

**Annexure -1
CATEGORY - 8**

List of cases for Scrutiny in respect of Faridabad (West), District

Ref: Your office memo No.216/516, dt. 16.2.06.

Sr.No.	Name of the Dealer	TIN	Circle No.	Year	Brief Description
1	RADIKA SALES CORPORATION	06151216592	4E	2004-05	Steel dealer suspected of tax evasion
2	HINDUSTAN TRADING	06331218142	4E	2004-05 & 2005-06	Steel dealer suspected of tax evasion
3	RADHIKA TRADERS	06211218402	4E	2004-05 & 2005-06	Steel dealer suspected of tax evasion
4	ROYAL INDUSTRIES	06931217424	4E	2004-05 & 2005-06	Steel dealer suspected of tax evasion
5	RAJESH ENTERPRISES	06021218070	4E	2005-06	Steel dealer suspected of tax evasion
6	GAURAV ENTERPRISES	6711218224	4E	2005-06	Steel dealer suspected of tax evasion
7	ASHICA INDUSTRIAL ENTERPRISES	Applied for	4E	2004-05 & 2005-06	Steel dealer suspected of tax evasion

***Dy. Excise & Taxation Commissioner,
Faridabad (East)***

No.424-25 /PA, Dated : 6/13/2006

A copy is forwarded to the following for information and necessary action:-

- 1 The Excise & Taxation Commissioner, Haryana, Chandigarh
- 2 Joint Excise & Taxation Commissioner, Faridabad

***Dy. Excise & Taxation Commissioner,
Faridabad (East)***