

(b) if so, the details of its location, the area and the number of different species of animals to be kept there;

(c) Whether Government propose to provide special central assistance to make the safari complex a famous tourist centre; and

(d) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS AND MINISTER OF STATE IN THE MINISTRY OF TOURISM (SHRI SATYA PAL MALIK): (a) No, Sir.

(b) Does not arise.

(c) No, Sir.

(d) Does not arise.

[*Translation*]

Income-Tax Raids

10452. SHRI RAJVEER SINGH: Will the Minister of FINANCE be pleased to state:

(a) the number of big and well known companies raided by the Department of Income Tax during the last two years;

(b) the details of companies wherein irregularities were found in these raids; and

(c) the outcome of the raids?

THE DEPUTY MINISTER IN THE MINISTRY OF FINANCE (SHRI ANIL SHASTRI): (a) to (c). The Income Tax Department conducted 11,489 searches at various premises including those of companies during the financial years 1988-89 and 1989-90. These searches resulted in the seizure of *prima-facie* unaccounted assets of estimated value of Rs.280.73 crores. In the statements recorded during the course of the searches, the persons searched have disclosed unaccounted income of Rs.442.80 crores.

Details of searches which resulted in seizure of *prima-facie* unaccounted assets worth Rs. 1 crore or more, are given below.

STATEMENT

Sl. No.	Name	Value of assets seized (Rs. in lakhs)	Amount of concealed income surrendered during searches (Rs. in lakhs)
1	2	3	4
1.	Shri Gunwant C. Gopani and Others, Bombay	588.46	368.81
2.	Khaitan Group, Calcutta	446.36	—
3.	Dalmia Group and its connected cases, Delhi	381.91	56.40
4.	Shri Kanti Lal A. Shah and others, Bombay	284.82	—
5.	M/s. Ganesh Prasad Gondilal and associates, Kanpur	245.16	220.07
6.	Dr. S.P. Srivastava and Shrimati Lata Srivastava, New Delhi	217.45	—
7.	Shri Somabhai Kanchanlal Patel and Others, Bombay	206.90	2.00
8.	M/s. Readyfoods (P) Limited, Bangalore	200.00	—

<i>Sl. No.</i>	<i>Name</i>	<i>Value of assets seized (Rs. in lakhs)</i>	<i>Amount of concealed income surrendered during searches (Rs. in lakhs)</i>
1	2	3	4
9.	M/s. Malhotra Steel Industries Group, Ahmedabad	200.00	615.00
10.	Sri Valli Vilas M.P. Pavadai Chettair Sons and others, Cuddalore, Tamil Nadu	187.12	206.67
11.	M/s. Balakrishnan Pens (Private) Limited, Bombay	176.30	357.05
12.	M/s. Arun Poddar and others, Calcutta	173.60	—
13.	Shri lachmandas S. Pherwani and other, Bombay	164.09	197.98
14.	M/s. Ranjit Group of Industries, Ahmedabad	154.91	43.06
15.	M. Bhuwailka Group, Calcutta	153.87	4.30
16.	Dr. P.R. Mukherjee and U. Upadhyay Group, Asansol (WB)	132.14	205.65

Sl. No.	Name	Value of assets seized (Rs. in lakhs)	Amount of concealed income surrendered during searches (Rs. in lakhs)
1	2	3	4
17.	Shri Gunwant Rai H. Desai, Bombay	124.85	200.00
18.	Shri A.K. Aggarwal, New Delhi	123.98	—
19.	Hira Lal Agarwal and Others, Kanpur	121.34	—
20.	Haripada Khatua, Calcutta	120.04	100.00
21.	M/s. Satya Narayan Rastogi and Others, Hardoi	119.60	3.00
22.	Bagla and Khemka Group, New Delhi	119.27	5.14
23.	Shri R. Koteswara Rao, Hyderabad	118.69	24.30
24.	Shri Kantilal D. Shah and others, Ahmedabad	117.43	200.16
25.	M/s. Tetron Commercial Limited, Calcutta	117.27	—

Sl. No.	Name	Value of assets seized (Rs. in lakhs)	Amount of concealed income surrendered during searches (Rs. in lakhs)
1	2	3	4
26.	M/s. Bhavna Construction Company, and others, Ahmedabad	111.83	101.95
27.	Maheswari Group and others, Kanpur	108.02	54.00
28.	M/s. Fogla Group	106.53	—
	M/s. Tulsayan Group		
	Calcutta		
	Goenka Group		
29.	M/s. D.P. Jewellers and M/s. Zinzuwadia Brother, Ahmedabad	106.47	55.80
30.	J.C. Budhraj Group, New Delhi	105.61	—

<i>Sl. No.</i>	<i>Name</i>	<i>Value of assets seized (Rs. in lakhs)</i>	<i>Amount of concealed income surrendered during searches (Rs. in lakhs)</i>
<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>
31.	M/s. Banwari Lal Mohanlal Group and M/s. M.S. Saraf Group, Kanpur.	103.11	44.31
32.	M/s. M.R. Bhansali and Company, Bombay	101.49	182.40