

**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	A.K. Entt	1321455	4E	04-05, 05-06	Steel dealer suspected of tax evasion
2	Ajay Trading Co	06121311329	4E	04-05, 05-06	Steel dealer suspected of tax evasion
3	Ayushi Steel Co. Pvt. Ltd	06461321909	4E	04-05, 05-06	Steel dealer suspected of tax evasion
4	B.D. Bansal	06061313399	4E	04-05, 05-06	Steel dealer suspected of tax evasion
5	B.N. traders	06841317529	4E	04-05, 05-06	Steel dealer suspected of tax evasion
6	Bee Jay Indl Corp	06971314790	4E	04-05, 05-06	Steel dealer suspected of tax evasion
7	Bhagwati Trading Co.	06681320527	4E	04-05, 05-06	Steel dealer suspected of tax evasion
8	Chawla Entt	06761314790	4E	04-05, 05-06	Steel dealer suspected of tax evasion
9	Delta Industrial Corpn	1323604	4E	04-05, 05-06	Steel dealer suspected of tax evasion
10	Dev Entt	1319342	4E	04-05, 05-06	Steel dealer suspected of tax evasion
11	Dineshn Enterprises	1300811	4E	04-05, 05-06	Steel dealer suspected of tax evasion
12	Durga Entt	06781317756	4E	04-05, 05-06	Steel dealer suspected of tax evasion
13	Faridabad Steel Traders	06981322011	4E	04-05, 05-06	Steel dealer suspected of tax evasion
14	Gautam Steel Traders	06591322274	4E	04-05, 05-06	Steel dealer suspected of tax evasion
15	Jagdamba Indl Corp	06531315905	4E	04-05, 05-06	Steel dealer suspected of tax evasion
16	Kalra Ispat	06401317965	4E	04-05, 05-06	Steel dealer suspected of tax evasion
17	Kanika Strips Pvt. Ltd.	06041318648	4E	04-05, 05-06	Steel dealer suspected of tax evasion
18	Khanna Brothers	06391310162	4E	04-05, 05-06	Steel dealer suspected of tax evasion
19	Krishna Traders	1324420	4E	04-05, 05-06	Steel dealer suspected of tax evasion
20	Lakshay Entt	06721323318	4E	04-05, 05-06	Steel dealer suspected of tax evasion
21	M.M. Steel Corp	06721320505	4E	04-05, 05-06	Steel dealer suspected of tax evasion
22	Mahabir Trading Co	06441320174	4E	04-05, 05-06	Steel dealer suspected of tax evasion
23	Mahalaxmi Entt	06541312747	4E	04-05, 05-06	Steel dealer suspected of tax evasion
24	Manisha Entt	1324657	4E	04-05, 05-06	Steel dealer suspected of tax evasion
25	Meenakshi Entt	06531309406	4E	04-05, 05-06	Steel dealer suspected of tax evasion
26	Metal Trading Co	06261307663	4E	04-05, 05-06	Steel dealer suspected of tax evasion
27	Monika Entt	1323955	4E	04-05, 05-06	Steel dealer suspected of tax evasion
28	Nand Ispat	06901317884	4E	04-05, 05-06	Steel dealer suspected of tax evasion
29	National Steel Corpn	06731310266	4E	04-05, 05-06	Steel dealer suspected of tax evasion
30	Naveen Entt	1321456	4E	04-05, 05-06	Steel dealer suspected of tax evasion
31	Naveen Steel Corp	1324933	4E	04-05, 05-06	Steel dealer suspected of tax evasion
32	Neelkanth Steel	06781312809	4E	04-05, 05-06	Steel dealer suspected of tax evasion
33	Nidhi Entt	06811313132	4E	04-05, 05-06	Steel dealer suspected of tax evasion
34	Om Iron and Steel	1321441	4E	04-05, 05-06	Steel dealer suspected of tax evasion
35	Parashar Entt	1323353	4E	04-05, 05-06	Steel dealer suspected of tax evasion
36	Parashar Steel Trader	06841318014	4E	04-05, 05-06	Steel dealer suspected of tax evasion
37	Pooja Entt	1318133	4E	04-05, 05-06	Steel dealer suspected of tax evasion

38	Puneet Iron & Steel	06961318336	4E	04-05, 05-06	Steel dealer suspected of tax evasion
39	Puneet Steel Co	1320070	4E	04-05, 05-06	Steel dealer suspected of tax evasion
40	R.B. Entt	06141320533	4E	04-05, 05-06	Steel dealer suspected of tax evasion
41	Rajat Entt.	06231315632	4E	04-05, 05-06	Steel dealer suspected of tax evasion
42	Rajiv Entt	06851322519	4E	04-05, 05-06	Steel dealer suspected of tax evasion
43	Ram Iron & Steel Co	1316646	4E	04-05, 05-06	Steel dealer suspected of tax evasion
44	Rathi Udyog Ltd.	06251312955	4E	04-05, 05-06	Steel dealer suspected of tax evasion
45	Sagarica Trading Co	06191317644	4E	04-05, 05-06	Steel dealer suspected of tax evasion
46	Sai Steel Bhandar	1324932	4E	04-05, 05-06	Steel dealer suspected of tax evasion
47	Sai Trading Co	1320745	4E	04-05, 05-06	Steel dealer suspected of tax evasion
48	Samarth Steel Syndicate	06971324102	4E	04-05, 05-06	Steel dealer suspected of tax evasion
49	Sanjeev Sales	06241306122	4E	04-05, 05-06	Steel dealer suspected of tax evasion
50	Shakti Entt	06601320959	4E	04-05, 05-06	Steel dealer suspected of tax evasion
51	Sheetal Steels	06681321594	4E	04-05, 05-06	Steel dealer suspected of tax evasion
52	Shekhar Entt	1322989	4E	04-05, 05-06	Steel dealer suspected of tax evasion
53	Shiv Shakti Steel	06041316320	4E	04-05, 05-06	Steel dealer suspected of tax evasion
54	Shiva Steels	06151315629	4E	04-05, 05-06	Steel dealer suspected of tax evasion
55	Shree Krishna Entt	1319878	4E	04-05, 05-06	Steel dealer suspected of tax evasion
56	Shree Pashupati Steel	06071317613	4E	04-05, 05-06	Steel dealer suspected of tax evasion
57	Sudarshan Steel	06541320410	4E	04-05, 05-06	Steel dealer suspected of tax evasion
58	Super Steels	1311720	4E	04-05, 05-06	Steel dealer suspected of tax evasion
59	Swastik Steel Trader	06541322932	4E	04-05, 05-06	Steel dealer suspected of tax evasion
60	Takkar Steel	06561310214	4E	04-05, 05-06	Steel dealer suspected of tax evasion
61	V.M. Entt	06671320484	4E	04-05, 05-06	Steel dealer suspected of tax evasion
62	Vee Kay Entt	06971315081	4E	04-05, 05-06	Steel dealer suspected of tax evasion
63	Vijay Entt	06721311969	4E	04-05, 05-06	Steel dealer suspected of tax evasion
64	Vikram Steel	06101313086	4E	04-05, 05-06	Steel dealer suspected of tax evasion

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

No. \_\_\_\_\_/STA, dated \_\_\_\_\_

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

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

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