

List of major defaulters of income tax as provided by Additional Director (Income Tax ) by letter number DTI(S)/-III/RTI/2013-14/167/18716 dated 24 January 2014

Tax payer	2010	2011	Grand Total
Aditya Birla Telecom Limited	23,72,10,15,170		23,72,10,15,170
Adityapur Industrial Area Development A	2,16,93,300		2,16,93,300
Agra Development Authority	28,71,38,140		28,71,38,140
Ahemadabad Urban Dvelopment Authori	1,14,71,09,410		1,14,71,09,410
Ajjay Agrawal (Huf)	67,34,89,810		67,34,89,810
Alapakkam Ponnadum Sridhar		95,84,740	95,84,740
Amarjyoti Vyapaar P Ltd		2,64,18,83,423	2,64,18,83,423
Andhra Pradesh Beverages Corporation	12,28,33,76,170		12,28,33,76,170
Ashish Ramavtar Agarwal		18,32,00,940	18,32,00,940
Ashok Banwarilal Gupta	4,23,64,210		4,23,64,210
B N Ramachandra (Huf)	1,83,49,701		1,83,49,701
Bangulore Development Authority	12,55,09,760		12,55,09,760
Baroda Uttar Pradesh Gramin Bank	17,11,27,660	5,59,48,090	22,70,75,750
Bharat Mines And Minerails	1,07,11,81,377	91,41,15,725	1,98,52,97,102
Bharat Petroleum Corporation Limited	14,94,80,47,450		14,94,80,47,450
Bhima Sahakari Sakhar Karkhana Ltd	30,97,29,230		30,97,29,230
Board Of Control For Cricket In India	1,67,10,75,786		1,67,10,75,786
Btm Premier Fund V-Ca Asian Equities Portfolio		52,74,430	52,74,430
Bullandshahr Khurja Development Authority		1,88,62,470	1,88,62,470
Canara Housing Development Company		15,57,12,190	15,57,12,190
Cedit Guarantee Fund Trust For Micro A	1,62,36,06,874		1,62,36,06,874
Centre For Internet And Society		18,98,890	18,98,890
Century Communicatin Ltd		2,55,03,45,602	2,55,03,45,602
Chaitanya Urban Co-Op. Credit Society I	34,76,430		34,76,430
Chandigarh Housing Board		3,39,81,730	3,39,81,730
Chandrapur Dist Central Co-Op Bank Ltc	6,76,41,030		6,76,41,030
D C C Bank Limited	5,66,72,240		5,66,72,240
Dena Bank Employees Pension Fund		64,00,40,270	64,00,40,270
Diamonds 'R' Us	44,75,67,770		44,75,67,770
Dinamlar	38,19,96,410		38,19,96,410
Divya Yog Mandir Trust	41,83,86,540		41,83,86,540
Duttatreya Suresh Prakash Educational & Social Welfare Socie		2,45,82,460	2,45,82,460
Eci Inter Church Aid And Service Associ	58,26,180		58,26,180
Estate Of Late Salim Oomerbhoy		55,56,330	55,56,330
Future Distributions	46,10,66,440		46,10,66,440
Gaikwad Subhash Shankarrao		1,11,21,660	1,11,21,660
Greater Ludhina Area Development Auth	32,03,66,592		32,03,66,592

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Greater Mohali Area Development Autho	23,12,82,526		23,12,82,526
Gujrat State Road Development Coporai	38,71,01,010		38,71,01,010
Gurdeep Singh Chadha Huf		1,73,01,640	1,73,01,640
Hamdard Laboratories India	33,85,03,310		33,85,03,310
Handloom Weavers Co-Operative Society Limited		13,05,51,420	13,05,51,420
Haren Ventures Pte Limited		4,02,79,89,212	4,02,79,89,212
Hari Mohan Das Tandon		74,84,850	74,84,850
Haryana State Pollution Control Board	15,51,51,280	5,29,75,630	20,81,26,910
Hcil Adhikarya Arss (J.V)	39,32,67,700	20,94,98,540	60,27,66,240
Hdfc Bank Ltd	10,51,78,40,230	9,22,23,07,950	19,74,01,48,180
Honda Motor Co. Ltd		4,52,16,82,670	4,52,16,82,670
Idea Cellular Limited	15,17,69,27,480		15,17,69,27,480
India Advantage Fund I		88,87,83,500	88,87,83,500
India Trade Promotion Organization	33,05,99,750		33,05,99,750
Indian Oil Corporation Ltd	8,74,62,12,460		8,74,62,12,460
Indore Development Authority		32,54,44,050	32,54,44,050
Institute Of Management Studies		38,42,85,770	38,42,85,770
Insurance Institute Of India (Regd)		22,78,41,420	22,78,41,420
Jain Sureshkumar Bhikamch And	4,88,19,030		4,88,19,030
Jamiatul Flah		20,54,67,660	20,54,67,660
Jamsetji Tata Trust	2,90,21,63,660		2,90,21,63,660
Janata Sahakari Bank Ltd	8,88,31,740		8,88,31,740
Jila Sahakari Kendriya Bank Maryadit Ba	4,94,82,360		4,94,82,360
Jila Sahakari Kendriya Maryadit Rajnand	12,58,70,660		12,58,70,660
K.S. Enterprises	35,09,91,207		35,09,91,207
Kamal Jajoo Huf		81,41,895	81,41,895
Kanaka Durga Gaddam		19,04,91,860	19,04,91,860
Kandla Port Trust		1,60,62,960	1,60,62,960
Karnataka Housing Board	10,83,79,130		10,83,79,130
Kenche Mahesh Kumar	60,83,52,800	58,37,72,102	1,19,21,24,902
Kerala Infrastructure Investment Fund Bc	12,56,23,390		12,56,23,390
Kerala State Co -Operative Agricultural And Rural Developmen		23,68,09,700	23,68,09,700
Keshav Nachani	82,07,08,509	51,48,91,730	1,33,56,00,239
Khurja Development Authority		1,41,75,280	1,41,75,280
Krishi Utpadan Mandi Samiti		99,26,000	99,26,000
Krishi Utpadan Mandi Samiti		22,69,46,900	22,69,46,900
Krishi Utpadan Mandi Samiti Allahabad		4,01,03,530	4,01,03,530

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Krishi Utpadan Mandi Samiti Barhaj Bazzar Deoria		1,86,65,620	1,86,65,620
Kumbhi Kasari Sahakari Sakhar Karkhana Ltd Kuditre		18,14,20,990	18,14,20,990
Life Insurance Corporation Of India	70,27,08,58,414		70,27,08,58,414
Lucknow Development Authority		5,39,91,18,620	5,39,91,18,620
Madhu Korah	1,03,70,32,861		1,03,70,32,861
Manpreet Singh Chadha Huf		1,73,39,790	1,73,39,790
Mayank Daga		22,75,24,820	22,75,24,820
Mayurbhnu School Of Engineering		14,65,070	14,65,070
Meerut Development Authotiry	63,24,53,020		63,24,53,020
Milan Hirachand Sanghavi Huf	1,78,87,700		1,78,87,700
Moola Ramesh		79,92,590	79,92,590
Mumbai Metropolition Region Developme	6,54,27,54,332		6,54,27,54,332
Nagaraj Venkappa Koragal		27,18,57,046	27,18,57,046
Nahar Enterprises		41,38,67,250	41,38,67,250
Nanded Dist Central Co-Op Bank Ltd	56,10,22,010		56,10,22,010
Narmada Malwa Gramin Bank		10,69,07,960	10,69,07,960
National Textile Corporation Ltd		3,28,44,10,670	3,28,44,10,670
Navnit L Kachalia And Others		40,14,790	40,14,790
Neia Trust	83,29,71,100		83,29,71,100
Nerka Chemicals Private Ltd	13,54,55,13,420		13,54,55,13,420
Noida Commercial Co-Op. Bank Ltd		27,44,660	27,44,660
Nokia India Pvt Ltd		3,18,03,93,550	3,18,03,93,550
North Eastern Region Community Resource Management Proj		12,78,73,810	12,78,73,810
Northen Railway Primary Co-Op Bank Ltd		89,76,880	89,76,880
Northern Coalfields Ltd		10,18,65,13,190	10,18,65,13,190
O M C Ltd		9,04,06,55,350	9,04,06,55,350
Omprakash Dhanwani		25,27,22,497	25,27,22,497
Orissa Industrial Infra Structure Development Corporation		34,38,38,530	34,38,38,530
Oxford Suites		22,54,09,630	22,54,09,630
Paradip Port Trust	23,55,26,710		23,55,26,710
Patel Amrutbhai Ichhabhai		1,19,19,340	1,19,19,340
Pattukkottai Co-Operative Urban Bank Li	39,25,140		39,25,140
Pawan Kumar Gupta		38,51,66,460	38,51,66,460
Peoples Co- Operative Bank Ltd Hingoli	35,62,170		35,62,170
Peoples Co-Operative Bank Ltd Hingoli		43,52,250	43,52,250
Pimpri Chinchwad New Town Developme	20,89,77,510		20,89,77,510
Ppp Sss Prasad	65,84,18,946		65,84,18,946

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Pranik Landmark Associates	34,16,24,930		34,16,24,930
Progresseve Education Society		32,21,37,600	32,21,37,600
Punjab Cricket Association		23,01,94,640	23,01,94,640
Rajarambapu Patil Sahakari Sakhar Karf	70,59,32,790		70,59,32,790
Rajendar Singh Chadha Huf		1,60,22,490	1,60,22,490
Rajiv Kumar	50,16,18,663		50,16,18,663
Rajkishore Balkishan Maniyar	47,37,86,640		47,37,86,640
Ravi Development		21,36,13,030	21,36,13,030
Romi Shiv & Sons	1,59,28,850		1,59,28,850
Royal Shiksha Sansthan	4,35,57,530		4,35,57,530
Sahakar Maharshi Shankarrao Mohite Pa	50,84,87,700		50,84,87,700
Sanjay Singal	2,80,75,84,858		2,80,75,84,858
Sanjaybhai Jasubhai Desai Huf		3,44,03,890	3,44,03,890
Satish Reddy Kallam		19,07,95,590	19,07,95,590
Sesa Sterlite Ltd		5,44,52,87,480	5,44,52,87,480
Sethu Madhavan Athrasserri		22,03,73,140	22,03,73,140
Shah Pritesh Dineshbhai Huf	2,10,58,560		2,10,58,560
Shree Tatyasaheb Kore Warna Sahakari	51,48,29,480		51,48,29,480
Shri Vighnagar Sahakari Sakhar Karkhar	48,32,95,130		48,32,95,130
Shri Vitthal Sahakari Sakhar Limited	53,04,35,020		53,04,35,020
Soumit Ranjan Jena	51,13,25,628		51,13,25,628
Sourabh Garg	65,03,66,719		65,03,66,719
Sri Bhakta Markandeshwara Minerals		33,49,89,145	33,49,89,145
Sri Lakshmi Venkateshwara Minerals	45,32,40,698	25,41,07,398	70,73,48,096
State Transport Co-Op. Bank Ltd		50,95,070	50,95,070
Sudhir Menon (Huf)	9,52,53,041		9,52,53,041
Sukesh Gupta	1,55,66,23,882		1,55,66,23,882
Suketu Rameshchandra Jhavari Huf	3,35,60,450		3,35,60,450
Sumer Corporation		1,80,00,52,450	1,80,00,52,450
Sun Pharma Sikkim	1,54,53,87,050		1,54,53,87,050
Surya World Educational Research & Ch	48,73,11,598	29,06,56,661	77,79,68,259
Tamilnadu State Marketing Corporation L	12,34,78,91,072		12,34,78,91,072
Tbc Pooled Employee Funds Emerging Markets Equity Fund		15,26,89,100	15,26,89,100
Techplex		10,12,58,720	10,12,58,720
The Ambla Central Co-Operative Bank L	4,36,47,030		4,36,47,030
The Amravati District Centrl Co-Op Bank Ltd		3,02,56,300	3,02,56,300
The Andhra Pradesh State Co Operative	64,30,01,090		64,30,01,090

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The Broach District Central Co-Operative	1,52,27,940		1,52,27,940
The Ernakulam District Co-Operative Ba	45,71,64,330		45,71,64,330
The Gandhidham Merc Co-Op Bank Ltd		2,56,76,070	2,56,76,070
The Gem And Jewellery Export Promotion Council		39,37,26,130	39,37,26,130
The Indian Iron And Steel Company Limited Provident Instituti		30,22,15,240	30,22,15,240
The Institute Of Chartered Accountants (	51,69,86,410		51,69,86,410
The Jalapaiguri Central Co-Operative Ba	1,47,79,192		1,47,79,192
The Jawahar Nagar Co-Op. Housing Society Ltd		15,39,730	15,39,730
The Madai Co-Operative Rural Bank Ltd.	1,90,71,030		1,90,71,030
The Peoples Co-Op. Credit Society Ltd		36,03,850	36,03,850
U P Processing & Construction Co-Operative Federation Limite		9,99,50,020	9,99,50,020
Urban Improvement Trust	37,82,49,690		37,82,49,690
Utkal Grameen Bank Bolangir	14,58,29,000		14,58,29,000
Uttar Pradesh Awas Evam Vikas Parishad	1,05,73,24,610	1,02,39,56,910	2,08,12,81,520
Uttar Pradesh Forest Corporation	51,97,73,410		51,97,73,410
Uttarakhand Van Vikas Nigam		3,84,39,580	3,84,39,580
V S Lad & Sons		21,83,49,010	21,83,49,010
Vidyavati Ashram		3,51,72,37,600	3,51,72,37,600
Vineet Sood & Sons	2,25,28,500		2,25,28,500
Vodafone Infrastructure Limited	20,38,94,05,840		20,38,94,05,840
Washington State Investment Board		5,37,75,080	5,37,75,080
<b>Grand Total</b>	<b>2,45,18,69,13,606</b>	<b>78,34,05,98,506</b>	<b>3,23,52,75,12,112</b>

Tax actually collected for the year 26,18,64,00,00,000 30,71,21,00,00,000

Ratio 9.36% 7.98%

It seems the top ten tax payers in each category whose taxes have not been collected, account for, say, 9% of the total tax collected for the year!