Date: 22-08-2012

To,

The Chief Commissioner of Income Tax, P-7, Chowringhee Square, Aayakar Bhawan, Kolkata – 700 069

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 Revolutionary Socialist Party (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, **Revolutionary Socialist 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 Revolutionary Socialist 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: 06F 646915) 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

B1/6 Hauz Khas New Delhi-110016

Phone: 011-40817601

RTI MATTER
TOP PRIORITY/TIME BOUND

OFFICE OF THE CHIEF COMMISSIONER OF INCOME-TAX, KOL- I, KOLKATA Aayakar Bhawan, P- 7, Chowringhee Square, Kolkata- 700 069

Tel.: 033-22136150 Fax: 033-22136989

F.No.2E/CCIT/Kol-I/RTI/12-13/Pt.I/Transfer/

Date:27/09/2012

To
The Income Tax Officer 19(2)-4,
4th Floor, Piramal Chamber,
Lal Baug
Mumbai-400012

Sub: Transfer of application u/s.6 (3) of the Right to Information Act, 2005, filed by Mr. Anil Bairwal, Association for Democratic Reforms, Table No. - 04, B1/6, Hauz Khas, New Delhi – 110 016 -- matter reg-

Mr. Anil Bairwal of Association for Democratic Reforms, Table No. - 04, B1/6, Hauz Khas, New Delhi – 110 016 filed an RTI application under section 6(1) of the Right to Information Act, 2005 seeking certain information under this Act in this office on 17th September, 2012. It was observed from the said application that the applicant viz. Mr. Anil Bairwal sought certain information under this Act relating to income tax matter in respect of Revolutionary Socialist Party.

While processing the application, the ITO (Systems) – I, Kolkata was requested to provide the details of the Circle / Ward having present assessment jurisdiction over the said assessee viz. **Revolutionary Socialist Party** in terms of section 5(4) read with section 5(5) of the Right to Information Act, 2005 within 3(three) days from the receipt of the letter bearing F. No. 2E/CCIT/Kol-I/RTI/12-13/Pt.-I/Assistance/9325 dt.19/09/2012.

The ITO (Sys) - I, Kolkata rendered his assistance vide letter No: CIT(CO)/KOL/Admn/RTIA/2012-13/4113 dt. 26/09/2012. From the assistance, it is seen that you are holding the present assessment jurisdiction over the said assessee and hence, you are the CPIO in respect of this instant application.

In view of the above, a copy of the said RTI application is being transferred under section 6(3) of the Right to Information Act, 2005 to your end with a request to provide the information directly to the applicant, if permissible under this Act under intimation to this office.

Yours faithfully,

-sd -

(NILABHRA DASGUPTA,IRS)

ACIT, Headquarters (Admn.), Kolkata & CPIO under the Right to Information Act,2005

Encl: as stated above

### OFFICE OF THE CHIEF COMMISSIONER OF INCOME-TAX, KOL- I, KOLKATA Aayakar Bhawan, P- 7, Chowringhee Square, Kolkata- 700 069

Tel.: 033-22136150 Fax: 033-22136989

FNo.2E/CCIT/KoI-I/RTI/12-13/Ptl/Transfer/9619-

Date:27/09/2012

Copy to Mr. Anil Bairwal, Association for Democratic Reforms, Table No. - 04, B1/6, Hauz Khas, New Delhi – 110 016 with a request to keep in touch with the above mentioned Officer for eliciting the required information.

(NILABHRA DASGUPTA,IRS)

ACIT, Headquarters (Admn.), Kolkata & CPIO under the Right to Information Act, 2005

### Office of the Income-tax Officer 19(2)(4)

Room No.310, 3rd floor, Piramal Chambers, Lalbaug, Parel, Mumbai - 400 012. Tel: 24162481

No.ITO 19(2)(4)/RTI./2012-13

Date 3.10.2012

To,

ACIT(HQ) Admn Kolkata & CPIO

Kolkata

Sir,

Transfer of application u/s 6(3) of the RTI Act 2005, filed by Mr Anil Bairwal, Association for democratic Reforms, Table No -04, B1/6, Hauz Khas, New Delhi110016 -req

Ref: your Letter dt 27.9.2012 on the above matter

Kindly refer to the above.

Vide above referred letter dt 27.9.2012, a RTI application in the case of Revolutionary Socialist Party was forwarded to this office.

First of all no such copy of the said RTI application was attached/ forwarded to this office with the above referred letter dt 27.9.2012.

Secondly as per the CBN query in the system no such assessee is found. However in your letter , you have mentioned that ITO(sys)-1Kolkata has informed that jurisdiction over the matter lies with ITO 19(2)(4)Mumbai. Therefore you are requested to provide the PAN of the assessee so that the matter be addressed.

Yours faithfully,

Cd' (YOGESH CHANDRA)

Income Tax Officer 19(2)(4), Mumbai.

Copy to. ,

1 Addl CIT Rg 19(2) Mumbai

2-Mr Anil Bairwal, Association for democratic Reforms, Table No -04, B1/6, Hauz Khas, New Delhi 110016

Income Tax Officer 19(2)(4), Mumbai.

आयकर अधिकारी 19(2)(4), मुंबई Yogesh Chandra I.T.O.-19(2)(4), Mumbai

RTI MATTER TOP PRIORITY/TIME BOUND

OFFICE OF THE CHIEF COMMISSIONER OF INCOME-TAX, KOL- I, KOLKATA Aayakar Bhawan, P- 7, Chowringhee Square, Kolkata- 700 069

Tel.: 033-22136150

Fax: 033-22136989

F.No.2E/CCIT/Kol-I/RTI/12-13/Pt.I/Transfer/

Date: 27/09/2012

To
The Income Tax Officer 19(2)-4,
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While processing the application, the ITO (Systems) – I, Kolkata was requested to provide the details of the Circle / Ward having present assessment jurisdiction over the said assessee viz. **Revolutionary Socialist Party** in terms of section 5(4) read with section 5(5) of the Right to Information Act, 2005 within 3(three) days from the receipt of the letter bearing F. No. 2E/CCIT/Kol-I/RTI/12-13/Pt.-I/Assistance/9325 dt.19/09/2012.

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In view of the above, a copy of the said RTI application is being transferred under section 6(3) of the Right to Information Act, 2005 to your end with a request to provide the information directly to the applicant, if permissible under this Act under intimation to this office.

Yours faithfully,

-sd -

(NILABHRA DASGUPTA,IRS)

ACIT, Headquarters (Admn.), Kolkata & CPIO under the Right to Information Act,2005

Encl: as stated above

## OFFICE OF THE CHIEF COMMISSIONER OF INCOME-TAX, KOL- I, KOLKATA Aayakar Bhawan, P- 7, Chowringhee Square, Kolkata- 700 069

Tel.: 033-22136150

Fax: 033-22136989

FNo.2E/CCIT/Kol-I/RTI/12-13/Ptl/Transfer/9619-

Date:27/09/2012

Copy to Mr. Anil Bairwal, Association for Democratic Reforms, Table No. - 04, B1/6, Hauz Khas, New Delhi - 110 016 with a request to keep in touch with the above mentioned Officer for eliciting the required information.

(NILABHRA DASGUPTA,IRS)

ACIT, Headquarters (Admn.), Kolkata & CPIO under the Right to Information Act, 2005

# Income Tax Officer -19(2)(4) Office of the Mumba

3<sup>rd</sup> Floor, Lalbaug, Mumbai – 400 012., Ph 24162481 310-Piramal Chamber,

No. ITO. 19(2)(4)/RTI//2012-13

19.10.2012

NAME & ADDRESS OF THE APPLICANT:

Mr Anil Bairwal, Association for democratic Reforms, Table No -04,B1/6,Hauz Khas,New Delhi110016

Date of filing appeal

05.10.2012

Date of order

19.10.2012

# ORDER UNDER SECTION 7(1) OF THE RIGHT TO INFORMATION ACT, 2005

The applicant vide his RTI application dated 22.8.2012 filed in the office of Chief Commissioner of Income tax, I Kolkataon 17.09.2012 has asked for the information as mentioned below, The RTI Application has been forwarded to this office u/s6(3) of the RTI Act on 01.10.2012 and it was received in this office on 05.10.2012.:The relevant part of the application is reproduced as under

Income Tax returns of **Revolutionary Socialist Party** ( for Assessement Years2002-03,2003-04,2005-06,2006-07,2008-09,2009-10,2010-11 & 2011-12) .

- has filed their Party Socialist complete Income tax return for the above mentioned years Revolutionary party political 1-Whether the
- 2.Whether their Annual Income Tax Returns Contains the following documents

I-Income and expenditure account

II-balance sheet

III-Auditors Report

IV-Schedules

V-Contribution Reports

Vi-copy of the assessement order

- Kindly provide the full income tax return including all the mentioned 3. If Yes, Kindly provide the full income tax return in documents for the above mentioned assessement years.
- against action taken 4. If not, whether any notice has been sent or any action taken Revolutionary Socialist Party for filling of incomplete Income tax returns. 4-

assessee is as under The information as available in this office regarding the

- No Income tax returns for these years have been filed with this charge by the "Revolutionary Socialist Party
- Not applicable in view of the 1 above 2

3-Not applicable in view of the 1 above

In this case the assessee (Revolutionary Socialist Party ) obtained PAN on dt Notice u/s 11.11.2010. Till date the assessee has not filed any returns with this office. 142(1) was issued calling for the return.

3. In case, applicant is not satisfied with this order and intends to file an appeal, the same may be filed within 30 days of receipt of this order before the Addl. Commissioner of Income-tax, Range 19(2), Mumbai at the following address.

"The Addl. Commissioner of Income-tax, Range 19(2), Central Public Information Officer,

318, Piramal Chambers, Lalbaug,

Mumbai-400 012."

The RTI application filed by Sri Anil Bairwal vide his application dt 22.8.2012,received in this office on dt 05.10.2012 is accordingly disposed.

50

( Yogesh Chandra ) Income Tax Officer, 19 (2) (4),& CPIO Mumbai.

Copy to: 1-Mr Anil Bairwal, Association for democratic Reforms, Table No -04,B1/6,Hauz Khas,New Delhi110016

2- The Addl. Commissioner of Income-tax, Range 19(2),Mumbai,1st Appealet Authority in this case.

19 (2)

Income Tax Officer, 19 (2) (4),& CPIO आयकर अधिकारी 19(2)(4), मुंबई Yogesh Chandra I.T.O.-19(2)(4), Mumbai Mumahaiश चंदा