

TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART II,  
SECTION 3, SUB-SECTION (ii)

Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Direct Taxes

New Delhi, the 21<sup>st</sup> of June, 2017

**NOTIFICATION**

In pursuance of sub-clause (ii) of clause (a) of sub-section (1) of Section 138 of the Income-tax Act, 1961, the Central Government, hereby specifies Joint Secretary (Ops.), NATGRID, Ministry of Home Affairs, Government of India, for purposes of the said clause.

This Notification has to be read with order under section 138(1)(a) of Income-tax Act, 1961 dated 21.06.2017 in file of even number, issued by the Central Board of Direct Taxes, notifying Principal Director General of Income-tax (Systems) as the 'designated authority' for furnishing the 'bulk information' on certain identified parameters to the above authority, being notified.



(Rohit Garg)  
Director-(ITA.II), CBDT

(F.No. 225/300/2016-ITA.II)

Notification No. 54/2017

To

The Manager,  
Government of India Press,  
Mayapuri, New Delhi

Copy forwarded to:-

1. PPS to FM/Dir(FMO)/OSD to MoS(R)/PPS to RS/PPS to Chairman, CBDT and all Members, CBDT
2. Joint Secretary (Ops.), NATGRID, Ministry of Home Affairs, Govt. of India
3. Pr. DGIT(Systems), N.Delhi
4. All Pr.CCsIT/DGsIT for kind information
5. ITCC, Central Board of Direct Taxes (4 copies)
6. O/o Pr. DGIT (Systems), New Delhi, for placing on the website: incometaxindia.gov.in
7. Addl. CIT, Data base Cell for uploading on Departmental Website
8. Guard file



(Rohit Garg)  
Director-(ITA.II), CBDT

**F.No. 225/300/2016/ITA.II**  
**Government of India**  
**Ministry of Finance**  
**Department of Revenue (CBDT)**

North Block, New Delhi, the 21<sup>st</sup> of June, 2017

**Order**

In exercise of powers conferred under section 138(1)(a) of Income tax Act, 1961 ('Act'), the Central Board of Direct taxes hereby directs that **Principal Director General of Income-tax (Systems), New-Delhi** shall be the specified authority for furnishing information to the Joint Secretary (Ops.), NATGRID, Ministry of Home Affairs, Government of India, as notified vide Notification No. 54/2017 dated 21.06.2017 under sub-clause (ii) of clause (a) of sub-section (1) of section 138 of the Act.

2. Following 'bulk information' shall be furnished:

- (a) All Pan Number(s);
- (b) Name, father's name, gender, date of birth, photograph, signature/thumb impression of all PAN Card holders; and
- (c) All information available in ITD database regarding residential/office addresses, addresses for communication, E-mail addresses and phone/mobile numbers of all PAN Card holders.

3. To facilitate the process of furnishing information, Principal Director General of Income-tax (Systems) would enter into a Memorandum of Understanding ('MoU') with NATGRID which inter-alia, would include the mode of transfer of data, maintenance of confidentiality, mechanism for safe preservation of data, weeding out after usage etc. The time line for furnishing information shall be decided by the Principal Director General of Income tax (Systems) in consultation with NATGRID and included in the said MoU.

4. A copy of the MoU shall be forwarded to this division for record purposes.



(Rohit Garg)  
Director-(ITA.II), CBDT

Copy forwarded to:-

- i. PPS to FM/Dir(FMO)/OSD to MOS(R)/PPS to RS/PPS to Chairman, CBDT and all Members, CBDT
- ii. Joint Secretary (Ops.), NATGRID, Ministry of Home Affairs, Government of India, Delhi
- iii. Pr. DGIT(Systems), N.Delhi
- iv. All Pr. CCsIT/Pr. DGsIT for kind information
- v. ITCC, Central Board of Direct Taxes (4 copies)
- vi. O/o Pr. DGIT (Systems), New Delhi, for placing on the website: incometaxindia.gov.in
- vii. Addl. CIT, Data base Cell for uploading on Departmental Website
- viii. Guard file



(Rohit Garg)  
Director-(ITA-II), CBDT