

GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT OFFICE OF THE INCOME TAX OFFICER EXEMPTION WARD, DHANBAD

To,

BASUKINATH SHIV MANDIR NYAS SAMITY
- BASUKINATH TEMPLE,BASUKINATH DUMKA
DUMKA 814101,Jharkhand

India

PAN: Financial Year: Dated: DIN & Letter No : 25/01/2023 ITBA/AST/F/17/2022-23/1049093582(1)

Sir/ Madam/ M/s,

Subject: Enquiry u/s 148A of the Act, in your case for the A.Y- 2019-20- reg.

As per information available with the department it has noticed that you have entered in the following financial transactions during the F.Y-2018-19 relevant to A.Y- 2019-20:

"Cash deposits in one or more accounts (other than a current account and time deposit) of Rs.17222217/- at AXIS BANK LIMITED and Rs. 5184000/- at ALLAHABAD BANK".

Thus, on perusal of the information it is observed that, despite being a non-filer of return, the assessee has entered in above mentioned financial transactions and failed to offer tax for the same, is chargeable to tax, has escaped assessment for the AY 2019-20. Hence, it is considered to conduct enquiry as mandated by the provisions of clause(a) of Section 148A of the Income-tax Act, 1961.

It is therefore, you are requested to furnish your written submission regarding reason for non-offering of tax on the above-mentioned amount for the above-mentioned assessment year. Your reply along with supporting documentary evidence, is requested within **seven days** of receipt of the letter.

DHANESHWAR MAHTO EXEMPTION WARD, DHANBAD

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