

(a) whether the attention of Government has been drawn to the newsitem captioned "Siachen-Nature is the prime enemy" appearing in the Indian Express dated November 7, 1991; and.

(b) if so, the steps taken or proposed to be taken to look after the welfare of the troops deployed at such great heights and difficult tract by ensuring adequate provisions and amenities for them?

**THE MINISTER OF DEFENCE (SHRI SHARAD PAWAR):** (a) Yes, Sir.

(b) Government is committed to the welfare of our troops deployed in the Siachen sector. Adequate provision of all the required items of clothing and equipments to meet the extreme cold weather conditions is being fully ensured. Special high calorie diet is provided to these troops. Keeping in view the possible adverse effects of prolonged deployment in such a harsh weather conditions, personnel are posted for a maximum of six months and adequate medical facilities are provided to them. Provision has also been made for air evacuation of casualties, if any.

A special allowance known as the Siachen Allowance, at Rs. 900/- per month for the officers and Rs. 600/- per month for personnel below officer rank, has been sanctioned with effect from 1.5..1991.

#### **Recovery of Income-Tax**

**2606. SHRI SANAT KUMAR MANDAL:** Will the Minister of FINANCE be pleased to state:

(a) the names of firms, individuals, Public

Ltd. companies and others against whom income-tax amounting of Rs. one crore and above is outstanding as on November 1, 1991; and

(b) the effective steps taken or being taken to recover the same?

**THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESH-WAR THAKUR):** (a) The latest information available in the Ministry about the cases all over the country against whom income-tax demand of Rs. one crore and above is outstanding, is as on 30.6.1991. There were 667 such cases as on that date. A statement of these cases is enclosed.

(b) Apart from the action permissible under the Income-tax law for the recovery of tax dues, suitable administrative steps are continuously taken to recover the tax arrears. Legal actions include levy of penalty for non-payment, issue of garnishee orders to attach bank accounts, debts etc. drawing up of tax recovery statement by Tax Recovery Officers enabling them to effect recovery by attachment/sale of assets, appointment of recover for managing defaulter's property, arrest of defaulters, etc; in appropriate cases. Administratively, Action Plan targets have been fixed for reduction of outstanding demands and the progress of recovery is monitored at various levels. The Assessing Officers are also required to send desired reports in these cases indicating the progress in the recovery of taxes and these reports are reviewed at the level of Commissioner of Income-tax and above. Since a large part of the demand is disputed in appeals etc. steps have also been taken for expeditious disposal of appeals.

**STATEMENT**

**STATEMENT**

(List: Following abbreviations have been used in this list:

1.	CIT	Commissioner of Income-tax
2.	CIT (C)	Commissioner of Income-tax (Central)
3.	DIT	Director of Income-tax
4.	B.C.	Bombay City
5.	W.B.	West Bengal
6.	A.P.	Andhra Pradesh
7.	Co.	Company
8.	AOP.	Association of Persons
9.	PF	Registered Firm
10.	URF	Unregistered Firm
11.	Indl.	Individual
12.	HUF	Hindu Undivided Family

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
1.	Gujarat-I	Gujarat Heavy Chemicals Ltd.	Co.
2.		Rustom Mills & Inds. Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
3.		Mehsana Distt. Co-pop Milk Producers Union Ltd.	A.O.P.
4.		Bistery Beverages Pvt. Ltd.	Co.
5.		The Ahmedabad Mag. & Co. Calico Printing Co. Ltd.	Co.
6.		M/s Vasani Wire Prods. Pvt. Ltd.	Co.
7.		Poly Steel India Ltd.	Co.
8.		M/s New India Business House	R.F.
9.		Trusums Chemical Inds. Pvt. Ltd.	Co.
10.	Gujarat-III	Shri H.R. Trivedi	Indl.
11.		Shri Sushil Kumar Jalari	Indl.
12.		Shri Ram Purushottam G. Agarwal	Indl.
13.		Shri R.N. Shroff	Indl.
14.	Baroda	Indian Petro Chemicals Corpn. Ltd.	Co.
15.	Gujarat-II	Alkapuri Investment (P) Ltd.	Co.
16.		Shri N.I. Patel & Others	A.O.P.

S.No.	C/I's charge	Name of the assessee	Status
1	2	3	4
17.	Opec Innovation Ltd	Co.	
18.	Sarabhai Pvt. Ltd.	Co.	
19.	Narain Bhai I. Patel	Indl.	
20.	Shri Narain Bhai I. Patel	H.U.F.	
21.	Pravin Prakash Family Trust	A.O.P.	
22.	Shri Amba Lal Val Das Patel	Indl.	
23.	Shri Jivan Bhai A. Patel	Indl.	
24.	Shri Mohammad Akhtar Hussain alias Kadar Ahmed Bhatti	Indl.	
25.	Shri Harish Popat Lal Prajapati	Indl.	
26.	Shri Kanti Lal M. Mali	Indl.	
27.	Shri V.C. Shroff	Indl.	
28.	M/s Bharat Vijay Construction Co.	Co.	
29.	M/s J.J. Corporation	R.F.	
30.	Shri Devi Lal G. Shah	Indl.	

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
31.		Shri Shanti Lal N. Sop rivela	Indl.
32.		Surat Textiles Market Corp. Chons & Warehousing Society Ltd.	A.C.F.
33.	Surat	K.K.Jhevari	Indl.
34.	Rajkot	Shri Popat Lal Kanji Ghelani	Indl.
35.		Shri Dilip Kumar Hanas Raj Prop. of Baral Oil Inds.	Indl.
36.		Shri Jyotindra Singh of Gondal	Co.
37.		Sunrise Tiles (P) Ltd.	Indl.
38.		Shri Rajendra Nana Lal Kateria	Indl.
39.		Shri Haji Ismail Subhani	Indl.
40.		Shri D.N. Deoni	Co.
41.		State Bank of C vrashtra	Indl.
42.		Shri Anop Chand H. Shah	Indl.
43.		Ahri Anop Chand Chunni Lal Sangavi	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
44.	Karnataka-I	Shri Vasumal Bhagwan Das	H.N.F.
45.		Shri Vasund Bhagwan Das	Indl.
46.		M/s Hegde & Golay Ltd.	Co.
47.		Shri B.T. Shankar Hegde	Indl.
48.		M/s Reva Jeetu Builders	R.F.
49.		M/s V.S. Dempo & Co. (P) Ltd.	Co.
50.	Karnataka-II	Shri R.P. Metrani	H.U.F.
51.		H.M.T. Ltd.	Co.
52.		N.G.E.G. Ltd.	Co.
53.		The Belgaum Distt. Central Syndicate Bank	Co.
54.	Karnataka-III		A.O.P.
55.		Dr. T.M.A. Pai Foundation	Indl.
56.		Shri A. Vishwanath	
57.		M/s Satish Chandra & Co.	R.F.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
58.		Shri K. Satish Chandra Hegde	Indl.
59.		Shri Michael Fernandes	Indl.
60.		M/s Narayan Swami & Sons	R.F.
61.		M/s Thiru Ia Traders	R.F.
62.	Bhopal	Shri Loku Mai C. Virmani	Indl.
63.		M/s. Bhagirath & Broths.	A.O.P.
64.		Kalyan Solvant Extraction Ltd.	Co.
65.		Nand Lal Bhandari & Sons (P) Ltd.	Co.
66.		M/s. Pitambar Das Dulichand	R.F.
67.		Jasra Sugar Mills Ltd.	Co.
68.		M/s Dwarakdas Ghasi Ram	H.U.F.
69.	Jabpur	M/s. Surta Singh Dhillion & Co.	R.F.
70.	B.C.I.	M/s. Ram Kumar Jalan	R.F.
71.		Tata Sons Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
72.	Indian Hotels Co. Ltd.	Co.	Co.
73.	Indian Express News Papers (P) Ltd. Co.	Co.	Co.
74.	TELCO	Co.	Co.
75.	Tata Power Co. Ltd.	Co.	Co.
76.	Andhra Valley Tower	Co.	Co.
77.	Tata Hydro Electric Power Supply Co.	Co.	Co.
78.	Tata Iron & Steel Co.	Co.	Co.
79.	M/s. Madan Lal & Co. (P) Ltd.	Co.	Indl.
80.	Shri S.M.Shah	Indl.	Co.
81.	Western India Spinning & Weaving Co. Ltd.	Co.	Co.
82.	Poona Electricals & Industrial Co. Ltd.	Co.	Co.
83.	M/s. Kanodia Brothers	R.F.	R.F.
84.	Late Shri Mahavir Prasad Kanodia	R.F.	R.F.
85.	Kamal Vijay Production	RF	RF

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
86.		Late Shri Savaji Rao P. Gaikwad	Indl.
87.		Madhusudan Gowardhan Das & Co.R.F.	
88.		Tata Oil Mills Co. Ltd.	Co.
89.		Premier Automobiles Ltd.	Co.
90.		Hindustan Spinning & Weaving Mills Ltd.	Co.
91.		Kadar Nath Kishan Chand (P) Ltd.	Co.
92.		B.A.S.F. India Ltd.	Co.
93.		Traders (P) Ltd.	Co.
94.		Chirag Investment & Trading (P) Ltd.	Co.
95.		Lana Publishing Co. (P) Ltd.	Co.
96.		L.M.L. Fibres Ltd.	Co.
97.		Videp Con International (India) Ltd.	Co.
98.		Sachin Transport Co. (P) Ltd.	Co.
99.		Volta's Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
100.		Tata Unisys Ltd.	Co.
101.		Indian Sewing Machine Co. Ltd.	Co.
102.		Jolly Makers (I) Premises Co. Housing Society Ltd.	AOP.
103.	B.C.-II	Indian Oil Corpn. Ltd.	Co.
104.		National Organic Chemical India Ltd.	Co.
105.		Micosperry S.P.A.	Co.
106.		Aditya Finance & Investment India (P) Ltd.	Co.
107.		Parmanand Investment & Trading Co. (P) Ltd.	Co.
108.		Pluto Exports & Consultants Ltd.	Co.
109.		Shri Dr. C.V. Jain	Indl.
110.		M/s. Shah & Co.	RF
111.		Backau Wolf (I) Ltd.	Co.
112.		Hindustan Lever Ltd.	Co.
113.		Jolly Brothers (P) Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
114.	T.V. Patel (P) Ltd.	Co.	
115.	Parekh Marketing (P) Ltd.	Co.	
116.	M/s Whantor Williams Taylor	Co.	
117.	I.B.M World Trade Corp.	Co.	
118.	M/s Raxon O.Y. Co.	Co.	
119.	Mazagaon Dock Ltd.	Co.	
120.	M/s C.E. International Inc.	Co.	
121.	Hinditron Computers (P) Ltd.	PF.	
122.	B.C.-IX	National Building Corpn.	
123.		Shri D.D.Ghai	Indl.
124.		Shri P.D.Ghai	Indl.
125.		Shri Shanti Lal M. Kapadia	Indl.
126.		M/s International Enterprises	RF
127.		Shri B.M. Chheda	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
128.		Shri N.K. Tanna	Indl.
129.		Shri Abdulla Gani	Indl.
130.		Mohan Thakur	Indl.
131.		Ms. Khira Mehta Shah & Associates Indl.	HUF
132.		Ms Udai Raj Golivs	Co.
133.	B.C.-XII	Ms Amstridum Ballast	HUF
134.		Ms Karan Impex Prop. Shri Vinod Bhatia	RF
135.		Ms Bhatia Enterprises	Co.
136.	B.C.-III	Mannu Holdings (P) Ltd	Co.
137.		Orsi Holdings (P) Ltd.	Co.
138.		Jitpan Holdings (P) Ltd.	Co.
139.		Bomsi Holdings (P) Ltd.	Co.
140.		State Bank of India	Co.
141.		I.C.I.C.I. Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1.	2	3	4
142.		M/s Linde A.G.	Co.
143.		Castle rock sea Foods (P) Ltd.	Co.
144.		Orikav Silk Mills Ltd.	Co.
145.		Oreons Electronics Ltd.	Co.
146.		Maharashtra Electronics Corpn.	Co.
147.		Matushree Textiles Ltd.	Co.
148.		Nihon Electronics Ltd.	Co.
149.		M/s American Express Bank	Co.
150.		Deposit Insurance & Credit Guarantee Corpn.	Co.
151.		Union Bank of India	Co.
152.		Avan Investment Ltd.	Co.
153.		Bombay Extraction Ltd.	Co.
154.		Banque National De Paris	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
155.	C.M.C. Ltd.	Dai Ichii Karkoria Ltd.	Co.
156.		Duetche Bank A.G.	Co.
157.		Shri D.M.Power	Indl.
158.		D.S.P. Financial Consultants Ltd.	Co.
159.		Dena Bank	Co.
160.		Frontline Dress Materials (P) Ltd.	Co.
161.		Gujarat Ambuja Cement Ltd.	Co.
162.		Garware Nylons Ltd.,	Co.
163.		Geylord Investment & Trading Co. Ltd.	Co.
164.		General Electric Technical Services Co. Ltd	Co.
165.		Cadbury India Ltd.	Co.
166.		Harterbecks Ltd.	Co.
167.		International Plastics & Pipes (P) Ltd.	Co.
168.			

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
169.		Intertechnique Consultants (P) Ltd.	Co.
170.		Mudra Communication Ltd.	Co.
171.		Moti Hira & Co.	U.R.F.
172.		Medpna Commercial (P) Ltd.	Co.
173.		Metazine India Ltd.	Co.
174.		New Era Fabrics Ltd.	Co.
175.		Prierna Premises (P) Ltd.	Co.
176.		Poysha Industrial Co. Ltd.	Co.
177.		Sujata Electronics Ltd.	Co.
178.		Unde GmbH Co.	Co.
179.		Unique Estate Development Co. Ltd. Co.	Co.
180.		Uniferro International	Co.
181.		Varsha Plastics (P) Ltd.	Co.
182.		Videocon Appliances Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
183.		Wellman Hindustan (P) Ltd	Co.
184.		Bank of Credit and Commerce International (Overseas) Ltd.	Co.
185.		Zakaria Shahid Impex (P) Ltd.	Co.
186.	B.C.-IV	Sigma Medical Aid & Research Society Ltd.	Co.
187.		Vanilal Exports House (P) Ltd.	Co.
188.		A.C.C. Ltd.	Co.
189.		J.B. Boda & Co. Ltd.	Co.
190.		Cest Ltd.	Co.
191.		Clockner Windsor India Ltd.	Co.
192.		Raymonds Woslen Mills Ltd.	Co.
193.		Diners Club India (P) Ltd.	Co.
194.		Mahindra Ugine & Steel Co.	Co.
195.		Oils Elevator Co. (I) Ltd.	Co.
196.	B.C.-VII	Shri Surendra Kumar Garg	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
197.		Shri Banwari Lal H. Jain	Indl.
198.		Shri Sudhir M. Zaveri	Indl.
199.		Shri Inder Mal Manjji	Indl.
200.		M/s Super Star	Co.
201.		Shri Vijay Kumar M. Shah	Indl.
202.		Shri Vishwanath G. Sharma	Indl.
203.		M/s Nainmal C. Shah & Co.	Co.
204.		Shri Girdhar G. Shurma	Indl.
205.	B.C.-XI	M/s. Systems Communications	Co.
206.		M/s. Chhabria International	A.O.P.
207.		Mrs. Satish Shouri	Indl.
208.		M/s. Sal Enterprises	U.R.F.
209.		M/s Sharji Star Builders	A.O.P.
210.		Shri J.b. Motwani	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
211.	B.C.V	M/s. Crest Hotels	Co.
212.		Parekh Broths.	R.F.
213.		Shri R.K. Parekh	Indl.
214.		Shri N.K. Parekh	Indl.
215.		Nagpal Stainless Steel Ltd.	Co.
216.		Overseas Chinese Cuinise (P) Ltd.	Co.
217.		Acquerious Agencies (P) Ltd.	Co.
218.		Amortex Agencies (P) Ltd.	Co.
219.		Ewac Alloys Ltd.	Co.
220.		Hindustan Organic Chemical Ltd.	Co.
221.		Baron Engineering Co. (P) Ltd.	Co.
222.		Sandoz India Ltd.	Co.
223.		Lotus Electronics (P) Ltd.	Co.
224.		Rochie Prods. (P) Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
225.	Audco India Ltd.	Co.	
226.	M/s Ercos Traders	U.R.F.	
227.	German remedies Ltd.	Co.	
228.	Alsales (P) Ltd.	Co.	
229.	Glaxo India Ltd.	Co.	
230.	Genelac Ltd.	Co.	
231.	B.C.VI	Universal Petro & Allied Chemical Ltd.	Indl.
232.		Shri S.N. Kanadia	Co.
233.		M/s Cable Corpn. India Ltd.	Co.
234.		M/s V.I.P. Inds. Ltd.	Co.
235.		Soutline Trading Ltd.	Co.
236.		Rachne Building (P) Ltd.	Co.
237.		Markson Trading Ltd.	Co.
238.		Maharashtra State Road Transport Corp.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
239.		Mather & Platt India Ltd.	Co.
240.		Lila Scottish Lace (P) Ltd.	Co.
241.		Laxmi Chand Bhagji	Co.
242.		Kapadia Construction Co. (P) Ltd.	Co.
243.		K. Raheja Construction Ltd.	Co.
244.		J.B. Textiles Inds. (P) Ltd.	Co.
245.		Indian Rare Earth Ltd.	Co.
246.		International Data Management Corpn.	Co.
247.		Indian Smelting & Refining Co. Ltd.Co.	Co.
248.		Ingersoll Rend (I) Ltd.	Co.
249.		Hindustan Fridge Ltd.	Co.
250.		Hindustan Dorr Oliver Ltd.	Co.
251.		Canon Dunkerley & Co. Ltd.	Co.
252.		Gowardhan Investment Co. (P) Ltd	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
253.		Blue Star Ltd.	Co.
254.		Bush India Ltd.	Co.
255.		Shri B.P. Goenka	Indl.
256.		M/s Asian Distributions	Co.
257.		B.M. Thakur & Co. (P) Ltd.	Co.
258.	B.C.-VIII	M/s Joychem Chemical & Pharmaceuticals Indls.	Co.
259.		M/s Alstroy Mohammad	R.F.
260.	B.C.-X	Shri Maneesh Lal Jagda	Indl.
261.		Shri J.B. Rupani	Indl.
262.		Shri Bhupat Patel K. Seth	Indl.
263.		M/s Schlumberger Senco Inc.	Co.
264.		Pelco Electronics & Electricals Ltd.	Co.
265.		G.E.C. of Indian Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
286.		Cosmo Steel Ltd.	Co.
267.		Oberai Plaza (P) Ltd.	Co.
288.		Hindustan Development Corpn. Ltd. Co.	Co.
289.		Nippon Deniro Ispat Ltd.	Co.
270.		Bajrang Bali Engineering Co. Ltd.	Co.
271.		Barangore Jute Factory Pte.	Co.
272.		Machinery Manufacturers Corpn. Ltd.	Co.
273.		C.E.S.C. Ltd.	Co.
274.		Flakt India Ltd.	Co.
275.		Imperial Chemical Indus.	Co.
276.		Chloride Indus. Ltd.	Co.
277.		British India Steels Ltd.	Co.
278.		Ms D.V.C.	Co.
279.	W.B.-II	Brook Bond India Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
280.		Worthington Plumb India Ltd.	Co.
281.		Rails India Ltd.	Co.
282.		Bishwanath Tea Co. Ltd.	Co.
283.		Mo Neil & Major Ltd.	Co.
284.		A. Tosh & Sons (P) Ltd.	Indl.
285.		Major Dev Dutta	Co.
286.		Goodric group Ltd.	Indl.
287.		Shri R.P. Agarwala	Indl.
288.		Shri G.D. Agarwal	Co.
289.		Makalbari Kanoi Tea Estate (P) Ltd.	Co.
290.		East India Coal Co. Ltd.	Co.
291.		Anerew Yuli & Co. Ltd.	Co.
292.		Shri Haridas Mundra	Indl.
293.		Late Shri Ram Nath Bajoria	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
294.		S. Barkatulla	Indl.
295.	W.B.-III	United Bank of India	Co.
296.		Indian Aluminium Co. Ltd.	Co.
297.		Shri Chandra Nath Banik	Indl.
298.		Kohinoor Rubber Works (P) Ltd.	Co.
299.		New Tobacco Co. Ltd.	Co.
300.		M/s G.S. Atwal & Co. Engg. (P) Ltd. Co.	Co.
301.		Oberai Hotels (P) Ltd.	Co.
302.		Capri Home Prods. Ltd.	Co.
303.		Jaymac India (P) Ltd.	Co.
304.		Favourite Small Inv. Ltd.	Co.
305.		G.S. Atwal & Co. (Ssansol)	RF
306.		Bengal Lamps Ltd.	Co.
307.		Remington Rend Of India Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
308.	Peerless General Finance & Inv. Co. Ltd.	Co.	Co.
309.	Tejmali (P) Ltd.	Co.	Co.
310.	Great Eastern Hotel Authority	RF	Co.
311.	M/s Sanchaita Investment	Co.	Co.
312.	Ganapati Exports Ltd.	Co.	Co.
313.	M/s I.C.I. (India) Ltd.	Co.	Co.
314.	Simon Carves (I) Ltd.	Co.	Co.
315.	Metal Box (I) Ltd.	Co.	Co.
316.	Shalimar Paints Ltd.	Co.	Co.
317.	Muridhar & Co. (Exports) (P) Ltd.	Co.	Co.
318.	Kayan Udjoy Ltd.	Co.	Co.
319.	Brittanica Indus. Ltd.	Co.	Co.
320.	M/s Hind Galvanizing & Engg. Co. Ltd.	Co.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
321.	W.B.-X	Mr Reckitt & Colman of India Ltd.	Co.
322.	W.B.-X	Moti Lal Malpani L/H Late Shri Nand Kishore Malpani.	Indl.
323.	W.D.V	Debi Key Electronics Indus. Ltd.	Co.
324.	W.B.-VI	Phipson & Co. Ltd.	Co.
325.	W.B.-VI	Shri Hari Ram Agarwal	Indl.
326.		Shri Laxmi Narayan Khemka	Indl.
327.		Shri Vinod Kumar Vhamaria	Indl.
328.		Shri Ramesh Kumar Agarwal	Indl.
329.	Cochin	Kerala State Civil Supplies Ltd.	Co.
330.		Ms Bhagirath Engineering Co. Ltd.	Co.
331.		Shri E.K. Chandrasenam	Indl.
332.		Shri P.V. Basheer Ahmed	Indl.
333.		M/s The Travancore Electro Chemical Ltd.	Co.
334.		Shri R.Bharathan	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
335.		M/s Mannar Sugar Mills Co. Op Ltd.A.O.P.	
336.		M/s Joseph Michael & Brothers	R.F.
337.	Delhi-I	Dr. J. Dharam Teja	Indl.
338.		Ganesh Flour Mills Co. Ltd.	Co.
339.		H.C.L. Ltd.	Co.
340.		Ansal Properties & Industs. Ltd.	Co.
341.		Peacock Chemicals (P) Ltd.	Co.
342.		P.N.B. Finance & Investment Co. Ltd. Co.	Co.
343.		Anjanya Cold Storage (P) Ltd.	Co.
344.		G.E.C. Alsthom Generator Ltd.	Co.
345.		Shri R.L. Sharma C/o S.C. Sharma & co.	Indl.
346.	Delhi-IV	M/s Harish and Shri Gopal	R.F.
347.	Delhi-VI	Shri S.S.Ahluwalia	Indl.
348.	Delhi-VIII	Smt. Kamini Sondhi L/H Late Shri M.L. Sondhi	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
349.		Shri John Thoms	Indl.
350.		M/s Marwah & Co.	R.H.
351.		Shri P.C.Gupta	Indl.
352.		Shri S.S.Marwah	Indl.
353.	Delhi-II	Steel Authority of India Ltd. (SAIL)	Co.
354.		National Hydro Electric Power Corpn. Ltd.	Co.
355.		B.H.E.J.	Co.
356.		N.T.P.C. Ltd	Co.
357.		International Airport Authority of India Ltd.	Co.
358.		Escorts Ltd.	Co.
359.		Escorts Tractors Ltd.	Co.
360.		Goetze (India) Ltd.	Co.
361.		Albion Plywood Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
362.		Dharam Singh Ram Singh (P) Ltd.	Co.
363.		Ms. Sahib Singh Agencies (P) Ltd.	Co.
364.		Ms. Sahib Singh Mg. (P) Ltd.	Co.
365.		Indian Communications Network Ltd. Co.	Co.
366.		Maharajan Woollen Mills (P) Ltd	Co.
367.		Ms. Electrina Warsha Poland Ltd.	Co.
368.		Ms. Aero Leather (P) Ltd.	Co.
369.		Ms Aditya Chemicals Ltd.	Co.
370.		Ms Malt Co. (India) Pvt. Ltd.	Co.
371.		Modi Inds. Ltd.	Indl.
372.		Roger Enterprises (P) Ltd.	Co.
373.		Shri W.N.Chaddha	Co.
374.		Bharat Hotels Ltd.	Co.
375.		Modi Rubber Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
376.	Modi Pon Ltd.	Co.	
377.	Honda Motor Co. Ltd.	Co.	
378.	Jyotsna Holding (P) Ltd.	Co.	
379.	Bansal Exports (P) Ltd.	Co.	
380.	Engineers India Ltd.	Co.	
381.	Ms. Synfibre Sales Corpn.	Co.	
382.	Shri O.P. Arora	Indl.	
383.	Ms. Pasupati Bottlers (P) Ltd.	Co.	
384.	Ms. Allenberry & Co.	Co.	
385.	Pearl Cycle Inds. Ltd.	Co.	
386.	Bharat Union Agencies (P) Ltd.	Co.	
387.	Dalmia Jain Airways Ltd.	Co.	
388.	Ms. B.G. Finance & Inds. Ltd.	Co.	
389.	National Project Corpn. Ltd.	Co.	

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
390.		Delhi Automobiles (P) Ltd.	Co.
391.		Campa Beverages (P) Ltd.	Co.
392.		Amco India Inc.	Co.
393.		Bharat Aluminum Co. Ltd.	Co.
394.		R.R.Holding (P) Ltd.	Indl.
395.		Shri Ramesh Suri	Co.
396.		M/s Consulting Engineering Service (India) Pvt. Ltd.	Co.
397.		Goodwill India Ltd.	Co.
398.		M/s M.G.F. Indian Ltd.	Co.
399.		M/s Skippers Construction Co.	Co.
400.		M/s Gangeshwar Ltd.	Co.
401.		A.P. State Civil Supplies Corpn.	Co.
402.		Duncan Tobacco Co. Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
403.	A.P. State Essential Commodities Corpn.	Co.	Co.
404.	National Mineral Development Corpn. Ltd.	Co.	Indl.
405.	Indian Ocean Alignates (P) Ltd.	Co.	Indl.,
406.	E.C.I.B. Ltd.	Co.	Co.
407.	A.P. Steels Ltd.	Co.	Indl.
408.	Singareni Collieries Co. Ltd.	Co.	Indl.
409.	Andhra Pradesh State Financial Corpn.	Co.	Indl.
410.	A. P. State Road Transport Corpn.	Co.	Indl.
411.	Rural Development Advisory Service A.O.P.	Co.	Indl.
412.	Shri T. Bala Krishna Reddy	Guntur	Indl.
413.	Shri Moppa Sesha Reddy		Indl.,
414.	Andhra Steel Corp. Ltd.		Co.
415.	Late Shri Bal Kishan Tak through L/H Smt. Pushpa Devi Tak		Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
416.	Jaipur Udog Ltd.	Co.	
417.	Om Metals & Minerals (P) Ltd.	Co.	
418.	Saraf Textile Mills (P) Ltd.	Co.	
419.	Jodhpur	Co.	
420.	M/s Hindustan Zinc Ltd.	Co.	
421.	Raza Textile Ltd.	Indl.	
422.	Shri V.K.Sehgal I/H Late Smt. Shahila Rani Sehgal	R.F.	
423.	M/s P.K. Rubber Inds.	Indl.	
424.	Shri D.K. Agarwal	Indl.	
425.	Shri Ashok Kumar Goel	Co.	
426.	ONGC	R.F.	
427.	Meerut	Co.	
428.	M/s Giriraj Mann Chand	R.F.	
	Sir Shadi Lal Enterprises Ltd.		
	O.N.G.C. As agent of M/s Hyundai Heavy Inds.		

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
429.	Lucknow	U.P. Sarak Parivahan Nigam Ltd.	Co.
430.		Moradabad Syntax Ltd.	Co.
431.		Sahara India Ltd.	A.O.P.
432.		Ms Sahara India	Co.
433.		U.P. State Mineral Development Corporation Ltd.	A.O.P.
434.		U.P. State Sugar factories Federation Ltd.	Co.
435.		Acquesuo Victuals (P) Ltd.	Co.
436.		Harijan Eevam Nilbal Veng Aves Nigam	A.O.P.
437.		Ms PICUP	
438.		Somiva Organics India Ltd.	Co.
439.		U.P. Raj Kiya Nirman Nigam Ltd.	A.O.P.
440.		Sahara Investment India Ltd.	Co.
441.		Shri Sanjop Prasad Jaiswal	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
442.		U.P. Rajya Sahakari Bhoomi Vikas Bank Ltd.	A.O.P.
443.		The Banaras State Bank Ltd.	Co.
444.		M/s Dalaya Charitable Society Trust	A.O.P.
445.	Tamil Nadu-III	Shri C.C. Alwort	Indl.
446.		M/s Tamil Nadu Industrial Corporation Ltd.	Co.
447.		M/s K.P.V. Sheikh Mohd. Rowther & Co. (P) Ltd	Co.
448.		Shri T.M. Abdul Chatboor	Indl.
449.	Tamil Nadu-IV	M/s Balaji Distillaries Ltd.	Co.
450.		M/s Tamil Nadu State Marketing Corpn. Ltd.	Co.
451.		M/s Tamil Nadu Steel Ltd.	Co.
452.		Digivision Electronics Ltd	Co.
453.		Dr. K. Jegadeesan	Indl.
454.	Tamil Nadu-V	M/s Express New Paper Ltd.	Co.
455.		M/s Indian Express (Madura) P. Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
456.	M/s Changalrayan Co-op Sugar Mills Ltd.	Co.	
457.	M/s Angla French Textiles Ltd.	Co.	
458.	M/s Nariman Point Building Services & Trading (P) Ltd.	Co.	
459.	Shri Ram Nath Goenka	Indl.	
460.	M/s Thiruttani Co-on Sugar Mills Ltd.	A.O.P.	
461.	South India Viscose Ltd.	Co.	
462.	Tamil Nadu-I	Co.	
463.	M/s Marshall & Sons Co.	Co.	
464.	Shri S.A. Kareem	Indl.	
465.	M/s S.A.E. India Ltd.	Co.	
466.	Bharat Overseas Bank Ltd.	Co.	
467.	United India Insurance Co. Ltd.	Co.	
468.	M/s Chetli Nand Cement Corpn. Ltd. Co.		
469.	Madras Fertilizers Ltd.	Co.	

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
470.		Karnataka Beverages (P) Ltd.	Co.
471.		K. Santhanam Trust	A.O.P.
472.		Tamil Nadu Minerals Ltd.	Co.
473.		Titanium Equipment & Anode Mfg. Co.	Co.
474.		Solidair India Ltd.	Co.
475.		Ms T.N.K. Govindrajan Chetty & Co. (P) Ltd.	Co.
476.		Ms Lucas T.V.S. Ltd	Co.
477.	Madurai	Shri S. Ahmed Yashin	Indi.
478.		Ms Vishwanath Ginners (P) Ltd.	Co.
479.		Fenner (India) Ltd.	Co.
480.		Shri L. Pandian Alias L. Pandey	Indi.
481.		Shri P. Jayappan	Indi.
482.	Patiala	M/s Gogi Enterprises	R.F.

S.No.	C/I's charge	Name of the assessee	Status
1	2	3	4
483.		Shri Bhupinder Singh Prop. of M/s Gogi Enterprises	Indl.
484.		Punjab Chemical Plant Ltd.	Co.
485.		Mahavir Spinning Mills Ltd.	Co.
486.	Rohatak	Nuchem Plastics Ltd.	Co.
487.	Patna	Bihar State Credit & Invest. Corpn. Ltd.	Co.
488.		Bharat Wagon & Engineering Co. Ltd.	Co.
489.		R.K. Construction (P) Ltd	Indl.
490.		Manager, Court of Wards & Estate of Bettiah	Co.
491.	Ranchi	Meacon (India) Ltd.	Co.
492.	Bhubneshwar	Orissa Mining Corpn. Ltd.	Co.
493.		Orissa Forest Corpn. Ltd.	Co.
494.		Indian Metal & Ferro Alloys Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
495.		Orissa Construction Corp Ltd.	Co.
496.		Shri S.N. Consultancy (P) Ltd.	Co.
497.	Shillong	Ms George Williamson (Assam) Ltd. Co.	Co.
498.		Ms A.B.C. India Ltd.	Co.
499.		Ms Associated Beverages (P) Ltd.	A.O.P.
500.	Pune	Shri Chhatrapati Sahakari Sakthi Karkhana Ltd.	A.O.P.
501.		Melegao S.S.K. Ltd.	A.O.P.
502.		Ms Someshwar S.S.Karkhana	A.O.P.
503.		Yashwant Sahakari Sakkar Karkhana	A.O.P.
504.		National Engineering Co-op Committee	A.O.P.
505.	Kolhapur	Shetkar S.S.K. Ltd.	A.O.P.
506.		Bhagwati Sahakari Sakkar Karkhana Ltd.	A.O.P.
507.		Shri Shakar Maharsi Shankar Rao Mohita Patil S.S.K. Ltd.	A.O.P.
508.		Raja Ram babu Patil S.S.k. Ltd.	A.O.P.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
509.	Hattama Kisan Ahir S.S.K. Ltd.	A.O.P.	
510.	Shri Doddh Ganga Vedganga S.S.K. Ltd.	A.O.P.	
511.	Siddeshwar S.S.K. Ltd.	A.O.P.	
512.	Krishna S.S.K. Ltd.	A.O.P.	
513.	Shri Ram S.S.K. Ltd.	A.O.P.	
514.	Kumbhi Kasari S.S.K. Ltd.	A.O.P.	
515.	Negpur	M/s Mineral Exploration Corp. Ltd.	Co.
516.		M/s Sunflag Iron & Steel Co.	Co.
517.		M/s R.B. Shri Ram Durga Prasad & Fateh Chand Narising Das (Exports)	R.F.
518.		R.B. Shri Ram Durga Prasad (P) Ltd.Ltd.	Co.
519.	CIT(C)-I Delhi	Continental Construction Ltd.	Co.
520.		J.K.Synthetics Ltd.	Co.
521.		E.C.E. Inds. Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
522.		D.S.Construction (P) Ltd.	Co.
523.		Dalmia Cement (B) Ltd.	Co.
524.		Orissa Cement Ltd.	Co.
525.		Dior International (P) Ltd.	Co.
526.		Govan Broths. (Rampur) (P) Ltd.	Co.
527.		Dalmia Dairy Inds. Ltd.	Co.
528.		Goodyear India Ltd.	Co.
529.		Swadeshi Poltex Ltd.	Co.
530.		Capri International (P) Ltd.	Indl.
531.		Shri Pritti Pal Singh	Co.
532.		Rajasthan Wool Inds.	Co.
533.		The Hindustan Times Ltd.	Co.
534.		Shri Raj Chopra	Indl.
535.		Atma Ram Properties (P) Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
536.	Competent Builders	Co.	
537.	Continental Marketing (P) Ltd.	Co.	
538.	D.C.M. Ltd.	Co.	
539.	Jay Engineering Works Ltd.	Co.	
540.	Khemra Aviation (P) Ltd.	Shri Ram (P) Ltd. Co.	
541.	Madan Mohan Lal	Co.	
542.	Usha Rectifier Corp. India Ltd.	Co.	
543.	Usha Micro Processor & Control	Co.	
544.	Western Electronics Ltd.	Co.	
545.	A.R. Chaddha & Co. (India) (P) Ltd.	Co.	
546.	Kamal Engineering Inds. (P) Ltd.	Co.	
547.	Magnum International Trading Co. (P) Ltd.	Co.	
548.	Shri Narendra Anand	Indl.	

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
549.	Rawal Apartment (P) Ltd.	Co.	
550.	Shri Ram Refrigeration Inds. Ltd.	Co.	
551.	Usha International Ltd.	Co.	
552.	Usha Stud and Agriculture Farms (P) Ltd.	Co.	
553.	CIT(C) Kanpur	U.P. State Bridge Corpn. Ltd.	Co.
554.		M/s Shadi Ram Ganga Prasad	H.U.F.
555.		Shri B.M. Kanodia	Indl.
556.		Shri Pawan Kumar Jain	Indl.
557.		Quality Steel Tube Ltd.	Co.
558.		Pure Drinks (N.D.) Ltd.	Co.
559.		Hero Cycles (P) Ltd.	Co.
560.		Kishan Chand & Co. Inds. Ltd.	Co.
561.		Leader Valves (P) Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
562.	CIT(C) Bangalore	The Andhra Sugar Ltd.	Co.
563.		Shri K.Venkatesh Dutt	Indl.
564.		Shri K.S. Dattatreya	Indl.
565.		Shri K.C.P. Ltd.	Co.
566.		The A.P.Paper Mills Ltd.	Co.
567.		Shri M.Kodandarami Reddy	Indl.
568.		Mr. M. prasanna Kumar Reddy	Indl.
569.		M. Srinivasulu Reddy	Indl.
570.		M. Sundhakara Reddy	Indl.
571.		M.Subharami Reddy	H.U.F.
572.		M/s Khodey Distilleries (P) Ltd.	H.U.F.
573.		M/s Transport Corp. of India Ltd.	Co.
574.		Shri H.S. Rao Partner of M/s Arvinda Parimata Works.	Indl.
575.		Smt. R. Rama Devi Partner of M/s Aravinda Parimata Works.	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
576.		Shri Younous Kunju	Indl.
577.		Shri M. Subbarami Reddy	H.U.F.
578.		M/s Aravinda Parimala Works	R.F.
579.		Medowee & Co. Ltd.	Co.
580.	CIT(C)-Madras	Shri Vinod Kumar Didwania	Indl.
581.		Shri Pawan Kumar Didwania	Indl.
582.		M/s Sujatha Films International (P) Ltd.	Co.
583.		M/s South Iron and Steel Co.	Co.
584.		Shri Ramgopal Didwania	Indl.
585.		Shri Anil Kumar Didwania	Indl.
586.		Manoj Kumar Didwania	Indl.
587.		Anupam Kumar Didwania	Indl.
588.		Shri Deendayal Didwania	Indl.
589.		Shri Ratan Lal Didwania	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
590.	CIT.(C) II Madras South India Corpn. Agencies Ltd.	Co.	
591.	Coromandal Udyog Prods. (India) P. Ltd.	Co.	
592.	Indo National Ltd.	Co.	
593.	Varion Chemical and Distilleries Ltd.	Co.	
594.	Mohan Beverages & Distilleries Ltd.	Co.	
595.	Trocy Everest Automobiles & Agencies (P) Ltd.	Indl.	
596.	Late Shri A.Bala Subramanyam I/H. Smt. Arun Jyoti Bala Subramanyam	Indl.	
597.	R.L. Dhana Balan	Indl.	
598.	N.P.V. Ramaswamy Udayar	Indl.	
599.	S. Ramanathan	Indl.	

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
600.	CIT(C)Ahmedabad	Shri Sukar narain Bakthia	Indl.
601.		Harsidh Specific family Trust	A.O.P.
602.		Shri Bhana Bhai K. Patel	Indl.
603.		Shri K.B.Verma	Indl.
604.		Ms Bindy Agencies	R.F.
605.		Shri C.A. Takhawala	Indl.
606.		Hynok Food & Oil Industries (P) Ltd.	Co.
607.		K. Kachradas Patel Specific family trust.	A.O.P.
608.		Nirma Specific family trust	A.O.P.
609.		S.K. Patel family trust	A.O.P.
610.		Patel Specific family trust	A.O.P.
611.		K. Khodidas Specific family trust.	A.O.P.
612.		Nirma Chemical Works Ltd.	Co.
613.		Shri Lajpat Rai C. Agarwal	Indl.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
614.		Late Shri Mava Chand M. Mehta	Indl.
615.		Amba Lal Sarabhai Enterprises Ltd.	Co.
616.		Ashwini Vanaspatti Indus. (P) Ltd.	Co.
617.		Shri Thakur Bhai M. Patel	Indl.
618.	CIT(C)-I Bombay	G.T.C. Indus. Ltd.	Co.
619.		Shri Bhagwan Das H. Agarwal	Indl.
620.		Shri Damji Devji Hana	Indl.
621.		Grasim Indus. Ltd.	Co.
622.		Cimco Ltd.	Co.
623.		Zuan Agro Chemical Ltd.	Co.
624.		Shri Anil Kumar Agarwal	Indl.
625.		Laxmi Distributors (P) Ltd.	Co.
626.		Godfrey Philips India Ltd.	Co.
627.		Man Singh Ka Indus. Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
628.		Shri Lileshwar N. Parekh	Indl.
629.		Shri D.P. Man Singh Ka	Indl.
630.		Mr. Astok Textiles Mills	URF
631.		The Bombay Dying & Mtg. Co. Ltd.	Co.
632.	CIT(C)-Bombay	Puri Construction (Bomday) P. Ltd.	Co.
633.		Mr. Viks Premises	R.F.
634.		West Coast Builders (P) Ltd.	Co.
635.		Crescent Builders (P) Ltd.	Co.
636.		Shri Om Builders (P) Ltd.	Co.
637.		Om Sadan (P) Ltd.	Co.
638.		Shri Om Prakash H. Navani	Indl.
639.		Industrial Meters (P) Ltd.	Co.
640.		Shri M.L. Gupta	Indl.
641.			

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
642.		Shri G.M. Roy	H.U.F.
643.		Shri Bipin K. Jain	Indl.
644.		Shri Prakash Mehra	Indl.
645.		Sawashtra Ball Pen (P) Ltd.	Indl.
646.	CIT(C)-Calcutta	Tea King (P) Ltd.	Co.
647.		Shri N.D. Arora	Indl.
648.		Shri Anil Kumar Parolia	Indl.
649.		M/s. Hemraj Mahabir Prasad Ltd.	Co.
650.		M/s. National Insulated Cable Co. of India Ltd.	Co.
651.		M/s. Somani Pitkington Ltd.	Co.
652.		M/s. Bhagya Laxmi Commercial Co. Ltd.	Co.

S.No.	CIT's charge	Name of the assessee	Status
1	2	3	4
653.	CIT(C)-II-Calcutta	Dunlop India Ltd.	Co.
654.		M/s. Paharper Cooling Tower Ltd.	Co.
655.		M/s. Duncan Agro Industries Ltd.	Co.
656.		M/s Sugan Chand Agarwal & Co.	R.F.
657.		M/s. B.N.Elias & Co.Ltd.	Co.
658.	DIT (Exemption)	M/s. Hamdard Dawakhana	A.O.P.
659.	Delhi	M/s. Assaciated Agricultural & Development Foundation	A.O.P.
660.		Counsel for Advancement of People Action and Rural Technology	A.O.P.
661.		M/s Dharm Prashthanam	A.O.P.
662.		M/s. Apama Ashram	A.O.P.
663.		Maharishi Institute of Creative Intelligence	A.O.P.

S.No.	CIT's charge	Name of the assessee	Status
1.	2	3	4
664.	DIT (Exemption)	Thanthis Trust	A.O.P.
665.	Madras	Nagi Reddy charities	A.O.P.
666.	DIT (Exemption) Bombay	Ms. Karamshi Jethabhai Somya Trust.	A.O.P.
667.		Ms. National Health and Education Society	A.O.P.