

Lsit of Scrutiny Cases of the year 2004-05 respect of Iron & Steel dealers		
Rule 27(i) of VAT rules, whoes gross turnover exceeds Rs. 5 crores		
Sr.No.	Name of the Firm	TIN No.
1	M/s Rathi Super Steel Sector Road Gurgaon	06181822538
2	M/s Rathi Steel Ltd. Sukhrali	06601824001
3	M/s Shree Rathi Steel Ltd.	06511824002
4	M/s Rathi Re-Roller (India) Ltd. Sector Road	06791822781
5	M/s Acme Enterprises Sukrali	06091824427
6	M/s Kumbh Steel P. Ltd N.H. 08 Gurgaon	06321822312
7	M/s Maharaj Ispat P. Ltd. Silokhra	06231822313
8	M/s Khandelwal Steel DLF Sikander Pur	06051817653
9	M/s Sanjeev Industrial Corporation	06361811523
10	Anjali Associates P. Ltd	06971819772
11	Aggarwal Iron & Steel Co. Sikanderpur	06541822482
12	Delhi steel Kal Vihar Colony Gurgaon	06931821443
13	Laxmi Industrial Corp. Udyog Vihar Ph. I Gurgaon	06501815423
Rule 27 (ii) of VAT rules, whose claim of input tax exceeds of 10 Lacs		
14	M/s Golden Rathi Star Ltd.	06181823359
15	Heera Steel & Syndicate M.G. Road	06831819946
	Sale exceeding Rs. 1.00 crore	
16	C.G. Rathi Thermax Super Ltd. Sukhrali	06731812851
		Dy. Excise & Taxation Commissioner
		Gurgaon (East)