

CATEGORY WISE LIST OF CASES SELECTED FOR SCRUTINY DURING FORTNIGHT ENDING 15.08.2006 FOR THE YEAR 2004-05 IN RESPECT

1. CASES OF INDUSTRIAL UNITS AVAILING ANY TAX CONCESSION UNDER CLAUSE (d) OF SUB-SECTION (2) OF SECTION 61 TILL SUCH UNITS ARE SUBJECT TO THE RELEVANT PROVISIONS IN THE 1975 RULES.

S.No.	Name of Dealer	TIN No.	Ward No.	Entitlement Certificate/Revised Entitlement Certificate No.	Period of Benefit
1	M/s H.S.I. Steel Strips (India) Pvt. Ltd., Vill. Ninan	6411106645	3	5	01.04.2003 to 21.08.2007
2	Vikas WSP Ltd., Siwani	6251108091	3	2	01.04.2003 to 25.09.2005
3	S.K. Foils Ltd., 17/21, Industrial Area, Bhiwani	6781106296	3	79	28.10.1996 to 27.10.2005
4	R.K. Ispat Ltd., 79A, Industrial Area, Bhiwani	6531106579	3	112	15.03.1997 to 14.03.2006
5	Hard Core (India) Ltd. (H&T Division), 104/21, Industrial Area, Bhiwani	6331107009	3	6	01.04.2003 to 24.04.2007

2. GROSS TURNOVER EXCEEDING FIVE HUNDRED LACS RUPPES IN THE YEAR

S.No.	Name of the dealer	TIN	Circle Number	Gross Turnover
1	O.P. Cotton & Oil Mills, Kanina Road, Ch. Dadri	6521106827	1	59429389
2	Bhiwani Textile Mills, Bhiwani	6261100665	2	3212203384
3	Hindustan Gum & Chemicals, Birla Colony, Bhiwani	6771100918	2	382681324
4	Modern Gum & Chemicals, 52, New Grain Market, Bhiwani	6561103313	2	103707729
5	Hindustan Gum & Chemicals Ltd. (HVG Division), Birla Colony, Bhiwani	6041105733	2	238285334
6	Haryana Foils Ltd., 15/21, Industrial Area, Bhiwani	6411103250	3	293310399
7	Hard Core (India), 104-106/21, Industrial Area, Bhiwani	6361103326	3	60855796
8	Hard Strips (India), 103/21, Industrial Area, Bhiwani	6821103558	3	107981484
9	H.S. Strips Pvt. Ltd., 107/21, Industrial Area, Bhiwani	6241104556	3	126254384
10	Haryana Foils Ltd. (Expanded Unit), 15/21, Industrial Area, Bhiwani	6611106729	3	137633206
11	Saraswati Gum & Chemicals Ltd., Siwani	6061106789	4	226513795

3. CLAIM OF SALES MADE IN THE COURSE OF INTER-STATE TRADE AND COMMERCE OR IN THE COURSE OF EXPORT OF GOODS OUT OF THE TERRITORY OF INDIA OR IN THE COURSE IMPORT OF GOODS INTO THE TERRITORY OF INDIA TOGETHER WITH VALUE OF GOODS EXPORTED OUT OF STATE EXCEEDING FIFTY LAC RUPEES IN THE YEAR

S.No.	Name of the dealer	TIN	Circle Number	Sum total of transactions of quarterly returns covered by the criteria
1	Hard Core (India) H & T Division, 104/21, Industrial Area, Bhiwani	6231106550	3	21280968.00

5. CLAIM OF INPUT TAX EXCEEDING TEN LAC RUPEES IN THE YEAR

S.No.	Name of the dealer	TIN	Circle Number	Sum total of transactions of quarterly returns covered by the criteria
1	Rajendra Petro Station, Bhiwani	6211108598	3	7022684.00

9. (XI) COTTON GINNING & PROCESSING MILLS AND COTTON TRADERS CLAIMING INPUT TAX CREDIT EXCEEDING RS. 2 LAC IN THE YEAR

S.No.	Name of the dealer	TIN	Circle Number	Input tax claimed
1	Raj Cotton & Oil Mills, Kanina Road, Ch. Dadri	6111106325	1	1169464.00

9.(ii). ALL STONE CRUSHER

S.No.	Name of the dealer	TIN	Circle Number	Gross turnover
1	MAHAVIR STONE CRUSHING MILL, Khanak, Tosham, Bhiwani	6951101401	4	880146.00
2	SARASHWATI STONE CRUSHING MILLS, Tosham Road, Khanak, Tosham	6801103472	4	2048393.00
3	VANDANA STONE CRUSHING MILLS, Khanak, Tosham, Tosham	6051103545	4	1149156.00
4	DEEPAK STONE CRUSHING MILL, Khanak, Tosham, Tosham	6401103789	4	1858084.00
5	CHABRA STONE CRUSHING MILLS, Khanak, Tosham	6921103794	4	0.00
6	PRAKASH STONE CRUSHER, Tosham Road, Khanak, Tosham	6451103810	4	1942049.00
7	GURU NANAK STONE CRUSHER, Khanak, Tosham, Tosham	6121103846	4	1434636.00
8	ATUL STONE CRUSHING CO., Khanak, Tosham	6221103888	4	1605559.00
9	AJANTA STONE CRUSHING CO., Khanak, Tosham	6381103897	4	1841424.00
10	VIJAY STONE CRUSHING MILLS, Khanak, Tosham, Tosham	6111103900	4	762122.00
11	SHAKTI STONE CRUSHER, Hisar Tosham Road, Khanak, Khanak	6671103980	4	1658160.00
12	CAPITAL STONE CRUSHING MILLS, Khanak, Tosham	6381103994	4	1813266.00

13	JEWRA STONE CRUSHING MILLS, Pinjokhra Road, Khanak, Tosham	6911104042	4	1012335.00
14	Jagdamba Stone Crushing Co., Khanak, Bhiwani	6761104076	4	2635500.00
15	RAJA STONE CRUSHING MILLS, Khanak, Tosham	6261104448	4	3130502.00
16	KISSAN STONE MILLS, Khanak, Bhiwani	6951105087	4	387106.00
17	JAI SHREE RAM STONE CRUSHING GUM, Khanak, Tosham	6951105184	4	423819.00
18	BAJRANG BALI STONE CRUSHING MILL, Khanak, Tosham,	6631105263	4	1336744.00
19	MAYUR GRAM UDYOG MANDAL, Khanak, Tosham	6201105548	4	243832.00
20	Rohit Stone Crushing GUM, Khanak, Tosham, Bhiwani	6271105655	4	0.00
21	GAURAV STONE CRUSHER GUM, Khanak, Tosham	6361105751	4	954450.00
22	SHREEN ANANDPUR STONE CRUSHER GUM, Khanak, Tosham	6111106034	4	922353.00
23	PARDEEP STONE CRUSHING MILL GUM, Khanak, Tosham	6251106054	4	582180.00
24	KULDEEP STONE CRUSHER, Dadam, Khanak, Tosham	6821106080	4	526876.00
25	Shiv Shakti GUM, Khanak, Tosham	6771106156	4	1554050.00
26	Onkar Stone Crusher G.U.M., Khanak, Tosham	6101106185	4	296288.00
27	New Janta Stone Gram Udyog Mandal, Khanak	6961106197	4	2239302.00
28	Rajastan Stone Crusher G.U.M., Khanak, Tosham	6871106198	4	778038.00
29	Shree Ganesh Stone Crushing Mills, Khanak, Tosham	6021106229	4	759172.00
30	Hari Ghati Stone Crusher G.U.M., Khanak, Tosham	6361106236	4	660452.00
31	Mahabali Stone Crushing G.U.M., Khanak, Tosham,	6341106247	4	1850415.00
32	Saharan Stone Crusher, Khanak	6501106256	4	537788.00
33	Shiv Shankar Stone Crushing Mills, Khanak	6551106277	4	462520.00
34	Varun Stone Crushing Mills, Khanak, Tosham,	6961106294	4	820000.00
35	Akash Stone Crushing Mills, Khanak, Tosham	6691106297	4	446772.00
36	New Vardhman Stone Crusher, Khanak, Tosham	6491106310	4	935050.00
37	Agroha Stone Crusher, GUM., Khanak, Tosham	6131106314	4	1101858.00
38	Wazir Stone Crusher GUM., Pinjokhera Road Khanak, Tosham	6741106318	4	766378.00
39	Manoj Stone Crusher, Nigana Khurd,	6771106350	4	1473382.00
40	VISHAL GRAM UDYOG MANDAL, V.P.O. Khanak, Tosham	6321106355	4	975328.00
41	Prakash Gram Udyog Mandal, Khanak, Tosham	6231106356	4	506827.00
42	Shiv Stone Gram Udyog mandal, Dadam Road Khanak, Tosham	6141106357	4	1046316.00
43	Maha Laxmi Store Crusher Gram Udyog Mandal, Khanak, Tosham	6121106368	4	803299.00
44	New Goyal Store G.U.M., Baganwala Road Khanak, Tosham	6461106375	4	1138816.00
45	Hariom Stone Crusher G.U.M., Khanak, Tosham	6801106382	4	686588.00
46	Naman Stone Crushing G.U.M., Pinzokhra Road Khanak, Tosham	6711106383	4	766072.00

47	Shree Stone Crusher, Baganwala Road Khanak, Tosham	6531106385	4	306404.00
48	Himalya Stone Crushing G.U.M., Pinjokhra Road Khanak, Tosham	6441106386	4	1660568.00
49	Jai Mahabir Stone Crusher, Khanak, Tosham	6871106392	4	367411.00
50	Ganpati Stone Crusher, Khanak, Tosham	6691106394	4	1426857.00
51	Satluj Stone Crushing Mills, Khanak, Tosham,	6151106400	4	1103622.00
52	Nav Nirman Stone Crusher G.U.M., Khanak, Tosham	6941106402	4	985529.00
53	Satnam Stone Crusher, Khanak	6131106411	4	192696.00
54	Deep Stone Crusher Mill, Khanak, Tosham	6041106412	4	94240.00
55	Vikash stone Crusher, Khanak, Tosham	6921106413	4	1388164.00
56	Surya Stone Crusher G.U.M., Pinjokhara Road Khanak, Tosham	6651106416	4	535432.00
57	Neeraj Stone Crusher, Khanak, Tosham,	6361106430	4	1331636.00
58	Kailash Pati Stone Crusher G.U.M., Khanak, Tosham,	6881106435	4	1577992.00
59	BABA SUKHDEV PURI STONE CRUSHER GUM, Pinjokher Road7, Khanak,, Tosham	6791106436	4	466492.00
60	Bhera Stone Crusher G.U.M, Baganwala Road Khanak, Tosham	6611106438	4	802113.00
61	New Chaudhary G.U.M., Khanak, Tosham, Tosham	6521106439	4	842856.00
62	Vijay Laxmi Stone G.U.M., Khanak, Tosham	6431106440	4	1743630.00
63	Shree Shive Stone Crusher G.U..M, Khanak, Tosham, Tosham	6251106442	4	1533370.00
64	Hans Stone Cruser G.U.M, Khanak, Tosham, Tosham	6071106444	4	1558002.00
65	New Shakti Stone Crusher, Khanak, Tosham, Tosham	6951106445	4	1578010.00
66	Pali Stone Crusher, Khanak, Tosham, Tosham	6861106446	4	1336454.00
67	Sardana Stone Crusher, Khanak, Tosham, Tosham	6771106447	4	1159028.00
68	Shree Ram Stone G.U.M., Nigana Kalan, Bhiwani	6681106448	4	1300924.00
69	Om Jai Bapu G.U.M., Khanak, Tosham, Bhiwani	6931106456	4	1664260.00
70	Appu Stone Crusher G.U.M., Khanak, Tosham, Tosham	6661106459	4	422468.00
71	Neel Kanth Stone Crusher, Khanak, Tosham, Tosham	6571106460	4	893416.00
72	Jai Santoshi Ma Stone Crusher G.U.M., Khanak, Tosham	6121106465	4	1475706.00
73	Manoj Stone Crusher, Khanak, Tosham, Tosham	6031106466	4	1320020.00
74	Balaji G.U.M, Dadam, Bhiwani	6641106470	4	54320.00
75	Bansal Stone Crusher G.U.M, Nigana Khurd, Bhiwani	6371106473	4	993687.00
76	Balaji Stone Crusher Mill, Khanak, Tosham, Tosham	6801106479	4	1159934.00
77	New Raja Stone Crushing Mill, Khanak, Tosham, Tosham	6531106482	4	1850332.00
78	Sirsa Stone Crusher G.U.M, Khanak, Tosham,	6441106483	4	0.00
79	Vishnu Stone Crusher G.U.M., Khanak, Tosham	6351106484	4	685748.00
80	Hannu Stone Crusher G.U.M., Khanak, Tosham,	6261106485	4	0.00

81	Himalia Stone Crusher G.U.M., Khanak, Tosham, Tosham	6171106486	4	1121485.00
82	Haryana Stone Crushe G.U.M, Nigana Kalan,	6041106509	4	775683.00
83	Dhillon Stone Crusher G.U.M., Nigana Kalan, Bhiwani	6921106510	4	2008800.00
84	Hooda Stone Crusher G.U.M., Khanak, Tosham, Tosham	6831106511	4	1635672.00
85	Dabra Stone Crusher G.U.M., Khanak, Tosham,	6741106512	4	7634.00
86	Bhambhu Stone Crusher G.U.M., Khanak, Tosham, Tosham	6651106513	4	893684.00
87	Shiv Stone Crusher Mills, Nigana Khurd,	6541106525	4	1067947.00
88	Jai Jagdebay Stone Crushing G.U.M., Khanak, Tosham,	6341106538	4	1855364.00
89	Nav Bharat Stone Crusher, Khanak, Tosham,	6501106547	4	2863786.00
90	Dada Ramsaroop Stone Crusher G.U.M, Khanak,	6751106555	4	337296.00
91	New J.K. Stone Crusher Mill, Khanak,	6211106561	4	1615596.00
92	Chaudahary Stone Crusher G.U.M., Dadam	6911106564	4	472549.00
93	Akshay Stone Crusher Mills, Khanak,	6731106566	4	2803189.00
94	Ganpati Stone Crusher G.U.M., Khanak,	6801106576	4	1701980.00
95	Super Stone Crusher G.U.M., Khanak,	6711106577	4	771604.00
96	Bhola Stone Crusher G.U.M., Khanak,	6961106585	4	1586846.00
97	New Jewra Stone Crusher Mill, Khanak,	6401106602	4	719510.00
98	Laxmi Vijay Stone Crusher, Bagan Wala Road, khanak	6041106606	4	1571801.00
99	Jaglam Stone Crusher, Khanak,	6541106622	4	403558.00
100	Lal Stone Crusher Mills, Khanak, Bhiwani	6181106626	4	1545282.00
101	Rachna Stone Crusher G.U.M., Khanak, Khanak	6091106627	4	267468.00
102	Jai Ganga Stone Crusher, Khanak, Bhiwani	6971106628	4	27973.00
103	Ashish Stone Crushing Mills, Khanak, Bhiwani	6881106629	4	68460.00
104	Fauji Stone Crusher G.U.M, Khanak, Bhiwani	6771106641	4	234804.00
105	Shiv Ganesh G.U.M., Khanak, Bhiwani	6501106644	4	1462508.00
106	Hanuman Stone Crushing Mills, Khanak, Tosham	6031106660	4	1555252.00
107	Navodaya Stone Crushing G.U.M., Khanak, Tosham	6911106661	4	235776.00
108	Inder Stone Crusher G.U.M., Nigana Khurd,	6641106664	4	624376.00
109	Chaudhary Stone Crusher, Nigana Khurd, Tosham	6551106665	4	1136359.00
110	J.K.Stone Crushing Mills, Khanak, Tosham	6351106678	4	949345.00
111	Sagar Stone Crusher G.U.M., Khanak, Dadam Road, Tosham	6241106690	4	36580.00
112	New Asian Stone Crusher G.U.M, Nigana Khurd, Bhiwani	6111106810	4	952943.00
113	Sahara Stone Crushing Mill, Khanak, Tosham	6161106831	4	1216337.00
114	Mohak Stone Crushing Mills, Khanak, Tosham	6951106833	4	1402741.00

115	Jai Shree Balaji Stone Crusher, Khanak, Tosham	6681106836	4	73284.00
116	Mukesh Stone Cusher GUM, Khanak, Tosham,	6121106853	4	1895682.00
117	Paras Stone Crusher GUM, Pinjo Khera Road, Tosham	6531106870	4	1011340.00
118	Shyam Baba Stone Crusher GUM, Hissar Road, Khanak, Tosham	6441106871	4	759274.00
119	Balaji Stone Crusher Mills, Dharan, Bhiwani	6651106901	4	1193750.00
120	Deep Stone Crusher GUM, Khanak, Tosham	6381106904	4	1435357.00
121	Lord Shiva Stone Crusher GUM, Khanak, Tosham	6631106912	4	239320.00
122	Ranvir Stone Crusher G.U.M., Baganwala Road Khanak, Tosham	6231107326	4	1549942.00
123	Barwal Stone Crusher GUM, Khanak, Tosham	6851107373	4	1498684.00
124	Gulu Stone Crusher GUM, Nigana Khurd, Bhiwani	6281107638	4	930868.00
125	New Chaudhary Sotne Crusher, G.U.M., Vill. Dharan	6371107734	4	1216654.00
126	Maan Stone Crusher G.U.M., Dadam, Tosham	6331107756	4	931984.00
127	Rama Stone Crusher G.U.M., Khanak, Bhiwani	6901107782	4	609279.00
128	Surender Stone Crushing Mill, Baganwala Road Khanak, Tosham	6321107810	4	942070.00
129	Sarv Shaktiman Stone Crushing G.U.M, Khanak, Tosham	6231107811	4	1714300.00
130	New Shyam Stone Cusher G.U.M., Bhiwani, Bhiwani	6661107817	4	1424150.00

**Dy. Excise & Taxation Commissioner,
Bhiwani**