

122(9) (Explanation on amendment of assessment order)

Name: AYESHA AMJAD

Address:

Contact No:

Registration No

Tax Year : 2016

Period : 01-Jul-2015 - 30-Jun-2016

Medium : Online

Due Date : 18-Apr-2018

Document Date 18-Apr-2018

18th April, 2018

From:

Mrs. Ayesha Amjad
9-Golf Club Road,
Rawalpindi Cantt.

To

Ms. Bushra Fatima
Additional Commissioner
Inland Revenue
Range-I, Zone-III
Regional Tax Office-II
Tax House, Syed Mauje Darya Road,
Lahore

Subject: NOTICE U/S 122(9) READ WITH SECTION 122(5A) OF THE INCOME TAX ORDINANCE, 2001
– TAX YEAR 2016

Respected Madam,

Reference your office letter dated 12-04-2018 for Tax Year 2016.

It is stated that as already communicated vide my letter dated 02-04-2018, the assets owned by me were declared in the wealth statement of my spouse, since I was not a taxpayer upto the Tax Year 2015. Effective Tax Year 2016 I am benefitting rental income of my property and accordingly I had to file my Income Tax return separately, which I did and accordingly I had also filed my wealth statement, a prerequisite under section 114, in which the assets declared to the tune of Rs.60,700,000/- are transfer of my assets from the wealth statement of my spouse.

By mistake in the wealth reconciliation statement I have shown the value of assets transferred from spouse wealth statement under the heading "GIFT" instead of "OTHERS". It is requested that the amount reflected against "GIFT" may please be read "OTHERS" for which I revised my wealth statement.

In view of the foregoing the documents requisitioned vide your notice under reference are not applicable. You are, therefore, requested to please withdraw the notice issued and oblige.

MRS. AYESHA AMJAD
CNIC #

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Federal Board of Revenue database reveals that you have conducted the following economic activities:

2. Federal Board of Revenue database shows that you are not registered in terms of section 181 of Income Tax Ordinance 2001.
3. In view of above you are required to get yourself registered with FBR and file your return of Income/statement as required u/s 114/115 of Income Tax Ordinance 2001 within 30 days of receipt of this notice.
4. Please note that non-filing of return attracts minimum penalty of Rs. 40,000. Prosecution proceeding under section 191 of Income Tax Ordinance 2001 can also be initiated for non-compliance

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| Assignment : Clarification required | Assignment Date : 04-May-18 |
| From : Ashfaq Ahmad (Commissioner Additional) | Due Date : 15-May-18 |
| To : AYESHA AMJAD | Compliance Date : 14-May-18 |
| <p>SUBJECT: NOTICE U/S 122(9) READ WITH SECTION 122(5A) OF THE INCOME TAX ORDINANCE, 2001 – TAX YEAR 2016 – REMINDER REGARDING.</p> <p>Please refer to this notice dated 12.04.2018 on the subject cited above.</p> <p>The compliance of the said notice was due by 19.04.2018 but after the lapse of considerable time no compliance was made.</p> <p>You are afforded another opportunity to submit your reply along with supporting evidence. It is further added that in your reply you have stated that donor of the gift is a regular return filer and it can be verified from his Income Tax Returns but the same are not appearing in the system. In case of non compliance or un-satisfactory reply proceedings will be finalized in accordance with law.</p> <p>Compliance is requested by 15.05.2018</p> | |
| Assignment : Further explanation required | Assignment Date : 07-Dec-20 |
| From : Atif Bashir (Commissioner Additional) | Due Date : 14-Dec-20 |
| To : AYESHA AMJAD | Compliance Date : |
| <p>Subject: NOTICE/LETTER U/S 122(9) FOR AMENDMENT OF ASSESSMENT U/S 122(5A) OF THE INCOME TAX ORDINANCE, 2001 – TAX YEAR 2016</p> <p>The show-cause notice u/s 122(9) of the Income Tax Ordinance, 2001 dated was issued on 30.01.2018 and your submitted reply dated 18.04.2018.</p> <p>It is informed that the jurisdiction of your case now has been assigned to the undersigned. Your submitted reply has been examined in which you have claimed that the assets declared to the tune of Rs. 60,700,000/- have been transferred from the wealth statement of your spouse. However no evidence with regard to the transfer of assets has been presented. You are hereby required to submit your written reply along with documentary evidence of assets transfer along with Bank Statement for concerned transaction and Income Tax return & wealth statement of your Husband for the tax period in which such transfer was made to prove your stance.</p> | |

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Your case has been fixed for hearing dated 14.12.2020. You are required to present in person or through your AR on due date along with above required documents so that your case may be discussed and finalized as per available record. Please note in case of non-compliance proceedings will be finalized as confronted in show cause notice.

(Aroj Mehwish Rizvi)
ADDITIONAL COMMISSIONER INLAND REVENUE
RANGE III, AUDIT -II, CTO, LAHORE