

Office of the  
DIRECTOR OF INCOME TAX (CIB) MUMBAI  
MAHALAXMI CHAMBERS, OPP. RACE COURSE, MUMBAI - 400 034

REF No: Mumbai/MUM/002/F.Y.2008-09/23720100000041/120238/773-1538

Dated:16/09/2010

To:

LALITKUMARMODI  
VGODFREYPHILLIPSILTDNIRLONHOUSE, DrANNIEB  
ESANTROAD, WORLI MUMBAI  
400030

Sir / Madam,

Sub: Entering into Financial Transactions - Non quoting of PAN u/s 139A(5) & 272B of the Income Tax Act, 1961- Reg

1. The Income-tax Department is in possession of information through AIR that you have entered into high value financial transaction(s) during the Financial Year 2008-09 without quoting your Permanent Account Number (PAN). These transactions are covered under Rule 114B to 114D of Income Tax Rules read with Sec. 139A(5) of the Income Tax Act in which quoting of PAN is mandatory.

2. You are requested to furnish reply to the undersigned by post within 15 days in the enclosed proforma and also enclose a copy of your PAN Card. In case you do not possess a valid PAN, you may apply at the authorized service centre\* and furnish a copy of the acknowledgement to the undersigned. (As and when PAN is allotted, a self-attested photo-copy of the PAN card is to be sent at the address mentioned above).

3. It may be mentioned that the reply should be sent in the enclosed proforma and your personal presence, or presence of any authorized representative, is not required.

4. This is a non-statutory query letter. However, if no reply is furnished, within the specified time, it will be inferred that you have not filed any return of income for the relevant assessment year and proceedings under Income Tax Act, 1961 will be initiated.

Yours faithfully,

M. A. DESHPANDE  
ITO (CIB), MUMBAI  
For DIRECTOR OF INCOME TAX (CIB) MUMBAI

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REF: Your Reference No. Mumbai/MUM/002/F.Y.2008-09/23720100000041/120238/773-1538

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Sir,

Tick whichever is relevant

- My PAN No. is ----- (copy of PAN card enclosed)
- I am assessed to tax with Ward/Circle,-----A return of income  
has been filed on -----vide acknowledgement No.----- (copy enclosed).
- I do not have a PAN but I have applied for allotment of PAN with NSDL/UTIISL (copy of acknowledgement enclosed)
- I am not assessed to tax, my total income is less than minimum assessable limit.

Date:

Signature of the Transacting party

Name:

Full Postal Address: