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09/03/2016

1. Shri NARENDRA MISHRA Ji, IAS
Principal Secretary to Shri Narendra Modi Ji
Prime Minister of India
NEW DELHI - 110001

Dated:
09/03/2016

Subject: - Information under RTI Act, 2005

Sir,

India's fraudest /black moneyier lady operating around three dozens Hoax Companies with the connivance of corrupt Bureaucrats and Politicians (list attached) from underground, where Director of these Hoax Companies are servants to divert unaccounted wealth (BLACK MONEY) to avoid income tax and remain hidden thereby causing of loss to the national exchequer. These Hoax Companies registered in Chandigarh doing business of BLACK MONEY to WHITE MONEY. Worth of thousands of crores black money records is lying with EOW DELHI POLICE from last Five years. They have looted India's all Banks for thousand of rupees crores and they arrested by CBI along with GHOOSKHOR Chairman of Syndicate Bank , they were in Tihar Jail along with GHOOSKHOR Chairman of Syndicate Bank for more than two months.

I request your goodself to provide me the following informations under the RTI Act, 2005:

- AS
MHA
State
MHA
OR
PS
DPT
- 1. Servants at the lower level be appointed as a DIRECTOR.
- 2. The records of the BLACK MONEY available with EOW, Delhi Police from last 5 years, the such informations and progress has either been intimated to SH. B. S. Bassi Ji, IPS, Police Commissioner Delhi and Latest progress thereof be intimated.
- 3. Since these Hoax Companies are registered in Chandigarh the information of the BLACK MONEY has been intimated to Chandigarh Admn. Officers like Advisor, Home Secretary, Finance Secretary, Labour Secretary, Deputy Commissioner, IG Police, SSP Chandigarh, Police, if so when.
- 4. Any information with regards 1 to 3 above has been communicated to ED/ DG Investigation/CBDT Income Tax all over country, if so when, and progress thereof be intimated to me.
- 5. Any such case has ever been registered by EOW Delhi Police against Hoax Directors, if so progress thereof may kindly intimated.
- 6. Intimate of numbers of corrupt officials of Finance Ministry, CBDT, ED and Income Tax/BANKS Department arrested by CBI or other vigilance agency on charges of corruption from all over India from last five years. (with Name and Rank)
- 7. Intimate number of corrupts IRS and IAS arrested by CBI and other vigilance agency on charges of corruption from all over India from last five years. (with Name and Rank)

Thanking you.
Yours faithfully,

Signature
09/03/2016

(P S Guleria)
2646, Sector 44-C, Chandigarh
Mob.: 98148-97994, 98145-27994

URGENT
RTI ACT
Diary no. 43864 & Date 17/03/16
Last Date 22/03/16 For Disposal

- Encl. 1. Postal order No. 31F415985 for Rs. 10/- only.
2. List of Hoax Companies.

3. Copy of Investigation Report of ABP NEWS

4380252-PMO
17/3/16

Signature
09/03/16
Sp. no. 31F 415985 ₹ 10/-

ALL COMPANIES ARE MUM
 ALL DIRECTORS ARE SERVANTS OR FAKE
 ADDRESS FAKE

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Name of the Firm	VRN	Date
Aromatic Steel Pvt Limited	04720023648	05.08.2005
Bhushan Information & Technologies Ltd	04070008728	19.10.1984
Diya Jyoti Steel Limited.	04890023215	03.03.2005
Ess Ess Engineers	04090007456	28.05.1982
Evergrowing Iron & Finvest Limited	04700007751	10.02.1983
Flawless Holdings & Industries Ltd	04030007683	31.12.1982
Gaucha Mai Chhrajji Lal Limited	04770010865	10.11.1987
India Metals	04530000812	05.07.1967
Jasmine Steel Trading Limited	04140021251	18.04.2003
Kishori Lal Constructions Limited	04500015330	07.01.1995
Marsh Steel Trading Limited	04710023217	10.02.2005
Neeraj Udyog	04160004653	07.11.1977
Oasis Steel Pvt Limited	04070015130	03.09.1994
Rail Track India Limited	04770005821	14.03.1980
Radhika Engineers	04350011484	08.12.1988
Rockland Steel Trading Limited	04500022217	25.03.2004
Trackways	04380005405	27.06.1979
Vision Steel Limited	04800023216	10.02.2005
Vintage Steel Pvt Limited	04630023649	05.08.2005
Aarti Iron & Power Limited	04060032741	16.02.2008
Olympian Steel Industries Ltd	04940032742	16.02.2008
Shivallkview Steel Trading Ltd	04850032743	16.02.2008
Titanic Steel Industries Ltd	04150032740	16.02.2008

COMPANIES REGISTERED FOR
 TRANSACTION
 BLACK MONEY TO WHITE MONEY