Letter No- ADR04/RTI/PIO-JMM/01

Date: 16-08-2012

To
The Chief Commissioner of Income Tax,
Central Revenue Building,
Birchand Patel Marg,
Patna – 800 001

Dear Sir,

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

Kindly provide information on the following

Income Tax Returns of Jharkhand Mukti Morcha (FOR Assessment Years – 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12)

- 1. Whether the political party, Jharkhand Mukti Morcha, 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 Jharkhand Mukti Morcha 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: 06F 646909) 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: - Order of CIC** 

Yours sincerely,

Anil Bailurel

Anil Bairwal

Association for Democratic Reforms

Table No -04

B1/6 Hauz Khas

New Delhi-110016

Phone: 011-40817601



# GOVERNMENT OF INDIA OFFICE OF THE CHIEF COMMISSIONER OF INCOME TAX (CCA), CENTRAL REVENUE BUILDIING, BIR CHAND PATEL MARG, PATNA-800001 F.No.CCIT/PAT/RTI/Id-57/2012-13/ Dated, Patna, the 22<sup>nd</sup> Aug, 2012

To,

Central Public Information Officer, O/o Commissioner of Income Tax,Ranchi

Sub: Transfer of petition of Sri.Anil Bairwal, Association for Democratic Reforms, Table No-04, B1/6, Hauz Khas, New Delhi-110016 u/s 6(3) of the RTI Act, 2005-Reg-

Please find enclosed herewith the petition filed under RTI Act, 2005 by Sri.Anil Bairwal, received in this office on 21.08.2012 which is self explicit.

As the above information sought for by the applicant relates to you, thus the above mentioned petition is being transferred to you alongwith enclosures with the request to send the information, directly to the applicant under intimation to this office.

In Case, any point/issue of the application does not pertain to your jurisdiction and pertains to another office, kindly forward the same to the concerned Central Public Information Officer.

Encl: As above.

(Sanjay Mukherjee)
Incometax (HO)Admn

CPIO-cum-Joint.Commissioner of Incometax (HQ)Admn O/o the Chief Commissioner of Income tax(CCA),Patna

F.No.CCIT/PAT/RTI/Id-57/2012-13/7022-23 Dated, Patna, the 22<sup>nd</sup> Aug, 2012

Copy to:

The Chief Commissionr of Income tax, Ranchi for information.
 Sri. Anil Bairwal, Association for Democratic Reforms. Table 1

Sri.Anil Bairwal, Association for Democratic Reforms, Table No-04, B1/6, Hauz Khas, New Delhi-110016 for information with a request to kindly correspond only with the concerned CPIO.

(Sanjay Mukherjee)

CPIO-cum-Joint.Commissioner of Incometax (HQ)Admn O/o the Chief Commissioner of Income tax(CCA),Patna



#### भारत सरकार

### **GOVERNMENT OF INDIA**

कार्यालय आयकर आयुक्त

# OFFICE OF THE COMMISSIONER OF INCOME TAX केन्द्रीय राजस्व भवन, मेन रोड, राँची

# CENTRAL REVENUE BUILDING, MAIN ROAD, RANCHI

F.No.CIT/RAN/RTI-8/2012-13/

Dated, Ranchi, the 29th of August, 2012.

To

The Dy. Commissioner of Income-tax -cum- C.P.I.O.

Circle-1

Ranchi.

Sir,

Sub.: Transfer of application of Sri Anil Bairwal, Association for Democratic Reforms, Table No.04, B1/6, Hauz Khas, New Delhi - 110016 u/s 6(3) of the RTI Act, 2005 - regarding.

Kindly find enclosed herewith the application of Sri Anil Bairwal, Association for Democratic Reforms, Table No.04, B1/6, Hauz Khas, New Delhi - 110016 under RTI Act, 2005 which is self explanatory.

As the matter relates to your jurisdiction, the above mentioned application alongwith fee in Indian Postal Order No.06F 646909 for Rs.10/- is being transferred to you for necessary action at your end. It is requested to kindly provide the information, if applicable as per RTI Act, directly to the applicant under intimation to this office.

Yours faithfully,

Enc. As above.

SdIn

[ Manish Kumar ]

CPIO-cum-Income Tax Officer, Hqrs. (Admn.), O/o Commissioner of Income Tax, Ranchi.

F.No.CIT/RAN/RTI-8/2012-13/ Dated, Ranchi, the 29th August, 2012.

Copy for information to :-

The CPIO-cum-Joint Commissioner of Income-tax (HQ)(Admn), O/o Chief Commissioner of 1. Income-tax (CCA), Patna.

Sri Anil Bairwal, Association for Democratic Reforms, Table No.04, B1/6, Hauz Khas, New Delhi – 110016 for information.

[ Manish Kumar ]

CPIO-cum-Income Tax Officer, Hqrs. (Admn.), O/o Commissioner of Income Tax, Ranchi.



# GOVT. OF INDIA OFFICE OF THE DEPUTY COMMISSIONER OF INCOME TAX-CUM-CPIO CIRCLE-1, CENTRAL REVENUE (ANNEXE) BUILDING, 4<sup>TH</sup> FLOOR, MAIN ROAD, RANCHI

1.	Name of the Applicant	Shri Anil Bairwal
2.	Address	Association for Democratic Reforms, Table
		No.04, B1/6, Hauz Khas, New Delhi – 110016.
3.	Date of filing	21.08.2012
4.	Limitation of time for disposal	02.10.2012
5.	Date of Order	01.10.2012

# Order u/s 7(1) of the RTI Act,2005

The application was filed by the applicant Shri Anil Bairwal, Association for Democratic Reforms, Table No.04, B1/6, Hauz Khas, New Delhi – 110016 in the office of the Chief Commissioner of Income Tax, Patna on 21.08.2012, which was duly forwarded and received in the office of undersigned on 30.08.2012. The information sought by the applicant is replied points and para-wise as under:-

SI.	Information Sought	Reply
No.	morniación dougne	періу
1.	Income Tax Returns of Jharkhnad Mukti Morcha (for Assessment Years 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12) -  Whether the political party, Jharkhand Mukti Morcha, has filed their complete Income Tax Returns for the above mentioned assessment years?	The case records of Jharkhand Mukti Morcha have been received from the A.O., Central Circle, New Delhi (A.O. Code DLC-CC-1-7) in the office of the undersigned after the transfer of jurisdiction from New Delhi to Ranchi. The political party, Jharkhand Mukti Morcha, has filed their returns of income for A.Ys. 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 & 2010-11. Return for A.Y.2011-12 has not been filed by the said political party (However, notice u/s 142(1) has already been issued to Jharkhand Mukti Morcha for filing the Income-tax return for A.Y.2011-12).
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	Yes, wherever applicable.
3.	If yes, kindly provide the full Income Tax Returns including all the mentioned documents for the above mentioned assessment years.	The all relevant documents are available in the office for disclosure and the applicant is advised to visit the office. It is further communicated to the applicant that since the application is related with the third party and the documents related with these information are in fiduciary capacity

		with the department, therefore, it cannot be given without the concurrence of third party [Ajay Pal Singh v. State Farms Corporation of India Ltd., F.N. CIT/AT/A/2006/00072, decided on 31.5.2006 (CIC)].
4.	If no, whether any notice has been sent or any action taken against Jharkhand Mukti Morcha for filing of incomplete Income Tax Returns (i.e. without the Balance Sheet and Income and Expenditure account) for any assessment year, if any/?	Not applicable.

If the applicant is dissatisfied with the information provided under the RTI Act, 2005, he may file appeal with the Addl. Commissioner of Income Tax-cum-Appellate Authority, Range-1, 4<sup>th</sup> Floor, Central Revenue Building (Annexe), Main Road, Ranchi within stipulated time provided under RTI Act, 2005.

[ Rajeev Kumar ]

Dy. Commissioner of Income Tax cum CPIO

Circle-1, Ranchi.

Memo No. DCIT/RAN/C-1/RTI/2012-13/ 727-29 Dated, Ranchi, the  $01^{\rm st}$  October, 2012.

## Copy for information to:

- 1. The CPIO-cum-Income Tax Officer, Hqrs. (Admn.), O/o the Commissioner of Income-tax, Ranchi with reference to letter F.No. CIT/RAN/RTI-8/2012-13/976 dated 29.08.2012.
- 2. The Addl. Commissioner of Income Tax-cum-Appellate Authority, Range-1, Ranchi.
- 3 Shri Anil Bairwal, Association for Democratic Reforms, Table No.04, B1/6, Hauz Khas, New Delhi 110016.



Dy. Commissioner of Income Tax cum SPIO Circle-1, Ranchi.