Letter No- ADR04/RTI/CCIT-JP/01

Date: 28-09-2012

To,

The Assistant Chief Commissioner of Income Tax (HQ) CCIT – IV, Chennai Room No 219, Main Building Aayakar Bhawan 121, M G Road, Nungambakkam Chennai – 600 034

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 Janata Party (FOR Assessment Years 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10, 2010-11, 2011-12 and 2012-13)

- 1. Whether the political party, Janata Party, 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 Janata Party 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 372377) 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 Bairwal

Association for Democratic Reforms

Table No -04

B-1/6 Hauz Khas

New Delhi-110016

Phone: 011-40817601



## GOVERNMENT OF INDIA INCOMETAX DEPARTMENT OFFICE OF THE CHIEF COMMISSIONER OF INCOMETAX, CHENNAI-IV, Room No.305, III Floor, 'Aayakar Bhawan', No.121, MAHATMA GANDHI ROAD, CHENNAI 600 034

C.No.4047/CCIT-IV /2012-13

Date: 08.10.2012

То

The Deputy Commissioner of Income tax, (Central Public Information Officer), Circle – 31(1), Incometax Office, C.R. Building, I.P Estate, New Delhi – 110 002.

Sir,

Sub: Furnishing of information under the RTI Act - Forwarding of the

Letter received from Shri. Anil Bairwal, New Delhi - regarding.

Ref: Letter from Shri. Anil Bairwal, Association for Democratic Reforms,

Table No.04, B-1/6 Hauz Khas, New Delhi - 110 016, dated: 28.09.2012.

Letter No-ADR04/RTI/CCIT-JP/01.

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Please find enclosed a copy of the application for obtaining information under the Right to Information Act, 2005, received from Shri. Anil Bairwal, Association for Democratic Reforms, Table No.04, B-I/6 Hauz Khas, New Delhi – IIO 016.

As this office does not maintain any records relevant to the details of information sought in Para 2 and Para 3 of the letter received from Shri. Anil Bairwal, therefore, in accordance with the circular No.F.10/2/2008-IR, dated 12.06.2008, issued by the Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, the above petition filed by Shri. Anil Bairwal is forwarded to you for your kind information and necessary action at your end.

Yours faithfully,

Encl: As above.

(S. TAMILVANAN)

(Central Public Information Officer)

Income-tax Officer (H.Qrs.) O/o the CCIT-IV, Chennai - 34.

Copy to:

Shri. Anil Bairwal,

for kind information

Association for Democratic Reforms,

Table No.04, B-1/6 Hauz Khas, New Delhi - 110 016.

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: 16/10/2012

To

The Income Tax Officer/CPIO, Ward 32(1), O/o CIT-XI, C.R. Building, 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 Janata Party - reg.

Please find enclosed herewith an RTI application dated 28.9.2012 received in this office on 12.10.2012 u/s 6(3) from the CPIO/ITO (Hqrs.), O/o CCIT-IV, Chennai-34. **The party is having its office at A-77, Nizamuddhin (East), New Delhi - 110013.** As the information required by the applicant comes under your jurisdiction, the application is being transferred to you for taking action as per 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:

1. The Joint Commissioner of Income Tax, Range-32, CIT-XI, New Delhi.

2. 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

F. NO. ITO/W-32(1)/2012-13/ 248

Office of the Public Information Officer & Income Tax Officer Ward 32(1)
Room No-332(B),C.R. Building
I.P. Estate, New DELHI
Dated:07-11-2012

To,

Shri Anil Bariwal, Association for Democratic Reforms Table No-4, B-1/6. Hauz Khas , New Delhi-110016

Sir,

Sub:- Application for information under Section 6(1) of the Right to Information Act, 2005 – Order u/s·7(1) of the RTI Act- reg.

Please refer to your RTI Application filed on 03/10/2012 received in this officer on 16/10/2012 u/s 6(3) of RTI Act 2005.

- The photocopy of the information is ready for dispatch. Please make a payment of Rs.382/(total pages 191@ Rs.2 per pages) as photocopy charges within seven days from the date of
  receipt of this letter failing which the application shall be rejected.
- 2. In case you are not satisfied with the above order passed by the under signed, you are free to file appeal before the first appellate authority ,who in your case is Joint Commissioner of the Income-tax Range -32 ,Delhi Room No-337-B, 3<sup>rd</sup> floor C.R. Building New Delhi-110002

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Yours faithfully

(U.K. Grover) Income Tax Officer

Ward 32(1)

Income Tax Officer Ward-32(1), Room No. 332-B, C. R. Sidg., New Delh!

(Income-Tax), New Delhi

## OFFICE OF THE PUBLIC INOFRMATION OFFICER & INCOME TAX OFFICER, WARD 32(1), NEW DELHI.

F.NO. ITO/W-32(1)/2012-13/RTI/名49

DATED: 14/11/2012

NAME AND ADDRESS OF THE APPLICANT

: SHRI ANIL BAIRWAL,

ASSOCIATIN FOR DEMOCRATIC REFORMS

TABLE NO. 04, B-1/6, HAUZ KHAS, NEW DELHI-16.

DATE OF RECEIPT OF APPLICATION

: 16/10/2012.

U/S 6(3) OF THE RTI ACT

DATE OF INTIAMTION TO APPLICANT

:07/11/2012.

TO PAY COPYING FEES

DATE OF PAYMENT OF COPYING FEES

:14/11/2012.

DATE OF DISPOSAL OF APPLICATION

: 14/11/2012.

## ORDER U/S 7(1) OF THE RIGHT TO INFORMATION ACT-2005.

The applicant filed an application under section 6(1) of the Right to Information Act-2005 seeking information in respect of political party Janta Party. The application was filed with Assistant Commissioner of Income Tax (HQ), CCIT-IV, Chennai. The application was received in this on transfer from ACIT Circle 31(1), New Delhi under section 6(3) of the RTI Act-2005 on 16/10/2012. The information sought by the assessee is provided as under on payment of copying fees on 14.11.2012.

Q1. Whether the political party, Janta Party, has filed their complete Income Tax Returns for the assessment years 2002-03 to 2012-13.

Answer: The recodes available and traceable in this office, as on date shows that Janta Party has filed income Tax Returns for the assessment year 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2008-09, 2009-10, 2010-11 and 2011-12.

- Q2. Whether their Annual Income Tax Returns contains the following documets for the assessment years mentioned in Q.1
  - Income And Expenditure account.
  - Balance sheet.
  - Auditors Reports.
  - Schedules.
  - Contribution reports.
  - Copy of assessment order.

Answer: The Returns of income are filed with following enclosures:

- Auditors Report.

 Receipts and payment accounts of individual units and consolidated recepts and payment accounts of the party.

List of persons from whom donations in excess of RS. 10,000/-upto 10.09.2003 and in excess of

Rs. 20,000/- from 14.09.2003 received for the statue .

Q. 3. If yes, kindly provide the full Income Tax Returns including all the mentioned documents for the above mentioned assessment years.

Answer: The copies of the Full Income Tax Returns with enclosures are enclosed herewith without PAN No. of the Party. (191 191)

Q.4. If no, Whether any notice has been sent or any action taken against Janta Party for filing of incomplete IncomeTax Returns (i.e without balance sheet and income and expenditure account) for any assessment years, if any?

Answer: Not applicable in view of the answer to question no. 1 to 04.

The information is being provided to the applicant in compliance of the order of Central Information Commission, order dated 29/04/2008 in the case of Ms. Anumecha, c/o Assocation of Democratic Reforms, B-1/6, Hauz khas, New Delhi-48.

If the applicant is not satisfied with the information provided, he may file appeal, who in this matter is Joint Commissioner of Income Tax Range-32, Room No. 337-B, C.R. Building, New Delhi.

Enclosures: - As abere (19,1 Ryes)

( J.K.GROVER)

PIO/INCOME TAX OFFICER, WARD 32(1),

NEWSTER

NEW DELHI.

Income Tax Officer.
Ward-32(1), Room No. 3d2-B,
C. R. Bidg., New Della.