

## List of cases selected for scrutiny in respect of Kurukshetra district

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
1	MAHABIR TECHO, UMRI	06042311443	1	6	15.6.92 TO 14.6.01
2	SAINSONS PAPER IND. LTD, PEHOWA	06202311549	1	13	26.06.93 to 25.06.00
3	RAHUL DAIRY & ALLIED PRODUCTS, KKR	06932311584	1	18	16.05.94 to 15.05.03
4	DUA OIL MILLS, PEHOWA	06492311632	1	Exemption not grant for want of CLU	
5	V.P.S. AGRO OILS PVT. LTD, KKR	06192311700	1	8	04.12.92 to 03.12.01
6	INDIAN SUMER INDUSTRIES, KKR	06922311735	1	7	30.09.92 to 29.09.01
7	MAHADEV SOLVENT (P) LTD.,	06482311783	1	10	17.05.93 to 16.05.02
8	GURUKIRPA MARBLE, KKR	06332312108	1	14	14.06.93 to 13.06.02
9	AMAR AUTO BATTERIES, KKR	06652312223	1	31	15.05.95 to 14.05.04
10	SHIV PAPER BOARD MILLS, PEHOWA	06922312317	1	22	01.06.95 to 31.05.02
11	GARG RICE MILLS, IBD	06532312386	1	37	01.04.96 to 31.03.03
12	GURUDEV MARBLE IND., KKR	06292312421	1	7	14.06.95 to 13.06.02
13	LUXMI PAPER BOARD MILLS	06322312453	1	26	04.12.94 to 03.12.03
14	AGG POLY TUBES, KKR	06232312454	1	15	10.05.95 to 09.05.04
15	KASHMIRI CARPET	06302312464	1	6	21.06.95 to 20.06.04
16	BHAGWATI PLASTIC IND.	06122312563	1	42	04.09.95 to 03.09.02
17	SHANKER RICE MILL, IBD	06032312564	1	32	15.11.95 to 14.11.02
18	SARASWATI RICE MILLS, SBD	06282312572	1	30	30.10.95 to 29.10.02
19	CAREWELL GLASS & AMPULES PVT. LTD,	06672312600	1	33	18.08.95 to 17.08.04
20	MODERN PAPERS BOARD MILLS, PINDARSI	06132312606	1	45	26.07.95 to 25.07.04
21	LUCKY INDUSTRY, PIPLI	06702312632	1	5	22.11.95 to 20.11.04
22	DURGA MIX BOARD CO., LADWA	06082312682	1	8	30.11.95 to 29.11.04
23	SHIVA RICE MILLS, THOL	06942312694	1	25	13.11.95 to 12.11.02
24	J.K. RICE LAND, IBD	06042312704	1	35	07.11.95 to 06.11.02
25	MAHABIR TECHNO LTD., UMRI	06302312755	1	46	11.12.95 to 10.12.04
26	PAWAN PUTAR RICE & GEN MILL	06722312815	1	50	24.06.96 to 23.06.05
27	SUPER ENGG. WORKS, PIPLI	06362312819	1	4	1.7.96 TO 30.6.05
28	APPOLO WOODS (P) LTD., ANTERI	06652312842	1	9	27.07.96 to 26.07.05
29	JAGDAMBA RICE MILLS, IBD	06532312871	1	51	06.09.99 to 05.09.05
30	PARUL FOOD SPECIALITIES (P) LTD.	06322313035	1	39	22.12.96 to 21.12.04
31	KISSAN RICE MILL, NALVI	06262313068	1	53	14.12.96 TO 13.12.05
32	CHOPRA INDUSTRIES, KKR	06402313088	1	3	16.09.96 to 15.09.05
33	KUMAR FLOUR MILLS, KKR	06742313095	1	10	30.06.97 to 29.06.06
34	ONKAR BOARD MILL, PEHOWA	06092313113	1	21	31.03.97 to 30.03.04
35	BANSIWALA MIX BOARD, LADWA	06792313116	1	11	15.01.97 to 14.01.06
36	LUXMI PAPER BOARD IND, PEHOWA	06612313118	1	23	21.03.97 to 20.03.04
37	NISHAT PAPER PVT. LTD., PEHOWA	06522313119	1	22	15.03.97 to 24.03.04
38	DURGA RICE & GEN. MILLS, IBD	06142313134	1	58	07.11.96 to 06.11.05
39	SAINSONS PAPER IND. LTD.,	06572313140	1	16	01.01.98 to 31.12.04
40	SATYAM OIL & RESIONOLS, LADWA	06712313354	1	62	15.12.97 to 14.12.06
41	ANTICEPTIC PHARMACETICALS, LADWA	06382313390	1	52	23.01.97 to 22.01.06
42	MODERN PLASTIC INDS, UDARSI	06732313440	1	18	8.1.98 TO 7.1.07
43	VISHAL PHARMA, KKR	06552313442	1	69	07.11.98 to 06.11.07
44	ASHOKA ENTERPRISES,	06582313474	1	13	03.02.98 to 02.02.07

45	VIJAY MIRROR GLASS, SEC 2, KKR	06132313479	1	73	17.06.98 to 16.06.98
46	KURUKSHETRA GASES PVT. LTD, KKR	06972313502	1	2	27.08.98 to 26.08.07
47	SHIVAM INDUSTRIES	06732313537	1	71	11.07.98 to 10.07.07
48	MARKANDESHWAR FOOD & ALLIED PRODUCT	06032313631	1	Rev in entitlement No. 1	03.02.06 to 02.02.17
49	NEERAJ INDUSTRIES, KKR	06152313662	1	1	17.08.98 to 16.08.07
50	GUPTA PLASTIC INDUSTRIES	06902313880	1	19	14.06.99 to 13.06.08
51	AGGARWAL POLYTUBES, KKR	06952313901	1	17	12.05.99 to 11.05.08
52	G.S. CASTINGS, VILL SIRSAMA, KKR	06302313919	1	14	20.9.99 to 19.09.08
53	PARUL FOODS SPECIALITIES (P) LTD., KKR	06732313925	1	Exemption not grant. Case pending in High Court	
54	HARYANA PLAST (P) LTD, MATHANA	06642313926	1	Case pending with the LLSC	
55	NATIONAL BOARD MILLS, KKR	06722313979	1	67	1012.99 to 09.12.08
56	DHARM EGG TRAY FACTORY, AMARGARH MAJARI	06632313980	1	Case pending with the LLSC	
57	VENUS IND. GASES (P) LTD, UMRI	06772314000	1	Case pending with the LLSC	

## 2. Gross turnover exceeding five hundred lac rupees in the year,

S.No.	Name of the Dealer	TIN	Circle Number	Gross Turnover
1	KURUKSHETRA FILLING STATION	06702304484	1	51557952
2	HINDUSTAN RICE & GEN. MILLS	06802306757	1	90887942
3	PIPLI HIGHWAY SERVICE STATION	06422308130	1	65791162
4	JASWANT SINGH & SONS, KKR	06192309566	1	70217552
5	GAURAV AUTOMOBILES, KKR	06772310411	1	80868900
6	GOYA AGRO INDUSTRIES, KHANPUR KOLIAN	06692311037	1	124716118
7	MAHABIR AGRO INDUSTRIES, UMRI	06452312430	1	167068259
8	P.K. OVERSEAS, KKR	06342313121	1	89719820
9	GODREJ SARA LEE, PIPLI	06662313915	1	71172957
10	AGGERWAL EXTRUSIONS, KKR	06192314610	1	54042477
11	SHREE FUELS & MOTORS, KKR	06702315736	1	62561830
12	M/s Des Raj Mukand Lal, KKR	06712300162	2	93089043
13	M/s Jain Rice and General Mills	06722300690	2	72885778
14	M/s Thanesar Co-op Society	06692300755	2	660384217
15	M/s Tilak Raj Rajender Kumar	06682303040	2	54633614
16	M/s Singla Rice and General Mills	06312303195	2	71160350
17	M/s Anant Ram Madan Lal	06609306188	2	61787195
18	M/s D.M. Confed	06282309565	2	718082988
19	M/s Subhash and Co.	06302310136	2	202991893
20	M/s Haryana Ware Housing Corporation	06872311229	2	845628289
21	M/s Shri Krishana Automobile	06692315305	2	98718999
22	M/s Ravi International	06252315353	2	52871478
23	M/s Ganpati Petro Filling	06962315787	2	54363591
24	NEELKANTH & SONS	06482300628	4	109912049
25	GUPTA FILLING STATION	06392302084	4	58782466
26	HARYANA MACHENRY STORE	06672302357	4	62919932
27	THE PEHOWA SARASWATI C/S LTD	06152302701	4	513266924
28	HARYANA MILK FOOD	06762302899	4	627393922
29	BANSAL OIL CO	06512304055	4	70711801
30	SARASWATI GAS SERVICE	06202308833	4	56924930
31	BALAJI INTERNATIONAL	06822310820	4	171821972
32	KHANNA SUGAR AGENCY	06922310959	4	114404817
33	SARASWATI ENTERPRISES	06252314383	4	59484006

34	BALAJI OVERSEAS	06152311819	4	672395614
35	DHARAM CHAND RAMESH CHAND LTD	06622300357	5	70579591
36	THE LADWA CO-OP	0676230765	5	399236312
37	LAXMI FILING STATION	06792300797	5	153923953
38	LADWA FILLING SATION	06712300841	5	95224392
39	GANESH RICE MILL	06722303212	5	156832546
40	BABIN FILING STATION	06492304842	5	59548028
41	AMAR RICE MILLS	06412305565	5	60683044
42	RAJNEE AGRO OIL LTD	06072311184	5	105730072
43	SURESH KUMAR & BROTHERS	06582313765	5	59324417
44	SOHAN LAL AGGARWAL, SBD	06272300016	6	84971269
45	PARMANAND BABU RAM	06792300312	6	61324940
46	MANMOHAN SERVICE CENTRE, SBD	06762302705	6	140724918
47	SBD FARMER CO-OP MARKETING-CUM-PROCESSING SOCIETY LTD., SBD	06892300839	6	449696983
48	WADHWA FILLING STATION	06052304211	6	59456764
49	SHREE RAM RICE MILLS	06742303996	6	78346865
50	KRISHNA RICE MILLS, SBD	06702308542	6	75539759
51	PAWAN KUMAR SATISH KUMAR	06502312257	6	52494660
52	KURUKSHETRA FOOD(P) LTD.	06662313430	6	66031480
53	SHIVA GANESH INDS.	06792313504	6	53609122
54	SURINDER NATH SARWAN KUMAR	06582315608	6	57038044
55	THE SBD CO-OP SUGAR MILL LTD.	06572308969	6	1447834179

**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 exc**

S.No.	Name of the Dealer	TIN	Circle Number	Sum total of transactions of quarterly returns covered by the criteria
1	DEEP AUTO AGENCY, PIPLI	06782311909	1	6844632
2	HINDUSTAN EXPORTS, KKR	06032312467	1	16660887
3	R.R. PRODUCTS, KKR	06782313946	1	24357200
4	SUNSHINE TISSUE (P) LTD.	06332315309	1	10883327
5	R.S. AGRO ENTERPRISES, PIPLI	06782315401	1	9229040
6	SHANTI EXPORTS, KKR	06312315611	1	7319973
7	M/s Gain Rice and General Mills,	06672303773	2	8384942
8	M/s K. R. Indo Cerman	06582310467	2	6663180
9	M/s Harsh Overseas	06812313299	2	58929911
10	M/s Deepak Agro Industries	06702313311	2	7823249
11	M/s Atma Ram Sushil Kumar	06092313404	2	25927925
12	RAM CHAND ABHINASHI LAL	06692302695	3	6718129
13	RAKESH RICE MILLS	06362304089	3	8440373
14	ASHA NAND & SONS	06392306740	3	5541034
15	PAPNEJA TRAERS	06262306860	3	6456177
16	ASHAT BHUJI TRADING CO	06962308803	3	5555074
17	DHARAMBIR TEJINDER KUMAR	06162310892	3	5191757
18	RAJIV KUMAR BHUPINDER KUMAR	06972311271	3	11338241
19	MARKANDA TRADING CO	06292311839	3	77577753
20	DEEPAK TRADERS	06382312517	3	5561631
21	SUDAMA RICE MILL	06362313207	3	7656868

22	PAWAN KUMAR UMESJ KUMAR	06512313949	3	5488218
23	MOHINDER SIGH MEWA SINGH	06492315803	3	5460124
24	BANSI LAL VINOD KUMAR	06802307573	4	6107704
25	STAR RICE INDS	06922313384	4	8678822
26	RAM GOPAL & SONS	06592310801	4	10123459
27	PARBHU KHAL BHANDAR	06712315391	4	12908779
28	MAHA LAXMI INDS	06102313156	5	6880097
29	JASMER PACKERS PVT. LTD	06072311766	5	17027102
30	SINGH RAM BARYAM SINGH	06262314874	5	6338925
31	SHIV SHAKTI RICE TRADERS	06362313692	6	6587642.85
32	NATIONAL INDS.	06022300881	6	5329493.35
33	K.U. PUMPS & IMPLEMENTS	06732315477	6	5174375
34	AGGARWAL ISPAT	06482315663	6	5800598

**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
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**NIL**

**5. Claim of input tax exceeding ten lac rupees in the year.**

S.No.	Name of the Dealer	TIN	Circle Number	Amount of input tax calimed as per VAT-R2
1	PIPLI SERVICE STATION, PIPLI	06471203107	1	9398909
2	DFSC, KKR	06412303237	1	84905579
3	MOTI OIL CO., UMRI	06172303660	1	3100656
4	HAFED, KKR	06502303915	1	77384825
5	SHREE GURU NANAK MOTOR CO., SIRSAMA	06372304132	1	4378385
6	ANUJ AGENCY, KKR	06772306240	1	1170451
7	DHINGRA RICE & GEN.MILL, KKR	06162306721	1	1645613
8	MAHABIR GAS AGENCY, KKR	06482307515	1	2178635
9	HANUMAN TRADING CO., PIPLI ROAD, KKR	06922310668	1	2135021
10	UNITED SALES CORPORATION, RED ROAD, KURUKSHETRA	06302310718	1	1343391
11	N.K. MEDICINE TRADERS, KKR	06242311527	1	1133577
12	UNITED TRADING CO., KKR	06542312138	1	2035374
13	KRISHNA TRADERS, KKR	06492312408	1	1403010
14	SHRI RAM RICE & GEN. MILLS	06102312574	1	1025552
15	DUA RICE MILLS, PEHOWA	06982312672	1	1624531
16	THANESAR GAS SERVICE, KKR	06782313073	1	2349373
17	INTERNATIONAL AGENCIES, KKR	06312313089	1	1121917
18	DHINGRA EXPORTS, PIPLI	06112313102	1	1012665
19	CHABRA MEDICAL AGENCY, KKR	06262313165	1	1431227
20	GOEL MEDICAL STORE, KKR	06582313280	1	1720615
21	M.M.B. SOFT DRINKS, KKR	06092313307	1	1570992
22	SAHID SANJEEV GAS SERVICE, PIPLI	06732314507	1	1566608
23	VISHAL ASSOCIATES, KKR	06472314844	1	1220137
24	SHIVAM AUTO MOBILE, PIPLI	06962314914	1	3004517
25	SHANKER AUTOMOBILE	06772315261	1	2896104
26	CHAMPA DEVI FOODS (P) LTD.	06502315361	1	1372795
27	NEELKANTH & SONS, PIPLI	06812315530	1	7045341
28	MAHADEV FILLING STATION	06462315771	1	2423440
29	M/s Lachman Dass and Sons	06942300860	2	2575861
30	M/s Bajaj Rice and General Mills	06072304879	2	1023625

31	M/s Kurukshetra Gas Enterprises	06262307248	2	2625629
32	M/s Sarswati Madicine Singhal	06512307353	2	1708703
33	M/s Jain Trading Co.	06132307368	2	1144986
34	M/s Vishnu Parshad Singhal and sons	06232307701	2	2372524
35	M/s Luxmi Pesticides	06622308020	2	1720868
36	M/s Bhai Sales Corporation	06522308754	2	2410395
37	M/s Shish Pal Dhanpat Rai	06472309509	2	1517005
38	M/s S.S. Enterprises	06112310968	2	1029645
39	M/s Sumit Kumar Sanjeev Kumar	06712311220	2	1048948
40	M/s Suri Building Material	06942311433	2	1128301
41	M/s Radha Kishan Pharmaceuticals	06282311602	2	2368948
42	M/s Guru Jambeshwar Filling Station	06192311603	2	2865825
43	M/s Kohli Sales Corporation	06812312038	2	2270607
44	M/s Shri Ganesh Trading Co.	06352313940	2	1667893
45	M/s S.K. Trading Co.	06362314274	2	1031398
46	M/s Vardhman Agencies	06232315849	2	1768118
47	TARA CHAND DHARAM CHAND	06182303412	3	1029627
48	KHOSLA TRADING CO	06202307475	3	1048604
49	S.K.AGENCIES	06952308760	3	1018507
50	RAJU MEDICOSE	06652311059	3	1155304
51	GILL FILLING STATION	06522311082	3	3593614
52	GOYAL GAS AGENCY	06872312490	3	3093416
53	PAPNEJA RICE MILLS	06952313125	3	3140181
54	SHREE RAM TRADING CO	06322313326	3	1325035
55	T.C.AGRO PVT. LTD	06592315651	3	1433686
56	SHIV KIRPA FILLINF STATION	06882315734	3	2756503
57	VASAND FLY AND FLY	06692315984	3	1289789
58	MANCHANDA FILLING STATION	06282303260	4	6493417
59	RAJIV OIL TRADERS	06382304854	4	1163626
60	HAFED RICE MILL	06982305591	4	1198770
61	PAL FILLING STATION	06272309910	4	4257848
62	RAJIV MEDICOSE	06172310256	4	1537193
63	KRISHAN CHAND SARVAN KUMAR	06462312570	4	1096182
64	ALPHA MOULDING INDS (P) LTD.	06422312689	4	1150983
65	BANSAL TYRES	06842312749	4	1643385
66	HANUMAN TRADERS	06332313563	4	1706286
67	LUXMI NARAIN & SONS	06352314037	4	1221612
68	HARYANA TOURISUM CO-OP	06632314077	4	3088444
69	PURI TRADING CO	06022314170	4	1395907
70	GULATI AGRO SALES	06242314437	4	1946308
71	GAGAN TRADING CO.	06582314929	4	1879325
72	RAJINDER AUTOMOBILES	06282311500	4	1771768
73	SHRI KRISHNA RICE TRADING CO.	06612315446	4	1367718
74	UPHAAR AGENCY	06302315471	4	1307808
75	SANDHU SERVICE STATION	06902315820	4	1563906
76	HARYANA AUTO SERVICE STATION	06242302215	5	3173878
77	HARI PARSHAD & SONS	06742306111	5	1534937
78	KISSAN RICE MILL	06202306214	5	1049448
79	VISHNU SARUP PARKASH CHAND	06972309719	5	1019659
80	SWASTIK HANDMADE PAPER	06192310051	5	3349993
81	BALAJI TRADING CO	06272311656	5	1550721

82	KHANNA AUTOMOBILE	06072311669	5	53158014
83	LAXMI AGENCIES	06432312732	5	1742089
84	P.R.IMPEX	06422313465	5	81071954
85	A.B.RICE MILLS	06752313526	5	1623484
86	B.S. MEDICINE AGENCY	06812313881	5	1007526
87	GOYAL AUTOMOBILE	06292315040	5	1722854
88	BHAGWATI AUTOMOBILES	06732315089	5	1269896
89	SURINDER KUMAR SARWAN KUMAR	06512315307	5	64965847
90	HAFFED RICE SHELLER	06812306218	5	1305970
91	SHASHI TIMBER TRADER	06402310469	5	1004493
92	PREM NATH OM PARKASH	06432302547	6	4948676
93	VIRENDER KUMAR DAVINDER KUMAR, SBD	06322304596	6	1035923
94	MANN SAROVER FILLING STATION	06322305760	6	5322962
95	TILAK RAJ DHANPAT RAI	06132310569	6	1398034
96	SANJEEV KUMAR PARDEEP KUMAR, SBD	06612312245	6	1416342
97	UNITED TV CENTRE, SBD	06522312537	6	1050373
98	A.R. AGRO INDS. SBD	06322312841	6	1364996
99	N.N. INTERNATIONAL (P) LTD. KR	06432313120	6	1296822
100	MARKANDA AUTOMOBILES, SBD	06962312877	6	1729261
101	C.K. ELECTRONICS	06422313853	6	1056030
102	SURINDER KUMAR SARWAN KUMAR	06512315307	6	1985869
103	MARKANDA AUTO AGENCIES	06442315588	6	1117018
104	KAUSHAL FILLING STATION, SAMBHALKHI	06342315643	6	2491688
105	JAI SINGH FILLING STATION, SAMBHALKHI	06312315805	6	1695723
106	SHANTI SARUP RAKESH KUMAR	06042313965	6	1174088

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

S.No.	Name of the Dealer	TIN	Circle Number	Value of transactions not matched
1	MANJU ENTERPRISES	06522314939	4	71301481

**7. Exception cases in which ration 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	EAC	Circle Number	Ratio of input/output or sale/stock
<b>NIL</b>					

**8. Cases based on definite intelligence about evasion of tax.**

S.No.	Name of the Dealer	TIN	Circle Number	Brief desripton
1	VISHNU SARUP RAJ KUMAR	06512308032	5	The input tax credit claimed by the dealer was got verified from DETC, Karnal. The selling dealer of karnal district M/s Om Foods, Karnal was found bogus.
2	SHREE HANUMAN ENTERPRISES	06142313910	5	The input tax credit claimed by the dealer was got verified from DETC, Karnal. The selling dealer of karnal district M/s Om Foods, Karnal was found bogus.
3	PANKAJ TRADING CO	06452313594	5	The input tax credit claimed by the dealer was got verified from DETC, Karnal. The selling dealer of karnal district M/s Om Foods, Karnal was found bogus.
4	AMBICA TRADING CO	06912312759	5	The input tax credit claimed by the dealer was got verified from DETC, Karnal. The selling dealer of karnal district M/s Om Foods, Karnal was found bogus.
5	R.K.AGRO SUPER FINANCER	06502312451	5	The input tax credit claimed by the dealer was got verified from DETC, Karnal. The selling dealer of karnal district M/s Om Foods, Karnal was found bogus.

6	MOHAN RICE MILL	06642304711	5	The input tax credit claimed by the dealer was got verified from DETC, Karnal. The selling dealer of karnal district M/s Om Foods, Karnal was found bogus.
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**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	SACHIN IRON STORE, PIPLI	06812311165	1	12246557
2	SANT LAL PANNU RAM	06132301063	5	13871848
3	LADWA PIPE STORE	06652302426	5	36851952

**9.(ii) All stone crushers.**

S.No.	Name of the Dealer	TIN	Circle Number	Gross Turnover
1	NEEL KANTH STONE CRUSH CO., KKR	06022315237	1	748660

**9.(iii) All query 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
	<b>NIL</b>			

**9.(iv) Processing houses engaged in dyeing and printing of textile, garment and thread/yarn.**

S.No.	Name of the Dealer	TIN		
	<b>NIL</b>			

**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	ARJUN GARG, GOVT. CONTRACTOR	06942314052	1	27361
2	NAND LAL GARG, GOVT. CONTRACTOR	06852314053	1	175848
3	R.P. SINGHAL, GOVT. CONT.	06602315209	1	110245
4	BANSAL CONSTRUCTION CO.,	06362315568	1	577636
5	VIKAS GUPTA, GOVT. CONT	06402315707	1	21764
6	GARG CONSTRUCTION CO., KKR	06222315709	1	24936
7	S.K. JAIN, GOVT. CONT	06132315710	1	100981
8	R.N. JAIN, GOVT. CONT	06042315711	1	364182
9	THE GANGA COOP L&C SOCIETY LTD.	06922315712	1	24672
10	RAMESH BANSAL, GOVT. CONT	06832315713	1	22344
11	SUBASH CONSTRUCTON CO.,	06152315796	1	121529
12	SERWAN KUMAR, GOVT. CONT	06512315889	1	11502
13	ASHOK SHARMA, GOVT. CONT.	06422315890	1	25545
14	AMAR SINGH RAHI CONST. CO.	06632316211	1	135862
15	RAHI CONST. CO.	06512316212	1	59362
16	SHARMA ELECTRIC WORKS	06702302932	4	199676
17	N.K. AGGARWAL, GOVT. CONTRACTOR	06092315538	6	14440
18	SAHYOG CONSTRUCTION	06502315749	6	13579

**9.(vi) Manufactures 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	LAL STEEL INDUSTRIES, RED ROAD, KKR	06772303427	1	2818411
2	GULATI FURNITURE PALACE, KKR	06682309636	1	5061841

**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	J.D. TIMBER PRODUCTS, KHANPUR KOLIAN	06182312045	1	2561778

**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	JAIN PLYWOOD & MICA STORE	06292308250	1	3258622
2	SOOD PLYWOOD COMPANY, KKR	06252311473	1	4119825
3	NATIONAL PAINT & H/W STORE, KKR	06662312072	1	6209406
4	VENUS PLY & H/W STORE, KKR	06602313075	1	1510319
5	DAULAT SINGH GURPAL SINGH	06272300695	3	12551477
6	BEHL PLY WOOD INDS.	06112309998	4	1202260
7	SINGLA PLY PALACE	06122315473	4	1151070
8	SUBHASH GLASS CO., SBD	06802309570	6	509480
9	GOPAL IRON & H/W STORE	06412310609	6	1240661
10	BABA MARKANDA PLYWOCK & H/W STORE	06752314690	6	542632

**9.(ix) Dealers engaged in manufacture and sale of wooden articles i.e. doors, frames, wardrobes and modular kitchens, having turnover in excess in excess of Rs. 50 lacs in the year.**

S.No.	Name of the Dealer	TIN	Circle Number	Gross Turnover
	<b>NIL</b>			

**9.(x) Manufacturers of vegetable oil including solvent extraction plants, and oil seed traders claiming input tax credit exceeding Rs. 2 lac in the year.**

S.No.	Name of the Dealer	TIN	Circle Number	Input tax claimed
	<b>NIL</b>			

**9.(xi) Cotton ginning & processing mills and cotton traders claiming input tax credit exceeding Rs. 2 lacs in the year.**

S.No.	Name of the Dealer	TIN	Circle Number	Input tax claimed
	<b>NIL</b>			

**10. Non-completion of returns after being given an opportunity.**

S.No.	Name of the Dealer	TIN	Circle Number	Input tax claimed
	<b>NIL</b>			

Dy. Excise and Taxation Commissioner (ST),  
Kurukshetra