

# Benami Transactions in Pench Tiger Reserve | Madhya Pradesh | 21 Jan 2025

#### Why in News?

The Benami Prohibition Unit (BPU) of the <u>Income Tax Department</u> detected three Benami transactions in the <u>Pench Tiger Reserve</u>, Madhya Pradesh.

## **Key Points**

- Details of Benami Transactions:
  - Two Benami transactions involved land with existing resorts, while the third pertained to land intended for a resort.
  - The IT Department's Benami Prohibition Unit (BPU) detected and attached all three
    - properties under the Benami Transactions (Prohibition) Amendment Act 2016.
      Madhya Pradesh leads the country in Benami property attachments with over
      - 1,400 properties worth Rs 900-950 crore.
- Legal Context in Scheduled Tribal Areas:
  - Section 165 of <u>the Code of Land Revenue</u> prohibits selling tribal land to non-tribals in Madhya Pradesh's <u>notified scheduled areas.</u>
  - **Tribals may lease land to non-tribals** in notified and non-notified rural areas without district collector approval.
  - Beneficial owners **circumvented this ban by using tribal proxies** to purchase the land and then leasing it back for resort construction.
- Significance of Benami Property Attachments in Tiger Reserves:
  - These attachments represent a rare crackdown on Benami transactions within <u>tiger</u> reserves.
  - Other resorts in tribal-dominated areas near tiger reserves and <u>wildlife sanctuaries</u> are under investigation for similar violations.

### Pench Tiger Reserve (PTR)

- PTR is the joint pride of both Madhya Pradesh and Maharashtra.
- The Reserve is located in the southern reaches of <u>the Satpura hills</u> in the Seoni and Chhindwara districts in Madhya Pradesh, and continues in Nagpur district in Maharashtra as a separate Sanctuary.
  - It was declared a <u>National Park</u> by the Government of Maharashtra in 1975 and the identity of a <u>tiger reserve</u> was granted to it in the year 1992.
- However, PTR Madhya Pradesh was granted the same status in 1992-1993. It is one of the major Protected Areas of <u>Satpura-Maikal ranges</u> of the <u>Central Highlands.</u>
   It is among the sites notified as <u>Important Bird Areas (IBA)</u> of India.
  - It is among the sites notified as **important Bird Areas (IBA)** of India.
    - The IBA is a programme of Birdlife International which aims to identify, monitor and protect a global network of IBAs for conservation of the world's birds and associated diversity.

### The Benami Transactions (Prohibition) Amendment Act 2016

 The Act amended the Original Act (Benami Transaction (Prohibition) Act 1988) and renamed it as Prohibition of Benami Property Transaction Act, 1988.

#### • The Act defines a benami transaction as a transaction where:

• a property is held by or transferred to a person, but has been provided for or paid by another person.

The Vision

- the transaction is made in a **fictitious name**
- the owner is not aware of denies knowledge of the ownership of the property,
- the person providing the consideration for the property is **not traceable**.

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