

LIST OF SELECTION OF CASES FOR SCRUTINY IN RESPECT OF DISTRICT HISAR

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 the dealer	TIN	Circle Number	Entitlement certificate/revised entitlement certificate No.	Period of benefit
1	KUL BHAGWATI WIRE	6041522057	5	51 /14.2.94	20.6.93
2	ROAD GRIP TYRES AND TRADERS	6391524920	5	166 /14.8.96	14.8.96
3	JAI SHREE BALA JI SWEETS	6761525056	5	19.3.92	8.5.91
4	SHANTI MOHAN INDUSTRIES	6531525231	5	48 /14.2.04	1.4.93
5	SHASHEE ELECTRONICS	6131525936	5	70 /20.7.94	30.8.93
6	THREE FRIENDS CERAMICS	6041526228		54/21-2-94	11.5.1993
7	ARCEE PIPES LTD.	6091526443	5	37 /27.9.92	27.9.92
8	HISAR SPINNING MILL	6451526536	5	63 /28.6.94	29.5.93
9	BE-WELL FORMAX (INDIA)	6681526555	5	53 /21.2.94	31.5.93
10	SCIENTIFIC IND.	6271526829	5	75 /7.12.94	28.12.93
11	P.K.RUBBER INDUSTRY	6981526875	5	18.9.95	25.12.93
12	MANGALI CEMENT	6891526876	5	47 /29.10.93	1.4.93
13	RAKESH INDS.	6351526882	5	64 /28.6.94	16.7.93
14	S.G.PLASTIC	6541526923	5	57/ 3.5.94	21.8.93
15	ARCEE INDUSTRIES-I	6971527026	5	76 /8.12.94	1.10.93
16	GANGA POLY TUBES (INDIA) LTD.	6351527076	5	68 /15.7.94	1.12.94
17	KAMAL CHEMICALS	6761527093	5	102 /10.7.95	10.7.95
18	S.B.PLASTIC INDUSTRY	6681527137	5	88 /7.4.95	5.2.94
19	BAJAJ DYCHEM	6571527149	5	78 /14.3.95	1.10.94
20	R.D.PLASTIC UDYOG	6671527191	5	97 /5.7.95	23.12.93
21	SIRI RAM PVC PIPE LTD., HANSI	6141527240	5	71 /29.9.94	28.10.93
22	BRAHMPUTRA P.V.C.PIPE	6471527301	5	77 /4.3.95	12.6.94
23	DHARAM SAW AND GENERAL MILL	6721527309	5	132 /9.2.96	1.4.95
24	HARYANA METAL INDUSTRIES	6841527437	5	80 /21.3.95	7.7.94
25	SHREE DURGA FLOUR MILLS	6481527441	5	82 /30.3.95	28.4.94
26	SIRI RAM INDUSTRIES	6441527463	5	65 /5.7.94	12.2.94
27	MUKUL PAPER AND CHEMISALS	6561527591	5	164 /29.7.96	31.10.95
28	SUPREME PACKER	6021527597	5	146 /9.4.96	2.1.95
29	RADHIKA SPINNING MILL	6501527624	5	175 /19.9.96	21.3.95
30	RAJ PIPE AND PLASTIC INDUSTRY	6871527663	5	93 /5.6.95	20.5.94
31	BAHAR SOAP FACTORY	6671527676	5	87 /7.4.95	25.7.93
32	DURGA WOODEN INDUSTRY	6491527678	5	99 /10.7.95	21.3.94
33	ASHISH AFROILS, UKLANA	6741527783	5	110 /28.8.95	10.3.95
34	HINDUSTAN CERAMICS	6531527850	5	117 /5.10.95	4.1.95
35	QUALITY FOILS (I) LTD.	6851527868	5	90 /10.5.95	10.5.95
36	JAI DURGA COTTON MILL	6041527974	5	12.9.94	9.12.94
37	ARCEE INDUSTRIES-II	6791527998	5	158 /9.7.96	13.6.95
38	LAHORIA CERAMICS	6231528015	5	209/19-2-98	25.3.96
39	JAI SHREE RAM BOARD MILL	6691528053	5	108 /25.8.95	20.3.95
40	HARYANA GENERAL INDUSTRIES	6611528097	5	91 /17.5.95	23.11.94
41	HARSH INDUSTRIES	6081528146	5	109 /28.8.95	26.12.94
42	DEEPAK DYE CHEM INDUSTRIES	6671528161	5	140 /26.3.96	30.5.95
43	HISAR PAPER PRODUCT (P) LTD.	6701528193	5	139 /26.3.96	14.7.95
44	MARTIN & BROWN,SEC-27,28	6431528196	5	181 /1.1.97	15.10.95
45	BANSAL ENGINEERING COMPANY	6891528234	5	136 /26.3.96	1.8.95
46	SINGLA STEELS TUBES (P) LTD.	6491528454	5	155 /10.6.96	1.12.95
47	SHIV FLOUR MILL	6951528589	5	177 /22.10.96	16.2.96
48	POSTHIK MILK FOODS	6771528591	5	72/10-9-96	8.1.1996
49	HISAR FOILS (P) LIMITED	6621528625	5	14.11.2000	1.4.98
50	SHANTI PAPER PRODUCT	6691528635	5	192/17-6-97	20.2.96
51	AGGARWAL FLOUR MILL	6471528659	5	142/29-03-96	22.12.95
52	NAVEEN ELECTRONICS	6531528723	5	202/15-2-97	15.7.96
53	PRIMA PHARMACEUTICALS	6661528797	5	171 /12.4.96	25.3.96
54	JNB INDS.	6211528802	5	163/26-7-96	28.11.95
55	FRANKLIN INDIA REFACTORIES	6941528934	5	153 /23.5.96	4.10.95
56	BALA JI FLOUR MILLS	6021528955	5	199/02-09-97	10.7.1996
57	SHREE GANESH FLOUR MILLS	6691529023	5	182/3-1-97	1.7.1996
58	HARYANA PIPE FITING COMPANY	6331529027	5	13.11.97	20.8.96
59	S.B.PLASTIC PRODUCT	6581529035	5	173 /11.9.96	6.11.95
60	MAGNIKA PLASTIC	6901529053	5	188 /26.3.97	20.3.96
61	PHARMA HEALTH INDIA LTD.	6181529158	5	195/23-7-97	17.9.96
62	MANGALI CERAMICS (EXP)	6161529169	5	178 /6.11.96	14.3.96
63	SIYA RAM POLY TUBE BARWALA	6091529353	5	214/11-5-98	3.8.1996
64	BhAGWATI INDUSTRIES	6881529355	5	190/10-06-97	18.08.96
65	R.V.S.PRODUCT	6071529364	5	204-21-1097	25.3.97
66	ANIL FLOUR MILLS	6631529444	5	208/24/12/97	21.11.97
67	R.S.COTSYN	6071529461	5	215/1-6-98	26.3.97
68	HYGENE HEALTH CARE	6211529578	5	212/6-3-98	8.2.1997
69	UNITED SYNCOTE INDUSTRIES	6231529664	5	225/3-2-2000	4.8.1997
70	J.B.INDUSTRIES	6141529665	5	219/5-2-99	27.11.96
71	SVIOR PHARMACEUTICALS	6051529666	5	213/11-5-98	9.6.1997
72	SURYA PACKING INDUSTRIES	6481529672	5	211/20-2-98	14.3.97

73	BANSAL CHEMICALS	6601529800	5	221/17/05/99	29.01.99	28.01.06
74	PANAMA ELECTRICALS INDUSTRIES	6391529964	5	220/3-3-94	25.5.97	24.5.06
75	SHYAM FLOUR MILL	6561530016	5	2387/29-3-01	12.12.1997	11.12.2006
76	SHRI RAM POLYMERS	6701530133	5	218/26-10-98	11.12.1997	10.12.2004
77	ARORA PLASTIC INDUSTRIES	6131530204	5	224/12/01/2000	21.01.98	20.01.07
78	MEHRU STEEL INDS.	6741530305	5	12.8.2001	15.2.98	14.2.07
79	P.S.PACKAGING (P) LTD.	6431530330	5	231/21-7-2000	2.3.1998	1.3.2007
80	BHAWANI WALA PLASTIC	6751530348	5	237/14-11-2000	25.05.98	24.05.07
81	RAJA PRODUCTS	6671530392	5	222/17-5-99	19.5.98	18.5.07
82	MAGNIKA PLASTIC INDUSTRIES	6521530426	5	---	10.3.98	9.3.2007
83	DHAMU HARD BOARD INDUSTRIES	6901530605	5	227/27-7-2000	20.1.2000	19.1.09
84	PANCH MUKHI CERAMICS	6221530785	5	230/20-2-2000	25.5.99	25.5.08
85	CITY PLYWOOD MFG.COMPANY	6181530807	5	245/27-7-01	24.11.98	23.11.07
86	BATRA POLY PACK IND.	6591530824	5	242/31-05-01	22.12.98	21.12.07
87	SURYA GROUP OF INDUSTRIES	6721530898	5	233/14-11-2000	15.12.98	14.12.07
88	PRIYA PACKAGING	6801531048	5	----	15.10.99	14.01.08
89	SHRI RAM CHEMICALS	6751531124	5	247/7-8-01	20.9.99	19.9.08
90	G.R.INDUSTRIES	6081531153	5	226/27-7-2000	5.10.1999	4.10.2008
91	SHREE NATH POLYMERS	6301531226	5	229/27-7-2000	5.7.1999	4.7.2008
92	RAKESH INDUSTRIES	6191531238	5	239/29-3-01	1.10.1999	30.9.08
93	HARYANA INDUSTRIAL COMPANY (EXP.)	6221531367	5	13.1.2001	30.1.2001	2.1.2006
94	AMBIKA POLYMERS	6381531376	5	241/3.1.01	3.1.2001	2.1.2010
95	HSD INDUSTRY	6851531554	5	243/31-5-01	31.5.01	30.5.10
96	Hari Kewal Vanaspati Mill Ltd	6301528607	OD	196	30.3.96	31.03.01
97	Hisar Metal Industries Ltd.	6361529156	OD	189	1.1.97	31.12.05
98	Jindal Oil & Fat Ltd.	6861528590	OD		29.3.96	28.3.05
99	Jindal Poly Button Ltd	6461526191	OD	42	16.1.93	15.1.02
100	Jindal Poly Buttons Ltd	6471530017	OD	33 EX 223	5.11.97	4.11.06
101	Radhika Fibre India Ltd. Hansi	6291520804	OD	54	10.06.99	09.06.08
102	Zenieth Dress Material Ltd	6591526190	OD	43	26.12.92	25.12.01

2 **Gross Turnover exceeding five hundred lakh rupees in a year.**

S.No.	Name of the dealer	TIN	Circle Number	Gross Turnover
1	RAM SARUP RULI RAM, HISAR	06611500064	1	96851515
2	AUTO CAR (HISAR), HISAR	06111508002	1	79867680
3	VED PARKASH RAJESH KUMAR	6671531556	1	56868796
4	BHAGWAN DASS SHYAM LAL	6681507931	1	56624912
5	EXCEL CROPE CARE LTD	6591533443	1	122139714
6	SHREE MAHA LAXMI TRADING CO.	6231531701	1	56133758
7	TROPICAL AGRO SYSTEM PVT. LTD.	6631528862	1	52997354
8	VIPIN MOTORS PVT. LTD.	6971532943	1	84439194
9	GANPATI SALES CORPORATION	6191529783	1	52193441
10	BANSAL ENTERPRISES	6821515614	1	301102219
11	BANARSI DASS COTTON MILLS PVT. LTS.	6921525744	1	62959754
12	SUDERSHAN CHEMICALS IND. LTD.	6021529925	1	192719220
13	GOYAL BROTHERS	6491515941	1	55055850
14	GODREG AGROVET LTD.	6511528928	1	78969699
15	SUPER SEEDS PVT. LTD.	6711523677	1	236508288
16	TULSI RAM VIJAY KUMAR	6231516278	1	67175086
17	BHAGIRATHA MAL SADHI RAM	6641533949	1	60864335
18	SUPREME MOBILE LTD.	6791518783	1	249164082
19	B.D. OIL AND GENERAL MILLS	6041527101	1	60032326
20	NAGARJUNA AGRO CHEM LTD.	6081532802	1	284621175
21	BLUE BIRD TOURIST RESORT	6901533111	1	70426902
22	ISH AGRO ASIA AGRO CHEMICAL PVT. LTD.	6971532458	1	70923563
23	BALAJI OIL CORPORATION	6621521544	1	56812180
24	CHAUDHARY AUTOMOBILES	6851521175	1	226721192
25	UNITED PHOSPHORS LTD.	6071531401	1	136495410
26	HARYANA SEEDS DEVELOPMENT CORP.	6751515216	1	315905729
27	CHAMBAL FERTILIZERS & CHEMICALS LTD.	6251528974	1	2368634217
28	NATIONAL FILLING STATION	6721524108	1	55014868
29	BISHAN LAL SUNIL KUMAR	6731524636	1	61786911
30	SUBHAM FERTILIZERS & CHEMICLAS	6221533210	1	98201523
31	D.C.M.TEXTILE LTD.	6111507226	3	GTO above 500 lacs
32	BANWARI LAL DURGA PARSHAD	6761509148	3	GTO above 500 lacs
33	THE HSR CENTRAL CO-OP CONSUMER STO	6191508540	3	GTO above 500 lacs
34	A.D.L.LTD.	6881520140	3	GTO above 500 lacs
35	CHEMINOVA INDIA LTD.	6391528024	3	GTO above 500 lacs
36	M/s Krishan Lal Lakhi Ram, Adampur	6951501914	4	95821542
37	M/s The Mandi Adampur Co-op Marketing Society Ltd.,	6341508021	4	202916741
38	M/s Adampur Service Station, Adampur	6971508596	4	95863130
39	M/s Haryana Cotton & General Mills, Adampur	6581511575	4	68562669
40	M/s Satish Cotton & Dall Mill, Adampur	6351514175	4	86691099
41	M/s Agroha Service Station, Agroha	6761516423	4	67808455
42	M/s Sham Sunder Sita Ram, Adampur	6611516554	4	101519856
43	M/s Dinesh Steel Industries, Hisar	6431519175	4	109605846
44	M/s Ganeshi Lal Cotton Industries, Adampur	6741519928	4	102599164
45	M/s Kamal Cotton & General Mills, Adampur	6091522563	4	96177164

46	M/s Neeraj Cotton Factory, Adampur	6511523690	4	108002289
47	M/s Deepak Cotton Mills, Adampur	6731525024	4	135219394
48	M/s Shiv Ganga Hybrid Seeds, Hisar	6301525212	4	94293270
49	M/s Dow-Agro Sciences India (P) Ltd., Hisar	6181528867	4	288206700
50	M/s Parmod Kumar Mukesh Kumar, Adampur	6661529670	4	50035304
51	M/s Ganeshi Lal Deepak Kumar, Hisar	6241531259	4	573503573
52	M/s Goyal Auto Service, Adampur	6291532347	4	78447118
53	M/s Krishan Filling Station, Adampur	6231534126	4	67543532
54	M/s Devesh Trading Co., Adampur	6631534155	4	51503454
55	DEV TRADERS	6691511272	5	124063817
56	HARYANA WARE HOUSING CORPORATION	6641522697	5	1016515463
57	BHAUKA TRADING COMPANY	6641526674	5	64276641
58	ARCEE INDUSTRIES-I	6971527026	5	52700231
59	R.S.COTSYN LTD.	6071529461	5	84628679
60	RIDHI SIDHI ENTERPRISES	6781529604	5	55936004
61	SHIV BHOLA ROLLER FLOUR MILLS	6471529726	5	77794653
62	NEERAJ BUILDERS	6651532149	5	125453353
63	JADIA PIPES (INDIA) LTD. (EXTENSION)	6931533450	5	175875371
64	AMAR ALLOYS (P) LTD	06161521894	6	202215731
65	ROSEVELY POLYMERS (P)LTD	06181530419	6	111137191
66	NEW BHARAT OIL MILL	06741530111	6	97149894
67	BHARAT STAINLESS	6851534367	6	112452242
68	QUALITY STAINLESS (P)LTD.	06551532204	6	110422969
69	GANPATI PETRO	6341533629	6	84057421
70	DAISY MOTORS PRIVATE LIMITED	06231533350	6	477153626
71	GOVT.OF INDIA CSD CANTEEN	06121531907	6	1211475173
72	TAYAL SONS LTD.	06031515709	6	888216492
73	JADIA PIPE (INDIA) LTD.	06501521416	6	589357797
74	QUALITIES FOILS (INDIA) (P) LTD.	06291518961	6	542736650
75	RAJVI FILLING STATION	06561515175	6	111477683
76	HARYANA FILLING STATION	06791518492	6	62064247
77	VESUVIUS INDIA LTD., HISAR	6301533069	6	69596211
78	ROHIT FERRO-TECH PVT. LTD.	06791533430	6	189658398
79	I.T.W SIGNODE INDIA LTD.	06881532653	6	74839985
80	JAIDEV CITY PETRO	6771533926	6	54279276
81	CONFED DISTRICT OFFICE	06771522286	6	593437353
82	MAITHAN ALLOYS LIMTED	06751533452	6	874358204
83	S.S.IMPEX	6841534227	6	73257277
84	DAKSHIN HARYANA BIJLI PARSAR & VITR NIGA	06441531440	6	53524140
85	TELMOS AUTOMOBILES (P) LTD.	06571531708	6	393590039
86	RALLIS INDIA LTD.	06021509652	6	274262350
87	SAHEED MAHABIR SINGH FILLING STATION	06211532585	6	63793105
88	SHYAM FERRO ALLOYS LTD	06781532999	6	683087099
89	SINGLA TRADING COMPANY	6801529399	6	79610838
90	TATA CHEMISALS LTD.	06241528543	6	908136904
91	JINDAL ROLLING MILL LTD.	06941512735	6	140239879
92	JAIN SERVICE STATION	06971511409	6	82888941
93	HAFED DISTT. OFFICE	06121515999	6	1617800318
94	RAWALWASIA OIL AND GENERAL MILL	06131516915	6	120797985
95	MOTI CHEMICAL INDUSTRIES,HISAR	6301520362	6	82930504
96	AJAY KUMAR ASHOK KUMAR	06701525186	6	351705950
97	SARLIA STEEL ROLLING MILLS	06341521601	6	157776639
98	NATIONAL UDYOG	06081518349	6	624110634
99	SHYAM SUNDER HARYANA INDUSTRIES (P) LTD	6801519602	6	93274626
100	R.K.ENTERPRISES	06091526637	6	83746481
101	JAIN STEEL INDUSTRIES	06591528496	6	436627159
102	MELTING SOURCES (INDIA)	06731529195	6	278821451
103	SHRI GANESH ENTERPRISES	06491530588	6	308730707
104	K.S.ENTERPRISES (P) LTD.	06691531157	6	498242871
105	AJAY POLYMERS	06861533343	6	274816870
106	HARIOM MOTORS, HISAR	6661532192	6	82108099
107	Kailash Chand Raj Kumar	6531508644	7	51822954
108	Aggarwal Oil Mill	6411508904	7	53481878
109	Basant Lal Banarsi Lal	6621509516	7	57351654
110	Diamond Cycle Pvt Ltd	6571512890	7	67320493
111	Aggarwal Filling Station	6901515764	7	70058605
112	Shree Luxmi Oil & Gen. Mill	6751531318	7	99016699
113	Singla Oil & Gen. Mill	6341532174	7	55861371
114	Haryana Associates	6591533540	7	77027438
115	Highway Motors	6071533826	7	68765712
116	Harbhajan Singh Sant Singh, Hansi	6971507335	7	156481832
117	Ram Chand Arjun Dass Hansi	6301508531	7	71678609
118	Rajinder Kumar Ramesh Kumar, Hansi	6031515515	7	69326606
119	Bansal Industries, Hansi	6531516113	7	56455690
120	Jain Rice Mills, Hansi	6871516993	7	93900200
121	Haryana Concrete Products V. Hazampur	6171522519	7	52794011
122	Jyoti Krishi Bhandar, Hansi	6331522526	7	82508460
123	Krishna Cotton Oil & Gen. Mills, Hansi	6781524851	7	98835508
124	Luxmi Oil Mills, Hansi	6571525791	7	116826333
125	Mittal Oil Mills, Hansi	6691528441	7	57111672
126	The Lohari Ragho Co-op. Society Lohari Ragho	6701531103	7	93748093

127	Khararia Oil & Gen. Mills, Hansi	6931531219	7	69527054
128	M/s Naresh Kr. Sushil Kr., Barwala	6501508515	8	82596908
129	M/s Madan Gopal Ram Bilas, Barwala	6681512199	8	77679637
130	M/s Shiva Filling Station, Uklana	6121520073	8	50831902
131	M/s Ram Trading Co., Barwala	6701529163	8	51035905
132	M/s S.A Traders, Barwala	6291532250	8	151890796
133	M/s Faquir Chand and Sons, Barwala	6201532251	8	64493175
134	M/s Hari Ram Filling Centre, Barwala	6241533199	8	64244847
135	M/s Prem Chand Rajesh Kr., Barwala	6441533962	8	78251249
136	M/s Mittal Cotton Ginning & Pressing Fac., Ukl	6951522575	8	71691665
137	M/s Jagdamba Cotton & Gen. Mill, Uklana	6051525495	8	73112854
138	M/s Rawti Filling Station, Uklana	6221532240	8	89170230
139	M/s Jamna Dass Suresh Kr., Uklana	6161532242	8	307930938
140	M/s Marvel Chemical Lts., Uklana	6351533672	8	54444048
141	M/s The Hansi Coop. Mkt. Society, Hansi	6831507606	8	489805039
142	M/s The Narnaund Coop. Mkt. Society, Narnaund	6971516453	8	165494483
143	M/s Bass Coop. Mkt. Society, Bass	6781534357	8	142894545
144	M/s Lamba Filling Station, Narnaund	6231516084	8	68744997
145	Arcee Ispat Udyog Ltd	601523833	OD	241387195
146	H. P. Cotton Textiles Mills	6071519858	OD	654656931
147	Haryana Oil and General Mills	6281514844	OD	205197048
148	Hisar Metal Industries	6321531797	OD	308124061
149	Hisar Metal Industries	6681524906	OD	417913342
150	Janak Steel Tubes Ltd.	6121514738	OD	109884626
151	Jindal Industries Ltd	6041512551	OD	3003829766
152	Jindal Stainless Ltd.	6781511659	OD	34969744754
153	Luxmi Pipes Ltd	6291520804	OD	538914622
154	Marvel Tea Estate India Ltd.	6951527619	OD	449790624
155	Nav Bharat Oil Mill	6281508539	OD	116584898
156	Orion Motors P Ltd. Hisar	6791531393	OD	253786328
157	Ravindra Tubes Ltd	6391514541	OD	1156318292
158	Rawalwasia Ispat Udyog (P) Ltd.	6741521187	OD	569329963
159	Rawalwasia Oil Industries	6901518711	OD	131986270
160	Rawalwasia steel Plant Ltd.	6171523295	OD	134388193
161	S. B. Oil Industries	6091518780	OD	175038196
162	Vinod Oil and General Mill	6171518833	OD	113771080
163	Shree Gopal Vanaspati Ltd.	6961529602	OD	330441703
164	Indovex (P) Ltd. Hisar	6411531214	OD	110480700

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 of 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	M/s Parma Nand Ghanshyam Dass, Hisar	6661527245	4	10111551
2	HINDUSTAN CHEMICALS	06821521046	6	9396558
3	BHAWANI STEEL ENTERPRISES	06461531914	6	7066829
4	WIREX DIAMOND DIES	06491528745	6	7732273
5	WARIX DIES AND STEEL IND	06401528746	6	7597877
6	KEHAR SINGH PUSHKAR DUTT	06641528226	6	8965505
7	KULERIWALA OIL MILL	06691533097	6	8975362
8	VIJAY OIL MILL	6191532984	6	15745523
9	B.K. INDUSTRIES	06841532772	6	10665646
10	RAJAT INDUSTRIES	06681526458	6	10689354
11	GARG ENTEPRISES, HISAR	6431529945	6	6879226
12	ASHOKA SCRAP STEELS	06941531359	6	9972277
13	KRISHNA DALL MILL	06341531010	6	20938773
14	LAXMI OIL MILL	06761532331	6	13156929
15	JINDAL PIPE LTD.	06651529530	6	20214407
16	GARG PIPE FITTING	06561526718	6	5660407
17	MUKESH INDUSTRIES	06261518541	6	7691089
18	MOHAN LAL MAHABIR PRASAD	06301508722	6	11810946
19	SHANTI ENTERPRISES	06891524742	6	7229063
20	SHASHI ENTERPRISES	06331524177	6	7859788
21	CENTUARY STEEL INDUSTRY	06101519987	6	26531275
22	HARYANA TIN MANUFACTURING COMPANY	06421517677	6	18247661
23	BAWA H.P.ENGG.PRODUCT	06901520711	6	10846914
24	ANAND METAL INDUSTRY	06071518209	6	6583370
25	SHAM DALL AND GENERAL MILL	6031523275	6	20085653
26	Shyam Lal Suresh Kumar	6451515284	7	7076766
27	Florence Footwear	6071523544	7	13969748
28	S. K. Traders	6851523988	7	7985008
29	Deepak Industries	6401524478	7	8404174
30	Shri Ram Tubes (P) Ltd.	6171524944	7	5872196
31	R. D. Cotton	6981525614	7	20312646
32	Bharat Spinning Mill	6691525628	7	9259400
33	Gobind Spinners	6601526308	7	6780275
34	Bansal Rice Mill	6591528690	7	10012716

35	Meera Cotspin	6291529146	7	142696960
36	J. S. Industries	6681529976	7	13927616
37	Keshav Oil & Gen Mill	6111530312	7	30813008
38	Surya Spinners	6241530774	7	25994726
39	Otto International	6921530788	7	7736921
40	Neelkanth Oil & Gen.Mills	6331531840	7	33769371
41	Global Spinners	6911533170	7	5073300
42	Hari Spinning Mills, Hansi	6551519497	7	10247659
43	Jyoti Industries, Hansi	6681520153	7	2450942
44	Shree Shitla Cotton Industries, Hansi	6461523669	7	24026272
45	Shree Shanti Cotton Industries, Hansi	6451524887	7	13113398
45	Amar Enterprises, Hansi	6101526001	7	7833742
46	P. R. Industries, Hansi	6621526103	7	31705914
47	V. S. Industries, Hansi	6581527871	7	15865814
48	Shree Vardhman Industries, Hansi	6681528301	7	11665221
49	Mahaluxmi Rice Mills, Hansi	6511530771	7	11789485
50	Dhancot Fibres Ltd., Hansi	6661533259	7	12304017
51	Shree Balaji Oil Mills, Hansi	6611533365	7	40604221
52	M/s Rajdhani Oil Mill, Barwala	6351532605	8	6425395
53	M/s Mittal Trading Co., Uklana	6711526878	8	6099860
54	M/s Poshtik Milk Food Product. Daulatpur	6771528591	8	6293333
55	M/s Sohan Lal Suraj Bhan, Hansi	6761511864	8	35362236
56	Indovax (P) Ltd. Hisar	6131523802	OD	45470321

4 **Claim of refund exceeding three lac rupees in the year;**

S.No.	Name of the dealer	TIN	Circle Number	Amount of refund claimed including provisional refund
1	SURESH KUMAR CONTRACTOR	6291532541	3	Refund above 3 lacs
2	ASHISH GOYAL CONTRACTOR	06961532706	3	Refund above 3 lacs
3	SHANTI SAGAR SARDANA CONTRACTOR	6641532494	3	Refund above 3 lacs
4	KUNDU CONSTUCTION CO.,	6921533504	3	Refund above 3 lacs
5	SUVIDHA CONSTRUCTION CO.,	6371531527	3	Refund above 3 lacs
6	HINDUSTAN CONSTRUCITON CO.,	6751534616	3	Refund above 3 lacs
7	S.K. GARG	6751531512	3	Refund above 3 lacs
8	PAWAN GUPTA	6151533200	3	Refund above 3 lacs

5 **Claim of input tax exceeding ten lakh rupees in a year**

S.No.	Name of the dealer	TIN	Circle Number	Amount of input tax claimed as per VAT-R2
1	Shri Guru Nanak Electric Works	6041509544	1	1096325
2	Mohit Tyre Centre,Hisar	6271527896	1	1049610
3	Grover Motor Store, Hisar	6841508328	1	1608469
4	Kumar Motor Store, Hisar	6701507144	1	3784341
5	Malik Automobiles, Hisar	6211509208	1	1559216
6	Supreme Tractor, Hisar	6101511742	1	5593956
7	Chugh Automobiles, Hisar	6561516048	1	1856900
8	BIMLA AUTOMOBILES	6391526860	1	10138215
9	SINGAL OIL COMPANY	6631533130	1	1661872
10	VEER AUTOS	6161531012	1	4992523
11	AVON ENTERPRISES	6761532719	1	1068323
12	JANTA TYRE HOUSE	6361515867	1	1197281
13	STANDARD MOTOR COMPANY	6921528945	1	1388273
14	NIRANJAN DASS GIAN PARKASH	6511515251	1	1151427
15	CHOPRA MOTOR STORE	6241520584	1	1137885
16	SUPREME ENTERPRISES	6681533151	1	4104595
17	ROYAL MOTORS	6451532744	1	1078206
18	MOHAN BROTHERS	6151521463	1	1732346
19	RATTI RAM MOHAN LAL	6601532613	1	1017455
20	PRMIER AUTO ELECTRIC WORKS	6321518799	1	1068378
21	KAJALA GAS AGENCY	6331531258	1	1151770
22	SUBHASH OIL COMPANY	6271511309	1	6604274
23	KUMAR AUTOMOBILES	6351515339	1	1113912
24	HARYANA AUTOMOBILES	6061526508	1	1014647
25	NAVEEN AUTO ELECTRIC WORKS	6631521490	1	1019512
26	CHAUDHARY AND SONS	6131533987	1	1166617
27	LAKHI RAM LUB CENTRE	6311528650	1	4109716
28	KAILASH[PATI AUTOMOBILES	6071529073	1	1266343
29	SAFFRON PETROL NET LANDHRI	6191533760	1	4556189
30	M/s Ram Gopal Harbans Lal,Hisar	688153941	2	6905399
31	M/s Anand SarupRamesh Kumar,Hisar	6041504597	2	1241792
32	M/s Amar Singh Lakh PatRai,Hisar	6741504697	2	4410678
33	M/s Lok Nath Hem Raj,Hisar	3601506685	2	11724317
34	M/s Naveen General Store,Hisar	6021507324	2	1473348
35	M/s Paul Service Station,Hisar	6721509655	2	4126763
36	M/s Nath Medical Agency,Hisar	6191511450	2	2064670
37	M/s Vijay Kumar Ashok Kumar,Hisar	12595	2	3907669
38	M/s Sham Desi Ghee Store,Hisar	6101514652	2	2164875
39	M/s Iqubal Agencies,Hisar	6621516888	2	1281859

40	M/s P.R.J.Medicose,Hisar	6361519747	2	1624047
41	M/s Dev Medical Agency,Hisar	6971523631	2	1277101
42	M/s Atul Trading Co.Hisar	6701524798	2	2065151
43	M/s Chander Parkash Naresh Kumar,Hisar	6681527622	2	1331948
44	M/s Tapria Medicose,Hisar	6221528748	2	1734044
45	M/s Khemka Medicose,Hisar	6801530757	2	1483500
46	M/s Kumar Marketing Co.Hisar	6721531771	2	1086936
47	M/s Friends Pharma,Hisar	6511530674	2	1072318
48	M/s Adarsh Medical Agency,Hisar	6191524157	2	1502607
49	AVEE ENTERPRISES	6111531767	3	Input tax above 10 lacs
50	SANT FURNITURE	6351532120	3	Input tax above 10 lacs
51	ANAND PAINTS	6761532816	3	Input tax above 10 lacs
52	SWASTIK ENTERPRISES	6091532845	3	Input tax above 10 lacs
53	SWASTIK INDANE AGENCY	6381520318	3	Input tax above 10 lacs
54	HEMANT SALES	6171532995	3	Input tax above 10 lacs
55	DHURIA AND COMPANY	6551521437	3	Input tax above 10 lacs
56	NATIONAL GAS SERVICE	6651521576	3	Input tax above 10 lacs
57	SATYA TRADING COMPANY	6401526806	3	Input tax above 10 lacs
58	SHAM LAL SHIV KUMAR	6841523945	3	Input tax above 10 lacs
59	SWAMI MARKETING	6181526054	3	Input tax above 10 lacs
60	RAJESH GAS SERVICE	6101532500	3	Input tax above 10 lacs
61	SWAMI AND COMPANY	6751525401	3	Input tax above 10 lacs
62	PARAMVEER SERVICE STATION	6711527654	3	Input tax above 10 lacs
63	OM TRADING CO.	6361528768	3	Input tax above 10 lacs
64	ASIJA SALES AGENCY	6531529208	3	Input tax above 10 lacs
65	CITY ELECTORNICS	6541529251	3	Input tax above 10 lacs
66	NISHU MEDICAL HALL	6511533778	3	Input tax above 10 lacs
67	RADHIKA ELECTRONICS	6051530636	3	Input tax above 10 lacs
68	ROYAL ELECTRONICS	6131530883	3	Input tax above 10 lacs
69	RAKESH ENTERPRISES	6621530953	3	Input tax above 10 lacs
70	SHASHI TRADING COMPANY	6711515141	3	Input tax above 10 lacs
71	SIRI SARAWATI COTTON MILL	6681519571	3	Input tax above 10 lacs
72	KHERA ELECTRONICS,	6531515919	3	Input tax above 10 lacs
73	HAW, AMRIT SINGH	6431514325	3	Input tax above 10 lacs
74	GOYAL ELECTORNICS	6151516710	3	Input tax above 10 lacs
75	SATISH KUMAR MADAN LAL	651517929	3	Input tax above 10 lacs
76	M/s Gulzari Mal Purshotam Dass, Adampur	6121506784	4	1362113
77	M/s Nav Jyoti Gas Service, Hisar	6251512581	4	1160742
78	M/s M.C. Service Station, Agroha	6791515097	4	2659058
79	M/s Rajdhani Machinery Store, Hisar	6031515851	4	2137105
80	M/s Parma Nand Murari Lal, Hisar	6831515851	4	1126210
81	M/s Aggarwal Brothers, Adampur	6081516700	4	1380796
82	M/s Golden Tea Co., Hisar	6211521042	4	1296977
83	M/s Nav Durga Oil & General Mills, Adampur	6061525247	4	1047244
84	M/s Mohinder Kumar Rakesh Kumar, Adampur	6851525928	4	1775535
85	M/s Anil Agencies, Hisar	6821527545	4	1399548
86	M/s Kishan Lal Lakhi Ram, Adampur	6061529030	4	1763320
87	M/s Amit Agency, Adampur	6061530485	4	1804560
88	M/s Shyam Gas Agency, Adampur	6151531163	4	2047378
89	M/s Neeraj Textiles (P) Ltd., Adampur	6191531529	4	1229830
90	M/s Prem Cotton & General Mills, Adampur	6891531726	4	1808391
91	M/s Moda Khera Service Station, Moda Khera	6891533084	4	3733801
92	M/s Bhadu Filling Station, Kirori	6021534096	4	3306656
93	M/s Bharat Singh Filling Station, Kabrel	6401534178	4	2271296
94	M/s Dham Petro City, Agroha	6381534286	4	1079165
95	KARAN ENTERPRISES	6761531652	6	1379800
96	RAVI ENTERPRISES	06191529104	6	2296084
97	KRISHNA SALES CORPORATION	06631532839	6	1448035
98	ARYA GAS AGENCIES	06651527978	6	2312237
99	SARWAN TRADING COMPANY	06971528869	6	1609105
100	KANSHI RAM GOYAL AND SONS	06731512123	6	1388777
101	PARDEEP MILL STORE, HISAR	6611523732	6	1042352
102	SINGHAL INDUSTRIES	6861516368	6	1041653
103	BHARAT METALS	6161518790	6	1093594
104	ROOP RAM DEVI DAYAL, HISAR	6831524872	6	1120321
105	TOWER INTERNATIONAL (P) LTD., HISAR	6971532070	6	1415136
106	Banarsi Dass Shiv Lal	6731505818	7	2316915
107	Haryana Auto Service	6281513098	7	5635138
108	Nanu Ram Ram Kishore	6791516746	7	1212843
109	Sajjan Gas Agency	6571521426	7	3375832
110	Ram Gopal Harbans Lal	6501524132	7	4707111
111	J. K. Enterprises	6741533894	7	4029957
112	Arihant Filling Station	6861534022	7	1304951
113	Jitender Singh Vinod Kumar	6421534264	7	19698899
114	H. P. Vishwas Filling Station	6821534584	7	2169046
115	Suraj Bhan & Sons, Hansi	6911506301	7	3069228
116	Gogia & CO. Hansi	6451510337	7	1742900
117	Jai Dev Tractor Co. Hansi	6671519043	7	1143592
118	Singla Cement Store Hansi	6141521711	7	1598219
119	Prince Electronics, Hansi	6841525885	7	1953221
120	Vivek Service, Hansi	6561528173	7	2513159

121	Hanuman Gas Hansi	6821532201	7	2238800
122	Gopal ji Indane Gas Service, Hansi	6701532665	7	1177269
123	Shikhar Chand & Brothers, Hansi	6921533989	7	3551525
124	Haryana Sales Corporation, Hansi	6261534061	7	5202746
125	M/s Barwala Gas Service, Barwala	6041523803	8	2309635
126	M/s Ram Dev Rajesh Kr., Uklana	6301519295	8	1025446
127	M/s Kandi Drinks Barwala	6281531237	8	1696767
128	M/s Maharania Filling Station, Uklana	6331527960	8	2647721
129	M/s New Era Tyres, Barwala	6221529233	8	1112038
130	M/s Ganga Rice & Gen. Mill, Barwala	6301530838	8	1570076
131	M/s Uklana Oil Mills, Uklana	6951519180	8	1617116
132	M/s Mukh Ram Dass & Sons, Uklana	6591530533	8	1148030
133	M/s Om Parkash Sushil Kr., Uklana	6671508858	8	1231649
134	M/s Mani Ram Filling Station, Barwala	6151533976	8	4095512
135	M/s Uklana Gas Service, Uklana	6441532410	8	2074168
136	M/s Balwant Rai BhimSain, Uklana	6401519531	8	1003237
137	M/s Gopi Ram Vinod Kr. Barwala	6761517587	8	1834699
138	M/s Shree Balaji Petro Barwala	6831534186	8	1104105
139	M/s Ganpati Cottan Mills Uklana	6071522574	8	1349538
140	M/s Ganga Datt. Subash Chand Uklana	6511514285	8	1041290
141	M/s Banarshi Dass Pawan Kr., Hansi	6301517355	8	1297326
142	M/s Bahadur Chand Vijay Kr., Narnaund	6301505618	8	3328797
143	M/s Shahid Pavitra Gas Service, Narnaund	6731532299	8	1475558
144	M/s Kumar Service Station, Narnaund	6041529138	8	5460960
145	M/s Ujala Auto Centre, Bass	6441525329	8	4259775
146	M/s Kissan Filling Station, Kheri chopta	6601533971	8	3492236
147	M/s Nav Bharat Gas, Narnaund	6621532214	8	1475039
148	M/s Shree Ram filling station, Kheri chopta	6511534263	8	5044021

6 Mismatch in sale, purchase or consignment of goods.

S.No.	Name of the dealer	TIN	Circle Number	Value of transactions not matched
-------	--------------------	-----	---------------	-----------------------------------

NIL

7 Exception cases in which ratio between purchases and sales or between input tax and output tax or between stocks and sales is way out of the general trend in the trade or industry.

S.No.	Name of the dealer	TIN	Circle No	EAC Code	Ratio of input/output or sale/stock
1	Gurdev Electric	6791524118	7		Ration between sale, purchase, stock and exempted sales is way out of general trend
2	A. K. Auto Electric House	6471524776	7		Ration between stocks and sales way out of general trend
3	Prem Singh Karan Singh	6511526018	7		Ration between stocks and sales way out of general trend
4	Safal Batter House	6221532046	7		Ration between stocks and sales way out of general also which differences in GTO as per returns and as per books

8 Cases based on definite intelligence about evasion of tax.

S.No.	Name of the dealer	TIN	Circle Number	Brief description
NIL				

9(i) Dealers engaged in trading of iron and steel having gross turnover more than Rs. 100 lac in the year.

S.No.	Name of the dealer	TIN	Circle Number	Gross turnover
1	SUBHASH AGGARWAL AND SONS	6901527986	1	22972736
2	JAIN TRADERS	06851518944	6	12998517
3	GOYAL PIPE COMPANY	06541532064	6	18383220
4	SORABH STEEL	6891534248	6	15060898
5	B.M.INDUSTRIES	06051525980	6	22159140
6	DEEP STEELS	06611527030	6	22288652
7	SHREE RAM STEELS	06911532685	6	13881258
8	BURAKIA TRADING COMPANY	06541518969	6	13509894
9	DURGA TRADING COMPANY	06041522445	6	19077988
10	ATUL STEELS	06301525503	6	15106818
11	JAIN IRON STORE	06581516522	6	12325585
12	TARA ENTERPRISES	06601533486	6	28323607
13	RAJESH STEELS	06891519892	6	44397652
14	MAHABIR TRADING CO.	6461532205	6	16398187
15	BAGRI STEEL	6611533238	6	16163917
16	Rahul Trading Co.	6261532512	7	10779918

9(ii) All stone crushers.

S.No.	Name of the dealer	TIN	Circle Number	Gross turnover
NIL				

9(iii) All quarry contractors, mine lease holders whose lease amounts are or exceed Rs. 30 lac. in the year

S.No.	Name of the dealer	TIN	Circle Number	Lease amount
NIL				

9(iv) Processing houses engaged in dyeing and printing of textile, garment and thread/yarn.

S.No.	Name of the dealer	TIN
1	D. S. Printopac, Hansi	6841519293

9(v) Works contractors, other than those covered by lump sum scheme, where refund has been claimed in the year

S.No.	Name of the dealer	TIN	Circle Number	Amount of refund claimed
1	SANDHU CONSTRUCTION CO.	6061532910	1	0
2	CHARAN DASS CONTRACTOR	6061532522	1	0
3	SURAT SINGH CONTRACTOR	6181529441	1	0
4	KARAN SINGH CONTRACTOR	6101528717	1	0
5	NARINDER KUMAR GUPTA	6571525306	1	296302
6	EN-BLOCK CONSTRUCTION CO.	6361532842	1	0
7	DILBAG SINGH CONTRACTOR	6651532731	1	0
8	JAGDISH RAI CONTRACTOR	6981532501	1	0
9	DHANI RAM RAM CHANDER	6501533735	1	285962
10	SITA RAM CONTRACTOR	6281532789	1	0
11	GOYAL CONSTRUCTION CO.	6331532907	1	0
12	NAND KISHORE CONTRACTOR	6841533742	1	0
13	SARUP SINGH CONTRACTOR	6941532523	1	0
14	ASHOK KUMAR JAIN CONTRACTOR	6311532530	5	96839
15	JAIN CONSTRUCTION CO.	6651532537	5	358923
16	DINESH KUMAR JAIN CONTRACTOR	6561532538	5	49078
17	OM PARKASH JAIN CONTRACTOR	6471532539	5	427403
18	MALIK BUILDERS	6291533220	5	358923
19	SINGAL AND SONS CONSTRUCTION(P) LTD	06351527173	6	1036227
20	ABHEY ASSOCIATE	6931530928	6	178207
21	RADHEY SHYAM BHAKAR AND COMPANY	6611534402	6	155162
22	GOYAL PROJECT (P) LTD.	06521530911	6	826337
23	BRIJ GOPAL CONSTRUCTION CO. HISAR	6611532850	6	2661547
24	MUKESH KUMAR JAIN	6351533090	6	99212
25	RAJENDER SINGH CONTRACTOR	6531533088	6	161745
26	G.D. & CO.	06831528849	6	336037
27	SUKHDEV AND COMPANY	06741524873	6	791223
28	EVEREST ENTERPRISES, HISAR	6121529900	6	299693
29	P.K. CONSTRUCTION COMPANY	6081532705	6	4090
30	WATER MAN ENGG. (P) LTD.	06681531987	6	204166
31	FRIENDS CONSTRUCTION CO,	06381533413	6	1590780
32	H.S.OBROI AND COMPANY	6271533619	6	1596874
33	ANIL KUMAR SINGAL CONTRACTOR, HISAR	6391532583	6	68257
34	Wazir Singh Contractor, Sisar Kharbala	6871564356	7	273892
35	Jindndera Construction CO. Hansi	6581532915	7	141309
36	M/s Rishi Kumar Mittal Contractor, Uklana	6531534349	8	30000

37	M/s Vinod Kumar Contractor,Uklana	6771532762	8	50000
----	-----------------------------------	------------	---	-------

9(vi) **Manufacturers and traders of all types of furniture having turn over from Rs.20 lac to Rs.40 lac.in the year**

S.No.	Name of the dealer	TIN	Circle Number	Gross Turnover
	NIL			

9(vii) **Ply board manufacturers other than those covered by lump sum scheme.**

S.No.	Name of the dealer	TIN	Circle Number	Gross turnover
1	KAMLESH KUMAR ABHISHEK & SONS	6711531437	5	161031
2	CHANI GRAM UDYOG	06731532396	6	1345984
3	CHANI WOODEN INDUSTRY	06071532468	6	2602857

9(viii) **All dealers engaged in sale and purchase of ply board and flush doors.**

S.No.	Name of the dealer	TIN	Circle Number	Gross turnover
1	M/s Bansal Glass & Plywood Co., Hisar	6631526534	2	312354
2	M/s Jindal Plywood Agency, Hisar	6761528548	2	278263
3	M/s Ply wood King, Hisar	6701528775	2	84742
4	M/s Swastik Plywood Traders, Hisar	6631526534	4	661376
5	M/s Bharat Plywood Agency, Hisar	6761528548	4	156973
6	M/s Jas Ram Chabbil Dass & Sons, Hisar	6701528775	4	5122509
7	M/s Jindal Ply Home, Hisar	6721528861	4	891122
8	M/s Swastik Sales, Hisar	6891532599	4	3093209
9	NARESH TRADING COMPANY	6071521507	5	22391860
10	H.P.TRADING COMPANY	6811530897	5	3395238
11	EVERGREEN TRADERS	6921532049	5	295324
12	ISHWAR PLY PALACE	6251534018	5	69102
13	SUNIL PLYWOOD AGENCY	06841531414	6	1342990
14	Shri Ganga Traders	6351526688	7	200865
15	Jain Plywood & H/ware Store	6391530158	7	1380985
16	Pamami Plywood	6421530578	7	229391
17	Shri Balaji Agency	6751532094	7	417552
18	Shivam Ply, Hansi	6161531619	7	535844
19	Ganpati Plywood & Hardware Store, Hansi	6191534245	7	46614

9(ix) **Dealers engaged in manufacture and sale of wooden articles i.e. doors, frames, wardrobes and modular kitchens, having turn over in excess of Rs. 50 lac in the year**

S.No.	Name of the dealer	TIN	Circle Number	Gross turnover
	NIL			

9(x) **Manufacturers of vegetable oil including solvent extraction plants, and oil seed traders claiming input tax credit exceeding Rs. 2 lac in**

S.No.	Name of the dealer	TIN	Circle Number	Input tax claimed
1	SISWALIA ENTERPRISES	06651521770	6	448616
2	CHAMUNDA TRADING COMPANY	06481531127	6	549965

9(xi) Cotton ginning and processing mills and cotton traders claiming input tax credit exceeding Rs. 2 lac in the year

SR.N O.	NAME OF THE DEALER	TIN	Circle Number	Input tax claimed
1	PARMESHWARI COTGIN	6501528594	1	535148
2	SHREE MAHABIR COTTON COMPANY	6281532886	1	9690724
3	M/s Goyal Brothers, Adampur	6571512114	4	706339
4	M/s Shyam Ginning Mills, Adampur	6641519399	4	491563
5	M/s Shankar Cotton Ginning Factory, Adampur	6801519408	4	388954
6	M/s Banarsi Dass Dharam Pal, Adampur	6261522103	4	249055
7	M/s Anil Cotton & Ginning Mills, Adampur	6751522103	4	739954
8	M/s Mukesh Ginning Mills, Adampur	6351534060	4	851718
9	M/s Garg Cotton Traders, Adampur	6921534280	4	603463
10	HARYANA SALES	6571516673	6	330069
11	AJAY TRADING COMPANY	6761533398	6	326498
12	Sagar Enterprises	6831529916	7	240088
13	Shri Balaji Udyog	6781531544	7	389878
14	Raja Enterprises, Hansi	6911527673	7	
15	Shree Ram Waste Cotton Industries, Hansi	6811527987	7	258665
16	V. S. Industries, Hansi	6541533907	7	469751
17	M/s Bhawani Cotton Factory, Barwala	6981530768	8	669762
18	M/s Vardhman Trading Co., Uklana	6521532754	8	669762
19	M/s Shree Shyam trading co., Uklana	6591534025	8	311412
20	M/s maha shakti cotton Pressing Factory, Uklana	6511525727	8	557243
21	M/s Sat Deep Traders, Barwala	6271532261	8	552150
22	M/s Mange Ram Rattan Lal, Barwala	6181516742	8	916559
23	M/s Shree Laxmi Traders, Hansi	6081523975	8	263602

10 Non-completion of returns after being given an opportunity.

S.No.	Name of the dealer	TIN	Circle Number	Gross turnover
1	M/s Jangra Arra Udyog, Adampur	6531532118	4	3097574
2	M/s Shoeran Gram Udyog Mandal, Adampur	6831519940	4	732445
3	M/s Har Gopal Nathu Ram, Hisar	6471505185	4	755278
4	M/s Parnami Saw Mills, Adampur	6881532265	4	1861695
5	SHREE GANESH ROLLING MILLS (INDIA) LTD.	06101512712	6	1767790
6	HARYANA MARBLE TILES	6871518933	6	NIL
7	BHANU STEEL (P) LTD., HISAR	6131520014	6	NIL
8	BHANU FOILS LIMITED., HISAR	6921520894	6	NIL
9	HARYANA STRIPS LIMITED	6901520905	6	NIL
10	BHANU METALS (P) LIMITED	6541520909	6	NIL
11	BHANU IRON AND STEEL COMPANY LIMITED	6971521303	6	NIL
12	HARYANA INDUSTRIES	6141521420	6	NIL
13	SHANKAR SALES COPORATION	6061521658	6	3849716
14	VARUN GRAM UDYOG MANDAL	6971522564	6	143209
15	LAXMI METAL INDUSTRIES	23843	6	1952722
16	RAHUL MOTORS	06321526947	6	508330
17	KAPISH SHINES (P) LIMITED	6071527327	6	NIL
18	NIMAWATI TRADERS, KHARIA	6701527417	6	96000
19	SHREE SATYA SAI UDYOG	6451527603	6	138820
20	BHARAT INDUSTRIAL SSTRUCTURAL CONST	06941528255	6	NIL
21	BALVINDERE ENGG. LTD.	06061528254	6	NIL
22	KRISHAN LAL YOGESH KUMAR	06631529735	6	497487
23	B.H.P.INDUSTRIES	06791531199	6	362800
24	VISHAWKARMA IRON & STEEL	06101531336	6	2057830
25	ARORA ENTERPRISES	06601531934	6	NIL
26	J.P.SOAP FACTORY	06691532030	6	4500
27	A.S.TRADING COMPANY	32028	6	2691
28	S.K.GENERAL INDUSTRIES	06471532927	6	321145
29	MITTAL & COMPANY,47 VIDHYA NAGAR	06881532168	6	217371
30	JINDAL LASHING CHEMICALS	32390	6	NIL
31	MAA BHAGWATI SODA WATER FACTORY	06811533419	6	119650
32	KASHISH TEXTILES	06881533526	6	NIL
33	SHUBHAM AGRO ENTERPRISES	06031534139	6	NIL

Dy. Excise and Taxation Commissioner,
Hisar