

MOST IMMEDIATE



कार्यालय आयकर प्रधान महानिदेशक (प्रचालन तंत्र)
OFFICE OF THE PRINCIPAL DIRECTORATE GENERAL OF INCOME TAX (LOGISTICS)

वित्त मंत्रालय, भारत सरकार / Ministry of Finance, Govt. of India

भूतल, ई-2, ए.आर.ए सेंटर, झण्डेवालान एक्सटेंशन
Ground Floor, E-2, A.R.A. Centre, Jhandewalan Extn.,
नई दिल्ली / New Delhi-110055

दूरभाष / Tel No. : 23537002 : Fax : 23593267

F.No. 1/63/C&AG/ R&S/ 2013-14/842

Dated: 05.08.2015

To

**All the Pr. CCsIT(CCA),
Ahmedabad, Bangalore, Bhopal, Bhubneshwar, Chandigarh, Chennai,
New Delhi, Guwahati, Hyderabad, Jaipur, Kanpur, Kochi, Kolkata,
Lucknow, Mumbai, Nagpur, Patna, Pune,
DGIT(Intl. Taxation), New Delhi
DGIT (Exemption), New Delhi**

Sub: Statistical data for preparation of Annual Report on Direct Taxes for
F.Y. 2014-15 -

Ref: 1. D.O.No. (1)/63/C&AG/R&S/2014-15/78 dated 10.06.2015
2. D.O.No. (1)/63/C&AG/R&S/2014-15/112 dated 16.7.2015

Sir/Madam,

Your attention is invited to the above.

2. The information sought vide above referred letters (copies enclosed) has not been received from your Charge for compilation of the Annual Report on Direct Taxes (**F.Y. 2014-15**) which is to be furnished to the Comptroller and Auditor General of India to be tabled before the Parliament.

3. It is requested that the same may please be sent immediately to DDG(Research and Statistics)Wing, 3rd Floor, Hans Bhawan, 1, Bahadur Shah Zafar Marg, New Delhi-110002 through Speed Post and at Fax Nos.011-23379997 and 011-23379221 and through E-Mail : csa@incometax.gov.in.

4. This may please be accorded **Top Priority**.

Yours faithfully,

Encls: As above.

Simar Singh Negi

(Simar Singh Negi)
Pr. Director General of Income tax(Logistics)
New Delhi

St No. (1) / 2



सत्यमेव जयते

अंजन कुमार जेना

उप महानिदेशक

ANJAN KUMAR JENA

Dy. Director General (R&S)

आयकर महानिदेशालय (परिचालन-तंत्र)

(सांख्यिकी एवं अनुसंधान खण्ड)

304, तीसरी मंजिल, हंस भवन,

1, बहादुर शाह जफर मार्ग, नई दिल्ली-110002

DIRECTORATE GENERAL OF INCOME-TAX (LOGISTICS

(RESEARCH AND STATISTICS WING)

304, Hans Bhawan, 1, Bahadurshah Zafar Marg

New Delhi-110002

Tel.: 23370432 Fax : 23379997

E-mail : anjan.jena@nic.in

D.No. (1)/63/C&AG/R&S/2014-15/78

Dated: 10.06.2015

Dear Sir,

As you aware, every year the comptroller and Auditor General of India prepares the Annual Report on Direct Taxes and places it in the Parliament. Part of the required information for this report is collected and compiled by the Research and Statistics Wing of The Directorate General of Income Tax (Logistics) and forwarded to the office of the C&AG. This information inter-alia relates to penalties, refunds, interest paid on refunds, revenue demands written off, search and seizure assessment and working strength of the officers on assessment and non-assessment duties.

2. The Research and Statistics Wing has now initiated the process of collecting information for the financial year 2014-15. I, therefore, request you to arrange to collect data from all the CCsIT/DGsIT charges in your cadre Control and forward the consolidated statement for the year 2014-15 in the format enclosed. The information may kindly be sent to the Research and Statistics Wing by 15 July, 2015 through speed post or Fax 011-23379997, 011-23379221 or preferably through email: csa@incometax.gov.in

3. I would also request that while consolidating the data from the constituent field formation/regions in your Cadre Control, consistency and accuracy of the data may kindly be taken care of to avoid unnecessary revision. Further, I request you to ensure that the figures of closing balance for the financial year 2013-14 do tally with the figures of opening balance of the financial year 2014-15

Anjan Kumar Jena
11-6-2015

O/C

4. As the C&AG Report would be tabled in parliament, I shall be grateful, if you could kindly accord Top Priority to this and arrange to expedite the statistical information in the prescribed format to us.

Regards,

Yours

Sincerely
A.K. Jena
(A.K. Jena)

O/C

All Pr. CCsIT, (CCA)/DGIT (int.Tax.)/DGIT (Exempt.)

Statement 1: Penalties and Composition Money Levied, Collected and Pending during the Financial Year 2014-15

(Rs. Crore)

Year	Opening Balance		Levied during the year		Collected during the year		Balance outstanding	
	Penalty	Composi tion money	Penalty	Compo sition money	Penalty	Composi tion money	Penalty	Composi tion money
1	2	3	4	5	6	7	8	9
(I) Income-tax & Corporation - tax								
2014-15								
(II) Other Direct Taxes								
2014-15								

Statement 2 (a): Details of Cases Resulting in Refund as a Result of Appellate Orders and Revision Orders etc. as on 31st March 2015

Financial Year	Opening Balance	Addition	Disposal	Balance
1	2	3	4	5
2014-15				

Statement 2 (b): Year wise Analysis of Balance as shown above, as on 31st March 2015

Financial Year in which the Application was made	Number of Cases Pending
1	2
2010-11 and earlier years	
2011-12	
2012-13	
2013-14	
2014-15	
Total	

Note: The total in Statement 2 (b) should tally with the figure given in Column 5 of Statement 2 (a)

Statement 3: Particulars of Cases of Direct Refunds for which Claims were made during the Financial Year 2014-15

Financial Year	Opening Balance	Claims Received during the year	Total	Number of Cases Disposed of	Balance Outstanding
1	2	3	4	5	6
2014-15					

Statement 4: Information Relating to Interest Paid on Refunds by the Government under Certain Relevant Sections during the Financial Year 2014-15

Section of Income-Tax Act under which Interest Paid	Financial Year 2014-15	
	Number of Assessments	Amount (Rs. crore)
214		
243		
244		
244 A		

Statement 5 (a): Category wise Details of Revenue Demands Written Off by the Department during Financial Year 2014-15 in respect of Income Tax

Category	Company		Non-Company		Total	
	Number	Amount (Rs. crore)	Number	Amount (Rs. crore)	Number	Amount (Rs. crore)
1	2	3	4	5	6	7
(a) Assesses having died, leaving behind no assets or have become insolvent or gone into liquidation						
(b) Assesses who have gone into liquidation or are defunct						
Total of (a) and (b)						
I. Assesses being untraceable						
II. Assesses having left India						
III. Other Reasons:						
(1) Assesses who are alive but have no attachable assets						
(2) Amount being petty etc.						
(3) Amounts written off as a result of scaling down of demand						
Total of (I) to (III):						
Amount written off on grounds of equity or as a matter of international courtesy or where time, labour and expense involved in legal remedies for realisation are considered disproportionate to the recovery						
Grand Total						

Statement 5 (b): Revenue Demands Written Off by the Department during Financial Year 2014-15 in respect of Other Direct Taxes namely Wealth-Tax, Gift-Tax and Estate-Duty due to untraceability of Assesses

Wealth-tax		Gift-tax		Estate-duty	
Number	Amount (Rs. crore)	Number	Amount (Rs. crore)	Number	Amount (Rs. crore)
1	2	3	4	5	6

Statement 6: Search and Seizure Assessments

Statement 6 (a): Particulars of Income Determined, Tax Levied, and Balance Tax Outstanding after Adjustment of Value of Assets Retained on Final Assessments for the Financial Year 2014-15

(Rs.crore)

No. of Cases where final assessments were completed	Income determined	Demand Raised			Demand adjusted out of retained assets	Balance Pending Recovery		
		Tax	Penalty	Total		Tax	Penalty	Total
1	2	3	4	5	6	7	8	9

Statement 6 (b): Particulars of Cases of Assets Returned, Interest paid and Cases Pending for the Financial Year 2014-15

No. of cases where assets were due for return			No. of cases where assets returned	No. of cases where interest paid during the year	Balance cases pending
Opening Balance	Added during the year	Total			
1	2	3	4	5	6

Statement 7: Working Strength of Officers on Assessment and Non-Assessment Duty during the Financial Year 2014-15

Nature of Post	2014-15		
	Assessment Duty	Non- Assessment Duty	Total
1	2	3	4
Addl. CIT/Addl DIT/Jt. CIT/ Jt DIT/Dy.DIT/ Dy CIT/ Asstt.DIT/ Asstt. CIT			
ITOs			



सत्यमेव जयते

अजन कुमार जना

उप महानिदेशक

NJAN KUMAR JENA, I.S.S

Jy. Director General (R&S)

DO. No. (1) 83/C&AG/R&S/2014-15/112

आयकर महानिदेशालय (परिचालन-तंत्र)

(सांख्यिकी एवं अनुसंधान खण्ड)

304, तीसरी मंजिल, हंस भवन,

1, बहादुर शाह जफर मार्ग, नई दिल्ली-110002

DIRECTORATE GENERAL OF INCOME-TAX (LOGISTICS
(RESEARCH AND STATISTICS WING)

304, Hans Bhawan, 1, Bahadurshah Zafar Marg
New Delhi-110002

Tel.: 23370432 Fax : 23379997

E-mail : njan.jena@nic.in

Dated : 16.07.2015

Dear Sir,

Please refer to my D.O letter of even number dated 10th June, 2015 requesting you for the information for C&AG in the prescribed format in respect of your region for the year ending March, 2015. The office of C&AG has requested for the submission of statistics by 31st July, 2015(a copy enclosed) so as to enable them to prepare the compliance Audit Report on Direct Taxes for the year ended March, 2015 for laying on table of Parliament.

You will appreciate that R&S Wing also needs some time to compile and aggregate the information of all Regions and submit it to CAG by 31st July, 2015. In consideration of the urgency of the matter, may I request you to instruct the concerned officers under your charge to arrange to furnish the consolidated information to us within minimum possible time. It is requested also that the information be furnished in hard copy by speed post or Fax 011-23379997, 011-23379221 or preferably through email: csa@incometax.gov.in

I look forward to the cooperation that you would extend in the matter.

Regards,

Yours, Sincerely
A.K. Jena
(A. K. Jena)

(Encl: as above)

O/C

To

All the principal CCsIT (CCA)/DGIT(Int. Tax)/DGIT(Exempt)
(As per List Attached)

O/C

Handled by
16.7.2015