

GURU TEG BAHADUR HOSPITAL
GOVT. OF NCT OF DELHI
DILSHAD GARDEN : 110095
(ACCOUNTS BRANCH)

NO.F.7(144)/ACCOUNTS/GTBH/2020/764-84

Dated: 23/08/25

Subject: Claim of Bogus Exemption/Deduction in Return of Income and Claim of Ineligible Refund – Regarding

Please find enclosed herewith the letter dated 19.08.2025 received from the Income Tax Department (self-explanatory) on the subject cited above. The letter highlights that numerous employees of this hospital have made bogus claims of deductions/exemptions in their Income Tax Returns for various Assessment Years.

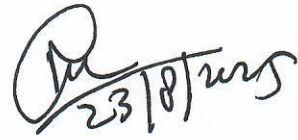
In view of the above, all concerned officers/officials who have made such bogus claims are hereby advised to revise their Income Tax Returns accordingly on or before 01.09.2025 under intimation to this office. This is to avoid penalty proceedings and other actions under the applicable provisions of the Income Tax Act and Rules

This issues with the prior approval of the Deputy Controller of Accounts, GTBH

Sr. AO/DDO,GTBH

Copy for information and necessary action please :

01. PS to Medical Director, GTBH
02. ALL AMS
03. AMS(A)
04. HOO/DMS (A)
05. COA/DCA/Sr. AO/AAO
06. All HODs
07. Nursing Suptd,
08. SO E-I, E-II, E-III and E-IV s
08. Principal, AFNCON
- ✓ 09. EDP Cell for Uploading on the Website of GTBH
10. Notice Board,



Sr. AO/DDO,GTBH



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
OFFICE OF THE ASSISTANT
DIRECTOR OF INCOME TAX,
INVESTIGATION
DDIT/ADIT(Inv.) Palakkad

To,
OFFICE OF THE MEDICAL SUPERINTENDENT
DILSHAD GARDEN SHAHDARA,
DELHI 110095, Delhi
India

TAN:
DELO03307D

Dated:
19/08/2025

DIN & Letter No :
ITBA/COM/F/17/2025-26/1079721018(1)

Sir/ Madam/ M/s,

Subject: Online service of Orders - Letter

Sub: Claim of bogus exemption/deductions in the return of income and claim of ineligible refund - Regarding.

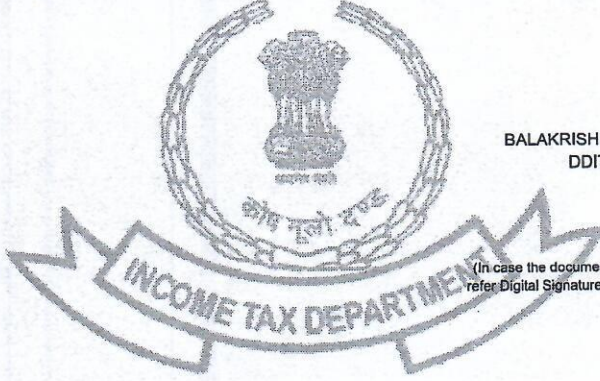
Please refer to the above.

1. During the course of investigation conducted by this Department, it has come to light that numerous employees of your office have made bogus claim of deductions / exemptions in their return of income for various Assessment Years.
2. This is to bring to your notice that the above action on the part of the employees have been carried out by claiming bogus deductions / exemptions over and above to what was declared before you for the purpose of effecting TDS on their salaries. Subsequently they have benefited ineligible refunds out of the TDS effected by you out of their salaries through the above bogus claims.
3. Prima facie, such cases are liable for various Penalties and Prosecution under the Income Tax Act, 1961.
4. In this regard, you are requested to sensitize such employees to avail the avenues of filing Updated Return / Revised Return after withdrawing all such bogus claims and pay tax and interest as applicable.
5. If they fail to file Updated Return / Revised Return by withdrawing the bogus claim of exemption/deduction and pay the due taxes and interest thereon, they will be liable for the following consequences in addition to additional tax and interest.

Note: If digitally signed, the date of digital signature may be taken as date of document.
CHUNDAKKAYIL COMPLEX, O/o DDIT/ADIT (INV.), MANJAKULAM ROAD, PALAKKAD, PALAKKAD, PALAKKAD, Kerala, 678014
Email: PALAKKAD.DDIT.INV@INCOMETAX.GOV.IN,

Note:- The website address of the e-filing portal has been changed from www.incometaxindiaefiling.gov.in to www.incometax.gov.in.
* DIN- Document Identification No.

1. 200% of tax for the misreporting of your income.
2. Prosecution u/s 276C for the willful attempt to evade tax which is punishable with rigorous imprisonment of not less than **three months** but which may extend to **two years** and with fine.
6. Henceforth, please keep in your records the supporting documents furnished by the employees for the deduction / exemption claimed by them. Kindly ensure that while filing return for AY 2025-26, the employees are not claiming incorrect deductions / exemptions. You are requested to furnish details of updated/revised returns filed on or before **01-09-2025**. In case of any clarification please contact **9445953277/8547000161**.



BALAKRISHNAN SUBRAMANIAN
DDIT/ADIT(Inv.) Palakkad

(In case the document is digitally signed please
refer Digital Signature at the bottom of the page)

Signature Not Verified

Digitally Signed.
Name: BALAKRISHNAN
SUBRAMANIAN
Date: 21-Aug-2025 14:10:52