

LIST OF SELECTION OF CASES FOR SCRUTINY FOR THE YEAR 2004-05 IN RESPECT OF DISTRICT HISAR

1 **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
	NIL				

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

S.No.	Name of the dealer	TIN	Circle Number	Gross Turnover
1	SHREE BIHARI JI INDUSTRIES	6691533776	1	91697696
2	CROP HEALTH PRODUCTS LTD.	6291528885	1	64963280
3	BALAJI ENTERPRISES	6581531266	1	78871611
4	HINDUSTAN POLYVERSING MILLS	6811530121	1	135229953
5	DAYA RAM ASHOK KUMAR	6601532225	1	303159240
6	HISAR AUTOMOBILES	6881528773	1	238317972
7	Jain Petrol Suppling Co. Hansi	6471500044	7	90152009

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	SUBHKARAN DASS SATYA PARKASH	6971524019	1	5488736
2	BASAL SOAP & OIL CO.	6681534121	1	6215100
3	N.K.EXPORT	6251529750	1	32733693
4	MAYANK AGRO	6611532171	1	9823991
5	NIZIWEED SEEDS LTD.	6441533865	1	13314465
6	HERAMBA INDUSTRIES LTD.	6921534086	1	5563865
7	M/s Hisar Silicate and Chemical wores, Hisar	6361517128	6	5213007
8	Anand Concrete Products Hansi	6961533288	7	7982200
9	I. N. Industries, Prabhuwala	6631528959	8	8343038
10	Ram Chander Vijay Kumar Barwala	6221533598	8	5302014
11	S. K. Trading Co. Barwala	6611532753	8	11765711

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	International Marketing Uklana	6721534002	8	1172768
2				

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	BABA SALES CORPORATION	6111534213	1	1688417
2	NARANG MOTORS	6241531302	1	2044243
3	SUPREME AUTO SALES	6331534459	1	1790243
4	KATARIA TYRE AND SERVICE	6511532129	1	1457939
5	SANT LAL PURSHOTAM LAL	6221534180	1	1797729
6	MAP AUTO LTD.	6521531105	1	2906931
7	AVON STEELS	6241529028	1	1262010
8	D.M.TYRE HOUSE	6551531040	1	2093663
9	GUPTA TYRE HOUSE	6681531211	1	3450229
10	RATTAN LAL PARVEEN KUMAR	6291528467	1	1009049
11	CHAUDHARY TRACTORS	6951519471	1	1116331
12	SANJAY GAS SERVICE	6941529225	1	1858612
13	VIJAY TYRE HOUSE	6121526669	1	1298508
14	VIJAY KUMAR ASHOK KUMAR	6931512595	1	3908669

6 **Mismatch in sale, purchase or consignment of goods.**

S.No.	Name of the dealer	TIN	Circle Number	Value of transactions not matched
1	M/s HCM Agro Chemistry, Hisar	6941533202	3	6659302

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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	M/s Garagi Garments, Hisar	6341531592	3		2512374
2	M/s Sumanglam Veener Palace, Hisar	6081530280	3		207416
3	M/s The White House Info-Tech Hisar	6471531084	3		8060635
4	M/s Naman Shoes, Hisar	6861533731	3		1469711
5	M/s Star Mobile Distributors	6371534340	3		14517617
6	M/s Shree Balaji Techno world co.,Hisar	6701532849	3		1997458
7	M/s Sachin Trading Co., Hisar	6361529544	3		24497548
8	M/s Ashok Kumar Mohit Kr. Hisar	6151524858	3		1068011
9	M/s S.R. Oil Mills, Hisar	6881533914	3		10368000
10	M/s Janta Rickshaw Cycle Co., Hisar	6641515616	3		3627809
11	M/s Kala Mandir Sarees & Jewellers, Hisar	6621534154	3		6639867
12	M/s Yash Jewellers, Hisar	6111533707	3		807430
13	M/s Deepak Seeds, Hisar	6181533426	3		6249275
14	M/s Madras Handloom, Hisar	6071533050	3		13658860
15	M/s Thakral Sales Agency, Hisar	6071524611	3		4053683
16	M/s Ram Electronics, Hisar	6811529636	3		5453918
17	M/s Bansal Rexine & Velvet Hosue, Hisar	6531530566	3		627416
18	M/s Hisar Net Works, Hisar	6701530909	3		14033670
19	M/s Singla Electronics,Hisar	6191533081	3		45822323
20	M/s Bansal Paint Agency, Hisar	6141526949	3		7810812
21	M/s Mahaluxmi Enterprises, Hisar	6231531313	3		1681736
22	M/s Surya Trading Co., Hisar	6501526557	3		15337651
23	M/s Paras Agency, Hisar	6461527355	3		3939714
24	M/s Lotte India Corpn., Hisar	6211527832	3		15459361
25	M/s Kwaliti Enterprises, Hisar	6491529812	3		3606123
26	M/s Voice Telesystem, Hisar	6541531870	3		13488535
27	M/s Sunny Computers, Hisar	6061533589	3		1007332
28	M/s Grovers Hardware Store, Hisar	6061520591	3		3496066
29	M/s Babu Stationers, Hisar	6451530416	3		11768276
30	M/s Ganga Tea Sales, Hisar	6631536026	3		1106795
31	M/s Om Electric Store, Hisar	6081528243	3		429995
32	M/s M/s Micro Volt System,Hisar	6211534331	3		1669575
33	M/s Vikas Gram Udyog Mandal, Hisar	6531518053	3		638535
34	M/s Phauja Fast Foods, Hisar	6601533777	3		820678
35	M/s Vir Kamal Electronics, Hisar	6301530159	3		183952
36	M/s Hisar Distributors, Hisar	6381526623	3		9459047
37	M/s Ramjas Rai Duni Chand, Hisar	6461532011	3		9782954
38	M/s Kishan Khadi Gram Udyog Samiti, Hisar	6271528575	3		3839537

8 Cases based on definite intelligence about evasion of tax.

S.No.	Name of the dealer	TIN	Circle Number	Brief description
1	M/s Mittal & Company, Hisar	6881532180	3	
2	M/s Prithvi Chand Prem Chand, Hisar	6731523763	3	
3	M/s Shiv Trading Co., Hisar	6051527435	3	
4	M/s Computer Land, Hisar	6581530878	3	
5	M/s Rainbow Paper Mart, Hisar	6311517592	3	
6	M/s Anand Jewellers, Hisar	6131533890	3	
7	M/s Shiva Photographic Co., Hisar	6501530728	3	
8	M/s Ashok Kiryana Store, Hisar	6791526058	3	
9	M/s Thakkar Steel Industries, Hisar	6391523950	3	
10	M/s Shree Balaji Paper Mart,Hisar	6341526548	3	
11	M/s Shri Ram Paint Co., Hisar	6211533749	3	
12	M/s ISIS Laboratories, Pvt Ltd.Hisar	6341533403	3	
13	M/s ISIS Pharmaceuticals, Hisar	6981532695	3	
14	M/s Choice Curnishers, Hisar	6791525282	3	
15	M/s Super Colour Lab, Hisar	6531528917	3	
16	M/s B.L.Flour Mills, Hisar	6921531661	3	
17	M/s Goel Construction Pvt. Ltd. Hisar	6391531128	3	
18	M/s Ved Parkash Pankaj Kumar, Hisar	6581533303	3	
19	M/s Super Associates, Hisar	6881533235	3	
20	M/s Essar Sales, Hisar	6911531133	3	

21	M/s Raj Exclusive, Hisar	6531526686	3	
22	Asija Trading Co., Hisar	6961528050	3	
23	M/s Bhutani Trading Co., Hisar	6331517969	3	
24	M/s Sain Dass Ramesh Kumar, Hisar	6231515502	3	
25	M/s Sajjan Chilling Plants, Hisar	6511531256	3	
26	M/s Kaka Ice & Chilling Centre, Hisar	6141531214	3	
27	M/s Large Footwear, Hisar	6091531972	3	
28	M/s Sharma Sales Corporation, Hisar	6981529979	3	
29	M/s Lord Krishna Associates, Hisar	6821533753	3	
30	M/s harsh Steel, Hisar	6841533451	6	Penalty u/s 31(8)
31	M/s Shree Balaji Vegetables,	6241533587	6	Penalty u/s 31(8)
32	M/s S.K. Traders, Hisar,	6451531483	6	Purchases from
33	M/s Prince Trading Co.,	6201532364	6	Purchases from
34	M/s Shanti Traders,	6191531917	6	Purchases from

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	H.P.STEELS	6191523575	1	22531516
2	RAJ STEELS	6771530919	1	15875283
3	RODA TRADING	6161519857	1	26251497
4	M/s Bansidhar Gajanand, Hisar	6561517891	6	10263744

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	SURAJ BHAN CONTRACTOR	6211529772	1	
2	DAYANAND CONTRACTOR	6851532524	1	
3	RAM NIWAS CONTRACTOR	6301529771	1	
4	THE MAYYAR ADARSH CO-OP L/C SOCIETY	6351532896	1	
5	LAJPAT RAI CHANNA CONTRACTOR	6501530631	5	988642
6	VERMA BROTHERS	6081532899	5	479787
7	The Hisar Co-Op.L & C Society Ltd.	6671532623	5	
8	The Hansi Jind Road Corp. L. C. Society Hansi	6411533542	7	4546907

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
1	M/s Kailash Alluminium Febricators	6961533385	6	2820074

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	M/s Vishavkarma Enterprises, Kharar Alipur	6531533476	6	304950

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 Balaji Trading Co., Adampur	6811533442	4	403364
2	M/s Jindal Traders, Hisar	6211531671	4	102102

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.**

S.No.	Name of the dealer	TIN	Circle Number	Input tax claimed
1	HARI SINGH SANJAY KUMAR	6591516177	1	214414
2				

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	NIL			
2				

Dy. Excise and Taxation Commissioner,
Hisar