

To
Asst. Commissioner of Income Tax
Circle-31 (1), Room No-376A
C.R. Building, I.P. State
New Delhi-110002

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 Indian National Lok Dal (FOR Assessment Years 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011 and 2011-2012)

1. Whether the political party **Indian National Lok Dal** 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 Indian National Lok Dal 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 646896) 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

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: 24/8/2012

To

The Income Tax Officer &
Public Information Officer,
Ward 1(1),
O/o CIT-I,
New Delhi.

Subject: Transfer of application under Section 6(3) of the Right to Information Act, 2005 filed by Shri Anil Bairwal, Association of Democratic Reforms, Table No. 4, B-1/6, Hauz Khas, New Delhi - 110016 - reg.

Please find enclosed herewith an RTI application dated 16.8.2012 received on 22.8.2012 from the above applicant. The applicant has requested for information in r/o Indian National Lok Dal. The PAN of the assessee lies at your ward (PAN NO. [REDACTED]). As the information required by the applicant pertains to your ward, you are requested to provide information to the applicant directly as per provisions of the RTI Act, 2005. This may be treated as transfer u/s 6(3) of the Right to Information Act, 2005.

Yours faithfully,


Encl: As above.

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

Copy for information to:

- ✓ Shri Anil Bairwal, Association of Democratic Reforms, Table No. 4, B-1/6, Hauz Khas, New Delhi, with the request to communicate with the PIO, Ward 1(1), in r/o above RTI application.




Public information Officer &
ACIT, Circle 31(1), New Delhi
(संजय कुमार चौरसिया)
सहायक आयकर आयुक्त
वृत्त-31(1) नई दिल्ली



OFFICE OF THE
INCOME TAX OFFICER, WARD – 1(1)
Room No. 398B, Central Revenue Building, I.P. Estate, New Delhi

F.No.ITO/Ward 1(1)/RTI/2012-13/459

Dated: 31-08-2012

To

The Asstt. Commissioner of Income Tax &
Public Information Officer
Circle 31(1), New Delhi
Room No.185A, C.R. Building
I.P. Estate, New Delhi – 110002.

Sir

Sub. : RTI filed in case of M/s Indian National Lok Dal(AAAAI2321R) – transfer of
RTI regarding –

Kindly refer to your letter no.213 dated 24-08-2012 (*received by post on 30-08-2012*),
on the captioned subject.

Please note that the above referred assessee is an AOP, as is also evident from its PAN.
As you are aware, the jurisdiction of the assessee is defined by the status of the assessee. This
office holds jurisdiction only on the companies starting with alphabets 'A(.)' & from 'Aa' to
'Ab', and on the Directors/ Principal Officers of such companies. Therefore, the above referred
assessee does not fall under the jurisdiction of this office.

So far as the PAN lying in this ward is concerned, it is only because of the residual
PAN cabinet status attached to this ward. The PANs of thousands of assessees are pushed in
this ward by the 'Systems'. However, as discussed above, the mere hooking of PANs with this
ward does not extend the jurisdiction of this ward on all such assessees.

In light of this, your above referred communication is being returned to you, *in original*,
for necessary action at your end.

Yours Faithfully

Encl.: As Above.

(Himanshu Riyal)
Income Tax Officer & PIO
Ward 1(1), New Delhi

- Copy to: 1) The Addl. Commissioner of Income Tax, Range – 1, ND for kind information
2) The Addl. Commissioner of Income Tax, Range – 31, ND for kind information
3) Sh. Anil Bairwal, Association of Democratic Reforms, Table No.4, B – 1 / 6,
Hauz Khas, New Delhi, for information, i.r.o. the above RTI application.
4) The Nodal Officer, CIT-I, ND, with request to tfr. the PAN to Cir.31(1), ND.

ITO & PIO
Ward 1(1), New Delhi