

MINISTRY OF FINANCE
(Department of Revenue)
(CENTRAL BOARD OF DIRECT TAXES)

NOTIFICATION

New Delhi, the 19th January, 2024

S.O. 312(E).— WHEREAS, the Central Government is of the opinion that for the purpose of departmental inquiry relating to Shri Sailendra Mamidi, Principal Commissioner of Income Tax (Retd.) (Charged Officer), it is necessary to summon as witnesses, namely, (1) Sh. Vinod P S Shibu S/o P.K. Sreedharan, R/o Pezhovelil home, Vadavathoor P.O., Kottayam, Pin- 686019; (2) Sh. Ajayan S/o Sh. A.N. Gopalan, R/o Valechria, Kumarakom P.O., Kottayam; (3) Y. Hari Kumar (Retd.) Addl. Sup. of Police, CBI/ACB, Bengaluru R/o Revathy house No. 209, Ward No. 4, Krishnapuram Village, Pullikkanakku, Kayamkulam Alappuzha, Pin-690573; (4) Sh. Satheesh Kumar M M, R/o Mannuseril house, Amalagiri P.O., Kottayam, Pin- 686561; (5) Sh. Bijumon M G, R/o Mundackal house, Cheruvandoor, Ettumanoor P.O., Kottayam, Pin- 686631; (6) Sh. Binesh Jacob Mathew, R/o Manamthadathil house, Pattithanam, P.O. Etturmannoor, Kottayam-686631; (7) Sh. Joy Thomas, Prop. M/s Powath Jewellers, R/o Powath House, Kumarakom P.O., Kottayam; (8) Sh. Manu M S, S/o Sh. Soman. K, R/o Mangala Mukidiyil, Mudiyoorkonam, P.O. Pandalam, Pathanamthitta; (9) Sh. Thomas Kurien, Finance and administrative, Manager and Cashier M/s Vellapally Brothers R/o Vattackattu house, Pakkil P.O., Kottayam, District- 686012, Kerala; and (10) Sh. Raju, S/o Sh. Appukkuttan Nair, R/o Kunnil Veedu, Manntodi, Veiloor, Murkkupuzha P.O., Thiruvananthapuram (Nityananda Madom, Chilambil, Sasthavattom P.O., Thiruvananthapuram).

NOW, THEREFORE, in exercise of the power conferred by sub-section(1) of section 4 of the Departmental Inquiries (Enforcement of Attendance of Witnesses and Production of Documents) Act, 1972, the Central Government hereby authorises the inquiring authority to exercise the powers specified in the section 5 of the said Act in respect of the summoning and enforcing the attendance of witnesses and examining them on oath in relation to witnesses, namely (1) Sh. Vinod P S Shibu; (2) Sh. Ajayan; (3) Sh. Y. Hari Kumar; (4) Sh. Satheesh Kumar M M; (5) Sh. Bijumon M G; (6) Sh. Binesh Jacob Mathew; (7) Sh. Joy Thomas; (8) Sh. Manu M S; (9) Sh. Thomas Kurien; and (10) Sh. Raju.

[Notification No. 13/2024/ F.No. C-14011/41/2018-V&L]

Dr. VIVEK NANDAN, Under Secy.