

List of defaulters of Income Tax/Corporate Tax

(Defaulters are advised to pay tax arrears immediately)

Annexure-'B'

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 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	AHMEDABAD-I / AHMEDABAD-I
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	AHMEDABAD-I / AHMEDABAD-I
3	JUPITOR BUSINESS LIMITED	01.02.1996	DIRECTORS: - 1. PRATIK SHAH 2. AMIT N. PATEL 3. ANINDOO BANERJI	AABCB1178J	4 TH FLOOR, A WING, MARDIA PLAZA, C. G. ROAD, AHMEDABAD	BUSINESS	21.31	2006-07 & 2008-09	No Assets	AHMEDABAD-II / AHMEDABAD-I
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	AHMEDABAD-II / AHMEDABAD-I
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	AABCM6385Q	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	AHMEDABAD-II / AHMEDABAD-I
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	AHMEDABAD-I / AHMEDABAD-I
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	AHMEDABAD-I / AHMEDABAD-I

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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 MANUFACTU RING	27.47	1991-92 TO 1998-99	No Assets	BARODA-III / BARODA-I
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	HYDERABAD-I / HYDERABAD-I
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/Inadeq uate Assets for Recovery	JAIPUR(C) / JAIPUR(INV.)
11	VICTOR CREDIT & CONSTRUCTION PVT. LTD.	02.06.1988	DIRECTORS: - 1. PRADEEP SINGH 2. RAJEEV KUMAR	AAACV7753N	13, BONFIELD LANE, 6TH FLOOR, KOLKATA-700001	CONSTRUCTI ON	13.81	2007-08	No Assets	KOLKATA-II / KOLKATA-II
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	MUMBAI-V / MUMBAI-III
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	MUMBAI-V / MUMBAI-III
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	MUMBAI-XXV / MUMBAI-XIII
15	Late Shri. G. K. DHARNE Legal Heir : Atul Gopal Dharne (Son).	31.05.1933	KRISHNAJI GANESH DHARNE (FATHER)	AGNPD9373L	SHIRISH DUPLEX, FLAT NO. 282A NO.11, PRABHAT ROAD, ERANDAWANE, PUNE-411004	PROFESSION AL INCOME	38.31	BP 1990-91 TO 2000-01	No Assets	PUNE-III / PUNE-II

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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	SURAT-I / SURAT
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	SURAT-I / SURAT
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	SURAT-II / SURAT

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