

Dated: XXXXXXXXXXXXXXXX

To:  
CPIO  
Income Tax Office  
<CITY>  
<STATE>

**Subject: Application Under Section 6(1) of RTI Act, 2005**

Dear Sir,

This is with reference to the Tax Evasion Petition dated DD-MM-YYYY against Mr. XXXXXXXXXXXXXXXX, r/o XXXXXXXXXXXXXXXXXXXXXXXX and the subsequent communication by the undersigned with your department and vice-versa. Please provide me the following information.

1. **Whether Mr. XXXXXXXXXXXXXXXX, r/o XXXXXXXXXXXXXXXXXXXXXXXX, is an Income Tax assessee.**
2. **If he is an Income Tax assessee, has he been filing his Income Tax Returns on a regular basis.**
3. **Please provide me the details with certified copies of Income Declared/ Income Tax Paid from the period 20XX-XX to 20XX-XX.**
4. **What action your esteemed department has initiated against Mr. XXXXXXXXXXXXXXXX in view of the disclosure made by his own daughter under sworn affidavits and his own assertions in various proceedings, which was deposed by the undersigned under oath in your esteemed office on XX.XX.XXXX.**
5. **If the department has decided not to provide the above mentioned information, the reasons why?**
6. **What reasons your department has with not complying with the ratio of judgement laid down by Hon'ble Delhi High Court in Bhagat Singh Vs Central Information Commissioner and Others vide Writ Petition (Civil) 3114/ 2007 dated 03.12.2007.**
7. **Has Mr. XXXXXXXXXXXXXXXX attended all hearings at Income Tax Department w.r.t. proceedings initiated against him, if not, on what dates he has not joined the proceedings and what reasons he has assigned to the same.**

- 8. Please provide the list of all people with complete addresses who have helped with money on the occasion of the marriage of the daughter of Mr. XXXXXXXXXXXX, with the money they claim to have given to Mr. XXXXXXXXXXXX.**
- 9. Have any of such persons claimed to have helped with amount more than Rs. 20,000/- (Rupees Twenty Thousand only). If so, please provide the name and complete address of that person.**
- 10. If any person exists, which can be subjected to the conditions enumerated in Query 3, what action department has taken for flouting s. 269SS of Income Tax Act, 1961? If the said person did not fall under the jurisdiction of your esteemed office, has the information been passed to relevant office having the jurisdiction over that person?**

I am depositing the application fee of Rs 10/- (Rupees Ten only) by way of Postal Order No. \_\_\_\_\_ in favour of the Zonal Accounts Officer, CDBT, Office of the Commissioner of Income Tax, Rohtak.

It is submitted that the above information is for public interest as it relates to false dowry cases and has a potential for unearthing a big amount of black money which would lead to gains to the exchequer.

If you find that the above requested information does not pertain to your department then please follow the provision under Section 6(3) of the RTI Act, 2005 also please provide the details (Name and Designation) of the first appellate authority w.r.t to your department with the reply to the above request, where I may if required file my first appeal.

Thanking you,

Yours faithfully,

XXXXXXXXXX

R/o XXXXXXXXXXXX