

**GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE
LOK SABHA
UNSTARRED QUESTION NO.2247
TO BE ANSWERED ON FRIDAY, THE 28TH JULY, 2017
SHRAVANA 6, 1939 (SAKA)**

BENAMI PROPERTIES

2247: SHRI RAM TAHAL CHOUDHARY:

Will the Minister of FINANCE be pleased to state:

- (a) the details of the existing legislations for benami property transactions;*
- (b) the details of the total worth of benami property identified under the said legislations, State/UT-wise; and*
- (c) the outcome of the action taken by the Government thereon?*

**ANSWER
MINISTER OF STATE FOR FINANCE**

(SHRI SANTOSH KUMAR GANGWAR)

(a): The Benami Transactions (Prohibition) Act, 1988 (the Act) was comprehensively amended through the Benami Transactions (Prohibition) Amended Act, 2016 to provide for an effective regime for prohibition of benami transactions. The amended Act, 2016 came into effect from 1st November, 2016.

(b) & (c): Till mid-June 2017, 413 benami transactions were identified since the coming into effect of the amended law. Provisional attachment of properties under the Act was made in 233 cases. Value of properties under attachment is Rs. 813 crore. The benami properties attached include deposits in bank accounts, jewelry, immovable properties etc. Though State/UT-wise details are not maintained, Director General of Income Tax (Investigation) Region-wise brief particulars of actions under the Prohibition of Benami Property Transactions Act, 1988; as on 20.6.2017 are as under:

Contd.....2/-

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Director General of Income Tax (Investigation) Region	Total No. of Transactions detected under the Act	Total no. of Cases where Provisional Attachment made under the Act	Value of Benami Properties under Provisional Attachment (Rs. in crore)
Ahmedabad	74	4	70.53
Bhopal	59	2	17.68
Delhi	39	39	41.30
Hyderabad	6	5	2.66
Jaipur	10	9	1.05
Mumbai	43	42	91.74
Chandigarh	3	1	1.05
Patna	43	19	0.07
Lucknow	13	-	0.00
Kolkata	26	26	477.11
Kochi	9	13	0.17
Pune	2	1	1.11
Bengaluru & Goa	19	7	15.92
Chennai	67	65	93.39
Total	413	233	813.78
