Letter No- ADR04/RTI/CCIT-HJC-BL/02

Date: 16-10-2012

To,

The Public Information Officer & Assistant Commissioner of Income Tax Circle 31(1), Room No 217 C.R. Building, I.P. Estate New Delhi – 110 002

Dear Sir,

Sub: Application for Information under Section 6(1) of the *Right to Information Act, 2005* regarding Income Tax returns of Haryana Janhit Congress

Kindly provide information on the following

Income Tax Returns of Haryana Janhit Congress (BL) (HJCBL) (FOR Assessment Years 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10, 2010-11, 2011-12 & 2012-13)

- 1. Whether the political party, **Haryana Janhit Congress**, registered at the address, 3, Jacaranda Avenue, Westend Greens, Rajokri, New Delhi 110038, has filed their complete Income Tax Returns for the above mentioned assessment years?
- 2. Whether their Annual Income Tax Returns contains the following documents-
 - Income and Expenditure Account
 - Balance Sheet
 - Auditors Report
 - Schedules
 - Contribution Reports
 - Copy of Assessment Order
- 3. If yes, kindly provide the full Income Tax Returns including all the mentioned documents for the above mentioned assessment years.
- 4. If no, whether any notice has been sent or any action taken against **Haryana Janhit Congress** for filing of incomplete Income Tax Returns (i.e. without the Balance Sheet and Income and Expenditure account) for any assessment year, if any?

I have attached a postal order for Rs 10/- (bearing number: 05F 372383) towards payment of application fees as prescribed. Kindly intimate me the additional fees payable, if any. I would like to receive the aforesaid information by registered post on my office address given below.

Enclosure: -

1. Order of CIC

Anil Baienel

2. Copy of the Contribution Report (Form 24A) of HJC for the FY 2009-10 as submitted to the ECI

Yours sincerely,

Anil Bairwal

Association for Democratic Reforms

Table No -04

B-1/6 Hauz Khas

New Delhi-110016

Phone: 011-40817601

Office of the Public Information Officer & Assistant Commissioner of Income-tax Circle-31(1), Room No. 185A, C. R. Building, I. P. Estate, New Delhi

Dated: 22/10/2012

To

The Asstt. Commissioner of Income Tax/CPIO, Circle 27 (1), O/o CIT-IX, Vikas Bhawan, New Delhi.

Sir,

Subject: Transfer of application under Section 6(3) of the Right to Information Act, 2005 filed by Shri Anil Bairwal, Association for Democratic Reforms, Table No. 4, B - 1/6, Hauz Khas, New Delhi - 110 016 - Information regarding Haryana Janhit Congress (BL)(HJCBL), a political party - reg.

Please find enclosed herewith an RTI application dated 16.10.2012 received in this office on 19.10.2012 from the above applicant regarding Haryana Janhit Congress (BL)(HJCBL), a political party. The party is having its registered office at 3, Jacaranda Avenue, Westend Greens, Rajokari, New Delhi – 110038. As the information required by the applicant comes under your jurisdiction, you are requested to provide information to the applicant directly as per provisions of the RTI Act, 2005.

2. This may be treated as transfer u/s 6(3) of the Right to Information Act, 2005.

Yours faithfully,

Encl: As above.

(B.K. Singh)
Public information Officer &
ACIT, Circle 31(1), New Delhi

Copy for information to:

Shri Anil Bairwal, Association for Democratic Reforms, Table No. 4, B – 1/6, Hauz Khas, New Delhi – 110 016.

Public information Officer & ACIT, Circle 31(1), New Delhi

OFFICE OF THE COMMISSIONER OF INCOME TAX DELHI-VIII, NEW DELHI

F.No.CIT-VIII/RTI/2012-13/ 15/9

Dated: 12/11/2012

To,

The CPIO/ Income Tax Officer (HQ) O/o Commissioner of Income Tax Delhi-XII, Vikas Bhawan New Delhi.

Sir/Madam,

Sub: Transfer of application under Section 6(3) of the Right to Information Act, 2005 filed by Shri Anil Bairwal, Association for Democratic Reforms, Table No. 4, B-1/6, Hauz Khas, New Delhi-110016-Information regarding Haryana Janhit Congress (BL)(HJCBL), a political party-reg.

Kindly find enclosed herewith an application dated 16.10.2012, filed by Shri Anil Bairwal, Association for Democratic Reforms under RTI Act, 2005 received in this office on 06.11.2012, regarding Haryana Janhit Congress(BL)(HJCBL), a political party. The political party is having its registered office at 3, Jacaranda Avenue, Westent Greens, Rajkari, New Delhi-110038 and having PAN-AAAH3062J which is under the jurisdiction of Ward-36(3). Hence the information required by the applicant comes under your jurisdiction and you are, therefore, requested to provide information to the applicant directly as per the provisions of the RTI Act, 2005.

The applicant has deposited the requisite fee amounting to Rs. 10/- through IPO bearing No 05F 372383 is attached in original. This may be treated as transfer u/s 6(3) of the Right to Information Act, 2005.

Yours faithfully

Encl: As above.

(Umesh Kumar) ITO(HQ)(CIT-VIII), New Delhi

Copy To: Kiri Anil Bairwal, Association for Democratic Reforms, Table No. 4, B-1/6, Hauz Khas, New Delhi-110016 for information and with a request that in accordance with the provisions of the RTI Act and in order to facilitate expeditious reply in the matter, you are requested to kindly correspond only with the concerned CPIQ.

ITO(HQ)(CIT-VIII), New Delhi F.No.CIT-XII/RTI/2012-13/15/19

OFFICE OF THE COMMISSIONER OF INCOME-TAX DELHI-XII, NEW DELHI.

To,

Dated:- 23.11.2012

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The Income Tax Officer, Ward 36(3), New Delhi,

Sir,

Sub: Transfer of application under section 6(3) of the R.T.I. Act, 2005 filed by Sh. Anil Bairwal, Association of Democratic Reforms, - Reg.

Kindly find enclosed herewith a RTI application received in this office on 21.11.2012 through the office of the CIT, Delhi-VIII, New Delhi for necessary compliance directly to the applicant, if permissible under the RTI Act, 2005 in your capacity as the CPIO under intimation to this office.

In case, any point/issue/jurisdiction of the application does not pertain to your jurisdiction and pertains to another office, kindly forward the same to the concerned CPIO under intimation to this office and the applicant.

The applicant has deposited the requisite fee amounting to Rs.10/- through IPO bearing No.05F 372383, which is enclosed in original.

Yours faithfully,

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Encl: As above

(PARMANAND KAUSHIK)
Income-Tax Officer (Hqrs)
Delhi-XII,New Delhi.

Copy to:-

1. Sh. Anil Bairwal, Association for Democratic Reforms, Table No.4, B-1/6, Hauz Khas, New Delhi-110016 for information with the request to follow up the matter with the concerned CPIO, i.e.I.T.O.Ward, 36(3), H-Block, Vikas Bhawan, New Delhi-110002.

Income-Tax Officer (Hqrs)
Delhi-XII,New Delhi



OFFICE OF THE INCOME TAX OFFICER WARD 36(3), New Delhi

Room No.205, 2nd Floor, H Block, Vikas Bhavan, New Delhi.

Phone

011-23378393

F.No.

ITO WARD 36(3)/RTI/2012-13/3/6 Dated

: 27.11.2012

To.

The CPIO/Income Tax Officer (HQ) O/o Commissioner of Income Tax, Delhi-VIII, Central Revenue Building. I.P. Estate, New Delhi.

Sir,

Sub: Transfer of application u/s 6(3) of the RTI Act, 2005 filed by Sh. Anil Bairwal, Association for Democratic Reforms, Table No. 4, B-1/6, Hauz Khas, New Delhi-110016 - Information reg. Haryana Janhit Congress (BL) (HJCBL), a political party - reg.

Kindly refer to your letter F.No. CIT-VIII/RTI/2012-13/1512 dt. 12.11.2012 addressed to CPIO/ITO(HQ), O/o CIT-XII, N.Delhi which has been forwarded to this office vide letter no. 1519 dt. 26.11.2012 of ITO(Hqrs.), Delhi-XII, New Delhi for necessary action in this regard.

In this regard, it is noted that the territorial jurisdiction over the area "Rajakori, New Delhi-110038" lies with Range-24 under CIT-VIII, New Delhi charge. Moreover, the PAN of the assessee does not lie with the undersigned as pointed out by your office because as per the online query on ITD, the jurisdiction if reflecting as "DEL-WS-66-3 for ITO WARD" whereas online jurisdiction of this office is identifiable only as "DEL-W-66-3 for ITO, WARD 36(3)". Therefore, neither the PAN lies with this office nor the jurisdiction of the said assessee lies with this office.

In the wake of foregoing facts, you may direct the respective AO of Range-24 to initiate the proceedings for inward-migration of PAN and supply the requisite information to the concerned applicant, if allowable as per Law.

Encl: The above referred application

under RTI Act, 2005.

Yours sincerely,

(VINITA) Income tax Officer, Ward 36(3), New Delhi.

Copy to:

1., ITO, (HQ), O/o CIT-XII, New Delhi in context of his above referred letter.

2. Sh. Anil Bairwal, Association for Democratic Reforms, Table No. 4, B-1/6 Hauz Khas, New Delhi-110016 for information with request to follow up the matter with the concerned CPIO/ITO(Hq), O/o Commissioner of Income Tax, Delhi-VIII, Room No. 182, C.R. Building, New Delhi.

ITO, W-36(3), New Delhi. Income Tax Offices Ward-36 (3), M. Block. Vikas Bhawall Mew Delhi 02

OFFICE OF THE COMMISSIONER OF INCOME TAX DELHI-VIII, NEW DELHI

F.No.CIT-VIII/RTI/2012-13/ 552

Dated: 03/12/2012

To,

The Joint Commissioner of Income Tax Range-24 New Delhi.

Sir

Sub: Transfer of application under Section 6(3) of the Right to Information Act, 2005 filed by Shri Anil Bairwal, Association for Democratic Reforms, Table No. 4, B-1/6, Hauz Khas, New Delhi-110016-Information regarding Haryana Janhit Congress (BL)(HJCBL), a political party-reg.

Kindly find enclosed herewith an application dated 16.10.2012, filed by Shri Anil Bairwal, Association for Democratic Reforms under RTI Act, 2005 received in this office on 06.11.2012, regarding Haryana Janhit Congress(BL)(HJCBL), a political party. The political party is having its registered office at 3, Jacaranda Avenue, Westent Greens, Rajokari, New Delhi-110038 and having PAN-AAAAH3062J.

As per the online query on ITD, the jurisdiction of this PAN was showing as "DEL-WS-66-3". Hence, the same was forwarded to the ITO(Hq.) O/o CiT Delhi-XII, for further necessary action. But the same has been received back in this office from the O/o Income Tax Officer, Ward-36(3), New Delhi with the remarks that the online jurisdiction of that ward is identifiable only as "DEL-W-66-3" and hence the PAN does not lies with that office.

As the territorial jurisdiction over the area "Rajakori, New Delhi-110038" lies with Ward-24(4). The RTI application is forwarded to you in accordance with the provisions of RTI Act, 2005. The contents of the application seeking information are self explanatory. You are, therefore, requested to send the information available directly to the applicant if permissible under the RTI Act in your capacity as CPIO.

In case the application does not pertain to your jurisdiction and pertains to another office, the same may kindly be forwarded to the concerned CPIO.

Yours faithfully

Encl: As above.

(Umesh Kumar) ITO(HQ)(CIT-VIII), New Delhi

Shri Anil Bairwal, Association for Democratic Reforms, Table No. 4, B-1/6, Hauz Khas, New Delhi-110016 for information and with a request that in accordance with the provisions of the RTI Act and in order to facilitate expeditious reply in the matter, you are requested to kindly correspond only with the concerned CP!O.

ITO(HQ)(CIT-VIII), New Delhi