



आयकरनिदेशालय (पद्धति)
DIRECTORATE OF INCOME TAX (SYSTEMS)
एआरएसेंटर, भू-तल, ई-2 झंडेवालानएक्स
ARA Center, Ground Floor, E-2, Jhandewalan Extension,
नईदिल्ली – 110055, New Delhi – 110055

F.No: DGIT(S)-3/AST/Processing of CASS Cases/101/2016-17/1

Date: 07.02.2018

Sir/Madam,

Subject: Pendency of uploading of scrutiny orders/completion of processing-regarding

As you may be aware, Assessing Officers are required to complete scrutiny proceeding in ITD system or on ITBA as well as process e-filed returns transferred by CPC in certain scenarios for various AYs.

- Reference may be made to data of refunds in scrutiny cases as well as non scrutiny processing cases greater than Rs. 1 Cr relating to various AYs 13-14, 14-15, 15-16 and 16-17 **shown as pending in the system**. It is requested that Assessing Officers may be immediately directed to verify the accuracy of the pendency for processing as well as scrutiny completion since it is possible that the same may have been done manually and the order not uploaded on the system. **The detailed list of such cases is being sent by email for easy reference.**
- All scrutiny cases completed for AY 13-14, 14-15, 15-16 may be verified by AO whether the same has been uploaded on AST system to have proper closure on system.
- It is requested that a report with regard to the cases under your charge may kindly be furnished on or before 21.02.2018 so that the correct picture of pendency of refunds may be reported to the Board.

Yours sincerely

(Harish Kumar)

DGIT (Systems), New Delhi

E mail: dgit.systems@incometax.gov.in

To,

All Principal Chief Commissioners of Income Tax
All Chief Commissioners of Income Tax (Central)/International Tax/Exemption
All Director General of Income Tax (Investigation) with regard to Central Charges

Copy To:

Chairman and Members (CBDT)

Add. DIT, Database Cell for uploading on IRS website (www.irs.officersonline.gov.in)

Amt in Rs Cr	Scrutiny cases								Non Scrutiny cases										Total	
	2013		2014		2015		total	Total Refund	2013		2014		2015		2016		total	Total Refund	total	Total Refund
	Region	Cou nt	Amt of refund	Cou nt	Amt of refund	Coun t	Amt of refund	Coun t	Amt of refund	Co unt	Amt of refund	Cou nt	Amt of refun d	Cou nt	Amt of refund	Cou nt	Amt of refund	Cou nt	Amt of refund	Coun t
01-ANDHRA PRADESH AND TELENGANA	1	1.03	28	203.45	25	184.35	54	388.83	6	2.57	7	3.15	17	30.84	75	100.31	105	136.87	159	525.70
02-BIHAR AND JHARKHAND			1	8.69	2	3.17	3	11.86	1	0.21			1	2.37	1	30.43	3	33.01	6	44.87
03-DELHI	36	2,225.16	115	3,288.72	112	3,345.34	263	8,859.22	6	101.6	2	0.39	24	92.68	87	119.84	119	314.51	382	9,173.73
04-GUJARAT	2	10.63	10	131.5	15	85.35	27	227.48	1	0.38	3	0.54	5	1.96	14	13.54	23	16.42	50	243.90
05-KARNATAKA AND GOA	14	95.89	75	675.69	67	768.15	156	1,539.73	5	7.13	4	12.34	30	35.94	74	130.98	113	186.39	269	1,726.12
06-KERALA	1	1.26	8	17.22	3	53.11	12	71.59	2	0.33			3	30.26			5	30.59	17	102.18
07-MADHYA PRADESH AND CHATTISGARH	1	1.01	2	4.74	5	10.14	8	15.89	1	0.86					1	1.67	2	2.53	10	18.42
08-MUMBAI	24	334.8	178	4,912.36	217	7,625.89	419	12,873.05	18	13.48	10	12.46	39	203.68	143	391.42	210	621.04	629	13,494.09
09-NAGPUR			1	1.56	1	7.3	2	8.86							1	0.13	1	0.13	3	8.99
10-NORTH EAST REGION			1	1.03	1	370.53	2	371.56									0	0	2	371.56
11-NORTH WEST REGION	5	13.22	18	86.11	5	30.16	28	129.49	2	0.29	2	0.71	3	1.02	12	7.07	19	9.09	47	138.58
12-ODISHA	1	2.62	2	6.04	1	5.99	4	14.65					1	0.16	1	0.6	2	0.76	6	15.41
13-PUNE	2	2.88	16	73.63	9	35.02	27	111.53	1	0.61	1	0.31	9	4.47	23	12.92	34	18.31	61	129.84
14-RAJASTHAN	1	1.1	4	35.35	3	40.96	8	77.41							2	0.77	2	0.77	10	78.18
15-TAMIL NADU	6	40.9	31	253.8	50	397.97	87	692.67	3	2.55	6	5.08	16	44.31	24	75.45	49	127.39	136	820.06
16-UTTAR PRADESH (EAST)			1	1.86	2	5.19	3	7.05	1	0.2			1	0.13	1	0.15	3	0.48	6	7.53
17-UTTAR PRADESH (WEST)			13	87.59	5	1,076.73	18	1,164.32			1	0.15	2	1.41	4	8.12	7	9.68	25	1,174.00
18-WEST BENGAL AND SIKKIM	10	51.13	30	373.9	36	371.25	76	796.28	1	0.11	2	0.21	16	29.61	22	42.1	41	72.03	117	868.31
Grand Total	104	2,781.63	534	10,163.24	559	14,416.61	1197	27,361.48	48	130.34	38	35.34	167	478.83	485	935.51	738	1580.02	1935	28,941.50