

LIST OF SCRUTINY CASES FOR THE YEAR 2004-05 OF KAITHAL DISTRICT**CAT.-1****LIST OF DEALER SELECTED FOR SCRUTINY CASE FALLS UNDER
SECURITY FOR THE YEAR 2004-05**

S.NO.	NAME OF THE FIRM	TIN	Ward No.
1	JAI DURGA CARD-BOARD MILLS	6232104680	5
2	SHIV SHAKTI CARD-BOARD MILLS	6872104619	5
3	AMBIKA AGRO INDUSTRIES	6932104780	5
4	MUNI ROLLER FLOUR MILL PVT. LTD.	6382102512	5
5	R.J. AGRO INDUSTRIES	6782104329	5
6	SURINDRA RICE MILLS	6292104453	5
7	SANGAM INDUSTRIES	6102104218	5
8	SHIVA AGRO INDUSTRIES	6632104072	5
9	HARI OM CARD-BOARD MILL	6142104584	5
10	GARG CARD BOARD MILL	6652104158	5
11	AJAY MODERN RICE HOLLER	6092104563	5
12	BAWA AGRO INDUSTRIES	6922104543	5
13	SHIV SHAKTI RICE & GENERAL MILLS	6332104334	5
14	SINGLA AGRO INDUSTRIES	6192104508	5
15	KARAN RICE & GENERAL MILLS	6252104766	5
16	HANUMAN AGRO INDUSTRIES	6162104573	5
17	HARYANA HANDMADE PAPER & BOARD MILL	6152104918	5
18	PARVATI AGRO INDUSTRIES	6712104901	5
19	MAHALAXMI POLYMERS (INDIA)	6302104496	5
20	JAIN AGRO INDUSTRIES	6142104778	5
21	JAI SHANKER RICE & GENERAL MILLS	6412104678	5
22	GUHLA RICE & GENERAL MILLS	6572104784	5
23	MAHALAXMI RUBBER	6382103870	5
24	HARYANA CARD-BOARD MILLS	6162104864	5
25	LAXMI AGRO INDUSTRIES	6192104605	5
26	AMAR NATH RICE & GENERAL MILL	6132104153	5
27	BANSAL RICE & GENERAL MILLS	6122104401	5
28	GANPATI RICE MILLS	6512104526	5
29	JAI BAJRANG RICE & GENERAL MILLS	6682104675	5
30	KANTA RICE & GENERAL MILLS	6952104769	5
31	SAI BABA RICE INDUSTRIES	6642104115	5
32	PARKASH ENTERPRISES	6022104456	5

CAT.-2**LIST OF DEALER SELECTED FOR SCRUTINY ABOVE 5 CRORE FOR THE
YEAR 2004-05**

1	The Kaithal Coop Marketing Society Ktl	6792100104	1
2	Amba Rice Mills Jind Road Kaithal	6792100977	1

3	Haryana Warehousing Corporation Ktl	6072101761	1
4	B.D.Enterpises, Jind Road Kaithal	6592103221	1
5	Jagdamaba Rice & Gen Mills,Kaithal	6342101370	1
6	Malikpuria Oil Mills, Kaithal	6622105678	1
7	Shanker Khal Bhandar Kaithal	6142103420	1
8	Shiv Shanker Rice & Gen Mills Ktl	6852100847	1
9	K.R.B.L Ltd Kaithal	6112105037	1
10	Sheetal Rice India Kaihal	6732106151	1
11	Bansal Cotton and Oil Mills Ktl	6172101997	1
12	Jute Pack India Kaihal	6472104451	1
13	P.K.Intenational Kaihal	6042105221	1
14	Varun Jute Industry Kaithal	6522103599	1
15	Confed Kaithal	6092103593	1
16	BANARSI DASS & SONS	6172100057	2
17	KHAZANCHI LAL AMRIT LAL	6172100057	2
18	MONGA FILLING STATION	6792100298	2
19	PATPATIA FILLING STATION	6792100298	2
20	THE KAITHAL CO-OP SUGAR MILLS	6292102319	2
21	ADARSH FILLING STATION	6472103093	2
22	MITTAL FILLING STATION	6472103384	2
23	JAI BAJRANG KHAL BHANDER	6962105394	2
24	LEKH RAJ NARENDER KUMAR	6072100209	2
25	M/S DHAND CO.OP MARKETING SOCIETY,DHAND	6192100046	3
26	M/S ARUNA FILLING STATION,KAITHAL	6242100358	3
27	M/S GARG & GARG, SIWAN ROAD, KTL	6502100797	3
28	M/S DES RAJ RAJEEV KUMAR,DHAND	6642101399	3
29	M/S SOWAMI RICE INDIA,DHAND RD, KAITHAL	6112104940	3
30	M/S SHRI VITRAG EXTRACTIONS, DHAND	6142103517	3
31	M/S DURGA OIL MILL, KAITHAL	6692101517	3
32	M/S MASTANA FOODS PVT. LTD.	6572105657	3
33	M/S HAFED RICE MILL, DHAND	6652100860	3
34	M/S SHRI VISHNU OVERSES, KAITHAL	6772104965	3
35	M/S SHREE VISHNU EATABLE, KAITHAL	6132103668	3
36	M/S CHAUDHARY AUTO AGENCY, KAITHAL	6542103491	3
37	RAM CHAND OM PARKASH	6312100562	4
38	PIRTHI CHAND MUNNA LAL	6942102398	4
39	DF&SC	6772100406	4
40	SHREE GANESH TRADING CO.	6152102008	4

41	HARYANA PESTICIDES	6852101429	4
42	ABINASH & BROS.	6292101349	4
43	MANGLA OIL MILLS	6042100856	4
44	PURAN CHAND & SONS	6212105467	4
45	MALIKPURIA & SONS	6722105817	4
46	SHOREWALA ROLLER FLOUR MILL	6582102499	4
47	KAITHAL SOILVANT (P) LTD.	6432105540	5
48	GUPTA FILLING STATION	6222100078	5
49	BHAGWATI RICE & GENERAL MILL	6632100968	5
50	MULTIPURPOSE SERVICE CENTER	6072100694	5
51	CHOUDHARY PETROLIUM	6782104620	5
52	CHEEKA SOLVANT (P) LTD.	6032104790	5
53	GOEL SOLVENT PVT. LTD.	6302103526	5
54	JAGDAMBA OIL & GENERAL MILL	6572101971	5
55	HANUMAN RICE & GEN MILLS	6522105151	5
56	PARDAMAN FILLING STATION	6432107092	5

CAT.-3

LIST OF DEALER SELECTED FOR SCRUTINY ABOVE 50 LACS FOR THE YEAR 2004-05

S.NO.	NAME OF THE FIRM	TIN	WARD NO.
1	Miglani Rice & Gen Mills Kaithal	6342100012	1
2	Churia Mal Sham Lal Kaithal	6492100851	1
3	BharatBhushan Mahabir Parsad Ktl	6662101000	1
4	Kulwant Rai Raj Pal Kaithal	6302101004	1
5	Jiya Lal Sat Pal Kaithal	6192101404	1
6	Rangi Ram Pardeep Kumar Kaithal	6202101059	1
7	Inder Sain Ram Gopal Kaihal	6092101750	1
8	Ram Kishan Dass Suresh Kumar Ktl	6322102254	1
9	Asia Timber Store Kaithal	6742101829	1
10	Kapoor Chand Rice Mills Ktl	6602104137	1
11	Deewal Gramudyog Smiiti Diwan	6862106807	1
12	Ekta Rice Mills Shergarh Road Ktl	6672106863	1
13	Devu Dayal Mohan Lal Ktl	6512106804	1
14	Ashok Kumar and Brothers Ktl	6122106729	1
15	Mahashakti Rice Mils ktl	6662105462	1
16	Malikpuria Oil Mils Ktl	6872107238	1
17	Khuraina Agro India Kaithal	6292104356	1
18	Shaktimaan Rub Rolls P Ltd Ktl	6962102872	1

19	Rolex Rubber Kaithal	6712104416	1
20	Jain Udyog Kaithal	6552101400	1
21	Haryana Kesri Rice Mills Ktl	6452104365	1
22	Jaggu Ram and Sons Kaithal	6262103936	1
23	Deep Chand Madan Lal Kaithal	6882103983	1
24	L.D.Rice Mills Kaithal	6802105288	1
25	Devi Dayal Jyoti Parsad Kaithal	6972105825	1
26	PANESSAR ENGG. CO.	6192100240	2
27	KUNDAN LAL RATTI RAM	6192100919	2
28	JAI BAJRANG RICE & GENERAL MILL	6982101018	2
29	BANSAL TIMBER STORE	6882101170	2
30	HARYANA BARDANA TRADING CO.	6852100362	4
31	LEKH RAJ SURIENDER KUMAR	6492100463	4
32	CHARANJI LAL RAJ KUMAR	6512101713	4
33	TAKKAR (INDIA) TEA CO.	6102105091	4
34	GUPTA RICE MILL	6802106161	4
35	VISHNU RICE & GENERAL MILLS	6282101209	5
36	AGGARWAL RICE & GENERAL MILL	6582100753	5
37	MODERN RICE & GENERAL MILLS	6652102897	5
38	GOEL RICE & GENERAL MILL	6952100792	5
39	MITTAL RICE & GENERAL MILL	6862100793	5
40	MAHADEV RICE & GENERAL MILLS	6972103594	5
41	SHIVA RICE COMPANY	6312106188	5
42	GARG CONVESSING AGENT	6202106879	5
43	JAI MATA RICE MILL	6522107188	5
44	R.K. RICE & GENERAL MILLS	6502106132	5
45	SANDEEP RICE MILLS	6372105864	5
46	GARG RICE & GENERAL MILL	6882100976	5
47	JAI JYOTI RICE & GENERAL MILL	6952101762	5
48	GURU NANAK RICE & GENERAL MILLS	6542101066	5
49	GOPAL RICE MILLS	6442105389	5
50	ANNAPURNA RICE & GENERAL MILLS	6292103580	5
51	ARJUN DASS RICE MILL	6592106131	5
52	HARI OM INDUSTRIES	6182101652	5

CAT.-4

LIST OF DEALER SELECTED FOR SECURITINY ALAIM OF REFUND EXCEEDING RS. 3 LACS IN THE YEAR

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CAT.-5

**LIST OF DEALER SELECTED FOR SCRUTINY ABOVE 10 LACS FOR THE
YEAR 2004-05**

S.NO.	NAME OF THE FIRM	TIN	WARD NO.
1	Apna Filling Station Kaithal	6372103047	1
2	Vasu Filling Station Kaithal	6602101747	1
3	J.N.Traders Kaithal	6292103871	1
4	TARA CHAND OUDH BIHARI	6542100193	2
5	HARI PARSAD & CO.	6752100126	2
6	GUPTA OIL CO.	6912100426	2
7	RATTI RAM MANOHAR LAL	6252100401	2
8	BHAGWATI TIMBER STORE	6892100437	2
9	SUBHASH & CO.	6912100523	2
10	HIND AUTO CENTRE	6392100615	2
11	DHARIWAL FILLING STATION	6202101932	2
12	KAMAL FILLING STATION	6962101999	2
13	HARYANA TOURISM CORPORATION LTD.	6192102374	2
14	GUPTA AGENCIES	6912101396	2
15	POOJA TIMBER STORE	6092105533	2
16	KUMAR BROTHERS	6362104172	2
17	PUNJ LLYOD LTD.	6272104076	2
18	SHIKHA PETRO CHEMICAL	6302104787	2
19	SUNIL AUTOMOBILES	6482101584	2
20	CHAHAL FILLING STATION	6702107186	2
21	JAGAD GURU SHANKRACHARYA RICE MILL	6912106925	2
22	AGGARWAL CEMENT & SANITARY STORE	6972106116	2
23	MUKESH FILLING STATION	6842107012	2
24	SANDEEP AUTOMOBILES	6852103757	2
25	JYOTI GAS AGENCY	6822106053	2
26	PRITVI GAS SERVICE	6042106385	2
27	BHUTANI FILLING STATION	6802104318	2
28	M/S DHAND FILLING STATION, DHAND	6812100481	3
29	M/S CHAUDHARY FILLING STATION,KAITHAL	6232106620	3
30	M/S MAHINDRA RICE & GEN. MILL, DHAND	6482100517	3
31	M/S SUBASH RICE & GEN. MILL.KAUL	6332100551	3
32	M/S KAITHAL TRACTORS, KAITHAL	6762100945	3
33	M/S JAI FILLING STATION, KEORAK	6502101379	3

34	M/S BEDI MEDICAL HALL, KAITHAL	6702102045	3
35	M/S A.K. MOTOR COMPANY, KAITHAL	6832102216	3
36	M/S BHARAT TRACTOR,KAITHAL	6602102294	3
37	M/S KAITHAL GAS SERVICE, KAITHAL	6872101806	3
38	M/S NARENDER TRADING COMPANY, KAITHAL	6842103229	3
39	M/S BANSAL & COMPANY, KAITHAL	6472102026	3
40	M/S MALIK AUTO AGENCY, KAITHAL	6312105606	3
41	M/S VISHNU RICE COMPANY, DHAND	6852106182	3
42	M/S INFINI AGRO TECH PVT. LTD,KAITHAL	6662105656	3
43	M/S BHAGWATI TRADING COMPANY, DHAND	6592106810	3
44	M/S SETH DISTRIBUTE, KAITHAL	6222107362	3
45	M/S SUMITRA FILLING STATION, DHAND	6372107028	3
46	M/S EAKANASH MOTORS, KAITHAL	6252107093	3
47	M/S MAJOR FILLING STATION, TEEK	6302107018	3
48	M/S DEV NARAIN STATION, KERORAK	6272107180	3
49	M/S NEELAM GAS AGENCY, KAITHAL	6702104567	3
50	MS/ MODERN ELECTRONIC, KAITHAL	6142105360	3
51	BENI PARSAD TELU RAM	6262100056	4
52	MUNSHI RAM HARI RAM	6942100070	4
53	KISSAN OIL CO.	6022100091	4
54	KHAZANCHI LAL & SONS	6042100468	4
55	GUPTA BROS & CO.	6952100404	4
56	RAVINDRA BROS.	6632100774	4
57	MADAD FILLING STATION	6062102397	4
58	KRISHNA SALES CORP.	6582101820	4
59	HAFED RICE MILL	6052102451	4
60	GUPTA TRADING COMPANY	6272102427	4
61	VIKAS SALES AGENCY	6072103410	4
62	PRITAM INDANE	6372106155	4
63	MAUR FILLING STATION	6092106988	4
64	AMAR TARA FILLING STATION	6942107248	4
65	DIN BANDHU AGENCIES	6892104608	4
66	GIAN CHAND BRIJ LAL	6332100745	5
67	CHEEKA FILLING STATION	6502100506	5
68	MUNJAL FILLING STATION	6752100417	5
69	DANDAY OIL CO.	6042101826	5
70	PREET FILLING STATION	6902102129	5

71	DEEP FILLING STATION	6672101722	5
72	PARBHA SINGH & SONS	6182102913	5
73	SIWAN FILLING STATION	6082104908	5
74	DHANDAY FILLING STATION	6052107010	5
75	H.P. DOST FILLING STATION	6422107146	5
76	SODHI CAR CARE	6092107182	5

CAT.-8

**LIST OF DEALER SELECTED FOR SCRUTINY DEFINITE INFORMATION
FOR THE YEAR 2004-05**

S.NO.	NAME OF THE FIRM	TIN	WARD NO.
1	M/S Jai Durga Enterprises Kaithal	6392106923	1
2	M/s R.K.Trading co NGM Kaithal	6212106728	1
3	HANS RAJ HARISH CHANDER	6842100416	2
4	KAWAL KISHORE & CO.	6212100908	2
5	RAMESH CHAND & SONS	6372102372	2
6	TAKKAR TRADERS	6852101817	2
7	SANJAY PLASTIC (INDIA)	6202104066	2
8	SWARAN STEEL	6392104010	2
9	SHYAM STEEL ALLIED INDUSTRIES	6852100556	2
10	JAI DURGA TRADING CO.	6802105482	2
11	LAXMI CEMENT STORE	6762105989	2
12	H.R. TRADERS	6022105620	2
13	JAWALA JI TIMBER STORE	6322105843	2
14	KRISHAN LAL & SONS	6982106256	2
15	HINDUSTAN SALES CORPORATION	6812106301	2
16	WADHWA STEEL TRADING COMPANY	6912106440	2
17	HANS RAJ HARISH CHANDER	6842100416	4
18	KAWAL KISHORE & CO.	6212100908	4
19	RAMESH CHAND & SONS	6372102372	4
20	TAKKAR TRADERS	6852101817	4
21	SANJAY PLASTIC (INDIA)	6202104066	4
22	SWARAN STEEL	6392104010	4
23	SHYAM STEEL ALLIED INDUSTRIES	6852100556	4
24	JAI DURGA TRADING CO.	6802105482	4
25	LAXMI CEMENT STORE	6762105989	4
26	H.R. TRADERS	6022105620	4
27	RAJESH TRADING CO.	6142105845	4
28	KRISHAN LAL & SONS	6982106256	4
29	HINDUSTAN SALES CORPORATION	6812106301	4

30	WADHWA STEEL TRADING COMPANY	6912106440	4
31	DASHMESH RICE & GENERAL MILL	6402100561	5
32	AMAN ENTERPRIZES	6862106516	5
33	BALAJI ENTERPRISES	6172107332	5
34	GAUTAM ENTERPRISES	6132106287	5
35	LAKHMI CHAND RAKESH KUMAR	6872104522	5
36	MAHAVIR TRADING COMPANY	6232106523	5
37	NARESH KUMAR RAJESH KUMAR	6582106476	5
38	NATIONAL ENTERPRISES	6122105468	5
39	RAVI ENTERPRISES	6682107294	5
40	SANDEEP KUMAR SACHIN KUMAR	6792106991	5
41	SHRI VAISHNO TRADING COMPANY	6382106004	5
42	PRACHI FOODS	6262106264	5

CAT.-9

LIST OF DEALER SELECTED FOR SCRUTINY CASES FOR THE YEAR 2004-05

S.NO.	NAME OF THE FIRM	TIN NO.	WARD NO.
1	M/S BAKSHI RAM GOYAL, KAITHAL	6712100148	3
2	M/S TANEJA PAINTS & H/W STORE, KAITHAL	6272100390	3
3	M/S BAKSHI RAM GOYAL & SONS, KAITHAL	6292103095	3
4	M/S JYOTI PLY WOOD & H/W STORE	6702106027	3
5	M/S GULATI PLYWOOD & H/W STORE, KAITHAL	6272102233	3
6	M/S MITTAL PLY WOOD & H/W STORE, KAITHAL	6962106267	3
7	M/S GANDHI PLYWOOD & H/W STORE,KAITHAL	6172106362	3
8	M/S SINGLA PLY & GLASS EMPORIAM, KAITHAL	6552102273	3
9	M/S CHAWALA PLY WOOD & H/W STORE	6562104741	3
10	GUPTA INDUSTRIES	6942103465	5
11	SARASWATI BRIQUEDED INDUSTRIES	6952104963	5
12	NAV BHARAT WOOD PRODUCTS	6282104507	5
13	BALAJI INDUSTRIES	6502104871	5
14	SAINI MISHTHAN BHANDAR	6482107016	2
15	WALIA SWEET HOUSE	6232106329	2
16	RAMA TEA STALL	6152106664	2
17	MADAN TEA STALL	6592106325	2
18	A-ONE SWEET HOUSE	6142106330	2
19	AGGARWAL SWEETS	6052106331	2
20	DURGA SWEETS HOUSE	6982106353	2
21	JAI DURGA MISTHAN BHANDAR	6382106586	2
22	BHARAT CONSTRUCTION CO.	6702106604	2
23	PARBHAT INDUSTRIES	6532104612	2

**Dy. Excise & Taxation Commissioner,
Kaithal.**