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SUPREME COURT

Cash Trails and Courtrooms

Supreme Court Mandates Reporting of INR2 Lakh+ Transactions to Tax Authorities

Sheikh Rayees • April 17, 2025

PUBLISHED REPORT

In a ruling that sends a clear signal against under-the-table dealings, the Supreme Court has laid down a new protocol: if any civil suit involves a cash transaction of INR2 lakh or more, the judiciary must alert the Income Tax Department. No more silent nods to suspicious stacks of currency hidden behind paperwork. This directive isn't limited to courts. If any property registration document reflects a cash component crossing INR2...

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