In addition, the Department said one group entity has adopted the modus operandi of showing the actual fees received as advance fee collection in the liability side of the balance sheet and advancing the said amounts as payments to its sister concerns against certain expens-sale receipts in fishing harbour, loan advanced in cash, non-disclosure of property, etc., it said.

The search proceedings have been temporarily concluded and investigations into the findings are in progress, Income Tax Department said.

eological sites taken up

Chief Justice of the court on November 1. "Littering and shabby maintenance by the local authorities have proved to be a curse and the officials are not looking after the safety of the public especially the foreigners."

"Many crimes are said to have been committed day in and day out especially against the visiting foreigners and their safety is definitely in jeopardy... It is the paramount duty of the State Government as well as Local Administration to give proper security and provide necessary amenities."

He requested the Acting Chief Justice to take up take up a suo motu PIL petition and issue a slew of directions including imposition of a fine of ₹1,000 for littering places in and around ancient monuments, and evicting encroachments etc.