

No. RTI/GoI/FinMin/2017/1

From,  
Venkatesh Nayak  
#55A, 3<sup>rd</sup> Floor  
Siddharth Chambers-1  
Kalu Sarai  
New Delhi- 110 016

To,  
The Central Public Information Officer  
C/o Member-Secretary  
Special Investigation Team on Black Money  
Department of Revenue, Ministry of Finance  
Government of India  
North Block  
New Delhi – 110 001

Dear sir/madam,

Sub: Submission of request for information under *The Right to Information Act, 2005*

Apropos of its decision dated 10/10/2017 in the matter of *Venkatesh Nayak vs CPIO, C/o Member Secretary, Special Investigation Team on Black Money* (Complaint Case No. CIC/DOREV/C/2016/294561-BJ), wherein the Hon'ble Central Information Commission's was pleased to record its finding that the Black Money SIT is a "public authority" under the RTI Act, I would like to obtain the following information from your office under the RTI Act:

- 1) A clear photocopy all study reports prepared by the National Institute of Public Finance and Policy, on the subject of "quantum of black money" and received by your office, till date;
- 2) A clear photocopy all study reports prepared by the National Council of Applied Economic Research, on the subject of "quantum of black money" and received by your office, till date;
- 3) A clear photocopy of all study reports prepared by the National Institute of Financial Management, on the subject of "quantum of black money" and received by your office, till date;
- 4) The total number of reports submitted by the Black Money SIT to the Hon'ble Supreme Court of India, till date, along with the title of each report and the date of such submission;
- 5) A clear photocopy of all reports referred to at para #4 above along with all Annexures.

अधपत्र COUNTERFOIL  
इसे फाइकर प्रेषक अपने पास रख ले।  
To be detached and kept  
by the Sender.

पोस्टल आर्डर  
₹ 10  
POSTAL ORDER

किस अदा करना  
To whom payable: Dept. of Revenue, Ministry of Finance

किस डाकघर में  
At what Office: GPO, N. Delhi

क्या इसे क्रॉस किया है  
Whether crossed: NO

भेजने की तारीख  
Date sent: 13/12/17

38F / 252943

Date: 13/12/2017

I am a citizen of India. I have enclosed an IPO (bearing #38F 252943) for Rs. 10/- towards payment of the prescribed application fee. I would like to receive the information specified above by post at my address mentioned above. Kindly inform me of the additional fee payable for obtaining the information specified above.

Thanking you,

Yours sincerely,

*S. P. Venkatesh Nayak*

Venkatesh Nayak

*13/12/17*

SP HALI KHAS <110016>	India Post
GSTIN No: 07AAAGH0037B2Z5	
EID621993277IN	
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NEW DELHI, PIN:110001	
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Wt:20grams, ,14/12/2017 ,11:28	
Amt:18.00	
,CGST @9% 1.5 ,UTGST @9%: 1.50	भारतीय डाक
<<Track on www.indiapost.gov.in>>	India Post

**RTI MATTER**  
**MOST URGENT**  
**BY SPEED POST**

F.No.500/166/2017-FT& TR-III (2)  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Direct Taxes  
(Foreign Tax & Tax Research-I Division)

7<sup>th</sup> Floor, 'C' Wing, Hudco Vishala Bldg.,  
Hudco Vishala Building,  
Bhikaji Cama Place,  
New Delhi-110066

New Delhi, dated the 26 December, 2017

To

✓ Shri Venkatesh Nayak,  
55A, 3<sup>rd</sup> Floor, Siddharth Chambers-1,  
Kalu Sarai  
New Delhi - 110 016

Subject: **Application under the Right to Information (RTI) Act, 2005 of Shri Venkatesh Nayak - reg.**

Sir,

Please refer to your RTI application dated 13.12.2017 received in this Division on 21.12.2017 on transfer from Sr. Section Officer (RTI Cell), Department of Expenditure vide their letter No. FTS 670062/2017-RTI CELL dated 19.12.2017.

The information to the extent available in this Division is as follows:

Points (1to3): Does not pertain to this office.Hence, transferred under Section 6(3) of the RTI Act 2005 to Department of Economic Affairs.

Points (4&5): Does not pertain to this office.Hence, transferred under Section 6(3) of the RTI Act 2005 to Investigation Division, Department of Revenue.

2. In case you are not satisfied with this information, you may prefer an appeal within 30 days of 1<sup>st</sup> receipt of the same before Shri Navneet Manohar, Director (FT & TR-III) & Appellate Authority, 7<sup>th</sup> Floor, Hudco Vishala Building, 14, Bhikaji Cama Place, New Delhi-110066.

Yours faithfully,

(Pooja Hali)

US (FT&TR III (2) & CPIO)

Copy to:-

1. US (Inv.IV) & CPIO, Investigation Division, Department of Revenue, North Block New Delhi (along with RTI application of Shri Venkatesh Nayak).
2. US (RTI), Department of Economic Affairs, Ministry of Finance, North Block New Delhi (along with RTI application of Shri Venkatesh Nayak).
3. US & CPIO (RTI Cell), Department of Revenue, Ministry of Finance, North Block, New Delhi for kind information.



F.No.290/29/2013-Dir. (Inv.IV) /2209  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Direct Taxes

\*\*\*\*\* Room No. 20, Ground Floor,  
E-2, ARA Centre, Jhandewalan Extn.  
New Delhi-110 055  
Dated 08/01/2018

OFFICE MEMORANDUM

**Sub : Transfer of online RTI application of Sh. Venkatesh Nayak u/s 6(3) of R.T.I. Act, 2005-reg.**

Please refer to above subject.

2. **Sh. Venkatesh Nayak** has filed RTI application dated 13.12.2017 received in this branch on 28.12.2017.
3. The information sought in RTI application does not pertain to the Investigation-IV division, CBDT. The work allotted to Investigation-IV division includes primarily dissemination and monitoring of Tax Evasion Petitions and STRs. Hence the questions asked by RTI activist do not pertain to this division.
4. Information asked in RTI application regarding black money is the subject matter assigned to Investigation-I, Branch of CBDT. Accordingly, the RTI application of the applicant is hereby transferred to CPIO/Under Secretary, Investigation-I, CBDT, New Delhi in accordance with the provisions of section 6(3) of the RTI Act, 2005 for necessary action as per provisions of the RTI Act, 2005.
5. In case, the information sought does not pertain to your office, the said application, or part thereof, may please be transferred to the Public Authority to which the subject matter pertains under intimation to the applicant.

Encl: As above

(Pankaj Khanna)  
DCIT (OSD) & CPIO  
Investigation-IV, CBDT

To,  
The Under Secretary /CPIO  
(Investigation-I), CBDT  
North Block,  
New Delhi-110001  
u/s 6 (3) of RTI Act for disposal as per the Act.

✓ Copy to:- **Sh. Venkatesh Nayak**, 55A, 3<sup>rd</sup> Floor, Siddharth Chambers-1, Kalu Sarai, New Delhi-110001 for information and with a request that in accordance with the provisions of the RTI Act and in order to facilitate expeditious reply in the matter, you are requested to kindly correspond with the concerned CPIO. However, if you are aggrieved by the decision of the CPIO to transfer his application, you may file an appeal before the following appellate authority within 30 days of receipt of this letter:-

**Joint Commissioner (OSD) (Investigation-IV)**  
Central Board of Direct Taxes, Room No.17, Ground Floor,  
E-2, ARA Centre, Jhandewalan Extension  
New Delhi-110055.

  
DCIT (OSD) & CPIO  
(Inv.IV), CBDT

F.No.-R-20011/279/2017-Ad.ED  
Government of India  
Ministry of Finance  
(Department of Revenue)

Room No.55, North Block, New Delhi.  
Dated: 18<sup>th</sup> January, 2018.

To

Shri Venkatesh Nayak,  
55A, 3<sup>rd</sup> Floor, Siddharth Chambers - 1,  
Kalu Sarai, New Delhi - 110016.

Subject:- RTI Application received under RTI Act, 2005.

Sir,

Please refer to your RTI application dated 13.12.2017 addressed to CPIO, C/o Member-Secretary, SIT on Black Money, received on 20.12.2017, from RTI Cell, Department of Revenue vide communication No. FTS 670062/2017-RTI CELL dated 19.12.2017, wherein, the following information was sought:

- (i) A clear photocopy of all study reports prepared by the National Institute of Public Finance and Policy, on the subject of "quantum of black money" and received by your office, till date;
- (ii) A clear photocopy of all study reports prepared by the National Council of Applied Economic Research, on the subject of "quantum of black money" and received by your office, till date;
- (iii) A clear photocopy of all study reports prepared by the National Institute of Financial Management, on the subject of "quantum of black money" and received by your office, till date;
- (iv) The total number of reports submitted by the Black Money SIT to the Hon'ble Supreme Court of India, till date, along with the title of each report and the date of such submission;
- (v) A clear photocopy of all reports referred to at para #4 above along with all Annexures

2. The point -wise reply to the RTI application is as follows:-

- (i) to (iii) Since, no such information is available with CPIO, Ad.ED, the RTI application is being transferred to respective CPIOs of National Institute of Public Finance and Policy, National Institute of Public Finance and Policy & National Institute of Financial Management u/s 6(3) of the RTI Act, 2005 for providing information directly to you.
- (iv) to (v) In this regard, it is stated that as per records available in the section, SIT has been constituted in pursuance of the Order dated 4.7.2011 of Hon'ble Supreme Court of India passed in Writ Petition (Civil) No.176 of 2009. The Special Investigation Team has so far submitted five reports before the Hon'ble Supreme Court, as on 11.04.2017.

Contd.



3. Appeal, if any, may be filed within a period of 30 days from the date of receipt thereof to the Appellate Authority. The name and address of Appellate Authority is as under:

Mr. Dinesh Bouddh,  
Deputy Secretary (NC),  
Room No. 48-C, North Block,  
Department of Revenue, Ministry of Finance,  
New Delhi - 110001.

Yours faithfully

  
(Santosh Kumar)

CPIO/Under Secretary to the Govt. of India  
Tele:- 23095377

Copy to:

- (1) The CPIO,  
National Institute of Public Finance and Policy (NIPFP),  
18/2, Satsang Vihar Marg, Special Institutional Area (Near JNU),  
New Delhi-110067, along with copy of RTI application of Shri Venkatesh Nayak,  
for providing information directly to the applicant.
- (2) The CPIO,  
National Council of Applied Economic Research (NCAER),  
Parisila Bhawan, 11, Indraprastha Estate,  
New Delhi-110002, along with copy of RTI application of Shri Venkatesh Nayak,  
for providing information directly to the applicant.
- (3) The CPIO,  
National Institute of Financial Management,  
Pali Road, Sector-48, Faridabad, Haryana-121001, along with copy of RTI  
application of Shri Venkatesh Nayak, for providing information directly to the  
applicant.

  
(Santosh Kumar)

CPIO/Under Secretary to the Govt. of India  
Tele:- 23095377

BY SPEED POST  
RTI MATTER

F.No.415/92/2017-IT (INV.I)  
GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF REVENUE  
CENTRAL BOARD OF DIRECT TAXES  
\*\*\*\*\*

New Delhi, dated 09 February, 2018

To,

Shri Venkatesh Nayak,  
#55A, 3<sup>rd</sup> Floor, Siddharth Chambers-1,  
Kalu Sarai, New Delhi - 110016.

**Sub:** Application under the Right to Information Act, 2005 made by Shri Venkatesh Nayak - regarding

The applicant filed an RTI application under RTI Act, 2005, as transferred from DCIT(OSD) & CPIO Inv.IV vide letter F.No.290/29/2013-Dir(Inv.IV)/2209 dated 08.01.2018, which was received in this office on 12.01.2018.

2. The information being sought in your application is as under:  
Point No.1, 2 & 3

Information is exempt from disclosure under section 8(1)(c) of the RTI Act, 2005, as the disclosure would cause a breach of privilege of Parliament.

With above, the RTI application is accordingly disposed of u/s 7 of the Right to Information Act, 2005. Further appeal, if any, desired against for Point No. 1, 2 & 3 of this order may be filed before the First Appellate Authority/Director IT(Inv.I), 2<sup>nd</sup> Floor, Room No 243-F, North Block, New Delhi-110001.

Point No.4 & 5

The information sought is not available in Investigation-I, Branch of CBDT and likely to be available with CPIO & Under Secretary to Special Investigation Team on Black Money(SIT), Department of Revenue. Therefore, the application is also being transferred to Department of Revenue under Section 6(3) of the Act.

In case it does not fall under the purview of the office of CPIO & Under Secretary D/o Revenue, the same may be transferred to the concerned Public Authority under intimation of the applicant.

Yours faithfully,

*Gaurav*  
09/02/18

(Gaurav Pundir)

CPIO & Under Secretary (Inv.I)

Central Public Information Officer & Under Secretary to SIT, Department of Revenue, North Block, New Delhi.

CPIO & Under Secretary (Inv.I)



**NATIONAL INSTITUTE OF PUBLIC FINANCE AND POLICY**

(An autonomous Institute under the Ministry of Finance, Govt. of India)

18/2 Satsang Vihar Marg, Special Institutional Area (Near JNU)

New Delhi – 110 067. INDIA

**Fax:** 91-11-26852548

**Tele:** 26569303, 26569780, 26569784, 26563305  
26569286, 26961829, 26967935, 26963421

**E-mail:** alka.matta@nipfp.org.in

Ref: NIPFP/Admin/RTI/2018/12691

February 1, 2018

Shri Venkatesh Nayak  
55A, 3<sup>rd</sup> Floor, Siddharth Chambers-1  
Kalu Sarai  
New Delhi 110016

**Sub: Application under Right to Information Act, 2005**

Sir

This has reference to your application dated 13.12.2017, addressed to the CPIO, C/O Member-Secretary, SIT on Black Money, Department of Revenue, Ministry of Finance, seeking information under RTI Act. The said application has been transferred under Section 6(3) of the RTI Act, 2005, inter alia, to this Institute by the CPIO/Under Secretary to the Government of India, Ministry of Finance (Department of Revenue) vide its letter No.R.20011/279/2017-Ad.ED dated 18.1.2018, addressed to you and copy endorsed, inter alia, to CPIO, NIPFP for providing necessary information in respect of Para 1) of your application, to you directly.

2. The NIPFP Report on "Black Money" is a classified (i.e. confidential) document in terms of the agreement between this Institute and the Ministry of Finance (Department of Revenue). Thus, the information is exempt from disclosure u/s 8 (1) (a) of the RTI Act by this Institute.

3. In case you are not satisfied with the information/reply given hereinabove, you may exercise your right of appeal as provided for u/s 19 of the RTI Act, 2005, within a period of 30 days to the following Appellate Authority:

Dr. Rathin Roy  
Director  
National Institute of Public Finance and Policy  
18/2, Satsang Vihar Marg  
Special Institutional Area (Near JNU)  
New Delhi 110067

Yours faithfully,

*Alka Matta*  
(Alka Matta)

Copy to:

Shri Santosh Kumar  
CPIO /Under Secretary to Government of India  
Department of Revenue  
Ministry of Finance, North Block  
New Delhi

With reference to his letter No.R-20011/279/2015-Ad.ED dated 18.1.2018 addressed to the RTI Applicant and copy endorsed, inter alia, to us along with the photocopy of the Application.