

Annexure 1

Format of application for compounding of offences under Income Tax Act to be submitted separately by each applicant

S. No.	Particulars	Remarks
1	Name of the applicant	
2	Status	
3	Offences committed u/s *	
4	AYs / Date/ period involved in offence	
5	Status of case (i.e. whether contemplated/pending in Court/convicted/ acquitted	
6	Date of filing of complaint, if any	
7	Particulars of offences along-with justification for compounding (separate sheet)	
8	Whether the applicant has paid the amount of tax, interest, penalty and any other sum due relating to the offence	
9	Whether the applicant undertakes to pay the compounding charges as shall be intimated by the department.	
10	Whether similar offences in the case of the applicant have been compounded earlier. If yes, how many times	
11	Whether the offence is first offence as defined in para 8 (ii) of the guidelines	
12	Whether the offence has been committed by the applicant who, as a result of investigation conducted by any Central or State agency has been found involved, in any manner, in anti-national/terrorist activity	
13	Whether any enquiry/ investigation being conducted by Enforcement Directorate, CBI, Lokpal, Lokayukta or any other Central or State agency is pending against the applicant? If so particulars may be given	
14	Whether the applicant was convicted by a court of law for an offence under any law, other than the Direct Taxes laws, for which the prescribed punishment was imprisonment for two years or more, with or without fine. If	

	so, particulars may be given along with a copy of the court's order	
15	Whether, the application for 'plea-bargaining' under Chapter XXI-A of 'Code of Criminal Procedure' is pending in a Court and the Court has recorded that a 'mutually satisfactory disposition' of such an application is not worked out?	
16	Whether the applicant was convicted by a court of law for the offence sought to be compounded	
17	Whether the offence(s) committed by the applicant is one for which complaint(s) was filed with the competent court 12 months prior to the filing of the application for compounding	

VERIFICATION

I son/daughter of in the capacity of certify and solemnly affirm that the information in the above columns is true and correct to the best of my knowledge and belief.

Place
Date

Signature.....
Designation-----
Current address-----

* All offences for which compounding is sought