

“AO addressed a letter to Custodian forwarding a sum of Rs.476.64 Crores on behalf of Smt Jyoti H. Mehta being the refund paid in compliance with order of Hon’ble ITAT dated 14.01.2019 against her claim of Rs.623.97 Crores.”



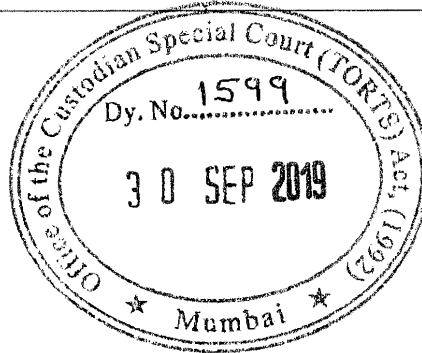
Office of the
DEPUTY COMMISSIONER OF INCOME TAX
CENTRAL CIRCLE - 4(1),

Room No.1918, 19th Floor, Air India Building, Nariman Point, Madam Cama Road,
Mumbai – 400 021, PH : 2204 6919

No.: DCIT.CC-4(1)/Jyoti Mehta/2019-20

Date : 27/09/2019

To
The office of the Custodian,
The Special Court (TORT's) Act, 1992,
Banking Division, DoFs, MoF,
Nariman Bhavan, 10th floor,
Nariman Point, Mumbai-400 021
MUMBAI



Sub: Issue of refund in the case of Smt. Jyoti H. Mehta, for the
A.Y. 1992-93-- reg.

Kindly refer to the above and find enclosed herewith the following refund cheque as per the directions issued by the Special Court:

Name of the Assessee	A.Y.	Advice No.	Date of Issue	Amount
Smt. Jyoti H. Mehta	1992-93	572630	27.09.2019	476,63,52,276/-

Please acknowledge the receipt of the above.

(JITENDRA YADAV)

Deputy Commissioner of Income-tax
Central Circle – 4(1), Mumbai

Encl: As above

Copy to:

1. The Pr. Commissioner of Income Tax, Central-2, Mumbai, for kind information.
2. The Addl. CIT, Central Range-4, Mumbai, for kind information.

Deputy Commissioner of Income-tax
Central Circle – 4(1), Mumbai.

आयकर प्रतिपाद्य आदेश
INCOME TAX REFUND ORDER
 (Rs. 25000 या अधिक के प्रतिपाद्य के लिए)
 (REFUND OF Rs. 25000/- & above)

(बैंक द्वारा दो, मे. अ. को भेजी जाना है)
 (TO BE SENT BY BANK TO A/C No.)

भारत सरकार
 GOVERNMENT OF INDIA
 DIRECTOR GENERAL INCOME TAX OFFICE
DCIT, CENTRAL CIRCLE -
4(1), MUMBAI

फिरोज कर से विभिन्न आय पर कर
TAXES ON INCOME OTHER
THAN CORPORATION TAX

दिनांक **27/09/2019**
 DATE
 स्थान **Mumbai**
 PLACE

पं. सं. अ. **ABNPM8233B** बैंक खाता की संख्या
 P. A. N. BANK A/C No. of ASSESSEE

फि. सं. **1992-93**
 A.Y.

प्राप्त **Custodian A/c - Smt. Jyoti H. Mehta**
 रु. **Four hundred seventy six Crore Sixty three lakhs**
Fifty two thousand Two hundred Seventy Six only.

रु. **476,635,276.00**
 Rs.

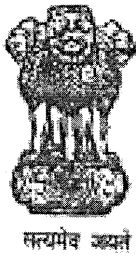
भारतीय स्टेट बैंक, मुख्य शाखा, मुंबई
 S. B. I., MAIN BR., MUMBAI
 ITC/A10

प्रतिपाद्य के कारण से दी गयी ON ACCOUNT OF REFUND DUE
4766352276/- से अधिक नहीं
 NOT ABOVE Rs.

⑈ 57 26 30 ⑈ 40000 20 10 ⑈

Jitendra Yadav
JITENDRA YADAV, IAS
 उपायुक्त आयकर अधिकारी, मुख्य शाखा-4(1)
 Deputy Commissioner of Income Tax
 Central Circle - 4(1), Mumbai.

भारतीय स्टेट बैंक, मुंबई शाखा, मुख्य शाखा, मुंबई
 (आपको कानून की शक्ति है 3 या 3 से अधिक दिनों के लिए)
 (PAYABLE WITHIN 3 DAYS OF DATE OF ISSUANCE)



Office of the Custodian
The Special Court (TORTS) Act, 1992
Department of Financial Services,
Ministry of Finance, Government of India,
10th Floor, Nariman Bhawan, 227, Vinay K. Shah Marg,
Nariman Point, Mumbai 400 021.
Phones: 22022251, 22856780, 22833007 Fax: 022-22810357
E-mail: custodian.mumbai@yahoo.com

No. 1502/ CUS/BOM/Report of Distribution/HMG/2195-XII-B-6-4/DBJ
September 30, 2019

To,
The Asstt. General Manager
State Bank of India,
24/25, Dalal Street Branch,
Fort, Mumbai – 400023.

Sub.: Refund Order in the case of Jyoti Mehta for the A. Y.
1992-93 received from Income Tax Department.

Sir,

Kindly find enclosed following refund order Cheque No. 572630 received from Deputy Commissioner of Income Tax, Central Circle -4(1), Mumbai vide his letter no. DCIT-CC- 4(1)/Jyoti Mehta/ 2019-20 dated 27.09.2019.

Refund Order No	Date	Amount (in Rs)	Name of Notified Party	A/c No of the Notified Party
572630	27.09.2019	476,63,52,276/- (Four Hundred Seventy Six Crore Sixty Three Lakh Fifty Two Thousand Two Hundred Seventy Six only)	Smt. Jyoti H. Mehta	54025433231

The proceeds of the aforesaid refund order/Cheque may kindly be credited to the attached Account of the notified party above against the aforesaid A/c number and the Credit advice sent to this office.

Yours faithfully,

(M. Valsan Kumar)
Officer on Special Duty

Encl.: As above.

Copy To:

1. Smt. Jyoti H. Mehta 32, Madhuli Dr. Annie Beasant Road, Worli, Mumbai-400018	2. The Custodian, The Special Court (TORTS) Act, 1992, New Delhi with a copy of refund order.
3. Shri. Jitendra Yadav, Deputy Commissioner of Income Tax, CC-4(1), Central Range-4, Room No. 1918, 19 th Floor, Air India Building, Nariman Point Mumbai -400 021	4. Bank File –Shri. Kalekar Asstt./ Advisor.