



**Central Information Commission**

**Baba Gang Nath Marg**

Munirka, New Delhi - 110067

011-26181927

<http://dsssic.nic.in/online-link-paper-compliance/add>

File No. **CIC/DGITE/A/2024/601981**

DATE : **30-04-2025**

**NOTICE OF HEARING FOR SECOND APPEAL/COMPLAINT**

Appellant(s)/Complainant(s):	Respondent(s):
Yogi M P Singh	<b>CPIO :</b> 1. The CPIO Office of the Income Tax Officer(Inv.) (CRU), Directorate General of Income Tax (Investigation), Room No. 222-C, 2nd Floor, C Block, Dr. SPM Civic Centre, New Delhi - 110002

Date of RTI	Date of reply,if any,of CPIO	Date of 1st Appeal made,if any	Date of order,if any,of First AA
07-11-2023	16-11-2023	24-11-2023	06-12-2023

1. Take notice that the above appeal/complaint in respect of RTI application dated 07-11-2023 filed by the appellant/complainant has been listed for hearing before **Hon'ble Information Commissioner Mr. Vinod Kumar Tiwari on 15-05-2025 at 11:35 AM.**

2. The appellant/complainant may present his/her case(s) in person or through his/her duly authorized representative **and must upload the authority letter in case an authorized representative is attending the hearing, in addition to their Mobile No/Email ID on Commission's website at para no. 4 (a) below before the date of hearing.**

3. (a) The CPIO/PIO should personally attend the hearing; if for a compelling reason(s) he/she is unable to be present, he/she has to give reasons for the same and shall authorize an officer not below the rank of CPIO. The CPIO shall ensure that the authorized representative is fully acquainted with the facts of case and carry the complete file/files with him/her.

(b) If the CPIO attending the hearing before the Commission does not happen to be the CPIO

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concerned, it shall still be his/her responsibility to ensure that the CPIO(s) concerned must attend, with complete file concerning the RTI request, the hearing along with him. **If the RTI request was transferred to some other CPIO/Public Authority, the CPIO served with the hearing will ensure that the CPIO of that Public Authority will attend the hearing along with him/her.**

4. (a) All the parties may submit their written submission, if any, to the Commission at least 7 days before the date of the hearing. A copy of the same shall be served upon the opposite party. If any party wishes to make online submission, the same may be sent to the Commission's link only viz., <http://dsscic.nic.in/online-link-paper-compliance/add>. **The CPIO/Authorized Representative must ensure that authority letter, if any, is uploaded on the website of CIC well in advance before the date of hearing along with necessary documents/submissions.**

**(b) In case the columns indicating dates for CPIO's reply and FAA's order are marked Nil in the table given above, and the CPIO, to the contrary, holds the said records under his/her custody, the CPIO shall ensure that the copies of CPIO's reply and FAA's order are uploaded at the link given at para 4 (a), well in advance before the date of hearing.**

5. The CPIO is also directed to inform the third party, if any, so as to enable it to defend or present its case before the Commission. Third Party may choose to be present before the Commission either in person or through its duly authorized representative for hearing, or they may also file a written submission to the Commission before the hearing.

6. The authorised representative or the officer of the public authority and the appellant/complainant/third party is advised to carry a "proof of identity" **along with the authorization letter.**

7. Take notice that in default of your appearance on the time and date mentioned aforesaid, the case shall be heard and decided in your absence and no adjournment or review shall be granted.

8. The parties concerned should reach the venue at least 30 minutes before the scheduled time of the hearing.

9. Although the Commission does not seek personal information for filing appeals, yet many applicants include their personal information in their RTI application and/or Second Appeal/Complaint. Such personal information may get included in the Order which are uploaded on website. Appellant/Complainant not wishing to get such information included in the Order/published, are advised to submit written request or plead the same during hearing.

**10. Mobile Phones are not allowed during the hearing. Therefore, the concerned parties are directed to switch their mobiles off and deposit the same with the NIC/CIC personnel.**

**11. NIC personnel to ensure only authorized Appellants/Respondents be allowed as per hearing notice after verification of identity.**

**Venue for the Appellant/Complainant**

**N.I.C. District Centre, Collectorate Complex, District - Mirzapur-231001 (Uttar Pradesh)**  
**( Shri Abhishek Kumar Srivastava (DIO). 7985938564, 05442-253178 / 257942)**

**Venue for CPIO 1**

**Venue** :Room No. 313, Central Information Commission, Baba Gang Nath Marg , Munirka,  
New Delhi - 110067

By order of the Commission.

Reference number of CPIO Reply(if any) :

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**S. Anantharaman**  
**Dy. Registrar**  
**011-26181927**

To

1. CPIO,Public Authority
2. Appellant/Complainant

Copy To:

The FAA, Directorate General of Income Tax  
(Investigation), Room No. 222-C, 2nd Floor, C  
Block, Dr. SPM Civic Centre, New Delhi - 110002

Copy for information/necessary action to: NIC.



Office of the ITO (Inv.) (CRU)  
O/o Director General of Income Tax (Investigation), New Delhi.  
Room No. 222C, 2<sup>nd</sup> Floor, C-Block, Dr. S.P.M.  
Civic Centre, New Delhi-110002.

F.No. DGIT/ITO(Inv.)(CRU)/RTI/2023-24/ 637

Dated: 16.11.2023

To,

Sh. Yogi M P Singh  
Rewa Road, Riva Road, Mirzapur, City  
Uttar Pradesh - 231001

Sir,

Sub: Information of online RTI application 07.11.2023 (DGIND/R/T/23/00074)-reg

Kindly refer to your online RTI application 07.11.2023 (DGIND/R/T/23/00074)-

In this regard, it is informed that registration number is allotted only to online RTI applications. Offline RTI applications are not allotted with any registration number, you had filed offline RTI application. Therefore, registration number was not mentioned in order U/s 7 dated 20.10.2023 passed by CPIO

Encl: as above

Yours faithfully

  
(Sonu Agrawal)  
ITO(CRU)

O/o DGIT(Inv.), New Delhi

With this RTI application following two communications of the Department of income tax are attached one belongs to the office of income tax at Lucknow and other belongs to Office of director general of income tax investigation at New Delhi.

Most respected sir registration number of the online RTI applications is the identity of the applications which

must be mentioned in the communications concerning such RTI applications.

Central public information officer must provide the following information to the information seeker point wise as follows.

1-CPIO Should provide the reasons for not mentioning the registration number of the RTI applications as a right to reason is an indispensable part of the sound administrative system.

2-Please also provide guidelines, office memo and circular if any available regarding it.

3-Information concerning corruption and human rights violations are not excluded under the second schedule of the right to information act 2005 but the intelligence and criminal investigation wing of the income tax is not providing information. Please provide the reason of it.

4-Central public information officer should provide the guidelines, office memo and circular if any available regarding it Which supports the illegal stand of the intelligence and criminal investigation wing of the Department of income tax which wants to withhold the information concerning corruption in the Department of income tax by taking the recourse of second schedule of the right to information act the 2005.

Central public information officer must provide the four point information to the information seeker within stipulated 30 days as prescribed under subsection 1 of section 7 of the right to information act 2005.



सत्यमेव जयते

सुराजा पत्र अधिवक्त्र मजला

भारत सरकार

कार्यालय आयकर महानिदेशक(अन्वे.),  
आयकर भवन, 5 अशोक मार्ग, लखनऊ-226001  
GOVERNMENT OF INDIA

OFFICE OF THE DIRECTOR GENERAL OF INCOME-TAX (INVESTIGATION)  
AAYAKAR BHAWAN, 5 ASHOK MARG, LUCKNOW-226001  
PHONE: 0522-2233300 FAX: 0522-2233304

फा.सं.डीजी/लख./डी/5/खण्ड-8/2023-24 | 1269

दिनांक:03.10.2023

सेवा में,

केन्द्रीय जनसूचना अधिकारी,  
कार्यालय प्रधान आयकर निदेशक(अन्वे.),  
कानपुर।

महोदय,

**विषय:-श्री योगी एम पी सिंह, सुरेकापुरम कॉलोनी, श्री लक्ष्मी नारायण बैकुण्ठ माँ, रिवा रोड, मिर्जापुर सिटी-231001 को सूचना प्रेषित करने के संबंध में-**

कृपया उपरोक्त विषय का संदर्भ लें।

2. उपरोक्त विषय के संदर्भ में उप आयकर निदेशक(सतर्कता)(मु.) एवं केन्द्रीय जनसूचना अधिकारी, कार्यालय आयकर महानिदेशक(सतर्कता), नई दिल्ली का पत्र F.No.DGIT(Vig.)/RTI/YMPS/58/2023/3834 दिनांक 21.09.2023 इस कार्यालय में दिनांक 29.09.2023 को प्राप्त हुआ है जो श्री योगी एम पी सिंह, सुरेकापुरम कॉलोनी, श्री लक्ष्मी नारायण बैकुण्ठ माँ, रिवा रोड, मिर्जापुर सिटी-231001 को उपरोक्त पत्र में वर्णित बिन्दु 1,2 एवं 4 के संबंध में सूचना प्रेषित करने से संबंधित है।

3. सूचना का अधिकार अधिनियम के उपरोक्त पत्र में वर्णित बिन्दु 1,2 एवं 4 की विषयवस्तु केन्द्रीय जनसूचना अधिकारी, कार्यालय प्रधान आयकर निदेशक(अन्वे.), कानपुर से संबंधित है। अतः सूचना का अधिकार अधिनियम के उपरोक्त पत्र को सूचना का अधिकार अधिनियम की धारा 6(3) के तहत आपको सूचना का अधिकार अधिनियम, 2005 में निहित प्रावधानों के अनुसार निपटान करने के लिए स्थानांतरित किया जा रहा है।

4. यदि मांगी गयी जानकारी आपके कार्यालय से संबंधित नहीं है तो उक्त आवेदन या उसके भाग को, संबंधित लोकप्राधिकरण जिसके अंतर्गत उपर्युक्त विषय आता हो, को हस्तांतरित किया जा सकता है।

संलग्नक:उपरोक्तानुसार

भवदीय,

(सर्वेश कुमार सिंह)

केन्द्रीय जनसूचना अधिकारी/आयकर अधिकारी(अन्वे.)(मु.)  
कार्यालय आयकर महानिदेशक(अन्वे.),लखनऊ

**प्रतिलिपि-**

1. उप आयकर निदेशक(सतर्कता)(मु.) एवं केन्द्रीय जनसूचना अधिकारी, कार्यालय आयकर महानिदेशक(सतर्कता),द्वितीय तल,जवाहर लाल नेहरू स्टेडियम, लोधी रोड, नई दिल्ली-110003 को उपरोक्त संदर्भित पत्र के संबंध में सादर सूचनार्थ प्रेषित।

✓ श्री योगी एम पी सिंह, सुरेकापुरम कॉलोनी, श्री लक्ष्मी नारायण बैकुण्ठ माँ, रिवा रोड, मिर्जापुर सिटी-231001 को, इस अनुरोध के साथ की अविष्य में पत्राचार हेतु उपरोक्त केन्द्रीय जन सूचना अधिकारी से संपर्क करें।

(सर्वेश कुमार सिंह)

केन्द्रीय जनसूचना अधिकारी/आयकर अधिकारी(अन्वे.)(मु.)  
कार्यालय आयकर महानिदेशक(अन्वे.),लखनऊ



सत्यमेव जयते

Office of the CPIO / ITO (Inv.) (CRU)  
O/o Director General of Income Tax (Investigation), New Delhi.  
Room No. 222B, Second Floor, C-Block,  
Dr. S.P.M. Civic Centre, New Delhi-110002.

F. No. DGIT(Inv)/ITO/CRU/RTI/2023-24/ 616

Dated: 20.10.2023

1	Name & Address of the applicant	Sh. Yogi M P Singh R/o Surekapuram Colony, Shri Laxmi Narayan Baikunth Ma, Riva Road, Mirzapur City, Uttar Pradesh- 231001
2	Date of Receipt of the application	18.10.2023
3	Date of order	20.10.2023

**Order under Section 7 of RTI Act, 2005**


An RTI application, filed by Sh. Yogi M P Singh for seeking information under the RTI Act, has been received in this office on 18.10.2023

2. The Central Government in exercise of the power conferred by Sub-Section (2) of section 24 of the Right to Information Act, 2005 (22 of 2005) has by notification dated 27.03.2008, placed the office of the DGIT (Inv.) in the Second Schedule of the RTI Act, 2005, as an intelligence and security organization excluded from the purview of the RTI Act. **Therefore, this office is exempt from the operation of the RTI Act subject to the provisions of proviso to section 24(1) of the Act.**

3. Further the Honourable High Court of Delhi vide its order dated 26.2.2016 in the W.P.(C) 6030/2013 & CM APPL. 13275/2013 has allowed the writ petition filed by the CBDT wherein the Honourable High Court was requested to give decision in the matter of petitioner being an exempted organization under RTI Act 2005.

4. Hence, the provisions of the RTI Act, do not apply to this office and your application is accordingly disposed of herewith. If you are not satisfied with the aforesaid reply, you can file appeal within 30 days from the receipt of the order. The particulars of the designated appellate authority are as under:-

**The Additional Director of Income Tax (Inv.) (Hq) (Admn),  
Room No. 306, 3<sup>rd</sup> Floor, C-Block,  
Dr. S.P.M. Civic Centre, New Delhi**

  
(Sonu Agrawal)  
CPIO/ITO(CRU)  
O/o DGIT(Inv.), New Delhi.

**Copy to:** The Additional Director of Income Tax (Inv.) (Hq) (Admn), Delhi.

CPIO/ITO(CRU)  
O/o DGIT(Inv.), New Delhi