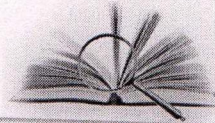


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SEARCH PARAMETERS

Name of Entity/Person	DEEPTI GOEL
Entity/Person	PERSON

If you wish to search again, enter name of Entity/Person: as or PAN/CIN/DIN: in

SEARCH RESULT

NAMES IN BROWN COLOUR

Names of entities/persons in brown colour denote that the regulatory order is not against them but their names have been mentioned only for association purposes. The regulatory charges/regulatory actions may be fully or partly applicable to the entities/persons mentioned in the second column.

Export in Excel

PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPTI GOEL	HARSHITA STEELS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.72.74.164 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 14-JUN-2024	
DEEPTI GOEL (DIN:06695272)	MYRA INFRA DEVELOPERS PVT.LTD. CIN:U70102UP2012PTC054238	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP 23-JAN-2019	
DEEPTI GOEL		SEBI	ALLEGED FAILURE IN MAKING PUBLIC ANNOUNCEMENT AS REQUIRED UNDER REGULATION 11(1) READ WITH 14 OF SEBI TAKEOVER CODE, 1997 IN MATTER OF RAMA PAPER MILLS LTD.	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.21.25.000 ALONG WITH OTHER ENTITIES/PERSONS VIDE CONSENT ORDER) 30-JUN-2016	
DEEPTI GOEL		NSE	DID NOT PAY LEDGER BALANCE	CLAIM ADMITTED AWARD AMOUNT: RS.7.08.118 17-OCT-2008	

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e-File - Assessee Role

Response to Outstanding Demand

Records are as per the data available at Income Tax Department.

Search By: [Select] [OK]

Latest Sec 245(2A)(1) Notice Sec 245(2A)(1) Notices Issued Earlier

Date of last refresh: 02-Nov-2024

Demand Reference No: 2010200751068066515T Assessment Year: 2007

<p>Outstanding Demand Amount ₹111329</p> <p>Accrued Interest ₹148461</p> <p>View Interest Computation</p>	<p>Pending Payment Current Status</p> <p>Personnel Submitted</p> <p>16 Mar 2009 Date of Demand Raised</p>	<p>Section Code: 143(1)</p> <p>Assessment Type:</p> <p>Mode of Service:</p> <p>Response Type: Disagree with demand/Either in Full or Part</p> <p>AO Response: 14</p> <p>AO Response Date: 04-Sep-2008</p>
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E - Proceedings

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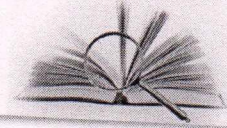
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Person Exact Search or PAN/CIN/DIN: 00050944 in

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

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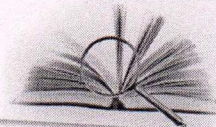
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SEARCH PARAMETERS

Entity/Person	PERSON
PAN/CIN/DIN	AAGPG6326F

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Person

Exact Search

or

PAN/CIN/DIN:

AAGPG6326F

in

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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