



भारत सरकार/GOVERNMENT OF INDIA

कार्यालय प्रधान मुख्य आयकर आयुक्त, ओडीशा

OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX, ODISHA,

आयकर भवन, राजस्व विहार भुवनेश्वर/AAYAKAR BHAWAN, RAJASWA VIHAR, BHUBANESWAR – 751 007

Phone – (0674) 2589925, Fax – (0674) 2589125, 2589118, email : bhubaneswar.pccit@incometax.gov.in

F.No.Pr.CCIT/Odisha/Refund/2023-24/

Date: 31.01.2024

To,

The Directorate General,

Central Reserve Police Force, Block No.-1, C.G.O. Complex,

Lodhi Road, New Delhi-110 003, INDIA

Email : igadm@crpf.gov.in

Sir/Madam,

Sub: "Refund verification"-ITRs of salaried employees assessed in Odisha- Mismatch of claims of deductions/exemptions in ITRs vis-à-vis the Form 16, resulting into refundsof more than Rs. 50,000/- in each case for each A.Y-reg.

Focus Group: Employees who claimed refunds in ITRs(Income Tax Returns) for A.Ys 2021-22 , 2022-23 & 2023-24

In case of Incorrect Claims: Possibility of

- (i) Reopening of Assessment u/s 148 of I.T.Act, 1961,
- (ii) Penalty u/s 270A etc.,
- (iii) Prosecution proceedings u/s 276C, 277 etc.,

Corrective Actions Available: Filing of updated ITRs by withdrawing incorrect claims/claims without evidence and paying taxes u/s 140B.

A.Y.	Last date to file Updated ITR
2021-22	31.03.2024
2022-23	31.03.2025
2023-24	31.03.2026

Income Tax department is contemplating verification/action, because of suspected incorrect claims of deductions/exemptions, made in their "Income Tax Returns" by different employees.

- ✓ "An advisory" may be issued to your DDOs and Employees to recheck the deductions/exemptions claims which are not in consonance with Form 16 and to file the Updated ITRs wherever applicable.

In FY 23-24, till 10th October, 2023, 1.68 million taxpayers have withdrawn incorrect claims, by filing Updated Income Tax Returns and have paid about Rs. 1,300 crores additional tax to the Government after the department flagged discrepancies in the ITRs filed.

- ✓ Names & PANs of all such employees under focus are being sent separately to the respective PAO/DDO.

Seeking your cooperation,

Yours Truly,

(MORA BHUPAL REDDY, IRS)

PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX
ODISHA REGION

Encl :1.The list of DDOs to reach to the "Focus employees who are assessed in Odisha."

2.News Paper Clipping, 3.Advisory appeal from CBDT, Income tax Department, New Delhi