



WEB COPY

CMA NO. 3499 of 2024



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 20-01-2025

CORAM

THE HONOURABLE DR JUSTICE ANITA SUMANTH

AND

THE HONOURABLE MR.JUSTICE G.ARUL MURUGAN

CMA NO. 3499 of 2024

AND

CMP NO. 28992 OF 2024,CMP NO. 29926 OF 2024,CMA NO. 62 OF 2025,CMA NO. 70 OF 2025,CMP NO. 30015 OF 2024,CMP NO. 385 OF 2025,CMP NO. 28993 OF 2024,CMP NO. 29011 OF 2024,CMP NO. 29019 OF 2024,CMP NO. 29925 OF 2024,CMP NO. 30014 OF 2024,CMP NO. 432 OF 2025,CMA NO. 3448 OF 2024,CMA NO. 3449 OF 2024,CMA NO. 3451 OF 2024,CMA NO. 3454 OF 2024,CMA NO. 3457 OF 2024,CMA NO. 3458 OF 2024,CMA NO. 3459 OF 2024,CMA NO. 3461 OF 2024,CMA NO. 3470 OF 2024,CMA NO. 3530 OF 2024,CMA NO. 3534 OF 2024,CMA NO. 3548 OF 2024,CMP NO. 28919 OF 2024,CMP NO. 28932 OF 2024,CMP NO. 28953 OF 2024,CMP NO. 28987 OF 2024,CMP NO. 29103 OF 2024,CMP NO. 29800 OF 2024,CMP NO. 29919 OF 2024,CMP NO. 29921 OF 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

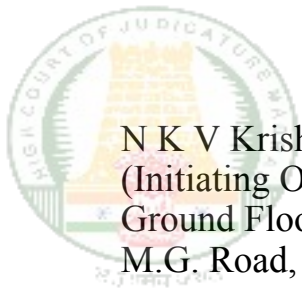
Vs

Shri N.K.V.Krishna
R/o.No.11 Shyamala Gardens, Akkarani, ECR, Chennai.

Respondent(s)

CMP NO. 28992 of 2024

Deputy Commissioner Of Income Tax
(Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 034.



WEB COPY

Appe



Vs

N K V Krishna
(Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 034.

Respondent(s)

CMP NO. 29926 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Preetha Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai-600 034

Respondent(s)

CMA NO. 62 of 2025

Deputy Commissioner Of Income Tax,
(Benami Prohibition Unit), Room No.02, Ground Floor, Income
Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 600034.

Appellant(s)

Vs

Shri Saravana Kumar Subramanian
(Benami Prohibition Unit), Room No.02, Ground Floor, Income
Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 600034.

Respondent(s)

CMA NO. 70 of 2025

Deputy Commissioner of Income Tax

Appellant(s)

Vs

AVanish Plantations Pvt. Ltd.,

Respondent(s)

CMP NO. 30015 of 2024

Deputy Commissioner Of Income Tax, I.O.
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing
Building, 108, M.G. Road, Nungambakkam,



Chennai - 034.

Appe



Vs

M/s Avanish Plantations Pvt Ltd
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing
Building, 108, M.G. Road, Nungambakkam,
Chennai - 034.

Respondent(s)

CMP NO. 385 of 2025

Deputy Commissioner Of Income Tax,
(Benami Prohibition Unit), Room No.02, Ground Floor, Income
Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 600034.

Appellant(s)

Vs

Shri Saravana Kumar Subramanian
(Benami Prohibition Unit), Room No.02, Ground Floor, Income
Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 600034.

Respondent(s)

CMP NO. 28993 of 2024

Deputy Commissioner of Income Tax
(The Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Paramjeet Orchardes Pvt. Ltd.,
(The Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Respondent(s)

CMP NO. 29011 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition
Unit), Room No.02, Ground Floor, Income Tax
Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Avanish Plantations Pvt Ltd
(The Initiating Officer), (Benami prohibition
Unit), Room No.02, Ground Floor, Income Tax



Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034



Respondent(s)

CMP NO. 29019 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition
Unit), Room No.02, Ground Floor, Income Tax
Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

Appellant(s)

Vs

N.K.V. Krishna
(The Initiating Officer), (Benami prohibition
Unit), Room No.02, Ground Floor, Income Tax
Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

Respondent(s)

CMP NO. 29925 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Preetha Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Respondent(s)

CMP NO. 30014 of 2024

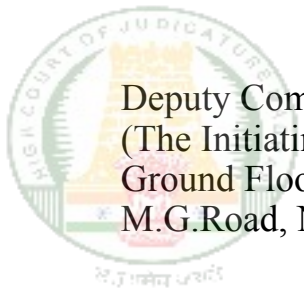
Deputy Commissioner Of Income Tax, I.O.
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing
Building, 108, M.G. Road, Nungambakkam,
Chennai - 034.

Appellant(s)

Vs

M/s Avanish Plantations Pvt Ltd
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing
Building, 108, M.G. Road, Nungambakkam,
Chennai - 034.

Respondent(s)



CMP NO. 432 of 2025



Deputy Commissioner of Income Tax
(The Initiating Officer) (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Avanish Plantations Pvt. Ltd.,
(The Initiating Officer) (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Respondent(s)

CMA NO. 3448 of 2024

Deputy Commissioner Of Income Tax,

Appellant(s)

Vs

N.K.V.Krishna

Respondent(s)

CMA NO. 3449 of 2024

Deputy Commissioner Of Income Tax,
(The Initiating Officer) (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 600034.

Appellant(s)

Vs

N.K.V.Krishna
(The Initiating Officer) (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 600034.

Respondent(s)

CMA NO. 3451 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer) (Benami Prohibition Unit) room No.2,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai 34.

Appellant(s)

Vs

Preetha Krishna
(The Initiating Officer) (Benami Prohibition Unit) room No.2,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai 34.

Respondent(s)



CMA NO. 3454 of 2024

Deputy Commissioner Of Income Tax
(Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 034.



Appellant(s)

Vs

Preetha Krishna

(Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 034.

Respondent(s)

CMA NO. 3457 of 2024

Deputy Commissioner of Income Tax
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Paramjeet Orchardes Pvt. Ltd.,
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Respondent(s)

CMA NO. 3458 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 034.

Appellant(s)

Vs

N K V Krishna

(The Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 034.

Respondent(s)

CMA NO. 3459 of 2024

Deputy Commissioner Of Income Tax

Appellant(s)

Vs

Avanish Plantations Pvt Ltd

Respondent(s)



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CMA NO. 3461 of 2024

Deputy Commissioner Of Income Tax

N.K.V. Krishna

Vs



Appellant(s)

Respondent(s)

CMA NO. 3470 of 2024

Deputy Commissioner Of Income Tax, I.O.
(Benami Prohibition Unit), Room No.02, Ground Floor, Income
Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 034.

Appellant(s)

Vs

Shri N.K.V. Krishna
(Benami Prohibition Unit), Room No.02, Ground Floor, Income
Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 034.

Respondent(s)

CMA NO. 3530 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Preetha Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Respondent(s)

CMA NO. 3534 of 2024

Deputy Commissioner Of Income Tax

Appellant(s)

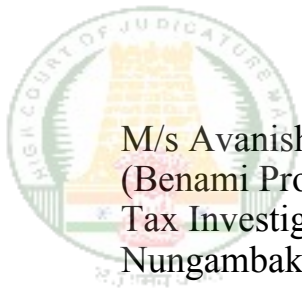
Vs

Preetha Krishna

Respondent(s)

CMA NO. 3548 of 2024

Deputy Commissioner Of Income Tax, I.O.
(Benami Prohibition Unit), Room No.02, Ground Floor, Income
Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 034.



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Appe



Vs

M/s Avanish Plantations Pvt Ltd
(Benami Prohibition Unit), Room No.02, Ground Floor, Income
Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 034.

Respondent(s)

CMP NO. 28919 of 2024

Deputy Commissioner Of Income Tax,
(The Initiating Officer) (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 600034.

Appellant(s)

Vs

N.K.V.Krishna
(The Initiating Officer) (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 600034.

Respondent(s)

CMP NO. 28932 of 2024

Deputy Commissioner Of Income Tax,
(The Initiating Officer) (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 600034.

Appellant(s)

Vs

N.K.V.Krishna
(The Initiating Officer) (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 600034.

Respondent(s)

CMP NO. 28953 of 2024

Deputy Commissioner Of Income Tax
108 NH Road, Nungambakkam, Chennai

Appellant(s)

Vs

Preetha Krishna
108 NH Road, Nungambakkam, Chennai

Respondent(s)

CMP NO. 28987 of 2024

Deputy Commissioner Of Income Tax
(Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,



M.G. Road, Nungambakkam, Chennai - 034.

Appe



Vs

Preetha Krishna
(Initiating Officer), (Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam, Chennai - 034.

Respondent(s)

CMP NO. 29103 of 2024

Deputy Commissioner Of Income Tax, I.O.
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam,
Chennai - 034.

Appellant(s)

Vs

Shri N.K.V. Krishna
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G. Road, Nungambakkam,
Chennai - 034.

Respondent(s)

CMP NO. 29800 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Shri N.K.V.Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Respondent(s)

CMP NO. 29919 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Preetha Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,



M.G.Road, Nungambakkam, Chennai-600 034



Respondent(s)

CMP NO. 29921 of 2024

Deputy Commissioner Of Income Tax
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Appellant(s)

Vs

Preetha Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108,
M.G.Road, Nungambakkam, Chennai-600 034

Respondent(s)

For Appellant(s):

M/S.M.SHEELA, SPECIAL PUBLIC PROSECUTOR FOR THE
APPELLANT IN ALL CMA's.

For Respondent(s):

CHENNAI

COMMON JUDGMENT

(Judgment of the Court was delivered by the Hon'ble Anita Sumanth J.)

In light of the judgment of the Supreme Court in the case of *Union of India & Another*

V. M/s.Ganpati Dealcom Pvt. Ltd. (Review Petition (Civil) No.359 of 2023 in Civil

Appeal No.5783 of 2022 dated 18.10.2024), Mrs.M.Sheela, learned counsel appearing

for the appellant would submit that the Income Tax Department does not wish to pursue

these appeals and seeks withdrawal of the same. She makes an endorsement to that

effect.

2. Recording the same, these Civil Miscellaneous Appeals and the connected

Miscellaneous Petitions are dismissed as withdrawn.



(ANITA SUMANTH J.) (G.ARUL MURUGAN J.)
20-01-2025

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sl

CMA NO. 3499 of 2024

To

1. Shri N.K.V.Krishna

R/o.No.11 Shyamala Gardens, Akkarani, ECR, Chennai.

CMP NO. 28992 of 2024

1. N K V Krishna

(Initiating Officer), (Benami Prohibition Unit), Room No.02, Ground Floor, Income Tax Investigation Wing Building, 108, M.G. Road, Nungambakkam, Chennai - 034.

CMP NO. 29926 of 2024

1. Preetha Krishna

(The Initiating Officer), (Benami prohibition Unit), Room No.02, Ground Floor, Income Tax Investigation Wing Building, 108, M.G.Road, Nungambakkam, Chennai-600 034

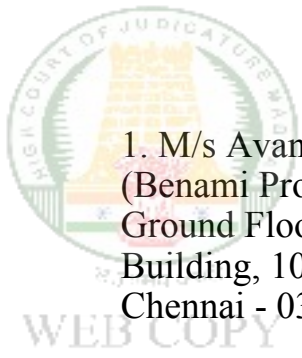
CMA NO. 62 of 2025

1. Shri Saravana Kumar Subramanian

(Benami Prohibition Unit), Room No.02, Ground Floor, Income Tax Investigation Wing Building, 108, M.G. Road, Nungambakkam, Chennai - 600034.

CMA NO. 70 of 2025

1. A Vanish Plantations Pvt. Ltd.,



CMP NO. 30015 of 2024



1. M/s Avanish Plantations Pvt Ltd
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing
Building, 108, M.G. Road, Nungambakkam,
Chennai - 034.

CMP NO. 385 of 2025

1. Shri Saravana Kumar Subramanian
(Benami Prohibition Unit), Room No.02, Ground Floor, Income Tax
Investigation Wing Building, 108, M.G. Road, Nungambakkam, Chennai
- 600034.

CMP NO. 28993 of 2024

1. Paramjeet Orchardes Pvt. Ltd.,
(The Initiating Officer), (Benami Prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

CMP NO. 29011 of 2024

1. Avanish Plantations Pvt Ltd
(The Initiating Officer), (Benami prohibition
Unit), Room No.02, Ground Floor, Income Tax
Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

CMP NO. 29019 of 2024

1. N.K.V. Krishna
(The Initiating Officer), (Benami prohibition
Unit), Room No.02, Ground Floor, Income Tax
Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

CMP NO. 29925 of 2024

1. Preetha Krishna



(The Initiating Officer), (Benami prohibition Unit), Room No.02, Ground Floor, Income Tax Investigation Wing Building, 108, M.G.Road, Nungambakkam, Chennai-600 034



CMP NO. 30014 of 2024

WEB COPY

1. M/s Avanish Plantations Pvt Ltd
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing
Building, 108, M.G. Road, Nungambakkam,
Chennai - 034.

CMP NO. 432 of 2025

1. Avanish Plantations Pvt. Ltd.,
(The Initiating Officer) (Benami Prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

CMA NO. 3448 of 2024

1. N.K.V.Krishna

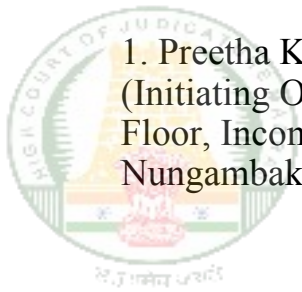
CMA NO. 3449 of 2024

1. N.K.V.Krishna
(The Initiating Officer) (Benami Prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 600034.

CMA NO. 3451 of 2024

1. Preetha Krishna
(The Initiating Officer) (Benami Prohibition Unit) room No.2, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai 34.

CMA NO. 3454 of 2024



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1. Preetha Krishna
(Initiating Officer), (Benami Prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 034.

CMA NO. 3457 of 2024

1. Paramjeet Orchardes Pvt. Ltd.,
(The Initiating Officer), (Benami prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

CMA NO. 3458 of 2024

1. N K V Krishna
(The Initiating Officer), (Benami Prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 034.

CMA NO. 3459 of 2024

1. Avanish Plantations Pvt Ltd

CMA NO. 3461 of 2024

1. N.K.V. Krishna

CMA NO. 3470 of 2024

1. Shri N.K.V. Krishna
(Benami Prohibition Unit), Room No.02, Ground Floor, Income Tax Investigation
Wing Building, 108, M.G. Road, Nungambakkam, Chennai - 034.

CMA NO. 3530 of 2024

1. Preetha Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

CMA NO. 3534 of 2024



1. Preetha Krishna

CMA NO. 3548 of 2024

1. M/s Avanish Plantations Pvt Ltd
(Benami Prohibition Unit), Room No.02, Ground Floor, Income Tax
Investigation Wing Building, 108, M.G. Road, Nungambakkam, Chennai
- 034.

CMP NO. 28919 of 2024

1. N.K.V.Krishna
(The Initiating Officer) (Benami Prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 600034.

CMP NO. 28932 of 2024

1. N.K.V.Krishna
(The Initiating Officer) (Benami Prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 600034.

CMP NO. 28953 of 2024

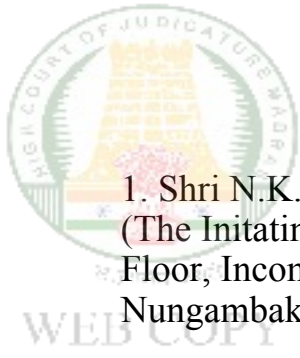
1. Preetha Krishna
108 NH Road, Nungambakkam, Chennai

CMP NO. 28987 of 2024

1. Preetha Krishna
(Initiating Officer), (Benami Prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G. Road,
Nungambakkam, Chennai - 034.

CMP NO. 29103 of 2024

1. Shri N.K.V. Krishna
(Benami Prohibition Unit), Room No.02,
Ground Floor, Income Tax Investigation Wing Building, 108, M.G.
Road, Nungambakkam,
Chennai - 034.



CMP NO. 29800 of 2024

1. Shri N.K.V.Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

CMP NO. 29919 of 2024

1. Preetha Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034

CMP NO. 29921 of 2024

1. Preetha Krishna
(The Initiating Officer), (Benami prohibition Unit), Room No.02, Ground
Floor, Income Tax Investigation Wing Building, 108, M.G.Road,
Nungambakkam, Chennai-600 034