

Government of Jammu and Kashmir
Directorate of Rural Development
Lalmandi Srinagar Kashmir

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C I R C U L A R

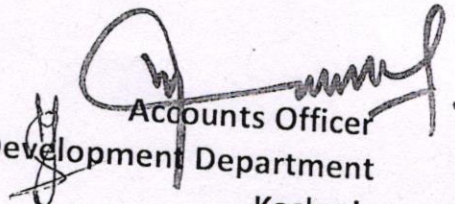
Subject: Fraudulent claims of refunds by employees of various departments of UT of Jammu & Kashmir- regarding.

All the employees of this Directorate in general and the DDO's of sub ordinate offices in particulars are hereby informed that a meeting was convened by Commissioner Income Tax on 24.03.2023 in his chamber at Rajbagh Srinagar wherein the DDO's of various Departments attended the meeting. The chair intimated that number of income tax refund claims of employees has increased manifold from last two years as the employees are utilizing the services of some tax professionals wherein TDS deducted from their salaries by DDO is refunded by using various sections of Income Tax on the basis of fabricated documents. These bogus refund claims have been viewed seriously by the Income Tax Department and details of such employees who have claimed refunds has been prepared and intimated to Chief Secretary to Govt. of J&K.

However, it has been felt that before their names are forwarded to their respective departments one time relaxation has been given to such claimants till 31.03.2023 that a rectified ITR as (ITR-U) may be filed otherwise it shall have some serious repercussions followed by Departmental enquires and imposition of penalties U/S 270(A) and U/S 276 (C) of Income Tax Act 1961.

No. DRDK/Bill Sec/22-23.

Dated: 27.03.2023


Accounts Officer
Rural Development Department
Kashmir

Copy to the:

1. Commissioner of Income Tax Srinagar for favour of information.
2. DDO _____ (All) of sub ordinate offices for information & necessary action.
3. PA to Director Rural Development Kashmir for kind information to worthy Director.