debjyoti Saha, Adv.

...for the respondent

The Court : By an order dated 4th May, 2022, the Member (Investigation), Central Board of Direct Taxes was directed to cause an investigation into the monetary details which form the subject matter of the suit. The plaintiff preferred an appeal against the said order dated 4th May, 2022. The appeal was registered as APOT/93/2022. The appeal, I am told, has now been dismissed by an order dated 15th July, 2022.

In view of such dismissal of the appeal, now the direction given under the order dated 4th May, 2022 is required to be carried out.

No report by the Member (Investigation), Central Board of Direct Taxes has been submitted to this Court as yet. However, I am told the investigating officer has already heard the plaintiff and the defendant and is likely to file the report at any time.

Under the aforesaid facts and circumstances, the matter is adjourned till 12th September, 2022.

The report may be filed with the Registrar, Original Side of this Court on or before the next date.

The department shall ensure that the report, if any, filed in the meantime, shall be placed before this Court on the returnable date.

(ARINDAM MUKHERJEE, J.)