

## Outstanding pending demand – in the case of M/s.Dhananjaya Money Management Services Pvt Ltd. – NCLT case

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Thu, Oct 6, 2022 at 6:25 PM

Respected Madam,

Sub: Outstanding pending demand – in the case of M/s.Dhananjaya Money Management Services Pvt Ltd. – NCLT case – reg.

Ref : Letter received from Liquidator dated 12.09.2022 received in this office on 06.10.2022.

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Please refer to the above subject.

With reference to the above, the pending outstanding demand in the case of M/s.Dhananjaya Money Management Services Pvt Ltd as per ITBA – recovery database as on 07.10.2022 is provided as under:

**Total outstanding demand as per the ITBA system database = Rs.1,16,59,892**

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Anand Kumar Singh  
Income-tax Officer  
Corporate Ward 1(3), Chennai

S. No.	AY	CEN	Demand Section	Date of Order	Demand Outstanding (In Rs.)
1	2008-08	2011200551099568000C	143(N)	03/01/2008	1,24,890
2	2009-10	2011200551099568000C	154	02/01/2008	1,63,829
3	2009-10	2018200910002266000C	119(N)	01/07/2016	3,457
4	2011-12	201820111000222014C	147	28/10/2016	1,66,33,880
5	2012-13	2018201210001618000C	154	13/06/2016	12,64,535

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