

**Delhi State Industrial & Infrastructure Development Corporation Ltd.**  
**Office Of the CAO(HQ)**

No:DSIIDc/CAO(HQ)/1/2014-15/

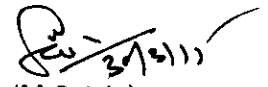
Date:-30/03/2015

**Subject:- Notice under Section 226(3) of the Income Tax Act, 1961.**  
**Reg: M/s. Era Infra Engineering Ltd.**

In continuation of previous circular dated 03/02/2015, please find enclosed herewith a Notice dated 26-03-2015 addressed to Principal officer DSIIDC received from the Office of the Assistant commissioner of Income Tax (TDS) Noida, regarding outstanding dues from M/s Era Infra Engineering Ltd., 56/41, Sector-62, Noida, (TAN:-MRTE00566G) 226(3) of the Income Tax Act, 1961. In this connection the Assistant Commissioner of Income tax has directed u/s 226(3) that any amount due by whatever name called upto the amount of demand shown in the notice to be paid to income tax department.

Subsequently stay of notice U/s 226(3) of Income Tax Act 1961 is received vide F.No. ACIT(TDS)/2014-15 dated 27/03/2015 wherein Assistant Commissioner of income tax has stated that all the notices issued by them U/s 226(3) will remain stayed until further directions.

All concerned are directed to note the orders for strict compliance, till further orders of Head Quarter.

  
(M.C. Jain)

Chief Accounts Officer (HQ)

Encl: Copy of the Notices from I.T. Deptt.

To:

1. All Chief Engineers
2. CAO (Works)
3. DAO (Housing)

Copy for information to:

1. PS to CMD
2. PS to E.D.
3. Sr. P.A. to F.A.
4. Sr. P.A. to G.M.(I)
5. Sr. P.A. to G.M. (II)
6. D.M. (IT)-for Website.



MINISTRY OF FINANCE  
OFFICE OF THE ASSISTANT COMMISSIONER OF INCOME TAX (TDS),  
2D, 1st Floor, Room No-110, Sector-24, Noida Ph.No.0120-2411455

F.No.ACIT(TDS)/2014-15/

Dated: 26.03.2015

To,

The Bank Manager/Principal Officer/AGM/GM

- 360  
26/3/15
- 4  
26/03/2015
- AD (TDS)
- 27/3/15
- DAT (TDS)
- I. Union Bank of India, 4/14A, Aasaf Ali Road, New Delhi-110002
  - II. State Bank of India, Flyover Market, Defence Colony, New Delhi
  - III. Union Bank of India, Sector-66, Noida, U.P.
  - IV. Union Bank of India, IFSC-UBIN0539856, Noida-Harala Branch (U.P.)
  - V. Union Bank of India, Sector-62, Noida, U.P.
  - VI. Union Bank of India, Sector-6, Noida, U.P.
  - VII. Oriental Bank of Commerce, Connaught Place, New Delhi
  - VIII. Bank of India, Connaught Place, New Delhi
  - IX. Bank of Maharashtra, South Extension, New Delhi
  - X. NTPC Ltd., NTPC Bhawan, 4<sup>th</sup> Floor, Core7, Complex, Lodhi Road, New Delhi
  - XI. National Building Construction Corporation Ltd., SJVN, Shimla
  - XII. Hindustan National Glass, Bahadurdardh, Haryana
  - XIII. NTPC Ltd., Dadri, NTPC Dadri, Stage-11, Vidhyut, Dadri, U.P.
  - XIV. Prasar Bharti, Construction of Soochan Bhawan, New Delhi
  - XV. D.S.I.I.D.C, N-36, Connaught Circus, New Delhi
  - XVI. The Executive Engineering (PWD), B-233, Dr.B.S.A, Hospital, Sector-6, Rohini, Delhi-85
  - XVII. Central Park, Gurgaon, Construction & Development of Central Park-I1, Sohna Road Haryana
  - XVIII. Delhi State Industrial Development Corporation, Wazirpur, Delhi
  - XIX. Public Works Department (PWD), DCBM Hospital at Kokiwala Bagh, Ashok Vihar, Phase-IV, New Delhi
  - XX. Haryana Vidyut Prasaran Nigam Ltd., Daulatabad (Gurgaon) to 400 KV Substation, Sector-72, Gurgaon (PGCIL)
  - XXI. Delhi Rail Metro Corporation, Metro Bhawan, Connaught Place, New Delhi
  - XXII. NTPC, Lara, Chhattisgarh
  - XXIII. The Executive Engineer (CPWD), A Division, Room No. 302, 3<sup>rd</sup> Floor, Y Shape Building, CPWD, I.P. Estate, New Delhi
  - XXIV. NTPC Ltd, Engineering Office Complex, First Floor, A-8A, Sector-24, Noida

Sir,

Sub: - Notice u/s 226(3) of the Income Tax Act, 1961 in the case of M/S Era Infra Engineering Ltd. 56/41, Sector -62, Noida, U.P. for recovery of demand of Rs. 17,61,48,323/- Cr.

15/4/2015  
27/3/15


401/cno  
27/3/15

A sum of Rs. 17,61,48,323/- Cr. is due from M/S Era Infra Engineering Ltd. 56/41, Sector -62, Noida TAN: MRTE00566G on account of Income Tax/Interest. You are hereby required u/s 226(3) of the Income Tax Act, 1961 to pay to Income Tax Department forthwith any amount due from you to or held by you for on account of the said assessee, any payment due to him in its Account with you and in any other account by whatever name it is called, up to the amount of demand shown above, and also request you to pay any money which you may subsequently held for on account of him/them upto the amounts of arrears still remaining unpaid forthwith on the money. Becomes due or being held by you as aforesaid as such payment is required to meet the amount due by the tax payer in respect of arrears of Income Tax/Interest, any payment made by

you in compliance with this notice is in law deemed to have been made under the authority of the Tax payer to the extent of the amount referred in the receipt.

If you discharge any liability to the tax payer after receipt of this notice you will be personally liable to the Income Tax Department as, an assessee in default for making payment of arrears as above to the extent of the liability of the tax payer for tax/interest referred to the proceedings para, whichever is less.

Further, if you fail to make payment in pursuance of this notice to the Income Tax Department as, you will be deemed to an assessee in default in respect of the amount specified on the notice and further proceedings may be taken against you for realization of the amount as if it were an arrears of tax due from you in the manner provided in section 222 to 225 of the Income Tax Act, 1961 and this notice shall have the same effect as an attachment of debt by the Tax Recovery Officer in exercise of his power under section 222 of the said Act.

  
(Dr. Yogeshwar Sharma)  
Asst. commissioner of Income Tax  
(TDS)Noida

A copy of this notice is being sent to the assessee (Taxpayer).

  
Asst. commissioner of Income Tax  
(TDS)Noida



Ar  
30/03/2015

*(Handwritten signatures)*  
DAD (at)



**MINISTRY OF FINANCE**  
**OFFICE OF THE ASSISTANT COMMISSIONER OF INCOME TAX (TDS),**  
2D, 1st Floor, Room No-110, Sector-24, Noida Ph.No.0120-2411455

F.No.ACIT(TDS)/2014-15/

Dated: 27.03.2015

To,

The Bank Manager/Principal Officer/AGM/GM

1. Union Bank of India, 4/14A, Aasaf Ali Road, New Delhi-110002
2. State Bank of India, Flyover Market, Defence Colony, New Delhi
3. Union Bank of India, Sector-66, Noida, U.P.
4. Union Bank of India, IFSC-UBIN0539856, Noida-Harala Branch (U.P.)
5. Union Bank of India, Sector-62, Noida, U.P.
6. Union Bank of India, Sector-6, Noida, U.P.
7. Oriental Bank of Commerce, Connaught Place, New Delhi
8. Bank of India, Connaught Place, New Delhi
9. Bank of Maharashtra, South Extension, New Delhi
10. NTPC Ltd., NTPC Bhawan, 4<sup>th</sup> Floor, Core 7, Complex, Lodhi Road, New Delhi
11. National Building Construction Corporation Ltd., SJVN, Shimla
12. Hindustan National Glass, Bahadurdardh, Haryana
13. NTPC Ltd., Dadri, NTPC Dadri, Stage-11, Vidhyut, Dadri, U.P.
14. Prasar Bharti, Construction of Soodhan Bhawan, New Delhi
15. D.S.I.I.D.C, N-36, Connaught Circus, New Delhi
16. The Executive Engineering (PWD), B-233, Dr.B.S.A, Hospital, Sector-6, Rohini, Delhi-85
17. Central Park, Gurgaon, Construction & Development of Central Park-11, Solna Road Haryana
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19. Public Works Department (PWD), DCBM Hospital at Kokiwala Bagh, Ashok Vihar, Phase-IV, New Delhi
20. Haryana Vidyut Prasaran Nigam Ltd., Daulatabad (Gurgaon) to 400 KV Substation, Sector-72, Gurgaon (PGCIL)
21. Delhi Rail Metro Corporation, Metro Bhawan, Connaught Place, New Delhi
22. NTPC, Lara, Chhattisgarh
23. The Executive Engineer (CPWD), A Division, Room No. 302, 3<sup>rd</sup> Floor, Y Shape Building, CPWD, I.P. Estate, New Delhi
24. NTPC Ltd, Engineering Office Complex, First Floor, A-8A, Sector-24, Noida
25. Union Bank of India, Industrial Finance, Br., M-11, Connaught Circus, New Delhi-110001
26. Punjab National Bank, Lotstoy Building, Tolstoy Marg, Connaught Place-110001
27. Vijaya Bank, Ground Floor, Vijaya Building, Barakhamba Road, Connaught Place, New Delhi-110001
28. Axis Bank, Sector-16, Noida

REVISION  
IN  
374  
30/3/15

Sir,

**Sub: - Stay of notice u/s 226(3) of the Income Tax Act, 1961 in the case of M/S Era Infra Engineering Ltd. 56/41, Sector -62, Noida, U.P. for recovery of demand of Rs. 17,61,48,323/-.**

Please refer to the notice u/s 226(3) of the Income Tax Act, 1961 served upon you in the case of M/S Era Infra Engineering Ltd. 56/41, Sector -62, Noida, U.P. for recovery of demand of Rs. 17,61,48,323/-. The assessee is coming on 30.03.2015 for discussion with Income Tax Authorities for payment of the demand of Rs. 17,61,48,323/-. Therefore, all the notices issued by undersigned u/s 226(3) will remain stayed until the further direction. In view of the above direction you are not required to remit any amount to the account of Central Government till the further orders.

(Dr. Yogeshwar Sharma)  
Asst. Commissioner of Income Tax  
(TDS)Noida

Copy to:  
3. Addl. CIT, TDS, Ghaziabad.  
The assessee.



Asst. Commissioner of Income Tax  
(TDS)Noida

11/CAO  
30/3/15