

List of Selection of cases for Scrutiny in respect of Fatehabad district.

1 Case 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:						
Sr.No.	Name of the Dealer	TIN	Circle No.	Entitlement certificate / revised entitlement certificate No.	Period of benefit	
1	CHHATER BHUG PARKASH CHAND ,BHATTU	6351401655	1	165/168	20-3-96	19-3-05
2	GURU NANAK RICE MILL ,TOHANA	6471402268	1	13/14	23-9-96	22-9-05
3	DASHMESH RICE AND GENERAL MILLS ,TOHANA	6801402329	1	17/13	23-9-96	22-9-05
4	KEWAL RICE MILLS ,JAKHAL	6191402422	1	18/9	25-9-96	24-9-05
5	GOPAL RICE MILLS ,JAKHAL	6101402423	1	16/10	25-9-96	24-9-05
6	SANCHEZ PHARMACEUTICALS ,TOHANA	6801403008	1	26/23	10/10/1999	9/10/2008
7	BANWARI COTTON INDUS.	6631401695	3	19	14-12-90	13-12-99
8	KHURANA ELECTRIC CO.	6211401538	3	40	1/7/1993	30-6-02
9	BANWARI COTTON INDUS.	6631401695	3	39	21-12-92	20-12-01
10	JINDAL RICE & GEN. MILL	6271401699	3	92	5/6/1995	4/6/2004
11	C.C.T INDUSTRIES	6161401808	3	69	26-7-93	25-7-02
12	HANUMAN STEEL WORKS	6041401874	3	130	25-10-93	24-10-02
13	HINDUSTAN FOOD PRODUCTS	6861401908	3	134	26-11-94	25-11-03
14	D.D. RICE MILLS	6531401944	3	105	17-12-94	16-12-03
15	MULTITECH POLY TUBE	6651401975	3	133	10/11/1994	9/11/2003
16	GULAB INDUSTRIES	6181401991	3	100	10/7/1995	9/7/2004
17	GANGA STEEL INDUSTRIES	6171402045	3	127	26-01-05	25-01-04
18	GARG COTTON GIN. & GEN. MILL	6181402088	3	107	4/12/1994	3/12/2003
19	J.S.B. INDUSTRY	6361402183	3	18	30-01-97	29-01-06
20	SHIV SHAKTI RICE & GEN. MILLS	6591402202	3	152	10/11/1995	9/11/2004
21	SUNIL RICE MILLS	6031402219	3	157	1/11/1995	31-10-04
22	RAKESH RICE MILLS	6821402221	3	156	1/11/1995	31-10-04
23	RAMA RICE MILLS	6531402235	3	143	12/11/1995	11/11/2004
24	BAJAJ SEEDS (P) LTD	6171402239	3	170	26-10-05	25-10-04
25	SH. GURU HARIKRISHAN RICE MILL	6631402277	3	141	1/11/1995	31-10-04
26	AMRIT RICE INDUSTRIES	6131402358	3	16	22-9-96	21-9-05
27	TOHANA URJA UDYOG	6901402371	3	193	6/8/1996	5/8/2005
28	SHAYAM RICE MILL	6951402392	3	12	21-9-96	20-9-05
29	WORLD CLASS POLYMERS	6411402398	3	5	9/9/1996	8/9/2006
30	ANUPUM FOOD PRODUCT (EX. UNIT)	6231402400	3	183	5/7/1996	4/7/2005
31	SARASWATI INDUS.	6041402456	3	3	19-3-97	18-3-06
32	BAJAJ BAKEWELL UDYOG (P) LIMITED	6291402464	3	201	6/3/1997	5/3/2006
33	JAGDAMBA WOOD PRODUCTS	6631402471	3	15	25-7-97	24-7-06

34	M.G. SARDANA FOOD (P) LTD.	6071402488	3	50	15-8-93	14-8-02
35	S.M. RUBBER (EX. UNIT)	6681402492	3	206	18-3-97	17-3-06
36	R.K. PLASTIC INDUSTRY	6411402495	3	2	27-3-97	26-3-06
37	PARTH INDUSTRIES	6931402500	3	20	31-3-97	30-3-06
38	GILL FLOUR AND GENERAL MILL	6421402538	3	25	18-7-97	17-7-06
39	MUNJAL PRODUCTS	6021402564	3	4	27-3-97	26-3-06
40	SAGAR FOOD PRODUCT	6251402583	3	6	12/9/1997	11/9/2006
41	ARR VEE FOOD PRODUCTS	6731402610	3	19	5/1/1998	4/1/2007
42	JANGRA STEEL INDUSTRY	6281402615	3	7	11/7/1997	10/7/2006
43	MOHINDRA INDUSTRY DIV. UNIT	6671402643	3	22	7/11/1997	6/11/2006
44	ARIHANT KITCHEN LAB.	6041402650	3	21	10/3/1998	9/3/2005
45	VIRENDRA BOARD PVT. LTD.	6651402654	3	17	2/5/1998	1/5/2005
46	MANKA DOORS	6651402751	3	26	12/10/1998	11/10/2007
47	M.G. SARDANA FOOD (P) LTD.	6371402808	3	207	15-2-97	14-2-06
48	BATRA INDUSTRIES	6621402816	3	169	15-11-95	14-11-04
49	PARKASH ENTERPRISES	6511402828	3	1	1/10/1996	30-9-05
50	GAGAN PAINTS INDUSTRY	6781402825	3	24	1/4/1996	31-3-05
51	RUPESH FLOOR MILL	6331402830	3	27	27-3-97	26-3-06

2	Gross Turnover exceeding five hundred lakh rupees in a year.			
Sr.No.	Name of the Dealer	TIN	Circle No.	Gross Turnover
1	VINAY COTTON INDUSTRIES ,BHATTU	6461404456	1	124005988
2	NUCHEM LTD (MDF) DIVISION LTD. COMPANY ,TOHANA	6701401608	1	641585966
3	JINDAL SEEDS CORPORATION ,FATEHABAD	6721401500	1	66270013
4	SARASWATI GINNING PRESSING & OIL MILLS ,BHATTU	6731401446	1	204119505
5	SHRI RAM AGRO CHEMICALS (P) LTD. ,TOHANA	6951401907	1	59812485
6	S.K. Traders ,FATEHABAD	6601401663	1	92228442
7	TILAK INDUSTRIES ,TOHANA	6091401701	1	152974465
8	SINGLA COT. PRE. GIN.& OIL MILL ,BHUNA	6481401050	1	98250460
9	VIJAY LUXMI COTTON INDUSTRY ,FATEHABAD	6061401184	1	73932244
10	CHOUDHARY SOLVEX PVT. LTD. ,TOHANA	6291401397	1	51319542
11	PHOOL CHAND RISHI KESH ,RATIA	6261403499	1	61566302
12	R. K. & SONS ,BHATTU	6051402402	1	358919603
13	PANMESHWARI DASS GHANSHYAM DASS ,FATEHABAD	6621404077	1	153831470
14	STANDARD COMBINE (P) LTD. ,TOHANA	6791404226	1	108837275
15	KRISHNA ENTERPRISES	6061404288	1	134502143
16	SHRI SHANKAR INDUSTRIES	6641404260	1	54378174
17	CONFED DISTRICT OFFICE	6621403398	1	396397498
18	ANJANI NANDAN MAHESH KUMAR	6681404141	1	53472739
19	SUMIT ENTERPRISES	6321403757	1	57964295
20	ROHTASH KUMAR NARENDER KUMAR	6041403620	1	93266219
21	K.P. CHEMICALS	6651401296	1	51354234
22	RAVI TRADING COM.	6031401734	1	59023414
23	LAXMI NARAYAN VED PARKASH	6181400633	1	58777369
24	THE FATEHABAD CO-OP MARKETING-CUM-PROCES	6251400061	1	110641897
25	THE BHATTU KALAN CO-OP MARKETING-CUM-PROG	6321400071	1	167811212
26	MANI RAM & BROTHER	6331400114	1	78134670
27	SAJJAN KUMAR VASU DEV	6481400177	1	51657191
28	SANT LAL HARBANSH LAL	6731403289	1	352499357
29	Jagdish Rai Jai Bhagwan	6921403912	1	266725515
30	MOHAN LAL MUNISH KUMAR	6831403622	1	191808951
31	ARUN KUMAR DAVINDER KUMAR	6581404584	1	149104023

32	HUKAM CHAND RAMESH KUMAR	6861403363	1	9907339143
33	NARESH KUMAR VIPIN KUMAR	6821404258	1	117348811
34	V.K. TRADERS	6721404507	1	53885970
35	SURESH KUMAR & COMPANY	6581404293	1	208405118
36	DISTT. FOOD & SUPPLY	6131402649	1	767756167
37	D.M. HAFED	6931401433	1	2800177394
38	VIRENDRA ENTERPRISES	6761403515	1	86666404
39	VIJAY FILLING STATION (VILL. BISLA)	6181404028	1	50689326
40	SARASWATI FILLING STATION	6611404034	1	64838862
41	M/s Gure Jambeshwar Service Station, Fatehabad	06751400174	2	86670598
42	M/s Bhuna Co-Op. Marketing-cum-Processing Society Ltd, Bhuna	06221400320	2	331381843
43	M/s Kisan Sewa Centre, Bhuna	06831401003	2	54754586
44	M/s Shree Balaji Enterprises, FBD	06041401195	2	63386913
45	M/s The Bhuna Co-Op Sugar Mill, Bhuna	06931401336	2	302589611
46	M/s Ram Kumar Sohan Lal, Bhuna	06761401381	2	67753266
47	M/s Khushi Ram Parmanand, Fatehabad	06881402770	2	86491233
48	GARG PETROLIUM	6561404401	3	53699911
49	THE TOHANA CO-OP MKT. SOC.	6661400078	4	855853107
50	DHARAM CHAND SANT LAL	6531400198	4	86787733
51	JAGGAN NATH BANSAL	6861401229	4	66777694
52	DHARAM CHAND VEER BHAN	6901402565	4	56135045
53	ASHOK KUMAR HEMANT KUMAR	6641404648	4	99498386

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:			
Sr.No.	Name of the Dealer	TIN	Circle No.	Sum total of transactions of quarterly returns covered by the criteria
1	MODERN PAPER BOARD MILLS ,RATIA	6131400612	1	9243501
2	VIRENDRA STRAW BOARD MILL ,TOHANA	6211400665	1	6613967
3	RAJENDRA RICE MILL ,TOHANA	6101400968	1	12725283
4	SITA RAM RICE MILL ,JAKHAL	6601400984	1	6659378
5	CHANDIGARH CHEMICAL ,TOHANA	6621400779	1	5023510
6	SHREE GANESH PAPER BOARD MILL ,RATIA	6971402478	1	5706566
7	RADHEY SHYAM & SONS	6081402725	1	15399935
8	TIRUPATI COTTON CORPORATION	6701403257	1	11589657
9	HAFED RICE SHELLER	6171400784	3	29307653
10	HAFED RICE MILL	6661400854	3	5421066
11	BASIC INDIA LIMITED	6171404664	3	5550188
12	CHOUDHARY RICE MILL	6071400645	4	16132036
13	MUKHPAL SINGH TARSEM SINGH	6841400658	4	16619918
14	B.S. TRADING CO.	6361403056	4	7806094
15	SANJAY RICE MILL	6111400817	4	15996093
16	BAJRANG SOAP FACTORY	6191404653	4	6296723
17	JAI BHAGWATI TRADING CO., TOHANA	6051403954	4	7721686
18	PAWANSUT RICE MILLS	6531404660	4	5633006
19	SAPNA TRADING CO.	6071403943	4	7840057
20	SUBHASH CHANDER & CO.	6121401248	4	14797421
21	AVTAR SINGH SAJJAN SINGH	6651400423	4	18977183
22	KUSHAGR OIL & FATS LIMITED	6071404525	4	251430831

4	Claim of refund exceeding three lac rupees in the year :			
Sr.No.	Name of the Dealer	TIN	Circle No.	Amount of refund claimed including provisional refund
1	BHARAT GUM AND CHEMICAL MILLS	6851404096	1	1720387
2	BHAGWATI TRADING CO.	6951401810	4	922800
3	BALA ASSOCIATE	6801401844	4	291056
4	J.B.Gum & Chemical Bhattu	6501404434	1	5236385

5	Claim of input tax exceeding ten lakh rupees in a year			
Sr.No.	Name of the Dealer	TIN	Circle No.	Amount of input tax claimed as per VAT R2
1	FATEHABAD TRACTOR ,FATEHABAD	6841400852	1	1069861
2	SHREE GANGA BISHAN COTTON MILLS ,FATEHABAD	6681403365	1	1367355
3	SHREE GOPAL RICE & GEN. MILLS ,FATEHABAD	6641403096	1	1117763
4	JHAJHRA PETRO PLAZA	6481404542	1	2092538
5	N.R. COTTON & OIL MILL	6611404325	1	1516548
6	Singla Filling Station	6211404254	1	3248048
7	SUNDER LAL GHANSYAM DASS	6711403591	1	1778269
8	SHAHEED KRISHAN KUMAR GAS AGENCY	6281403391	1	1282412
9	KISAN PETRO	6941404483	1	2626690
10	SHREE GANESH ELECTRONIC	6221404394	1	1671111
11	FATEHABAD BAJAJ AUTOMOBILE	6731404453	1	2041211
12	C.T. TRADERS	6351403692	1	1021076
13	SAHID NARENDER GAS SERVICE	6941403513	1	1176670
14	SHREE BALA JI AUTO MOBILE	6651403139	1	2906226
15	MUNGLA TRADERS	6031402510	1	1056722
16	DIWAN CHAND RAJENDER KUMAR	6341402776	1	1144392
17	SARMAN OIL & GENERAL MILL	6041402068	1	1609978
18	AGGARWAL SEEDS CORP.	6611401900	1	1002596
19	HARI FILLING STATION	6491402160	1	3192986
20	JINDAL INDUSTRIES	6571402407	1	1071048
21	AGGARWAL COTTON GIN. & PRESS. FAC.	6341400351	1	1766653
22	MAHABIR TRACTOR	6981401745	1	1343655
23	HANS RAM RAMAN KUMAR	6641401544	1	1454534
24	YOG RAJ KHANNA & SONS	6211401053	1	1195078
25	RAM KUMAR DHARAM PAL	6771400454	1	1427782
26	AMAR SINGH SHYAM SUNDER	6051400171	1	2037752
27	TARA CHAND BHIM SAIN	6841400173	1	7319192
28	M/S NAND LAL BINDRABAN ,	06151400019	2	1368757

29	M/S NEW AZAD OIL CO. ,FATEHABAD	06121400181	2	5600423
30	M/S MADAN LAL ASHOK KUMAR ,FATEHABAD	06701400250	2	1109043
31	M/S KHUSHI RAM PARMA NAND ,FATEHABAD	06881400442	2	1298266
32	M/S KISSAN FILLING STATION ,FATEHABAD	06131401000	2	3848459
33	M/S KISHAN LAL BHAJAN LAL ,BHUNA	06341401030	2	5469938
34	M/S SHAKTI TRACTOR ,FATEHABAD	06251401225	2	1685888
35	M/S S.K. ENTERPRISES ,FATEHABAD	06851401574	2	1202240
36	M/S R.R. SALES CO-OP ,BHUNA	06761401575	2	1250655
37	M/S SAHEED MANOHAR LAL GAS AGENCY, FBD	06421403508	2	1236364
38	M/S INDORA FILLING STATION , FATEHABAD	06631403732	2	1983667
39	M/S PARAS RAM SHUBH KARAN ,FATEHABAD	06321404339	2	3581747
40	M/S SUKHMANI BHARAT GAS ,FATEHABAD,	06031404450	2	1706365
41	M/S SHREE JEE SERVICE STATION ,BHUNA	06231404631	2	2258455
42	DES RAJ PREM PAL	6361400146	3	4346352
43	VIJAY KUMAR ASHOK KUMAR	6711400390	3	6654613
44	RAJ FILLING STATION	6041400419	3	4963720
45	ROSE PETROLEUM	6021402370	3	3490912
46	KATARIA PETROZ	6771404431	3	5879472
47	B.H. FILLING STATION	6851404581	3	2533747
48	KAHAN CHAND NAGINA RAM	6551400090	3	2400715
49	SINGLA FILLING STATION	6461400576	3	3302779
50	JINDAL TYRE HOUSE	6981402133	3	1059833
51	SHRI RAM PARTAP TYRE HOUSE	6451403443	3	1012871
52	JAKHAL INDIAN GAS SERVICE	6691403699	3	1733046
53	MEHTA AGRICULTURE STORE	6341402194	3	1622681
54	V.A.S. MARKETING NETWORKS	6331403218	3	1363652
55	KHURANA ELECTRONICS	6611400639	4	1495430
56	SATISH KUMAR RADHEY SHYAM	6341400642	4	1209704
57	MUKAL GAS SERVICE	6291400912	4	3631306
58	CHOUDHARY SERVICE STATION	6271401020	4	4295791
59	GOPAL MEDICAL AGENCY	6351402431	4	1717438
60	VARDHMAN DIESELS & AUTO ELECTRICALS	6801402426	4	1504043

61	JAGAN NATH BANSAL	6861400065	4	1707935
62	RAM JI DASS OM PARKASH	6091400149	4	1313758
63	DEVI CHAND PYARE LAL	6431400156	4	1167076
64	RASOI GAS	6651403527	4	2472201
65	SAJJAN KUMAR & CO.	6101403684	4	1058771
66	GURU KIRPA AUTO MOBILE	6981403782	4	1017178
67	JAI DURGA TRADING CO.	6401403422	4	1373303
68	M/S R.P. ENTERPRISES	6481403960	4	1397074
69	SUVIDHA INDIAN OIL	6811404506	4	1784449
70	GOPAL TRADING COMPANY	6931404246	4	1174917
71	PRITHVI CHAND BRIJ LAL	6861401811	4	1221006
72	CHAUDHARY SERVICE STATION	6871400205	4	4767925
73	NAGRI OIL STORE	6911400280	4	4191206
74	BHUTANI TYRE HOUSE	6351400297	4	1120906
75	MATU RAM & SONS	6221400514	4	1203218

6	Mismatch in sale, purchase or consignment of goods.			
Sr.No.	Name of the Dealer	TIN	Circle No.	Value of transactions not matched
1	JAI DURGA COTTON FAC. ,JAKHAL	6911401250	1	6997
2	BAJAJ FOOD PRODUCTS (P) LIMITED ,FATEHABAD	6481401438	1	37956
3	SURYA SEEDS & CHEMICALS ,FATEHABAD	6511401470	1	133778
4	PREDIAL SEED PVT. LTD. ,	6321401720	1	72117
5	K.K. RICE & GEN. MILLS ,TOHANA	6851401962	1	750043
6	J.P. RICE MILL ,RATIA	6281402130	1	54353
7	CESKA CORMEN LTD. ,FATEHABAD	6611403549	1	3993101
8	VED PARKASH JAIN & SONS ,FATEHABAD	6361400825	1	7848/4000
9	D.M. IND. ,TOHANA	6531402526	1	69247
10	JAGDAMBHEY RICE MILLS ,RATIA	6491404197	1	205601
11	SHREE GURU HAR RAI RICE MILLS ,TOHANA	6971404127	1	236546
12	L.R. RICE MILLS ,BHUNA	6231404243	1	11796
13	JAI BABA RANA DEER RICE MILLS ,BHUNA	6401404101	1	30000
14	R.K. AGRO IND. ,	6621402428	1	919145
15	PRAG SEED LTD. ,FATEHABAD	6601402439	1	3758960
16	R.K. RICE MILL ,TOHANA	6711402427	1	4125933
17	GOYAL FLOOR MILLS ,TOHANA	6221402454	1	65192

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.				
Sr.No.	Name of the Dealer	TIN	Circle No.	EAC Code	Ratio of input / output or sale / stock
NIL					

8	Cases based on definite intelligence about evasion of tax				
Sr.No.	Name of the Dealer	TIN	Circle No.	EAC Code	Brief description
1	MAHAVIR PARSAD RAJAT KUMAR	6821403288	1	20116	26978987
2	JINDAL TRADERS	6861403751	1	20116	5873024
3	RAKESH KUMAR SAHIL KUMAR	6701404130	1	20116	29586605

9(i)	Dealers engaged in trading of iron and steel having gross turnover more than Rs. 100 lac in the year.			
Sr.No.	Name of the Dealer	TIN	Circle No.	Gross Turnover
NIL				

9(ii)	All stone crushers			
Sr.No.	Name of the Dealer	TIN	Circle No.	Gross Turnover
NIL				

9(iii)	All quarry contractors, mine lease holders whose lease amounts are or exceed Rs. 30 Lac. In the year			
Sr.No.	Name of the Dealer	TIN	Circle No.	Lease Amount
NIL				

9(iv)	Proceeding houses engaged in dyeing and printing of textile, garment and thread / yarn.	
Sr.No.	Name of the Dealer	TIN
NIL		

9(v)	Works contractors, other than those covered by lumpsum scheme, where refund has been claimed in the year			
Sr.No.	Name of the Dealer	TIN	Circle No.	Amount of refund claimed
NIL				

9(vi)	Manufacturers and traders of all types of furniture having turn over from Rs. 20 lac to Rs. 40 lac. In the year			
Sr.No.	Name of the Dealer	TIN	Circle No.	Gross turnover
1	M/S KRISHANA TRUNK FACTORY, FATEHABAD	06371400189	2	3028488
2	ANAND FURNITURE PALACE	6551400672	4	5138552

9(vii)	Ply board manufacturers other than those covered by lumpsum scheme			
Sr.No.	Name of the Dealer	TIN	Circle No.	Gross turnover
NIL				

9(viii)	All dealers engaged in sale and purchase of ply board and flush doors.			
Sr.No.	Name of the Dealer	TIN	Circle No.	Gross turnover
1	SHIVA WOOD PRODUCTS ,TOHANA	6761401963	1	3926067
2	BHARAT PLYWOOD ,TOHANA	6141402595	1	6177853
3	AGGARWAL PLYWOOD	6101404169	1	191959
4	ASSOCIATED BOARD CORPORATION	6281404361	1	7539050
5	A.P.BOARDS PVT. LIMITED	6311404005	1	3333539
6	MEHTA TIMBER STORE	6681403268	1	2992470
7	HUKAM CHAND TIMBER MERCHANT	6811400141	1	5573436
8	G.S. PLYWOOD	6871401660	1	1745278
9	AGGARWAL PAPER BOARD & ALIED INDS.	6791400637	1	4676914
10	M/S ANAND PLYWOODS , FATEHABAD	06331400793	2	2200227
11	M/S PRINCE PLYWOOD HOUSE , FATEHABAD	06471401298	2	1105523
12	M/S RAJESH PLYWOOD HOUSE ,BHUNA	06891401843	2	164174
13	PAWAN KUMAR ASHOK KUMAR	6021401497	3	202645
14	SHEESH MAHAL HARDWARE STORE	6631402374	3	1366438
15	AANCHAL PLYWOOD EMPORIAM	6381403433	3	85829
16	PREMI PLY & HARDWARE STORE	6391403476	3	397845
17	SHANKER PLY AND HARDWARE STORE	6871403794	3	265660
18	RAJSHREE FURNITURE HOUSE	6601403991	3	411159
19	A.R. TIMBER	6831404010	3	663770
20	SHIV FURNITURE PALACE	6171404276	3	817264
21	SHEESH MAHAL GLASS HOUSE	6691404475	3	629602
22	PUNJAB HARDWARE STORE,	6421404478	3	206675
23	BHARAT GLASS & PLY HOUSE	6131401485	4	1824099
24	PLY SAMRAT	6581403226	4	4760593
25	GOYAL TRADERS TIMBER	6921403524	4	2334916
26	KAPIL ENTERPRISES	6541403636	4	2318265

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			
Sr.No.	Name of the Dealer	TIN	Circle No.	Gross turnover
NIL				

9(x)	Manufacture of vegetable oil including solvent extraction plants, and oil seed traders claiming input tax credit exceeding			
Sr.No.	Name of the Dealer	TIN	Circle No.	Input tax claimed
1	M/S SHREE RAM HANUMAN DASS ,BHUNA	06271400244	2	599597
2	M/S DAYA NAND SATISH KUMAR ,BHUNA	06641400768	2	275900
3	M/S RAM CHANDER MAVAVIR PARSAD ,BHUNA	06561400715	2	568513
4	M/S BHAGAT RAM RAM BILAS ,BHUNA	06381401590	2	821024
5	CHURIA MAL & SONS	6941402446	4	237472

9(xi)	Cotton ginning and processing mills and cotton traders claiming input tax credit exceeding Rs. 2 lac in the year			
Sr.No.	Name of the Dealer	TIN	Circle No.	Input tax claimed
1	R.K. INDUSTRIES ,BHATTU	6371400771	1	875092
2	RAM RATAN RAKESH KUMAR ,TOHANA	6331402539	1	595350
3	AGGARWAL AGRO SALES	6781403116	1	542534
4	S.B. COTTON & OIL MILL	6111400914	1	743167
5	JINDAL UDYOG	6041401098	1	868231
6	SATNARAYAN NARESH KUMAR	6091400537	1	288730
7	Parteek Enterprises	6351403983	1	758040
8	HAFED GIN. & COT. SEED COMP.	6311400804	3	122458
9	MOHAN LAL SHYAM LAL	6181400245	3	374718
10	KISSAN TRADERS	6891401649	3	404087
11	KUNDAN LAL RATTAN LAL	6311400707	4	281851
12	M.K. Enterprises, Fatehabad	6731404065	2	410005

10	Non-completion of returns after being given an opportunity			
Sr.No.	Name of the Dealer	TIN	Circle No.	Gross Turnover
NIL				