



Mahesh Pratap Singh <yogimpsingh@gmail.com>

[ITBA]Issue Letter

Mahesh Pratap Singh <yogimpsingh@gmail.com>

19 November 2025 at 08:45

To: ALLAHABAD.PCIT@incometax.gov.in, Superintendent of Police Mirzapur <spmzr-up@nic.in>

To, The Principal Commissioner of Income Tax, PCIT, Allahabad AAYKAR BHAWAN, IT CAMPUS, 38, M G MARG, CIVIL LINES, ALLAHABAD, Uttar Pradesh, 211001

From, MAHESH PRATAP SINGH YOGI M. P. SINGH Mohalla- Surekapuram colony, Jabalpur Road, Tahsil Sadar, Mirzapur, Uttar Pradesh, PIN code-231001

PAN: GSWPS0850Q **Dated:** 19/11/2025

Subject: OBJECTION AND SHOW CAUSE RESPONSE against proposed centralization of case (PAN: GSWPS0850Q) from ITO, Ward 3(2), Mirzapur to DCIT/ACIT, Central Circle-5, New Delhi, vide Notice ITBA/COM/F/17/2025-26/1082680030(1) dated 17/11/2025.

Respected Sir/Madam,

I am in receipt of your Show Cause Notice under Section 127 of the Income Tax Act, 1961, dated 17/11/2025, proposing to centralize my case (PAN: GSWPS0850Q) with the DCIT/ACIT, Central Circle-5, New Delhi, for coordinated and effective investigation with the M/s VRC Constructions (India) Pvt. Ltd. group.

I hereby submit my detailed response and objection as follows:

1. The Core Issue: Criminal Misuse of PAN and Identity Theft

I strongly object to the proposed centralization of my case with the VRC Group on the fundamental ground that I am a **victim** of sophisticated criminal fraud and PAN misuse, and not an associate or beneficiary of the alleged undisclosed transactions.

- My PAN (GSWPS0850Q) has been **fraudulently misused** by unknown persons/entities to conduct illicit financial transactions involving approximately **₹350 Million** (specifically more than ₹34,38,77,662), as detailed in my multiple submissions to the ITD and other government authorities.
- This criminal activity has been reported to law enforcement. An **FIR No. 291/2023** under Section 420 IPC and 66C, 66D IT Act was registered on **11/11/2023** at Police Station Kotwali Katra, District Mirzapur, and the police investigation is currently ongoing. (Copy of FIR attached).
- The addresses associated with the fraudulent activities, such as **1/1947/2, EAST RAM NAGAR, SHAHDARA, New Delhi 110051**, and the entities **M/s SV Facility Services Private Limited** and **M/s Mehak Enterprises**, **do not belong to me**. I have never resided at the Delhi address nor have I been associated with these firms. My permanent address is and has always been in Mirzapur.

2. Relevance to Centralization Proposal (Section 127)

The proposed centralization is based on the premise that "certain documents and digital data were found indicating undisclosed financial transactions involving various individuals" and that I am "found to be involved in connection with issuance of bogus invoices... and receiving commission."

I submit that any material seized from the VRC Group linking my PAN is a **direct result of the criminal misuse** of my PAN and identity.

- **Coordinated Investigation:** Centralization is sought for "coordinated and effective investigation." However, a coordinated investigation cannot proceed against me as a legitimate assessee when the underlying transactions are demonstrably **fraudulent and criminal** in nature, being investigated by the local police.
- **Hampering the Criminal Investigation:** The current criminal investigation by the Mirzapur Police is **severely hampered** due to the Income Tax Department's non-cooperation in providing the source and destination **bank account details** linked to the fraudulent transactions against my PAN, despite repeated formal requests from the Investigating Officer (I.O.) (Refer to I.O.'s letter dated 04/07/2025, attached to the grievance).
- **Victim, not Assessee in Default:** Centralizing the case in Delhi would wrongly treat me as an associate in the tax evasion of the VRC Group, rather than a **victim of a crime** whose identity was stolen to facilitate that evasion. This would shift the focus from catching the PAN-misusing criminals to prosecuting the victim, which is against the principles of justice.

3. Prayer and Request

In view of the above facts, it is humbly requested that you:

- Drop the Proposal for Centralization:** Do not centralize my case (PAN: GSWPS0850Q) to the Central Circle-5, New Delhi, as my case relates to a localized criminal fraud and identity theft, already under investigation by the Mirzapur Police.
- Direct Immediate Cooperation with Police:** Immediately direct the concerned ITD units (including DDIT/ADIT(Inv.), 5(1), New Delhi, and the Central Circle-5) to **cooperate fully** with the Investigating Officer of FIR No. 291/2023 by furnishing all requested bank account details and documents associated with the fraudulent transactions against my PAN. This is essential to identify the actual perpetrators.
- Close Unrelated Proceedings:** Take into account the continuous harassment caused by notices (e.g., U/s 133(6) for ₹1,12,16,962 'Rent received') and initiate steps to **rectify my Annual Information Statement (AIS)** by permanently removing these fraudulent entries.

I am available to provide any further clarification or evidence to the PCIT, Allahabad, personally or through a representative, within the 10-day period.

Thank you for your urgent consideration of this matter.

Yours Sincerely,

(MAHESH PRATAP SINGH / YOGI M. P. SINGH) **PAN:** GSWPS0850Q **Contact:** 7379105911

Enclosures:

1. Copy of FIR No. 291/2023.
2. Copy of Police Investigating Officer's letter requesting bank details from ITD (dated 04/07/2025).
3. Previous ITD summons (U/s 131(1A) dated 16/04/2025) which I received and responded to.

On Tue, 18 Nov 2025 at 07:56, <ALLAHABAD.PCIT@incometax.gov.in> wrote:

Dear MAHESH PRATAP SINGH,


Please find attached the Issue Letter for PAN:GSWPS0850Q .


Please quote your PAN in all future correspondences.


Note:

- This communication is computer generated and may not contain signature.
- This communication may be treated as compliant with the requirements of Income Tax Rules 127 and 127A.
- Signed copy may be sent separately if not already digitally signed.
- Please quote your PAN in all communications.
- Income Tax Department does not seek any taxpayer information like user name, password, details of ATM, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.


5 attachments

 **Copy of FIR No. 291 of 2023.pdf**
599K

 **Copy of Police Investigating Officer's letter requesting bank details from ITD (dated 04072025)..pdf**
269K

 **Previous ITD summons (Us 131(1A) dated 16042025).pdf**
1085K

 **TISdoc.pdf**
2996K

 **GSWPS0850Q_Issue Letter_1082680030(1)_17112025.pdf**
199K