



सत्यमेव जयते

Government of India
Ministry of Finance
Department of Revenue
Income Tax Department
List of defaulters of Income Tax/Corporate Tax

(Defaulters are advised to pay tax arrears immediately)

| Sl. No. | NAME | DATE OF BIRTH / DATE OF INCORPORATION | FATHER'S/ DIRECTOR'S & PARTNER'S NAME (in case of firm, company, AOP etc. the partners of the firm, directors, managing agents, secretaries and treasures, or managers of the company, or the members of the AOP, etc.) | PAN | LAST KNOWN ADDRESS | LAST KNOWN SOURCE OF INCOME | AMOUNT OF TAX ARREAR (Rs. In crore) | ASSESSMENT YEAR(S) | CATEGORY OF ASSESSEE (i.e. Not traceable, No/Inadequate Assets for Recovery etc.) | INCOME TAX AUTHORITY TO WHOM INFORMATION MAY BE PROVIDED (i.e. concerned Pr. Chief Commissioner of Income Tax/Chief Commissioner of Income Tax) |
|---------|----------------------------|---------------------------------------|--|------------|--|---|-------------------------------------|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) |
| 1 | INDRAVARDAN V DARBAR | 15.02.1950 | FATHER'S NAME: - VITHALBHAI DARBAR | AGIPD2558A | 1. 1346, PIPLANI POLE ASTODIA RANGATI, KAPAD BAZAR, AHMEDABAD 2. 1346/B, SHAYAMALA'S POLE, ASTODIYA, AHMEDABAD. | CAPITAL GAINS/ TRADING IN SHARE | 27.81 | 1986-87, 1987-88, 1988-89, 1990-91 TO 1996-97 | No Assets / Inadequate Assets | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 2 | DEVENDRA KANTILAL SHAH | 01.01.1950 | FATHER'S NAME: - KANTILAL SHAH | AUIPS5659P | 6, RAJRATNA SOCIETY CHANDRA NAGAR, PALDI AHMEDABAD | CAPITAL GAINS | 25.13 | 1992-93, 1993-94, 1995-96 & 1996-97 | No Assets / Inadequate Assets | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 3 | RAJNIKANT M DESAI | NOT PROVIDED | FATHER'S NAME:- MANUBHAI DESAI | NO PAN | PROP OF M/S MANUBHAI RAJNIKANT SHROFF, 101, BUSINESS CENTRE, PATHARKUVA, AHMEDABAD | ANGADIA PRODUCTION AND DISTRIBUTION OF FILMS AND INCOME FROM PROPERTY | 13.08 | 1980-81 TO 1986-87 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 4 | DHARNENDRA INDUSTRIES LTD. | 07.11.1986 | DIRECTOR'S NAME: - 1. DHARNENDRA B. GANDHI 2. NAVINCHANDRA B. GANDHI 3. BHUPENDRA B GANDHI 4. BABULAL GANDHI | AAACD4124F | 2ND FLOOR, CHAKRAVORTY COMPLEX, Nr. VIJAY CHAR RASTA, NAVRANGPURA AHMEDABAD-380009 | BUSINESS | 28.80 | BLOCK ASSTT 1990-91, 1992-93 TO 1994-95, 1996-97 TO 1999-2000 | No. Assets/ INADEQUATE ASSETS | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |

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|----|------------------------------|------------|--|------------|---|---|--------|---|--|--|
| 5 | GIRISH PRABHU DAS RUPAREL | 19.07.1962 | FATHER'S NAME PRABHUDAS JUTHALAL RUPAREL | ACQPR1097N | 1. 5, SHEFALI SHOPPING CENTRE, PALDI, AHMEDABAD 2. A/6, NASEEB APARTMENT, NEAR RAJ NAGAR, CLUB, E/B AHMEDABAD-380006 | NOT PROVIDED | 27.09 | BLOCK PERIOD 01.04.1985 TO 31.03.1995 & 01.04.1995 TO 26.09.1995 | No. Assets/ Inadequate Assets | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 6 | GUJARAT PIPES LTD. | 12.05.1993 | 1.PRAVIN C. SHAH, DIRECTOR 2. MANISH G. SHAH, DIRECTOR (FINANCIAL CONSULTANT) 3. PRAVIN B. SHAH, DIRECTOR(COMPANY EXECUTIVE) 4. SUBHASHBHAI S. SHAH, DIRECTOR 5. Dr. ASHOK N. KAKKAD, DIRECTOR, (MEDICAL PRACTITIONER) 6. Dr. YATIN V. PATEL, DIRECTOR (SURGEON) 7. SATISH J. KOTHARI, DIRECTOR 8. SHARADKUMAR N. RAVAL, DIRECTOR | AAECG4247J | 1. 5, SHEFALI SHOPPING CENTRE, PALDI, AHMEDABAD 2. A/6, NASEEB APARTMENT, NEAR RAJ NAGAR, CLUB, E/B AHMEDABAD-380006 | THE COMPNAY IS A PAPER COMPANY WITHOUT ANY ASSETS | 12.44 | BLOCK PERIOD 12.05.1993 TO 26.09.1995 | No. Assets/ Inadequate Assets | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 7 | CYRIL RONALD RODRIGUES | 18.03.1964 | FATHER'S NAME: - EDWIN RODRIGUES | NO PAN | ABC VILLA, BALIKASHRAM ROAD, KANKANADY, MANGALORE, KARNATAKA | REAL ESTATE | 12.04 | BLOCK PERIOD 01.04.1987 TO 24.09.1997 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax Central Revenue Building, No. 1, Queen's Road, Bangaluru-560001 |
| 8 | UNITED CREDIT & INVESTMENTS | 01.08.1989 | PARTNER'S NAME: - 1. CYRIL RONALD RODRIGUES. 2. PAUL NOEL RODRIGUES. 3. MARCEL RAYMOND PETER RODRIGUES. 4. ANTONY THOMAS RODRIGUES. 5. STANLEY GREGORY RODRIGUES. | NO PAN | RAJ COMPLEX, BIKARNAKATTA, MANGALORE, KARNATAKA | BUSINESS INCOME | 10.75 | BLOCK PERIOD 01.04.1987 TO 24.09.1997 | Assessee Not Traceable & No Assets/Inadequate Assets | Pr. Chief Commissioner of Income Tax Central Revenue Building, No. 1, Queen's Road, Bangaluru-560001 |
| 9 | TOTEM INFRASTRUCTURE LTD. | 07.11.1997 | DIRECTOR'S NAME: - 1. ABHIJIT ASHIT ROY 2. T. KAVITHA. 3. T SALALTIH | AABCK7020Q | 6, TOTEM HOUSE, DWARKAPURI COLONY, PANJAGUTTA, HYDERABAD | CONTRACTORS | 401.64 | 2006-07 TO 2011-12 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 10 | ROYAL FABRICS PVT. LTD | 01.01.2001 | DIRECTOR'S NAME: - ZAKKI ABDUL HASSAN | AABCR7852F | 17-3-516, SHOUKAT MANSION, YAKUTPURA, HYDERABAD. | INCOME FROM BUSINESS | 158.94 | 2001-02, 2002-03 & 2003-04 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 11 | KRUSHI VENKATESWARA RAO | 01.03.1967 | FATHER'S NAME: - K JAYASIMHA | AAJPR2889C | 6-3-249/4/6, FLAT NO. 305,DHANUNJAYA TOWERS, ROAD NO.1 BANJARA HILLS, HYDERABAD | BANKING SERVICES, SHARE BUSINESS & CAPITAL GAINS | 49.20 | 2000-01 BLOCK PERIOD 1991-92 TO 2000-01 & FROM 01.04.2000 TO 04.01.2001 | Assessee Not Traceable & No Assets/Inadequate Assets | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 12 | GENEX TECHNOLOGIES PVT. LTD. | 29.03.2008 | DIRECTOR'S NAME: - 1. KANUMURI VENKATA SUBBA RAJU | AADCG1566D | 501, SRISHTI TOWERS MADHAPUR, HYDERABAD | SOFTWARE | 47.04 | 2010-11 TO 2011-12 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 13 | KHAN GARMENTS | 01.11.2000 | NOT AVAILABLE | AAEFK0425B | 16-4-696, AKBAR BAGH CHANCHALGUDA, HYDERABAD | CLOTH BUSINESS | 46.56 | 2001-02 TO 2003-04 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |

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|----|---|------------|--|-------------------------|--|--|-------|--------------------------------|--|--|
| 14 | NANO EXCEL ENTERPRISES PVT. LTD. | 12.07.2007 | DIRECTOR'S NAME : - 1. HARISH BABU MADDINENI 2. CHINNA RAO SVAYAMVARAPU | AACCN5440N | H NO.145/C, GF OPP SAIBABA TEMPLE, VENGAL RAO NAGAR, HYDERABAD. | BUSINESS INCOME | 37.48 | 2010-11 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 15 | BIJAPURAM MUKUND RAO | 10.05.1962 | FATHER'S NAME: - BALWANTH RAO BIJAPURAM | AGVPB4456E | 2-15, CHILKUR VILLAGE, RANGA REDDY DIST. HYDERABAD | REAL ESTATE BROKER | 28.10 | 2008-09 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 16 | TAKSHEEL SOLUTIONS LTD. | 20.08.2003 | DIRECTOR'S NAME: - 1. K. RAMASWAMY 2. K. PAVAN KUMAR 3. S. NARENDER 4. B. RAVIKUMAR | AAACI7325P | 8-2-501/1/AG IInd FLOOR, UMA AISWARIYA HOUSE, ROAD NO. 7 BANJARA HILLS HYDERABAD | SOFTWARE DEVELOPMENT | 27.35 | 2008-09 & 2011-12 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 17 | GVS INFRA AND INDUSTRIES PVT LTD. | 30.06.2000 | DIRECTOR'S NAME: - 1. GUNDLURI SRINIVAS 2. GUNDLURI BHARATHI DEVI | AAHCS4062J | 89, SHAKTI NAGAR, MASAB TANK, HYDERABAD | INFRASTRUCTURE | 24.36 | 2004-05 AND 2008-09 TO 2010-11 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 18 | KRR INFRA PROJECTS PVT. LTD. | 14.08.2009 | DIRECTOR 1. K. RAGHAVA REDDY 2. K. ANIL REDDY 3. K. RAJANI | AADCK8254A / HYDK04836G | 204, MERIDIAN PLAZA, AMEERPET, HYDERABAD | INFRASTRUCTURE WORKS, MINING AND UNDER GROUND DRAINAGE WORKS | 17.88 | 2011-12 AND 2012-13 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 19 | ZAKKI ABDUL HASSAN KHAN | 09.07.1958 | FATHER'S NAME MOHD. SHABBIR HASAN KHAN | AEYPM9217R | 17-2-870/43/A/1, SHOUKAT MANSION MADANNAPETA, HYDERABAD | ASSESSMENT WAS COMPLETED U/S 144 R.W.S. 153 OF IT ACT. | 13.73 | 2001-02, 2002-03 AND 2003-04 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 20 | RANKLIN SOLUTIONS LTD. | 20.03.2001 | DIRECTOR: - 1. MJVVD PRAKASH, 2. M. JYOTHSNA LAKSHMI 3. P VENKATESWARA RAO, 4. MNV SATYANARANYANA, 5. MAMIDI SATISH KUMAR | AABCR6000R | F NO. 204, 2ND FLOOR, DHURUVATARA APARTMENT, BESIDE MEDINOVA COMPLEX, SOMAJIGUDA, HYDERABAD-500082 | NOT PROVIDED | 12.14 | 2006-07 TO 2011-12 | SELF ASSESSMENT TAX OUTSTANDING FOR MORE THAN 6 MONTHS | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 21 | MDL TECHNOLOGIES PVT. LTD. | 11.08.2006 | DIRECTOR 1. PRADEEP THOMAS 2. MICHAL GRINALDY | AAECM8753D | BLOCK-B, 2nd FLOOR, SDF-II, DUVVADAA, VISAKHAPATNAM | MANUFACTURE AND SUPPLY OF LOW VOLTAGE ELECTRICAL TRANSFORMER AND POWER SUPPLY UNIT | 11.62 | 2008-09 AND 2009-10 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 22 | INTERNATIONAL BUSINESS AND SERVICES NEEDS INDIA PVT. LTD. | 26.10.2006 | DIRECTOR'S NAME: - 1. RAVI KUMAR DARBA 2. GEETHA DARBA | AABCI5907L | 8-2-293/82/811, PLOT NO. 811, NATH NIWAS, ROAD NO. 41, JUBILEE HILLS, HYDERABAD | RENDERING SERVICES | 11.00 | 2008-09 & 2009-10 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 23 | ORO TRADE NETWORK INDIA LTD. | 12.03.2008 | DIRECTOR'S NAME:- 1. MAHENDRA SHARMA 2. SANDHYA SHARMA 3. SATYENDRA SHARMA | AABCO0266E | 16, MANAV ASHRAM, GOPALPURA BYEPASS, JAIPUR | NETWORK MARKETING | 14.90 | 2008-09 TO 2010-11 | Assessee Not Traceable | Director General of Income Tax(Inv.) New Central Revenue Building, Statue Circle Bhagwan Dass Road, Jaipur-302001 |

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|----|---|--------------|---|-------------------------|--|-----------------------------------|--------|---|--|---|
| 24 | HOME TRADE LTD | 27.05.1993 | DIRECTOR'S NAME: - SANJAY AGARWAL | AABFH8408A | 143, MITTAL COURT A WING, NARIMAN POINT, MUMBAI-21 | INCOME FROM BUSINESS & PROFESSION | 72.18 | 1997-98, 98-99, 00-01, 01-02, 02-03, 98-99, 00-01 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai-400020 |
| 25 | TUSHAR MUGATLAL SHAH | 15.07.1948 | FATHER'S NAME: - MUGATLAL TRIBHUVANDAS SHAH | AMRPS6208F | 37-11 ANANDYATRI SECTOR 18, KOPARKHAIRANE, NAVI MUMBAI-400701 | COMMISSION AGENT | 32.89 | 1989-90 TO 1991-92 | Assessee Not Traceable & No Assets/Inadequate Assets | Pr. Chief Commissioner of Income Tax 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai-400020 |
| 26 | BHARAT S. KHONA | NOT PROVIDED | FATHER'S NAME: - S. KHONA | GIR NO - WD17 /465-B(9) | OFF. ADDRESS: BEAUMON CHAMBERS, 27/33, 2ND FLOOR, N.M. ROAD, FORT, MUMBAI-400023, RESIDENTIAL ADD.: 19, FULGADO APT. NEAR SHIV SENA BHAVAN, DADAR(w), BOMBAY. LAST KNOWN ADD. 9, DALAL STREET, EXAMINER PRESS BUILDING, GROUND FLOOR, FORT MUMBAI-400023 | INCOME FROM BUSINESS | 21.29 | 1984-85, 1986-87, 1987-88, 1988-89, 1990-91, 1993-94, 1994-95 & 1995-96 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai-400020 |
| 27 | PAMIS TEX PVT. LTD. | 04.01.1988 | DIRECTOR'S NAME: - 1. BHARATKUMAR BHOGILAL 2. BHOGILAL HARIBHAI PATEL 3. RAGINIBEN BHARATKUMAR PATEL 4. VIRBALABEN BHOGILAL PATEL 5. DINESHCHANDRA KALI DAS PATEL 6. JAIMINIBEN DINESH CHANDRA PATEL | AAACP6054C | SHOP NO. 3, 360 JAY LAXMI BLDG, PP RAMDEVI POST OFFICE, KALBADEVI, MUMBAI-400002. PLOT NO. 148, R NO. 4043, VALLABH BAUGH CROSS LANE, NEAR SAI BABA TEMPLE, GHATKOPAR(E), MUMBAI-400075. | MANUFACTURING OF PALLY YARN | 16.25 | 1997-98, 98-99, 02-03, 03-04, 04-05, 2009-10 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai-400020 |
| 28 | REETINDER SIDHU | 08.11.1954 | FATHER'S NAME: - GURCHARAN SINGH | AQQPS6611R | H. No.-549, SECTOR-10, CHANDIGARH | NOT PROVIDED | 10.38 | 2002-03 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax C. R. Building, Himalaya Marg, Sector – 17, E, Chandigarh-160017 |
| 29 | PATHEJA BROS. FORGINGS & AUTO PARTS MFG. CO. LTD. | 20.01.1968 | 1. MAN SINGH PATHEJA: CMD 2. M. SUDHENDRANATH : NOMINEE DIRECTOR 3. C. L. GHALSARI : NOMINEE DIRECTOR 4. G. S. PATHEJA :DIRECTOR 5. N. C. SHAHANE : DIRECTOR 6. P. S. PATHEJA: DIRECTOR 7. V. S. PATHEJA :JOINT MANAGING DIRECTOR | AABCP6250H | 20, MIDC BHOSARI, PUNE | MACHINE PARTS | 224.05 | 1994-95 TO1998-99 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 226, Aayakar Bhawan, 12, Sadhu Vaswani Chowk, Pune-411001 |

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|----|---|------------|--|------------|--|---------------------|-------|------------------------------------|--|---|
| 30 | GOPAL KRISHNAJI DHARNE [Late] Legal Heir : Atul Gopal Dharne (Son). | 31.05.1933 | FATHER'S NAME:- KRISHNAJI GANESH DHARNE | AGNPD9373L | SHIRISH DUPLEX, FLAT NO. 2&2A, GALI NO.11, PRABHAT ROAD, ERANDAWANE, PUNE-411004 | PROFESSIONAL INCOME | 38.31 | BLOCK PERIOD 1990-91 TO 2000-01 | Assessee Not Traceable & No Assets/Inadequate Assets | Pr. Chief Commissioner of Income Tax 226, Aayakar Bhawan, 12, Sadhu Vaswani Chowk, Pune-411001 |
| 31 | PATHEJA BROS FORGINGS & STAMPINGS LTD. | NA | DIRECTOR'S NAME: - MR. G. S. PATHEJA | NO PAN | PLOT NO 2737/1 & 2786/1 CHAKAN TELEGAON ROAD CHAKAN, PUNE-410501 | MACHINE PARTS | 36.40 | 1993-94 TO 1998-99 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 226, Aayakar Bhawan, 12, Sadhu Vaswani Chowk, Pune-411001 |

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Pr. Director General of Income Tax(Admn.)
New Delhi



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| Sl. No. | NAME | DATE OF BIRTH / DATE OF INCORPORATION | FATHER'S/ DIRECTOR'S & PARTNER'S NAME {in case of firm, company, AOP etc. the partners of the firm, directors, managing agents, secretaries and treasures, or managers of the company, or the members of the AOP, etc.} | PAN | LAST KNOWN ADDRESS | LAST KNOWN SOURCE OF INCOME | AMOUNT OF TAX ARREAR (Rs. In crore) | ASSESSMENT YEAR(S) | CATEGORY OF ASSESSEE {i.e. Not traceable, No/Inadequate Assets for Recovery etc.} | INCOME TAX AUTHORITY TO WHOM INFORMATION MAY BE PROVIDED (i.e. concerned Pr. Chief Commissioner of Income Tax/Chief Commissioner of Income Tax) |
|---------|---|---------------------------------------|---|------------|---|-----------------------------|-------------------------------------|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) |
| 1 | BLUE INFORMATION TECHNOLOGY LTD. | 19.06.1992 | DIRECTORS: - 1. PURI DILIPKUMAR 2. JHAVERI D. SEEMA 3. TRIVEDI A. MILAN | AABCB8718J | SALAPOSE RAOD, NEAR GPO, AHMEDABAD-380001 | NOT PROVIDED | 75.11 | 1995-96, 96-97, 97-98 & 1999-00 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 2 | LAXMINARAYAN T. THAKKAR (HUF) | NOT PROVIDED | HUF | AAAHT3674D | 64A, TULSIBAUG SOC., NR. BALVATIKA MANINAGAR, AHMEDABAD. | SHROFF INCOME | 12.49 | BLOCK PERIOD FROM 01.04.1987 TO 01.08.1996 | No Assets | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 3 | JUPITOR BUSINESS LIMITED | 01.02.1996 | DIRECTORS: - 1. PRATIK SHAH 2. AMIT N. PATEL 3. ANINDOO BANERJI | AABCJ1178J | 4 TH FLOOR, A WING, MARDIA PLAZA, C. G. ROAD, AHMEDABAD | BUSINESS | 21.31 | 2006-07 & 2008-09 | No Assets | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 4 | HIRAK BIOTECH LTD. | 25.01.2005 | DIRECTOR: - 1. PRATIK R. SHAH 2. NIKETA B DAVE | AABCH5421N | A WING 4 TH FLOOR, MARDIA PLAZA, C.G. ROAD, AHMEDABAD | BUSINESS | 18.54 | 2006-07 & 2008-09 | No Assets | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 5 | ICON BIO PHARMA & HEALTH CARE LIMITED [Formerly known as moon drugs limited] | 07.01.1994 | DIRECTORS: - 1. SEEMA SARIN CHAUDHARY, 2. BHUPESH R. GURJAR 3. SARIN K. CHAUDHARY 4. JALPA B. CHAMPANERY | AABC6385Q | 1001, 1003 & 1004, 10 TH FLOOR, PARSHWA TOWERS, OPP TEJ MOTORS, NR. RAJPATH CLUB S.G. ROAD, AHMEDABAD. | BUSINESS | 17.69 | 1995-96, 98-99, 99-2000, 2000-01, 2001-02 & 2002-03 | Assessee Not Traceable & No Assets | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |

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| Sl. No. | NAME | DATE OF BIRTH / DATE OF INCORPORATION | FATHER'S/ DIRECTOR'S & PARTNER'S NAME (in case of firm, company, AOP etc. the partners of the firm, directors, managing agents, secretaries and treasures, or managers of the company, or the members of the AOP, etc.) | PAN | LAST KNOWN ADDRESS | LAST KNOWN SOURCE OF INCOME | AMOUNT OF TAX ARREAR (Rs. In crore) | ASSESSMENT YEAR(S) | CATEGORY OF ASSESSEE (i.e. Not traceable, No/Inadequate Assets for Recovery etc.) | INCOME TAX AUTHORITY TO WHOM INFORMATION MAY BE PROVIDED (i.e. concerned Pr. Chief Commissioner of Income Tax/Chief Commissioner of Income Tax) |
|---------|--|---------------------------------------|---|------------|---|-----------------------------|-------------------------------------|----------------------------|---|---|
| 6 | APPLITECH SOLUTIONS LIMITED | 12.04.1993 | DIRECTOR: - 1. PATEL ANKIT C. 2. PAREKH JAYESH A. 3. PATEL ASIT N. 4. PATEL MANISHBHAI N. | AABCA8332P | 701, SHIKHAR NETAJI MARG, NAVRANGPURA, AHMEDABAD-380009 | BUSINESS INCOME | 27.70 | 1997-98 TO 2003-04 | No Assets / Inadequate Assets for Recovery | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 7 | BANYAN & BERRY ALLOYS LTD. | 04.05.2000 | DIRECTOR: - 1. ARUNBHAI GISALAL VERMA. 2. GISALAL ARUNBHAI VERMA 3. BABABHAI ISHWARBHAI PATEL 4. BHAILALBHAI BABUBHAI PATEL. 5. VYAS BHAILALBHAI KULINBHAI 6. SUNILKUMAR MASKARA 7. NARAYAN PRASAD TEKRIWAL | AABCB7470R | 1006, SAMUDRA ANNEXE, OFF. CG ROAD, NAVRANGPURA, AHMEDABAD. | BUSINESS INCOME | 17.48 | 2006-07 TO 2009-10 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax P.B.No.211, Aayakar Bhawan, Ashram Road, Ahmedabad-380009 |
| 8 | SOMANI CEMENT CO. LTD. KHARSALIYA | 08.08.1983 | DIRECTORS: - 1. B. K. MISHRA 2. A. K. SINGH 3. RAJESH P. SOMANI. | AACCS9762N | OPP RAILWAY STATION, AT & PO KHARSALIYA(JEETPUR), TA. KALOL, DIST. PANCHMAHAL, GUJARAT. | CEMENT MANUFACTURING | 27.47 | 1991-92 TO 1998-99 | No Assets | Chief Commissioner of Income Tax Aayakar Bhawan, Race Course Circle, Baroda-390007 |
| 9 | DIGITAL PC TECHNOLOGIES PVT.LTD. | 25.07.2005 | NA | AACCD4432G | 8-2-351/W/3A, NAVODAYA COLONY, ROAD NO.3 BANJARA HILLS, HYDERABAD | NOT AVAILABLE | 35.02 | 2007-08 TO 2009-10 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 10 th Floor, C-Block, I.T. Towers, 10-2-3, A.C. Gaurds, Hyderabad-500004 |
| 10 | GOLDSUKH TRADE INDIA LTD. | 12.12.2008 | DIRECTOR: - 1. NARENDRA SINGH 2. MAHENDRA KUMAR NIRWAN. 3. BABLU SHARMA 4. MANVENDRA PRATAP SINGH CHAUHAN. | AADCG3354K | 3956, NIRWAN BHAWAN, KGB KA RASTA, JOHRI BAZAR, JAIPUR | MULTILEVEL MARKETING | 75.47 | 2009-10, 2010-11 & 2011-12 | Assessee Not Traceable & No Assets/Inadequate Assets for Recovery | Director General of Income Tax(Inv.) New Central Revenue Building, Statue Circle Bhagwan Dass Road, Jaipur-302001 |
| 11 | VICTOR CREDIT & CONSTRUCTION PVT. LTD. | 02.06.1988 | DIRECTORS: - 1. PRADEEP SINGH 2. RAJEEV KUMAR | AAACV7753N | 13, BONFIELD LANE, 6TH FLOOR, KOLKATA-700001 | CONSTRUCTION | 13.81 | 2007-08 | No Assets | Pr. Chief Commissioner of Income Tax Aayakar Bhawan, P-7, Chowringhee Square, Kolkata-700069 |

Note: The entries in the list are specific to the Tax Arrear/Assessment Year mentioned. The tax defaulter's address, business, shareholding and management may have changed.

| Sl. No. | NAME | DATE OF BIRTH / DATE OF INCORPORATION | FATHER'S/ DIRECTOR'S & PARTNER'S NAME (in case of firm, company, AOP etc. the partners of the firm, directors, managing agents, secretaries and treasures, or managers of the company, or the members of the AOP, etc.) | PAN | LAST KNOWN ADDRESS | LAST KNOWN SOURCE OF INCOME | AMOUNT OF TAX ARREAR (Rs. In crore) | ASSESSMENT YEAR(S) | CATEGORY OF ASSESSEE (i.e. Not traceable, No/Inadequate Assets for Recovery etc.) | INCOME TAX AUTHORITY TO WHOM INFORMATION MAY BE PROVIDED (i.e. concerned Pr. Chief Commissioner of Income Tax/Chief Commissioner of Income Tax) |
|---------|--|---------------------------------------|---|------------|--|---------------------------------|-------------------------------------|--|---|---|
| 12 | NOBLE MERCHANDISE LTD. | NOT PROVIDED | NILESH GANDHI (DIRECTOR) | AAACN1521F | 25, KALABHAWAN, MATHEWS ROAD, MUMBAI-04 | BUSINESS INCOME | 11.93 | 1996-97 TO 2001-02 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai-400020 |
| 13 | PROTECH INTRADE PVT. LTD. | NOT PROVIDED | DIRECTORS: - 1. MAHENDRA KUMAR AGARWAL 2. PRAHLAD GENERIWAL | AAAFP1534E | GOMTI BHAWAN, 27-E, RANGNEKAR ROAD, MUMBAI-07 | BUSINESS INCOME | 27.52 | 1995-96 TO 1999-00 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai-400020 |
| 14 | ATUL JASHVANTRAI MEHTA | 07.12.1966 | FATHER NAME: - JASHVANTRAI RATILAL MEHTA | ACEPM7953Q | 54/A, 4TH FLOOR HIMATNAGAR, MANDPESHWAR RD. OPP GOKUL HOTEL NEAR MCF, BORIVALI (W) MUMBAI-400092 | NOT AVAILABLE | 33.64 | 2003-04 TO 2006-07 | Assessee Not Traceable | Pr. Chief Commissioner of Income Tax 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai-400020 |
| 15 | Late Shri. G. K. DHARNE Legal Heir : Atul Gopal Dharne (Son). | 31.05.1933 | KRISHNAJI GANESH DHARNE (FATHER) | AGNPD9373L | SHIRISH DUPLEX, FLAT NO. 2&2A NO.11, PRABHAT ROAD, ERANDAWANE, PUNE-411004 | PROFESSIONAL INCOME | 38.31 | BP 1990-91 TO 2000-01 | No Assets | Pr. Chief Commissioner of Income Tax 226, Aayakar Bhawan, 12, Sadhu Vaswani Chowk, Pune-411001 |
| 16 | POONAM INDUSTRIES LTD. | 25.02.1993 | (DIRECTOR) SURESHCHANDRA M. AGRAWAL | AABCP3989R | LOWER GROUND, ASHIRWAD MARKET, RING ROAD, SURAT 395002 | SALES OF SAREES | 15.84 | 2000-01, 01-02, 02-03 & BLOCK ASSESSMENT | Assessee Not Traceable | Chief Commissioner of Income Tax Aayakar Bhawan, Majura Gate, Opp New Civil Hospital, Surat-395001 |
| 17 | KUNVAR AJAY FOOD PVT. LTD. | 09.02.2001 | (DIRECTOR) SURESHCHANDRA M. AGRAWAL | AABCK7299P | LOWER GROUND, KUNVAR PLACE, RING ROAD, SURAT 395002 | SALES OF WASHING POWER AND SALT | 15.00 | 2002-03, 2003-04 & BLOCK ASSTT. | Assessee Not Traceable | Chief Commissioner of Income Tax Aayakar Bhawan, Majura Gate, Opp New Civil Hospital, Surat-395001 |
| 18 | VIRAJ DYEING & PRINTING PVT. LTD. | 03.12.2002 | DIRECTORS: - 1. VINOD P PATEL 2. RAJESH N. BANGAWALA 3. BHARAT I. LOKHANDWALA | AABCV5817A | C/O RAJ CORPORATION M-3, EMPIRE STATE BUILDING, RING ROAD, SURAT | BUSINESS | 18.57 | 2004-05 | No Assets | Chief Commissioner of Income Tax Aayakar Bhawan, Majura Gate, Opp New Civil Hospital, Surat-395001 |

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