



GOVERNMENT OF INDIA
OFFICE OF THE INCOME TAX OFFICER,
PARADEEP WARD, PARADEEP

No.ITO/WARD/PDP/2018-19/1222

Dated, Paradeep the, 26th February, 2019

To

The Drawing and Disbursing Officer (DDO)
IFFCO, Musadia,
Paradeep
Jagatsinghpur -754142

Sir,

Sub: - Excessive/irregular refunds claimed by employees of your organization - regarding.

It is noticed that some employees working under your organization have been filing their returns of income in which the amount of refund claimed is either excessive or irregular. Such claims are mostly made by showing less income from salary than actually received by them as seen from Form No.26AS/ Form No.16 in their cases. In some cases, exemptions u/s.10 of the I.T. Act and/or deductions under Chapter VIA of the I.T. Act are claimed, which are not reflected in Form No.16 issued to them by the salary Disbursing Officer. Prima-facie, such claims are irregular and made only to claim refund out of TDS made from salary which are not otherwise allowable as per law.

2. Such cases are being verified in detail and appropriate corrective measures to recover due tax from the concerned employees are being taken by the I.T. Department.
3. Under such circumstances, the undersigned felt it necessary to bring this practice being followed by some employees working in your organization to your notice so that the employees will be advised and cautioned by you not to adopt any such method to claim irregular refunds in their I.T. returns.
4. Your cooperation in this matter will be highly appreciated.



Yours faithfully,


(B. Behera)

Income Tax Officer,
Paradeep Ward, Paradeep