

INDIAN GANDHIYAN PARTY (IGP)

Reg. No. 5655/2011 PPS1, Regd. Office:Kuriakott Building, Thekkumpadam Road, Pattikkad P.O., Thrissur Dist., Pin: 680 652, Kerala Ph: 0487-2264470, 9388553850. Email: indiangandhiyanparty@gmail.com www.indiangandhiyanparty.in Facebook: indiangandhiyanpartysivaprasad Twitter: indiangandhiyanparty



Date:....

The secretary Election commission of India Audit Department Asoka Road, Nirvachan Sadan New Delhi.



Sub: Regards replay of letter dated 22/12/2022 from income tax department about the return of 2019 to 2020 letter No- 17BA/com/f/17/2022-23/1047697689 (1) 9 1 TBA/com/ 8/17/2022-23/10476982330

Respected Sir,

In the period of 2019-2020, 2020-2021 assessment year Indian Gandhiyan party didn't receive any donations more than 20,000 Indian Rupees. Not only that we have not get any information about to submit the form 24 A from donations. I request you to inform me if any legal procedure of submitting the details of donations receiving from public each year. We hereby submitting form No. 24 A in the financial year 2018-19, 2019-20. If there any procedure in this matter please inform me. Kindly stop all the legal proceedings against our party. Consider this report and add in our Indian Gandhiyan Party's

Place: Thrissur

Date: 20-01-2023

Thanks & Regards

V. S. LAKSHMI BAI

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Vice President Indian Gandhiyan Party

Conduct of Elections Rules, 1961 (Statutory Rules and Order)

(FORM 24 A (See rule 858)

[This form should be filed with Election Commission before the due date for furnishing a return of the political Party's income of the concerned financial year under section 139 of the Income –tax Act, 1961 (43 of 1961) and a Certificate to this effect should be attached with the income-tax return to claim exemption under the income-tax act, 1961 (43 of 1961).]

1. Name of Political Party: Indian gandhiyan party

 Status of the political party: unrecognized (Recognized/unrecognized)

- 3. Address of the headquarters of the political party: Kuriyakott Building, Thakkumpadam road, pattikkad p.o pin code 680652, thrissur dist., kerala state
- 4. Date of registration of Political Party with Election Commission: 06/03/2011
- 6. Details of the contributions received, in excess of rupees twenty thousand, during the Financial Year: 20-,-20 /9

| Serial number | Name and complete address of the contributing person/company | PAN (if any -and Income-Tax Ward/circle | Amount of Contribution (Rs.) | Mode of Contribution *(cheque/demand Draft/cash) | Remarks |
|---------------|--|---|------------------------------------|--|------------|
| Nil | Nil | Nil | Nil | Nil | Nil |
| Nil | Nil | Nil | Nil | Nil | |
| Nil | Nil | Nii | Nil | Nil | Nil Nil |

Conduct of Elections Rules, 1961 (Statutory Rules and Order)

[FORM 24 A (See rule 85B)

[This form should be filed with Election Commission before the due date for furnishing a return of the political Party's income of the concerned financial year under section 139 of the Income –tax Act, 1961 (43 of 1961) and a Certificate to this effect should be attached with the income-tax return to claim exemption under the income-tax act, 1961 (43 of 1961).]

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|---------------|--|---|------------------------------------|--|---------|
| Nil | Nil | Nil | Nil | Nil | Nil |
| Nil | Nil | Nii | Nii | Nil | Nil |
| Nil | Nil | Nil | Nil | Nil | Nil |



GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT OFFICE OF THE INCOME TAX OFFICER

EXEMPTION WARD, THRISSUR

| То, | |
|--|-----|
| INDIAN GANDHIYAN PARTY KURIYAKOTT BUILDING THEKKUMPADAM,PATTIKAD THRISSUR THRISSUR 680652,Kerala India | ¥.; |
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PAN: Assessment Year: Dated: DIN & Letter No: AAAAI4946E 2019-20 (TBA/COM/F/17/2022-23/1047697689(1) 39何到2022

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Sir/ Madam/ M/s,

Subject: Online service of Orders, Letter

Sir/Madam,

Subject: Show Cause Notice for withdrawall of benefit of exemption available under Section 13'A-of ome tax Act, 1961 the case of M/s Indian Gandhiyan Party (PAN: AAAAI4946E) for the A.Y. 2019-20 - reg.

Kindly refer to the above mentioned subject.

2. In this regard, information has been received from the Election Commission of India that the Contribution Report required to be filed by you under sub-section 3 of Section 29C of the Representation of the People Act, 1951 may not have been filed within the stipulated time to the Election Commission of India. Sub-sections 3 and 4 of Section 29C of the Representation of the People Act, 1951 state

"Section 29C

(3) The report for a financial year under sub-section (1) shall be submitted by the

treasurer of a political party or any other person authorised by the political party in this behalf before the due date for furnishing a return of its income of that financial year under section 139 of the Income-tax Act, 1961 (43 of 1961) to the Election Commission.

- (4) Where the treasurer of any political party or any other person authorised by the political party in this behalf fails to submit a report under sub-section (3), then, notwithstanding anything contained in the Income-tax Act, 1961 (43 of 1961), such political party shall not be entitled to any tax relief under that Act."
- 2.1 Also, the Second proviso of Section 13A of the Income-tax Act, 1961 states the following:

"13A. Any income of a political party which is chargeable under the head "Income from house property" or "Income from other-sources" or "Capital gains" or any income by way of voluntary contributions received by a political party from any person shall not be included in the total income of the previous year of such political party:

Provided further that if the treasurer of such political party or any other person authorised by that political party in this behalf fails to submit a report under subsection (3) of section 29C of the Representation of the People Act, 1951 (43 of 1951) for a financial year, no exemption under this section shall be available for that political party for such financial year.

3. On perusal of the ITR-7 furnished by you, namely M/s Indian Gandhiyan Party (PAN: AAAAI4946E), it has been found that you being the assessee have filed your Return of Income for the assessment year 2019-20 at a total income of NIL. In the said Return of Income, you are seen to have received voluntary contributions totalling Rs. 35, 410/- and claimed the benefit of exemption of this amount under Section 13A of the Income-tax Act, 1961.

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GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT OFFICE OF THE INCOME TAX OFFICER

EXEMPTION WARD, THRISSUR

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| INDIAN GANDHIYAN PARTY KURIYAKOTT BUILDING THEKKUMPADAM,PATTIKAD THRISSUR THRISSUR 680652,Kerala India | |
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PAN: Assessment Year: Dated: DIN & Letter No : 29/11/2022 TBA/COM/F/17/2022-23/1047698233(1)

frank 1/4/19 to 31/3/2020

Sir/ Madam/ M/s.

Subject: Online service of Orders - Letter

Sir/Madam,

Subject: Show Cause Notice for withdrawal of the benefit of exemption available under Section 13A of the Income-tax Act,1961 the case of M/s Indian Gandhiyan Party (PAN: AAAAI4946E) for the A.Y. 2020-21 - reg.

Kindly refer to the above mentioned subject.

2. In this regard, information has been received from the Election Commission of India that the Contribution Report required to be filed by you under sub-section 3 of Section 29C of the Representation of the People Act, 1951 may not have been filed within the stipulated time to the Election Commission of India. Sub-sections 3 and 4 of Section 29C of the Representation of the People Act, 1951 state the following:

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Provided further that if the treasurer of such political party or any other person authorised by that political party in this behalf fails to submit a report under subsection (3) of section 29C of the Representation of the People Act, 1951 (43 of 1951) for a financial year, no exemption under this section shall be available for that political party for such financial year.

3.On perusal of the ITR-7 furnished by you, namely M/s Indian Gandhiyan Party (PAN: AAAAI4946E), it has been found that you being the assessee have filed your Return of Income for the assessment year 2020-21 at a total income of NIL. In the said Return of Income, you are seen to have received voluntary contributions totalling Rs. 42,675/- and claimed the benefit of exemption of this amount under Section 13A of the Income-tax Act, 1961.

the view of the above, you are required to furnish documentary proof that you have fully and satisfactorily complied with the provisions of Sub-sections 3 and 4 of Section 29C of the Representation of the People Act, 1951 as above. If you have already submitted evidence of such compliance alongside your Return of income or on a later date, you may please provide the details of the same in writing and also furnish any additional particulars that you may possess in substantiation and support.

5.In the event of non-compliance or less than full and satisfactory compliance with the above [viz. non-filing of contribution report with the Election Commission of India within the stipulated time], you are asked to show cause as to why the benefit of exemption available under Section 13A of the Income-tax Act, 1961 should not be withdrawn in view of.

6. Your reply in this regard should reach this office on or before 12.12.2022. In case of failure to submit the reply within time, necessary action shall be taken as per the relevant provisions of the Income-tax Act, 1961.

Yourssincerely,

GOVINDAN UNNIKRISHNAN EXEMPTION WARD , THRISSUR



INDIAN GANDHIYAN PARTY (IGP)

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Twitter: indiangandhiyanparty



The Secretary, Election Commission of India,

Nirvachan Sadan, Asoka Road,

New Delhi.

Date: 28/12/2022



Sub: Regards replay of letter dated 22/12/2022 from income tax department about the return of 2019 to 2020 letter No- 17BA/com/f/17/2022-23/ 1047697689 (1)

Respected Sir,

With the above mentioned notice, we hereby submit the following clarifications:-

- 1. With respect to report to be furnished to Election commission of India under section 29c, we have submitted report to election commission on 10/10/2019. Details attached.
- 2. I have also attached the Receipts and Payments for AY 2019 -2020.

Indian Gandhiyan Party is a registered political party of India (Reg. No: 5655/ 2011 PPs-1 All type of income benefits availed under section 29c of the representation of the people Act 1951 and section 13A of the income tax Act 1961.

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In the Assessment year 2019 to 2020 we tried to file return and couldn't complete the process because of technical problem of IT Department of India. I contact the Thrissur office and Bangalore IT office file the returns, but they couldn't helped us. I contact chartered Accountants for filing ITR7 but they were not aware of this ITR7 filing. Registered Political party's incomes are not required for paying income taxes. Under Income tax act section 29c of the people representation Act-1951 and section 13a of income tax act 1961. So we have done our return filing of ITR7 as we can.

Indian Gandhiyan Party has been doing all type of requirements perfectly, but if there any mistake happened from our party we hereby ready to correct the mistakes. We are ready to submit any requirements to your needs any time. Please consider this letter as your letter's replay.

So kindly requesting to stop any actions against indiangandhiyanparty. I request you to kindly consider the above mentioned details for not withdrawing the exemption available under section 13A of Income tax Act 1961.

By

Thanks & Regards

Thrissur 28/12/2022



V. S. LAKSHMI BAI Vice President Indian Gandhiyan Party



GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT OFFICE OF THE INCOME TAX OFFICER

EXEMPTION WARD, THRISSUR

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INDIAN GANDHIYAN PARTY KURIYAKOTT BUILDING THEKKUMPADAM,PATTIKAD THRISSUR THRISSUR 680652,Kerala India

PAN: AAAAI4946E

Assessment Year: 2019-20

Dated: **29/11/2022** DIN & Letter No :

ITBA/COM/F/17/2022-23/1047697689(1)

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Sir/ Madam/ M/s,

Subject: Online service of Orders - Letter

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Subject: Show Cause Notice for withdrawal of the benefit of exemption available under Section 13A of the Income-tax Act,1961 the case of M/s Indian Gandhiyan Party (PAN: AAAAI4946E) for the A.Y. 2019-20 - reg.

Kindly refer to the above mentioned subject.

2. In this regard, information has been received from the Election Commission of India that the Contribution Report required to be filed by you under sub-section 3 of Section 29C of the Representation of the People Act, 1951 may not have been filed within the stipulated time to the Election Commission of India. Sub-sections 3 and 4 of Section 29C of the Representation of the People Act, 1951 state the following:

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treasurer of a political party or any other person authorised by the political party in this behalf before the due date for furnishing a return of its income of that financial year under section 139 of the Income-tax Act, 1961 (43 of 1961) to the Election Commission.

- (4) Where the treasurer of any political party or any other person authorised by the political party in this behalf fails to submit a report under sub-section (3), then, notwithstanding anything contained in the Income-tax Act, 1961 (43 of 1961), such political party shall not be entitled to any tax relief under that Act."
- 2.1 Also, the Second proviso of Section 13A of the Income-tax Act, 1961 states the following:
- "13A. Any income of a political party which is chargeable under the head "Income from house property" or "Income from other sources" or "Capital gains" or any income by way of voluntary contributions received by a political party from any person shall not be included in the total income of the previous year of such political party:

Provided further that if the treasurer of such political party or any other person authorised by that political party in this behalf fails to submit a report under subsection (3) of section 29C of the Representation of the People Act, 1951 (43 of 1951) for a financial year, no exemption under this section shall be available for that political party for such financial year.

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- 5. In the event of non-compliance or less than full and satisfactory compliance with the above [viz. non-filing of contribution report with the Election Commission of India within the stipulated time], you are asked to show cause as to why the benefit of exemption available under Section 13A of the Income-tax Act, 1961 should not be withdrawn in view of.
- 6. Your reply in this regard should reach this office on or before 12.12.2022. In case of failure to submit the reply within time, necessary action shall be taken as per the relevant provisions of the Income-tax Act, 1961.

GOVINDAN UNNIKRISHNAN EXEMPTION WARD , THRISSUR

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

INDIAN GANDHIYAN PARTY (IGP)

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To

The Secretary
Election Commission of India
Audit Department
Political Party Section
Nirvachan Sadan
Asoka Road, New Delhi

Sub: To submit C A Audit report & Annual Income and Expense report of financial year 2018 -2019 of Indian Gandhiyan Party.

Respected Sir,

We Submit C A Audit report & Annual Income and Expense report of financial year 2018 -2019 of Indian Gandhiyan Party with this letter to Election commission of India. So Kindly receive our report and add to this report of our party file.

Thanks & Regards

Date: 10-10-2019 Place Thrissur





K. M. SIVAFRASAD GANDHI
NATIONAL PRESIDENT
UNDIAN GANDHIYAN PARTY

AAN GANDHIYAN PARTY, KURIYAKOTT BUILDING, THEKKUMPADAM, PATTIKAD P O THRISSUR - 680652

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE PERIOD FROM 01.04.2018 TO 31.03.2019

| Receipts | · Amount | Payments | |
|------------------------------------|--------------------|--------------------------------------|---------------------|
| Opening balance : cash in hand SBI | 324.00 10192.75 | Printing & Stationery Office Expense | Amount 7435.00 |
| Donations | 35410.00 | Other Expenses | 17827.00 7956.00 |
| | | Bank charges Travelling expenses | 1239.00 |
| | | Closing balance :SBI | 330.00 10453.75 |
| | | Closing balance: Cash in hand | 686.00 |

45926.75

45926.75

FOR INDIAN GANDHIYAN PARTY

As per our report of even date attached

K. M. SIVAPRASAD GANDHI

For M/s Sukumara Menon, Venugopalan & Sathi For M/s. Sukumara Menon

Venugoration & Sathi

1.President

NATIONAL PRESIDENT NDIAN GANDHIYAN PARTY

SATHI.A MENON., B. Com., F.C.A

2. Vice President

3. General Secretary

V. SOTEAKSHMI BAI

V.S. Partner MNo. 28651 Satni A. Ven & E Com., F.C.A Partner 14, No. 28651 CHARTERED ACCOUNTA haltered Accountants

FRN610710S Vice President Indian Gandhiyan Party

FRN 010710S

4. Treasurer

General Secretary

PRASANTH K.M.

Thrissur 31.08.2019

Indian Gandhiyan Party

Thrissur 31.08.2019

INDIAN GANDHIYAN PARTY

Treasurer : Narayana Lalitha







INDIAN GANDHIYAN PARTY (IGP)

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| Date: | ****** | ****** | | |
|-------|--------|--------|---------------|--|
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Annual Income Statement of Indian Gandhiyan Party from the financial Year 1/4/2018 to 30/3/2019

| No | Donater name | Date | Rs |
|----|---|------------|------|
| 1 | Siva Prasad Gandhi | 3/4/2018 | 1800 |
| 2 | Baby George | 6/4/2018 | 1700 |
| 3 | M.V.Ibrahim | 12/4/2018 | 600 |
| 4 | K.K Mukundan | 15/4/2018 | 1600 |
| 5 | Dharman | 17/4/2018 | 600 |
| 6 | Unnikrishnan | 21/4/2018 | 1800 |
| 7 | Mohamad iqbal | 8/5/2018 | 1700 |
| 8 | VS Lakshmi bai | 9/5/2018 | 1900 |
| 9 | P.C Thomas | 22/5/2018 | 1000 |
| 10 | Thomas kottayam | 1/6/2018 | 1800 |
| 11 | Malabar gold | 4/6/2018 | 1000 |
| 12 | Mani kandan | 18/6/2018 | 1500 |
| 13 | Chungthu jewellery | 21/6/2018 | 1200 |
| 14 | NImmy E.B | 18/7/2018 | 1900 |
| 15 | Narayan | 25/8//2018 | 1700 |
| 16 | Prasanth K.M | 1/9/2018 | 1500 |
| 17 | JJ interprises 0001287 3199420044306 | 19/9/2018 | 1000 |
| 18 | Form A Membership Fee | 1/10/2018 | 160 |
| 19 | Form B Membership Fee | 1/10/2018 | 750 |
| 20 | Nimmy E.B | 5/10/2018 | 1800 |
| 21 | Saniya abdul lathif 8261597 | 16/10/2018 | 2000 |

| TOTAL | | | 35410 |
|-------|-------------------|-----------|-------|
| 33 | Stainson M.R | 22/3/2019 | 100 |
| 32 | Pradeep K.S | 20/3/2019 | 50 |
| 31 | Wilson P | 10/3/2019 | 500 |
| 30 | Syam Prasad C | 3/3/2019 | 50 |
| 29 | Sreekadan K | 1/3/2019 | 100 |
| 28 | Jayan vadapilly | 28/2/2019 | 200 |
| 27 | P.C Thomas | 25/2/2019 | 1000 |
| 26 | Unni Krishnan K.S | 22/2/2019 | 500 |
| 25 | Rajan K.K | 20/2/2019 | 100 |
| 24 | Jose T.K | 20/2/2019 | 200 |
| 23 | IGP Siva Prasad | 5/2/2019 | 2000 |
| 22 | Siva Prasad | 9/12/2018 | 1600 |



V. S. LAKSHMI BAI Vice President Indian Gandhiyan Party INDIAN GANDHIYAN PARTY (IGP)

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| 5) | R. M. S. Naprasad Gardhi | 26) | Rajeevan. K.R |
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| 8) | Segan - m-s | 29) | praveen. K. |
| 9) | Saratani K. X | 39) | Sivadasan Bumy. |
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INDIAN GANDHIYAN PARTY (IGP)

Reg. No. 5655/2011 PPS1, Regd. Office: Kuriakott Building, Thekkumpadam Road,
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| 95 | pranal K | 118 | padha visuanothan. |
| 96 | Rath: prema Rosan | 119 | Astra Asokan |
| 19 97 | priya muralethanan. | po | Krishnam . p- |
| | Shang Sman | 121 | sahajan· K |
| 986 | Anju soman | 22 | Nisha Suneesh - |
| 99 | Anga si | 123 | Hima saneesh |
| 160 | Vijayan - C.P | 124 | Jayura man . V |
| 101 | swesh Baby. | 125 | Vimala T |
| 102 | Smitha suresh Baba | 126 | priya sahajan |
| 103 | Haripriya ·C | /27 | Jithesh · K |
| 104 | Jaya sree. A | 128 | V. K. francies |
| 105 | Bala Kyishnan. V | 129 | shainy fronces |
| 106 | Suscela Bela: Krishnan | 130 | Juse. C.L |
| | polisya sudheesh | 131 | Shealy Andmy |
| 107 | Leels Bhas Keeren | 132 | Throspa Jus |
| 108 | | /33 | Curesh Biby |
| 109 | Bhann. A. | 134 | Lykshonanin. |
| 110 | sudhees h E | 135 | madhau y Kuni Keeften. |
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INDIAN GANDHIYAN PARTY (IGP)

Reg. No. 5655/2011 PPS1, Regd. Office: Kuriakott Building, Thekkumpadam Road,
Pattikkad P. O., Thrissur Dist., Pin: 680 652, Kerala

Ph: 0487-2264470, 9388553850. Email: indiangandhiyanparty@gmail.com www.indiangandhiyanparty.in Facebook: indiangandhiyanpartysivaprasad

Twitter: indiangandhiyanparty



| 9 | 2018-19 mb = 0 2 moder 11 m | ٥. | Date: Jidnus |
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| | V.s. Lakshmi Bai | 16) | Baby hearge. |
| 2 | U.S. Aashin. | ' 17) | Sasimon mentamatam |
| 3) | W. A. I poor you. | 18) | philash. K.p. |
| 4 | K. m. siverpressed handhi | 19) | Dharman . T. |
| 5) | Nevayanna Lalitha | 20) | Throughour Sreekender |
| (| Karthi K S | 21) | Ramayan. T. |
| 6) | Account to the second | 22) | N swaders. |
| 7) | prasanth k-m | 23 | venugapal· K·R. |
| 8) | Sajan - M·S. | 24) | Surendrag KK |
| 9) | K-K-makundan. | 25) | pragitn. C |
| <i>'</i> | | 26) | Nimmy EB. |
| 10) | chocko Immatty | 27) | Bharya. C. B. |
| 11) | 6. I brahim | 28) | valsan. m.s. |
| 12) | prathapan. | 29) | Dasan . A. |
| 13) | Pratheesh. TK | 34) | Ratnam. Venkolagh. |
| 10) | Jose m. | | |
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NATIONAL PRESIDENT TE SWAL FASAD GANDHI THE WAN PARTY



INDIAN GANDHIYAN PARTY (IGP)

Reg. No. 5655/2011 PPS1, Regd. Office: Kuriakott Building, Thekkumpadam Road,
Pattikkad P. O., Thrissur Dist., Pin: 680 652, Kerala Ph: 0487-2264470, 9388553850. Email: indiangandhiyanparty@gmail.com www.indiangandhiyanparty.in Facebook: indiangandhiyanpartysivaprasad Twitter: indiangandhiyanparty



| 136 | Bindir proadeepan | | Date: 1/16/2019 |
|-----------------|------------------------|------|-----------------|
| 137 | Screwwathy sekharan | 159. | Sandhya. v. D. |
| 138 | Akshay. M | 160- | Gardiny. V.D. |
| 139 | Vionnu. C | | |
| 140 | Rames . K | | |
| 141 | pnil Kumar. C | | |
| 142 | Rama Bril Kemar | | |
| 143 | K.S. Vijuya prouthepun | | |
| 144 | Bherathy Bhukuren | | |
| 145 | brumeala peathan boun | | |
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| 148 | jaya Kalasan. | | |
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| /5 ₁ | C. Dudhakrishman. | | |
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| | 4 Suntri Dasan. | | |
| | 5 AJayam. V | | |
| | 56. Surash. V. L | | |
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| | Leeny AJayan. | | |
| | 158 | | |



INDIAN GANDHIYAN PARTY (IGP)

Reg. No. 5655/2011 PPS1, Regd. Office:Kuriakott Building, Thekkumpadam Road, Pattikkad P.O., Thrissur Dist., Pin: 680 652, Kerala Ph: 0487-2264470, 9388553850. Email: indiangandhiyanparty@gmail.com www.indiangandhiyanparty.in Facebook: indiangandhiyanpartysivaprasad Twitter: indiangandhiyanparty



Serg(BK)

Date: 28 (2/2022

To

The Secretary,
Election Commission of India,
Nirvachan Sadan, Asoka Road,
Wew Delhi.



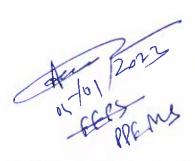
Sub: Regards replay of letter dated 22/12/2022 from income tax department about the return of 2020 to 2021 letter No- IT BA/com/f/17/2022-23/1047698233 (1)

Respected Sir,

With the above mentioned notice, we hereby submit the following clarifications:-

- 1. With respect to report to be furnished to Election commission of India under section 29c, we have submitted report to election commission on 21/01/2021. Details attached.
- 2. I have also attached the Receipts and Payments for AY 2020 -2021.

Indian Gandhiyan Party is a registered political party of India (Reg. No: 5655/2011 PPs-1 All type of income benefits availed under section 29c of the representation of the people Act 1951 and section 13A of the income tax Act 1961.





In the Assessment year 2020 to 2021 we tried to file return and couldn't complete the process because of technical problem of IT Department of India. I contact the Thrissur office and Bangalore IT office file the returns, but they couldn't helped us. I contact chartered Accountants for filing ITR7 but they were not aware of this ITR7 filing. Registered Political party's incomes are not required for paying income taxes. Under Income tax act section 29c of the people representation Act-1951 and section 13a of income tax act 1961. So we have done our return filing of ITR7 as we can.

Indian Gandhiyan Party has been doing all type of requirements perfectly, but if there any mistake happened from our party we hereby ready to correct the mistakes. We are ready to submit any requirements to your needs any time. Please consider this letter as your letter's replay.

So kindly requesting to stop any actions against indiangandhiyanparty. I request you to kindly consider the above mentioned details for not withdrawing the exemption available under section 13A of Income tax Act 1961.

Ву

Thanks & Regards

Lancischner Bow VS

Thrissur 28/12/2022



V. S. LAKSHMI BAI
Vice President
Indian Gandhiyan Party



GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT OFFICE OF THE INCOME TAX OFFICER

EXEMPTION WARD, THRISSUR

| - 85 | \sim |
|------|--------|
| - 1 | u. |

INDIAN GANDHIYAN PARTY KURIYAKOTT BUILDING THEKKUMPADAM, PATTIKAD THRISSUR THRISSUR 680652, Kerala

India

PAN: AAAAI4946E

Assessment Year: 2020-21

Dated: 29/11/2022 DIN & Letter No:

ITBA/COM/F/17/2022-23/1047698233(1)

Sir/ Madam/ M/s,

Subject: Online service of Orders - Letter

Sir/Madam.

Subject: Show Cause Notice for withdrawal of the benefit of exemption available under Section 13A of the Income-tax Act,1961 the case of M/s Indian Gandhiyan Party (PAN: AAAAI4946E) for the A.Y. 2020-21 - reg.

Kindly refer to the above mentioned subject.

2. In this regard, information has been received from the Election Commission of India that the Contribution Report required to be filed by you under sub-section 3 of Section 29C of the Representation of the People Act, 1951 may not have been filed within the stipulated time to the Election Commission of India. Sub-sections 3 and 4 of Section 29C of the Representation of the People Act, 1951 state the following:

"Section 29C

- (3) The report for a financial year under sub-section (1) shall be submitted by the treasurer of a political party or any other person authorised by the political party in this behalf before the due date for furnishing a return of its income of that financial year under section 139 of the Income-tax Act, 1961 (43 of 1961) to the Election Commission.
- (4) Where the treasurer of any political party or any other person authorised by the political party in this behalf fails to submit a report under sub-section (3), then, notwithstanding anything contained in the Income-tax Act, 1961 (43 of 1961), such political party shall not be entitled to any tax relief under that Act."
- 2.1 Also, the Second proviso of Section 13A of the Income-tax Act, 1961 states the following:

"13A. Any income of a political party which is chargeable under the head "Income from house property" or "Income from other sources" or "Capital gains" or any income by way of voluntary contributions received by a political party from any person shall not be included in the total income of the previous year of such political party:

Provided further that if the treasurer of such political party or any other person authorised by that political party in this behalf fails to submit a report under subsection (3) of section 29C of the Representation of the People Act, 1951 (43 of 1951) for a financial year, no exemption under this section shall be available for that political party for such financial year.

3.On perusal of the ITR-7 furnished by you, namely M/s Indian Gandhiyan Party (PAN: AAAAI4946E), it has been found that you being the assessee have filed your Return of Income for the assessment year 2020-21 at a total income of NIL. In the said Return of Income, you are seen to have received voluntary contributions totalling Rs. 42,675/- and claimed the benefit of exemption of this amount under Section 13A of the Income-tax Act, 1961.

1/00/2019 to 30/3/20 20

4.In view of the above, you are required to furnish documentary proof that you have fully and satisfactorily complied with the provisions of Sub-sections 3 and 4 of Section 29C of the Representation of the People Act, 1951 as above. If you have already submitted evidence of such compliance alongside your Return of Income or on a later date, you may please provide the details of the same in writing and also furnish any additional particulars that you may possess in substantiation and support.

5.In the event of non-compliance or less than full and satisfactory compliance with the above [viz. non-filing of contribution report with the Election Commission of India within the stipulated time], you are asked to show cause as to why the benefit of exemption available under Section 13A of the Income-tax Act, 1961 should not be withdrawn in view of.

6. Your reply in this regard should reach this office on or before 12.12.2022. In case of failure to submit the reply within time, necessary action shall be taken as per the relevant provisions of the Income-tax Act. 1961.

Yourssincerely,

GOVINDAN UNNIKRISHNAN EXEMPTION WARD , THRISSUR

AAAAI4946E- INDIAN GANDHIYAN PARTY A.Y. 2020-21 ITBA/COM/F/17/2022-23/1047698233(1)

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

This document is digitally signed

Signer: GOVINDAN Date: Tuesday, No

1SHNAN 19, 2022 1:46 PM

Location: UIREUIF



INDIAN GANDHIYAN PARTY (IGP)

Reg. No. 5655/2011 PPS1, Regd. Office: Kurlakott Building, Thekkumpadam Road, Pattikkad P. O., Thrissur Dist., Pin: 680 652, Kerala Ph: 0487-2264470, 9388553850. Email: indiangandhiyanparty@gmail.com www.indiangandhiyanparty.in Facebook; indiangandhiyanpartysivaprasad Twitter: Indiangandhiyanparty



| | 26 |
|-------|----|
| Date: | |

To

The Secretary Election Commission of India Audit department Nivarchan Sadan Asoka Road New Delhi.

Sub: To submit C.A. Audit report and annual income and expense report of 1st March 2020.

Respected Sir,

We submit C.A. Audit report and annual income and expense report and annual income and expense report of 1st April 2019 to 30th March 2020, of Indian Gandhiyan Party with this letter of Election Commission of India. So kindly receive our report and add to this report of our party file.

Thanks & regards

Date: 21-01-2021

Place; Thrissur

K. M. SIVAPRASAD GANDHI NATIONAL PRESIDENT INDIAN GANDHIYAN PARTY



NDIAN GANDHIYAN PARTY, KURIYAKOTT BUILDING , THEKKUMPADA PATTIKAD P O THRISSUR - 680652

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE PERIOD FROM 01.04.2019 TO 31.03.202

| Receipts Opening balance: cash in hand SBI Donations Membership Fee | Amount 686.00 10453.75 41900.00 775.00 | Payments Printing & Stationery Security Deposit for Election Other Expenses Service Charge Bank Charges Closing balance: SBI Closing balance: Cash in hand | Amount 7280.0 26000.0 2746:0 1000.00 649.00 5535.00 10604.75 |
|---|--|--|--|
|---|--|--|--|

53814.75

FOR INDIAN GANDHIYAN PARTY

K. M. SIVAPRASAD GANDHI NATIONAL PRESIDENT

1.President

INDIAN GANDHIYAN PARTY Kimmi BG: Vs.

2. Vice President

S. LAKSHMI BAI Vice President

3. General Secretary Indian Gandhiyan Party

IRANSTH = K M

4. Treasurer

General Secretary PRASANTH K.M. Indian Gandhiyan Party

21-12-2020 Thrissur

INDIAN GANDHIYAN PARTY

Treasurer : Narayana Lalitha

As, per our report of even date attached

For M/s Sukumara Menon, Venugopalan & Sathi For M/s. Sukumara Menon Venugopalan & Sathi

SATHIA.MENON., B. Com., F. C.A. Southi A Hen Partner MNo. 28631 Partner M.Nu. 28651
CHARTERED ACCOUNTAFFAND 107108







INDIAN GANDHIYAN PARTY (IGP)

Reg. No. 5655/2011 PPS1, Regd. Office:Kuriakott Building, Thekkumpadam Road,
Pattikkad P.O., Thrissur Dist., Pin: 680 652, Kerala
Ph: 0487-2264470, 9388553850. Email: indiangandhiyanparty@gmail.com
www.indiangandhiyanparty.in Facebook: indiangandhiyanpartysivaprasad
Twitter: indiangandhiyanparty



ANNUAL INCOME STATEMENT OF INDIAN GANDHIYAN PARTY IN THE FINANCIAL

| 1.0 | 21 | YEAR 1/4/2019 TO 30/3/2020 (ASSESMENT YEAR | KII IN THE KI |
|-----|-----------|--|---------------|
| 1 | 2/4/2019 | Mukudan K.K | 1800 |
| 2 | 2/4/2019 | Prasanth KM | 1600 |
| 3 | 2/4/2019 | Nimmy | 1800 |
| 4 | 2/4/2019 | Karthik.S | 1400/- |
| 5 | 2/4/2019 | Surendran K.K | 1500/- |
| 6 | 2/4/2019 | Siva PrasadGANDHI | 1900/- |
| 7 | 2/4/2019 | Mukundan K.K | 1325/- |
| 8 | 2/4/2019 | VS Lakshmi bai | 1300/- |
| 9 | 3/4/2019 | M.V Ibrahim | 1800/- |
| 10 | 3/4/2019 | Savithri dasan' ' | 1600/- |
| 11 | 3/4/2019 | Lakshmi chandran | 1400/- |
| 12 | 3/4/2019 | Indhira narayanan | 1700/- |
| 13 | 3/4/2019 | Unni krishanan K | 1200/- |
| 14 | 3/4/2019 | Narayana lalitha | 1600/- |
| 15 | 3/4/2019 | Surendran kk | 400/- |
| 16 | 3/4/2019 | Sajan m.s | 800/- |
| 17 | 3/4/2019 | Bhavya babu | 1600/- |
| 18 | 4/4/2019 | Sanu radhakrishan | 1700/- |
| 19 | 11/4/2019 | Gandhi natural home | 1000 |
| 20 | 11/4/2019 | Sivadas kannra | 1800 |
| 21 | 16/4/2019 | Prem das kd | 1400 |
| 22 | 17/4/2019 | N sivadas avnnassery | 1600 |
| | | l l | |

| 23 | 15/5/2019 | 2019 Ramakrishnan N.T (SBI CHIQUE NO : 117985) | |
|-------|-----------|---|--------|
| 24 | 2/8/2019 | SBI CHIQUE NO :625167 krishnan | 1400 |
| 25 | 26/7/2019 | Santha kumari | 1800 |
| 26 | 9/8/2019 | Aashin US | 1500 |
| 27 | 10/1/2020 | 115 TRANSFER INB INPS001018244687/9946797087/XX3267/NULL- Krishnan VS MAC0041253625 | 1500 |
| 28 | 16/1/2020 | By transfer inb imp s001611661735(aadhivasi) CHEQUE N0: MAB000416219156 | 1000 |
| 29 | 24/2/2020 | IGP SIVAPRASAD GANDHI | 200 |
| 30 | 15/3/2020 | FORM NO B MEMBER SHIP FEE | 625 |
| 31 | 15/3/2020 | FORM NO A | 150 |
| 32 | 23/3/2020 | REMESH KD CHEQ NO: 117997,MICR 682025005 | 500 |
| TOTAL | | | 41,900 |



Furtherno BCV V-5.

V. S. LAKSHMI BAI

Vice President

Indian Gandhiyan Party

MDK & ASSOCIATES

C. ARTERED ACCOUNTANTS

1ST FLOOR, KRISHNANJALI BUILDING

EAST NADA, GURUVAYUR – 680101



ASSA

INDEPENDENT AUDITORS' REPORT

To the INDIAN GANDHIYAN PARTY

Report on Financial Statements

We have audited the accompanying financial statements of INDIAN GANDHIYAN PARTY, (the "party") which comprise the Receipts and Payments Account for the year ended 31st March 2023.

Management's Responsibility for the Financial Statements

The Party's Management is responsible for the preparation and presentation of the financial statements that give a true and fair view of the financial position of the party in accordance with the accounting principles generally accepted in India, including the applicable Accounting Standards. This Responsibility also includes the maintenance of adequate accounting records for safeguarding of the assets of the Party and; for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements , that give a true and fair view and are free from material misstatement, whether due to fraud or error.

1ST FLOOR, KRISHNANJALI BUILDING, EAST NADA, GURUVAYUR – 680101

Ph: +91 9539074658 E-Mail: mdkgvr@gmail.com

Branches: I. PALAKKAD II. THRISSUR

MDK & ASSOCIATES

CHARTERED ACCOUNTANTS 1ST FLOOR, KRISHNANJALI BUILDING EAST NADA, GURUVAYUR – 680101



Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Auditing standards generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the party's preparation and fair presentation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Party's has in place an adequate internal financial control system over financial reporting and operating effectiveness of such control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Party's Management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements prepared on cash basis give a true and fair view in

1ST FLOOR, KRISHNANJALI BUILDING, EAST NADA, GURUVAYUR – 680101

Ph: +91 9539074658 E-Mail: mdkgvr@gmail.com Branches: I. PALAKKAD II. THRISSUR



MDK & ASSOCIATES

CHARTERED ACCOUNTANTS 1ST FLOOR, KRISHNANJALI BUILDING EAST NADA, GURUVAYUR – 680101



conformity with the applicable accounting principles generally accepted in India, its Receipt and Payments for the year ended on that date.

Report on Other Legal and Regulatory Requirements

Further, we report that:

- (i) We have sought and obtained all the information and explanation, which to the best of our knowledge and belief were necessary for the purpose of our audit;
- (ii) In our opinion, proper books of account have been kept by the Political Party so far as appears from our examination of those books.
- (iii) The Receipts and Payments account dealt with by this report are in agreement with the books of account, and have been prepared on cash basis.
- (iv) In our opinion and to the best of our information and according to the explanations given to us, the Receipt & Payment Account are in conformity with the accounting standards generally accepted in India

UDIN: 23239722BGSMJZ4724

Place: Guruvayur Date: 25-09-2023

CA. DEEPAK KUMAR P.C., B.Com. PCA. DISA (ICAI) PARTNER (M. No: 239722)

For MDK & ASSOCIATES (CHARTERED ACCOUNTANTS)

(FRN 018016S)

1ST FLOOR, KRISHNANJALI BUILDING, EAST NADA, GURUVAYUR – 680101

For MDK & ASSOCIATES (CHARTERED ACCOUNTANTS) (FRN 018016S)

C.A. DEEPAK KUBIAR P.C., B.Com. PCA. DISA (ICM) PARTMER (M. NO: 239722)

| | INDIAN GAN | DHIYAN PARTY | | |
|---------------------------------|------------------------|------------------------------|--------------|--|
| KURIYAKOT | TT BUILDING, THEKKUME | PADAM, PATTIKAD PO, THRI | SSUR, 680652 | |
| RECE | EIPTS & PAYMENTS FOR T | HE PERIOD 01.04.2022 TO 31.0 | 3.2023 | |
| Receipts Amount Payments Amount | | | | |
| Opening balance | | | * | |
| Cash in Hand | 3,695.00 | Bank Charges | 648.00 | |
| Cash at Bank | 15,797.75 | Office Expenses | 16,957.00 | |
| | | Printing & Stationery | 4,600.00 | |
| Donations | 19,300.00 | Postage | 102.00 | |
| Membership Fees | 1,400.00 | | | |
| | | Closing Balance | | |
| | | Cash In Hand | 6,736.00 | |
| | | Cash at Bank | 11,149.75 | |
| 14) | 12 | | | |
| Total | 40,192.75 | Total | 40,192.75 | |

As per our report of even date attached

For MDK& ASSOCIATES

CA DEEPAK KUMAR. P.C. B.COM FCA.DISA(ICAI)

PARTNER (M.No 239722) CHARTERED ACCOUNTANTS

Firm Reg No: 018016S UDIN: 23239722BGSMJZ4724



PLACE: Guruvayur Date: 25-09-2023



For INDIAN GANDHIYAN PARTY

President: K M Sivaprasad Gandhi

K. M. STY APRE AD GANDH NATIONAL PRESIDENT

Vice President: Parvathi Gandhi INDIAN GANDHIYAN PART

Vicepresident: Parvathi Gandhi

General Secretary: Prasanth K M

Treasurer: Narayana Lalitha

General Secretary PRASANTH K.M. Indian Gandhiyan Party

PLACE: Thrissur Date: 25-09-2023

National Treasurer

Narayanna Lalitha Indian Gandhiyan Party