

Government of India
Ministry of Finance
Department of Revenue
Central Board of Direct Taxes

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PRESS RELEASE

CBDT issues clarification about loss/damage to records in the Scindia House fire at Income Tax Office, Mumbai

News reports have been appearing in some sections of the media alleging that records & documents relating to investigation into the Nirav Modi/Mehul Choksi case have been destroyed in the Scindia House fire in Income Tax Office in Mumbai. It is hereby clarified that the said reports are completely false & misdirected.

It is further clarified that the records/documents of the ongoing investigations into the Nirav Modi/ Mehul Choksi case had already been transferred to the assessment units housed in different buildings, as part of the assessment process.

Apprehensions about any loss/ damage to the records/documents relating to the Nirav Modi/Mehul Choksi case in the said fire at the IT Office, Mumbai are, therefore, misplaced.

(Surabhi Ahluwalia)

Commissioner of Income Tax

(Media & Technical Policy)

Official Spokesperson, CBDT.