Online RTI Appeal Form Details

RTI Appeal Details :-

RTI Appeal Registration number	DOP&T/A/E/26/00228
Public Authority	Department of Personnel & Training

Personal Details of Appellant:-

Request Registration Number	DOP&T/R/X/26/00054
Request Registration Date	30/01/2026
Name	Yogi M P Singh
Gender	Male
Address	Surekapuram colony, Shri Laxmi Narayan Baikunth Ma , Jabalpur Road, Mirzapur city
Country	India
State	Uttar Pradesh
Status	Urban
Educational Status	Literate
	Above Graduate
Phone Number	+91-7379105911
Mobile Number	+91-7379105911
Email-ID	yogimpsingh[at]gmail[dot]com

Appeal Details :-

Citizenship	Indian
Is the Requester Below Poverty Line ?	No
Ground For Appeal	Provided Incomplete,Misleading or False Information
CPIO of Public Authority approached	Satyam Srivastava, US (AVD.IIA)
CPIO's Order/Decision Number	Details not provided
CPIO's Order/Decision Date	

(Description of Information sought (upto 500 characters)

Prayer or Relief Sought

This is the text in question: To: Shri Sushil Kumar Patel, Joint Secretary & First Appellate Authority (AVDII), Department of Personnel & Training (DoPT), North Block, New Delhi 110001. Phone: 24010569. Email: diravd2@gov.in. Subject: First Appeal under Section 19(1) against RTI Disposal (Ref: DOP&T/R/X/26/00054). 1. Background: The appellant filed an RTI seeking information regarding the administrative decision not to refer a 500 million (Rs. 50 crores) tax fraud case (Grievance No. DOPAT/E/2025/0012279) to the CBI. The CPIO disposed of the request on 10/02/2026 without providing any records. 2. Grounds for Appeal: Point 1: The CPIO erred in treating the request as clarificatory. The appellant sought documented reasons as mandated under Section 4(1)(d). Point 2: The CPIO failed to provide file notings. A direction to a PG Portal summary is not a substitute for certified copies of internal processing records. Point 3: The CPIO statement that no information was sought is factually incorrect. The appellant specifically requested documents under the Vigilance Angle concerning allegations of corruption, as per the proviso to Section 24(1). Points 4 & 5: A blanket no information available is unacceptable for a department that officially closed a grievance. There must be an SOP for CBI referrals and a designated Competent Authority who approved the closure. 3. Prayer: I request the FAA to direct the CPIO to provide certified copies of all file notings and internal reports related to the closure of the aforementioned grievance, and to provide the names of the officers involved in the decision process. Date: 24/02/2026 Signature: Yogi M. P. Singhssmaking

Supporting document ***(only pdf upto 1 MB)***

Enter Registration Number	DOP&T/R/X/26/00054
Name	Yogi M P Singh
Received Date	30/01/2026
Public Authority	Department of Personnel & Training
Status	REQUEST DISPOSED OF
Date of action	10/02/2026
Reply :- point no. 1 is clarificatory in nature and does not fall under the definition of information as per section 2(f) of the RTI Act. Point no. 2, the action taken on the PG is available on the PG Portal and no further information is available to provide. No information has been sought vide point no. 3. Points no. 4 and 5 - no information is available to provide.	
CPIO Details :-	Satyam Srivastava, US (AVD[dot]IIA) Phone: 23092285 satyam[dot]srivastava[at]nic[dot]in
First Appellate Authority Details :-	Sushil Kumar Patel, Joint Secretary (AVD-II, AVD-1C-2, AVD-LP) Phone: 24010569 dir-avd2[at]gov[dot]in
Nodal Officer Details :-	
Telephone Number	23040247
Email Id	sorti-dopt[at]nic[dot]in

- **Name:** Yogi M. P. Singh
- **Address:** Surekapuram Colony, Mirzapur, Uttar Pradesh - 231001
- **Mobile:** +91-7379105911
- **Email:** yogimpsingh@gmail.com
- **Nationality:** Indian

SUBJECT: Request for information under **Section 4(1)(d)** and **Section 6(1)** of the RTI Act regarding the administrative failure/decision to not refer a **₹500 Million (Rs. 50 Crores)** Tax Fraud case to the CBI.

REFERENCE: CPGRAMS Grievance No. **DOPAT/E/2025/0012279** and Appeal No. **CBODT/E/A/25/0003925**.

1. PARTICULARS OF INFORMATION SOUGHT:

1. **Administrative Reasons (Section 4(1)(d)):** Provide the specific, documented reasons for the decision to close the aforementioned grievance and appeal without referring the matter to the **Central Bureau of Investigation (CBI)**, despite the complainant's explicit request regarding a massive **₹500 Million (Rs. 50 Crores)** tax fraud involving identity theft and misuse of PAN: **GSWPS0850Q**.
2. **File Notings & Records:** Provide a certified copy of the complete **File Notings**, internal correspondence, and office orders generated during the processing of this grievance by the DoPT and any reports received from the Income Tax Department (ITD) / CBDT.
3. **Proviso on Corruption (Section 24):** Since this request pertains to an allegation of **corruption and willful obstruction** of justice by ITD officials (shielding 200+ fraudulent firms from Police FIR 291/23), provide all documents held by the department related to the "Vigilance Angle" of this case as per the proviso to Section 24(1) of the RTI Act.
4. **CBI Referral Policy:** Provide the official guidelines, circulars, or **Standard Operating Procedure (SOP)** followed by the DoPT to determine the monetary threshold and criteria for "throttling" or forwarding CPGRAMS grievances to the CBI for a probe.
5. **Competent Authority Details:** Provide the name and designation of the officer who approved the closure of the appeal on 30/12/2025, stating that the matter of a ₹500 Million fraud was "outside the scope and jurisdiction" of the office.

2. PUBLIC INTEREST: This matter concerns a significant loss to the **Public Exchequer** and a serious breach of a citizen's financial identity. Right to Reason is an indispensable part of a sound administrative and judicial process.

3. FORMAT OF INFORMATION: The information is requested in **Electronic PDF format** via the portal or via **Certified Speed Post** to the address mentioned above.

4. APPLICATION FEE: The fee of ₹10/- is being paid through the Online RTI Portal payment gateway.

PLACE: Mirzapur, Uttar Pradesh **DATE:** 09/01/2026

Details for registration number : DOPAT/E/2025/0012279

Name Of Complainant	Yogi M. P. Singh
Date of Receipt	30/11/2025
Received By Ministry/Department	Personnel and Training
Grievance Description	

Personnel and Training >> CBI Investigation >> Allegation of Corruption

Documentary Evidence to support the allegation : Not Provided
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Subject: Grievance Against Obstruction of Justice by Income Tax Department (ITD) in ₹343 Million Tax Fraud Case - Need for CVC Inquiry and Direction to CBDT/MoF.

Grievance Registration Number: DOPAT/E/2025/0006987 (Ministry of Personnel and Training)

Complainant: Yogi M. P. Singh

Concern: Allegation of Corruption/Systemic Failure by Income Tax Department.

1. 🚨 Summary of the Core Issue
The complainant's PAN (GSWPS0850Q) has been fraudulently misused, leading to a massive tax fraud amounting to ₹343,877,662. An FIR (No. 291/23) was registered by the Uttar Pradesh Police (Kotwali Katra, Mirzapur) against unknown persons under Section 420 IPC and the IT Act.

The investigation into this serious criminal and financial offence is now completely stalled due to the persistent non-cooperation, procrastination, and alleged systemic failure of the Income Tax Department (ITD). This inaction facilitates the escape of fraudsters and warrants immediate intervention by the Central Vigilance Commission (CVC) on grounds of lack of vigilance and misconduct.
2. 🛑 The Problem of ITD Obstruction
The ITD's failure to provide crucial documentary evidence, even after repeated official requisitions from the police under the Criminal Procedure Code (CrPC), is the central obstacle:

Failure to Provide Account Details: The Mirzapur Police investigation reports (multiple entries from November 2024 onwards) confirm that police requests to the IT Commissioner, Prayagraj, and the Central Board of Direct Taxes (CBDT), New Delhi, for bank account details and

transaction summaries have gone unaddressed or been met with vague, unhelpful responses.

Misleading Information: The ITD's E-Filing Unit 2, CPC, Bangalore, reported that "no bank account is linked with the e-Filing account GSWPS0850Q," which is demonstrably false. The police investigation has already identified multiple accounts opened using this PAN in SBI, Kotak Mahindra Bank, Canara Bank, and DBS Bank. This indicates either a gross

Current Status	**Case closed**
Date of Action	**23/12/2025**
Remarks	

PCIT Allahabad has submitted in its report dated 22/12/2025 from the perusal of PAN database, it is found that PAN:- GSWPS0850Q is lying with ITO, ward -3(2), Mirzapur. On verifying through E filling Portal it is found that the PAN is registered in e-filling portal but assessee have not filed ITR for any year and no pre-validated bank account details are available(screen shot enclosed). Further as per Income Tax data base no information regarding assessment and demand is available. In 26 AS there are some transactions shown for TDS and TCS in different years (copy enclosed)
The issue raised in the grievance appear to pertain to matters outside the scope and jurisdiction of this office. Accordingly, the grievance does not relate to any action or proceeding undertaken by this office and therefore cannot be addressed here. The applicant may take up the matter with the appropriate authority subject matter of the grievance.

Rating	1
Rating Remarks	**The closure of this grievance is a classic example of administrative evasion. The CCIT Allahabad has ignored the core issue of Identity Theft and Financial Fraud. By stating that the matter is outside the scope of this office the ITD is effectively legitimizing the fraudulent use of a citizens PAN for transactions worth 343 Million. The department admits that Form 26AS reflects TDS and TCS entries. If there is TDS there is an underlying transaction and a counter-party or deductor. The ITD possesses the names and TANs of these fraudulent companies but refuses to share them with the Police. This approach allows white-collar criminals to escape. This response is a Speaking Order of negligence. I hereby reject the closure and demand an escalation to the Department of Revenue. The ITD cannot be a spectator to the misuse of its own issued identity documents.**

Appeal Details

Appeal Number	**CBODT/E/A/25/0003925**
Date of Receipt	**23/12/2025**

Appeal Text	**Subject: Formal Rebuttal of Closure DOPAT/E/2025/0012279 and Demand for CVC Inquiry To The Chairman CBDT and Secretary CVC. This is a formal appeal against the arbitrary and contradictory closure of Grievance Number DOPAT/E/2025/0012279 by the Chief Commissioner of Income Tax CCIT Allahabad. The departments decision to close the case on jurisdictional grounds while admitting the existence of fraudulent financial activity is a grave miscarriage of justice. Contradictory Evidence: The CCIT remarks dated 23/12/2025 state that no information regarding assessment and demand is available. However in the very next sentence the officer admits that Form 26AS shows multiple transactions for TDS and TCS. This admission confirms that the complainants PAN GSWPS0850Q is being actively misused for high-value transactions estimated at 343 Million by unknown entities. Obstruction of Police Investigation: An FIR Number 291/23 is active at Kotwali Katra Mirzapur. The Mirzapur Police have repeatedly requested the IT Commissioner Prayagraj to provide the Taxpayer Information Summary TIS and Annual Information Statement AIS to identify the bank accounts and firms linked to this PAN. The ITD refusal to provide this data to law enforcement constitutes an obstruction of justice. Systemic Failure: The claim that no bank account is linked is factually incorrect. Police investigation has already identified accounts in SBI Kotak and Canara Bank opened via this PAN. The ITD failure to see this in their database suggests either gross technical incompetence or a deliberate attempt by officials to shield the 200 firms involved in this tax evasion racket. Request: I demand that the CVC initiate a Vigilance Angle inquiry into the conduct of the CCIT Allahabad and the E-filing Unit Bangalore. I further request the CBDT to issue a direct mandate to the jurisdictional ITO to hand over all 26AS AIS and TIS data to the Investigating Officer of FIR 291/23 immediately.**
Current Status	**Appeal Closed**
Date of Action	**30/12/2025**
Remarks	**As per report(attached herewith) given by the A.O. , this appeal is being disposed of from this office.**
Reply Document	PDF
Officer Concerns To	
Officer Name	**Mona Mohanty (CCIT Allahabad)**
Organisation name	**Chief Commissioner of Income Tax Allahabad**

Contact Address	**Aaaykar Bhawan, I.T.Campus,38, M G Marg, Civil Lines,Allahabad**
Email Address	**allahabad.ccit@incometax.gov.in**
Contact Number	**05322408005**

Reminder(s) / Clarification(s)

Reminder Date	Remarks
30/11/2025	**This indicates either a gross oversight or a deliberate effort to conceal crucial information. Allegation of Corruption: The ITD's consistent failure to act on official police summons regarding a ₹343 million fraud after nearly two years (FIR filed November 2023) directly supports the complainant's allegation that ITD officials are obstructing justice, potentially shielding corrupt elements. 3. ✅ Recommended Action by CVC The grievance should NOT be forwarded to the Police/State of Uttar Pradesh, as the police are the investigating agency already hampered by the ITD. The CVC is requested to take the following dual-action approach: 1- Direct CVC Inquiry: Initiate an inquiry into the misconduct and lack of vigilance of the responsible ITD officials, including the Commissioner of Income Tax, Prayagraj, and officials in the E-Filing Unit, for their documented failure to comply with lawful police requisitions and for obstructing the investigation into a major tax fraud. 2- Forward to Apex Authority: Forward the matter immediately to the Chairman, Central Board of Direct Taxes (CBDT) / Secretary, Department of Revenue, Ministry of Finance, with a directive to: Immediately release all requested details, including the Taxpayer Information Summary (TIS), transaction details, and KYC information related to all accounts opened/linked with PAN GSWPS0850Q to the Mirzapur Police Investigator. Initiate a separate, internal investigation into the fraudulent misuse of the complainant's PAN by the alleged 200 companies/firms, as this is a matter of tax evasion within the ITD's exclusive domain. The CVC's direct intervention is essential to break the current administrative deadlock and ensure the central government agency (ITD) cooperates fully with the criminal investigation.**