## Raids conducted by Income-tax De\_ partment during emergency

Written Answers

855. SHRI KANWAR LAL GUPTA: Will the Minister of FINANCE be pleased to state;

- (a) whether Income-tax Department conducted raids in the offices and residences of many political leaders and their relatives during Emergency including Shri, Rajni Patel and Mr. Shah of Bombay;
- (b) if so, the names of such persons and their addresses along with the details of unaccounted assets recovered from each person, or his company or firm;
- (c) the cases out of the aforesaid list which were not pursued by the crstwhile Government:
- (d) whether some of the important papers out of these cases are missing;and
- (e) if so, what action has been taken by Government thereon?

THE MINISTER OF FINANCE AND REVENUE AND BANKING (SHRI H. M. PATEL): (a) to (e). A search and seizure operation is authorised by the Commissioner of Income-tax/Director of Inspection if in consequence of information in his possession, he has reason to believe that the person concerned is in possession of any money bullion or other valuable article or thing which has not been or would not be disclosed, or has omitted or failed to produce such books of account or other documents as required by a summons or a statutory notice or would not produce any books of account or other documents in response thereto. During the years 1975-76 and 1976-77. Income-tax Authorities conducted search and seizure operations in 6206 cases. Information in respect of the political activities, if any, of all the persons whose premises were searched, is not available. If the Hon'ble Member desires to have information in

respect of any particular case or cases, the same will be collected and furnished.

 Income-tax Authorities did not conduct any search in the case of Shri Raini Patel.

As regards Shri Shah of Bombay: It is presumed that the Hon'ble Member is referring to Late Shri Vinay K. Shah of M/s. Baroda Rayon Corporation I.td. No search was conducted in the case of Shri Shah, However, during the course of the operations in the case of M/s. Baroda Rayon Corporation Ltd., of which Shri Shah was the Managing Director, his cabin in the premises of the company was searched and some papers were seized from his possession. Besides books of account etc spinnerettes of the value of about Rs. 20,000 were seized from the premises of the said Company. The spinnerettes have since been released. assessment proceedings in the Company's case are in progress.

The matter relating to seizure of some of the papers from the possession of Shri Shah is before the Shah Commission of Inquiry. Action as may be called for, will be taken after the Commission gives its findings.

## महाराष्ट्र मरकार को मप्लाई किया गया खाद्य तेल

856 भी लक्ष्मण राव मनकर: वया वाणिज्य तथा नागरिक पूर्ति भीर महकारिता मंत्री यह बताने की कृपा करेंगे कि:

- (क) केन्द्र सरकार ने महाराष्ट्र सर-कार को किनना खाद्य तेल देने का भ्राण्वासन दिया था:
- (ख) केन्द्र सरकार के ग्राश्वासन के बावजूद राज्य सरकार द्वारा खाद्य तेल की पूरी सप्लाई स्वीकार न करने के क्या कारण हैं:

- (ग) महाराष्ट्र सरकार ने खाद्य तेल की कितनी मावा स्वीकार की; ग्रीर
- (घ) क्या महाराष्ट्र सरकार ने केन्द्र सरकार से प्राप्त इस तेल का उपयोग केवल नगरीय क्षेत्रों में वितरण के लिये किया और ग्रामीण क्षेत्रों में वितरण के लिये नहीं?

वाणिज्य तथा नागरिक पूर्ति और सह-कारिता मंत्रालय में राज्य मंत्री (भी कृष्ण कुमार गोधल): (क) केन्द्रीय सरकार ने महाराष्ट्र मरकार की खाद्य तेलों-ग्रायातित रंपनीड तेल और ग्रायातित मूगफर्ली के तेल की पूरी माग की पूर्ति करने का भ्राध्वामन दिया था।

- (ख) राज्य सरकार ने 5000 मीटरी टन म्गफला का तल नहीं उठाया जो उन्हें उनकी माग के अनुसार आवंटित किया गया था. क्योंकि राज्य सरकार का कहना यह है कि बाहर में माल की आमद उस समय हुई जबकि उनके पास टम नेल को परिष्कृत करने नथा इसे त्यीहार के मौसम तक बिनरित करने के लिए पर्याप्त समय नहीं रह गया था।
- (ग) दिसम्बर, 1976 और जून, 1977 के दौरान राज्य सरकार को 2,250 मीटरी टन म्रायातित कच्चा रेपसीड तेल आवंटित किया गया, जिसमें से उन्होंने 1.625 मीटरी टन तेल उठा लिया है। उन्होंने 1,870 मीटरी टन झायातित सोया-बीन का तेल भी उठा लिया है। राज्य सरकार ने जून से भ्रक्तूबर, 1977 तक वितरण के लिए गणेश एलोर मिल्स, बम्बई से कुल 3000 मीटरी टन परिष्कृत रेपसीड तेल के भ्रावंटन के लियं भ्रनुरोध किया था, जिसमे से उन्होंने केवल 862 मीटरी टन तेल उठाया है।

(भ) राज्य सरकारों को यह उसलाह दी गयी थी कि वे परिष्कृत रेवलीड तेल का वितरण छोटे-छोटे कस्बों और गांवों में भी करें, किन्तु गतं यह है कि तेल का वितरण केवल लाइसेंसगुदा उचित दर की दुकानो के माध्यम से 7.50 रुपथे प्रति किलोग्नाम के प्रधिकतम फुटकर मूल्य पर किया जाय । प्रतीत होता है कि महाराष्ट्र सरकार ने केन्द्र सरकार द्वारा स्मरण कराये जाने के बावजूद इस अवसर का पूरा-पूरा लाभ नही उठाया।

## Furnishing of residences of executives by nationalised banks

857, SHRI SHIV SAMPATI RAM: Will the Minister of FINANCE be pleased to state:

- (a) the guidelines in respect of furnishing the residence of their executives by the nationalised banks
- (b) the amount so far spent by each nationalised bank on the furnishing of the residences of their executives
- (c) the maximum amount spent at one time by any bank on furnishing one residence and the name of the executive whose residence was so furnished;
- (d) whether the sanction for such furnishing was accorded by the Board of Directors of such Banks; and
- (e) how do Government propose to deal with such corrupt executives of the nationalised banks?

THE MINISTER OF FINANCE AND REVENUE AND BANKING (SHRI H. M. PATEL): (a) and (e). Certain levels of officers in different nationalised banks are being given furnished accommodation at present, as per the terms of their appointment in the bank. Different banks have their internal instructions on the standards of furnishings to be provided for various levels