

BEFORE THE CENTRAL INFORMATION COMMISSION (CIC)

**CIC Bhawan, Baba Gangnath Marg, Munirka, New Delhi -
110067**

SECOND APPEAL UNDER SECTION 19(3) OF THE RTI ACT, 2005

In the matter of:

Mahesh Pratap Singh (alias Yogi M.P. Singh)

Surekapuram Colony, Jabalpur Road, Mirzapur, U.P. – 231001

...APPELLANT

VERSUS

1. Central Public Information Officer (CPIO)

**Income Tax Officer (Hq)(I&CI), O/o Director of Income Tax,
Lucknow.**

2. First Appellate Authority (FAA)

Joint Director of Income Tax (I&CI), Lucknow.

...RESPONDENTS

1. DETAILS OF THE RTI APPLICATION

- **RTI Registration No:** DGICI/R/E/26/00008.
- **Date of Filing:** 14.01.2026.
- **First Appeal No:** Addl.DIT(ICI)/Lko/A/26/0001.
- **FAA Order Date:** 05.03.2026.

2. BRIEF FACTS OF THE CASE

(1) Yogi M P Singh

The Appellant is a victim of a massive identity theft involving fraudulent data feeding of over **₹112 Million** (A.Y. 2023-24) into his PAN **GSWPS0850Q**. While the Department's internal enquiry (Grievance DOPAT/E/2025/0010251) officially confirmed the PAN misuse and recorded the Appellant's escaped income as **NIL**, the Department rejected a subsequent appeal (CBODT/E/A/25/0003726) by claiming the allegations were "not factual". The RTI was filed to seek the identity of the officer who made this contradictory claim and to obtain the underlying note sheets :

3. GROUNDS FOR SECOND APPEAL

A. False Statements regarding Police Correspondence: The CPIO and FAA claimed that no police requisition was received. This is factually disproven by the **Mirzapur Police Case Diary (Notice No. 45)** dated 11.12.2025, which confirms service upon the CCIT, Prayagraj. Furthermore, the **CPC Bangalore** office (ITO Neeta Sharma) responded to police queries regarding this PAN as early as 17.11.2024 . The Department's denial is a deliberate attempt to obstruct a criminal investigation into **FIR 291/2023**.

B. Misuse of Section 8(1)(j) to Shield Fraudsters: The FAA denied the names and TAN numbers of the "Source Entities" (Companies) that reported the bogus HRA, citing third-party privacy. It is submitted that the identity of entities involved in a **₹500 Million** criminal conspiracy cannot be treated as "personal information". Under **Section 8(2)**, the public interest in exposing systemic financial fraud far outweighs any privacy claim of the perpetrators.

C. Obstruction of Justice and Human Rights: The Appellant is a senior citizen being subjected to "automated harassment" via

(2) Jagjit Singh

continuous tax notices for income the Department knows is fraudulent. The withholding of bank details has stalled the police probe, which has already resulted in the freezing of two of the Appellant's accounts (SBI & KCC) due to the misuse.

4. RELIEF SOUGHT

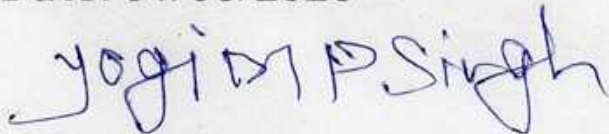
1. **Direct the CPIO** to provide certified copies of all **Note Sheets** related to Appeal CBODT/E/A/25/0003726.
2. **Order the Disclosure** of the names, addresses, and TAN numbers of the "Source Entities" that reported bogus data against the Appellant's PAN.
3. **Initiate Inquiry** under Section 18 against the CPIO for knowingly providing false information regarding the non-receipt of Police Notice No. 45.

Declaration:

I hereby declare that the particulars furnished above are true to the best of my knowledge.

Place: Mirzapur

Date: 31/03/2026



Yogi M P Singh (Mahesh Pratap Singh)

Appellant

(3.) 