

**LIST OF CASES SELECTED FOR SCRUTINY FOR THE YEAR 2004-2005 IN RESPECT OF DISTRICT SIRSA**

**CRITERION NO. 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 firm	TIN	Circle Number	Entitlement certificate/revised entitlement certificate No.	Period of benefit
1	M/s National Enginner Corporation Vill. Nezedela	621297122	2	7/88-89	20.3.89 to 19.3.98
2	M/s Jai Jagdambe Woodern Inds Ellenabad	6622907383	2	11/90-91	18.7.90 to 17.7.99
3	M/s Phutela Cotgin Inds Rania Road Ellenabad	6492907406	2	50/93-94	15.7.99 to 30.6.2002
4	M/s R.K TV Industry Sirsa	6462907665	2	4/89-90	30.9.89 to 29.9.96
5	M/s Rama Chemo plastic Inds Sirsa	6322907936	2	21/91-92	10.3.91 to 9.3.2001
6	M/s Rama Rubber Inds Sirsa	6602907782	2	10/90-91	18.6.90 to 17.6.99
7	M/s Aggarwal Marble Store Sirsa	6032907950	2	14/90-91	16.5.90 to 15.5.99
8	M/s Rathore Stoneware Inds Khaza Khera	6322908324	2	27/91-92	7.11.91 to 6.11.2001
9	M/s Hari Om Aluminium Inds Ram Nagaria	6752908330	2	35/92-93	13.1.93 to 24.3.2000
10	M/s I.K Chandak & Sons Sirsa	6372908636	2	31/90-91	11.10.90 to 9.11.2000
11	M/s Sanjeev Industry Sirsa	6282908734	2	26/91-92	1.11.91 to 31.10.02
12	M/s Jagdambey Paper Industry Sirsa	6922908285	2	28/92-93	27.7.92 to 26.7.01
13	M/s Shree Associated Sirsa	6462908829	2	34/92-93	31.8.92 to 30.8.2001
14	M/s Hindustan Marble Sirsa	6722908880	2	37/92-93	8.6.92 to 7.6.01
15	M/s Tulsi Dass Ice Cream Factory Sirsa	6222908961	2	49/92-93	20.9.92 to 19.9.01
16	M/s Gulf Lamp Industry Sirsa	6912909061	2	29/92-93	17.12.92 to 20.4.01
17	M/s Summit Cotton Industry Indl Area Sirsa	6332909240	2	55/93-94	8.11.93 to 8.10.02
18	M/s Vijay Cotton Factory Rori	6592909291	2	45/92-93	16.10.92 to 15.10.01
19	M/s Aggarwal Cotton and Gen Mill Sirsa	6132909339	2	51/93-94	24.6.93 to 12.6.01
20	M/s Maha Luxmi cotton and Gen Mills Sirsa	6502909292	2	54/93-94	8.11.93 to 8.10.02
21	M/s Shiva Foam Industry Sirsa	6542909464	2	57/92-93	13.3.93 to 12.3.02

22	M/s Taneja Enterprises Sirsa	6302909499	2	53/92-93	31.12.92 to 30.12.99
23	M/s Jagdev Saw Mill	6562909647	2	58/93-94	13.5.93 to 12.5.02
24	M/s Goyal Industry Rangri Road Khazakhara	6522909680	2	73/93-94	15.6.93 to 14.6.02
25	M/s Jagdambey Steel Udhyog M/ Dabwali	6552909701	2	98/95-96	18.10.95 to 17.10.04
26	M/s Mahabir Rice Mills Ellenabad	6972909761	2	80/94-95	17.10.93 to 16.10.02
27	M/s Loyal Accessories Sirsa	6732909807	2	65/93-94	1.10.93 to 30.9.02
28	M/s Bansal Welding Arc, Sirsa	6862909870	2	69/94-95	6.7.94 to 5.7..02
29	M/s Bimal Rathusaria & Co., Sirsa	6472909745	2	70/94-95	25.8.94 to 24.8.03
30	M/s Modern Industries Sirsa	6412909972	2	79/94-95	9.3.95 to 8.3.04
31	M/s Sethi Industries Sirsa	6202910006	2	83/94-95	22.7.94 to 21.7.03
32	M/s Jolly Paints Panjuana Sirsa	6502910068	2	82/94-95	17.10.94 to 16.10.03
33	M/s Kamboj Steel Industry Ellenabad	6802910097	2	89/94-95	25.4.94 to 24.4.03
34	M/s Aryain Paints (P) Ltd Sirsa	6032910375	2	87/94-95	8.10.94 to 7.10.03
35	M/s Hanuman Cotton Factory Rori	6882910344	2	92/95-96	28.12.94 to 27.12.03
36	M/s Bharat Cotton Factory Sirsa	6962910300	2	94/94-95	7.12.94 to 6.12.03
37	M/s Rama Krishan Cotton Factory Rori	6972910343	2	93/94-95	9.1.95 to 8.1.04
38	M/s Shree Laxmi Paper Board Sirsa	6222910319	2	95/94-95	15.2.95 to 14.2.04
39	M/s Dalip Gram Udhyog Mandal J/Nagar	6442909810	2	102/93-94	18.1.94 to 17.1.03
40	M/s Shri Talwaria Rice Mills Ellenabad	6142910557	2	91/94-95	27.10.94 to 26.10.03
41	M/s R.G Industry Ellenabad	6742910712	2	100/95-96	26.10.95 to 25.10.04
42	M/s Luxmi spun pipe Inds Sirsa	6662910368	2	103/94-95	20.3.95 to 19.3.04
43	M/s Ess Ess Industry Ding Mor Sirsa	6622910390	2	111/96-97	15.5.95 to 14.5.04
44	M/s Setia Spinning Mills Rania Road Sirsa	6277910728	2	149/95-96	18.12.95 to 17.12.04
45	M/s Modi Saw mill Sirsa	6912910764	2	106/95-96	14.10.95 to 13.10.04
46	M/s MP Marble House Sirsa	6472910715	2	118/95-96	25.8.95 to 24.8.04
47	M/s Haryana Petrol Oil Industry Sirsa	6612910056	2	120/96-97	26.6.96 to 25.6.05
48	M/s Monga Electric Co., Sirsa	6652910907	2	117/95-96	21.3.96 to 20.3.03

49	M/s Balaji Surgical ITI Road Sirsa	11086	2	122/96-97	6.1.97 to 5.1.06
50	M/s Deepak Industry Sirsa	6802911398	2	127/97-98	20.3.97 to 19.3.2006
51	M/s Shankuntla Bottling Sirsa	6102910967	2	121/96-97	29.6.96 to 28.6.05
52	Sirsa Felt (P) Ltd Panjuana	6832911681	2	142/97-98	4.3.98 to 3.3.07
53	M/s Gagneja Battery House Hisar Road Sirsa	6372910479	2	114/95-96	7.4.95 to 6.4.04
54	M/s Shree Shyam Paper Board Ellenabad	6432910737	2	116/95-96	10.5.96 to 9.5.05
55	M/s Atul Udhyog Khazakhera	6952911227	2	129/97-98	5.3.97 to 4.3.06
56	M/s Kamboj Agro Inds Sirsa	6132911290	2	130/96-97	20.2.97 to 19.2.06
57	M/s Kalsi Batteries Hisar Road	6252912000	2	133/96-97	11.12.96 to 10.12.05
58	M/s Aneja Enterprises Sirsa	6512910887	2	113/96-97	13.12.96 to 12.12.04
59	M/s Goyal Music Company Sirsa	6642911446	2	134/97-98	17.3.97 to 16.3.04
60	M/s Shree Jagdambey Paper Mills Sirsa	6602911177	2	135/97-98	31.3.96 to 3.3.05
61	M/s Jindal Floor Mills Rori	6222911289	2	131/97-98	17.3.97 to 16.3.06
62	M/s Shree Aggarwal Polytubes Hisar Road Sirsa	6332911665	2	138/97-98	31.12.97 to 30.12.04
63	M/s D.K Marble Rania Road Sirsa	6132911484	2	137/97-98	1.9.97 to 31.8.04
64	M/s The Sirsa District Cooperative Milk Plant Sirsa	6742911555	2	147/96-97	13.12.96 to 12.12.05
65	M/s Diamond Saw Mill Sirsa	6942911669	2	136/98-99	4.12.97 to 3.12.04
66	M/s Sach Food Souce Sirsa	6272911795	2	146/99-2000	19.8.99 to 18.8.2008
67	M/s Sach Food Candey Sirsa	6182911796	2	145/99-2000	19.8.99 to 18.8.08
68	M/s Sirsa Udhyog Phullekan Sirsa	6622912330	2	150/99-2000	22.12.99 to 21.12.2008
69	M/s Haryana Straw Board Sirsa	6262912334	2	148/99-2000	1.4.99 to 31.3.06
70	M/s Thakker Petro Chemical Sirsa	10912	2	120/96-97	26.6.96 to 25.6.05
71	M/s Santosh Saw Mills Sirsa	6092910148	2	74/94-95	18.5.94 to 17.5.03
72	M/s Satya Narain Ram Chander Dabwali	6612909280	2	41/92-93	30.9.92 to 29.9.01
73	M/s Jindal TV Industry Sirsa	8455	2	32/92-93	17.12.92 to 3.7.99
74	M/s RS Paper Board Ellenabad	6682910066	2	68/94-95	4.7.94 to 3.7.03

**CRITIRION NO. 2**

**GROSS TURNOVER EXCEEDING FIVE HUNDRED LACS IN A YEAR**

S.No.	Name of the firm	TIN	Circle No.	Gross Turnover
1	M/s Surindera and Co., Sirsa	6322900176	1	87651226-00
2	M/s The Ding Co-op Mkg.Society Ltd, Ding	6952901527	1	231496331-00
3	M/s Garg Motors, Sirsa	6822908340	1	178657746-00
4	M/s Sach Petroleum, Sirsa	6322913659	1	88217147-00
5	M/s Ram Hans Filling Station, Jamal	6722914506	1	50191793-00
6	M/s Ratti Ram Murlu Dhar Sirsa	6802900979	1	51071307-00
7	M/s Sukhija Brothers Rania Road Sirsa	6342900941	2	61366026.-00
8	M/s Mehta Brother Rania	6102901267	2	61610534-00
9	M/s Rania Cooperative Mktg Rania	6802901270	2	3121396-00
10	M/s Ram Chand Mansa Ram Sirsa	6252901427	2	272311898-00
11	M/s Singla Sales Corp Rania	6872911756	2	57208927-00
12	M/s Chanan Mal & Co., Sirsa	6942909050	2	81479550-00
13	M/s The Ellenabad Cooperative mktg Society E/bad	6292901308	3	441489974-00
14	M/s Diwaker Industries Ellenabad	6392901641	3	152010496-00
15	M/s Namdhari Oil Agency E/bad	6922903047	3	618220009-00
16	M/s Namdhari Rice & Gen Mills J/Nagar	6242906137	3	64168000-00
17	M/s Diwaker Cotton Mill Ellenabad	6392906200	3	162256288-00
18	M/s Haryana Oil Co., Ellenabad	6062906333	3	102253851-00
19	M/s Om Parkash Pardeed Kumar Ellenabad	6512906813	3	59128637-00
20	M/s Shree RG Jallan Cotton Mill Ellenabad	6252907150	3	136939828-00
21	M/s Anjani Cotgin Ellenabad	6542914314	3	190858539-00
22	M/s LB Electronic Sirsa	6372907472	4	56256412-00
23	M/s Khemji Vishram Ji & Sons Sirsa	6112900922	5	51955605-00
24	M/s Deen Dayal Purshotam Dass Sirsa	6952900945	5	428583877-00
25	M/s The Sirsa Coop. Mkt Soccity Sirsa	6582900809	5	530377140-00
26	M/s DFSC	6172901083	5	1050129809-00
27	M/s HAFED Sirsa	6532901758	5	2804227478-00
28	M/s Ram Chand Inder Kumar Sirsa	6692903125	5	68358642-00
29	M/s Garg Cotton and Gen Mill Sirsa	6702900840	5	110275834-00

30	M/s Adinath Traders Sirsa	6482904518	5	72370247-00
31	M/s CCI Ltd Sirsa	6092904619	5	566733091-00
32	M/s Mahesh Chemical & Allied Inds Sirsa	6032905525	5	62180132-00
33	M/s Haryana Ware Housing Corp Sirsa	6452906167	5	715949879-00
34	M/s Ganesh Cotton Trader Sirsa	6762908955	5	60592907-00
35	M/s Biyani Chambal Ka Mahabhandar Sirsa	6322908421	5	100809352-00
36	M/s Gurddita Mal Tilak Raj Sirsa	6792908405	5	121269982-00
37	M/s Manohar Lal Bansal & Sons Sirsa	6082909426	5	89484299-00
38	M/s Satish Oil and Gen Mills Sirsa	6242909241	5	112227512-00
39	M/s Vijay Laxmi Oil & Gen Mill Sirsa	6312909251	5	109610089-00
40	M/s Royal Cotgin Inds Sirsa	6522909378	5	99996058-00
41	M/s Shiv Traders Sirsa	6922910968	5	55058198-00
42	M/s Bharat Rice Mill Sirsa	6282911450	5	52187314-00
43	M/s Garg Cotton Traders Sirsa	6352911266	5	144447468-00
44	M/s Aditya Ago Inds Sirsa	6692911564	5	87566662-00
45	M/s Puneet Cotton Co., Sirsa	6392912311	5	27497574-00
46	M/s Durga Oil Traders Sirsa	6212912604	5	158955564-00
47	M/s TN and Sons Sirsa	6332912926	5	355853099-00
48	M/s Viney Corp Sirsa	6142912885	5	530571832-00
49	M/s Ganesh Texmit	6302912700	5	325007730-00
50	M/s Kotak Ginning and pressing Factory Sirsa	6682912685	5	68393702-00
51	M/s Shanti Cotton Traders Sirsa	6782912670	5	66901572-00
52	M/s Shanker Mal Sumer Chand Sirsa	6342912678	5	180673146-00
53	M/s BD Cotton Co., Sirsa	6442913905	5	92692606-00
54	M/s Gandhi Cotton & Gen Mill Sirsa	6332913896	5	61941064-00
55	M/s Shree Hari Om Rice Mill Sirsa	6562913333	5	61600479-00
56	M/s Tajinder Kumar Atul Kumar Sirsa	6622914755	5	63993659-00
57	M/s Anirudh Globe Enterprises Sirsa	6242914770	5	77319889-00
58	M/s DP Cotton Corp Sirsa	6092914901	5	150962437-00
59	M/s Shree Ram Sales Corp Sirsa	6952914876	5	80356198-00
60	M/s Shree Ganesh Rice Mill Sirsa	6552912417	5	63107086-00
61	M/s SS Associate Sirsa	6622914830	5	23007869-00
62	M/s AR Traders sirsa	6142914437	5	75777118-00

63	M/s Sargoi Builders (P) Ltd Sirsa	6742913643	5	95846500-00
64	M/s Parmeshwari Service Station Sirsa	6162900458	6	86092708-00
65	M/s Saria Industries Sirsa	6742900818	6	141070226-00
66	M/s Ram Dayal Ram Parsahad Sirsa	6982900961	6	170759826-00
67	M/s Bhagwant Rai Darshan kumar Kalanwali	6562901316	6	72895663-00
68	M/s The K/wali Coop. Mktg Society Kalanwali	6522901327	6	470074770-00
69	M/s Krishna Filling Station Village Kherakan Sirsa	6022901893	6	54894568-00
70	M/s Om parkash Tek Chand Kalanwali	6822901938	6	61506619-00
71	M/s Bal Chand Siri Ram Kalanwali	6652901983	6	59422898-00
72	M/s HSF Foods pro-Tech (P) Ltd Sirsa	6092902970	6	171278697-00
73	M/s Gopi Chand Om Parkash Kalanwali	6882903942	6	54645658-00
74	M/s Suresh Cotton Oil & Gen Mills Kalanwali	6192906213	6	220221635-00
75	M/s D.M Confed, Sirsa	6272906266	6	774315779-00
76	M/s Haryana Motors Sirsa	6482907169	6	55594953-00
77	M/s Deep Automobiles Sirsa	6342909962	6	76245588-00
78	M/s Bansal Autos Sirsa	11083	6	65313849-00
79	M/s Sine Solvent Industries	11660	6	55264935-00
80	M/s Shakti Motors (P) Ltd Dabwali	6082912336	6	181495482-00
81	M/s Deepak Cotton Factory Kalanwali	6962912531	6	278836852-00
82	M/s Ch. Devi Lal Coop Sugar Mills Ltd	6242912830	6	145351197-00
83	M/s Saraswati Industries Sirsa	6982914072	6	52437173-00
84	M/s Monga Filling Station Dabwali	6332901771	7	52115279-00
85	M/s Shivji Ram Bhushan Kumar Dabwali	6912903489	7	56544929-00
86	M/s Hardas Rai Satish Kumar Dabwali	6782903512	7	80202813-00
87	M/s The Mandi Dabwali Coop. Mktg Society Ltd Dabwali	6342903560	7	304187703-00
88	M/s Hans Raj Sudershan Kumar Dabwali	6592903568	7	62017703-00
89	M/s Shreer Luxmi Filling Station Dabwali	6202903734	7	58668898-00
90	M/s Jai Narain Krishan Chander Dabwali	6762903911	7	50075255-00
91	M/s Dalip Singh Repudam Singh	6912904265	7	98449839-00
92	M/s Roshan Lal Ghanshyam Dass Dabwali	6692904289	7	85030045-00

93	M/s Rajiv Enterprises Dabwali	6352905737	7	137873020-00
94	M/s Jyoti Ram Chiranji Lal Dabwali	6212906105	7	109037405-00
95	M/s Ashoka Enterprises Dabwali	6212907463	7	136256247-00
96	M/s Arun Fertilizers Dabwali	6302909208	7	78500969-00
97	M/s Bhagwati Cotton Enterprises Dabwali	6212909306	7	10060611-00
98	M/s Harsh Fertilizers Dabwali	64829014153	7	51845102-00
99	M/s Karan Auto mobiles Dabwali	6242914188	7	61589471-00
100	M/s Manoj Trading Co. Dabwali	6772914430	7	227095608-00
101	M/s SR Traders Dabwali	6652914593	7	667436405-00
102	M/s Maha Laxmi Cotton Factory Dabwali	6792914807	7	278746273-00

### **CRITERION NO. 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 THE IMPORT OF GOODS INTO THE TERRITORY OF INDIA TOGETHER WITH VALUE OF GOODS EXPORTED OUT OF STATE EXCEEDING FIFTY LACS IN THE YEAR**

S.No.	Name of the firm	TIN	Circle No	Sum total of transactions of quarterly returns covered by the criteria
1	M/s Shree Jagdambe Paper Mills Ltd., Sirsa	6112903735	1	10963505-00
2	M/s Sanjay Furniture Palace, Sirsa	6292908389	1	6217227-00
3	M/s Setia Steels, Sirsa	6372911833	1	7087288-00
4	M/s Garg Saw Mills, Sirsa	6302912506	1	6823544-00
5	M/s Jagdev Trading Co., Sirsa	6402904788	1	8897402-00
6	M/s MCS Ceramics Sirsa	14477	2	6860120-00
7	M/s Hafed Rice Mills Rania	6222913891	2	16589438-00
8	M/s Satish & Co., Ellenabad	6032904749	3	8890178-00
9	M/s Guru Nanak Trading Co., Ellenabad	6392913475	3	11784876-00
10	M/s Satnarian Ram Chander & Co., Sirsa	6692900991	5	6539205-00
111	M/s HissarwalaDal Mill Sirsa	6502907392	5	8630804-00
12	M/s Bajrang Dal Mill Sirsa	6432909670	5	5161110-00
13	M/s Gajapati Cotton Traders Sirsa	6482900997	5	11379576-00
14	M/s Sabero Organisation Sirsa	6452912954	5	7073410-00
15	M/s Aggarwal Oil and Gen Mill Sirsa	6492905757	5	9078227-00
16	M/s Kishore Chand & Co., kalanwali	6462901748	6	9876863-00

17	M/s Lachman Dass Om Parkash Kalanwali	6502907449	6	7306445-00
18	M/s Lakhi Ram Kali Ram Dabwali	6082900114	7	5113305-00
19	M/s Ambu Bhai Kali Dass Dabwali	6142902312	7	7244936-00
20	M/s Haryana Cotton G/P Factory Dabwali	6362902385	7	28843368-00
21	M/s CA Galia Gotwalia & Co., Dabwali	6392904260	7	8208142-00
22	M/s Munish Trading Co., Dabwali	6472908387	7	18634577-00
23	M/s Tarun Impex (P) Ltd Dabwali	6972912186	7	3926120-00
24	M/s Eastern Mercanties (P) Ltd Dabwali	6712912426	7	9903814-00
25	M/s Bansal Trading Co., Dabwali	6882913157	7	5613751-00
26	M/s GCS Agro Chemical (P) Ltd Chautala	6052913177	7	13130327-00

**CRITIRON NO. 5**

**CLAIM OF INPUT TAX EXCEEDING TEN LACS IN A YEAR**

S.No.	Name of the firm	TIN	Circle No.	Input Tax Claimed
1	M/s Agro Care Ding	6852914774	1	22021879-00
2	M/s Land Mark Petro Panihari	6942914773	1	15666523-00
3	M/s Sirsa Motor Store, Sirsa	6622900237	1	3248566-00
4	M/s Janta Oil Co., Sirsa	6782900602	1	5812993-00
5	M/s Ram parkash Bansal and Sons, Sirsa	6572900766	1	2768197-00
6	M/s Hari Ram and Sons, Sirsa	6982900977	1	22491044-00
7	M/s Jai Bharat Oil Co., Sirsa	6722900926	1	3321064-00
8	M/s Ram Swroop Bansal and Sons, Sirsa	6892900978	1	2449709-00
9	M/s Sachdeva Trading Corp., Sirsa	6402901102	1	1293289-00
10	M/s Shyam Filling Station, Sirsa	6652901789	1	2175209-00
11	M/s Minaxi Service Station, Bajekan	6132901978	1	4853523-00
12	M/s Surkhab Restaurant, Sirsa	6122904069	1	2080253-00
13	M/s Haryana Gas Agency, Sirsa	6812904417	1	2796094-00
14	M/s Gulzar Motors, Sirsa	6252904531	1	1149779-00
15	M/s Simran Singh Puruthi and Sons, Ding moud, Sirsa	6182904618	1	3100391-00
16	M/s Bajrang Bali Filling Station, Chopta	6312906438	1	3580166-00
17	M/s J.M.Motors, Sirsa	6762910604	1	1525927-00
18	M/s Amar Tyre House, Sirsa	6712911747	1	2514872-00
19	M/s Taneja Tyre and Service, Sirsa	6932912790	1	1326805-00
20	M/s Khattu Shyam Filling Station, Sirsa	6312913034	1	4976001-00

21	M/s Rajindra Filling Station, Kagdana	6222913035	1	3502282-00
22	M/s HAFED RICE MILLS, DING	6952913070	1	2216410-00
23	M/s Sirsa Petro Filling Station, Sirsa	6682914528	1	3383124-00
24	M/s Parth Petro Narhana	6452914606	1	27432802-00
25	M/s Satguru Motors Rania	6692914571	2	1239915-00
26	M/s Suraj Filling Station Rania	6162902010	2	5596354-00
27	M/s Gian Filling Station Sirsa	6312902650	2	3142087-00
28	M/s Kanodia Agency Sirsa	6112904414	2	2512981-00
29	M/s Sunwat Filling Station Sirsa	6772907349	2	2983879-00
30	M/s Shree Radhey Petro Care	6842914537	2	2743691-00
31	M/s Rania Gas Service Rania	6502906091	2	2542216-00
32	M/s Sirsa Petro Plaza Sirsa	6822914742	2	5360665-00
33	M/s Hardik Marketing Sirsa	6762914290	2	4507818-00
34	M/s Setia Filling Station Ellenabad	6382901113	3	4670917-00
35	M/s Suraj Bhan Hazari Lal Ellenabad	6972901128	3	14877656-00
36	M/s Ladha Service Station Ellenabad	6752901928	3	20267598-00
37	M/s Kuka Filling Station Vill Damdama	6322902504	3	4375402-00
38	M/s Janta Filling Station Village Kariwala	6832902951	3	2506631-00
39	M/s Dingra Traders Ellenabad	6312904110	3	1330292-00
40	M/s Deepak Filling Station Vill Mallekan	6192907280	3	3708113-00
41	M/s Haryana Filling Station Ellenabad	6532907384	3	5265745-00
42	M/s Maha Laxmi Filling Station Ellenabad	6672909926	3	4471398-00
43	M/s Sharan Pesticides and Fertilizer E/bad	6642910767	3	1085133-00
44	M/s Godara Agriculture Store Ellenabad	6952912003	3	1085914-00
45	M/s Rathusaria Filling Station Vill Madhosinghana	6082913306	3	5843833-00
46	M/s Balaji Filling Station Vill Keharwala	6792913352	3	2551843-00
47	M/s Amar Gas Service Ellenabad	6812914020	3	1737948-00
48	M/s Ajit Automobile E/bad	6752914441	3	2955110-00
49	M/s Saurabh Filling Station E/bad	6522914616	3	3832396-00
50	M/s Shri Pat Ram Petro City E/bad	6042914880	3	1259030-00
51	M/s HP Suraj Petro City E/bad	6192914896	3	1158398-00
52	M/s Kumar & Co., Sirsa	6392901544	4	1979761-00
53	M/s Rajesh Medical Hall Sirsa	6092901612	4	3023921-00
54	M/s Bharat TV Electronic Sirsa	6502903666	4	2049238-00
55	M/s DN & Sons Sirsa	6912904362	4	1291989-00
56	M/s Punjab Radio Sirsa	6112905093	4	1607643-00
57	M/s Om Auto Agency Sirsa	6402905445	4	2658854-00

58	M/s Rama Electronics Sirsa	6652906154	4	1165396-00
59	M/s Shyam Trading Co., Sirsa	6352906416	4	1142940-00
60	M/s Roshan Medical agency Sirsa	6842906777	4	1061466-00
61	M/s Kumar Enterprises Sirsa	6092906850	4	1250485-00
62	M/s Om Tyre Sirsa	6462907180	4	1012868-00
63	M/s JP Brother Sirsa	6562907610	4	1075435-00
64	M/s Mittal Medicos Sirsa	6532908548	4	1459669-00
65	M/s DN Agencies Sirsa	6822909116	4	1211263-00
66	M/s Bajaj Lubricant Sirsa	6722911790	4	3231716-00
67	M/s Shiv Shakti Sales Sirsa	6152913898	4	1313220-00
68	M/s Biyani Paristhan Sirsa	6442901565	5	141677570-00
69	M/s Ram Fancy store Sirsa	6412906480	5	1917076-00
70	M/s Haryana Trading Co.,	6122901741	5	3059652-00
71	M/s Punjab Ram Ram Chand Sirsa	6102902043	5	1651790-00
72	M/s Grover Industries Sirsa	6612900938	5	1888694-00
73	M/s Chamadia Medical Agency Sirsa	6532904571	5	1475300-00
74	M/s Dhingra Cotton Traders Sirsa	6702904623	5	1780064-00
75	M/s Arihant Trading Co., Sirsa	6882905397	5	1491336-00
76	M/s Ram Pesticides Sirsa	6412906480	5	1917076-00
77	M/s Dhingra Medical Agency, Sirsa	6302906298	5	1467770-00
78	M/s Lila Dhar Pawan Kumar Sirsa	6982910871	5	2576311-00
79	M/s Suraj Bhan Pawan Kumar Sirsa	6712908837	5	1290530-00
80	M/s Parshadi Lal Vinay Kumar Sirsa	6022908392	5	3693960-00
81	M/s Pashupati Rice & Gen Mills Sirsa	6022910914	5	1181014-00
82	M/s Sirsa Gas Service Sirsa	6112911010	5	2356104-00
83	M/s Gheru Lal Bal Chand Sirsa	6832911584	5	1347470-00
84	M/s Raman Kumar Rajat Kumar Sirsa	6622912405	5	2771149-00
85	M/s Shyam Politer Sirsa	6642914938	5	1846113-00
86	M/s Ram Lal Radha Kishan Sirsa	6532900788	5	1327331-00
87	M/s Modern Filling Station Panjuana	6862900558	6	3901077-00
88	M/s Goyal Trading Co., Kalanwali	6442901371	6	1136665-00
89	M/s Saraf Filling Station Sirsa	6752901637	6	4036193-00
90	M/s Rulia Ram Nanak Chand Kalanwali	6682901670	6	1313647-00
91	M/s Kishori Lal Sansar Chand kalanwali	6552901844	6	1421173-00
92	M/s Bal Chand Siri Ram Kalanwali	6832901981	6	1617992-00
93	M/s Kasauli Gas Service Sirsa	6702905690	6	2540973-00
94	M/s Raja Filling Station Kharia	6462906307	6	5479838-00

95	M/s Haryana Tubewell & Iron Store Sirsa	6832909644	6	1288909-00
96	M/s Dixit Cement Traders Sirsa	6812912080	6	1465929-00
97	M/s Arun Filling Station Rori	6712904957	6	2836254-00
98	M/s Hafed Rice Mill kalanwali	6962913113	6	1884340-00
99	M/s Karan Gas Kalanwali	6762913417	6	3780860-00
100	M/s Jhunthra Petro city Sirsa	6422914574	6	5597953-00
101	M/s Gajraj Petro City Sahuwala	6952914525	6	2705224-00
102	M/s Sharma Petro Points Panniwala Engl College	6302914543	6	3700905-00
103	M/s Rattan Serot Enterprises Tilokewala	6642914550	6	4496740-00
104	M/s Nice Petro Point Bappan	6892914946	6	2649305-00
105	M/s Sethi Service Station Dabwali	6242901578	7	1743357-00
106	M/s Arjun Dass Banarsi Dass Dabwali	6972903553	7	3469447-00
107	M/s Veer Service Station Odhan	6142902797	7	3246579-00
108	M/s Gupta Motor Oil Co., Dabwali	6732904267	7	1756912-00
109	M/s Satya Narain Ram Chander Dabwali	6512904485	7	1698085-00
110	M/s Goriwala Filling Station Dabwali	6892905634	7	4455436-00
111	M/s Mehra Filling Station Dabwali	6332906912	7	3350887-00
112	M/s Des Raj Harish Kumar Dabwali	6362908399	7	1393129-00
113	M/s Guru Nanak Shree Cement Dabwali	6212914156	7	1068295-00
114	M/s Petro Plaza Dabwali	6332914575	7	3500877-00
115	M/s Summer Monga Filling Station Dabwali	6302914737	7	4180641-00

**CRITERION NO. 6 Mismatch in sale, purchase or consignment of goods.**

S.No.	Name of the Dealer	TIN	Circle No.	Value of transactions matched
1	M/sNavjyot International Ellenabad	6362914510	3	926000-00

**CRITERION NO. 9(i)**

**DEALERS ENGAGED IN TRADING OF IRON AND STEEL HAVING GROSS TURNOVER MORE THAN RS. 100 LACS IN A YEAR**

S.No.	Name of the firm	TIN	Circle No.	Gross Turnover
1	M/s Goyal Iron Store, Sirsa	6622900496	1	20049900-00

**CRITERION NO. 9(v)**

**WORKS CONTRACTORS, OTHER THAN THOSE COVERED BY LUMP SUM, WHERE REFUND HAS BEEN CLAIMED IN THE YEAR**

S.No.	Name of the firm	TIN	Circle No.	Amount of refund claimed
1	M/s S.K Builders Sirsa	6192914264	1	24467-00
2	M/s Purshotam Dass & Sons Sirsa	6432914730	1	328242-00
3	M/s Garg Construction Co., Bhavdin	6092911700	1	2885746-00
4	M/s Yash Builders Sirsa	6642913289	2	60248-00
5	M/s Ramesh Chand Contractor & Co., Sirsa	6162913359	4	1791200-00
6	M/s Nistha Builders Sirsa	6072914524	5	32356-00
7	M/s Verma Brother Sirsa	6572913958	5	----
8	M/s Vijay Builders Dabwali	6562913915	7	---
9	M/s Surabh Garg Govt. Contractor Dabwali	6472913916	7	433408-00
10	M/s Girdhari Lal Aggarwal Contractor Dabwali	6442913690	7	----
11	M/s Goyal Construction Dabwali	6912913965	7	-----
12	M/s Vikas Gupta Contractor Dabwali	6772914409	7	----
13	M/s Girdhari Lal Contractor	6632914410	7	---

**CRITERION NO. 9(viii)**

**DEALERS ENGAGED IN THE SALE AND PURCHASE OF PLY BOARD AND FLUSH DOORS**

S.No.	Name of the firm	TIN	Circle No.	Gross Turnover
1	M/s Singla Plywood House Sirsa	6902908781	2	324506-00
2	M/s Bansal Ply & Hardware Store Ellenabad	6982911453	3	174218-00
3	M/s Raghav Plywood Ellenabad	6712913784	3	171940-00
4	M/s Jindal Plywood Ellenabad	6172914954	3	147116-00
5	M/s Chhabra Plywood & Paints Rania	6112914587	2	7044-48
6	M/s Narula Plywood Sirsa	6562904021	4	8943529-00
7	M/s Plywood Home Sirsa	6432906954	4	1452652-00
8	M/s Haryana Plywood House Sirsa	6712907091	4	161772-00
9	M/s Gupta Glass & Plywood store Sirsa	6642907372	4	2127015-00
10	M/s Gupta Plywood Co., Sirsa	6392909110	4	1432161-00
11	M/s Aggarwal Plywood House Sirsa	6102912228	4	316777-00
12	M/s Luxmi Plywood Co., Sirsa	6662914345	4	388216-00
13	M/s Plywood Samrat Sirsa	6262914759	4	440704-00
14	M/s Somra Plywood House Sirsa	11018	5	6502253-00
15	M/s Rajindra Plywood Co., Kalanwali	6262914856	6	---
16	M/s Succha Mal puran Chand Dabwali	6972902195	7	2639284-00

17	M/s Basant Lal Bhushan Kumar Dabwali	6952910354	7	1706672-00
18	M/s Jain Glass House Dabwali	6102905341	7	2639394-00
19	M/s Mehta Plywood Traders Dabwali	6572909205	7	744323-00
20	M/s Mahabir Ply House Dabwali	6142909490	7	744323-00
21	M/s Vishkarma Plywood Hardware Store Dabwali	6672909732	7	402249-00
22	M/s Khetarpal Traders Dabwali	6832914203	7	105848-00
23	M/s Puran Chand and Sons Dabwali	6602914378	7	1021288-00
24	M/s Ganpati Plywood & H/ware Store Dabwali	6392914639	7	170305-00

**CRITIRION NO. 9(x)**

**MANUFACTURER OF VEGETABLE OIL INCLUDING SOLVENT  
EXTRACTION PLANTS AND OIL SEED TRADERS CLAIMING INPUT  
TAX CREDIT EXCEEDING 2 LACS IN THE YEAR**

S.No.	Name of the firm	TIN	Circle No.	Input Tax Claimed
1	M/s Banarasi Dass Surender Kumar Sirsa	6462900778	4	255952-00
2	M/s Duli Chand Pawan Kumar Dabwali	6532904765	7	994568-00
3	M/s Amba ji Udhog Dabwali	6142906774	7	939339-00

**CRITIRION NO. 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 firm	TIN	Circle No.	Gross Turnover
1	M/s Savitri Udhog Sirsa	6782904870	5	20122565-00
2	M/s Khemji Vishram Ji & Sons Sirsa	6022900923	5	4639733-00
3	M/s Guru Ji Inds Sirsa	6222914587	5	10479974-00
4	ESS Kay Traders Sirsa	6482914832	5	6807906-00
5	M/s Ashoka Cotton Sale Co., Sirsa	6552912611	5	474609-00
6	M/s Bhai Dass Curson Dass Sirsa	6742900915	5	417089-00
7	M/s Jai Durga Traders Dabwali	6972914902	7	-----

Dy. Excise and Taxation Commissioner (ST)  
SIRSA