

**Supplementary list of cases selected for scrutiny for 2004-05 -
(27th April, 2006)**

District - JAGADHARI

CATEGORY - 1

Cases of industrial units availing any tax concession till such units are subject to relevant provisions in the 1975 rules.		
S.No.	Name of the Firm	TIN No
1	HARYANA INDUSTRIES	06261608072
2	VIJAY INDUSTRIES	06961608075
3	GOEL WOOD INDS.	06561608780
4	SWADESH UDHYOG	06591608909
5	AGGARWAL WOOD CRAFT	06441608943
6	ELITE PLYWOOD INDS. (P) LTD.	06511608953
7	T.T. PLYBOARD	06271609182
8	B.M. PLYWOOD PVT. LTD.	06791609284
9	PUNJAB PLYWOOD INDUSTRIES	06861609391
10	ASIAN WOOD INDS.	06181609474
11	AMRIT ENTERPRISES	06791609478
12	UNIQUE WOOD INDUSTRIES	06211609700
13	BHISSAN DASS NAYYAR & SONS	06441609913
14	G.M.G. PLYWOOD (PO LTD.	06651609943
15	GUPTA SAW MILLS	06031610090
16	JAWALA PLYWOOD INDUSTRIES	06311610130
17	R.D. WOOD PRODUCTS	06801610200
18	ALAKNANDA PLYWOOD INDS.	06911610285
19	MICRO PLYWOOD, INDS.	06561610332
20	MADAN INDS.	06621610396
21	SONDHI PLYWOOD INDS.	06681610460
22	ANAND TIMBER TRADERS	06571610472
23	P.V.C. PLYWOOD INDUSTRIES	06491610613
24	RAINBOW PLYWOOD INDS.	06221610616
25	STAR PLYWOOD INDS.	06091610639
26	GANGA PLYWOOD IND.	06621610687
27	G.N. PLYWOOD IND.	06731610966
28	HIMALAYA PLY BOARD	06581611194
29	HINDUSTAN PLYWOOD INDUSTRIES	06381611692
30	SHREE GOPAL UDHYOG	06201613052
31	S.V.L. PLYWOD INDUSTRIES	06251609872
32	R.C. PRODUCTS,	06961610694
33	RAJAN STEEL	06771608616
34	AGGARWAL TIMBER PRODUCTS	06951608711
35	PURSHOTAM SINGH GAMBHIR	06461608738
36	AGRO STEEL & CASTING	06171608849
37	OBEROI WOOD INDUSTRIES	06981609519
38	VED PARKASH MITTAL & SONS	06621609523
39	SARASWATI WOOD PRODUCTS	06481609794
40	ALLOY STEEL & CASTING	06841610663

41	JYOTI PLYWOOD	06461610872
42	OBEROI WOOD INDUSTRIES	06141611630
43	SHREE PLYBOARD, BILASPUR ROAD,	06231608331
44	AJAY WOOD PRODUCTS, V. HARNAULI,	06181608698
45	KANWAL PLYTECH INDUSTRIES,	06101609227
46	HARYANA WOOD PRODUCTS	06341609483
47	ASSAM WOOD & ALLIED IND.	06531610009

CATEGORY - 2

Gross turnover exceeding Rs. 500 lacs in the year		
S.No.	Name of the Firm	TIN No
1	Pragati Hi-Tech Products Pvt. Ltd. Pansra, Yamuna Nagar.	06321612016
2	Pragati Engineers, Khajuri Road, Yamuna Nagar	06751602128
3	Surya Vikas Plywood, Yamuna Nagar.	06421613610

CATEGORY - 3

Claim of sale made in the course of interstate trade and commerce or in the course of export out of territory of India or in the course of import into the territory of India together with the value of goods exported out of state, exceeding Rs. 50 lacs in the year.

S.No.	Name of the Firm	TIN No
1	Ved Parkash & Co. Khajuri Road, YNR	06601605460
2	Parkash Enterprises, Khajuri Road, YNR	06161605508
3	S.A. Timber Traders, Khajuri Road, YNR	06751605816
4	Goel Wood Products, Mandoli YNR	06811608012
5	Shivam Plywood Industries, Khajuri Road, YNR	06741609942
6	Aggarwal Wood Industries, Khajuri Road, YNR	06581610030
7	Evergreen Wood Industries	06231610271
8	Pooja Decorative Plywoods, Khajuri Road, YNR	06361610733
9	Pentagon Plywood Pvt. Ltd. Khajuri Road, YNR	06301610766
10	Punjab Teak Plywood Industries, Khajuri Road, YNR	06021610823
11	Stakshi Industries, Khajuri Road, YNR.	06171610886
12	Shree Nath Wood Industries, Khajuri Road, YNR	06111610919
13	Shubham Industries, SRE Road, YNR	06141611145
14	Veeco Veneers, Khajuri Road, YNR	06231612017
15	Pragati Polymers, Pansra YNR	06141612018
16	Apex Plyboards, Khajuri Road, YNR	06461612133
17	Shree Ganesh Timber, Khajuri Road, YNR	06381612145
18	Shree Ram Wood Industries, Pansra	06211612222
19	Hi-Tech Wood Products, Khajuri Road, YNR	06841612506
20	Jai Shakumbari Wood Industries, Kami Majra, YNR	06081612827
21	Evergreen Plywood Industries, Kami Majra, YNR	06231612987
22	Deco Plywood Industries, Naharpur, YNR	06391612996
23	Kamakhya Woodcrafts, Khajuri Road, YNR	06031613291
24	Power Plywoods, Todarpur YNR	06211613774
25	Pukhraj Plywood, Shadipur YNR	06931613960

26	Eurasia Plywood Industries, SRE Road, YNR	06641613974
27	Jai Dayal Plywood Pvt. Ltd. Todarpur, YNR	06251614043
28	Margo Plywood Industries, Todarpur, YNR	06471614892
29	UNI PLY INDUSTRIES	06261610012
30	M.S. INDUSTRIES	06971610640
31	ISHAN INDUSTRIES	06791610739
32	SHIVAM INDUSTRIES	06651610816
33	TREVENI WOOD CRAFT	06531610882
34	EMM DEE PLYWOOD INDUSTRIES	06641610967
35	BARMA WOOD PRODUCTS	06981610974
36	R.K. PLYWOOD INDUSTRIES	06361611024
37	A.R. WOOD CRAFTS (P) LTD.	06641611064
38	ASIAN PLYWOOD INDUSTRIES	06671611086
39	METRO PLYWOOD (P) LTD	06701612001
40	PINE PLYWOOD	06641612034
41	JAMUNA INDUSTRIES	06831612560
42	PRAGATI INDUSTRIES	06831612754
43	EMPIRE PLYWOOD INDUSTRIES	06371612813
44	ANURAG DECORATIVES	06281612820
45	VALCONA PLYWOOD INDUSTRIES	06061612838
46	B.K. INDUSTRIES	06621612918
47	GURUJI ENTERPRISES	06291612954
48	SHRI BALAJI INDUSTRIES	06141612988
49	WISHWANATH PLYWOOD INDUSTRIES	06791613261
50	MAZIC PLY INDUSTRIES	06231613375
51	HAPLOOS PLYBOARDS (P) LTD.	06571613382
52	BURMA BOARDS	06311613525
53	BABA PLYWOOD (P) LTD.	06381613535
54	CHARMINAR DOORS	06441613599
55	SURYODAYA WOOD PRODUCTS	06201613634
56	AMAZAN WOOD (P) LTD.	06351613697
57	JAMUNA WOOD TECH INDUSTRIES	06601613802
58	NEW TECH WOOD PRODUCTS	06771614338
59	BATRA PLYWOOD INDUSTRIES (P) LTD.	06151614971
60	UNIVERSAL PACKING INDUSTRIES	06081605649
61	SUPER PACKERS, YNR	06391606109
62	VED PARKASH VINAY KUMAR, YNR	06771606288
63	LALIT MOHAN GOEL & CO., YNR	06981607482
64	AGRO STEEL & CASTING	06351605549
65	UNIQUE TIMBER WORKS	06271609667
66	BHAWANI ENTERPRISES	06921610231
67	SAGAR WOOD INDUSTRIES	06721610632
68	SHREE KRISHNA PLYWOOD INDUSTRIES	06661613284
69	FUTURISTIC SALES PVT. LTD.	06461613491
70	UNITED TIMBER WORKS, YNR.	06231602123
71	B.R. PACKWELL INDUSTRIES, JHOTA ROAD,	06621606516
72	HARGUN INDUSTRIES, YAMUNA NAGAR	06921608776
73	JAGDAMBA PLYWOOD, JAGADHRI	06741609845
74	S.R. JINDAL PLYWOOD INDUSTRIES, JAG.	06671610805

75	DIAMOND PLYWOOD INDUSTRIES, JAG.	06711610977
76	RADHA KRISHANA PLY BOARD, YNR.	06131611393
77	SARASWATI INDUSTRIES, BADDI MAJRA,	06121612223
78	ARYAN ENTERPRISES,	06721611699
79	S.M.D. PLYWOOD INDUSTRIES,	06171614572
80	VED PARKASH RADHEY SHAM,	06761603870
81	TRIVANI TIMBER,	06471609169
82	STANDARD INDUSTRIES, G.S.L. ROAD, JAG.	06351608750
83	ASHOKA COLD STORAGE, BILASPUR BYE PASS,	06441610689
84	MAHANARYANI TIMBERS, V. JARODA, JAG.	06311613040
85	SHREE TRIPUTI BALAJI WOOD INDUSTRIES, JAG.	06431613653
86	OM INDUSTRIES, VILLAGE CHARON, JAG.	06801613886
87	SANGAM PLYWOOD INDUSTRIES, JAG.	06481614353
88	SUPER TIMBER	06661608531
89	UNIPACK INDUSTRIES	06151609151
90	BHARTI SAW MILLS	06731609220
91	PREETI PLY BOARD PVT LTD.	06701610061
92	SHIV SHAMBU PLY WOOD PVT LTD.	06801610103
93	SHREE NATH JEE PLY PRODUCTS	06241610799
94	GAGAN PLYWOD PVT LTD.	06501611723
95	MOTHIT PLYWOOD	06141611727
96	AVIAN ENTERPRISES	06211611834
97	GANESH PLYWOOD	06151613031
98	APPOLO (INDIA) PLYWOOD IND.	06061613808
99	SHREE AMRIT TIMBERS, YAMUNA NAGAR	06821604174

CATEGORY - 10

Cases in which the dealer fails to complete the returns in material particulars after being given an opportunity for the same.

S.No.	Name of the Firm	TIN No
1	A.S. COMBINES,	06391614451
2	AGGARWAL ENTERPRISES	06251605992
3	ARAWALEE WOOD INDUSTRIES,	06541609373
4	ASSAM PLYWOOD INDUSTRIES	06101610003
5	HARYANA PENAL PRODUCTS	06311612361
6	K.C. WOOD INDUSTRIES	06261611758
7	KRISHNA PLYWOOD INDUSTRIES,	06521610839
8	ATLAS INDUSTRIES [A/F NEW NAME OF M.R. PLYBOARDS]	06641613553
9	MODI UDYOG,	06941610511
10	PARVNISH PLYWOOD INDUSTRIES,	06451611314
11	RATTAN PACKAGES,	06321602122
12	SHREE GANESH PLYWOOD,	06261612728
13	SHREE SIDHI VINAYAK PLYWOOD	06141614346
14	ARORA ENTERPRISES	06231606973
15	ASIAN GOLD PLYWOOD INDUS.	06701614226
16	BHAGWATI WOODS	06771611041
17	CAPITAL WOOD	06941612645
18	KAY KAY PLYWOOD	06531612434

19	MECH GAMBHIR WOOD TECH	06621612336
20	MEHTA WOOD PRODUCTS	06861610264
21	PREM INDUSTRIES	06611613263
22	M.R. PLYBOARDS,	06841611148
23	SUDERSHAN TIMBER TRADING CO.	06531612143
24	SUMO WOOD INDUSTRIES	06101611070
25	A.K. ENTERPRISES	06681614437
26	AMBIKA PLYWOOD INDUSTRIES	06571612703
27	KAKKAR TIMBER	06561604706