

Government of Tripura
Office of the Director General of Police
Tripura :: Agartala.
(Legal Cell)

No. 240-52/R-42/DGP/LC/99(L-1), Dated the 13th, Feb, 2018.

To
The Superintendents of Police,
North / Unakoti / Dhalai / Khowai / West
/Sepahijala / Gomati and South Tripura District.

Subject :- Transmission of copy of letter No. F.28(12)-PD/06(pt-I)/249 dated 19-01-2018 of the Under Secretary, Home Department, Govt. of Tripura regarding Benami Transactions (Prohibition) Amendment Act, 2016 and notification of prohibition of Benami Property Transactions Rules, 2016.

Please find enclosed copy of letter No. F.28(12)-PD/06(pt-I)/249 dated 19-01-2018 of the Under Secretary, Home Department, Govt. of Tripura alongwith letter No. F.1-7(33)/TAX/Misc/2017(P)/414 dated 08-01-2018 of the Joint Secretary, Finance Department, Govt. of Tripura and D.O letter No. F.414/63/2016-IT(Inv.I)/CBD dated 27-11-2017 of the Finance Secretary, Ministry of Finance, Govt. of Tripura, regarding Benami Transactions (Prohibition) Amendment Act, 2016 and notification of prohibition of Benami Property Transactions Rules, 2016, contents of which are self explanatory.

It is requested to circulate the above mentioned letter dated 19-01-2018 of the Home Department alongwith its enclosures to all the O/C PSs, SDPOs and field level officers under your respective jurisdictions for taking necessary action for compliance.

Encl:- As stated.

(Lalhminga Darlong),
Asstt. Inspr. Genl. of Police(Crime).
For Director General of Police.
Tripura.

Copy alongwith its enclosures to:-

01. The Inspr. Genl. of Police (L/O), Tripura for information please.
02. The Dy. Inspr. Genl. of Police (S/R), Tripura for information please
03. The Dy. Inspr. Genl. of Police (N/R), Tripura for information please.
04. The Additional Secretary, Home Department for information please.
05. The I/C, E-Governance Cell, PHQ for information and uploading the same in the Tripura Police website.

(Lalhminga Darlong)
Asstt. Inspr. Genl. of Police(Crime).
For Director General of Police.
Tripura.

RECEIVE

No. 321/2018

Date 19/1/18

No. F.28 (12)-PD/06(Pt-I) / 249
Government of Tripura
Home Department

Dated, Agartala, the 19th January'2018.

To
The Director General of Police
Tripura, Agartala.

Subject: - Forwarding of DO letter.

Sir,

I am directed to enclose herewith a copy of letter No.F.1-7(33)/TAX/Mise/2017(P)/414, dated 08th January'2018, as received from the Finance Department, (Taxes & Excise), Govt. of Tripura, on the subject cited above, for your kind information.

Encl: - As stated.

ATG (Chief) for circulation to all concerned.
for M.A.

Yours faithfully

(Signature)
(A. Deb) 18/1/18

Under Secretary to the
Government of Tripura

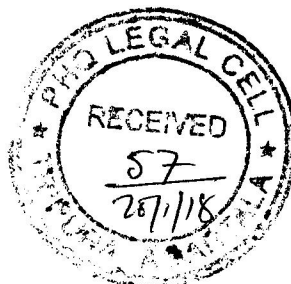
NO. 1505/ATG(C)
5/1/18/2018

(Signature)
19-1-18

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(Signature)

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19/1/18





No.F.1-7(33)/TAX/Misc/2017(P)/414
GOVERNMENT OF TRIPURA
FINANCE DEPARTMENT
(TAXES & EXCISE)

Income Dept
To
The Principal Secretary,
Home Department,
Government of Tripura,
Agartala.

Dated, Agartala, the *08th* January. 2018.

Subject: - Forwarding of DO letter.

Sir,

I am directed to forward herewith a copy of D.O. letter vide No.F.414/63/2016-IT (Inv.I) CBDT dated 27.11.2017 of Finance Secretary, Government of India addressed to Chief Secretary, Tripura which relates to Home Department, Government of Tripura, Agartala for kind information & doing the needful please.

Yours faithfully,

(Dr. B. Kaur, IAS)
Joint Secretary to the
Government of Tripura

Encl :- As stated above.

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15(14)

10/1/2018

~~200/10/13/18~~
10/1/18

श्री. नरेश मुखर्जी, आस
वित्त सचिव
श्री. नरेश मुखर्जी, आस
वित्त सचिव



भारत सरकार
वित्त मंत्रालय
राजस्व विभाग
Government of India
Ministry of Finance
Department of Revenue

48
54

D.O. No.F.414/63/2016-IT(Inv.I)/CEDT

27th November, 2017

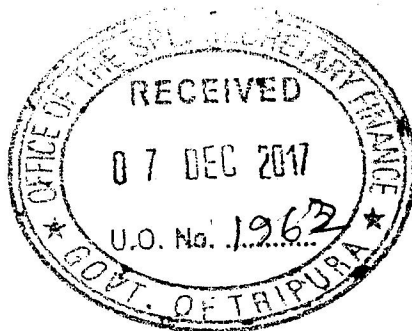
Dear Chief Secretary,

Please refer to my earlier DO letter dated 28th December, 2016 wherein I had invited your attention to the enactment of amended provisions of the Benami Transactions (Prohibition) Amendment Act, 2016 and notification of Prohibition of Benami Property Transactions Rules, 2016. I had also requested you to advise heads of Law Enforcement Agencies (LEAs) of the State Government to assist jurisdictional officers of the Income Tax Department by way of timely sharing of relevant information that might be in their possession. For this purpose, the Income Tax Department has set up devoted Benami Prohibition Units (BPUs) under Director General of Income Tax (Investigation) functioning in your state.

2. Taking into consideration, the importance of eliminating black money, more particularly held through benami properties, I would be grateful if you could advise heads of LEAs of the State Government, especially Registrars / Sub-Registrars of properties and other authorities entrusted with handling of matters pertaining to land / real estate / immovable properties to be pro-active in assisting the officers of the Income Tax Department, inter alia, by way of timely sharing of relevant information pertaining to suspicious / potential cases of benami properties.

With regards,

Yours sincerely,



(Hasmukh Adhia)

Dr. Sanjeev Ranjan,
Chief Secretary,
Government of Tripura,
New Secretariat Complex,
P.O. Kunjaban-799006, Agartala.