

Scrunity Cases In Respect of Gurgaon (West)

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
E-9					
1	A.S. & T (INDIA) LTD. (RELINT PACKAGING FILM	06591920085	9	15	21.08.2002 to 20.08.2013
2	A.Y INDUSTRIES	06301916510	9	13	22.06.1992 to 21.06.1999
3	AAA PRODUCTS PVT. LTD.	06811919770	9	58	26.02.1997 to 25.02.2004
4	ABL COMPUTER FORMS PRINTERS	06301920002	9	85	17.07.1997 to 16.07.2003
5	ADIT RAJ AUTO	06061919067	9	45	25.06.1997 to 24.06.2004
6	ADVANCE MATERIAL (P) LTD.	06441920895	9	126	16.03.1999 to 15.03.2004
7	AKSHAY PATRA EQUIPMENT (P) LTD.	06761919943	9	54	19.03.1997 to 18.03.2004
8	AMBA CHEMICAL INDUSTRIES	06441917403	9	22	03.01.1995 to 02.01.2002
9	AMTEK INDIA LTD.	06061918776	9	97	22.06.1995 to 21.06.2002
10	ANKA INDIA LTD.	06811919382	9	144	17.03.1997 to 16.03.2004
11	ANOKHISONS AGRO INDIA (P) LTD.	06371919236	9	46	15.03.1997 to 14.03.2004
12	ARORA BOX & CARTOONS (P) LTD.	06651918694	9	60	20.03.1997 to 19.03.2004
13	AVERY DENNISON (INDIA) PVT. LTD.	06651919955	9	78	22.03.1997 to 21.03.2004
14	BAHUBALI ENTREPRISES	06621917789	9	39	16.05.1994 to 15.05.2001
15	BAJAJ MOTORS LTD.	06911918648	9	75	03.03.1998 to 02.03.2005
16	BHUTANI INDUSTRIES	06801919339	9	52	29.07.1997 to 28.07.2004
17	BIRLA CORPORATION LTD.	06941919650	9	76	12.03.1998 to 11.03.2005
18	CLASSIC PRODUCTS PLTD.	06251917265	9	31	27.09.1995 to 26.09.2002
19	DCM BENETTON INDIA LTD.	06361917544	9	65	01.02.1996 to 31.01.2003
20	DHANUKA LABORTORIES (P) LTD.	06471919957	9	101	14.09.1999 to 13.09.2006
21	DIGIPLUSE INDIA (P) LTD.	06041919951	9	121	28.03.1997 to 27.03.2004
22	DIPIN CHEMICAL	06171921286	9	4	17.05.2001 to 16.05.2012

23	ENDEE GRANITE AND STONE PLTD.	06021919089	9	120	13.09.1996 to 12.09.2005
24	ENEXO TECHNOLOGIES INDIA LTD.	06831918789	9	72	31.05.1996 to 30.05.2003
25	ENKAY HWS INDIA LTD.	06441918179	9	137	18.03.1995 to 17.03.2002
26	EVEREX SYSTEMS PVT. LTD.	06951923670	9	130	22.02.1997 to 21.02.2004
27	FCC RICO LTD.	06751920191	9	142	27.11.1997 to 26.11.2002
28	GAWALIOR PAINTS	06031918453	9	41	27.02.1995 to 26.02.2002
29	GIVO LTD.	06191918268	9	99	01.09.1996 to 30.08.2003
30	GURU CERAMICS	06021919768	9	98	28.03.1997 to 27.03.2004
31	HERO HONDA MOTERS LTD.	06181919098	9	80	01.04.1998 to 31.03.2005
32	HERO HONDA MOTERS LTD. Exp.	06181919098	9	148	01.06.1999 to 31.05.2004
33	HI-LEX INDIA PVT. LTD.	06041921212	9	3	26.04.2001 to 14.06.2007
34	HITKARI AUTO MOBILES (P) LTD.	06131920726	9	128	19.08.1998 to 18.08.2003
35	HONDA MOTOR CYCLE & SCOOTER INDIA PLTD	06131921599	9	147	15.05.2001 to 14.05.2016
36	HOTLINE ELECTRONIC COMPONENTS LIMITED	06611919298	9	123	24.09.1996 to 23.09.2003
37	HPL SOCOMEC P. LTD.	06201920154	9	2	27.03.2001 to 26.03.2010
38	IMPERIAL FASTNERS PVT. LTD.	06971921040	9	11	16.04.2002 to 15.04.2007
39	INDIAN TRANSFORMERS & ELECTRICALS	06591915914	9	10	29.04.1993 to 28.04.2000
40	JAI BHARAT MARUTI	06241918871	9	63	01.12.1997 to 30.11.2004
41	JAMNA NHK ALLEVAR D LTD.	06131920047	9	9	01.03.2002 to 28.02.2011
42	JAWALA POLYTHREAD	06091918808	9	37	09.09.1995 to 08.09.2002
43	K.J.POLYMERS (P) LTD.	06781920805	9	115	06.07.1998 to 05.07.2003
44	KRISHANA RESINS AND PIGMENTS (P) LTD.	06051921546	9	8	03.09.2001 to 02.09.2010
45	KRISHNA MARUTI UNIT-II	06661920677	9	140	13.01.1998 to 12.01.2003
46	LISPO INDIA (P) LTD.	06861917463	9	36	02.01.1997 to 01.01.2004
47	M M AQUA TECHNOLOGIES LTD.	06431915517	9	13 A	10.10.1991 to 09.10.1998
48	M.M. MACHINE CRAFT PVT. LTD.	06981914972	9	18	09.10.2003 to 08.10.2008
49	MACHINO BOSELL INDIA LTD.	06471919278	9	107	28.11.1996 to 27.11.2003
50	MANGLAM RICINUS LTD.	06431920464	9	138	01.06.1998 to 31.05.2007
51	MANOHAR PACKAGING IND.	06141919896	9	91	30.09.1998 to 29.09.2005
52	MARK AUTO INDUSTRIES LTD.UNIT-11	06381918503	9	51	11.08.1997 to 10.08.2004

53	MARS INDUSTRIES (P) LTD.	06401919074	9	64	29.09.1996 to 25.09.2003
54	MARTIN & HARRIS LABS LTD.	06171918473	9	57	25.01.1996 to 24.01.2003
55	MD PACKINGS LTD.	06111919670	9	103	09.05.1997 to 08.05.2004
56	MEGA INTERNATIONAL (P) LTD.	06321919215	9	100	14.08.1996 to 13.08.2003
57	MICO GLASS INDUSTRIES (P) LTD.	06361918126	9	59	22.10.1994 to 21.10.2001
58	MUNJAL AUTO COMPONENT	06751921161	9	5	02.08.2001 to 01.08.2012
59	N.T.F.INDIA (P) LTD.	06721920450	9	122	07.07.1998 to 06.07.2005
60	NAGAR ELECTRONICS & INSTRUMENTS (P) LTD.	06261920024	9	90	05.08.1998 to 04.08.2005
61	NICE TILES & MARBLES	06051916793	9	18	25.08.1994 to 24.08.2001
62	NIPOON COMPUTERS AIDS (P) LTD.	06941918777	9	55	11.09.1995 to 10.09.2000
63	NORIND INDUSTRIES PLTD.	06471918114	9	149	20.05.1995 to 19.05.2000
64	NU PACKING AND JOINTING	06481918060	9	50	10.07.1997 to 09.07.2004
65	NU FOAM RUBBER INDUSTRIES (P) LTD.UNIT-	06171919734	9	42	01.08.1996 to 31.07.2003
66	NU PACKING AND JOINTING	06231920283	9	131	09.11.2000 to 08.11.2007
67	NU RUBBER PRODUCTS PLTD.	06951919596	9	44	23.06.1997 to 22.06.2004
68	NU RUBBER PRODUCTS PVT. LTD.	06451920259	9	89	01.07.1998 to 30.06.2005
69	NU-TECH INK & ALLIED PRODUCTS	06141916695	9	19	07.04.1993 to 06.04.2000
70	PARAMOUNT PACKERS	06691919448	9	66	16.12.1997 to 15.12.2004
71	RAMSON PAINTS INDIA	06191919335	9	71	18.02.1998 to 17.02.2005
72	REONALD INTERCOMUNICATION PLTD.	06041920242	9	112	01.02.2000 to 30.07.2004
73	RICO AUTO INDUSTRIES LTD.	06761916645	9	109	22.03.1994 to 22.03.2001
74	RISHI ENGG. & CONSTRUCTION (P) LTD.	06351917210	9	38	30.03.1995 to 29.03.2002
75	S.R.S DIE CASTING PLTD.	06361919872	9	106	31.03.1997 to 30.03.2004
76	SAINT GOBIN DIAMOND WINTER LTD.	06111916663	9	42	29.03.1994 to 28.03.2001
77	SARPRIYA INDUSTRIES LTD.	06051921255	9	114	09.03.2000 to 08.03.2007
78	SCHENCK JENSON NICOLSON SENSORS LTD.	06251918138	9	113	08.11.1995 to 07.11.2002
79	SHEETAL PACKAGING	06581921012	9	6	01.08.2001 to 07.03.2004
80	SHREE LAXMI UDYOG (P) LTD.	06741921021	9	127	13.04.1999 to 12.04.2004
81	SOLO PRECISION UDYOG	06231919022	9	124	13.12.1996 to 12.12.2003
82	SONA KOYA STEARING LTD.	06771919792	9	43	06.06.1997 to 05.06.2004

83	SONA KOYA STEERING SYSTEMS LTD.	06541920549	9	111	01.03.2000 to 28.02.2005
84	SONA OKEGAWA PRECISION FORGINGS LTD.	06551920301	9	110	01.03.2000 to 28.02.2005
85	SONA SOMIC LEMFORDER COMPONENTS LTD.	06871918282	9	74	10.02.1998 to 09.02.2005
86	SPACEAGE SWITCH GEAR LTD.	06441920604	9	10	16.04.2002 to 15.04.2011
87	SPECIALITY COATING & LIMANATION (P) LTD.	06381917339	9	79	12.10.1994 to 11.10.2001
88	SUNBEAM AUTO LTD. (UNIT-111)	06091922300	9	141	20.06.2001 to 19.06.2006
89	SUNBEAM CASTINGS	06911920685	9	84	01.05.1998 to 30.04.2005
90	SUNBEAM CASTINGS (EXPANSION-I)	06121920683	9	83	01.05.1998 to 30.04.2005
91	SUNBEAM CASTINGS (EXPANSION-II)	06031920684	9	116	06.01.1999 to 05.01.2006
92	SUNBEAM CASTINGS(PISTON PLANT)	06681919405	9	34	09.02.1996 to 08.02.2003
93	SUPER AQUICAM INDIA (P) LTD.	06251919593	9	94	27.03.1997 to 26.03.2004
94	TERY SOFT TEXTILES	06551919816	9	1	03.11.2000 to 02.11.2009
95	UCAL FUEL SYSTEMS	06051921449	9	12	31.05.2002 to 30.05.2011
96	UNIQUE POTTERIES (P) LTD.	06061916739	9	16	08.07.1994 to 07.07.2001
97	VEE KAY POLYCOATS LTD.	06491919946	9	117	28.03.1997 to 27.03.2004
98	WELSPUN POLY BUTTON P. LTD. UNIT-1	06531916335	9	8	20.06.1992 to 19.06.1999
99	WELSPUN POLYBUTTONS (P) LTD. UNIT -II	06421918966	9	35	30.12.1992 to 29.12.1999
100	WELSPUN POLYBUTTONS (P) LTD.UNIT-III	06941919456	9	47	01.10.1995 to 30.09.2002
101	ELTEK SGS PVT. LTD.	06601923620	9	223	15.03.1997 to 14.03.2004
102	ESS VEE PRECISION COMPONENTS PLTD.	06231921447	9	3	01.12.2003 to 30.11.2013
103	SAMARPIT PLY FLIM PLTD.	06901921418	9	7	03.09.2001 to 02.09.2010
104	SUDHAR METALS & ALLOYS	06421921100	9	5	01.01.2004 to 31.12.2013
105	Challen International P.Ltd.	6611921917	9	20	05.11.04 to 04.11.2013
106	Johnsons Methew Pvt. Ltd.	6831921547	9	24	28.03.05 to 27.03.2015
107	Microteck Forgings Ltd.	6241922169	9	21	30.11.04 to 29.11.2009
108	Pallavi Copper Pipes Pvt. Ltd.	6541922586	9	23	23.02.05 to 22.02.2014
109	REMSONS INDUSTRIES, 1/3, MILESTONE, Khan	06821913702	9	22	31.12.04 to 30.12.2009

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Gross turnover exceeding five hundred lakh rupees in a year;

S.No.	Name of the dealer	TIN	CIRCLE NO.	Gross Turnover
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E-9

1	BUNDY INDIA LTD., 39-40, SEC-3, IMT MANESAR	06511919838	9	22.37
2	MESO METAL WORKS PLTD.	06941920814	9	14.79
3	NAGATA INDIA LTD.	06301921651	9	8.46
4	BAXTER INDIA PVT. LTD.	06811922001	9	49.31
5	MITSUBISHI ELEC. AUTOMOTIVE (I) PLTD.	06191922051	9	105.00
6	KIRAN UDYOG PVT. LTD.	06671922078	9	50.00
7	ZETA LEATHER EXPORTS	06581922079	9	11.40
8	S.P. METATHIRSICAL PVT. LTD.	06441922738	9	20.25
9	K.M.U. ALLOYS PLTD.	06251922988	9	28.31
10	SUPERAJIT ENGINEERING LTD.	06241923139	9	21.45
11	EKTA INDUSTRIAL PRODUCTS PVT LTD	06071923184	9	21.66
12	OMAX AUTOS LTD.	06441923320	9	126.00
13	STANLEY ELECTRIC ENGINEERING INDIA PVT.	06581923340	9	9.69
14	MULTICOLOR STEEL INDIA PVT. LTD.	06161923862	9	32.00
15	IN TRADING	06301923882	9	19.67
16	AERO EXPORTS	06271924044	9	23.00
17	TRACK COMPONENTS PVT LTD.	06311924216	9	26.72
18	SUZUKI METAL INDIA LTD	06591924353	9	152.00
19	HAMDARD (WAKF) LABORATORIES	06931924360	9	75.64
20	TS TECH SUN (INDIA) LTD.	06661924848	9	27.00
21	NIPMAN FASTNERS IND. PLTD.	06331922847	9	12.48
22	SUMEX EXPORT PLTD.	06751922228	9	7.28
23	Acme Telepower Pvt. LTd.	6261925941	9	30.00
24	DENSO HARYANA (P) LTD.	06831921117	9	532.00
25	DHRUV IND. LTD.	06861920761	9	14.45
26	FRIGOGLASS INDIA PVT. LTD.	06911921170	9	11.30
27	HEMA ENGG. INDUSTRIES LTD.	06551922144	9	20.27
28	KRISHAN MARUTI LTD.	06021921320	9	
29	MARK EXAUST	06191922536	9	34.34
30	NEEL METAL PRODUCT LTD.	06281921856	9	251.00
31	THE MALT COMPANY INDIA LTD.	06301923979	9	22.22
32	TOSHI AUTO INDUSTRIES PVT. LTD.	06321922416	9	13.21
33	WAHI SONS PVT. LTD.	06071922214	9	10.80
34	AMTECK AUTO LTD.	06471920830	9	54.89

35	SPEEDOMAX UNIT-II	06951921827	9	39.00
36	SUN BEAM STEELS	06881922399	9	107.00
37	VENKATESHWAR AUTO COMPONENTS PVT. L	06311923343	9	14.74
38	AVERY DENNISON (INDIA) PVT. LTD.	06901920448	9	54.83
39	KRISHNA MARUTI LTD.	06401917425	9	220.00
40	RICO AUTO INDUSTRIES LTD.	06451921520	9	307.00
41	Enkay India Rubber Company Pvt Ltd., 47 Mile Sto	06881923660	9	17.36
42	Alok Auto Tech Pvt. Ltd.	06321922610	9	8.00
43	Gee Ken Sitting Collection Pvt. LTd.	06141923485	9	9.47
44	Horo Auto Ltd.	06161925802	9	26.19
45	Kumar Printers Pvt. Ltd.	06711924966	9	19.00
46	Maxop Engg.	06151924692	9	14.39
47	Modern Prefab Systems Ltd.	06841924361	9	5.17
48	Panex Overseas	06341924054	9	5.44
49	Pee Pee Enterprises	06061919358	9	5.78
50	Rainbow Petrochem India P. Ltd.	06241924885	9	6.61
51	SANDEEP EXCEL P. LTD.	06141923582	9	8.37
52	SAVITON METPLAST PVT. TLD.	06901924813	9	6.20
53	SPEC AUTOMOTIVES LTD.	06601925269	9	10.00
54	STALLION ENTERPRISES	06941924306	9	7.21
55	STELLA INDUSTRIES PVT. LTD.	0657191999	9	23.03
56	SUMAN AUTO PARTS PVT. LTD.	06301925919	9	6.09
57	SURYA KIRAN UDYOG PVT. LTD.	06691923189	9	5.64
58	TOYATA KIRLOSCAR MOTOR LTD	06401926252	9	21.62
59	J.N.S. INSTURMENTS LTD.	06091820935	9	78.00
60	VELDEG	06321923677	9	7.87
E-3				
1	Mukh Lal Munshi Lal	06641901624	3	51967366
2	Ram Lal Chander Bhan	06581905007	3	93587186
3	Ved Parkash mangla	06651909382	3	85506220
4	Naveen Enterprises	06861909606	3	52359361
5	Setia Electricals	06861910382	3	61204027
6	Schandna Sales Agency	06821916709	3	95235081
7	Ami Chand Makhan Lal Entt.	06171922062	3	61587851
8	Mangla Enterprises	06231922029	3	313080533

9	Annaya Marketing & Distributors	06041924801	3	53375620
10	Triveni Sales	06891926225	3	86778534
11	Mahalaxmi Steels	06721925979	3	221146795
12	S.S.Traders	06791924728	3	116064351
13	Nikunj Udyog	06771914069	3	180839831

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1	FENNER INDIA LTD., GURGAON	06111924326	1	52379065
2	AGGARWAL MULTI PRODUCTS MARKETING PVT.	06661920710	1	72207107
3	RAJINDRA ISPAT PVT. LTD.	06071925997	1	58185684
4	SHIV STEEL TRADERS	06811917733	1	76211636
5	DURGA STEEL IND.	06411923967	1	71517103
6	NEELAM STEEL CORP.	06911916417	1	102872560
7	NEW K.B. TRADERS	06141919702	1	56559630
8	KINETIC MOTORS CO.	06771914651	1	73055089
9	SIDHARATHA BRONZE PRODUCTS PVT. LTD.	06261922740	1	57667945
10	DHINGRA MOTORS LTD.	06791922981	1	812183551
11	FENOPLAST LTD.	06891922539	1	118129599
12	HI FASHION CLOTHING LTD.	06441920119	1	310460483
13	INDUS CLOTHING LTD.	06231920477	1	205707101
14	IST LIMITED	06311910733	1	103399804
15	KOTHARI METALS LTD.	06271920745	1	391073101
16	N.R.B. BEARING LTD.	06241920908	1	307056623
17	VARHMAN AUTOMOTILES	06441921186	1	101914075
18	MAYUR INDUSTRIES	06431923665	1	160720440
19	P.C. SOLUTIONS	06481920097	1	84026053

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1	METRO FILLING STATION	06251926286	8	54001400
2	POOJA ENTERPRISES	06111921707	8	54334591
3	ULTIMATE INDUSTRIES LTD.	06851919554	8	55334884
4	UCAL AUTO PVT. LTD	06951926289	8	57499991
5	Technocrat Connectivity Systems (P) Ltd.	06391924366	8	58479233
6	FLYING COLOUR (INC)	06431922307	8	58704328
7	BALAJI FUELS	06461925831	8	61783794
8	GROMET (INDIA) P.LTD.	06321921931	8	62673642

9	ZAVENIR DAUBERT INIDA PVT. LTD.	06541924623	8	64296608
10	KRK ENTERPRISES	06221926642	8	66936403
11	MURLI DHAR VIJAY KUMAR	06021909486	8	67988080
12	AMI CHAND MAKHAN LAL FEEDS PVT. LTD.	06891922054	8	69536540
13	OMAX AUTO LTD-BINOLA PLANT	06501926197	8	70310712
14	Sonakshi Industries	06451924721	8	73369230
15	AUTO TECH	06421921682	8	76679108
16	SWARAJ AUTO MOBILES LTD.	06651921410	8	77907936
17	FIAMM MINDA AUTOMOTIVE LTD.	06821926700	8	80536078
18	SOLO MANUFACTURING (P) LTD.	06471920927	8	84995916
19	SIMRAN INTERNATIONAL	06261925262	8	87702470
20	MAESTRO ENGINEERING PVT. LTD.	06361921521	8	90993757
21	Krishna Service Center	06461923309	8	93447356
22	PEARL STYLES LTD.	06831920535	8	94157405
23	Om Distributors	06701925214	8	96348331
24	R.R. TECHNOMECH (INDIA) PVT. LTD.	06251911833	8	98963677
25	Pooja Mfg Co. Pvt Ltd.	06291924324	8	108878563
26	HYDRAULICS PVT. LTD.	06481919321	8	111231340
27	Nutech Security Priters	06041923152	8	111366419
28	PET AGENCIES	06481926499	8	111576807
29	SOCOMECH HPL PVT. LTD.	06071922311	8	115956589
30	S.S. TRADERS	06791924728	8	116064351
31	GE TRANSPORTATION SYSTEMS (A DIV. OF GE L	06711926033	8	117805304
32	Dhariwal Industries Pvt. Ltd.	06901923455	8	119026389
33	ORIENT CLOTHING COMPANY (P) LTD.	06161920273	8	119997517
34	AAA Appares Mfg. Co.	06901925007	8	120187215
35	SHRI GANPTI FILLING STATION	66919126044	8	125750971
36	Sainik Filing Station	06191925252	8	126461375
37	AUTO TOOLS (P) LTD.	06701915417	8	139556273
38	M AND M AUTO INDUSTRIES LTD.-UNIT-1	06541915214	8	143591954
39	Accurate Auto Products Pvt. Ltd.	06711923511	8	152467585
40	SITA SERVICES	06501919601	8	167850797
41	CICO TECHNOLOGIES LTD.	06771921538	8	169971019
42	STUMPP, SCHUELE & SOMAPPA PVT. LTD.	06111922483	8	173524240
43	DONALDSON INDIA FILTERS SYSTEMS (P) LTD.	06091918517	8	174542581

44	X.O. Stampings Pvt Ltd.	06941918001	8	183384209
45	MAITRI MOTORS	06461917392	8	184295865
46	BASF Industries Pvt Ltd.	06921923153	8	205818115
47	SUKAM POWER SYSTEMS LTD.	06291922190	8	239421539
48	A.D.INDUSTRIES	06571923006	8	256973294
49	HONEY WELL INTERNATIONAL (INDIA) P LTD.(H	06961922937	8	259902797
50	Poonam Service Station	06651924029	8	267835878
51	ORIENT CLOTHING COMPANY (P) LTD.	06901921321	8	269498478
52	Accrod Metal (India) Pvt LTd.	06041924898	8	287205676
53	HONEYWELL INTERNATIONAL INDIA (P) LTD.	06871920998	8	307296319
54	MAGNUM POWER GENRATION LTD.	06741919857	8	313010754
55	ENKAY INDIA RUBBER Co. LTD.	06631905804	8	315400592
56	TEX CORP LTD. ZIPPER MANUFACTURER	06601915472	8	317549042
57	A.P. AUTOMOTIVES PVT. LTD.	06281922438	8	318054232
58	SUNDARAM INDUSTRIES LTD.	06031921751	8	321765953
59	RAJASTHAN RAJMARG SERVICE STATION	06211910012	8	329381053
60	RAGHBEER MACHINERY PVT. LTD.	06691911882	8	330395032
61	Anand Motor Products Pvt. Ltd.	06251923958	8	341856159
62	SARDA MOTORS INDUSTRIES LTD.	06301918062	8	353371911
63	DELPHI AUTOMOTIVE SYSTEMS PVT. LTD.	06231921350	8	508126132
64	ORIENT CRAFTS LTD. (HOME FURN.DIV.)	06281921468	8	511610421
65	BAJAJ SONS LIMITED	06491925863	8	669233112
66	MATRIX CLOTHING (P) LTD.	06821919134	8	726393398
67	BAJAJ MOTORS LIMITED	06791923661	8	820463116
68	PERFETTI VAN MELLE INDIA PVT. LTD.	06521917068	8	3499087191
69	Radhey Krishan Ice Factory	06731922627	8	90389028
70	Simplex Concrete Pipes (I) Pvt Ltd.	06541914535	8	78927092
71	RLF LTD.	06911919812	8	56097419
72	SWATI ALUMINIUM LTD.	06291919668	8	59979272
73	Gillet India Ltd.	06761918779	8	112829811

E-2

1	S.S.Traders	06351913039	2	202735559
2	Jain perfiles pvt. Ltd	06621922736	2	63903722
3	Akash filling station	06901925880	2	125024132
4	Narang Metals	06621922833	2	108140949

5	Indian trading Corporation	06731911763	2	59092541
6	Electric & Machinery traders.	06051911846	2	91108969
7	A.B.S. Merchantiles pvt ltd	06961920124	2	64814463
8	Aurobindo Pharma Ltd.	06971920458	2	219176832
9	Krishana Auto Steel	06191920014	2	249794712
10	Dawar International	06891918950	2	153589283
11	A.K.Traders	06901916471	2	57282960
12	Sagun Enterprises	06581917811	2	62671822
13	Super Electronics	06741914231	2	62659851

E-6

1	Aryan Medical Agencies S.N	06731917196	6	77852144
2	Vijay Properties Alwar Rd.	06841907483	6	382325652
3	R.M.X. Joss Marchants P Ltd.	06861921537	6	117095154
4	Mitsuba Sical India Pace city	06791923273	6	591813146
5	Hema Engg. Inds. Ltd.	06851916159	6	1225191576
6	Jumps Auto Inds. P Ltd.	06671922272	6	129467107
7	The Malt Company India Ltd.	06381908609	6	258295041
8	Pace City Auto NH-8	06731919119	6	125589880
9	Mitzetor Automotive Profiles P Ltd	06591926196	6	55476958
10	Legris India Pvt. Ltd.	06521922403	6	564333700
11	Hafed	06321910485	6	392112088
12	Confed	06271913956	6	224335674

E-4

1	RELIANCE INDUSTRIES LTD.	06261916532	4	1332275500
2	HENKAL TEROSON INDIA LTD.	06301920099	4	609790417
3	AUTO NEEDS	06851920621	4	416026185
4	APRA AUTO INDIA (P) LTD.	06911921752	4	1073195895
5	ROOP POLYMERS LTD.	06921922765	4	429645668
6	KAY KAY INDUSTRIAL CORP.	06411908641	4	50845147
7	T.K.W. FASTNERS PVT. LTD.	06171911295	4	51953302
8	UNIVERSAL TELECOM	06371925541	4	54070318
9	GURGAON GAS SERVICE	06291913654	4	54559562
10	ANCHEMCO LIMITED	06401911314	4	55911183
11	INDUSTRIANO PVT. LTD.	06691905771	4	66071011
12	SRINISONS WIRING SYSTEM (P) LTD.	06481921649	4	80834202

13	G.L. PERNAMI MARKETING CO.	06921922668	4	84636021
14	AGSONS AGENCIES (I) PVT. LTD.	06411909223	4	87688903
15	ARCUS LTD.	06141922030	4	89222114
16	GANPATI AUTOS	06791922400	4	99681872
17	AVITECH ANIMAL PVT LTD.	06831922475	4	107063312
18	Sarstitcon system pvt. Ltd.	06921917527	4	107919429
19	PARAMOUNT POWDER PVT. LTD.	06891921084	4	113630606
20	SHRI SHYAM ENTERPRISES	06241921296	4	120966904
21	ELECTRICAL CONTROL SYSTEM	06311919560	4	123298713
22	YFC Projects Pvt. Ltd.	06871923617	4	130365038
23	KONAL AUTO IND. (P) LTD.	06271919679	4	145673452
24	SURAJ AUTO	06271918418	4	167641927
25	ANFILCO LTD.	06501911453	4	170412658
26	ASAIN PPG INDUSTRIES LIMITED	06581920139	4	174431339
27	CINCOM SYSTEMS INDIA PVT. LTD.	06801924771	4	175481372
28	CHANG YUN INDIA LTD.	06381918988	4	197208000
29	Esys Distribution Ltd.	06351924873	4	213437123
30	N.K.C. CONCERNCOR (I) PVT. LTD.	06111919864	4	306157988
31	ROLEX HOSIERY PVT. LTD.	06651915881	4	317869525
32	GABRIAL INDIA LTD.	06241914118	4	394834231
33	HCL INFINET LTD.	06611924924	4	1915932966
34	Motorola India Pvt. Ltd.	06491922953	4	3974157537
35	V & S INDUSTRIES	06341920950	4	50041084
36	C & C Constructin	06541925787	4	79104348
37	DNS Distributers	06721923166	4	3611204694
38	Shilpa Industries	06141911748	4	100981059
39	ASHOK WADIA & CO.	06481926305	4	1157096877
E-7				
1	THE PATAUDI HAILY MANDI CO-OP. SOCIETY L	06661904866	7	86500000
2	THE PATAUDI HAILY MANDI CO-OP. SOCIETY	06661904866	7	86500000
3	SURESH FILLING STATION	06091910466	7	60000000
4	SURESH FILLING STATION	0'6091910466	7	61500000
5	Jaiy Shree Tea and Industries Ltd.	06411912812	7	105000000
6	Sudhar industries	06611913381	7	400000000
7	JAIN TEXTILES INDS.	06491914126	7	130408754

8	SONA KOYO STEERING SYSTEMS LTD.	06461914191	7	2237374573
9	AHUJA BUILDERS	06821914284	7	97287836
10	CARRIER AIRCON LTD.	06981914293	7	2355662598
11	HARYANA ROADWAYS ENGG. CORPN.	06541914438	7	340000000
12	OMAX FUSION LTD.	06631916280	7	350000000
13	SKF BEARING INDIA LIMITED	06381917145	7	850000000
14	MADHU SUDAN NIPPON LTD.	06251917168	7	160000000
15	WORLD WIDE LEATHER EXPORT LTD.	06961917505	7	103700000
16	BAMBINO AGRO INDUSTRIES LTD.	06151917708	7	514020338
17	ASHNOOR TEXTILE MILL LTD.	06781917798	7	200000000
18	ASHOKA AUTO SPARES	06121918161	7	500000000
19	ELEGENT DYING & PROCESSING (P) LTD.	06281918461	7	229580653
20	TRUMPH AUTO ENGG. (P) LTD.	06031918744	7	79888225
21	ELEGENT OVERSEASE	06801919242	7	412473577
22	MAYOR INTERNATIONAL LTD.	06591919406	7	61600000
23	ZENITH RUBBER LTD.	06701919685	7	61954959
24	G.S.LIGHTING (P) LTD.	06341919689	7	259533500
25	PUROLATOR INDIA LTD.	06901920351	7	692221832
26	SINCERE MARKETING SERVICES PVT. LTD.	06261920412	7	92500000
27	SINCERE MARKETING SERVICES PVT. LTD.	06261920412	7	92500000
28	MAHA RAJA APPLICANCES	06301920584	7	103518930
29	M.M.CREATIONS	06271921037	7	64000000
30	SUDHAR METAL	06421921100	7	102,400,000
31	CENTURY AUTO ENGG. PLTD.	06161921243	7	152986034
32	SUNRISE AUTOMOTIVE LTD.	06211921264	7	149880944
33	SPUN MICRO-PROCESSIGN PVT. LTD.	06701921431	7	54615215
34	SHEEL AUTO INDUSTRIES (P) LTD.	06591921443	7	153398199
35	BISS IMPEX	06681921636	7	94600000
36	EMKAY AUTOMOBILE INDUSTRIES (P) LTD.	06521921918	7	502500000
37	RAMSONS ORGANICS	06671921981	7	160000000
38	HITECH KNITING CORPORATION	06631922003	7	58417558
39	KNIT CRAFT APPARELLS INTERNATIONAL	06821922141	7	355185930
40	MEENAKSHI POLYMERS	06041922182	7	284200000
41	S.I. INTER-PACK	06771922217	7	120000000
42	STORK RUBBER PRODUCTS (P) LTD.	06471922285	7	155403499

43	AMP INTERNATIONAL PVT. LTD.	06321922319	7	208122396
44	V.& S TEXKNIT	06041922764	7	450000000
45	MAGIC INTERNATIONAL PVT. LTD.	06381922868	7	122700000
46	GROZ ENGINEERING TOOLS PVT. LTD.	06171923032	7	648200563
47	SUBROS LIMITED	06581923146	7	2987971877
48	Hansalya Service Station	06311923149	7	83900000
49	Hansalya Service Station	06311923149	7	83900000
50	Sudhir Engg. (Works Contract Division)	06291923354	7	57758556
51	American Express (India) Pvt. Ltd.	06571923394	7	1090532382
52	L OREAL INDIA PVT. LTD.	06931923681	7	87974426
53	Q.H. Talbros Ltd.	06841923876	7	179679991
54	Tex N Nets	06071924542	7	57403714
55	Flock Sur-India	06821925148	7	120000000
56	SUDHIR GENSETS LTD. (MFG. DIV)	06511925173	7	394287754
57	Rolastar Pvt Ltd.	06401925185	7	63200000
58	PHILLIPS CARBON BLACK LTD.	06951925222	7	106600222
59	Ashi Creation Pvt. Ltd.	06041925286	7	174900000
60	SAMAST CLOTHING PVT LTD	06381925390	7	74645880
61	TELETECH SERVICES INDIA PVT. LTD.	06211925629	7	143300000
62	TELETECH SERVICES INDIA PVT. LTD.	06211925629	7	143300000
63	ELCOME TECHNOLOGIES PVT. LTD.	06551925636	7	100000000
64	Bajaj Sons	06491925863	7	500000000
65	SAI BABA SERVICES	06851925956	7	65500000
66	G.E. INDIA	06711926033	7	470077985
67	SHRI GANPATI FILING STATION	06691926044	7	125697685
68	addidas India Marketing (P) Ltd.	06811926269	7	750000000

E-10

1	Top forty suspensaion (p) ltd	06751924362	10	59114730
2	Shakti industrialeal corporation new colony	06101919142	10	50946801
3	J.P.M. Auto mobiles p ltd	06231924066	10	108381976
4	Case cold roll forming p ltd	06521925119	10	100554394
5	National elecetronices O.R.R.	06051916502	10	52867020
6	Reliance petroleum marketing Daulabad Rd	06941925179	10	723171372
7	Wazir chand Malik & co subash nager	06891911869	10	70,762,588.00
8	Bharat shell ltd new palam vihar	06201917826	10	10,60,82,979.00

9	Taurana trading co ram nager	06791920169	10	61819192
10	A.B.Card clothing p ltd	06791920299	10	52742764
11	Binani cement ltd Basai road Gurgaon	06791920072	10	574725168
12	Tej qubecur printing press p ltd	06311919463	10	55768477
13	Padamani Engg p ltd Village Dhankot	06491921886	10	558982817
14	Pagan paints & chemicals p ltd	06301920972	10	7583459
E-5				
1-	Shree Cement Sector-4	0602-1913366	5	62,99,97,545.00
2	S.Z City Point, New Colony	0630-1926016	5	7,69,05,146.00
3	Salarsirji Sales, Sector-4	0698-1926127	5	17,32,62,867.00
4	Laxmi Cement Sector-4	0692-1912386	5	30,28,33,444.00
5	Rohit Trading Co Sector-7	06925-1912221	5	6,02,73,789.00
6	Ramco Mktg. CO.	0605-1922128	5	9,90,33,436.00
7	Rishab Traders, New Colony	0612-1922429	5	9,61,40,693.00
8	M/s Ambuja Cement Sector-4	0665-1919761	5	10,60,82,979.00
9	Bhalla Chemical Works Pvt. Ltd	0643-1909697	5	12,67,51,815.00
10	B.S. Pumps Pvt. Ltd	0646-1910408	5	8,69,64,497.00
11	Gulati Export House, Laxman Vihar	0665-1920634	5	98,97,05,914.00
12	Harish Bakery & Confectioner P.Ltd	0648-1917284	5	5,54,12,983.00
13	Reliance Petroleum Dalutabad Road	0685-1925568	5	3,37,89,75,594.00
14	Mitsubishi Corpn. Krishna Colony	0655-1922532	5	15,99,37,299.00
15	Cosco India Ltd, Daultabad Road	0679-1910372	5	32,91,87,721.00
16	Advance Tech Engg P.Ltd, Daultabad Rd.	0615-1920424	5	13,84,25,981.00
17	Metal Traders Madan puri	0678-1922939	5	6,68,13,356.00
18	Naresh Mohan Lovelesh Mohan Basai Rd	0608-1911102	5	7,19,91,174.00
19	Gannon Dunkerly & Co. Ltd, Sector-4	0685-1914898	5	32,13,10,749.00

3 Claim of sales made in the course of inter-State trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into the territory of India together with value of goods exported out of State exceeding FIFTY LAKS rupees in the year;

S.No.	Name of the dealer	TIN	CIRLCE NO.	Sum total of transactions of quarterly returns covered by the criteria (IN LACS)
1	ARENA HOME TEX PVT. LTD.	06161925608	1	171.93
2	KINETIC ENGG. CO.	06161914647	1	118.63
3	PREMIER INDIA BEARINGS	06681926292	1	75.62

4	SNL BEARINGS	06291922657	1	184.04
5	INDIA MOTOR PARTS & ACCESSORIES	06071923669	1	74.33
6	QUANTUM NET TECHNOLOGIES	06521923567	1	141.90
7	KANICA TEXTILES PVT. LTD.	06701919879	1	65.49
8	jindal enterprises	06061920027	1	162.97
9	jiwan auto industries	06931921116	1	110.00
10	s.m.c. packagiangs	06411921154	1	57.65
11	m.s. gandhi springs	06621921572	1	151.52
12	ASHOKA TRADERS	06861921634	1	55.71
13	GANDHI SPRINGS	06621921572	1	111.43
14	SAI KNIT FAB	06451922005	1	175.12
1	Oasis electronics	06691922164	2	57.57
2	Roop Chand & sons.	06871920901	2	54.88
3	Bajrang Paints.	06091921912	2	98.03
4	Shiva Prestech Pv t Ltd.	06071919304	2	69.1
5	State stone India	06061925857	2	69.12
1	Mayur Electronics & Electricals	06701914738	3	110
2	Multiweld	06911916320	3	71
3	Saffire Marketing	06521920754	3	87
1	GURGAON DETERGANTS	06421911594	4	75.13
2	CHANDANI EXPORTS	06791922885	4	498.88
3	NANIKA INTERNATIONAL	06161920176	4	52.17
4	NORTH WEST POLYMERS PVT. LTD.	06841917183	4	54.97
5	STEERWELS	06231908837	4	61.13
6	LASCO RUBBER INDUSTRIES	06941914703	4	65.82
7	DIAMOND STEEL FASTNERS	06231914948	4	67.32
8	S.S.B. INDUSTRIES	06521925604	4	68.97
9	ICON POWER SOLUTIONS (P) LTD.	06351922351	4	74.00
10	Power Com System and Controls	06881923466	4	79.40
11	S.P. TELECOM	06301925628	4	83.63
12	POLY PACK	06421910139	4	85.33
13	DEMM AUTO ENGG. WORKS	06911911858	4	85.56
14	J.C. TROIKA	06361916768	4	89.99
15	MAJESTY THE FASHION SHOPEE	06901922388	4	91.32
16	UNION RUBBER MILLS	06631906580	4	93.88

17	Glow Mac	06741924513	4	95.08
18	R.M.S LEATHER	06591914556	4	98.33
19	CHEMISYNTH	06201909775	4	101.34
20	PARVEEN INDUSTRIES	06391912435	4	106.65
21	MAX ON INTERNATIONAL	06471919569	4	115.36
22	NIRMAL TEXTILE PVT. LTD.	06921913162	4	116.77
23	DEENA PAINTS LTD.	06621908671	4	120.38
24	KRISHNA INDUSTRIES	06941908495	4	124.68
25	OSWAL POLY RUBBER	06691917023	4	175.46
26	SIDHARTH EXPORTS	06411920669	4	179.86
27	R.S.I. SWITCHGEAR PVT. LTD.	06351912942	4	207.01
28	MARK LABORTURIES PLTD.	06161914065	4	211.88
29	MOOG AUTOMOTIVES (INDIA) PVT. LTD.	06871919446	4	222.85
30	MARK INDIA LTD.	06411919796	4	247.57
31	V.K. ENTERPRISES	06151910336	4	265.15
32	SIEMEN LAB. INDIA	06461909050	4	335.71
33	NU-CORK PRODUCTS PVT. LTD.	06071916394	4	417.26
34	Discovery Leather Pvt Ltd.	06761924599	4	486.44
35	Ansysco	06931919122	4	774.09
36	Sapna Kitchen	06341920659	4	59.15
37	Sapna Interiors	06261920800	4	61.41
1	Jainsons Engg.P. Ltd, Plot No.4 Laxmn Vihar	0698-19211280	5	1,88,98,940.00
2	R.K. International Laxman Vihar GGN	0658-1922564	5	1,12,30,872.00
3	Ishu Food Pvt. Ltd, Basai Road	0605-1921643	5	64,50,899.00
4	SGR Elastomers India Pvt. Ltd, Basai Road	0649-1921789	5	87,71,842.00
5	J..S.K. Steel Pvt., Ltd, Daultabad Road	0688-1924048	5	82,13,324.00
6	R.P. Engg. Pattern India, 648/1, Rly Rd.	0682-1914866	5	61,42,827.00
7	Kesaria Rubber India 508.9, Shiv puri	0672-1915309	5	60,78,291.00
8	Ceramills Glaze & Zirconium Co. Daultabad RD	0651-1907034	5	1,78,55,434.00
9	Industrial Products Mft.Co., Basai Road	0658-1921594	5	1,49,57,618.00
10	Anand Industries, Basai Road GGN	0644-1917209	5	51,45,915.00
11	Siltop Auto Component Daultabad Road	0682-1921559	5	67,68,424.00
12	Paradise Rubber Udyog, Surya Vihar	0643-1915808	5	59,11,064.00
13	Eas Kay India, Govind Puri Basai Road	06437-1910409	5	60,60,473.00
14	New Age Instrument & Matl. 1261, Sector-4	0635-1923127	5	1,13,71,510.00
15	Gurgaon Chemical Works Basai Road	0625-1906692	5	96,79,517.00
16	Indo Rub Inds. Basai Road	0675-1915438	5	4,45,50,580.00
17	Hercules Health Care Product 768, Sector-4	0692-1920340	5	79,32,199.00

18	Swastic Nonvens New Colony	0692-1922474	5	4,30,98,077.00
19	K.C. Shastri Optical 873, Sector-4	0631-1920045	5	1,26,53,990.00
20	Ishany's Exports L-47, New Colony	0662-1918565	5	1,07,13,321.00
21	Bharat Surgical Co. Madanpuri Road	0643-1908242	5	62,24,811.00
22	Locus Indian Services P. Ltd	0636-192365	5	57,36,737.00
1	Hi-Tech Health care	06281925115	6	104.85
2	Creed Enggs.	06001922213	6	203.45
3	Acro Polymers Pvt., Ltd.	06121908352	6	289.27
4	Desingwise India Pvt. Ltd.	06111927192	6	53.26
5	Pargati udyog.	06831922184	6	150.76
6	Gem Engg. Pvt. Ltd.	06711916818	6	123.79
7	Hyco	06591921651	6	228.04
8	Mod Fabricators	06761919458	6	53.27
9	A.D.Kumnar Engg. Works P ltd.	06041920145	6	54.49
10	S.V.A. Inds.	06411913976	6	138.90
11	Premier irrigation equipment	06611911820	6	58.23
12	Saab Rubber products	06751914496	6	63.35
13	Chemi Fresh India p Ltd.	06381920152	6	50.37
14	Plasto Rubber Inds.	06511907616	6	51.36
15	Max flow pumps Pvt. Ltd.	06641909048	6	62.28
16	P.S.D.Impex P ltd.	06601924784	6	140.69
17	Rahana Export Pv t ltd.	06311922276	6	98.54
18	Vishu Impex Pvt ltd	06201921512	6	111.61
19	Elements export pvt. Ltd	06881924242	6	163.14
1	SEPTU INDIA (P) LTD.	06661916409	7	109.00
2	KADIMI EXPORTS	06421917026	7	190.00
3	OASIS PHARMACEUTICALS LTD.	06221919367	7	57.62
4	N.S.W. INDIA LTD.	06581919751	7	270.00
5	MAYOR & CO.	06461919817	7	392.00
6	RICO DIES MOULDS (P) LTD.	06361920648	7	103.00
7	India Auto Industries Pvt. Ltd.	06371920885	7	94.57
8	SJM FILTERS PVT. LTD.	06351921090	7	217.00
9	D.I.TELECOMMUNICATION (P) LTD.	06171921189	7	260.00
10	COSCO POLYMERS PLTD.	06691921388	7	95.27
12	S.M.S. INDIA	06741921700	7	132.00
13	Kutch Handicrafts	06191921857	7	96.45

14	AKHIL TEXTILE	06601921971	7	58.74
15	UNIQUE LAMINATES (P) LTD.	6401922469	7	90.72
16	CHALLENGE INDUSTRIES	6801922540	7	55.19
17	ANAND ENTERPRISES	06431922598	7	130.00
18	SAURER EMBROIDERY INDIA PVT. LTD.	06931922711	7	72.95
19	COLOR PLAST SYSTEMS	06121923108	7	254.00
20	Kirat	06671923145	7	204.00
21	PACT INDIA PVT. LTD.	06521923664	7	134.45
22	Aqua Flow & Controls	06651923932	7	149.00
23	Kamal Rubplast Industries Pvt Ltd.	06781924006	7	118.00
24	Scope Apparels Pvt Ltd.	06071924057	7	132.00
25	Presco Appliances Pvt Ltd.	06261924098	7	343.00
26	B.E.C. Conducts Pvt Ltd.	06641924180	7	259.00
27	ABHISHEK KNITWEAR PVT. LTD	06611924245	7	116.00
28	Prerna Rex Private Ltd.	06701924438	7	170.00
29	Best International Ltd.	06131925285	7	61.10
30	YASH ABRASIVE INDUSTRIES PVT. LTD.	06661925818	7	132.00
31	CAPRICORN APPARELS PVT LTD	06551925830	7	54.50
32	DEEPAK INDUSTRIES	06711926130	7	344.00
33	DEEPAK INDUSTRIES	06711926130	7	344.00
34	MARU FABRE TECH PVT. LTD.	06601926530	7	347.00
35	HASTAAKSHAR INDIA	06611926573	7	165.00
36	A2Z FILTRATION SPECIALITIES PVT. LTD.	06291926943	7	70.54
37	Pact India Pvt. Ltd.	06121923664	7	137.55
38	Ghanta Foods Pvt Ltd.	06761921301	7	65.28
39	FMI UP	06951921591	7	134.64
40	Anokhi Sons Corporation	06761925763	7	65.03
41	Vinayak Katha Pvt. Ltd.	06841922906	7	152.57
42	Uni Air Pvt. Ltd.	06281924281	7	81.73
43	Yadav Ara Udyog	06761923144	7	65.62
1	ANAND INDUSTRIES	06441917209	8	51.46
2	Source Scan Agency	06361924625	8	53.28
3	Mitushee Auto Products Pvt. Ltd.	06031924370	8	53.87
4	FABTECH ENGINEERS	06611926185	8	53.95
5	JAYANTI RUBBER INDUSTRIES	06131915779	8	54.06

6	FANUC INDIA PVT. LTD.	06201925877	8	55.50
7	THAKAR SONS AUTO ANCILIARY (I) LTD.	06321922707	8	56.22
8	JYOTI POLYMERS	06381920540	8	56.89
9	Indian Packers	06761923823	8	57.79
10	Integrative Solutions Pvt. Ltd.	06911923498	8	58.02
11	Satyam Cable Industries	06211924368	8	59.01
12	A & M AUTO INDUSTRIES	06121921653	8	59.37
13	AUTHENTIC CONTROLS (P) LTD.	06641921464	8	59.74
14	GOODCARE PHARMA PVT. LTD.	06201922482	8	60.35
15	DHARMANI DRUGS RESEARCH INSTITUTE	06871921774	8	67.56
16	Nenu Holdings	06091924628	8	69.83
17	INDIAN OPTICS PVT. LTD.	06921922571	8	71.28
18	GURU PACKER	06571926013	8	71.49
19	ANKIT POLYMERS	06311919948	8	73.73
20	Suspension & Steering Systems Pvt. Ltd.	06381921801	8	73.84
21	REGATTA UNIVERSAL EXPORTS	06621922154	8	74.16
22	TIMEX INDIA	06521918814	8	74.42
23	GROWTH INDIA INTERNATIONAL	06301920390	8	75.73
24	GEO MILLER AND CO. PVT. LTD.	06071912320	8	77.83
25	VISION ENGINEERING	06631924816	8	78.04
26	ASHISH CHEESE PRODUCTS	06551916615	8	80.56
27	Motor Spares India	06981924866	8	80.65
28	JYOTI RUBBER INDUSTRIES	06341916488	8	82.20
29	NAKODA INDUSTRIES	06411920475	8	82.91
30	T.D. Auto Electrical Pvt Ltd.	06361924722	8	85.86
31	NEHU HOLDING LTD.	06291922578	8	86.11
32	SANHIT AUTOMATION TECHNOLOGIES PVT. LTD.	06301925725	8	87.50
33	RASHMI FABRICS (P) LTD.	06201918893	8	88.34
34	Indigo Crafts Pvt Ltd.	06881925018	8	88.79
35	Auto Tech India	06031923303	8	90.74
36	K.K.SEETS (P) LTD.	06531915753	8	90.83
37	TRISTAR INDUSTRIES (FELTING) PVT. LTD.	06831914230	8	91.23
38	DYNATECH CONTROLS PVT. LTD.	06931920868	8	93.03
39	GURUMAN TRENDSETTERS PVT. LTD.	06711924869	8	93.32
40	LIFELINE MEDICAL DEVICES	06591923480	8	95.97

41	SHASTRI OPHTHALMIC GLASS INDUSTRY	06521916001	8	96.51
42	WEST WIND CONCEPT (P) LTD.	06921920243	8	102.64
43	EAP ELECTRO PROJECTS P LTD.	06711925160	8	104.83
44	N & M HOMEWARE	06111925490	8	106.45
45	PRECIMECH INDUSTRIES	06671922369	8	106.49
46	Tex Trading International	06801923607	8	116.71
47	BARRACUDA COMFLAGE PLTD.	06201921512	8	121.30
48	GREENWAYS INTERNATIONAL	06291922675	8	121.59
49	JAYEN WIRELINKS (P) LTD .	06311922567	8	125.15
50	STERLING FLUID TECHNOLOGIES PVT. LTD.	06321925617	8	126.18
51	H.R. ARRORA AND SONS	06681922509	8	128.80
52	KARPAS CLOTHING CO.	06611920656	8	144.20
53	H.M.D. Technologies	06561923254	8	144.74
54	INDUSTRIAL PRODUCT MFG. CO.	06581921594	8	149.58
55	SUNDEEP INDUSTRIES	06281925930	8	150.70
56	LIFTMAK UDYOG PVT. LTD.	06681922218	8	162.17
57	BAJRANG PETROLEUM NH-8	06571920775	8	168.44
58	A. ONE HYDROLICS	06771919598	8	192.68
59	ASHOKA LIQUORS PVT. LTD.	06511916540	8	200.45
60	Deepak International	06251925025	8	225.11
61	YASODHAN IMPEX	06341922890	8	232.04
62	ARYA LAXMI PRECISIONS PVT. LTD.	06141922612	8	255.73
63	QUICK EATS	06291921705	8	279.91
64	RAINBOW FABART PVT. LTD.	06861926678	8	285.09
65	sakshi industries	06681925128	8	290.66
66	VISCAIR AUTO INDUSTRIES PVT. LTD.	06841922421	8	309.50
67	FASHION CLOTHING CO. P. LTD.	06261922352	8	324.71
68	CREATIVE PRINT PERFECTION	06371922922	8	334.51
69	PERFECT RADIATORS AND OIL COOLERS PVT. L	06301924949	8	367.73
70	COLOSSUS CLOTHING PVT. LTD.	06801926517	8	390.93
71	SAVITRI OVERSEAS	06331916930	8	411.40
72	MAGNUM COMPONENTS PVT. LTD.	06091919875	8	412.01
73	Herold Electronics Pvt. Ltd.	06031923497	8	419.49
74	BOSS GEARS LTD.	06031920005	8	455.83
75	HIMSKAF SYSTEMS PVT. LTD.	06571924170	8	494.62

76	RADHEY KRISHNA ICE FACTORY	06731922627	8	903.89
77	O.C. Clothing Pvt. Ltd.	06811924523	8	419.49
78	Megnatic Mangal Pvt. LTD.	06041921988	8	178.50
79	Prime Industries	06631922391	8	51.37
80	UOP India Pvt.Ltd.	06931921353	8	448.54
81	Ess Kay Global	06261925456	8	99.26
1	A.V. ENGINEERS	06301924561	9	107
2	AMTEK SICARDI INDIA LTD.	06351920993	9	295
3	ARROW HEAD FILTRATION EQUIP.	06121924951	9	107
4	BAJAJ HOLLOWGRAPHICS I P.LTD.	06681925807	9	254
5	CHUNU FASHIONS	06451925109	9	296
6	CLASSIC WATEK INDIA P. LTD.	06091921815	9	101
7	COTTON CRAFTER	06191925543	9	326
8	DE OFFICE FURNITURES PVT. LTD.	06361926080	9	74
9	JMD APPLIANCES	06551924666	9	69
10	KAMAL PACKAGING	06231925715	9	95
11	LEADING EDGE ELECOTRON	06041925771	9	137
12	MEHCIV ENGINEERS	06731926216	9	57
13	METAL TECH MOTOR BODIES	06761924696	9	204
14	MICRO MESS INDIA PVT. LTD.	06451924430	9	79
15	P & P OVERSES	06331925175	9	358
16	POLY BLANDS INDIA PVT. LTD.	06341925994	9	174
17	PRECISION ENTERPRISES	06861925514	9	77
18	RAMYA FASHIONS	06451926079	9	106
19	REPRO AUTO PVT. LTD.	06051925911	9	215
20	SCODD BI-METALS	06891926322	9	66
21	SHRI RAM PAPER INDUSTRIES	06671922175	9	61
22	SUPER MECH INDUSTRIES	06321926005	9	106
23	TETS N RAI	06231925812	9	151
24	TASAR KITCHEN APPLIANCES	06741926841	9	67
25	G.D. GOENKA GLOBELS PV.T LTD.	06321920379	9	100
26	U.D. ENGINEERING PVT. LTD.	06631922100	9	215
27	ENCORE OFFICE SYSTEM PVT. LTD., PLOT NO	06541922198	9	70
28	CONIC AUTOMOTIVE PVT. LTD.	06161923086	9	163

29	ANAND GASES (INDIA) PVT. LTD.	06251923182	9	102
30	I.M.T. CABLES PVT. LTD.	06181923463	9	268
31	ELITE EQUIPMENT INDIA PVT. LTD.	06211923883	9	65
32	DAUPHIN CABLES (P) LTD.	06631924331	9	136
33	PERFECT GLOVES & WORKWEARS PVT LTD.	06381924905	9	260
34	Thermo and Allied Product, Plot No.37 IMT Manes	06341923569	9	129
35	ZENAT SLIMMING SYSTEM	06351907704	9	61.57
36	Mitushee Auto Products Pvt. Ltd.	06031924370	9	5.87
1	Presage products Daultabad Road Gurgaon	06021925297	10	144.43
2	Lakshmi Industries	06871922162	10	317.77
3	Ishwar wire rope	06241919744	10	76.02
4	Vaibhav prashant enterprises	06551926800	10	51.46
5	Radhika polymers	06791917550	10	93.90
6	Joyti industries V.Dhankot	06371925347	10	98.35
7	Akhnoor packaging New palam vihar	06671922951	10	78.97
8	Om sweets p ltd A.Nager	06221922859	10	121.89
9	Rak Din engg. D.Bad Road	06981921762	10	61.57
10	Vichitra presstessed Village -Choma	06081915855	10	210.40
11	Super castors p ltd Bajghera road	06591921346	10	331.64
12	Nippion streering & suspesion p ltd	0665121507	10	483.85
13	C- Parkashan & co V. Bajghera	06891920211	10	483.85
14	Vasjostha & co V- Daboda	0637192728	10	181.36
15	Wilson Engg. Industries B.R,	06401916949	10	69.85
16	Premier rubber mills Daultabad Road	06151908202	10	170.93
17	Deepak Minerals grinding & pottery	06531911000	10	86.20
18	KAYAM FOOD INDUSTRIES P LTD	06219014172	10	361.48
19	Bee - Enn metals p ltd	06661917088	10	350.82
20	Kumar fasteners Basai road	06661917088	10	84.55
21	Rising sun International Basar Road	06301921360	10	98.36

4 Claim of refund exceeding three lakh rupees in a year				
	Name of the dealer	TIN	Cricle No.	Amount of refund claimed including provisional refund
WARD	E-9			

1	FRESH TEX OREINT CRAFT	06551926412	9	302169
2	HITECH GEARS LTD.	06371926026	9	339382
3	LIFE LONG INDIA LTD.	06381926651	9	696094
WARD	E-4			
1	Gee Kay Enterprises	06491915387	1	1123558
WARD	E-5			
1	B.S. Traders, Madanpuri Road, GGN	0665-1925581	5	4,97,648.00

5 Claim of input tax exceeding ten lakh rupees in the year;				
		TIN	Circle No.	Amount of input tax claimed as per VAT-R2
WARD				
1	AUTO TECH COMPONENTS	06421921585	9	11.1
2	KRISHNA GROUPS ENTOLIN	06741926453	9	10.13
WARD				
1	Parkash Lal & Sons	06681901099	3	2298683
2	Kanshi Ram Madan Lal	06961900821	3	1204830
3	Som Dutt Goel & Sons	06871900822	3	1666840
4	Punjabi Desi Ghee	06951905143	3	2405356
5	S.K. Battery & Auto Elec trical Parts	06931915436	3	1080476
6	Modern Business Systgems	06131915682	3	1560690.06
7	Chauhan Matewing Centre	06591916491	3	1430307
8	Bhajan Auto Electrical Works	06411919805	3	1847847
9	battery Hou8se	06131920241	3	2162368
10	Jindal Electrical Traders	06711921377	3	1592178
11	Balaji Electronics	06611901432	3	1811096
12	Salony Agencies	06931923196	3	1057542
13	Chandna Trading Co.	06031923206	3	1950556
14	Parkash Kiran Agency	06491924796	3	4323753
15	Kalpana Enterprises	06911912828	3	2542925
16	Tech Mart	06521920269	3	1101927
17	Kamal Traders	06071916297	3	1729256
18	Chandna Enterprises	06561926746	3	1283424
19	Ram Avatar & Sons	06711917788	3	1063900
20	Kirori Mal Mittar Sain	06181901638	3	1091954
WARD				

1	B.S. TRADERS	06081925458	1	3149696
2	G.D. SINDHU OIL. CO.	06751919027	1	9061299
3	HARYANA AUTO AGENCIES	06841922033	1	1591612
4	JAIN TYRES	06131925673	1	1409968
5	MATA SHEETLA GAS SERVICES	06041918690	1	3259480
6	SHIVAM BATTERY HOUSE	06341923666	1	2527758
7	TYRE PALACE	06831925191	1	1955909
8	RAJA PAINTS	06241916834	1	1746414
9	SHRI DURGA	06131919077	1	1267301
10	GANESH TRADING CO.	06551920495	1	1171894
11	GANPATI STEEL	06041920526	1	1192257
12	GARG STEEL SYNDICATE	06641920688	1	1047424
13	MASCOT ENTERPRISES	06651921796	1	2134100
14	TRIVENI NEEDLES PVT.LTD.	06471923546	1	4024462
15	SANMATI AUTOMOTILES	06201923937	1	1356476
16	SHREE KRISHNA ENTERPRISES	06041924607	1	2063039
17	SHUBHAM MARKETING	06401924118	1	1172408
18	NATRAJ AUTO STYLE	06981824187	1	2465966
19	GOLDEN GAS	06211920294	1	2653425
20	RAGHAV ENTT. PALAM VIHAR	06471922964	1	1500056
21	SUN TIME TRADERS PVT. LTD.	06641923307	1	1548690
WARD				
1	PROGRESSIVE INFOTECH PVT. LTD.	06401925088	8	1044333
2	BYE WHEEL ANCILLARIES P LTD	06661925139	8	1059364
3	MINDA INVESTMENTS LTD.	06821925924	8	1116000
4	ANCHAL ENGINEERING PVT. LTD.	06611921238	8	1152016
5	Cummins Auto Services Ltd.	06081923130	8	1181198
6	KRISHNA AUTOMOBILE INDUSTRIES	06351914882	8	1259170
7	PROGRESSIVE INDUSTRIAL CORP.	06061922947	8	1270642
8	SHRI KRISHAN AGRO OIL	06621920505	8	1292662
9	Shree Mahalaxmi Papers	06421924010	8	1432820
10	SHANTI ISPAT LTD.	06601915569	8	1557560
11	STERLING ENGINEERS	06841915922	8	1643782
12	Shree Ram Steels	06891923315	8	2022402
13	YADAV STEEL & IRON TRADERS.	06061921298	8	2146524

14	BANSAL PETRO	06891926128	8	4693796
15	RAM AVTAR FILLING STATION	06261926717	8	5557158
16	Jyoti Sales Corporation	06041919660	8	2573515
17	Globe Tech Auto	06201925059	8	1013425
WARD				Lakhs
1	Vimal sales agency.	06091913570	2	16.51
2	Appliances galletry.	06461925055	2	20.08
3	Work Network CA unit	06321922125	2	11.53
4	Gupta Oil Traders	06961921967	2	19.08
5	Chitra Electronics	06921912871	2	20.26
6	Anand Sales Crop.	06511910332	2	12.88
7	Rajesh Dal Mills.	06291910744	2	38.78
8	R.A. Enterprises	06771916106	2	19.62
9	Sudhir Mill Store	06371920594	2	68.00
10	Chitra Pharmaceuticals	06441921768	2	12.45
11	Chand's Gas Services.	06861914553	2	29.24
12	Gupta Oil Traders	06921914811	2	12.16
13	Raj Gass Services	06841920384	2	31.18
14	Parveen sales agency	06721920741	2	13.86
15	Gupta Medical Agency.	06271913568	2	23.77
16	Gupta Medicose India P Ltd	06871913626	2	22.82
17	United Traders	06321913686	2	17.31
18	Smarat Electronics	06171920413	2	17.75
19	Shree ganesh Enterprises	06801923122	2	21.70
20	S.R.Trading Co.	06921916557	2	27.15
21	Vandana Electronices	06711916139	2	15.79
22	Durga Agency.	06761915481	2	13.62
23	Bagga Ram & Sons	06561917919	2	25.54
24	City electronics Jpura	06401919753	2	18.70
25	Grindco Co. ORR	06191918559	2	30.14
26	Anand Enterprises	06391912241	2	22.8
27	Samrat International	06651922574	2	18.9
28	Shiva Sales Agency	06901911912	2	37.7
WARD				
1	Shyam Pipe & Iron store	06721921272	6	1775651

2	Shree Jagarati Gass Service	06911914491	6	3524640
3	Auto Maker India P Ltd	06771923090	6	9702840
4	Shiv Sales agency	06891920017	6	1525724
5	Veenus Control Switchgare	06051919509	6	2403444
6	Gurdayal Singh Hari Singh	06481902346	6	406381
7	Gopal Garg & co.Pvt. Ltd	06451913857	6	1759131
8	Royal Paints.	06421920906	6	1306543
9	National sales corp.	06481905226	6	1345454
10	Kataria building store	06121908461	6	1589207
11	Sachdeva distributor	06271922007	6	2507174
12	Anand crokary and gift centre	06421915974	6	1004216
13	Veer Brother Auto P Ltd.	06671922660	6	4925361
14	solo components	06951924543	6	1098635
WARD				
1	SHUBHAM SUPPER MARKET	06851922949	4	1025021
2	LAND MARK TECHONOLGIES	06391920971	4	1076786
3	Reliance Webstore Ltd.	06501924354	4	1097948
4	SOMKO AUTOMOBILES	06801911191	4	1363060
5	SHREE RAM MARKETING	06311926932	4	1887715
6	KARAM SONS DISTRIBUTORS	06761920913	4	2087731
7	VIKRANT ELECTRONICS	06481920000	4	2141654
8	SHREE RAM TRADERS	06181914345	4	3116863
9	GEETA FUELS	06881926473	4	4173063
10	SURVSHAKTI AUTOS	06501925712	4	4791445
11	Bhukhanwala Tools Pvt. Ltd.	06251925801	4	1655553
WARD				
1	Kripa ram Jagan Nth	06961903343	7	15.45
2	HARYANA FILLING STATION	06311906659	7	18.07
3	Ashok Kumar Ved Parkash	06721909586	7	13.5
4	GOYAL IRON STORE	06051914271	7	40.58
5	LEO EARTH MOVERS PLTD.	06531920118	7	10.48
6	K.L. Agencies	06641921173	7	16.07
7	J.K. RAO AUTOMOBILES	06861921828	7	18.8
8	HAILY MANDI GAS SERVICE	06521924731	7	10.16
9	Dalip Industrial Lubricant Trader	06411924840	7	18.71

10	ASD FILLING STATION	06461925637	7	31.26
11	MAYUR INDUSTRIES LTD. (UNIT-III)	06261925650	7	13.16
12	SURESH FUEL CENTRE	06901925686	7	38.16
13	SUZUKI MOTORCYCLE INDIA PVT. LTD.	06071926191	7	11.54
14	JAM NAGAR FILLING STSTION	06101926417	7	46.8
15	ASHOK FUEL STATION	06031926698	7	67.05
16	SUNNY FILLING STATION	06711926712	7	16.42
17	PMV NUTRIENT PRODUCTS PVT. LTD.	06901926753	7	10.23
18	Sai Automobile	06061921603	7	15.93

WARD

1	Shaid shyam singh F Nager	06841924555	10	20363504
2	Akshey udyog Dhanwapur	06551920689	10	2377610
3	Mega enterprises new coloney more	06691917896	10	23150270
4	Kalara sales agencies nai basti	06181917255	10	15380402
5	B.S.Trading co vijay park	06181926470	10	46652797
6	Pream enterprises old rly road	06041914810	10	21069688
7	Rattan pharmacuticlas nai bastti	06451914827	10	36260987
8	Pargati gas service vijay park	06591918048	10	34106190
9	Virender kumar Gupta & co.	06551910504	10	74343861
10	Lakshmi ji industries daultabad road	06881919974	10	39796721
11	shri Hari sales promoters p ltyd Basai	06351920126	10	46661666
12	Major Bhim singh & co F.Nager	06251910184	10	48233111
13	Krishna Pharmaucital Old Rly Road	0620-1920883	5	10,32,645.00
14	Kaustubh Enterprises Surya Vihar	0683-1924997	5	17,41,984.00
15	Parnami Enterprises, Basai Road	0610-1921761	5	15,66,696.00
16	Ajay Kumar & Brothers, New Colony	0639-1920389	5	21,65,989.00
17	Agarwal Marble Traders, New Colony	0624-1913536	5	13,81,296.00
18	Sringeri Enterprises	0630-1918741	5	29,88,508.00
19	Sam Smokeless Fuel Pvt. Ltd	0693-1919219	5	10,88,508.00
20	Seema Pharmaustical	0634-1918622	5	16,01,747.00
21	Aman Enterprises	08618-1921232	5	12,02,334.00
22	Delhi Bitumen Sales	0675-1920579	5	31,84,876.00
23	Madhu Gas Service	0695-1919111	5	41,83,327.00
24	Jyoti Enterprises	0681-1921419	5	13,21,260.00
25	Rajesh Oil Corpn. Laxman Vihar	0677-1909316	5	17,52,741.00
26	Shiv Steel New Colony	0648-1917963	5	16,04,148.00
27	Perfect Engg. Co. Laxman Vihar	0649-1917812	5	20,90,126.00
28	Bhushan Medicine Centre Rattan Garden	0649-1911313	5	16,05,250.00

29	Sterling Infoways Pvt. Ltd.	0673-1918650	5	1634156
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S.No.	Name of the dealer	TIN	Circle No.	Value of transactions not matched
	NIL			

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/

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S.No.	Name of the dealer	EAC	TIN	Circle Number	Ratio of input/output or sale/stock
WARD E-3					
1	GOYAL PROVISION STORE	20135	6211911273	E-3	Stock held is too high as compared to sale
2	YASH PAL & SONS	20135	6731902839	E-3	Stock held is too high as compared to sale
3	NAVKAR IRON STORE	20101	6111901046	E-3	Stock held is too high as compared to sale
4	SUMAN GARMENTS	20166	06611914351	E-3	Stock held is too high as compared to sale
5	SHEETAL GARMENTS	20166	06291917017	E-3	Stock held is too high as compared to sale. Gross profit is also to high
6	ROOP MILAN	20166	06061924499	E-3	Stock held is too high as compare to sale
7	GUPTA OPTICAL and MEDICALSTORE	20150	06111903859	E-3	The delaer has a big shop in main bazar but filed return showing sale of only. 3.90 lacs and a gross profit of Rs.38070/- which is equal to the rent could get if he rents is shop.
8	SAINI ELECTRICAL	20125	06631918996	E-3	Stock held is too high as compare to the stock
9	PURAN LAL GOEL	20116	06151916544	E-3	Stock held is too high as compared to sale
10	JINDAL ENTERPRISES	20116	06631914534	E-3	Gross profit shown is too low as compared to sale
11	NATIONAL TRADING CO.	11601	06841914758	E-3	Stock held is too high as compared to sale

12	CHOPRA TRADING CO.	20125	06751917572	E-3	Stock held is too high as compared to sale
13	SHAKTI TRADING CO.	20135	06621913715	E-3	Gross profit shown is too low as compared to sale
14	CHUNMUN GARMENTS	20166	06561923836	E-3	The dealer has a double storey showroom of readymade garmetns and has 4-5 salesmen but discloses a sle of Rs.2.96 lacs and a gross profit of Rs.53358/- only
15	CALCUTTA GARMENTS	20166	06101919918	E-3	Stock held is too high as compared to sale and gross profit is also too high
16	CREATION THE FASHION ZONE	20166	06211920738	E-3	Stock held is too high as compared to sale
17	DEP MALA READY MADE	20166	06541922879	E-3	Stock held is too high as compared to sale

WARD E-4

1	J.P. Jewellers	20142	06501923869	E-4	Purchase from Inter State, so Input Tax NIL Sale 2115864
2	K.K. Jewellers	20142	06941925276	E-4	Purchase from Inter State, so Input Tax NIL Sale 124000

8	Cases based on definite intelligence about evasion of tax.			
	Name of the dealer	TIN	Circle Number	Brief Description
1	M/s.VIDYARTHI PUSTAK BAHNDAR	06181907167	E-3	THE DEALER HAS SHOWN A SALE OF RS.61681/- TO THE GOVT. DEPTT. BUT IN LIST OF DEALER SUBMITTED BY THE DEALER AS ON 31.03.05. FOLLOWING GOVT. DEPTT. HAS BEEN SHOWN AS DETORS. 1. GOVT. COLLEGE, GURGAON RS.257340/- 2. DRONACHARYA COLLEGE, GURGAON Rs. 38025/-

9(i) Dealer engaged in trading of IRON & STEEL having gross turnover more than Rs.100 lac in a year

SR. NO	TIN	CIRCLE NO.	GROSS TURNOVER
E-2			
1	06791914058	2	2.07
2	06671914512	2	1.93
3	06941921493	2	1.61
4	06401921111	2	1.29
5	06501920765	2	3.47
E-6			
1	06231912716	6	81429927
2	06751911752	6	148743362
3	06841911654	6	51454657
E-8			
1	06251925704	8	12354536
2	06431919397	8	15755497
3	06821919716	8	39444376
E-10			
1	06781916149	10	8362243
2	06771918919	10	21250601
3	06921910349	10	57675410
4	06361907844	10	109581718
5	06771921680	10	52083390
6	06601921680	10	19576866
7	06201010184	10	11740572
E-1			
1	06101920112	1	12792767
2	06461923600	1	18481196
3	06941922857	1	12002756
4	06181920165	1	13115773
E-3			
1	06931922323	3	12551793
Ward E-4			
1	06731926895	4	9882
2	06901913949	4	3204307
Ward E-5			
1	0608-1920608	5	2,43,37,067.00

9 (ii)**WARD NO.7****ALLSTONE CRUSHERS**

SR. NO	NAME OF THE DEALER	TIN	CIRCLE NO.	GROSS TURNOVER
1	KRISHANA CONCRETE COMPANY	06091913376	7	3103999
2	DEWAN CONCRETE CO.	06851913734	7	182050
3	SUPER STAR GRIT UDYOG	06761917324	7	986550
4	BHARAT STONE CRUSHING CO.	06581917520	7	581705
5	NEW MAMAN GRIT UDYOG	06561917531	7	102160
6	SHREE GEETA STONE CR. CO.	06661917573	7	469535
7	DAGAR GRIT UDYOG	06481917575	7	2081642
8	DHARAM STONE CRUSHING CO.	06801917981	7	1351494
9	SUPER BLUE GRIT UDYOG	06741918111	7	740758
10	PARDEEP STONE CR. CO.	06841919511	7	133490
11	NEW DEEPAK GRIT UDYOG	06831919565	7	105283
12	SUPER GRIT UDYOG	06821919619	7	244230
13	GEETA STONE CRUSHING CO.	06421920033	7	2062055
14	INDER CONCRETE PRODUCTS	06661920289	7	3276635
15	LAXMI STONE CR. CO.	06521920851	7	760415
16	SHIV GRIT UDYOG	06841921063	7	1379911
17	Shubham Stone Crushing Company	06071923863	7	412553
18	Haryana Metal Processors	06041924025	7	445032
19	national Stone Crusher Co.	6441913523	7	560425
20	INDIA STONE CR. CO.	6851918283	7	240344
21	SAVERA STONE CR. CO.	A/F	7	40704
22	MEHALAXMI GRIT UDYOG	06101924574	7	19650
23	KHOH GRIT UDYOG	06341921241	7	7000
24	UPKAR STONE CRUSHING COMP.	06371923116	7	172180
25	HINDUSTAN STONE CRUSHER COMPANY	06381926360	7	102445
26	MAHALUXMI STONE CR. CO.	06441919537	7	12830
27	DAHIYA GRIT UDHYOG	06461923115	7	3275077
28	DELHI GRIT UDHYOG	06511922942	7	64520
29	SHIMBHU GRIT UDYOG	06901920545	7	209683
30	RAJ STONE CRUSHING CO.	06931922032	7	154055

9 (III)

**All quarry contractors, mine lease holders whose lease amounts are or exceed
Rs.30 lac in the year**

SR. NO	TIN	CIRCLE NO.	GROSS TURNOVER
	NIL		

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

S.No.	Name of the dealer	TIN	CIRCLE NO.
Ward E-7			
1	Cord India	06851917808	7
2	B &C Textiles Pvt. LTd.	06511924886	7

Ward E-10

1	Symphony Prints, Daultabad Road	06521924925	10
2	Indu Prints	06551913899	10
Ward E-5			
1	Symphony Prints, Daultabad Road	0652-1924925	5
2	Indu Prints	0655-1913899	5

9 (v)

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

SR. NO	TIN	CIRCLE NO.	AMOUNT OF REFUND CLAIMED
	NIL		

**Manufacturers and traders of all types of furniture having turnover from Rs.20 lac to Rs.40 lac
in the year**

9 (vi)

S.No.	Name of the dealer	TIN	Circle No.	Gross Turnover
WARD-2				
1	Jain 'safe co.	06411918535	2	2745000
2	Bhagat Furniture	06811919867	2	3503000
3	New Bharat Furniture	06361923364	2	2669000

E-7

1	DIVYA FURNITURES	06181919389	7	21400000
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9 (vii)

Ply Board manufacturers other than those covered by lump sum scheme.

SR. NO.	TIN	CIRCLE NO.	GROSS TURNOVER
	NIL		

9 (viii)

SR. NO.	TIN	CIRCLE NO.	GROSS TURNOVER
E-1			
1	06521927641	1	
2	06081926525	1	16651
3	06211924756	1	366603
4	06121923593	1	295535
5	06111921901	1	1184792

E-2

1	06861911352	2	3708049
2	06461926122	2	321388
3	06671926055	2	642934
4	06021925588	2	3705885
5	06411924258	2	72542
6	06691921291	2	565733
7	06021925976	2	32624

E-6

1	06691925171	6	2030553
2	06021912299	6	3231303
3	06571921648	6	457016
4	06761924793	6	1486987
5	06531908381	6	12335018
6	06571912530	6	808936
7	06821923014	6	486418
8	06721925591	6	3757001
9	06651900652	6	15778877
10	06901906189	6	2292373

E-10

1	06711017400	10	3610867
2	06661911037	10	4541314
3	06411908932	10	6199962

E-5

1	0622-1914517	5	62,68,982.00
2	0630-1919711	5	8,11,899.00
3	0696-1920415	5	17,92,498.00
4	0691-1920491	5	

9 (IX)

Dealers engaged in manufacture and sale of wooden articles I.e. doors, frames, wardrobes and modular kitchens, having turnover in excess of Rs.50 lac in the year

SR. NO	TIN	CIRCLE NO.	GROSS TURNOVER
	NIL		

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

SR. NO	TIN	CIRCLE NO.	Input tax Claimed
	NIL		

9 (Xi)

Cotton ginning & processing mills and cotton traders claiming input tax credit exceeding

SR. NO	TIN	CIRCLE NO.	Input tax Claimed
	NIL		

10

Non-completion of returns after being given an opportunity.

SR. NO	TIN	CIRCLE NO.	GROSS TURNOVER
	NIL		