

Selection of Case for Scrutiny 2004-05

Ambala District

Sr.No. - Cases of Industrial Units availing tax concession under Clause (d) of sub-section (2) of section 61

Sr.No.	Name of the dealer	TIN	Ward
1	Advance MicroDevices	06021034643	5
2	AGGARWAL AGRO IND.	06051032832	5
3	AGGARWAL REFRECTOR P. LTD.	06091026214	5
4	AGGARWAL RICE & GEN. MILL	06481032256	5
5	AMAR PRODUCT	06431032720	5
6	AMBALA CEMENT P. LTD.	06691030055	5
7	Ambala Foods (P) Limited	06651030077	5
8	Ambala Rollar Flour Mills	06571027405	5
9	AMBALA SILICATE UDYOG,	06791032619	5
10	AMBALA SILICATE UDYOG	06401029487	5
11	AMIT PLASTIC IND.	06311032592	5
12	AMRIT ICE FACTORY	06321026815	5
13	ANUPAM PAINTS & CHEMCIAL INDIA,	06681029333	5
14	APPOLLO FOOTWEAR,	06461033140	5
15	ASAIN TILES CO.	06161032820	5
16	Ashoka Industries	06671030066	5
17	ASHOKA OIL MILLS	06091032131	5
18	B.D. ALLOYS	06291032700	5
19	BAJRANG RICE & GENERAL MILLS	06191032270	5
20	BALAJI CERAMIC	06121032260	5
21	BHAGWATI RICE MILLS	06131032206	5
22	BHARAT CHEMICALS	06231029823	5
23	BHARAT INSULTATING PRODUCT P. LTD.	066601029474	5
24	Chetak Plastic Industries	06371031589	5
25	Classic Piston Indus.	06821027607	5
26	Crown Cork & Seals India	06251028163	5
27	D.K. OIL MILLS	06421032483	5
28	DASHMESH STAR PAPER PRODUCTS	06741033374	5
29	DECOTEX ELECTRONIC,	06381029304	5
30	DEVI DAYAL VED PARKASH PILKHANI	06971032520	5
31	DEVI DYAL VED PAL AGGARWAL	06971032520	5
32	DURGA RICE MILLS	06781032576	5
33	DURGE RICE & GEN. MILL	06471032310	5
34	EmmKay International	06231031084	5
35	Epic Foods (P) Limited	06261034414	5
36	Getner Opticals Indus.	06961031119	5
37	GOURAV RICE AND GENERAL MILL	06291032991	5
38	GOURAV RICE MILLS	06291032991	5
39	Grey Remedies (P) Limited	06861031368	5
40	GROVER SPUN PIPE	06551032363	5
41	Gupta Wire Products	06351031406	5
42	GURU NAANK WIRE	06171032960	5
43	GURU UDYOG	06031029448	5
44	H.M.M. COACHES LTD.	06361032807	5
45	HARBANS LAL & CO.	06931026916	5
46	Healing touch Pharma	06371034014	5
47	Herbal Remedies	06551031005	5
48	HINDUSTAN PAINTS & CHEM	06411032731	5
49	INDIA RUBBER IND.	06381026782	5
50	Intel Gas Gadgets	06431034757	5
51	INTERNATIONAL TILES COPP	06161032238	5
52	J.T.Auto axles	06281030038	5
53	J.V. RICE MILLS	06831032500	5
54	Jai Luxmi Automobiles	06411032440	5
55	JAIN IND.,	06741032598	5
56	JAY KAY IND.	06761032587	5

57	Jindal Metal Industries	06851027736	5
58	KAILASH PERPRATORS,	06531029852	5
59	Kansal Udyog	06771028459	5
60	Kim Pharma (P) Limited	06041031528	5
61	KOMAL IND.	06101032174	5
62	KRISHNA FOUNDRY WORKS P. LTD.	06811029504	5
63	Lalit Spining Mills	06311031040	5
64	LIBERTY PLYWOOD P. LTD.	06971034266	5
65	LIBERTY SWEETS,	06151026763	5
66	MAHALUXMI OIL MILL,	06601032287	5
67	MAMTA CEMENT P LTD.	06831031142	5
68	MAMTA OIL V. NASIRPUR	06731032070	5
69	Mayur Masala Industries	06731031585	5
70	Mcdil Laboratories	06231031278	5
71	Milano Enterprises	06491031523	5
72	MODERN PACKAGES,	06201032701	5
73	MOHINDRA RICE & GEN. MILL	06971032132	5
74	MRIGA INDS,	06311032010	5
75	MUSICIAN ELECTRICALS,	06141029242	5
76	N.K.Jain Instruments (P) Limited	06371031492	5
77	N.K.Jain Instt.(P) Ltd.(Expansion)	06291034640	5
78	NANAK WOOD WOOL IND.	06211029931	5
79	NANDA HOSIERY	06151029479	5
80	OM RICE MILL, MULLANA	06731032361	5
81	Osaw Industrial Products	06581031813	5
82	PARTAP EXTRACTION P. LTD.	06951029815	5
83	Partap Furance Limited	06871029665	5
84	PEE PEE AGRO IND. P. LTD.,	06591029237	5
85	PETRO PRODUCT IND.	06501026328	5
86	POOJA ICE FACTORY	06971029513	5
87	Pragati Engg.'s	06621031791	5
88	Prestige Bakelite Moulders	06321030016	5
89	PUSHKAR PHARMA	06091029803	5
90	R.S. RICE MILL, DHURKHARA	06681032243	5
91	R.S.Indus.	06451031739	5
92	RADHA NUTRIENTS LTD.	06211032647	5
93	RADO COLOUR IND.,	06821032263	5
94	Raghunath Rubber Indus.	06301031579	5
95	RANIBOW ADHESIVES TAPES P. LTD.	06871032090	5
96	RATTAN CEMENT (A DIV. OF RATTAN TUBES LTD.)	06141029436	5
97	S.S. A STEEL CASTING	06891029266	5
98	SAHIB DITTA MAL JIWAN DASS,	06591032050	5
99	Sahil Hoisery	06361031837	5
100	Sampuran Packers	06451031448	5
101	Samriti Products Pvt Ltd.	06511029087	5
102	SARASWATI CHEM., CHD. RD	06261032668	5
103	SARASWATI PAPER MIX BOARD & BOARD MILL,	06671032103	5
104	Sealed Energy Systems	06551028774	5
105	Sealed Energy Systems	06851034720	5
106	SEWAK PLYWOOD IND.	06331032969	5
107	SHAMLI OFFSET PRINTERS,	06831029881	5
108	SHIB CHARAN DASS OIL EXTRACTION P. LTD.,	06321032053	5
109	SHIV AGRO IND.,	06601032190	5
110	SHIV EGG TRAY FACTORY	06231033315	5
111	SHIV SHAKTI ENTERPRISES,	06641032071	5
112	SHIV SHAKTI POLYMERS	06551032751	5
113	SHIVA ENTERPRISES	06821032457	5
114	SHIVA INDUSTRIES,	06821029159	5
115	SHIVA RICE MILLS,	06241032291	5
116	SHIVAM RICE MILLS,	06201032313	5
117	SHREE MARKANDA METAL INDIA	06781029181	5
118	SHREE SAI ELECTRONICS,	06051032153	5

119	SHRISTI CHAWAL & GEN. IND., SONDHA	06871032575	5
120	Sipcon Insturments Indus.	06781031121	5
121	SUNNY ENTERPRISES,	06441032860	5
122	SURYA PIPES P. LTD.,	06721029505	5
123	Suvira International	06561031145	5
124	SWASTIK AGRO OIL P. LTD.,	06021029502	5
125	SWASTIK MARBLE UDYOG,	06351029951	5
126	SWASTIK UDYOG,	06281032172	5
127	TAJ CERIMIC & POTTERIES,	06851029094	5
128	Taneja Cremics	06191031203	5
129	Taneja Designor Tiles (P) Limitede	06901031831	5
130	The setters	06511031318	5
131	TRIDEV PULP PACKAGING FACTORY,	06681028460	5
132	Unilab Microscopes	06221028907	5
133	UNIQUE GARMENTS,	06971029028	5
134	UNITED CHEM INDIA	06931029244	5
135	Unitek Industries	06431031362	5
136	VARDHMAN HEALTH CARE	06201033477	5
137	VED AGRO IND.,	06391032257	5
138	VEENU TUBES	06851029482	5
139	Vibrant Ink & Colour	06411031955	5
140	VIKAS BISCUITS,	06471032407	5
141	Well Health Pharma(P) Limited	06911027315	5

SR.No. Gross Turnover Exceeding five hundred lakh rupees in a year
II

S.No.	Name of the dealer	TIN	Gross Turnover	WARD
1	AGRO TECH FOODS LTD	06041044235	206829629	1
2	ANGEL PETROLIUM	06471031825	91384174	1
3	ARSTO PHARMACEUTICALS	06671031715	81032448	1
4	AUTO WORLD	06171034803	65716596	1
5	AUTOMOTIVE SERVICE AND BATTRIES	06281012578	104001120	1
6	B.S.N.L HARYANA TELECOM CIRCLE	06201044050	2811088407	1
7	BANWARI LAL & SONS	06121000347	59247751	1
8	BIOSTADT INDIA LIMITED	06811044539	94987457	1
9	CADILA PHARMACEUTICALS (P) LTD	06441031696	82268394	1
10	CANTEEN STORE DEPTT.	06541024948	2443057883	1
11	DABUR INDIA LIMITED.	06251034759	81976659	1
12	DHILLON SERVICE STATION	06351013461	52998802	1
13	EPICU AGRO PRODUCTS PRIVATE LIMITED	06241044610	50688210	1
14	G.M.T.D. B.S.N.L.	06421044608	115295544	1
15	GLAXO SMITHKLINE PHARMACEUTICALS LTD.	06461009375	302069641	1
16	GODREJ CONSUMER PRODUCT LTD	06791034947	201225077	1
17	HARYANA SERVICE STATION	06611007401	54631072	1
18	K.F.C.TRADING CO. P.LTD.	06401034919	64599989	1
19	KARAM CHAND ALLPIANCES	06971031550	107149336	1
20	MAHAKALI CHEM OIL	06181026795	118119823	1
21	METRO MOTORS (P) LTD	06691023556	619619470	1
22	METRO TYRE LIMITED	06161018949	82762521	1
23	MOHRA FILLING STATION	06621010839	51582308	1
24	NORTON MOTORS	06551009956	113675077	1
25	NOVARTIS INDIA LTD	06091034071	55934391	1
26	PALCO INTERNATIONAL	06651044239	260467969	1
27	PARTAP FURANE (P) LTD	06761026379	147354096	1
28	PARTAP FURANE (P) LTD	06871029665	106188432	1
29	PROTACTOR & GAMBLE HEALTH PRODUCTS	06781034710	172972356	1

30	PROTACTOR & GAMBLER INDIA LTD.	06691034711	294212953	1
31	SAI ENTERPRISES	06411027687	95602771	1
32	SAMRITI PRODUCT PVT LTD	06421034617	50651415	1
33	SAMRITI PRODUCTS(P)LTD SAHA	06511029087	257902354	1
34	SANGHAVI AGENCIES.	06671034819	66004246	1
35	SCOOTER INDIA LTD.	06681016723	72657380	1
36	TITAN INDUSTRIES	06631025626	107164561	1
37	VALIANT HEALTH CARE LTD.	06471038130	66867450	1
38	Dimple Agencies	06311031535	89111151	2
39	Gopal Kishan Gupta	06941004552	941315992	2
40	Luxmi Medical Hall	06231000238	62387008	2
41	Metro Motors	06311031535	448839661	2
42	ARIHANT INDUSTRIES	06061027443	70397725	3
43	E-MERREK INDIA LTD.	06681021864	163514985	3
44	KARAM CHAND THAPAR & BROS (C.S) Ltd.	06461010345	68410969	3
45	LACTOWIN EQUIPMENT INDUS. LTD.	06061028025	176729277	3
46	MOTHER DAIRY FOODS PROCESSING LTD	06071044073	282463419	3
47	MOTHER DAIRY LIMITED	06171044115	438370951	3
48	PAREKH MARKETING LIMITED	06611031263	133970563	3
49	PIDILITE INDUSTRIES LIMITED	06701031262	210486823	3
50	S.S.ENTERPRISES	06341027386	59962160	3
51	SHREE BAIDYA NATH AYURVEDIC BHAWAN	06051024975	85897159	3
52	B.D. JAGAN & CO.	06791022046	51799684	4
53	INTAS PHARMACEUTICALS	06211031289	97821481	4
54	Advanced Micro Devices(P)Ltd	06401016683	145961433	5
55	Alembic Limited	06881045034	148712517	5
56	Bharat Petroleum Corpn.	06751000534	18588217793	5
57	Cipla Limited	06571027211	483263332	5
58	Electronic Instrumentation	06171011523	113528406	5
59	Glassco Laboratory Equipment	06371011607	57110110	5
60	I.B.P.C.	06451010490	10481573122	5
61	Labotech Microscopes India Pvt. Limited	00611034642	71441336	5
62	Labotron Instruments	06721028729	69160269	5
63	Micro Instrument Co.	06621025777	59482931	5
64	Micro Instrument Co.	06571034736	666161062	5
65	Osaw Agro Industries	06141023519	140833106	5
66	Pooja Filling Station	06251017881	71340128	5
67	Radical Instruments	06661020129	64500183	5
68	Shiv Dayal Sood & Sons	06091000509	64479101	5
69	Ajit Automobiles	06431013417	50348528	6
70	Godawari Trading Co.	06761020268	58212545	6
71	Uttam Foudery And Ispat	0661020459	68789424	6
72	Lakshmi Engg Products	06771021378	59005942	6
73	The Naraingarh Coop. Marketing Soc.	06801022089	351523588	6
74	Modern Steel Ltd.	06371022665	896531861	6
75	Naraingarh Hichery's Ltd.	06331025403	120154636	6
76	Venky's India Ltd., Patvi	06331027634	395618109	6
77	Gopal Tractor, Naraingarh	06851027639	56000489	6
78	Naraingarh Sugar Mill Ltd., Naraingarh	06541029798	562078385	6
79	Sarla Handicraft Pvt. Ltd. , Ambala City	06481032159	109413267	6
80	Mohinder Singh & Sons	06271007588	94251020	6
81	The Shahzadpur Co-operative Mkt. Society	06681008090	292434598	6
82	Upper India Steel Mfg. & Engg. Co. Ltd.	06621040036	489628153	6
83	Venky S (India) Ltd.	06481039240	119485180	6
84	Jagdamba Capital (P) Ltd.	06951033889	133174636	6
85	Amrit Bansapati Co. Ltd, A.City	06511006195	596087381	7
86	The Barara Co-Op Society	06741006602	584071767	7
87	Zamindara Filling Station	06391010626	63414895	7
88	Rama Rice Mills	06531021801	60114263	7
89	Swastika Feed Ltd.	06891022864	180889647	7
90	G.C.Steel Corp.	06831022994	84523873	7
91	Partap Extraction Ltd.	06631026887	81082105	7

92	SHIV SHAKTI MOTOR COMPANY	06711032275	70315093	7
93	BHUSHAN OIL & FATS	06951033404	148779154	7
94	Krishna Cylinders	06801033826	159172815	7
95	Shivalik Agro Chemical	06311037151	50720088	7
96	Amrit Enterprises Ltd.	06341037474	283972495	7
97	Prem Motors	06821039829	52856998	7
98	Aggarwal & Company	06541026306	667856244	8
99	S.D. Trading Corp.	06161008667	94305096	8
100	D.F.S.C.	06491005236	more than 500 lacs	9
101	Nafeed	06541011950	more than 500 lacs	9
102	The Ambala Coop. Mkt. Cum Processing Society Ltd.	06101005402	more than 500 lacs	9
103	The Punjab State Coop.Mkt Fed	06321012459	more than 500 lacs	9
104	Aerovision	06821026346	more than 500 lacs	9
105	Associated Automobiles	06921026194	more than 500 lacs	9
106	Sekhon Motor	06261029176	more than 500 lacs	9
107	C.Lal Maketing (P) Ltd.	06891029945	more than 500 lacs	9
108	Confed	06261033153	more than 500 lacs	9
109	B.Kritik & Co.	06171033251	more than 500 lacs	9
110	Promil Enterprises	06291033379	more than 500 lacs	9
111	Vallabh Stells	06791033686	more than 500 lacs	9
112	I. S. Manmohan Singh & Co.	0651005764	more than 500 lacs	10
113	Mahavir Rice Mill	06911013153	more than 500 lacs	10
114	Devi Oil Store	06701012832	more than 500 lacs	10
115	Ganesh Dass Nand Lal	06331006294	more than 500 lacs	10
116	HAFED	06691010558	more than 500 lacs	10
117	Seth Brothers	06981006858	more than 500 lacs	10
118	Haryana Warehousing Corporation	06871024136	more than 500 lacs	10
119	Modern Automobile	06271022914	more than 500 lacs	10
120	Ambala Distt. Co-operative Milk Producers Union Ltd.	06491022599	more than 500 lacs	10
121	Shree Vaishnoo Traders	06351032570	more than 500 lacs	10
122	Mohit Trading Co.	06131026192	more than 500 lacs	10
123	Aggarwal Pump & Pipes	06481026436	more than 500 lacs	10
124	Modern Rice Mills	06801026745	more than 500 lacs	10
125	Oberio Service Station	06861009834	more than 500 lacs	10
126	New HaryaNA Overseas	06491029389	more than 500 lacs	10
127	IFB Ind. Ltd.,	06801029461	more than 500 lacs	10
128	Viking Garments	06771029623	more than 500 lacs	10
129	Goel Automobiles	06361029800	more than 500 lacs	10
130	Pearl Plastic & Rubber	6341009635	206829629	9

S.No. (III) 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	Sum total of transactions of quarterly returns covered by the criteria	Ward
1	ALEMBIC LIMITED.	6111010392	11861215	1
2	AUTO CRAFT	6831022412	8697404	1
3	CHIEF PROJECT MANAGER, RLY. ELECTRIFICATION	6521044650	5151151	1
4	CHOPRA AUTOMOBILE	6691012013	6848523	1
5	DIVUS LABORATORIES LIMITED	6511044510	26065306	1
6	EAST INDIA PHARMACEUTICALS	6821010438	11920868	1
7	FLERO CHEM INDIA	6581020076	6947040	1
8	FULFORD INDIA LTD	6231028853	16615236	1
9	KIM LABORATORIES	6151022398	32767041	1
10	LAXMI ENTERPRISES	6381034348	7898910	1
11	MALHOTRA BROTHER AGENCY	6931034191	17797451	1
12	MICRO VISION INSTRUMENT	6981034018	5439753	1
13	PIOMA INDS.	6561030078	30918935	1
14	RAGHU NATH RUBER INDS.	6301031579	6668248	1

15	REDICAL PHARMA (P) LTD	6931021872	10446006	1
16	SCIENTIFIC SYSTEMS	6551024797	5245652	1
17	SHIVALIK RUBBER IND.	6421034714	5002926	1
18	THE INSTRUMENT EQUIPMENTS CO.	6671010763	8639387	1
19	UNILAB MICROSCOPE MFG. CO.	6221028907	7559869	1
20	VIMAL EXPORTS	6311025705	8752102	1
21	International Biological	6241018420	15386065	2
22	Luxmi Udhog Mandir	6871008519	6171033	2
23	M.K. Optical Works	6961027336	7448941	2
24	Oscar Scientific & Surgical	6871034030	8221777	2
25	Pioneer Mechanical Works	677107022	6395630	2
26	A.R.SALES AGENCIES	6371025284	45879738	3
27	ADARSH SC.INDUSTRIES	6671009793	9292516	3
28	AHUJA SCIENTIFIC & SPORTS.	6341008568	7639375	3
29	B.L. SCI.INDUSTRIES	6601007940	10955590	3
30	G.P.INDUSTRIES	6641005978	22279511	3
31	INDIAN CARBIDE AGENCY	6461020724	15468891	3
32	KALIGIDHAR SC.WORKS	6511008814	21024420	3
33	LABORATORY INSTT. and CHEM. CO.)	6471008254	16001356	3
34	NARANG MEDICAL HALL	6531000170	5103331	3
35	OSAW	6911000252	14767983	3
36	QUALITY SC. & MECH. WORKS	6661008101	6523525	3
37	WESTERN ELECTRIC AND SCIENTIFIC WORKS	6031006750	6053636	3
38	A.R.INSTRUMENTS	6211024693	5758854	4
39	ACCULAB INDS.	6171025976	6130213	4
40	CASMO LABORTRARY EQUIPMENT	6501012651	6590868	4
41	CONE INTERNATIONAL	6241034231	8176522	4
42	DESH BIOLOGICAL WORKS	6431006821	907243	4
43	DURGA ENTERPRISES	6091034653	5998614	4
44	EDISON SCIENTIFIC INDUS.	6921013196	5731652	4
45	GLASS APPS.	6111034060	13509830	4
46	GUPTA SC.INDUSTRIES	6731010051	10305521	4
47	HARGO LAL & SONS	6271000119	26216887	4
48	INDIAN SCIENTIFIC INSTURMENTS FACTORY	6021007095	20876923	4
49	JAIN SCIENTIFIC SUPPLIERS	6681018954	5432146	4
50	JAIN VIGYAN KENDRA	6971016127	5667134	4
51	KAY EMM BIO MEDICAL P. LTD	6921031723	5217351	4
52	LABORATORY GLASS WARE CO.	6531007833	6716260	4
53	LORD KRISHNA POLY PLAST	6181044061	21483427	4
54	MARS ELECTRONICS	6661028083	5214883	4
55	MICRO TECHNIC	6141012946	5260302	4
56	MOHAN BROTHERS	6411005959	5134246	4
57	OMEGA SC.INDUSTRIES	6911008400	5145243	4
58	POPULAR SCF.APP.WORKSHOP	6621013458	7785932	4
59	POPULAR TRADERS	6291005152	6305061	4
60	PRECISION INSTUMENT HOUSE	6791012540	6717215	4
61	PURI SCIENTIFIC WORKS	6181018259	7276105	4
62	RAJU TRADING CO.	6651028816	7123184	4
63	ROLEX SCIENTIFIC ENGNEER	6371010249	1393013	4
64	SWASTIKA BIO REMEDIES	6361025338	6078475	4
65	UNIQUE SCIENTIFIC TRADERS	6451007586	6972635	4
66	VINAY TRADING CO.	6031008302	5108375	4
67	Bio Care Remedies	6661023136	7686623	5
68	Delite Plastic Moulders	6161024866	7455332	5
69	Emcure Pharmaceuticals	6701034463	23224152	5
70	Essell Industries	6451034649	7164552	5
71	Hindustan Thermometerq	6461025768	6086920	5
72	Jain Scientific Glass Works	6751000437	25670753	5
73	K.C.Engg. Works	6821026540	8066998	5
74	Labex K.K. International	6521028839	10145818	5
75	Linco Scientific & Chemical	6961028288	7163379	5
76	M.R.Enterprises	6721025140	21853456	5
77	Mcniel & Argus Pharma.	6221018819	10133253	5
78	Micro Max	6551034885	7268411	5

79	Micro Measure Instruments	6551018298	7229238	5
80	Orrision Pharmaceuticals	6271023399	8054234	5
81	Oyster Labs Limited	6461023052	26814089	5
82	Rama Machinery Mfg. Ind	6871022293	5493062	5
83	Ray Enterprises	6581020270	27920984	5
84	S.J.Marketings Corpn.	6461024734	6412507	5
85	Savitri Print Papers	6071038253	14599188	5
86	Scientific India	6251023798	9035005	5
87	Shivon International	6251018851	17380324	5
88	Superfit Continental Pvt. Ltd.	6111034836	6228190	5
89	Ultra Science Aids	6121020135	12162072	5
90	V.S.Instruments	6711031887	24786181	5
91	Krishna Foundry Works	0651008097	18679702	6
92	Bharat Iron And Brass Foundry	06311009215	15368082	6
93	The Arvin Furniture P.C.I.S Ltd	06551012672	7048248	6
94	Aggarwal Industry	06891013455	8626892	6
95	Ramesh Industries	06741021734	10851761	6
96	Bhagwati Rice And Dall Mills	06221021923	7867980	6
97	Malcom Pharmaceutical	06531022771	7839963	6
98	Chem Fine	06971024178	5944585	6
99	Hardeep Engg.	06231024197	25375080	6
100	Mangla Sales, Ambala City	06451026889	5015692	6
101	Krishna Mechanical Pvt. Ltd.	06811029504	9472166	6
102	NU Tech Dairy Engg. Pvt. Ltd., Mandhour	06611032427	12029006	6
103	Hardeep Engg. (P) Ltd.	06191032658	9887844	6
104	Sahni Seats	06501033312	9614599	6
105	Naresh Udyog	06391033615	15611661	6
106	Bhutani Associations (P) Ltd	06641037309	6638436	6
107	Dhiman Patterns	06291032797	8809714	6
108	Venkteshwara Bio Sentry India Ltd.	06521039024	26166535	6
109	Triumph Pesticide Bomaby Pvt. Ltd.	06281039253	20000712	6
110	Ambala Coach Builders	06361013116	34669050	7
111	Hind Fertilizer P. Ltd.	06651018631	43564100	7
112	Parshada Mal Mukandi Lal	06221020274	12340183	7
113	Partap Extraction P Ltd.	06901024459	10579014	7
114	Haryana Forest Development Corporation	06301029057	8100894	7
115	Techno Plast	06641029452	5226631	7
116	Jindal Petro Foam	06181032130	23840740	7
117	Adhirra Enterprises	06811033093	5517518	7
118	Atma Ram Agro Foods	06371033141	5212368	7
119	Instrument And Chemicals	06161009346	above 50 Lacs	9
120	Natraj Cables	06071022830	above 50 Lacs	9
121	Jaysons Pharmaceuticals	06611020302	above 50 Lacs	9
122	Tharamax Lab	06531024420	above 50 Lacs	9
123	Advance Enterprises	6561037159	above 50 Lacs	9
124	Fairdeal Traders	6291018923	above 50 Lacs	9
125	Adhira Enterprises	6811033093	above 50 Lacs	9
126	Godawari Polymers (P) Ltd.	6751039043	above 50 Lacs	9
127	New Haryana Rice Mills, Circular Road, Ambala city	06061016482	above 50 Lacs	10
128	C. Lal Electrical Appliances, Ambala City	06371026642	above 50 Lacs	10
129	Lumix Domestic Appliances	06981022960	above 50 Lacs	10
130	Dharmindra Skin	06971022723	above 50 Lacs	10
131	Haryana Ceremics & Allied	06771026131	above 50 Lacs	10
132	Jain & Co.	06841018187	above 50 Lacs	10
133	Lumix Appliances	06321029337	above 50 Lacs	10
134	Mega Electricals Products	06021032024	above 50 Lacs	10
135	Munish Hide Co.	06341029714	above 50 Lacs	10

SR.No.

Claim of Refund exceeding three lakh rupees in a year

iv

Sr. No.	Name of the firm	TIN	Refund	Circle No
1	Raman Electric Trading Co.	6091031937	428459	5
2	Super Engg. Works	06781032091	864069	6
3	Banowari Lal Agarwalla P.Ltd.	06921039095	2035588	7

4	Grover Appliances	06751029246	603266	7
5	K.P.R. International Export	06031033422	486806	7

**SR.No. Claim of Input Tax Exceeding 10 Lakh rupees in a Year
NO. V**

S.No.	Name of the Dealer	TIN	Amount of Input tax calimed as per VAT-R-2	Circle Number
1	AMAN AND COMPANY	6891012097	2897821	1
2	AVEE GASES	6911034105	1004404	1
3	BALDEV GAS SERVICE	6181016222	1891715	1
4	DELHI AUTOMOBILE LTD	6121010338	6634537	1
5	GOEL BROTHERS	6191005692	2593102	1
6	GOELA AGENCIES	6481028085	1075315	1
7	GREWAL WATCH CO.	6701003326	1033951	1
8	GUPTA TRADING CO.	6121034297	1764637	1
9	HINDUSTAN SALES CORP.	6731028093	3146328	1
10	K. PHARMA CHEM	6111028725	1602102	1
11	LUXMI ASSCIATES (PHARMA DIVISION)	6031038275	1273443	1
12	MOHAN LAL MUKAND LAL & CO.	6501022157	2641224	1
13	NATH SOLVENT EXTRACTION (P) LIMITED	6471044629	1864058	1
14	QUALITY BAR AND RESTRURENT	6671008823	1096014	1
15	ROYAL MOTORS	6591031371	2303905	1
16	RUKMANI MARKETING	6901034838	2238954	1
17	SAUGHAT	6371027030	1543821	1
18	SHARMA SERVICE STATION	6621012585	6758801	1
19	SUBASH CHAND ASHOK KUMAR	6971009919	1195121	1
20	SURINDERA MARKETING	6901044538	4328428	1
21	THE AMBALA CENTRAL CO-OP CONSUMER STORE LTD	6131008829	1431201	1
22	Dua Tea Centre	6651016691	1683208	2
23	Hari Om Trading Co	6241038208	3693401	2
24	Harpreet Sales Corpn	6231931472	1036367	2
25	Jain Vidhyut	6471020476	1672502	2
26	K.M.Traders	6691038355	1182617	2
27	Lekh Raj Joshi & Sons	6701008467	1222821	2
28	Medi World India	6051044472	1139370	2
29	Metro Gas	6231020705	2373808	2
30	Metro Scooter	6691023168	1637522	2
31	Mohit Agencies	6871034903	1706682	2
32	Sharma Oil Co	6081009002	4918051	2
33	Shiva SoftDrinks	6311034629	1847033	2
34	SonuSteel store	6241031806	1054084	2
35	Zhandu Mal Madan Lal	6801006084	1275029	2
36	A.S. TRADERS	6921028522	1413943	3
37	AGGARWAL DISTRIBUTORS	6471031340	2447646	3
38	ALFA SURGICALS	6301034295	1088972	3
39	BHARAT ENTERPRISES	6361021555	3216602	3
40	FRIEND PHARMA	6551017910	1368791	3
41	JAGDAMBAY SURGICAL	6301028863	1760975	3
42	KAPIL GAS SERVICE	6921018240	0	3
43	KASHMIR MEDICAL AGNECY	6461012770	1829240	3
44	LAKSHMI DRUG STORE	6231008968	3325781	3
45	MADAN ELECTRONICS	6701028837	1590776	3
46	POOJA PHARMACEUTICAL	6911025666	1380945	3
47	PUSHP MEDICOSE	6651025033	1044401	3
48	RAM KISHAN RADHAY SHAM	6061004260	1590300	3
49	SAINIK GAS SERVICE	6831012421	1879033	3
50	SANT ENTERPRISES	6751038073	1512890	3
51	SHAM SUNDER YOG RAJ	6041013389	1296831	3
52	SHIVA MEDICAL HALL	6661028374	3468863	3
53	SINGLA SC.IND.	6601006485	1050221	3
54	SWAMI PHARMACEUTICALS	6951034374	1184290	3

55	SWATANTAR GAS SERVICE	6681023998	1647069	3
56	AGGARWAL MEDICOSE	6051020416	3243233	4
57	PRIME AGENCIES	6441038001	1087626	4
58	Kewal Gas Services	6461022173	1687162	5
59	Monty Filling Station	6951044753	1682253	5
60	Neelam Oil Corporation	6431018849	5250841	5
61	Rama Filling Station	6461044780	6574504	5
62	New Motors	06451008168	4278601	6
63	Sharma Filling Station	06571012176	4555986	6
64	Parkash Filling Station	06861017788	3087344	6
65	Bharigu Auto Mobiles	06681018372	2547579	6
66	Guru Enterprises	0621023100	1508755	6
67	Jaggi Cement Store, Naraingarh	06341025252	1486233	6
68	Hind Motor Store P. Ltd.	06271029316	1186106	6
69	Karan Auto Traders, Ambala city	06591032535	1004808	6
70	Haryana Auto Store, Ganesh Pur	06601032570	2082773	6
71	Raj & Company	06281007534	7060449	6
72	Global Vision	06851039958	1809141	6
73	Gulati Automobiles	06891037414	1097504	6
74	J.G. Auto Service	06661040014	4884106	6
75	Joy H.P .Centre	06521040091	2626750	6
76	Kiran Filling Station	06201039879	1031616	6
77	P.K.Jaggi Associates	06611039023	2545352	6
78	Rishi Filling Station	0651039816	3212607	6
79	Shahid Pawan Kumar Filling Station	06141037584	5263990	6
80	Shiv De Agencies	06411039521	2937344	6
81	Shiva Petrol Services	06111039880	5730371	6
82	Shiwalik Filling Station	06421039758	3983238	6
83	Shiwalik Oil Co.	06741039776	3971644	6
84	Raman Tradign Co.	6341032915	1286890	6
85	Chawla Tyres	6851032974	1434877	6
86	Bharat Motors	6610033263	6383376	6
87	Akash Auto Mobiles	6571033710	4108508	6
88	Rashtriya Gas Service	6281037119	2428664	6
89	Atma Ram Bhushan Lal, Barara	06441004051	4852144	7
90	Verma Oil Traders	06391009559	2569094	7
91	Satya Pal & Co.	06521011670	4800390	7
92	Raja Tv & Electricals	06881011763	1468645	7
93	Joginder Sing Harbhajan Singh	06501012748	2106948	7
94	Saini Filling Station	06361016317	1049809	7
95	Aggarwal Filling Station	0651017797	6289844	7
96	Chanana Sales Corporation	06981017819	3503416	7
97	Shiva Rice & Dal Mill	06301020715	1386602	7
98	Ravi Filling Station	06621022770	4445099	7
99	Ganeshi Rice & Dal Mill	0651022938	1303653	7
100	Shiv Shakti Iron Store	06461022955	1334267	7
101	Jaya Filling Station	06511022976	3036705	7
102	Vardhman Rice And General Mill	06851024244	1351797	7
103	Jagdamba Cement Store	06361024465	2241128	7
104	Narula Trading Co.	06221026870	1052453	7
105	Goel Building Material	0621029114	1075324	7
106	Shilpa Agencies	06981029459	2742395	7
107	Gee Kay Electrical	06261029564	2476086	7
108	Ganeshi Agro Inds.	06511029572	1248089	7
109	Khanna Motors	06751032156	1720748	7
110	Kumar Trading Co.	06841032446	2211265	7
111	Preet Electrical	06121032745	1065435	7
112	Genuine Lubricants	06921033566	1503698	7
113	Manjit Gas Service	6441033733	2579103	7
114	Gopal Agro Foods	6111037164	1328262	7
115	J.M. D. Sales Corporation, Hisar Road	6131039578	1206085	7
116	Alyan Filling Station	6461039833	3434442	7
117	Hamara Pump	6701039992	1275706	7
118	Pindi Tyres	06821039538	more than 10lacs	8
119	Yash Trading Co.	06301039630	more than 10lacs	8
120	Bhagwan Dass Jagan Nath	06751000631	more than 10lacs	8
121	Hira Lal Norata Ram	06191010057	more than 10lacs	8

122	Vijender Store	06901013401	more than 10lacs	8
123	Jolly Traders	06541018740	1760606	8
124	Multani Tyres	6181032615	1481027	8
125	Shiv Trading Co.	6721032900	1059202	8
126	New Kamal Tyre	6921037349	1044496	8
127	Singh Trading Company	06541039013	2539429.00	9
128	Velocity Party Sales	06121039050	1371442.00	9
129	Gupta Medical Agency	06681022737	2068651	9
130	Hindustan Gas Service	06351022773	1959768	9
131	Butter Gas Service	06621021509	2768304	9
132	Bhagwati Gas Service	06211023044	2499944	9
133	Anand Gas Service	06371026157	2241423.96	9
134	Bhalla Electronics	06311026384	3582862.00	9
135	Arvind Electronic And Electric	06061026861	1368844.00	9
136	Modern Arcade	6131032400	more than 10lacs	9
137	A. Goel and Co.	6631032125	more than 10lacs	9
138	Ram Singh Associates	6351039845	more than 10lacs	9
139	Komal Filling Station	6951032337	more than 10lacs	9
140	Kapoor Agencies	6431032041	more than 10lacs	9
141	Mohit Gas	6791032231	more than 10lacs	9
142	Adesh Traders	06091039891	more than 10lacs	10
143	Aggarwal Agency Works	06091039697	more than 10lacs	10
144	Auto Mart	06501039423	more than 10lacs	10
145	Khalsa H. P. Centre	06171040091	more than 10lacs	10
146	Labana Oil Co	06931039332	more than 10lacs	10
147	Shree Vaishnoo Trading Co.	06681037494	more than 10lacs	10
148	Khosla Ice & Gen. Mill	06361000894	more than 10lacs	10
149	Ved Parkash Anil Kumar	06931006740	more than 10lacs	10
150	Modern Radio & Electric	06711009286	more than 10lacs	10
151	Cheap Store	06261020737	more than 10lacs	10
152	Vishwas Automobiles	06771010655	more than 10lacs	10
153	Haryana Lubricant	6741029009	more than 10lacs	10
154	Sai Medicos	6281026352	more than 10lacs	10
155	Sabharwal Enterprises	6371039737	more than 10 lacs	9

vi Mismatch in sale, purchase or consignment of goods.

S.No.	Name of the Dealer	TIN	Ward
NIL			

S.No. -
VII 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	Ward
1	Mayur Engineering	6031037305	7
2	M/s Gupta Steel Fabrication	06601021520	9
3	Deep General Store	06031039148	9
4	Milk Fed	06161020210	9
5	National Engg. Service	06791037275	9

SR.No Cases based on definite intelligence about evasion of tax.
viii

S.No.	Name of the Dealer	TIN	Circle Number	Gross Turnover
1	Sharma Brothers	06821029450	9	

S. No. Dealers engaged in trading Iron and Steel having Gross Turnover more than Rs. 100 lac
ix (i) in the year

S.No.	Name of the Dealer	TIN	Sum total of transactions of quarterly returns covered by the criteria	Circle Number

1	AARTI STEEL LTD.	6041034729	623740639	1
2	Aggarwal Iron Store	6381018052	14604831	5
3	Saboo Tor Pvt LTd	6801033535	35689728	6
4	Haryana Steel, Nariangarh	6891040033	10344203	6
5	Kabli Mal Roshan Lal	06761009501	More than 100 lacs	10

SR.No. : ALL STONE CRUSHERS
ix(ii)

S.No.	Name of the dealer	TIN	Gross Turnover	Ward
1	Shree Markanday Stone Crusher	06601027243	3296885	6
1	Shiva Stone Crusher	06281032851	2127900	6

ix(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	Gross Turnover	Ward
NIL				

SR.No. : Processing houses engaged in dyeing and printing of textile, garment and thread/yarn
ix(iv)

Sr.no.	Name of the firm	TIN	Ward
1	Adhunik Dying & Tent House	06521026802	6
2	Garg Dying & Tent Works	06461029648	6
3	Ambala Dying & Tent Works	06401032785	6
4	Jain Traders	06771032824	6
5	A.P.Traders	06021039493	6
6	Bharat Textile & Dying Inudstries	06901022810	7

SR.No. : Works contractors, other than those covered by lump sum scheme, where refund has been claimed in the year.
ix(v)

Sr. No.	Name of the firm	TIN	Amount of refund claimed	Ward
1	A.N.BUILDERS	6541038237	91104	1
2	AAR PEE ENTERPRISES	6071034858		1
3	Krishan Kumar Goel	6681044271		1
4	BHAGWAN DASS & SONS	6421025305	148382	1
5	FAQUIR CHAND GOVT. CONTRACTORS	6441025100	19555	1
6	H.S.C. ELECTRICALS	6141034965		1
7	HANDA ENTERPRISES	6141025168	99703	1
8	KAPIL ENTERPRISES	6681044756	791	1
9	MAHENDRU ELECTRICALS	6631016120		1
10	MAHESH GAUR & COMPANY	6771038062	62894	1
11	MARKANDA ROYALTY CO	6881044452		1
12	OM JAGDISH BUILDERS	6601044121	23075	1
13	ORIENT ENGINEERS	6841031573	14090	1
14	RAJINDER KUMAR AND CO	6721044152		1
15	S.K.CONTRACTOR	6711031014		1
16	S.M.S. PARYAVRAN P.LTD.	6511038205		1
17	ZAKHMI BROTHERS	6041025417		1
18	Kapil Kumar Khattar	6611038247	19487/-	2
19	Kuljeet Singh Bedi	6761044712	41,328/-	2
20	National Const. & Consultant	6131044719	3,185/-	2
21	S.S.Contractors	6691044799	Not mentioned	2
22	SHAM SUNDER BANSAL	6911025084	1329195	3
23	SURESH KUMAR GOVT. CONTRACTOR	6041025126	8160545	3
24	V.K.CONSTRUCTIVE BUILDERS	6741025129		3
25	AVINASH CHANDER GUPTA	6431028258	49292	4
26	KIDAR NATH SHARMA	6571038172	51749	4
27	RAJESH KUMAR JAIN	6111027561	133692	4
28	S.M.T.CONSTRUCTION	6091025632	not mention	4
29	SHIV ENGG. & CONTRACTOR	6591034669	not mention	4

30	SHIVA ASSOCIATES	6241044513	73220	4
31	ZENITH CONSTRUCTIONS	6631044832	226213	4
32	Anil Construction Co.	6061034621	123083	5
33	Anjna Enterprises	6221038316	29993	5
34	Bhagwan Dass Wazir Chand	6241025113	56061	5
35	D.P. and Co.	6431038152	32614	5
36	Dhingra Builders	6161034469	31105	5
37	Lokesh Dutt Mehta	6441044403	91417	5
38	Parmod Kumar Garg	6491038216	26369	5
39	Raj Contruction Co.	6671038214	83472	5
40	S.K.Contsruction Co.	6701024860	23120	5
41	Saini Builders	6641044099	38698	5
42	Talwar Transport Co.	6361044253	40577	5
43	Vinod Kumar Garg	6761038213	50280	5
44	M/s S. S. Associates	06041033080	48927670	6
45	Gupta And Company	06661037492		6
46	Hitkari Engineers	06111039298		6
47	Agroking Deep Tubwell Drilling Company	06061039568		6
48	Girdhari Lal Constr. Co.	06591039331		6
49	Parmanand Ganda Singh	06851013380		7
50	Kulwant Singh Govt. Contractor	06641039055	42967	7
51	Apcon Enterprises	06581021725	905035	8
52	Happy Dimple Engg. Works	06581024150	6452328	8
53	J. D. Builder	6791024374		9
54	Shanti Construction Co.	6461024443		9
55	Hi-Tech Builders	6161029522		9
56	Goyal Engineers	6421032774		9
57	Peeyush Construction And Engineering Company	6691039173		9
58	Aggarwal Constructions	06421037042		9
59	M.K. Madan & Co.	06501039035		9
60	Aaron Consturction Co.	6641033914		10
61	Parmod Kumar Govt. Contractor	6821039635		9
62	Shyam Kumar, Contractor	6661040208		9

SR.No. : **Manufacturers and traders of all types of furniture having turn over from**
ix(vi) **Rs.20 lacs to Rs.40 lacs in the year**

S.No.	Name of the Dealer	TIN	Gross Turnover	Circle Number
1	OBERAI FURNITURE HOUSE	6891012388	3307421	1
2	SURJIT FURNITURE HOUSE	6721016604	2545870	1
3	VISHAL FURNITURE TRADER	6311023571	3018427	1
4	Metal and Wood Crafts	6811020386	3148479	5
5	Nitin Furniture	06871037231	3139511	6
6	Prince Furniture & Decorators	06791033880	591546	6
7	Janta Furniture House	06441012102	3871738	7
8	Sabina Steel Industries	06591020604	2017381	7
9	Gujral Furniture	06321026330	2020447	7
10	The Wood Home	06631037460	2299506	7

ix(vii) Ply board manufacturers other than those covered by lump sum scheme				
S.No.	Name of the Dealer	TIN	Gross Turnover	Circle Number
		NIL		

SR.No. : ix **All dealers engaged in sale and purchase of ply board and flush doors**

Sr.No.	Name of the firm	TIN	GTO	WARD
1	HARYANA TRADING CO.	6921010771	2056101	3
2	JANESHWAR DASS NARIENDER KUMAR	6331009398	2317916	3
3	PLY WOOD CENTER	6341018074	574881	3
4	AGGARWAL PLYWOOD	6871034515	775197	4
5	ANIL & COMPANY	6961038200	326294	4
6	KRISHNA PLYWOOD CO.	6621025486	4203258	4

7	PLY CARE	6291016210	2399704	4
8	PRAGATI PLYWOOD	6941028511	546085	4
9	SHIV PLY WOOD AGENCIES	6301034974	1006951	4
10	SHREE GOPAL PLYCARE	6451044737	47355	4
11	Akash Plywood	6781034398	543783	5
12	Shri Balaji Plywood and H/W	6941044290	183088	5
13	Som Trading Co.	6181039793	56906	5
14	Sharma Ply Palace	06591032438	148700	6
15	M/s Malhotra Ply & Hardware Store	06181033682	558007	6
16	M/s Dashmesh Plywood & hardware Store	06551033721	1075907	6
17	Suraj Ply Wood And Hardware Store	06931037489		6
18	Gupta Glass & Plywood Store	06421024044	593138	7
19	Goyal Glass & Plywood Co.	06511026080	4202764	7
20	Harmilap Sunmica	06111026801	346344	7
21	Luxmi Ply & Hardware Store	06101032271	1287244	7
22	Juneja Sunmicadnd Plywood	06471037063	4873455	7
23	Parkash Glass Store	06361006908		8
24	Mahindra Glass & Plywood	06321026621	6061348	8
25	Bawa Glass & Plywood House	06101029070		8
26	Narinder Kumar Jatinder Kumar	06531016660		10

S. No. Manufacturers of vegetable oil including solvent extraction plants, and oil seed traders, claiming input tax exceeding Rs. 2 lacs in the year

S.No.	Name of the dealer	TIN	Circle Number	Input Tax claimed
1	Nand Hari Oil Mills	06521032816	10	

SR.No. :- Cases in which the dealer fails to complete the returns in material particulars after

S.No.	Name of the dealer	TIN	Gross turnover	Circle Number
1	STANDARD ELECTRICAL	06511010269		1
2	JANTA SWEETS	06621038290		1
3	SARDAR SWEETS SHOP	06531038291		1
4	SARDAR NAMKEEN HOUSE	06351038293		1
5	KALKA WALA HALWAI	06131038317		1
6	SHARMA SWEETS SHOP	06851044129		1
7	MURARI LAL SUBHASH CHAND	06831044140		1
8	MANOHAR LAL RATTI RAM	06611044261		1
9	Ashwani Kumar Govt. Contractor	6291022127	3625952	5
10	Jain Traders	6871021905	6025056	5
11	Luxmi Engg.'s	6891013067	6636190	5
12	Aditi Communications	6251039609		9

Dy. Excise and Taxation Commissioner
(ST)

AMBALA