



भारत सरकार / Government of India

प्रधान मुख्य आयकर आयुक्त का कार्यालय, पश्चिम बंगाल और सिक्किम  
Office of the Principal Chief Commissioner of Income Tax, West Bengal & Sikkim

आयकर भवन, पी-7, चौरंगी स्क्वायर, कोलकाता - 700 069  
Aayakar Bhawan, P-7, Chowringhee Square, Kolkata-700 069

ORDER NO...<sup>09</sup>...../2014

**ORDER UNDER SUB-SECTION (1), (2) and (3) OF SECTION 120 OF THE INCOME-TAX ACT, 1961**

Kolkata, dated the...<sup>01</sup>.....December, 2014

In exercise of the powers under sub-sections (1), (2) and (3) of Section 120 of the Income-tax Act, 1961 conferred upon me by the Government of India, Central Board of Direct Taxes, New Delhi, vide Notification No. 66/2014 in F. No. 279/Misc./66/2014- SO (ITJ) dated 13<sup>th</sup> November, 2014 published in the Gazette of India Extraordinary in Part II, Section 3, Sub-section (ii) number S.O.2907(E) dated the 13<sup>th</sup> November, 2014 and in exercise of all other powers enabling me on this behalf, I, the Principal Chief Commissioner of Income-tax, West Bengal and Sikkim, hereby direct that the appeals filed by cases or classes of cases of persons specified in the list annexed hereto are deemed to have been transferred with effect from 15<sup>th</sup> November, 2014 from erstwhile [pre-restructuring] Commissioner of Income-tax (Appeals), Central-III, Kolkata to the new [post-restructuring] Commissioner of Income-tax (Appeals)-21, Kolkata.

*sol -*  
( C. L. DENZONGPA )

Principal Chief Commissioner of Income-tax, West Bengal & Sikkim

M.No: DCIT,Hqrs. (Technical)/Cadre Restructuring/CIT(Appeal)/2014-15/

Dated. 01<sup>th</sup> December, 2014

6937-7036

Copy for kind information and necessary action to :-

1. Income-tax Ombudsman, Kolkata
2. All CCsIT / DGIT in W.B. region
3. All Pr. CsIT / CsIT / DsIT in West Bengal & Sikkim Region
4. The Addl. CIT(CO), Kolkata with the request to upload the order in i-taxnet
5. The Director (A& J), CBDT, New Delhi
6. The Database Cell, CBDT, New Delhi
7. All Officers in the office of the Principal CCIT, WB & Sikkim
8. Accounts Officer : ZAO, CBDT, Kolkata / CCIT's FPU Section, Kolkata
9. The Secretary, IRS Association, West Bengal
10. The Secretary, ITGOA, West Bengal Unit
11. The Secretary, All India Income-tax SC & ST Employees' Welfare Association, W. B. Unit
12. Income Tax Retired Gazetted Officers Association, West Bengal
13. The Secretary, ITEF, Bengal Circle
14. Hindi Cell for Hindi version of this order
15. Guard File

  
[ D. NASKAR ]

Jt. CIT,Hqrs.(Technical), Kolkata



B-1B Cases: Transfer to CIT(A)-21

Appeal No.	FY	Month	Date	Name of Appellant Assessee	PAN	AY	"Involving Disputed Demand"	Basket	IT/WT	Section	Old AO	New AO	New CIT
1	58	2013-14		Warren Tea Ltd		2009-10	22,88,599	B-1B	IT	153A/143(3)	XXV	3(4)	2
2	59	2013-14		Warren Tea Ltd		2010-11	2,61,35,360	B-1B	IT	153A/143(3)	XXV	3(4)	2
3	60	2013-14		Warren Tea Ltd		2011-12	1,05,98,330	B-1B	IT	153A/143(3)	XXV	3(4)	2
4	64	2013-14		Beekay Steel Industries Ltd		2005-06	81,63,651	B-1B	IT	147/143(3)	XXX	3(2)	2
5	68	2013-14		Chaman Metallics Ltd		2007-08	21,87,591	B-1B	IT	153C/143(3)	XXX	3(2)	2
6	100	2013-14		MSP Rolling Mills Pvt Ltd		2007-08	24,46,383	B-1B	IT	153C/143(3)	XXX	3(2)	2
7	101	2013-14		Shree Vinay Finvest Pvt Ltd		2007-08	13,54,122	B-1B	IT	153A/143(3)	XXX	3(2)	2
8	107	2013-14		Dalbir Chibber		2011-12	70,97,800	B-1B	IT	143(3)	XXX	3(2)	2
9	118	2013-14		Swagat Trexim Pvt Ltd		2007-08	12,24,573	B-1B	IT	153A/143(3)	XXX	3(2)	2
10	119	2013-14		Swagat Trexim Pvt Ltd		2008-09	22,53,546	B-1B	IT	153A/143(3)	XXX	3(2)	2
11	124	2013-14	May	Ravi Business Services Pvt Ltd	AACCR5158B	2008-09	12,42,743	B-1B	IT	153A/143(3)	XXX	3(2)	2
12	129	2013-14	May	Howrah Gases Ltd	AAACH6649B	2011-12	13,02,665	B-1B	IT	143(3)	XXX	3(2)	2
13	130	2013-14	May	Adhunik Gases Ltd	AACCA1027E	2007-08	47,42,704	B-1B	IT	153A/143(3)	XXX	3(2)	2
14	133	2013-14		Gilbert Merchants Pvt Ltd		2005-06	27,68,408	B-1B	IT	153A/143(3)	XXX	3(2)	2
15	134	2013-14		Mohit Vyapaar Pvt Ltd		2007-08	25,93,964	B-1B	IT	153A/143(3)	XXX	3(2)	2
16	135	2013-14		Mohit Vyapaar Pvt Ltd		2008-09	11,60,376	B-1B	IT	153A/143(3)	XXX	3(2)	2
17	140	2013-14		K C Texofine Pvt Ltd		2008-09	40,21,950	B-1B	IT	153C/143(3)	XXX	3(2)	2
18	151	2013-14		MSP Steel & Power Ltd		2010-11	13,11,200	B-1B	IT	153A/143(3)	XXX	3(2)	2
19	152	2013-14		MSP Steel & Power Ltd		2011-12	30,37,340	B-1B	IT	153A/143(3)	XXX	3(2)	2
20	153	2013-14		Visa International Ltd		2005-06	24,95,672	B-1B	IT	153A/143(3)	XXX	3(1)	2
21	154	2013-14		Visa International Ltd		2006-07	16,05,487	B-1B	IT	153A/143(3)	XXX	3(1)	2
22	155	2013-14		Visa International Ltd		2008-09	11,37,592	B-1B	IT	153A/143(3)	XXX	3(1)	2
23	159	2013-14		Visa International Ltd		2007-08	24,04,621	B-1B	IT	153A/143(3)	XXX	3(1)	2
24	161	2013-14		Visa Minmetal Ltd		2011-12	26,80,538	B-1B	IT	143(3)	XXX	3(1)	2
25	163	2013-14		Visa Power Ltd		2007-08	14,11,216	B-1B	IT	153A/143(3)	XXX	3(1)	2
26	169	2013-14		Visa Bao Ltd		2009-10	42,93,141	B-1B	IT	153A/143(3)	XXX	3(1)	2
27	170	2013-14		Visa Bao Ltd		2010-11	67,81,746	B-1B	IT	153A/143(3)	XXX	3(1)	2
28	171	2013-14		Visa Bao Ltd		2011-12	22,63,856	B-1B	IT	143(3)	XXX	3(1)	2
29	176	2013-14		Visa Power Ltd		2009-10	10,35,322	B-1B	IT	153A/143(3)	XXX	3(1)	2
30	193	2013-14	October	Puranmal Agarwal (HUF)	AAGHP8610P	2007-08	22,96,460	B-1B	IT	271(1)(c)	XXX	3(2)	2
31	221	2013-14	November	Edward Supply Pvt Ltd	AAACE5578J	2004-05	11,00,000	B-1B	IT	251/153A/143(3)	XXX	3(2)	2
32	222	2013-14	November	Edward Supply Pvt Ltd	AAACE5578J	2005-06	11,00,000	B-1B	IT	251/153A/143(3)	XXX	3(2)	2
33	223	2013-14	November	Edward Supply Pvt Ltd	AAACE5578J	2006-07	11,00,000	B-1B	IT	251/153A/143(3)	XXX	3(2)	2
34	238	2013-14	January	Singhal Enterprises	AAUFS0486N	2009-10	80,81,813	B-1B	IT	143(3)/263	XXIII	4(1)	2
35	239	2013-14	January	B S Agarwal	AACFM6525C	2009-10	41,32,949	B-1B	IT	143(3)/263	XXIII	4(1)	2
36	240	2013-14	February	Surana Mercantiles Pvt Ltd	AABCB8A120A	2008-09	50,72,931	B-1B	IT	143(3)/263	XXIII	4(1)	2
37	262	2013-14	March	Ambo Exports Limited	AACCA5668B	2011-12	35,25,320	B-1B	IT	143(3)	XXV	3(4)	2

Page No - 1



**B-2 Cases: Transfer to CIT(A)-21**

Page No - 2.

Sl. No.	Name of the Case	AY	FY Appeal Filed	Appeal No.	Demand Raised	Basket	IT/WT	Section	Old AO	New AO	New CIT Central
1	Gladiator Commodities Pvt Ltd	2005-06	2011	04/2011-12	4,41,578	B-2	IT	144	XXIII	4(1)	2
2	Alay Agarwal	2007-08	2011	15/2011-12	16,218	B-2	IT	271/1/C	XXIII	4(1)	2
3	Alay Agarwal	2006-07	2011	16/2011-12	3,06,794	B-2	IT	271/1/C	XXIII	4(1)	2
4	Lamicoat International (P) Ltd	2008-09	2011	17/2011-12	66,450	B-2	IT	271/1/C	XXV	3(4)	2
5	Naresh Kumar Chhapparia	2005-06	2011	22	1,58,829	B-2	IT	271(1)(c)	XXX	3(4)	2
6	M/s Durgapur Metalics Ltd.	2009-10	2011	58/CC-XXX/11-12	1,80,480	B-2	IT	143(3)	XXX	3(2)	2
7	M/s MSP Rolling Mills (P) Ltd.	2009-10	2011	60/CC-XXX/11-12	-	B-2	IT	143(3)	XXX	3(2)	2
8	Ma Chandl Durga Ispat Pvt. Ltd	2009-10	2011	62/CC-XXX/11-12	2,81,343	B-2	IT	143(3)	XXX	3(2)	2
9	Lamicoat International (P) Ltd	2007-08	2011	64/CC-XXX/11-12	1,81,850	B-2	IT	147/143(3)	XXV	3(4)	2
10	Raja Udyog (P) Ltd	2009-10	2011	68/CC-XXX/11-12	-	B-2	IT	143(3)	XXV	3(4)	2
11	Dilip Kr. Kedia	2009-10	2011	113/CC-XXX/11-12	4,94,190	B-2	IT	143(3)	XXX	3(2)	2
12	Utkal Builders Ltd	2010-11	2011	126	16,412	B-2	IT	143(3)	XXV	3(2)	2
13	M/s Budhya Marketing (P) Ltd.	2004-05	2011	149/CC-XXX/11-12	2,99,130	B-2	IT	153A/143(3)	XXX	3(2)	2
14	M/s Budhya Marketing (P) Ltd.	2007-08	2011	152/CC-XXX/11-12	78,815	B-2	IT	153A/143(3)	XXX	3(2)	2
15	JSIS Iron & Steel Pvt Ltd	2005-06	2012	54	7,75,016	B-2	IT	263/144	XXIII	4(1)	2
16	Bhanwar Lal Baid	2005-06	2012	65/CC-XXV/12-13	3,085	B-2	IT	245D/143(3)	XXV	3(4)	2
17	Bhanwar Lal Baid	2006-07	2012	66/CC-XXV/12-13	6,829	B-2	IT	245D/143(3)	XXV	3(4)	2
18	Bhanwar Lal Baid	2007-08	2012	67/CC-XXV/12-13	24,895	B-2	IT	245D/143(3)	XXV	3(4)	2
19	Bhanwar Lal Baid	2008-09	2012	68/CC-XXV/12-13	38,139	B-2	IT	245D/143(3)	XXV	3(4)	2
20	Raja Udyog (P) Ltd	2010-11	2012	84/CC-XXV/12-13	-	B-2	IT	143(3)	XXV	3(4)	2
21	Subhajt Kumar Ghosh	2011-12	2012	88/CC-XXV/12-13	3,31,318	B-2	IT	143(3)	XXV	3(4)	2
22	Umesh Chandra Arora	2011-12	2012	94/CC-XXV/12-13	2,29,810	B-2	IT	143(3)	XXV	3(4)	2
23	Anjana Mitra	2005-06	2012	89	52,286	B-2	IT	153A/143(3)	XXV	3(4)	2

*[Handwritten signature]*



B-3 Cases: Transfer to CIT(A)-21

Sl. No.	Appeal No.	FY	Month	Date	Name of Appellant	PAN	AY	Section	"Involving Disputed Demand"	Basket	IT/WT	Old AO	New AO	New CIT
1	1	2013-14	April	9	Tarachand Jakhota	AEQPI6540J	2010-11	143(3)	3,36,149	B-3	IT	XXV	3(4)	2
2	2	2013-14	April	10	RDB Textiles Limited	AAABC8453F	2010-11	143(3)	2,92,540	B-3	IT	XXV	3(4)	2
3	3	2013-14	April	16	Ajoy Chokhani	AAYPC8342Q	2011-12	143(3)	71,263	B-3	IT	XXV	3(4)	2
4	4	2013-14	April	16	Ajoy Chokhani	AAYPC8342Q	2005-06	153A/143(3)	37,038	B-3	IT	XXV	3(4)	2
5	5	2013-14	April	16	Ajoy Chokhani	AAYPC8342Q	2006-07	153A/143(3)	2,516	B-3	IT	XXV	3(4)	2
6	6	2013-14	April	16	Ajoy Chokhani	AAYPC8342Q	2007-08	153A/143(3)	352	B-3	IT	XXV	3(4)	2
7	7	2013-14	April	16	Ajoy Chokhani	AAYPC8342Q	2008-09	153A/143(3)	1,291	B-3	IT	XXV	3(4)	2
8	8	2013-14	April	16	Ajoy Chokhani	AAYPC8342Q	2009-10	153A/143(3)	-	B-3	IT	XXV	3(4)	2
9	9	2013-14	April	16	Ajoy Chokhani	AAYPC8342Q	2010-11	153A/143(3)	-	B-3	IT	XXV	3(4)	2
10	10	2013-14	April	16	Ankit Agarwal	ALDPA1560B	2009-10	153A/143(3)	-	B-3	IT	XXV	3(4)	2
11	11	2013-14	April	16	Ankit Agarwal	ALDPA1560B	2011-12	143(3)	-	B-3	IT	XXV	3(4)	2
12	12	2013-14	April	18	Warren Steel Pvt Ltd	AAACW5814F	2006-07	153A/143(3)	-	B-3	IT	XXV	3(4)	2
13	13	2013-14	April	18	Warren Steel Pvt Ltd	AAACW5814F	2007-08	153A/143(3)	-	B-3	IT	XXV	3(4)	2
14	14	2013-14	April	18	Warren Steel Pvt Ltd	AAACW5814F	2008-09	153A/143(3)	-	B-3	IT	XXV	3(4)	2
15	15	2013-14	April	18	Warren Steel Pvt Ltd	AAACW5814F	2009-10	153A/143(3)	-	B-3	IT	XXV	3(4)	2
16	16	2013-14	April	18	Warren Steel Pvt Ltd	AAACW5814F	2010-11	153A/143(3)	-	B-3	IT	XXV	3(4)	2
17	17	2013-14	April	18	Warren Steel Pvt Ltd	AAACW5814F	2011-12	153A/143(3)	-	B-3	IT	XXV	3(4)	2
18	18	2013-14	April	18	Maple Hotels & Resorts (P) Ltd,	AAACW5635L	2005-06	153A/143(3)	45,123	B-3	IT	XXV	3(4)	2
19	19	2013-14	April	18	Maple Hotels & Resorts (P) Ltd,	AAACW5635L	2006-07	153A/143(3)	-	B-3	IT	XXV	3(4)	2
20	20	2013-14	April	18	Maple Hotels & Resorts (P) Ltd,	AAACW5635L	2007-08	153A/143(3)	-	B-3	IT	XXV	3(4)	2
21	21	2013-14	April	18	Maple Hotels & Resorts (P) Ltd,	AAACW5635L	2008-09	153A/143(3)	-	B-3	IT	XXV	3(4)	2
22	22	2013-14	April	18	Maple Hotels & Resorts (P) Ltd,	AAACW5635L	2009-10	153A/143(3)	1,34,461	B-3	IT	XXV	3(4)	2
23	23	2013-14	April	18	Maple Hotels & Resorts (P) Ltd,	AAACW5635L	2010-11	153A/143(3)	-	B-3	IT	XXV	3(4)	2
24	24	2013-14	April	18	Maple Hotels & Resorts (P) Ltd,	AAACW5635L	2011-12	153A/143(3)	-	B-3	IT	XXV	3(4)	2
25	25	2013-14	April	18	Alak Oil Industries Pvt Ltd	AAACA2187K	2010-11	144/145(3)/143(3)	1,05,613	B-3	IT	XXV	3(4)	2
26	26	2013-14	April	18	Mukundi Oil Mills Pvt Ltd	AAABC6798F	2010-11	143(3)/144	9,59,005	B-3	IT	XXV	3(4)	2
27	27	2013-14	April	25	Sectra Plaza Pvt Ltd	AAADC5432Q	2005-06	153A/143(3)	-	B-3	IT	XXV	3(4)	2
28	28	2013-14	April	25	Sectra Plaza Pvt Ltd	AAADC5432Q	2006-07	153A/143(3)	-	B-3	IT	XXV	3(4)	2
29	29	2013-14	April	25	Suvira Properties Pvt Ltd	AAADC5430N	2005-06	153A/143(3)	-	B-3	IT	XXV	3(4)	2
30	30	2013-14	April	25	Suvira Properties Pvt Ltd	AAADC5430N	2007-08	153A/143(3)	2,364	B-3	IT	XXV	3(4)	2
31	31	2013-14	April	25	Suvira Properties Pvt Ltd	AAADC5430N	2009-10	153A/143(3)	3,801	B-3	IT	XXV	3(4)	2
32	32	2013-14	April	25	Suvira Properties Pvt Ltd	AAADC5430N	2010-11	153A/143(3)	28,274	B-3	IT	XXV	3(4)	2
33	33	2013-14	April	25	Suvira Properties Pvt Ltd	AAADC5430N	2011-12	143(3)	4,62,188	B-3	IT	XXV	3(4)	2
34	34	2013-14	April	26	Aska Roadways Pvt Ltd	AAACA5500G	2005-06	153C/143(3)	-	B-3	IT	XXV	3(4)	2
35	35	2013-14	April	26	Aska Roadways Pvt Ltd	AAACA5500G	2006-07	153C/143(3)	-	B-3	IT	XXV	3(4)	2
36	36	2013-14	April	26	Aska Roadways Pvt Ltd	AAACA5500G	2007-08	153C/143(3)	-	B-3	IT	XXV	3(4)	2
37	37	2013-14	April	26	Aska Roadways Pvt Ltd	AAACA5500G	2008-09	153C/143(3)	-	B-3	IT	XXV	3(4)	2
38	38	2013-14	April	26	Aska Roadways Pvt Ltd	AAACA5500G	2009-10	153C/143(3)	-	B-3	IT	XXV	3(4)	2
39	39	2013-14	April	26	Aska Roadways Pvt Ltd	AAACA5500G	2010-11	153C/143(3)	1,40,398	B-3	IT	XXV	3(4)	2
40	47	2013-14	April	26	Ramgopal Drolia	ADSPD0174B	2005-06	153A/143(3)	-	B-3	IT	XXV	3(4)	2
41	48	2013-14	April	26	Ramgopal Drolia	ADSPD0174B	2006-07	153A/143(3)	2,089	B-3	IT	XXV	3(4)	2



42	49	2013-14	April	26	Ramgopal Droila	ADSPDD174B	2007-08	153A/143(3)			B-3	IT	XXV	3(4)	2
43	50	2013-14	April	26	Ramgopal Droila	ADSPDD174B	2008-09	153A/143(3)			B-3	IT	XXV	3(4)	2
44	51	2013-14	April	26	Ramgopal Droila	ADSPDD174B	2009-10	153A/143(3)	170		B-3	IT	XXV	3(4)	2
45	52	2013-14	April	26	Ramgopal Droila	ADSPDD174B	2010-11	153A/143(3)			B-3	IT	XXV	3(4)	2
46	53	2013-14	April	26	Ramgopal Droila	ADSPDD174B	2011-12	153A/143(3)	807		B-3	IT	XXV	3(4)	2
47	54	2013-14	April	29	Warren Tea Ltd	AAACW2894H	2005-06	153A/143(3)	17,235		B-3	IT	XXV	3(4)	2
48	55	2013-14	April	29	Warren Tea Ltd	AAACW2894H	2006-07	153A/143(3)			B-3	IT	XXV	3(4)	2
49	56	2013-14	April	29	Warren Tea Ltd	AAACW2894H	2007-08	153A/143(3)			B-3	IT	XXV	3(4)	2
50	57	2013-14	April	29	Warren Tea Ltd	AAACW2894H	2008-09	153A/143(3)			B-3	IT	XXV	3(4)	2
51	71	2013-14	April	29	Nitin Dhawan	AAACW2894H	2010-11	143(3)			B-3	IT	XXV	3(4)	2
52	73	2013-14	April	29	Jagdamba Industries Ltd	AAAC6843R	2010-11	143(3)	1,10,550		B-3	IT	XXX	3(2)	2
53	93	2013-14	May	7	Vishambhar Saran	AUWPS2095L	2011-12	143(3)	1,76,380		B-3	IT	XXX	3(2)	2
54	94	2013-14	May	8	Ashirwad Steel & Industries	AAACCA0851G	2006-07	153A/143(3)	79,262		B-3	IT	1	3(1)	2
55	95	2013-14	May	8	Ashirwad Steel & Industries	AAACCA0851G	2007-08	153A/143(3)			B-3	IT	XXX	3(2)	2
56	96	2013-14	May	8	Ashirwad Steel & Industries	AAACCA0851G	2008-09	153A/143(3)			B-3	IT	XXX	3(2)	2
57	97	2013-14	May	8	Ashirwad Steel & Industries	AAACCA0851G	2009-10	153A/143(3)	1,49,196		B-3	IT	XXX	3(2)	2
58	98	2013-14	May	8	Ashirwad Steel & Industries	AAACCA0851G	2010-11	153A/143(3)	1,49,196		B-3	IT	XXX	3(2)	2
59	99	2013-14	May	8	Ashirwad Steel & Industries	AAACCA0851G	2011-12	153A/143(3)	8,00,230		B-3	IT	XXX	3(2)	2
60	102	2013-14	May	8	Pramod Goyal	ADRP68844L	2007-08	153A/143(3)	1,89,420		B-3	IT	XXX	3(2)	2
61	103	2013-14	May	8	Pramod Goyal	ADRP68844L	2008-09	153A/143(3)	27,987		B-3	IT	XXX	3(2)	2
62	104	2013-14	May	8	Pramod Goyal	ADRP68844L	2009-10	153A/143(3)	43,337		B-3	IT	XXX	3(2)	2
63	105	2013-14	May	8	Pramod Goyal	ADRP68844L	2010-11	153A/143(3)	39,204		B-3	IT	XXX	3(2)	2
64	106	2013-14	May	8	Pramod Goyal	ADRP68844L	2011-12	153A/143(3)	38,539		B-3	IT	XXX	3(2)	2
65	108	2013-14	May	9	MSP Metallics Ltd	AAACCA5907D	2005-06	153A/143(3)	26,584		B-3	IT	XXX	3(2)	2
66	109	2013-14	May	9	MSP Infotech Pvt Ltd	AAACM2824P	2007-08	153A/143(3)	6,76,289		B-3	IT	XXX	3(2)	2
67	114	2013-14	May	9	Doyong Wood Products Ltd	AAACD7255M	2009-10	153A/143(3)	5,13,545		B-3	IT	XXX	3(2)	2
68	115	2013-14	May	9	Doyong Wood Products Ltd	AAACD7255M	2010-11	153A/143(3)			B-3	IT	XXX	3(2)	2
69	116	2013-14	May	9	Doyong Wood Products Ltd	AAACD7255M	2011-12	143(3)			B-3	IT	XXX	3(2)	2
70	117	2013-14	May	9	Swagat Texim Pvt Ltd	AAECS1238F	2006-07	153A/143(3)	5,05,788		B-3	IT	XXX	3(2)	2
71	120	2013-14	May	9	Chandil Industries Ltd	AAABC4460G	2006-07	153A/143(3)			B-3	IT	XXX	3(2)	2
72	121	2013-14	May	9	Chandil Industries Ltd	AAABC4460G	2007-08	153A/143(3)			B-3	IT	XXX	3(2)	2
73	122	2013-14	May	9	Chandil Industries Ltd	AAABC4460G	2008-09	153A/143(3)			B-3	IT	XXX	3(2)	2
74	123	2013-14	May	9	Chandil Industries Ltd	AAABC4460G	2009-10	153A/143(3)			B-3	IT	XXX	3(2)	2
75	125	2013-14	May	9	Ravi Business Services Pvt Ltd	AAACR5158B	2007-08	153A/143(3)			B-3	IT	XXX	3(2)	2
76	126	2013-14	May	9	Howrah Gases Ltd	AAACH6649B	2005-06	153A/143(3)	5,72,918		B-3	IT	XXX	3(2)	2
77	127	2013-14	May	9	Howrah Gases Ltd	AAACH6649B	2008-09	153A/143(3)	3,78,353		B-3	IT	XXX	3(2)	2
78	128	2013-14	May	9	Howrah Gases Ltd	AAACH6649B	2009-10	153A/143(3)			B-3	IT	XXX	3(2)	2
79	131	2013-14	May	9	Howrah Gases Ltd	AAACH6649B	2010-11	153A/143(3)	84,484		B-3	IT	XXX	3(2)	2
80	132	2013-14	May	9	Adhunik Gases Ltd	AAACA1027E	2009-10	153A/143(3)	2,55,570		B-3	IT	XXX	3(2)	2
81	136	2013-14	May	9	MSP Properties (India) Pvt Ltd	AAACM0708G	2011-12	153A/143(3)	6,66,646		B-3	IT	XXX	3(2)	2
82	137	2013-14	May	9	MSP Properties (India) Pvt Ltd	AAACM0708G	2008-09	153A/143(3)	6,17,048		B-3	IT	XXX	3(2)	2
83	138	2013-14	May	9	MSP Properties (India) Pvt Ltd	AAACM0708G	2009-10	153A/143(3)	1,40,956		B-3	IT	XXX	3(2)	2
84	139	2013-14	May	9	K C Texofine Pvt Ltd	AAACM0708G	2010-11	153A/143(3)	1,21,734		B-3	IT	XXX	3(2)	2
85	141	2013-14	May	9	K C Texofine Pvt Ltd	AAACM0708G	2005-06	153C/143(3)	93,123		B-3	IT	XXX	3(2)	2
86	142	2013-14	May	9	Larigo Investment Pvt Ltd	AAABCK6409P	2011-12	143(3)	6,09,312		B-3	IT	XXX	3(2)	2
87	143	2013-14	May	9	Larigo Investment Pvt Ltd	AAACL4319C	2005-06	153C/143(3)	2,19,049		B-3	IT	XXX	3(2)	2
					Larigo Investment Pvt Ltd	AAACL4319C	2007-08	153C/143(3)	44,640		B-3	IT	XXX	3(2)	2
					Larigo Investment Pvt Ltd	AAACL4319C	2007-08	153C/143(3)	4,75,043		B-3	IT	XXX	3(2)	2



88	144	2013-14	May	9	Largo Investment Pvt Ltd	AAAC14319C	2008-09	153C/143(3)	21,506	B-3	IT	XXX	3(2)	2
89	145	2013-14	May	9	Largo Investment Pvt Ltd	AAAC14319C	2009-10	153C/143(3)	1,14,338	B-3	IT	XXX	3(2)	2
90	146	2013-14	May	9	Largo Investment Pvt Ltd	AAAC14319C	2010-11	153C/143(3)	7,96,944	B-3	IT	XXX	3(2)	2
91	147	2013-14	May	9	Largo Investment Pvt Ltd	AAAC14319C	2011-12	143(3)	3,78,091	B-3	IT	XXX	3(2)	2
92	156	2013-14	May	27	Visa International Ltd	AAACV8649P	2009-10	153A/143(3)	-	B-3	IT	1	3(1)	2
93	157	2013-14	May	27	Visa International Ltd	AAACV8649P	2010-11	153A/143(3)	-	B-3	IT	1	3(1)	2
94	158	2013-14	May	27	Visa International Ltd	AAACV8649P	2011-12	143(3)	-	B-3	IT	1	3(1)	2
95	160	2013-14	May	27	Visa International Ltd	AAACV8649P	2010-11	153A/143(3)	9,98,070	B-3	IT	1	3(1)	2
96	162	2013-14	May	28	Visa Power Ltd	AAACV1426H	2006-07	143(3)	99,703	B-3	IT	1	3(1)	2
97	164	2013-14	May	28	Visa Realty Ltd	AAACV9343E	2010-11	153A/143(3)	2,80,757	B-3	IT	1	3(1)	2
98	165	2013-14	May	28	Visa Realty Ltd	AAACV9343E	2011-12	143(3)	29,879	B-3	IT	1	3(1)	2
99	166	2013-14	May	28	Visa Aviation Ltd	AAACV6038L	2009-10	153A/143(3)	-	B-3	IT	1	3(1)	2
100	167	2013-14	May	28	Visa Aviation Ltd	AAACV6038L	2010-11	153A/143(3)	-	B-3	IT	1	3(1)	2
101	168	2013-14	May	28	Visa Aviation Ltd	AAACV6038L	2011-12	153A/143(3)	-	B-3	IT	1	3(1)	2
102	172	2013-14	May	28	Fatehpur East Coal Pvt Ltd	AAABCF2199R	2009-10	153A/143(3)	33,664	B-3	IT	1	3(1)	2
103	173	2013-14	May	28	Fatehpur East Coal Pvt Ltd	AAABCF2199R	2010-11	153A/143(3)	48,395	B-3	IT	1	3(1)	2
104	174	2013-14	May	28	Fatehpur East Coal Pvt Ltd	AAABCF2199R	2011-12	143(3)	1,16,775	B-3	IT	1	3(1)	2
105	175	2013-14	May	28	Visa Infrastructure Ltd	AAACV6382K	2011-12	143(3)	3,60,761	B-3	IT	1	3(1)	2
106	177	2013-14	June	11	Subhajt K Ghosh	ACVP65437G	2011-12	154	1,00,000	B-3	IT	XXX	3(4)	2
107	178	2013-14	June	11	Subhajt K Ghosh	ACVP65437G	2011-12	271AAA	3,31,318	B-3	IT	XXX	3(4)	2
108	179	2013-14	June	11	Pew Ghosh	ADVP62241D	2005-06	271A	20,000	B-3	IT	XXX	3(4)	2
109	180	2013-14	June	11	Pew Ghosh	ADVP62241D	2011-12	271A	25,000	B-3	IT	XXX	3(4)	2
110	182	2013-14	July	24	Yaduka Coaching Centre Pvt Ltd	AAACV1904G	2010-11	271(1)©	93,000	B-3	IT	XXX	3(4)	2
111	186	2013-14	August	27	LNOP Products Pvt Ltd [merged with Raja Udyog Pvt Ltd 01.04.2008]	AAAC15410G	2008-09	181(1)(c)	5,00,000	B-3	WT	XXV	3(4)	2
112	191	2013-14	October	24	Puranmal Agarwal (HUF)	AAAGH8610P	2005-06	271(1)(c)	2,73,347	B-3	IT	XXX	3(2)	2
113	192	2013-14	October	24	Puranmal Agarwal (HUF)	AAAGH8610P	2006-07	271(1)(c)	7,37,344	B-3	IT	XXX	3(2)	2
114	194	2013-14	October	24	Puranmal Agarwal (HUF)	AAAGH8610P	2010-11	271(1)(c)	9,19,950	B-3	IT	XXX	3(2)	2
115	199	2013-14	October	29	Naresh Kumar Chhaparia	ACQPC9136K	2005-06	271(1)(c)	1,58,829	B-3	IT	XXX	3(2)	2
116	200	2013-14	October	29	Naresh Kumar Chhaparia	ACQPC9136K	2006-07	271(1)(c)	1,31,667	B-3	IT	XXX	3(2)	2
117	201	2013-14	October	29	Naresh Kumar Chhaparia	ACQPC9136K	2007-08	271(1)(c)	1,39,844	B-3	IT	XXX	3(2)	2
118	202	2013-14	October	29	Naresh Kumar Chhaparia	ACQPC9136K	2008-09	271(1)(c)	9,95,897	B-3	IT	XXX	3(2)	2
119	203	2013-14	October	29	Naresh Kumar Chhaparia	ACQPC9136K	2009-10	271(1)(c)	8,10,095	B-3	IT	XXX	3(2)	2
120	213	2013-14	November	6	Fatehpur East Coal Pvt Ltd	AAABCF2199R	2009-10	271(1)(c)	22,000	B-3	IT	1	3(1)	2
121	214	2013-14	November	6	Fatehpur East Coal Pvt Ltd	AAABCF2199R	2010-11	271(1)(c)	34,310	B-3	IT	1	3(1)	2
122	224	2013-14	November	19	Buddhiya Marketing Pvt Ltd	AAACB3055G	2005-06	251/153A/143(3)	-	B-3	IT	XXX	3(2)	2
123	225	2013-14	November	19	Buddhiya Marketing Pvt Ltd	AAACB3055G	2006-07	251/153A/143(3)	170	B-3	IT	XXX	3(2)	2
124	241	2013-14	February	17	Ratnesh Kumar Srivastava	AKOP56635F	2007-08	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
125	242	2013-14	February	17	Ratnesh Kumar Srivastava	AKOP56635F	2007-08	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
126	243	2013-14	February	17	Ratnesh Kumar Srivastava	AKOP56635F	2008-09	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
127	244	2013-14	February	17	Ratnesh Kumar Srivastava	AKOP56635F	2009-10	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
128	245	2013-14	February	17	Ratnesh Kumar Srivastava	AKOP56635F	2010-11	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
129	246	2013-14	February	17	Ratnesh Kumar Srivastava	AKOP56635F	2011-12	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
130	247	2013-14	February	17	Chhaya Srivastava	AVEP59320A	2006-07	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
131	248	2013-14	February	17	Chhaya Srivastava	AVEP59320A	2007-08	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
132	249	2013-14	February	17	Chhaya Srivastava	AVEP59320A	2008-09	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2



133	250	2013-14	February	17	Chhaya Srivastava	AVEPS9320A	2009-10	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
134	251	2013-14	February	17	Chhaya Srivastava	AVEPS9320A	2010-11	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
135	252	2013-14	February	17	Chhaya Srivastava	AVEPS9320A	2011-12	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
136	253	2013-14	February	17	Chhaya Srivastava	AVEPS9320A	2012-13	271(1)(b)	10,000	B-3	IT	XXX	3(2)	2
137	254	2013-14	February	27	Harshit Commercial Pvt Ltd	AAABCH6473L	2011-12	143(3)	2,32,964	B-3	IT	XXX	3(4)	2
138	255	2013-14	February	27	Janaki Commercial Pvt Ltd	AAABCL5847J	2011-12	143(3)	1,69,777	B-3	IT	XXX	3(4)	2
139	256	2013-14	February	27	Kalinga Commercial Pvt Ltd	AAADCK2990H	2011-12	143(3)	1,59,059	B-3	IT	XXX	3(4)	2
140	257	2013-14	February	27	Glamour Merchandise Pvt Ltd	AADECG0953C	2011-12	143(3)		B-3	IT	XXX	3(4)	2
141	258	2013-14	February	27	Prachi Commercial Pvt Ltd	AAECP4848E	2011-12	143(3)		B-3	IT	XXX	3(4)	2
142	259	2013-14	February	28	Saket Droila	AFSPD6312B	2011-12	143(3)	1,83,247	B-3	IT	XXX	3(4)	2
143	260	2013-14	March	5	Shiva Shankar Chawdhary	ACHPC3261C	2010-11	154	13,745	B-3	IT	XXX	3(4)	2
144	263	2013-14	March	5	Shiva Shankar Chawdhary	ACHPC3261C	2008-09	154	1,81,578	B-3	IT	XXX	3(2)	2
145	264	2013-14	March	5	Shiva Shankar Chawdhary	ACHPC3261C	2009-10	154	44,965	B-3	IT	XXX	3(2)	2
146	265	2013-14	March	5	Shiva Shankar Chawdhary	ACHPC3261C	2008-09	154	78,714	B-3	IT	XXX	3(2)	2
147	266	2013-14	March	12	Dholisati Business Pvt Ltd	AAABCD6184C	2011-12	143(3)	44,965	B-3	IT	XXX	3(2)	2
148	267	2013-14	March	18	Reliable Infratech Developers Pvt Ltd	AAADCR9597F	2011-12	143(3)	16,576	B-3	IT	XXV	3(4)	2
149	268	2013-14	March	18	Goldburn Dealcom Pvt Ltd	AAABCG0129L	2011-12	143(3)	55,553	B-3	IT	XXV	3(4)	2

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B-4A Cases: Transfer to CIT(A)-21

Sl. No.	Appeal No.	FY	Month	Date	Name of Appellant Assessee	PAN	AY	Section	"Involving Disputed Demand"	Basket	IT/WT	Whether Search case	Old AO	New AO	New CIT
1	2	2014-15	April	4	Manju Gupta	ADUPG7623E	2006-07	147	13,86,520	B-4A	IT	Yes	XXV	3(4)	2
2	9	2014-15	April	17	Phoenix Hitech (P) Ltd.	AADCP7251J	2009-10	263/143(3)	1,40,56,092	B-4A	IT	No	XXIII	4(1)	2
3	10	2014-15	April	21	Jagadamba Industries Ltd.	AAACI6884R	2011-12	143(3)	12,89,320	B-4A	IT	No	XXV	3(4)	2
4	11	2014-15	April	21	Narula Infrastructure(P) Ltd.	AACCN1993Q	2011-12	143(3)	15,13,030	B-4A	IT	No	XXIII	4(1)	2
5	12	2014-15	April	21	M B Timbers (P) Ltd.	AAACM6526C	2006-07	143(3)/147	45,23,325	B-4A	IT	Yes	XXV	3(4)	2
6	14	2014-15	April	22	Forum Shopping Center(P) Ltd.	AAACT3839M	2009-10	153A/143(3)	-	B-4A	IT	Yes	XXV	3(4)	2
7	15	2014-15	April	22	Forum I.T.Parks (P) Ltd.	AABCF0730C	2009-10	153A/143(3)	-	B-4A	IT	Yes	XXV	3(4)	2
8	16	2014-15	April	22	Forum I.T.Parks (P) Ltd.	AABCF0730C	2010-11	153A/143(3)	-	B-4A	IT	Yes	XXV	3(4)	2
9	17	2014-15	April	22	Forum I.T.Parks (P) Ltd.	AABCF0730C	2011-12	153A/143(3)	-	B-4A	IT	Yes	XXV	3(4)	2
10	18	2014-15	April	22	Forum I.T.Parks (P) Ltd.	AABCF0730C	2012-13	143(3)	-	B-4A	IT	Yes	XXV	3(4)	2
11	21	2014-15	April	22	Forum Projects (P) Ltd.	AADCS7575E	2009-10	153A/143(3)	25,73,452	B-4A	IT	Yes	XXV	3(4)	2
12	22	2014-15	April	22	Forum Projects (P) Ltd.	AADCS7575E	2010-11	153A/143(3)	3,06,60,128	B-4A	IT	Yes	XXV	3(4)	2
13	23	2014-15	April	22	Forum Projects (P) Ltd.	AADCS7575E	2011-12	153A/143(3)	1,09,03,916	B-4A	IT	Yes	XXV	3(4)	2
14	24	2014-15	April	22	Forum Projects (P) Ltd.	AADCS7575E	2012-13	143(3)	80,70,659	B-4A	IT	Yes	XXV	3(4)	2
15	25	2014-15	April	22	Saraf Agencies (P) Ltd.	AADCS5996B	2006-07	153A/143(3)	20,33,257	B-4A	IT	Yes	XXV	3(4)	2
16	28	2014-15	April	22	Saraf Agencies (P) Ltd.	AADCS5996B	2012-13	143(3)	36,44,299	B-4A	IT	Yes	XXV	3(4)	2
17	32	2014-15	April	22	Rahul Saraf	AKOPS6728D	2008-09	153A/143(3)	1,65,42,535	B-4A	IT	Yes	XXV	3(4)	2
18	33	2014-15	April	22	Rahul Saraf	AKOPS6728D	2009-10	153A/143(3)	1,63,42,540	B-4A	IT	Yes	XXV	3(4)	2
19	36	2014-15	April	22	Rahul Saraf	AKOPS6728D	2012-13	143(3)	1,95,28,831	B-4A	IT	Yes	XXV	3(4)	2
20	37	2014-15	April	23	Forum Retail (P) Ltd.	AABCF0741P	2011-12	153A/143(3)	-	B-4A	IT	Yes	XXV	3(4)	2
21	38	2014-15	April	23	Forum Retail (P) Ltd.	AABCF0741P	2012-13	143(3)	-	B-4A	IT	Yes	XXV	3(4)	2
22	39	2014-15	April	23	Forum Projects (P) Ltd.	AADCS7575E	2008-09	153A/143(3)	27,74,309	B-4A	IT	Yes	XXV	3(4)	2
23	40	2014-15	April	23	Forum Infrastructure (P) Ltd.	AAABC0494M	2012-13	143(3)	-	B-4A	IT	Yes	XXV	3(4)	2
24	55	2014-15	April	25	Erabarie Films & Foils (P) Ltd.	AAACE5343D	2006-07	153C/143(3)	27,88,190	B-4A	IT	Yes	1	3(1)	2
25	56	2014-15	April	25	Erabarie Films & Foils (P) Ltd.	AAACE5343D	2007-08	153C/143(3)	12,11,710	B-4A	IT	Yes	1	3(1)	2
26	57	2014-15	April	25	Erabarie Films & Foils (P) Ltd.	AAACE5343D	2008-09	153C/143(3)	14,57,540	B-4A	IT	Yes	1	3(1)	2
27	58	2014-15	April	25	Jagannath Steels & Power Ltd.	AAABCG0045K	2011-12	143(3)	89,980	B-4A	IT	Yes	XXX	3(2)	2
28	59	2014-15	April	28	UAl Industries Ltd.	AAACU3497L	2006-07	153A/143(3)	14,17,012	B-4A	IT	Yes	XXV	3(4)	2
29	60	2014-15	April	28	UAl Industries Ltd.	AAACU3497L	2007-08	153A/143(3)	6,84,508	B-4A	IT	Yes	XXV	3(4)	2
30	61	2014-15	April	28	UAl Industries Ltd.	AAACU3497L	2008-09	153A/143(3)	11,54,471	B-4A	IT	Yes	XXV	3(4)	2
31	62	2014-15	April	28	UAl Industries Ltd.	AAACU3497L	2009-10	153A/143(3)	2,00,60,905	B-4A	IT	Yes	XXV	3(4)	2
32	63	2014-15	April	28	UAl Industries Ltd.	AAACU3497L	2010-11	153A/143(3)	91,22,292	B-4A	IT	Yes	XXV	3(4)	2
33	64	2014-15	April	28	UAl Industries Ltd.	AAACU3497L	2011-12	153A/143(3)	1,22,04,462	B-4A	IT	Yes	XXV	3(4)	2
34	65	2014-15	April	28	UAl Industries Ltd.	AAACU3497L	2012-13	143(3)	15,57,831	B-4A	IT	Yes	XXV	3(4)	2
35	69	2014-15	April	28	Arun Kumar Saraf	AKRPS4980K	2011-12	153A/143(3)	23,63,591	B-4A	IT	Yes	XXV	3(4)	2
36	70	2014-15	April	28	Arun Kumar Saraf	AKRPS4980K	2012-13	153A/143(3)	29,27,946	B-4A	IT	Yes	XXV	3(4)	2
37	113	2014-15	April	29	Ma Chandul Durgal Ispat Ltd.	AAECM7892H	2011-12	143(3)	56,75,340	B-4A	IT	No	XXV	3(4)	2
38	121	2014-15	April	29	Ujjwal Sinha	AEIFS4499F	2011-12	153A/143(3)	31,21,415	B-4A	IT	Yes	XXV	3(4)	2
39	180	2014-15	April	30	Anil Kumar Khemka	ALWPK0032F	2010-11	153A/143(3)	11,15,820	B-4A	IT	Yes	XXX	3(2)	2
40	181	2014-15	April	30	Anil Kumar Khemka	ALWPK0032F	2011-12	153A/143(3)	22,10,499	B-4A	IT	Yes	XXX	3(2)	2
41	182	2014-15	April	30	Anil Kumar Khemka	ALWPK0032F	2012-13	143(3)	23,03,159	B-4A	IT	Yes	XXX	3(2)	2



42	187	2014-15	April	30	Mtn Hire Purchase (P) Ltd	AAACN4454A	2010-11	153A/143(3)	10,72,043	B-4A	IT	Yes	XXX	3(2)	2
43	191	2014-15	April	30	Rekha Chamria	AAJPC4592Q	2011-12	153A/144	59,40,285	B-4A	IT	Yes	XXX	3(2)	2
44	216	2014-15	April	30	I-Core Iron & Steel(P) Ltd.	AAACC0396N	2009-10	153A/143(3)	7,96,060	B-4A	IT	Yes	XXX	4(1)	2
45	217	2014-15	April	30	I-Core Iron & Steel(P) Ltd.	AAACC0396N	2010-11	153A/143(3)	2,36,000	B-4A	IT	Yes	XXX	4(1)	2
46	218	2014-15	April	30	I-Core Iron & Steel(P) Ltd.	AAACC0396N	2011-12	153A/143(3)	2,36,000	B-4A	IT	Yes	XXX	4(1)	2
47	219	2014-15	April	30	I-Core Iron & Steel(P) Ltd.	AAACC0396N	2012-13	143(3)	1,34,85,966	B-4A	IT	Yes	XXX	4(1)	2
48	221	2014-15	April	30	I-Core Super Cement (P) Ltd.	AAACC0395R	2010-11	153A/143(3)	2,36,000	B-4A	IT	Yes	XXX	4(1)	2
49	222	2014-15	April	30	I-Core Super Cement (P) Ltd.	AAACC0395R	2011-12	153A/143(3)	90,32,748	B-4A	IT	Yes	XXX	4(1)	2
50	223	2014-15	April	30	I-Core Super Cement (P) Ltd.	AAACC0395R	2012-13	143(3)	7,135	B-4A	IT	Yes	XXX	4(1)	2
51	224	2014-15	April	30	I-Core Paints (P) Ltd.	AAACC0496H	2009-10	153A/143(3)	18,66,77,327	B-4A	IT	Yes	XXX	4(1)	2
52	228	2014-15	April	30	I-Core E Service Ltd.	AAABC6778D	2010-11	153A/143(3)	17,07,99,985	B-4A	IT	Yes	XXX	4(1)	2
53	229	2014-15	April	30	I-Core E Service Ltd.	AAABC6778D	2011-12	153A/143(3)	3,93,87,116	B-4A	IT	Yes	XXX	4(1)	2
54	230	2014-15	April	30	I-Core E Service Ltd.	AAABC6778D	2012-13	143(3)	3,52,50,253	B-4A	IT	Yes	XXX	4(1)	2
55	231	2014-15	April	30	I-Core E Service Ltd.	AAABC6778D	2007-08	153A/143(3)	-	B-4A	IT	Yes	XXX	4(1)	2
56	232	2014-15	April	30	I-Core Mega Mould India(P) Ltd.	AAECM5119M	2010-11	153A/143(3)	-	B-4A	IT	Yes	XXX	4(1)	2
57	233	2014-15	April	30	I-Core Mega Mould India(P) Ltd.	AAECM5119M	2010-11	153A/143(3)	-	B-4A	IT	Yes	XXX	4(1)	2
58	236	2014-15	April	30	I-Core Mega Global Medicine(P) Ltd.	AAACCI148N	2010-11	153A/143(3)	80,52,571	B-4A	IT	Yes	XXX	4(1)	2
59	243	2014-15	April	30	I-Core Poly Fab(P) Ltd.	AAACCI1827J	2011-12	153A/143(3)	-	B-4A	IT	Yes	XXX	4(1)	2
60	244	2014-15	April	30	I-Core Poly Fab(P) Ltd.	AAACCI1827J	2012-13	143(3)	-	B-4A	IT	Yes	XXX	4(1)	2
61	245	2014-15	April	30	I-Core Film & Entertainment(P) Ltd.	AAACCI29766	2011-12	153A/143(3)	-	B-4A	IT	Yes	XXX	4(1)	2
62	246	2014-15	April	30	I-Core Film & Entertainment(P) Ltd.	AAACCI29766	2012-13	143(3)	83,69,807	B-4A	IT	Yes	XXX	4(1)	2
63	251	2014-15	April	30	Riju Cement (P) Ltd.	AAADCR3601C	2008-09	153A/143(3)	40,74,927	B-4A	IT	Yes	XXX	4(1)	2
64	252	2014-15	April	30	Riju Cement (P) Ltd.	AAADCR3601C	2009-10	153A/143(3)	2,60,16,973	B-4A	IT	Yes	XXX	4(1)	2
65	253	2014-15	April	30	Riju Cement (P) Ltd.	AAADCR3601C	2010-11	153A/143(3)	99,16,983	B-4A	IT	Yes	XXX	4(1)	2
66	254	2014-15	April	30	Riju Cement (P) Ltd.	AAADCR3601C	2011-12	153A/143(3)	52,45,418	B-4A	IT	Yes	XXX	4(1)	2
67	255	2014-15	April	30	Riju Cement (P) Ltd.	AAADCR3601C	2012-13	153A/143(3)	21,26,665	B-4A	IT	Yes	XXX	4(1)	2
68	256	2014-15	April	30	Anukul Maity	AOMPMP9182R	2008-09	153A/143(3)	11,51,147	B-4A	IT	Yes	XXX	4(1)	2
69	257	2014-15	April	30	Anukul Maity	AOMPMP9182R	2009-10	153A/143(3)	3,41,19,372	B-4A	IT	Yes	XXX	4(1)	2
70	258	2014-15	April	30	Anukul Maity	AOMPMP9182R	2010-11	153A/143(3)	3,21,87,695	B-4A	IT	Yes	XXX	4(1)	2
71	259	2014-15	April	30	Anukul Maity	AOMPMP9182R	2011-12	153A/143(3)	1,87,53,240	B-4A	IT	Yes	XXX	4(1)	2
72	260	2014-15	April	30	Anukul Maity	AOMPMP9182R	2012-13	143(3)	13,72,245	B-4A	IT	Yes	XXX	4(1)	2
73	262	2014-15	April	30	Kanika Maity	AOTPM3722N	2008-09	153A/143(3)	70,58,562	B-4A	IT	Yes	XXX	4(1)	2
74	263	2014-15	April	30	Kanika Maity	AOTPM3722N	2009-10	153A/143(3)	21,81,540	B-4A	IT	Yes	XXX	4(1)	2
75	264	2014-15	April	30	Kanika Maity	AOTPM3722N	2010-11	153A/143(3)	2,93,43,455	B-4A	IT	Yes	XXX	4(1)	2
76	265	2014-15	April	30	Kanika Maity	AOTPM3722N	2011-12	153A/143(3)	2,14,18,709	B-4A	IT	Yes	XXX	4(1)	2
77	266	2014-15	April	30	Kanika Maity	AOTPM3722N	2012-13	143(3)	27,49,213	B-4A	IT	Yes	XXX	3(1)	2
78	268	2014-15	April	30	Green Ply Industries Ltd	AAACG7284R	2003-04	High Court set-aside back to CIT(A).	-	B-4A	IT	Yes	XXX	3(1)	2
79	275	2014-15	April	30	Visa Steel Ltd	-	2011-12	143(3)	-	B-4A	IT	Yes	XXX	3(1)	2
80	276	2014-15	April	30	Visa Resources India Ltd	-	2008-09	153A/143(3)	2,00,73,810	B-4A	IT	Yes	XXX	3(1)	2
81	277	2014-15	April	30	R K G Exim Ltd	-	2006-07	153A/143(3)	13,19,472	B-4A	IT	Yes	XXX	3(1)	2
82	353	2014-15	September	9	Visa Steel Ltd	AAACV9836E	2012-13	143(1)	85,68,047	B-4A	IT	Yes	XXX	3(1)	2
83	366	2014-15	September	30	Visa Steel Ltd	AAACV9836E	2006-07	154	1,66,00,000	B-4A	IT	Yes	XXX	3(1)	2
84	373	2014-15	October	28	Rabindra Nath Agarwal	AAQPA7323J	2012-13	271AAA	43,70,954	B-4A	IT	Yes	XXX	4(1)	2



B-4B Cases: Transfer to CIT(A)-21

Sl. No.	Appeal No.	FY	Month	Date	Name of Appellant Assessee	PAN	AY	Section	"Involving Disputed Demand"	Basket	IT/WT	Whether Search case	Old AO	New AO	New CIT
1	1	2014-15	April	1	Noel Saraf	AWVPS7331P	2012-13	143(3)	1,97,082	B-4B	IT	Yes	XXV	3(4)	2
2	3	2014-15	April	7	Swati Mehta	BENP595688	2010-11	153A	1,37,162	B-4B	IT	Yes	XXV	3(4)	2
3	4	2014-15	April	7	Swati Mehta	BENP595688	2012-13	143(3)	43,923	B-4B	IT	Yes	XXV	3(4)	2
4	5	2014-15	April	7	Warren Industrial Ltd	AAACW2887L	2011-12	143(3)	64,407	B-4B	IT	No	XXV	3(4)	2
5	8	2014-15	April	16	Satish Kumar Agarwal	AGWPA7212L	2012-13	143(3)	2,54,099	B-4B	IT	No	XXIII	4(1)	2
6	19	2014-15	April	22	Forum Projects (P) Ltd.	AADC5757E	2006-07	153A/143(3)	-	B-4B	IT	Yes	XXV	3(4)	2
7	20	2014-15	April	22	Forum Projects (P) Ltd.	AADC5757E	2007-08	153A/143(3)	-	B-4B	IT	Yes	XXV	3(4)	2
8	26	2014-15	April	22	Saraf Agencies (P) Ltd.	AADC55996B	2007-08	153A/143(3)	9,39,580	B-4B	IT	Yes	XXV	3(4)	2
9	27	2014-15	April	22	Saraf Agencies (P) Ltd.	AADC55996B	2011-12	153A/143(3)	34,727	B-4B	IT	Yes	XXV	3(4)	2
10	29	2014-15	April	22	Vidyt Saraf	BEWPS1470K	2012-13	143(3)	5,28,544	B-4B	IT	Yes	XXV	3(4)	2
11	30	2014-15	April	22	Sanwar Mull Shroff	AUMPS0881M	2012-13	143(3)	1,91,010	B-4B	IT	Yes	XXV	3(4)	2
12	31	2014-15	April	22	Rahul Saraf	AKOPS6728D	2007-08	153A/143(3)	4,33,072	B-4B	IT	Yes	XXV	3(4)	2
13	34	2014-15	April	22	Rahul Saraf	AKOPS6728D	2010-11	153A/143(3)	2,23,295	B-4B	IT	Yes	XXV	3(4)	2
14	35	2014-15	April	22	Rahul Saraf	AKOPS6728D	2011-12	153A/143(3)	9,33,995	B-4B	IT	Yes	XXV	3(4)	2
15	41	2014-15	April	23	Technopolis	AACT3840N	2007-08	153A/143(3)	-	B-4B	IT	Yes	XXV	3(4)	2
16	42	2014-15	April	24	Prem Kumar Lihala	AAVPL6329H	2006-07	153A/143(3)	5,12,740	B-4B	IT	Yes	XXV	3(1)	2
17	43	2014-15	April	24	Prem Kumar Lihala	AAVPL6329H	2007-08	153A/143(3)	6,97,130	B-4B	IT	Yes	XXV	3(1)	2
18	44	2014-15	April	24	Prem Kumar Lihala	AAVPL6329H	2008-09	153A/143(3)	70,160	B-4B	IT	Yes	XXV	3(1)	2
19	45	2014-15	April	24	Prem Kumar Lihala	AAVPL6329H	2009-10	153A/143(3)	2,150	B-4B	IT	Yes	XXV	3(1)	2
20	46	2014-15	April	24	Prem Kumar Lihala	AAVPL6329H	2010-11	153A/143(3)	2,93,090	B-4B	IT	Yes	XXV	3(1)	2
21	47	2014-15	April	23	Information Synergies (P) Ltd.	AAABG12408H	2011-12	143(3)	1,85,920	B-4B	IT	Yes	XXV	3(4)	2
22	50	2014-15	April	24	P M Traders & Holding (P) Ltd.	AAABCF6900G	2011-12	143(3)	1,50,609	B-4B	IT	Yes	XXV	3(4)	2
23	51	2014-15	April	24	Narayani Sons Pvt Ltd	AADCW7262N	2011-12	143(3)	2,58,940	B-4B	IT	No	XXV	3(4)	2
24	52	2014-15	April	25	Norathal Barnecha	AEDPB3217P	2007-08	143(3)/147	1,57,957	B-4B	IT	No	XXV	3(4)	2
25	53	2014-15	April	25	Norathal Barnecha	AEDPB3217P	2008-09	143(3)/147	68,149	B-4B	IT	No	XXV	3(4)	2
26	54	2014-15	April	25	Norathal Barnecha	AEDPB3217P	2009-10	143(3)/147	27,077	B-4B	IT	No	XXV	3(4)	2
27	66	2014-15	April	28	Arun Kumar Saraf	AKUPS4980K	2008-09	153A/143(3)	59,100	B-4B	IT	Yes	XXV	3(4)	2
28	67	2014-15	April	28	Arun Kumar Saraf	AKUPS4980K	2009-10	153A/143(3)	32,553	B-4B	IT	Yes	XXV	3(4)	2
29	68	2014-15	April	28	Arun Kumar Saraf	AKUPS4980K	2010-11	153A/143(3)	1,91,366	B-4B	IT	Yes	XXV	3(4)	2
30	71	2014-15	April	28	Gunjan Marketing (P) Ltd.	AAABCG1373Q	2006-07	153A/143(3)	84,700	B-4B	IT	Yes	XXV	3(4)	2
31	72	2014-15	April	28	Gunjan Marketing (P) Ltd.	AAABCG1373Q	2007-08	153A/143(3)	4,89,949	B-4B	IT	Yes	XXV	3(4)	2
32	73	2014-15	April	28	Gunjan Marketing (P) Ltd.	AAABCG1373Q	2008-09	153A/143(3)	5,70,621	B-4B	IT	Yes	XXV	3(4)	2
33	74	2014-15	April	28	Gunjan Marketing (P) Ltd.	AAABCG1373Q	2009-10	153A/143(3)	3,16,010	B-4B	IT	Yes	XXV	3(4)	2
34	75	2014-15	April	28	Gunjan Marketing (P) Ltd.	AAABCG1373Q	2010-11	153A/143(3)	1,09,828	B-4B	IT	Yes	XXV	3(4)	2
35	76	2014-15	April	28	Gunjan Marketing (P) Ltd.	AAABCG1373Q	2011-12	153A/143(3)	2,90,092	B-4B	IT	Yes	XXV	3(4)	2
36	77	2014-15	April	28	Gunjan Marketing (P) Ltd.	AAABCG1373Q	2012-13	143(3)	3,94,244	B-4B	IT	Yes	XXV	3(4)	2
37	78	2014-15	April	28	Kasturi Vinimoy (P) Ltd.	AAABCK4424G	2006-07	153C/143(3)	1,56,063	B-4B	IT	Yes	XXV	3(4)	2
38	79	2014-15	April	28	Kasturi Vinimoy (P) Ltd.	AAABCK4424G	2007-08	153C/143(3)	1,29,346	B-4B	IT	Yes	XXV	3(4)	2
39	80	2014-15	April	28	Kasturi Vinimoy (P) Ltd.	AAABCK4424G	2008-09	153C/143(3)	-	B-4B	IT	No	XXV	3(4)	2
40	81	2014-15	April	28	Kasturi Vinimoy (P) Ltd.	AAABCK4424G	2009-10	153C/143(3)	-	B-4B	IT	No	XXV	3(4)	2
41	82	2014-15	April	28	Kasturi Vinimoy (P) Ltd.	AAABCK4424G	2010-11	153C/143(3)	55,636	B-4B	IT	Yes	XXV	3(4)	2
42	83	2014-15	April	28	Kasturi Vinimoy (P) Ltd.	AAABCK4424G	2011-12	153C/143(3)	-	B-4B	IT	Yes	XXV	3(4)	2
43	84	2014-15	April	28	Kasturi Vinimoy (P) Ltd.	AAABCK4424G	2012-13	143(3)	38,921	B-4B	IT	No	XXV	3(4)	2



44	85	2014-15	April	28	Ionic Exports(p) Ltd.	AAAC17847Q	2006-07	153C/143(3)	2,38,124	B-4B	IT	Yes	XXV	3(4)	2
45	86	2014-15	April	28	Ionic Exports(p) Ltd.	AAAC17847Q	2007-08	153C/143(3)	2,13,977	B-4B	IT	Yes	XXV	3(4)	2
46	87	2014-15	April	28	Ionic Exports(p) Ltd.	AAAC17847Q	2008-09	153C/143(3)	22,434	B-4B	IT	Yes	XXV	3(4)	2
47	88	2014-15	April	28	Ionic Exports(p) Ltd.	AAAC17847Q	2009-10	153C/143(3)	1,02,330	B-4B	IT	Yes	XXV	3(4)	2
48	89	2014-15	April	28	Ionic Exports(p) Ltd.	AAAC17847Q	2010-11	153C/143(3)	48,115	B-4B	IT	Yes	XXV	3(4)	2
49	90	2014-15	April	28	Ionic Exports(p) Ltd.	AAAC17847Q	2011-12	153C/143(3)	97,992	B-4B	IT	Yes	XXV	3(4)	2
50	91	2014-15	April	28	Ionic Exports(p) Ltd.	AAAC17847Q	2012-13	153C/143(3)	76,583	B-4B	IT	Yes	XXV	3(4)	2
51	112	2014-15	April	29	Saroi Saraf	AABCR5376A	2012-13	143(3)	5,90,309	B-4B	IT	Yes	XXV	3(4)	2
52	119	2014-15	April	29	Ujjwal Sinha	AEIP54499F	2008-09	153A/143(3)	98,566	B-4B	IT	Yes	XXV	3(4)	2
53	120	2014-15	April	29	Ujjwal Sinha	AEIP54499F	2009-10	153A/143(3)	63,448	B-4B	IT	Yes	XXV	3(4)	2
54	122	2014-15	April	29	Ujjwal Sinha	AEIP54499F	2012-13	143(3)	2,49,323	B-4B	IT	Yes	XXV	3(4)	2
55	142	2014-15	April	29	Thirupathy Bright Industries	AAFT5563D	2011-12	143(3)	2,05,570	B-4B	IT	Yes	XXV	3(4)	2
56	178	2014-15	April	30	Anil Kumar Khemka	ALWPK0032F	2008-09	153A/143(3)	1,09,720	B-4B	IT	No	XXX	3(2)	2
57	179	2014-15	April	30	Anil Kumar Khemka	ALWPK0032F	2009-10	153A/143(3)	8,28,107	B-4B	IT	Yes	XXX	3(2)	2
58	183	2014-15	April	30	Sunview Retail (p) Ltd.	AAAC1689M	2011-12	153C/143(3)	70,390	B-4B	IT	Yes	XXX	3(2)	2
59	184	2014-15	April	30	Sunview Retail (p) Ltd.	AAAC1689M	2012-13	143(3)	40,860	B-4B	IT	Yes	XXX	3(2)	2
60	185	2014-15	April	30	Desire Vincrom (p) Ltd.	AAAC1689M	2011-12	153C/143(3)	16,260	B-4B	IT	Yes	XXX	3(2)	2
61	186	2014-15	April	30	Desire Vincrom (p) Ltd.	AAAC1689M	2012-13	143(3)	17,620	B-4B	IT	Yes	XXX	3(2)	2
62	188	2014-15	April	30	Rekha Chammia	ACPC4592Q	2009-10	153A/144	3,72,763	B-4B	IT	Yes	XXX	3(2)	2
63	189	2014-15	April	30	Rekha Chammia	ACPC4592Q	2010-11	153A/144	6,09,031	B-4B	IT	Yes	XXX	3(2)	2
64	190	2014-15	April	30	Rekha Chammia	ACPC4592Q	2012-13	153A/144	9,88,809	B-4B	IT	Yes	XXX	3(2)	2
65	192	2014-15	April	30	Rekha Chammia	ACPC4592Q	2008-09	143(3)	6,31,654	B-4B	IT	Yes	XXX	3(2)	2
66	193	2014-15	April	30	Saroi Saraf	AKFPS0469N	2010-11	143(3)		B-4B	IT	Yes	XXX	3(2)	2
67	194	2014-15	April	30	Saroi Saraf	AKFPS0469N	2011-12	143(3)		B-4B	IT	Yes	XXX	3(2)	2
68	195	2014-15	April	30	Saroi Saraf	AKFPS0469N	2007-08	153A/143(3)	44,175	B-4B	IT	Yes	XXV	3(4)	2
69	196	2014-15	April	30	Nitin Hire Purchase (p) Ltd.	AAACN4454A	2011-12	153C/143(3)	1,60,408	B-4B	IT	Yes	XXV	3(4)	2
70	197	2014-15	April	30	Nitin Hire Purchase (p) Ltd.	AAACN4454A	2012-13	143(3)	9,932	B-4B	IT	Yes	XXX	3(2)	2
71	198	2014-15	April	30	Silajit Projects and Development(p) Ltd.	AAACN4454A	2011-12	153C/143(3)	7,720	B-4B	IT	Yes	XXX	3(2)	2
72	199	2014-15	April	30	Silajit Projects and Development(p) Ltd.	AAACN4454A	2012-13	143(3)	10,590	B-4B	IT	Yes	XXX	3(2)	2
73	200	2014-15	April	30	Xylo Marketing (p) Ltd.	AADCC6789I	2011-12	153C/143(3)	11,266	B-4B	IT	Yes	XXX	3(2)	2
74	201	2014-15	April	30	Xylo Marketing (p) Ltd.	AADCC6789I	2012-13	143(3)	24,440	B-4B	IT	Yes	XXX	3(2)	2
75	202	2014-15	April	30	Palsana Comtrade (p) Ltd.	AADCC6225B	2011-12	153C/143(3)	16,522	B-4B	IT	Yes	XXX	3(2)	2
76	203	2014-15	April	30	Palsana Comtrade (p) Ltd.	AADCC6225B	2012-13	143(3)	9,058	B-4B	IT	Yes	XXX	3(2)	2
77	204	2014-15	April	30	Hebiscus Comtrade (p) Ltd.	AAAC3768M	2011-12	153A/143(3)	26,345	B-4B	IT	Yes	XXX	3(2)	2
78	205	2014-15	April	30	Hebiscus Comtrade (p) Ltd.	AAAC3768M	2012-13	143(3)	25,043	B-4B	IT	Yes	XXX	3(2)	2
79	206	2014-15	April	30	Murlihar Sales (p) Ltd.	AADCB7777K	2011-12	153A/143(3)	12,641	B-4B	IT	Yes	XXX	3(2)	2
80	207	2014-15	April	30	Murlihar Sales (p) Ltd.	AADCB7777K	2012-13	143(3)	8,918	B-4B	IT	Yes	XXX	3(2)	2
81	208	2014-15	April	30	Murlihar Sales (p) Ltd.	AADCB7777K	2011-12	153C/143(3)	22,669	B-4B	IT	Yes	XXX	3(2)	2
82	209	2014-15	April	30	Chirag Tradecom (p) Ltd.	AADCC4987C	2011-12	153C/143(3)	23,956	B-4B	IT	Yes	XXX	3(2)	2
83	210	2014-15	April	30	Chirag Tradecom (p) Ltd.	AADCC4987C	2012-13	143(3)	95,850	B-4B	IT	Yes	XXX	3(2)	2
84	211	2014-15	April	30	Diversity Infrastructure (p) Ltd.	AADCD4221A	2011-12	153C/143(3)	11,780	B-4B	IT	Yes	XXX	3(2)	2
85	212	2014-15	April	30	Diversity Infrastructure (p) Ltd.	AADCD4221A	2012-13	143(3)	1,80,640	B-4B	IT	Yes	XXX	3(2)	2
86	213	2014-15	April	30	Ramanand Agencies (p) Ltd.	AAFCP0856M	2011-12	153C/143(3)	78,954	B-4B	IT	Yes	XXX	3(2)	2
87	214	2014-15	April	30	Ramanand Agencies (p) Ltd.	AAFCP0856M	2012-13	143(3)	6,27,253	B-4B	IT	Yes	XXX	3(2)	2
88	215	2014-15	April	30	First & Quick Suppliers (p) Ltd.	AAAC04221A	2009-10	153A/143(3)		B-4B	IT	Yes	XXX	3(2)	2
89	220	2014-15	April	30	I Core Super Cement (p) Ltd.	AAAC00959R	2010-11	153A/143(3)		B-4B	IT	Yes	XXX	3(2)	2
90	225	2014-15	April	30	I Core Paints (p) Ltd.	AAAC0496H	2010-11	153A/143(3)		B-4B	IT	Yes	XXX	3(2)	2



91	226	2014-15	April	30	I Core Paints (P) Ltd	AAACC0496H	2011-12	153A/143(3)	28,127	B-4B	IT	Yes	XXIII	4(1)	2
92	227	2014-15	April	30	I Core Paints (P) Ltd	AAACC0496H	2012-13	143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
93	234	2014-15	April	30	I Core Mega Mould India(P) Ltd	AAECM5119M	2011-12	153A/143(3)	1,22,236	B-4B	IT	Yes	XXIII	4(1)	2
94	235	2014-15	April	30	I Core Mega Mould India(P) Ltd	AAECM5119M	2012-13	143(3)	33,330	B-4B	IT	Yes	XXIII	4(1)	2
95	237	2014-15	April	30	I Core Mega Global Medicine(P) Ltd	AAACC1148N	2011-12	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
96	238	2014-15	April	30	I Core Mega Global Medicine(P) Ltd	AAACC1148N	2012-13	143(3)	61,092	B-4B	IT	Yes	XXIII	4(1)	2
97	239	2014-15	April	30	I Core Apparel(S)P) Ltd.	AAACC0283	2009-10	153A/143(3)	6,54,567	B-4B	IT	Yes	XXIII	4(1)	2
98	240	2014-15	April	30	I Core Apparel(S)P) Ltd.	AAACC0283	2010-11	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
99	241	2014-15	April	30	I Core Apparel(S)P) Ltd.	AAACC0283	2012-13	143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
100	242	2014-15	April	30	I Core Poly Fab(P) Ltd.	AAACC1827	2010-11	153A/143(3)	6,34,485	B-4B	IT	Yes	XXIII	4(1)	2
101	247	2014-15	April	30	I Core Housing Finance Corporation Ltd.	AAACC1773R	2011-12	153A/143(3)	1,44,612	B-4B	IT	Yes	XXIII	4(1)	2
102	248	2014-15	April	30	I Core Housing Finance Corporation Ltd.	AAACC1773R	2012-13	143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
103	249	2014-15	April	30	I Core Jewellery & Gems (P) Ltd	AAACR3601C	2010-11	153A/143(3)	4,63,769	B-4B	IT	Yes	XXIII	4(1)	2
104	250	2014-15	April	30	I Core Cement (P) Ltd.	AAACR3601C	2007-08	153A/143(3)	5,63,340	B-4B	IT	Yes	XXIII	4(1)	2
105	251	2014-15	April	30	Kanika Matiy	AOTPM3722N	2007-08	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
106	269	2014-15	April	30	Visa Steel Ltd	-	2005-06	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
107	270	2014-15	April	30	Visa Steel Ltd	-	2006-07	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
108	271	2014-15	April	30	Visa Steel Ltd	-	2007-08	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
109	272	2014-15	April	30	Visa Steel Ltd	-	2008-09	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
110	273	2014-15	April	30	Visa Steel Ltd	-	2009-10	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
111	274	2014-15	April	30	Visa Steel Ltd	-	2010-11	153A/143(3)	-	B-4B	IT	Yes	XXIII	4(1)	2
112	280	2014-15	May	15	Anand Prakash Goenka	-	2006-07	153A/143(3)	1,35,370	B-4B	IT	Yes	XXIII	4(1)	2
113	281	2014-15	May	15	Anand Prakash Goenka	-	2007-08	153A/143(3)	5,79,607	B-4B	IT	Yes	XXIII	4(1)	2
114	282	2014-15	May	15	Anand Prakash Goenka	-	2008-09	153A/143(3)	5,25,530	B-4B	IT	Yes	XXIII	4(1)	2
115	283	2014-15	May	15	Anand Prakash Goenka	-	2009-10	153A/143(3)	47,810	B-4B	IT	Yes	XXIII	4(1)	2
116	284	2014-15	May	15	Anand Prakash Goenka	-	2010-11	153A/143(3)	3,250	B-4B	IT	Yes	XXIII	4(1)	2
117	285	2014-15	May	15	Anand Prakash Goenka	-	2011-12	153A/143(3)	32,250	B-4B	IT	Yes	XXIII	4(1)	2
118	286	2014-15	May	15	Anand Prakash Goenka	-	2012-13	143(3)	27,400	B-4B	IT	Yes	XXIII	4(1)	2
119	287	2014-15	May	15	Shishir Kumar Goenka	-	2006-07	153C/143(3)	20,290	B-4B	IT	Yes	XXIII	4(1)	2
120	288	2014-15	May	15	Shishir Kumar Goenka	-	2008-09	153C/143(3)	37,440	B-4B	IT	Yes	XXIII	4(1)	2
121	289	2014-15	May	15	Shishir Kumar Goenka	-	2009-10	153C/143(3)	4,02,970	B-4B	IT	Yes	XXIII	4(1)	2
122	290	2014-15	May	15	Shishir Kumar Goenka	-	2010-11	153C/143(3)	5,42,050	B-4B	IT	Yes	XXIII	4(1)	2
123	291	2014-15	May	15	Shishir Kumar Goenka	-	2011-12	153C/143(3)	2,13,570	B-4B	IT	Yes	XXIII	4(1)	2
124	292	2014-15	May	15	Shishir Kumar Goenka	-	2012-13	143(3)	2,03,090	B-4B	IT	Yes	XXIII	4(1)	2
125	293	2014-15	May	15	Bimla Devi Goenka	-	2006-07	153A/143(3)	25,770	B-4B	IT	Yes	XXIII	4(1)	2
126	294	2014-15	May	15	Bimla Devi Goenka	-	2007-08	153A/143(3)	6,05,680	B-4B	IT	Yes	XXIII	4(1)	2
127	295	2014-15	May	15	Bimla Devi Goenka	-	2008-09	153A/143(3)	6,52,580	B-4B	IT	Yes	XXIII	4(1)	2
128	296	2014-15	May	15	Bimla Devi Goenka	-	2009-10	153A/143(3)	4,830	B-4B	IT	Yes	XXIII	4(1)	2
129	297	2014-15	May	15	Bimla Devi Goenka	-	2010-11	153A/143(3)	46,530	B-4B	IT	Yes	XXIII	4(1)	2
130	298	2014-15	May	15	Bimla Devi Goenka	-	2011-12	153A/143(3)	1,38,443	B-4B	IT	Yes	XXIII	4(1)	2
131	299	2014-15	May	15	Bimla Devi Goenka	-	2012-13	143(3)	43,500	B-4B	IT	Yes	XXIII	4(1)	2
132	300	2014-15	May	15	Usha Alok Goenka	-	2006-07	153A/143(3)	4,660	B-4B	IT	Yes	XXIII	4(1)	2
133	301	2014-15	May	15	Usha Alok Goenka	-	2007-08	153A/143(3)	64,600	B-4B	IT	Yes	XXIII	4(1)	2
134	302	2014-15	May	15	Usha Alok Goenka	-	2008-09	153A/143(3)	1,07,541	B-4B	IT	Yes	XXIII	4(1)	2
135	303	2014-15	May	15	Usha Alok Goenka	-	2009-10	153A/143(3)	7,595	B-4B	IT	Yes	XXIII	4(1)	2
136	304	2014-15	May	15	Usha Alok Goenka	-	2010-11	153A/143(3)	21,080	B-4B	IT	Yes	XXIII	4(1)	2
137	305	2014-15	May	15	Usha Alok Goenka	-	2011-12	153A/143(3)	1,99,150	B-4B	IT	Yes	XXIII	4(1)	2

9



138	306	2014-15	May	15	Usha Alok Goenka		2012-13	143(3)	32,340	B-4B	Yes	1	3(1)	2
139	307	2014-15	May	15	Sunita Goenka		2006-07	153C/143(3)	4,780	B-4B	Yes	1	3(1)	2
140	308	2014-15	May	15	Sunita Goenka		2008-09	153C/143(3)	43,800	B-4B	Yes	1	3(1)	2
141	309	2014-15	May	15	Sunita Goenka		2009-10	153C/143(3)	2,79,910	B-4B	Yes	1	3(1)	2
142	310	2014-15	May	15	Sunita Goenka		2010-11	153C/143(3)	5,15,352	B-4B	Yes	1	3(1)	2
143	311	2014-15	May	15	Sunita Goenka		2011-12	153C/143(3)	2,80,830	B-4B	Yes	1	3(1)	2
144	312	2014-15	May	15	Sunita Goenka		2012-13	143(3)	2,56,720	B-4B	Yes	1	3(1)	2
145	316	2014-15	May	20	A K Commercial Co		2006-07	153A/143(3)	2,71,900	B-4B	Yes	1	3(1)	2
146	317	2014-15	May	20	A K Commercial Co		2007-08	153A/143(3)		B-4B	Yes	1	3(1)	2
147	318	2014-15	May	20	A K Commercial Co		2008-09	153A/143(3)	7,15,483	B-4B	Yes	1	3(1)	2
148	319	2014-15	May	20	A K Commercial Co		2009-10	153A/143(3)	1,54,880	B-4B	Yes	1	3(1)	2
149	320	2014-15	May	20	A K Commercial Co		2010-11	153A/143(3)	4,13,260	B-4B	Yes	1	3(1)	2
150	321	2014-15	May	20	A K Commercial Co		2011-12	153A/143(3)	3,61,190	B-4B	Yes	1	3(1)	2
151	322	2014-15	May	20	A K Commercial Co		2012-13	143(3)	47,325	B-4B	Yes	1	3(1)	2
152	323	2014-15	May	21	Prateek Bhalota		2007-08	153A/143(3)		B-4B	Yes	XXV	3(4)	2
153	324	2014-15	May	21	Prateek Bhalota		2008-09	153A/143(3)	4,196	B-4B	Yes	XXV	3(4)	2
154	325	2014-15	May	21	Prateek Bhalota		2010-11	153A/143(3)	1,03,880	B-4B	Yes	XXV	3(4)	2
155	326	2014-15	June	2	Shakti Raj Holdings & Construction Pvt Ltd		2008-09	16(3)	1,02,345	B-4B	WT	XXX	3(2)	2
156	327	2014-15	June	2	Shakti Raj Holdings & Construction Pvt Ltd		2009-10	16(3)/17	3,15,847	B-4B	WT	XXX	3(2)	2
157	352	2014-15	August	13	Samta Agarwal		2011-12	271(1)(c)	2,13,290	B-4B	IT	XXIII	4(1)	2
158	354	2014-15	September	25	Technopolis Infrastructure Pvt Ltd		2008-09	271B	39,398	B-4B	IT	XXV	3(4)	2
159	355	2014-15	September	25	Technopolis Infrastructure Pvt Ltd		2009-10	271B	84,298	B-4B	IT	XXV	3(4)	2
160	356	2014-15	September	25	Technopolis Infrastructure Pvt Ltd		2010-11	271B	79,579	B-4B	IT	XXV	3(4)	2
161	357	2014-15	September	25	Technopolis Infrastructure Pvt Ltd		2011-12	271B	82,818	B-4B	IT	XXV	3(4)	2
162	358	2014-15	September	30	Technopolis Infrastructure Pvt Ltd		2012-13	271B	70,682	B-4B	IT	XXV	3(4)	2
163	365	2014-15	September	30	Visa Steel Ltd		2005-06	154	40,000	B-4B	IT	1	3(1)	2
164	372	2014-15	October	28	Satish Agarwal		2007-08	271(1)(c)	25,916	B-4B	IT	XXIII	4(1)	2

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