

Income Tax Raids

7315. SHRIMATI KRISHNENDRA
KAUR (DEEPA):
SHRIMATI BHAVNA
CHIKHALIA:

Will the Minister of FINANCE be please to state:

(a) the number of raids conducted by the income tax department during the last three

years, State-wise; and

(b) the value of unaccounted money and wealth seized during these raids, State-wise?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M.V. CHANDRASHEKHARAMURTHY) (a) and (b). The State-wise details of searches conducted and valuable assets seized during the Financial Years 1990-91 to 1992-93, are given below in the *Statement*.

STATEMENT

(Rs. in lakhs)

State	Financial Year	No. of Searches	Value of assets seized			Total
			Cash	Jewellery	Other assets	
Andhra Pradesh	1990-91	212	130.77	109.83	413.09	653.69
	1991-92	200	101.63	160/28	986.17	1248.08
	1992-93	337	232.19	1165.30	1557.30	2954.79
Assam (N.E.R.)	1990-91	41	20.35	2.42	1.99	24.76
	1991-92	107	19.29	20.60	245.62	285.51
	1992-93	173	109.41	95.25	212.48	417.14
Bihar	1990-91	264	898.27	21.51	77.94	997.72
	1991-92	238	254.19	20.01	406.76	680.96
	1992-93	138	913.68	122.82	149.06	1185.56
Chandigarh	1990-91	29	4.50	1.04	113.76	119.30
	1991-92	50	7.77	3.91	33.14	44.82
	1992-93	35	6.65	11.55	49.74	508.94
Delhi	1990-91	814	473.39	819.36	1916.36	3209.11

State	Financial Year	No. of Searches	Value of assets seized			Total
			Cash	Jewellery	Other assets	
	1991-92	304	1229.72	332.22	471.68	2033.62
	1992-93	672	590.33	667.90	1575.72	2833.95
Gujarat	1990-91	477	450.59	571.53	610.69	1632.81
	1991-92	271	382.73	362.48	460.20	1205.41
	1992-93	456	435.91	823.40	1099.75	2359.06
Haryana	1990-91	65	46.16	216.71	50.93	313.80
	1991-92	73	26.55	24.76	182.24	233.55
	1992-93	114	36.92	38.65	255.87	331.65
Himachal Pradesh	1990-91	-	-	-	-	-
	1991-92	22	7.29	1.40	12.00	20.69
	1992-93	107	38.90	2.51	22.34	63.74
Jammu & Kashmir	1990-91	24	9.87	-	52.50	62.37
	1991-92	-	-	-	-	-
	1992-93	2	-	-	-	-

State	Financial Year	No. of Searches	Value of assets seized			Total
			Cash	Jewellery	Other assets	
Kerala	1990-91	116	85.51	47.67	178.48	311.66
	1991-92	90	40.31	82.36	290.26	412.93
	1992-93	141	85.97	196.93	553.26	836.16
Karnataka	1990-91	246	304.38	212.00	382.21	898.59
	1991-92	181	226.27	336.54	457.09	1019.90
	1992-93	250	450.31	285.76	482.86	1218.93
Goa	1990-91	22	8.64	4.26	1.58	14.48
	1991-92	-	-	-	-	-
	1992-93	1	7.22	-	5.96	13.18
Madhya Pradesh	1990-91	163	43.81	308.79	155.54	508.14
	1991-92	42	25.93	104.03	40.21	170.17
	1992-93	108	95.73	119.23	1192.92	1408.58
Maharashtra	1990-91	1298	766.87	2292.28	3683.66	6742.81
	1991-92	760	779.14	1635.29	4213.69	6628.12

State	Financial Year	No. of Searches	Value of assets seized			Total
			Cash	Jewellery	Other assets	
Orissa	1992-93	899	2307.68	1307.61	9351.01	12966.30
	1990-91	92	39.63	53.67	38.09	131.39
	1991-92	63	15.26	31.23	66.38	112.87
	1992-93	50	27.55	66.98	106.34	200.87
Punjab	1990-91	127	27.27	20.66	241.73	289.66
	1991-92	112	41.25	32.68	80.07	154.00
	1992-93	74	135.30	42.25	1393.07	1570.62
Rajasthan	1990-91	104	92.51	399.54	502.12	994.17
	1991-92	49	57.51	218.55	512.99	789.05
	1992-93	100	87.10	248.68	224.21	559.99
Tamil Nadu	1990-91	503	194.34	429.05	1657.96	2281.35
	1991-92	256	110.36	365.74	435.51	911.61
	1992-93	378	368.13	1001.28	2011.85	3381.26
Uttar Pradesh	1990-91	94	63.69	205.92	138.34	407.95
	1991-92	126	85.20	49.62	520.36	655.18

State	Financial/ Year	No. of Searches	Value of assets seized			Total
			Cash	Jewellery	Other assets	
West Bengal	1992-93	175	94.62	216.81	251.60	563.03
	1990-91	783	513.92	1050.06	1629.48	3193.46
	1991-92	524	187.12	630.22	560.97	1378.31
	1992-93	567	423.95	889.45	3714.82	5028.22
Total	1990-91	5474	4174.47	6766.30	11846.45	22787.22
	1991-92	3468	3597.52	4411.92	9975.34	17984.78
	1992-93	4777	6447.55	7303.26	24651.16	38401.97