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Date: 26/12/2016

No. RTI/GoI/PMO/2016/1

From,  
Venkatesh Nayak  
#55A, 3<sup>rd</sup> Floor  
Siddharth Chambers-1  
Kalu Sarai  
New Delhi- 110 016

From,  
Prof. Jagdeep Chhokar  
A-278, 2<sup>nd</sup> Floor  
New Friends, Colony  
New Delhi - 110 025

To,  
The Central Public Information Officer  
Prime Minister's Office  
Government of India  
South Block  
Raisina Hill  
New Delhi- 110 011

Dear sir,

Sub: Submission of request for information under *The Right to Information Act, 2005*

Apropos of the enclosed news report, we would like to obtain the following information from your public authority:

- 1) A clear photocopy of the communication issued by the Hon'ble Prime Minister to all members of the Union Council of Ministers and MPs and MLAs of the Bharatiya Janata Party to submit declarations of their bank transactions between 08 November and 31 December, 2016;
- 2) A clear photocopy of any representation or petition received from any Union Minister or MP or MLA in relation to the communication specified at para #1 above;
- 3) A clear photocopy of all declarations received from the Union Ministers, MPs and MLAs till date regarding their bank transactions from 08 November 2016 till date; and
- 4) A clear photocopy of all communication issued by your office to the Income Tax Department or any other authority to inquire into any of the transactions contained in the declarations received from the Union Ministers, MPs and MLAs, till date, if any.

We are citizens of India. We have enclosed an IPO (bearing #38F 081343) for Rs.10/- towards payment of the prescribed application fee. We would like to receive the information specified above by post at the address of Shri Nayak mentioned above. Kindly inform us of the additional fee payable for obtaining the information specified above. Shri Nayak undertakes to pay any reasonable fee for obtaining the information specified above.

Thanking you,  
Yours sincerely,

S. S. Venkatesh Nayak  
(Venkatesh Nayak) 26/12/16

J. Chhokar

(Prof. Jagdeep Chhokar)

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## Modi asks BJP MPs, MLAs to submit bank transaction details to Amit Shah

INDIA ([HTTP://WWW.HINDUSTANTIMES.COM/INDIA-NEWS](http://www.hindustantimes.com/india-news))

Updated: Nov 30, 2016 01:19 IST

ht HT Correspondent  
Hindustan Times



PM Narendra Modi with BJP president Amit Shah after the NDA meeting at Parliament house in New Delhi. (PTI File Photo)

Prime Minister Narendra Modi on Tuesday asked BJP legislators and parliamentarians to submit details of their bank transactions between November 8 and December 31 to party chief Amit Shah.

The dates correspond with when banknotes of denomination Rs 500 and Rs 1,000 were scrapped (November 8) and the last date for handing over one's demonetised currency at banks and post offices (December 31).

At the weekly meeting of the BJP parliamentary party, Modi also said the amendment to the income tax act was not to help convert black money into legitimate wealth, but channel the money looted from poor to their welfare.

“I will not allow the country to be weighed down by wads of currency notes (black money),” Modi said at the meeting. The Lok Sabha passed the amendment bill later in the day.

The PM’s call for declaring banking transactions of BJP leaders appears to be a move to buttress his commitment to transparency and probity in public life.

It is also meant to counter the Opposition parties’ attempt to run down the Centre’s demonetisation decision by highlighting its poor implementation and also by questioning the real motive.

The Congress dubbed the move as the PM’s yet another “jumla” (gimmick) and dared him to make public all financial and land dealings of the BJP and the RSS in the past six months.

Modi’s move is an attempt to deflect public attention from the alleged leakage of demonetisation decision, Congress’s chief spokesperson Randeep Singh Surjewala said.

AAP leader and Delhi chief minister Arvind Kejriwal said the BJP’s lawmakers should reveal their transactions of the last six months amid allegations from his party that they knew of the demonetisation move and have invested in property.

### **Read | UP made you PM, can also remove you: Mamata warns Modi over demonetisation**

(<http://www.hindustantimes.com/lucknow/rollback-demonetisation-or-leave-mamata-demands-of-pm-modi-at-rally-in-up/story-gkGcPhAOfxH7kRHgYsKmEO.html>)

Parliamentary affairs minister Ananth Kumar said the details will be made public later.

Opposition parties disrupted the functioning of Parliament for the 11th day on Tuesday over this issue.

Alleging that the demonetisation move was “leaked” in advance to favour those close to the ruling dispensation, they have demanded the setting up of a joint parliamentary committee to probe it.

The government has dismissed these allegations.

The ruling party is also under attack from opposition parties following reports that before banknotes ceased to be legal tender, the BJP’s Bihar and Odisha units had bought huge chunks of land and its West Bengal unit deposited a substantial amount of money in a bank.

### **Read | PM Modi takes veiled digs at Mamata, Congress over demonetisation issue**

(<http://www.hindustantimes.com/india-news/pm-modi-takes-veiled-digs-at-mamata-congress-over-demonetisation-issue/story-VEdJTSc0CdRNRzR2Hm2TIP.html>)

The Prime Minister’s instructions to party MPs and MLAs on Tuesday might give a talking point to the BJP and also pressure other parties to follow suit.

BJP chief Amit Shah has told party MPs to counter the Opposition’s disinformation campaign, particularly in rural areas. He also urged them to motivate traders in panchayats, municipalities and other local bodies falling in their constituency to shift to cashless transactions.

### **Read | Massive support for demonetisation but implementation patchy: Central team**

(<http://www.hindustantimes.com/india-news/massive-support-for-demonetisation-but-implementation-patchy-central-team/story-axsfLS3AM0byWinkiVYWaM.html>)

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**By Speed Post**  
**Right to Information**

**PRIME MINISTER'S OFFICE**

South Block  
New Delhi - 110 011

No. RTI/157/2017-PMR

Dated: 20 -January -2017

To

Shri Jagdeep Chhokar,  
A-278, 2nd Floor,  
New Friends Colony,  
New Delhi - 110 025.

Subject: Application under the Right to Information Act, 2005

Sir,

Reference is invited to your application dated 26.12.2016, received on 29.12.2016, on the subject mentioned above. It is informed that no such information is available in the office record.

2. For the purpose of Section 19 of the Right to Information Act, 2005, Shri Syed Ekram Rizwi, Director, Prime Minister's Office, South Block, New Delhi (Tel No: 011 - 2307 4072, E-mail ID: [rti.appeal@gov.in](mailto:rti.appeal@gov.in)) is the appellate authority in respect of this office.

Yours faithfully,



(Parveen Kumar)  
Under Secretary and  
Central Public Information Officer

☎ : 2338 2590

E-mail ID: [rti-pmo.applications@gov.in](mailto:rti-pmo.applications@gov.in)