



Date: ____/____/____

To,

DGIT (Investigation) or ~~The Chief Commissioner of Income Tax~~

Sub: Tax Evasion Petition For Investigation Into Source of Income and Tax Liabilities Against Following People

- (i) Shri XXXX, S/o XXXXXXXXXX, PAN No.: Not known / XXXXX,
- (ii) Smt XXX, W/o PAN No. xxxxxxxx.

Honorable Sir/ Madam,

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With due respect, this is a Tax Evasion complaint against following two members with details are :-

1. Shri. [Father in-law name] (PAN No.: XXXXX), S/o Shri XXXX,
Residence Address: XXXX, Mobile Number: XXXX
2. Mrs. [wife name]

Fact of the Matter:

I, [Petitioner] , S/o xxxx , Address: xxx, Distt: xxx, PIN xxxx, wish to bring to your kind notice the following points for your kind perusal.

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I got married to Mrs. [wife name], D/o Shri XXX & Smt. XXX resident of [Address] – PIN - xxx on DD/MM/YYYY at XXX Palace, [address of place of marriage] according to Hindu Rites in presence of caste elders.

My wife Smt. [wife name] filed a false cases with fabricated incidents and lodged an FIR no xxxx/xx at [police station name and address], Maintenance Case No. xxx(x)/xx (enclosed the copy as ‘Annexure 1 & Annexure 2”) under section 125 of Code of Criminal Procedure (CrPC) before the Principal Judge, Family Court, xxxx.

In the above said complaint by Smt. [wife name], she has claimed that her father Shri [Father in-law name] and her family member has spent more than INR 62,00,000 (Sixty Two Lakhs) in marriage whereas INR 20,00,000 (Twenty Lakhs) given as cash, Car worth of INR 10,00,000 (Ten Lakhs), Electric Items viz. TV, Fridge, Washing Machine worth of INR 4,00,000 (Four lakh), and gold jewellery worth INR 15,00,000 (Fifteen Lakhs) and other marriage expenditures such as marriage hall and other household expenses worth IN 12,00,000 (twelve lakhs) in Financial Year 2020 – 21.

If we calculate the total amount claimed by Smt. [wife name] in the Financial Year 2020 – 21, it is total of INR 62,00,000 (Sixty Two lakhs). Smt. [wife name] has also submitted the **Stridhan list** at Women Cell [address] (attached the copy as “Annexure 3”) and the claim of items are as follows:

1. Gold Article 62 Tola
2. INR 12,00,000 cash as marriage expenditure
3. 5 tola to husband [name of husband]
4. 5 tola to husband’s brother [name of husband’s brother]
5.

It needs to be verified how come Shri [Father in-law name] & Smt. [wife name] amassed such an astonishing wealth for that marriage. I am being a law abiding citizen, it becomes my duty as a patriot and citizen of India to inform the authorities to verify the source of Income and Tax returns filed by her or her parents Shri [Father in-law name] & Smt. [wife name].



It is submitted that Shri. [Father in-law name] where from he bought such huge sum of money for said dowry and who also has carried other liabilities of family besides having other liabilities is a matter of investigation which your esteemed department has the jurisdiction to investigate.

Please investigate whether Shri. [Father in-law name] & Smt. [wife name] has ever shown such a huge amount as his income and paid taxes on the same (this income does not include only amount allegedly spend on dowry items but also amount spend on other liabilities of his family and invested / spend on the properties owned by him) and if they had purchased the items of dowry from shops / showrooms after paying proper taxes for their purchase.

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Ground for complaint

That Shri [Father in-law name] & Smt. [Wife name] (as claimed) had spent more than Rs 60 lacs in financial Year 2020-2021 so their income tax return and source of fund of the said amount may be verified and tax should be collected as per provision of Income Tax.

Further careful perusal of the FIR and **Stridhan** list of Mrs [wife name] hints provision of section 68, 69, 69A, 69B, 69C & 69D under Income Tax Act of 1961 are applicable on Shri. [Father in-law name] as far as in my knowledge. However, there may be many other provisions of income tax which is best known to Honorable Income tax authority.

The section 68 of IT Act 1961 deals with cash credits proving the identity of the creditor, capacity of the creditor, genuineness of the transaction are the important things of this section. **Section 69 & 69A, B** deals with unexplained investment, unexplained money & investment not fully disclosed in books of accounts.

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The Section 69C deals with the unexplained expenditure, the important requirement of this section is that an expenditure has been found to have been incurred by an assessee in any financial year and the assessee fails to indicate satisfactory source of such expenditure.

Prayers

That It becomes my duty as a patriot and citizen of India to inform the authorities to verify the source of income and tax returns filed by her parents Shri [Father in-law name] & Smt. [wife name]. In case, investigations are instituted through local authorities, it will be able to unearth huge revenue from Shri [Father in-law name] & Smt. [wife name] so a large public interest is vested in it. It is therefore requested to take necessary steps to investigate in the interest of justice and requirement of law.

It is therefore requested that necessary investigations may kindly be made against **Shri.** [Father in-law name] & Smt. [wife name] in the interest of justice and requirement of law. As per Income tax rules, income source of **Shri.** [Father in-law name] & Smt. [wife name] must be checked and recovery should be made from them against the expenditures they have claimed to made in the marriage of their daughter.

Shri. [Father in-law name] & Smt. [wife name] income and source of fund should be verified from financial years 2018 to till date and share the tax return copies with me. The authority is under bounden duty to investigate the said information since it relates, and its refusal may prejudice the appellant upon which a FIR has been registered. According to criminal jurisprudence, innocent person should not be convicted, and a person is presumed innocent unless found guilty/convicted

I request you to kindly take cognizance of my complaint and honor the aforesaid Judgment to verify their expenditure and initiate action against



Shri. [Father in-law name] & Smt. [wife name] as for tax evasion if any. There is also an apprehension that **Shri.** [Father in-law name] & Smt. [wife name] may provide false Information to Tax Authorities. I may be given the due prize money as per income tax guidelines for revealing this to the authorities.

Thanking you.

With Regards,

{Sign, Date}

[Your Name]

Aggress:

[Your address]

Attached:

Annexure 1 : Copy of FIR
Annexure 2 : Copy of Maintenance Case
Annexure 3 : Copy of Stridhan List

Copy to :

1. DGIT (member Investigations), [Address]
2. Member Investigation, CBDT (Income Tax), Department of Revenue, Ministry of Finance, North Block. New Delhi
3. Secretary (Revenue), Ministry of Finance, 128-A/North Block, New Delhi