

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
1	A.S. ENTERPRISES	06251609581	1	150	17.08.96 to 16.08.03
2	AGGARWAL WOOD CRAFT	06441608943	1	77	31.08.94 to 30.08.01
3	ALAKNANDA PLYWOOD INDS.	06911610285	1	152	23.02.97 to 22.02.04
4	AMIT SEAL	06961608560	1	42	19.11.93 to 18.11.00
5	AMRIT ENTERPRISES	06791609478	1	68	16.11.94 to 15.11.01
6	ANAND INDUSTRIES	06381609267	1	95	07.07.95 to 06.07.04
7	ANAND TIMBER TRADERS	06571610472	1	137	13.02.97 to 12.02.04
8	ASIAN WOOD INDS.	06181609474	1	116	29.02.96 to 28.02.03
9	B.M. PLYWOOD PVT. LTD.	06791609284	1	114	21.09.95 to 20.09.02
10	B.R. PAPER AND BOARD MILLS	06181610250	1	154	11.03.97 to 10.03.04
11	B.S. ENTERPRISES	06411608814	1	105	15.01.94 to 14.01.01
12	BABA SHETAR PAL ENTERPRISES	06221608579	1	36	19.11.93 to 18.11.00
13	BHAWANISH ALLOYS	06381608588	1	70	21.06.94 to 20.06.03
14	BHISSAN DASS NAYYAR & SONS	06441609913	1	111	17.05.96 to 16.05.03
15	BIR INDUSTRIES	06741608778	1	66	30.11.94 to 29.11.01
16	DADA TIMBER	06821610480	1	174	08.01.98 to 07.01.05
17	DURGA PAPER BOARD MILLS	06871609822	1	175	02.03.98 to 01.03.05
18	ELITE PLYWOOD INDS. (P) LTD.	06511608953	1	92	24.04.95 to 23.04.02
19	G.M.G. PLYWOOD (P) LTD.	06651609943	1	171	10.02.97 to 09.02.04
20	G.N. PLYWOOD IND.	06731610966	1	2/28-B	05.07.98 to 04.07.07
21	G.R. INDUSTRIES	06871609628	1	156	14.06.96 to 13.06.03
22	GANGA PLYWOOD IND.	06621610687	1	149	26.03.97 to 25.03.04
23	GOEL WOOD INDS.	06561608780	1	78	29.07.94 to 28.07.01
24	GOLD LAMINATE (INDIA) LTD.	06411608426	1	184	01.04.94 to 31.03.01
25	GUPTA SAW MILLS	06031610090	1	133	31.01.97 to 30.01.04
26	HARYANA INDUSTRIES	06261608072	1	178	10.02.93 to 09.02.00
27	HIMALAYA PLY BOARD	06581611194	1	8/28-B	15.05.99 to 14.05.08
28	HINDUSTAN PLYWOOD INDUSTRIE	06381611692	1	6/28-C	15.03.00 to 14.03.11
29	INTEK PAPERS	06381610528	1		01.10.97 to 30.09.06
30	J.B. ALUMINIUM (P) LTD.	06441605839	1	158	01.04.98 to 31.03.05
31	J.C. STEEL	06351609526	1	75	24.11.95 to 23.11.02
32	J.K. SONS	06471609460	1	122	13.11.95 to 12.11.04
33	JAGAT SONS INDS.	06091610057	1	119	01.02.95 to 31.03.02

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Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
34	JAI AMAR INDS.	06561610235	1	10/28-B	15.06.99 to 14.06.08
35	JAWALA PLYWOOD INDUSTRIES	06311610130	1	146	06.03.97 to 05.03.04
36	K.S. PLASTICS	06321611531	1	6/28-B	28.05.99 to 27.05.08
37	KALIDAC PHARMACEUTICALS	06701609285	1	126	27.01.96 to 26.01.03
38	KAMLA INDUSTRIES	06781610405	1	167	09.06.97 to 08.06.04
39	KARAN COLLECTIONS	06041608969	1	63	28.11.94 to 27.11.01
40	KUNAL CALCIUM PVT. LTD.	06421610700	1	9/28-B	26.11.98 to 25.11.07
41	LIBERTY CEMENT PVT. LTD.	06841609499	1	130	27.10.96 to 26.10.05
42	LUXMI PAPER & BOARD MILLS	06781608853	1	69	23.03.94 to 22.03.03
43	M.R.T. PLYWOOD	06791609963	1	161	03.01.97 to 02.01.04
44	MADAN INDS.	06621610396	1	168	17.12.97 to 16.12.04
45	MADHU SUDAN TIMBER INDS.	06031609023	1	53	24.08.94 to 23.08.01
46	MAHESH WOOD PRODUCT	06791611224	1	5/28-B	02.04.99 to 01.04.08
47	MAM CHAND ROLLER FLOOR MILL	06931606491	1	11	26.04.91 to 25.04.00
48	MICRO PLYWOOD, INDS.	06561610332	1	160	28.07.97 to 27.07.04
49	MODEREN ENGG. CO.	06641609706	1	157	17.12.95 to 16.12.02
50	NEW POOJA METAL INDUSTRIES	06241609926	1	169	02.08.97 to 01.08.04
51	O.V. DHATU UDHYOG	06391608631	1	51	10.06.94 to 09.06.01
52	ORIENTAL ENGG.	06921608582	1	29	12.02.93 to 11.02.00
53	ORIENTAL ENGG.	06731610190	1	123	01.04.96 to 31.03.03
54	P.L. CHOPRA & CO.	06501610462	1	135	11.06.96 to 10.06.03
55	P.R. INDUSTRIES	06961609530	1	115	07.02.96 to 06.02.03
56	P.V.C. PLYWOOD INDUSTRIES	06491610613	1	12/28-A	07.11.98 to 06.11.07
57	PEARL STRIPS PVT. LTD.	06541608597	1	65	14.05.94 to 13.05.01
58	PRAGATI METAL PVT. LTD.	06421609342	1	127	09.08.96 to 08.08.05
59	PRAGATI SILICONS LTD.	06351611660	1	186	30.09.97 to 29.09.04
60	PUNJAB LIME & CHAK INDS	06611608025	1		
61	PUNJAB PLYWOOD INDUSTRIES	06861609391	1	89	06.09.95 to 05.09.02
62	R.D. WOOD PRODUCTS	06801610200	1	144	21.03.97 to 20.03.04
63	RAGHBIR SINGH & CO.	06161608903	1	49	11.10.93 to 10.10.00
64	RAINBOW PLYWOOD INDS.	06221610616	1	173	24.03.98 to 23.03.05
65	RAJUL GASES PVT. LTD.	06661608628	1	164	05.12.95 to 04.12.04
66	S. BHAG SINGH ROLLINGS	06511609341	1	129	03.10.96 to 02.10.03

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Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
67	SHAKTIMAN CEMENTS LTD.	06321609785	1	96	01.10.95 to 30.09.04
68	SHIVA CEMENT PVT. LTD.	06171609043	1	90	27.12.94 to 26.12.03
69	SHREE GOPAL UDHYOG	06201613052	1	3/28-B	22.07.98 to 30.06.05
70	SHREE PARAM HANS GASES PVT. LTD.	06131610132	1	172	05.09.97 to 04.09.06
71	SONA CHEMICALS	06101608160	1	41	25.02.93 to 24.02.00
72	SONDHI PLYWOOD INDS.	06681610460	1	165	10.09.97 to 09.09.04
73	STAR PLYWOOD INDS.	06091610639	1	179	12.12.97 to 11.12.04
74	SUPER FLOORING (P) LTD.	06391611832	1	5/28-C	30.03.00 to 29.03.11
75	SUPER STEEL & PLASTIC INDS.	06481610473	1	136	01.04.96 to 31.03.03
76	SWADESH UDHYOG	06591608909	1	67	30.11.94 to 29.11.01
77	SWARNA PLASTICS	06671609835	1	143	21.06.96 to 20.06.03
78	T.T. PLYBOARD	06271609182	1	83	12.01.95 to 11.01.02
79	U.B. ALLUMINIUM (P) LTD.	06551608640	1	57	28.04.94 to 27.04.01
80	UNIQUE WOOD INDUSTRIES	06211609700	1	106	06.10.95 to 05.10.02
81	USHA ENTERPRISES	06971606275	1	103	20.12.95 to 19.12.02
82	VARDHMAN STRIP PVT. LTD.	06551609610	1	163	10.06.97 to 09.06.04
83	VIJAY INDUSTRIES	06961608075	1	32	31.05.93 to 30.05.00
84	WADHWA PACKAGES	06621611269	1	7/28-B	30.06.99 to 14.06.08
85	YAMUNA FOAM INDUSTRIES	06941608476	1	46	28.01.94 to 27.01.01
86	YAMUNA PLASTIC	06441608652	1	101	18.03.94 to 17.03.01
87	ZIMIDARA AGRO MILLS	06591609491	1	121	13.11.95 to 12.11.04
88	R.C. PRODUCTS,	06961610694	2	04/28-B	31.08.98 to 30.08.07
89	S.V.L. PLYWOOD INDUSTRIES	06251609872	2	110/28-A	01.07.95 to 30.06.02
90	AGGARWAL TIMBER PRODUCTS	06951608711	4	84	15.03.95 to 14.03.02
91	AGRO STEEL & CASTING INDS.	06171608849	4	45/08.06.1994	28.12.1993 TO 27.12.2000
92	ALLOY STEEL & CASTING	06841610663	4	147	06.03.97 To 05.03.04
93	BAJAJ OIL & GEN. MILL	06491609740	4	86	24.05.95 to 23.04.02
94	JYOTI PLYWOOD	06461610872	4	1/28-B	01.06.98 to 31.05.07
95	OBEROI WOOD INDUSTRIES	06891609519	4	64	12.08.94 to 11.08.01
96	OBEROI WOOD INDUSTRIES	06141611630	4	185	01.09.97 to 31.08.04
97	POLY PLASTIC	06461610193	4	124	01.10.95 to 30.09.02
98	POLY PLASTIC	06891609032	4	59	01.01.94 to 31.12.00
99	PURSHOTAM SINGH GAMBHIR	06461608738	4	39/22.4.94	08.12.93 to 07.12.00

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Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
100	RAJAN STEEL	06771608616	4	31	30.04.93 to 29.04.00
101	SARASWATI WOOD PRODUCTS	06481609794	4	120	12.04.96 to 11.06.03
102	VED PARKASH MITTAL & SONS	06621609523	4	72	21.09.94 to 20.09.01
103	AJAY WOOD PRODUCTS, V. HARNA	06181608698	8	7182/ 17.8.95	29.07.94 to 28.07.03
104	KANWAL PLYTECH INDUSTRIES,	06101609227	8	6688/25.4.96	05.09.95 to 04.09.04
105	SHREE PLYBOARD, BILASPUR ROAD	06231608331	8	8400/18.9.97	30.03.94 to 29.03.03
106	ASSAM WOOD & ALLIED INDS	06531610009	10	148	06.03.97 TO 05.03.06
107	HARYANA WOOD PRODUCTS	06341609483	10	118	16.01.96 TO 16.01.05

CATEGORY - 2

GROSS TURNOVER EXCEEDING FIVE HUNDERED LAKH RUPEES IN A YEAR

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	G.T.O.
1	2	3	4	6
1	CAPTAIN SERVICE STATION	06311601788	1	273552214
2	DISTRICT FOOD & SUPPLIES CONTROLLER,	06761606633	1	253584646
3	H.P. G.S. ENTERPRISES	06061614681	1	111174256
4	HARYANA SERVICE STATION	06761601977	1	142937173
5	JAGDAMBA FILLING STATION	06391614645	1	63606289
6	KALANOUR FILLING STATION,	06421614774	1	52719014
7	KISSAN KHAD STORE,	06691614383	1	57990330
8	MITTALL FILLING STATION,	06841614446	1	94438274
9	NANAK CHAND BANARSI DASS	06681614049	1	187364432
10	OSCAR REMEDIES PVT. LTD.	06721606946	1	63741754
11	PRAGATI ECO BOARD,	06731611063	1	59704751
12	PRAGATI ENGINEERS, KHAJURI ROAD, YNR	06751602128	1	72878910
13	PRAGATI HI-TECH PRODUCTS PVT. LTD. PANSRA, YNR	06321612016	1	85539546
14	ROHIT AUTOMOBILE	06861612495	1	172203010
15	SARASWATI SUGAR MILL LTD.	06961613604	1	4170836173

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Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
16	THE SARASWATI INDUSTRIAL SYNDICATE LIMITED	06091601909	1	2491760751	
17	THE YAMUNA SYNDICATE LIMITED	06951601921	1	324502247	
18	VARUN FILLING STATION	06121612417	1	86243760	
19	CHANDERPUR WORKS	06311601691	2	88381116	
20	DEVKI OIL CO.,	06291607716	2	76479239	
21	DY. CHIEF MATERIAL MANAGER,	06741602085	2	248934299	
22	ENGINEER SERVICE STATION	06111607718	2	112851459	
23	GANGA FILLING STATION	06551614460	2	99978820	
24	HAFED RICE SHELLER	06631607723	2	57708131	
25	JANTA SERVICE STATION	06971602007	2	83871622	
26	KAY IRON WORKS PVT. LTD.	06401613427	2	96125194	
27	SARASWATI AGENCIES	06291609365	2	125295621	
28	SURYA VIKAS PLYWOOD	06421613610	2	54897682	
29	UNITED STEEL INDUSTRIES	06741610039	2	60705187	
30	YAMUNA FERTILIZER	06651613823	2	131786880	
31	BHARAT STARCH INDUSTRIES	06461601657	3	458794243	
32	CONFED, YAMUNA NAGAR	06501604836	3	296442070	
33	GOPAL DASS CHARANJIT LAL	06201601703	3	115882714	
34	PARAS RAM DES RAJ,	06191601660	3	177459913	
35	PARDEEP KUMAR & CO.,	06521605989	3	57251628	
36	ASTHA TRADING CO.	06201608978	4	94030080	
37	BHASKAR INTERNATIONAL	06921610425	4	113715266	
38	DEE KAY EXPORT	06641608445	4	7139950	
39	EROL EXORTS PVT. LTD.	06771608228	4	54763539	
40	HARYANA DISTILLERY	06061601101	4	363526326	
41	HARYANA KASMIR TRANSPORT	06551614169	4	128949666	
42	JAMUNA AUTO IND. LTD	06151601003	4	549990910	
43	JYOTI SALES CORPORATION	06541614223	4	60139987	
44	KAMAL ENGG.	06061601789	4	37024282	
45	POLY PLASTIC	06461610193	4	166330135	

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Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
46	SAVITA CHEMICALS	06081611760	4	166733161	
47	UPPER INDIA & SMELTING	06831601696	4	133820100	
48	VIKAS AGENCY, YNR	06531606129	4	119831612	
49	AJAY OIL MILLS, YNR	06541602098	5	118475799	
50	GUPTA OIL STORE, JAGADHRI	06561608683	5	176052572	
51	JAI GANESH RICE & GEN. MILLS	06911600197	5	58734235	
52	KRISHANA AUTOMOBILES	06601612444	5	144013961	
53	MOHINDER SERVICE STATION	06861602019	5	54855858	
54	S.P. TRADERS	06071601823	5	54289848	
55	BANSAL TRADING CO.,	06871604581	6	50803759	
56	CHOUHAN PAPER PVT. LTD.	06401610129	6	63978293	
57	HARYANA STATE CO-OP SUPPLY MARKETING LTD.	06021606652	6	1030983902	
58	J.K. METAL INDUSTRIES	06221601013	6	52447066	
59	JAGADHRI CO-OP. MARKETING-CUM- PROCEESING SOCIETY LTD.	06621601071	6	98573529	
60	LAJJA RAM PARMOD KUMAR	06831600046	6	61459026	
61	LAKSHMI INDUSTRIES	06521601818	6	88247206	
62	OM PARKASH GHANSHAM DASS	06321601152	6	86570676	
63	PANDIT AUTOMOBILES	06331611283	6	320374405	
64	RAHUL STRIPS PVT. LTD.	06841612105	6	70510463	
65	RAZUL ASSOCIATES	06391613869	6	50135574	
66	DAVINDRA STEEL TRADERS	06481608436	7	54689568	
67	KUMAR STEEL,	06601601289	7	51618529	
68	LUXMI SERVICE STATION,	06081601187	7	51664875	
69	NANAK CHAND BANARSI DASS,	06391604654	7	179564072	
70	PADAM METAL & ROLLING MILLS,	06151601197	7	72854736	
71	RAHUL STRIPS PVT. LTD	06841613185	7	70510463	
72	SUPER SERVICE STATION, MFD.	06561602087	7	69608809	
73	YAMUNA GASES & CHEMICAL	06581601785	7	295529436	
74	AJANTA ALLOYS & STRIPS	06981606221	8	112426925	

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1	2	3	4	5	6
75	BILASPUR SERVICE STATION	06881601814	8	55107020	
76	GODAWARI ENTERPRISES	06721614415	8	84338387	
77	GUPTA METAL INDUSTRIES	06851601103	8	59838261	
78	NATIONAL CORPORATION	06491607606	8	67558831	
79	OM RICE MILLS,	06521605310	8	79089853	
80	SARASWATI IMPEX	06711613693	8	109601116	
81	SHIV SHANKAR RICE & GEN. MILLS	06501606388	8	149768638	
82	VASHTSHT ALLOYS	06091605401	8	77375258	
83	HARYANA SERVICE CENTRE	06301601842	10	55041525	
84	HINDUSTAN COPPER LTD.,	06161601628	10	414020270	
85	HINDUSTAN ZINC LTD.	06911601846	10	311380940	
86	JAGDAMBA ENTERPRISES	06141608041	10	21426347	
87	JANITH PLYWOOD	06661613672	10	11541340	
88	KAILASH AGRO	06271611219	10	28980398	
89	KHANNA AUTOMOBILES	06811605684	10	154237047	
90	KHIZRABAD FILLING STATION	06141614734	10	61194841	
91	KRISHNA ENGINEERING WORKS	06201601121	10	99597063	
92	KRISHNA METAL WORKS	06171601380	10	78802288	
93	SANGAMESHWAR FILLING STATION	06811614511	10	108807929	
94	SHIVA CHEM	06451613739	10	90013991	
95	SHIVALIK FILLING STATION	06621601763	10	172133504	
96	SUPER FILLING STATION	06601614675	10	52491389	

CATEGORY -3

CLAIM OF SALES MADE IN THE COURSE INTER-STATE TRADE AND COMMERCE OR

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	Sum total of transactions of quarterly returns covered by the criteria
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1	2	3	4	5	6
1	Aggarwal Wood Industries, Khajuri Road, YNR	06581610030	1	1,66,51,579	
2	Apex Plyboards, Khajuri Road, YNR	06461612133	1	1,01,54,355	
3	ARUN KUMAR GOEL & CO. [HUF]	06141613958	1	7707354	
4	ASHOK KUMAR GOEL [HUF]	06741613531	1	9440925	
5	BISHAN DASS NAYYAR AND SONS	06491601010	1	5122939	
6	Deco Plywood Industries, Naharpur, YNR	06391612996	1	1,02,66,023	
7	Eurasia Plywood Industries, SRE Road, YNR	06641613974	1	1,04,22,159	
8	Evergreen Plywood Industries, Kami Majra, YNR	06231612987	1	1,44,49,050	
9	Evergreen Wood Industries	06231610271	1	63,50,248	
10	Goel Wood Products, Mandoli YNR	06811608012	1	1,01,58,152	
11	GREEN TIMBER TRADERS	06091606080	1	6191773	
12	Hi-Tech Wood Products, Khajuri Road, YNR	06841612506	1	87,79,503	
13	JAGAT SONS INDUSTRIES	06881605403	1	14075008	
14	Jai Dayal Plywood Pvt. Ltd. Todarpur, YNR	06251614043	1	53,99,456	
15	JAI PLYWOOD INDUSTRIES	06511609923	1	5462007	
16	Jai Shakumbari Wood Industries, Kami Majra, YNR	06081612827	1	65,10,476	
17	JANKI INDUSTRIES	06151614583	1	6945635	
18	Kamakhya Woodcrafts, Khajuri Road, YNR	06031613291	1	83,70,221	
19	Margo Plywood Industries, Todarpur, YNR	06471614892	1	69,97,738	
20	MOTI TIMBER INDUSTRIES	06541611701	1	5232328	
21	NORTHERN TIMBERS	06071600502	1	13447798	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
22	ORIENTAL ENGG. WORKS PVT. LTD	06511601678	1	33337800	
23	Parkash Enterprises, Khajuri Road, YNR	06161605508	1	97,63,080	
24	Pentagon Plywood Pvt. Ltd. Khajuri Road, YNR	06301610766	1	86,28,926	
25	Pooja Decorative Plywoods, Khajuri Road, YNR	06361610733	1	1,40,83,816	
26	Power Plywoods, Todarpur YNR	06211613774	1	80,50,659	
27	Pragati Polymers, Pansra YNR	06141612018	1	2,12,68,300	
28	Pukhraj Plywood, Shadipur YNR	06931613960	1	81,25,832	
29	Punjab Teak Plywood Industries, Khajuri Road, YNR	06021610823	1	91,18,226	
30	PUNJAB TIMBERS	06111608397	1	36001359	
31	S.A. Timber Traders, Khajuri Road, YNR	06751605816	1	95,94,611	
32	SANJEEV WOOD INDUSTRIES	06601613010	1	6421527	
33	SHIV SHAKTI TIMBERS	06691610891	1	8332962	
34	Shivam Plywood Industries, Khajuri Road, YNR	06741609942	1	59,29,583	
35	SHREE BALAJI TIMBER TRADER	06621612627	1	5784003	
36	Shree Ganesh Timber, Khajuri Road, YNR	06381612145	1	64,46,099	
37	SHREE GOPAL WOOD INDUSTRIES	06501614342	1	22388326	
38	Shree Nath Wood Industries, Khajuri Road, YNR	06111610919	1	1,75,73,811	
39	Shree Ram Wood Industries, Pansra	06211612222	1	99,35,360	
40	SHREE VALLABH INDUSTRIES	06251611521	1	44020386	
41	SHREE WOOD INDUSTRIES	06841614252	1	5011931	
42	SHRI AMRIT TIMBERS,	06821604175	1	7272197	
43	Shubham Industries, SRE Road, YNR	06141611145	1	56,48,258	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
44	Stakshi Industries, Khajuri Road, YNR.	06171610886	1	97,75,489	
45	SUNRISE TRADING CO.	06231610562	1	7354286	
46	Ved Parkash & Co. Khajuri Road, YNR	06601605460	1	98,63,631	
47	Veeco Veneers, Khajuri Road, YNR	06231612017	1	92,19,865	
48	VIBHU COMPOSITE WORKS	06331612932	1	1196157	
49	A.R. WOOD CRAFTS (P) LTD.	06641611064	2	7722999	
50	AMAZAN WOOD (P) LTD.	06351613697	2	9480023	
51	ANURAG DECORATIVES	06281612820	2	8422899	
52	ASIAN PLYWOOD INDUSTRIES	06671611086	2	10755861	
53	B.K. INDUSTRIES	06621612918	2	7725489	
54	BABA PLYWOOD (P) LTD.	06381613535	2	10136048	
55	BAJRANG BALI RICE MILL	06401606637	2	10955291	
56	BARMA WOOD PRODUCTS	06981610974	2	9674890	
57	BATRA PLYWOOD INDUSTRIES (P) LTD	06151614971	2	8447760	
58	BHOLA ENGG. CO.,	06481602034	2	8216826	
59	BURMA BOARDS	06311613525	2	7314123	
60	CHARMINAR DOORS	06441613599	2	8842870	
61	EMM DEE PLYWOOD INDUSTRIES	06641610967	2	5091205	
62	EMPIRE PLYWOOD INDUSTRIES	06371612813	2	5084123	
63	ENERGY AND FULL CORPORATION	06661612605	2	9925118	
64	FEBWELL ENGG. WORKS	06451612672	2	10058805	
65	GANESH IRON STORE,	06611610353	2	5679719	
66	GEETA OIL MILL	06911609703	2	7493401	
67	GUJRAL STEEL INDUSTRIES	06101604668	2	30828096	
68	GURUJI ENTERPRISES	06291612954	2	7961181	
69	HAPLOOS PLYBOARDS (P) LTD.	06571613382	2	11455154	
70	ISHAN INDUSTRIES	06791610739	2	7725232	
71	J.K. HEAVY ENGG.	06511606334	2	10071006	
72	J.K. PRESTRESSING CO.,	06201610045	2	14515664	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
73	J.K. STEELS,	06101609033	2	12926226	
74	JAMUNA INDUSTRIES	06831612560	2	7435388	
75	JAMUNA WOOD TECH INDUSTRIES	06601613802	2	6112947	
76	K.S.B. ENGG.	06131609259	2	6988300	
77	KRISHANA STEEL INDS	06311605183	2	39143559	
78	M.S. INDUSTRIES	06971610640	2	7101006	
79	MAZIC PLY INDUSTRIES	06231613375	2	8905352	
80	METRO PLYWOOD (P) LTD	06701612001	2	17089206	
81	NEW TECH WOOD PRODUCTS	06771614338	2	6270906	
82	PINE PLYWOOD	06641612034	2	10085200	
83	PRAGATI INDUSTRIES	06831612754	2	16683644	
84	PREM ENGG. CORP.	06821606112	2	5738582	
85	R.K. PLYWOOD INDUSTRIES	06361611024	2	5005911	
86	SHIVAM INDUSTRIES	06651610816	2	8613172	
87	SHRI BALAJI INDUSTRIES	06141612988	2	8104513	
88	STEEL AUTO INDUSTRIES	06241601681	2	19184644	
89	SUNRISE PAPER AND BOARD MILL	06681604155	2	5134411	
90	SURYODAYA WOOD PRODUCTS	06201613634	2	6978167	
91	TREVENI WOOD CRAFT	06531610882	2	6413338	
92	UNI PLY INDUSTRIES	06261610012	2	9656714	
93	VALCONA PLYWOOD INDUSTRIES	06061612838	2	11139123	
94	WISHWANATH PLYWOOD INDUSTRIES	06791613261	2	6806670	
95	ARVIND IRON & H/W STORE,	06131602081	3	5056120	
96	GOURI ENTERPRISES	06961600994	3	5712101	
97	JOG DHIAN VINOD KUMAR	06251601918	3	5578073	
98	KALYAN INDUSTRIES	06921604314	3	8719614	
99	LALIT MOHAN GOEL & CO., YNR	06981607482	3	7809398	
100	RAGHBIR SARAN RAJ KUMAR	06741601988	3	18375591	
101	SUPER PACKERS, YNR	06391606109	3	9622060	
102	UNIVERSAL PACKING INDUSTRIES	06081605649	3	11469370	
103	UNIVERSAL TIMBER CORP.	06191601957	3	11093144	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
104	VED PARKASH VINAY KUMAR, YNR	06771606288	3	7844548	
105	ACCUREX STEEL ROLLING MILLS	06591602022	4	13983827	
106	AGRO STEEL & CASTING	06351605549	4	18937413	
107	AMBIKA ENTERPRISES	06381602574	4	9281009	
108	ASHOK TIMBER INDUSTRIES	06331601755	4	27626931	
109	BALKISHAN & CO.,	06631600933	4	5236025	
110	BARMCO ENGG.	06801601858	4	7563403	
111	BHAWANI ENTERPRISES	06921610231	4		
112	BRAHAMSON ENTERPRISES	06661601838	4	5664521	
113	C.M. TRADERS	06341600656	4	5649549	
114	FUTURISTIC SALES PVT. LTD.	06461613491	4	14740141	
115	G.S. AUTO INDUSTRIES,	06251605216	4	16622306	
116	GURU AMAR ENTERPRISES	06831611881	4	6977000	
117	GURU AMAR INDUSTRIES,	06621606128	4	8230339	
118	ICE BERG PVT. LTD.	06761605178	4	7189545	
119	JAI SHREE PRODUCTS,	06561614406	4	13439003	
120	JYOTI TRADING CO.	06531606905	4	10767266	
121	KAR KIRPA DYES & CHEMICALS	06631609372	4	9743962	
122	LIFT WELL ENGINEER	06941601781	4	5343310	
123	M.M. FORGE, YNR	06621613403	4	6150868	
124	MAHARAJ ENGG. ENTERPRISES	06441611465	4	7520517	
125	MAHASAYA ENTERPRISES	06821600877	4	7164586	
126	MANCO ENGG. CORP.,	06341601723	4	5185823	
127	MODERN FEBRICATOR & ENGG WORKS	06191601757	4	12796585	
128	MORYA TIMBERS	06651600243	4	17275169	
129	NUTUN ENTERPRISES	06241600711	4	5919563	
130	OBEROI BARDANA TRADING CO.	06591603768	4	5809560	
131	PARSHOTAM LAL SANJAY KUMAR	06961601770	4	6916654	
132	PAWAN KUMAR SHIV KUMAR	06551606506	4	13235749	
133	POOJA EXPORTS	06801611364	4	12202688	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
134	PUNJAB BUSINESS & SUPPLY	06221601692	4	11894673	
135	R.K. TIMBER INDUSTRIES,	06861607354	4	5804691	
136	RAJIV KUMAR SANJEEV KUMAR	06151611285	4	15462990	
137	RAKESH KUMAR SANJAY KUMAR	06321607166	4	1025852	
138	ROSHAN INDUSTRIES	06061601683	4	5890914	
139	S.K.R. COOKWARE PVT. LTD.	06021609950	4	18165266	
140	S.P. TRADERS, YNR	06451614418	4	25297759	
141	SACHIN TRADER	06321608815	4	5495354	
142	SAGAR WOOD INDUSTRIES	06721610632	4	6130398	
143	SHREE EK ONKAR INDS., YNR	06541614417	4	5192280	
144	SHREE KRISHNA PLYWOOD INDUSTRIES	06661613284	4	6182173	
145	SPECIAL STEEL COMPONENTS CORP.	06021604518	4	16735355	
146	STEEL CRAFT INDUSTRIES	06261603901	4	6701614	
147	SUMIT PLASTIC INDS., YNR	06181605400	4	12317750	
148	UNIQUE TIMBER WORKS	06271609667	4	13026318	
149	VIJAY TIMBER INDUSTRIES	06681602118	4	6880162	
150	ZIGMA INDUSTRIES	06501609977	4	7344948	
151	A.P. INDUSTRY, JAGADHRI	06081602642	5	5180830	
152	AJAY ENTERPRISES	06381607521	5	15603587	
153	B.R. PACKWELL INDUSTRIES, JHOTA ROAD	06621606516	5	5905373	
154	CHIRAG ENTERPRISES	06971609670	5	22186165	
155	DIAMOND PLYWOOD INDUSTRIES, JAGADHRI	06711610977	5	6820059	
156	GANPATI PLYWOOD PRODUCTS	06751612507	5	11977375	
157	HARSH PACKERS	06181613839	5	7084212	
158	HARYANA IRON STORE,	06501601732	5	9468418	
159	HIMALAYAN ENTERPRISES	06921601060	5	9734901	
160	HIMAYAN ROLLING MILLS, JAGADHRI	06281605733	5	12215041	
161	JAGDAMBA PLYWOOD, JAGADHRI	06741609845	5	7847810	
162	JANTA AUTO INDUSTRY	06381600731	5	10003805	
163	KRISHANA ALLOY STEEL	06081601575	5	5389064	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
164	KRISHANA STEEL UDYOG,	06591602604	5	6767313	
165	MAPLE TRADING CO.,	06271608891	5	8870120	
166	MARGUN INDUSTRIES, YAMUNA NAG,	06921608776	5	7768618	
167	POOJA STEELS,	06441605257	5	11072534	
168	PREAL ENTERPRISES	06711611462	5	9495780	
169	PUSHPA ENTERPRISES	06161609582	5	10182753	
170	RADHA KRISHANA PLY BOARD, YNR.	06131611393	5	8147730	
171	S.R. JINDAL PLYWOOD INDUSTRIES, JA	06671610805	5	9252185	
172	SAGAR PLY SAMITI	06571612800	5	5688634	
173	SARASWATI INDUSTRIES, BADDI MAJR	06121612223	5	7041607	
174	SATYAM WOODS, YNR	06751613852	5	5069308	
175	SHARMA TRADING CO.	06151606435	5	5237453	
176	SWAMI STEELS,	06611613748	5	14818520	
177	UNITED TIMBER WORKS, YNR.	06231602123	5	13738660	
178	ADELTA OPTEC	06421612543	6	8460187	
179	ADRASH INDUSTRIES	06821611062	6	4956042	
180	ATTAM EXPORTS, YNR	06131608677	6	6998289	
181	BHARTI METAL INDUSTRIES	06051609594	6	11814226	
182	CHANANA UDYOG	06981601468	6	23895562	
183	DARSHAN METAL INDUSTRIES	06311601012	6	7075567	
184	DEVELOPMENT STRATEGIES	06091614713	6	7821528	
185	DURGA & CO.,	06281607285	6	5528041	
186	G.M. SPORTS PVT. LTD.,	06431606087	6	8295351	
187	GANGA AUTO AGENCY	06271602004	6	14090449	
188	INDO GARMENTS	06501614439	6	7842417	
189	J.B. EXPORTS	06341609580	6	26692082	
190	JAGAN NATH METAL INDUSTRIES	06241601102	6	1052802	
191	JAGAN NATH METAL INDUSTRIES	06941601102	6	13422745	
192	JUNEJA PROTEINS,	06751607948	6	20123585	
193	MALVIKA SUPER MARKET, YNR	06841612700	6	31154089	
194	MANOHAR TRADING	06511611863	6	6837783	
195	RANGE FOREST OFFICER	06731602042	6	7655145	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
196	S.G.L. INDUSTRIES	06121614648	6	9475773	
197	SAGAR METALATICS	06851611385	6	5634038	
198	SAKSHI ENTERPRISES	06161613754	6	7985480	
199	SUPER STEEL	06411601248	6	7437765	
200	TULES PHARMACETICALS	06371604277	6	8632856	
201	VISHAL METAL INDUSTRIES	06241601487	6	23437235	
202	ALLOY TUBES	06951610554	7	5386679	
203	BIMAL INDUSTRIES	06581602755	7	17504118	
204	INDIA METALS,	06271610831	7	16210759	
205	J.R. ENGINEERS	06131606834	7	8233676	
206	JAI BHARAT ISPAT UDYOG,	06781602645	7	21022315	
207	JAI GURDEV MAHARAJ INDS.,	06861611816	7	6199871	
208	KALESHWAR METAL WORKS,	06141600184	7	7723294	
209	LUXMI RICE & GEN. MILLS	06951604928	7	6704367	
210	MANAN INTERNATIONAL	06471612855	7	16805502	
211	METAL TUBES,	06981605154	7	8829073	
212	NARSI METAL INDUSTRIES	06261601088	7	5655904	
213	PARTAP STEELS	06911607860	7	5557795	
214	R.K. METAL & STEEL	06581605277	7	6170328	
215	RAJ WOOD INDUSTRIES	06271610249	7	7510578	
216	SHAMBHU METAL INDUSTRIES	06931608722	7	7019477	
217	SHIV SHANKER METAL WORKS,	06251601045	7	6271506	
218	SHIVA METAL INDUSTRIES	06131602566	7	10388857	
219	SIMRAN ENTERPRISES	06281614366	7	8648893	
220	UTTAM INDUSTREIS,	06031601457	7	9317155	
221	VERMA OIL STORE,	06841601157	7	5574067	
222	AHUJA METAL INDUSTRIES	06431601140	8	6735752	
223	AKASH ENTERPRISES	06821610577	8	11461961	
224	ANAND METAL WORKS	06561601020	8	7766872	
225	ASHOKA COLD STORAGE, BILASPUR B	06441610689	8	10571697	
226	BALAJI STRIPS	06311606929	8	6639866	
227	DWARKA ENTERPRISES	06631603455	8	6452625	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
228	GEETA INDUSTRIES	06071601144	8	11183891	
229	GEETA STEEL HOUSE	06771600759	8	9274714	
230	HARSARAN DASS SITA RAM	06641601364	8	9873926	
231	LAKSHMI DHATU UDYOG,	06911605532	8	29920165	
232	LAKSHMI METAL WORKS,	06081601381	8	9364936	
233	MAHANARYANI TIMBERS, V. JARODA,	06311613040	8	5153304	
234	MOONRISE METAL INDUSTRIES	06501602411	8	17272262	
235	OM INDUSTRIES, VILLAGE CHARON, JA	06801613886	8	6390428	
236	PARKASH ALLOH UDYOG,	06541601225	8	24941420	
237	PARSHOTTAM SINGH & SONS	06601600222	8	5277452	
238	PRIYA INDUSTRIES	06031601263	8	9501917	
239	RAGHUBAR DASS RATTAN LAL	06451601129	8	5928934	
240	RAJINDER KUMAR & SONS	06781608271	8	16272934	
241	SAHNI CARPETS	06741607614	8	17699795	
242	SANGAM PLYWOOD INDUSTRIES, JAG.	06481614353	8	6235025	
243	SATISH ENGG. WORKS	06251602694	8	9826569	
244	SHIV METAL & ENGG. WORKS	06281610874	8	24658948	
245	SHREE AMBAY METALS	06411614440	8	10813629	
246	SHREE TRIPUTI BALAJI WOOD INDUST	06431613653	8	5699838	
247	STANDARD INDUSTRIES, G.S.L. ROAD,	06351608750	8	7380027	
248	SUMER CHAND AMBIKA PARSHAD	06241601002	8	8895377	
249	UNIQUE STEEL	06371606411	8	20587722	
250	UPPER INDIA ROLLING & GEN. MILLS,	06631601321	8	8218114	
251	ZAMINDARA STEEL TRADERS,	06281612226	8	5875864	
252	AMBIKA UDYOG	06191611457	9	5890763	
253	JAI HIND ENTERPRISES	06411601636	9	9984923	
254	JAI HIND METAL INDUSTRIES	06521601430	9	16041328	
255	SACHDEVA	06601601580	9	7813309	
256	SHIBHU ALUMINIUM	06521611712	9	30891866	
257	SHREE SHAKUMBARI PRODUCTS	06691605459	9	11778865	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
258	VISHWAKRAM METAL	06471602864	9	7863795	
259	APPOLO (INDIA) PLYWOOD IND.	06061613808	10	9499195	
260	AVIAN ENTERPRISES	06211611834	10	7799006	
261	BHARTI SAW MILLS	06731609220	10	5225934	
262	GAGAN PLYWOD PVT LTD.	06501611723	10	3121982	
263	GANESH PLYWOOD	06151613031	10	6568448	
264	HINDUSTAN METAL CORPORATION	06101601467	10	5855834	
265	HYDROMACH ENGG.	06181609280	10	12200360	
266	MOTHIT PLYWOOD	06141611727	10	7410317	
267	PREETI PLY BOARD PVT LTD.	06701610061	10	10060723	
268	SHIV SHAMBU PLY WOOD PVT LTD.	06801610103	10	12425218	
269	SHREE NATH JEE PLY PRODUCTS	06241610799	10	8920314	
270	SHREE VISHWAKARMA UDYOG	06881610447	10	6762420	
271	SUPER TIMBER	06661608531	10	7948614	
272	SURINDERA PLYWOOD INDUSTRIES	06381612468	10	6072121	
273	UNIPACK INDUSTRIES	06151609151	10	7890169	

CATEGORY -5

CLAIM OF INPUT TAX EXCEEDING TEN LAC RUPEES IN THE YEAR;

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	Amount of refund claimed including provisional refund
1	2	3	4	5
1	ALLIED AUTO AGENCY	06051604065	1	1011469
2	GOPAL FILLING STATION	06901607720	1	3955395
3	H.P. YAMUNA FILLING STATION,	06881614812	1	1884736
4	HARYANA MOTORS,	06831604026	1	1170082

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
5	J.M. ENTERPRISES	06491609352	1	1044749	
6	KESHAV SHAKTI FILLING STATION	06211614550	1	5184409	
7	LAMBA TYRES	06661608725	1	1673961	
8	MODERN DIESEL SERVICES (P) LTD	06341602014	1	1950382	
9	AGGARWAL SALES CORP.	06821608249	2	1247129	
10	GERA VISION	06791613067	2	1759453	
11	PREM GAS SERVICES	06401613136	2	1791549	
12	RAVI TRADERS	06711609231	2	1137072	
13	SIRI RAM RICE MILLS	06061610957	2	1024425	
14	WASAN TYRE	06971609506	2	2691027	
15	AGGARWAL MEDICAL AGENCIES,	06741606547	3	1764332	
16	AMIT ENTERPRISES	06411610948	3	2449430	
17	BARU MAL PUNNA LAL	06431601722	3	1208142	
18	BHAGWATI AGENCY	06301600387	3	1097309	
19	GUPTA TRADING CO.	06921600143	3	1508055	
20	KANHIYA LAL LAL CHAND	06291601702	3	2805596	
21	KRISHAN LAL MAKKAR & SONS	06671601783	3	3259766	
22	METRO AGENCY	06131608871	3	1042704	
23	NANAK CHAND BANARSI DASS,	06421601079	3	12990317	
24	NARANG TRADERS,	06911604659	3	1530372	
25	POOJA TRADERS	06891606319	3	1585687	
26	RAI BROTHERS	06231601735	3	1121007	
27	SEWA RAM BANARSI DASS	06721601708	3	6730935	
28	SINGLA TRADERS	06341600753	3	4855391	
29	SONDHI TRADERS	06761603820	3	1251373	
30	UNIQUE AGENCIES	06581602076	3	2161529	
31	AGGARWAL MARKETING	06941610026	4	1639940	
32	ASAHI INDIA AUTO MAP GLOW	06231612502	4	1029469	
33	JAGDAMBAY ROADLINE, YNR	06941614779	4	1560027	
34	JAI LUXMI AGENCY	06311608384	4	1397529	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
35	MANAV ENTERPRISES	06281610195	4	1552509	
36	SHIV STEEL, YNR	06831613530	4	1399398	
37	SUPER STEEL CORPORATION	06901606556	4	1090677	
38	AMBAY ENTERPRISES	06511600126	5	1186256	
39	AMRIT GAS AGENCY	06441609234	5	2677826	
40	ARTI AGENCIES	06911606316	5	1291670	
41	DAYAL OIL STORE,	06371602046	5	1041094	
42	G.K. MEDICINE CENTRE	06751600576	5	2775618	
43	GARG MOTORS,	06191604841	5	2742628	
44	GUPTA LUBRICANTS, JAGADHRI	06071613657	5	3803505	
45	GUPTA OIL STORE	06541601710	5	1142545	
46	HARI OM AUTO AGENCY	06831614500	5	1792546	
47	HARSH MOTORS,	06981607579	5	3505192	
48	KAKKAR ELECTRONICS	06851604789	5	1087500	
49	NAGPAL ELECTRONICS	06541606172	5	4221960	
50	NAGPAL RADIO	06241603718	5	3068515	
51	R.K. AGENCY	06651611689	5	1056504	
52	RAMDEEP TRADING CO.	06201605874	5	2033101	
53	SAGAR FILLING STATION	06131614497	5	3675680	
54	SAI AUTO MOBILES	06141613570	5	4752197	
55	SHIVALIK AGENCY	06191613203	5	8218904	
56	B.K. OIL AGENCY	06711602053	6	1113543	
57	HARDIK METAL INDUSTRIES	06391609310	6	28621296	
58	JHANDU LAL MADAN LAL PHARMA	06501612596	6	25479309	
59	KAVERI GAS ENTERPRISES	06241608568	6	19807330	
60	MADAN GAS	06861604638	6	1876717	
61	POOJA AGENCIES	06961611276	6	11597954	
62	SHASHI GAS	06891605252	6	2756212	
63	SHREE ATAM VALLAB MEDICAL HALL	06961607202	6	1005184	
64	SHREE PAL AGENCY	06081604776	6	14279513	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
65	ZAMIDARA SERVICE STATION	06971606954	6	6249527	
66	BALAJI RICE MILLS	06561610436	7	1044301	
67	BHAGWATI RICE MILL MFG.	06021611405	7	1321501	
68	BRIJ LAL BADRI DASS	06331601033	7	1332375	
69	DAYA & CO.	06151604883	7	2646130	
70	HP MID CITY SERVICE	06121614788	7	5885345	
71	MAURYA PETROLEUM	06121614939	7	1900449	
72	SACHIDANAND GAS SERVICE	06151609345	7	1601869	
73	SAHEED DAVINDER GAS SERVICE	06431612683	7	2448377	
74	SANTOKH METAL INDUSTRIES	06851601006	7	1020256	
75	SHIV SHANKER TRADING CO.	06041611782	7	1288983	
76	VISHNU TRADERS	06181613257	7	1187118	
77	YOGESH SERVICE STATION	06951606189	7	4149791	
78	AMAR KISAN SERVICE STATION	06911606987	8	3033911	
79	AMRIK GAS	06471600148	8	2574692	
80	ASHIRWAD AUTOMOBILES,	06111613053	8	6029096	
81	BHARAT TRADING CORP.	06931613766	8	1890210	
82	BHATIA PESTICIDE & SEED STORE,	06641613198	8	1787287	
83	EX-SERVICEMAN ENTERPRISES	06721607625	8	2281087	
84	GARGSON INDUSTRIES	06301613870	8	1014007	
85	GAURI SHANKAR RICE MILLS	06721612087	8	1025566	
86	GEE CEE STEEL INDUSTRIES	06251609387	8	1173236	
87	JAGDAMBA OIL HOUSE	06611601235	8	1173301	
88	JAMUNA AGENCIES	06461613006	8	1793070	
89	JAY PEE METAL INDUSTRIES	06511604782	8	1174522	
90	KAPIL AUTOMOBILES	06811614608	8	1729770	
91	OM GAS SERVICE	06631612573	8	2069949	
92	ROYAL FILLING STATION	06701614620	8	5219482	
93	SANSARWAL TYRES,	06691611667	8	1362253	
94	SHANKY SERVICE CO.	06131613721	8	1158743	
95	SHEELA FILLING STATION	06861614629	8	4635449	
96	SHIKANT ENTERPRISES	06701606321	8	1108680	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
97	A.G. METAL	06581611482	9	1126825	
98	HARNAM DASS SULEKH CHAND	06141601348	9	2182393	
99	MODERN VANASPATI AND GENERAL STORE,	06671601396	9	1555775	
100	ASHOKA RICE MILL	06871605360	10	30398260	
101	BAKSHI AUTOMOBILES	06511614773	10	R.D.	
102	H.P. AGGARWAL FILLING STATION	06811614802	10	3022000	
103	H.P. JAI DURGA FILLING STAATION	06831614985	10	24413539	
104	KRISHI KENDRA	06211601843	10	27032752	
105	SHAKTI MOTORS	06921609067	10	36710759	
106	SHREE GANESH METAL PRODUCTS	06401601205	10	1276231	
107	UDAIN INDANE & GAS SERVICES	06551612908	10	12954005	

CATEGORY - 6

MISMATCH IN SALE, PURCHASE OR CONSIGNMENT OF GOODS.

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	Value of transaction not matched.
1	2	3	4	5
1	SAGUN ENTERPRISES	06531613598	7	32692413
2	BHAGWATI TRADER	06411614828	8	1584279
3	DHARAM PAL SURESH KUMAR	06311602273	8	197843
4	B.K. TRADERS	06401610420	9	1000613
5	GROVER METAL INDS.	06851608087	9	859186
6	KANAK DURGA METAL INDS	06611608316	9	32436351
7	LORD KRISHNA TRADING	06171613893	9	10000000
8	LORD SHIVA ALOHA UDYOG	06141615025	9	0
9	NEW KRISHNA PRODUCTS	06911614165	9	4814640

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
10	PANDIT MASALA CO.	06241613030	9	566067	
11	RAHUL PRODUCTS	06161613171	9	3411445	
12	RAVINDERA TRADERS	06661613608	9	2000000	
13	SATISH KUMAR AND SONS	06101611846	9	539516	
14	SHREE KHERA ENTERPRISES	06921614499	9	10778746	
15	SHREE LUXMI ENTERPRISES	06141613473	9	2000000	
16	SHREE NARAIN METAL PRODUCTS	06761613714	9	6113513	
17	SUBHAM PRODUCTS	06641614071	9	4914577	
18	V.M. METAL TRADERS	06081613603	9	3000000	

CATEGORY - 7

EXCEPTION CASES IN WHICH RATIO BETWEEN PURCHASES AND SALES OR BETWEEN INPUT TAX AND

Sr. No.	Name of the Dealers M/s	E.A.C.	T.I.N.	Circle	Ratio of input/output or sale/stock
1	2	3	4	5	6
1	PREM TRADERS	20184	06171610 401	1	
2	S.K. INDUSTRIES	13403	06931614 445	1	
3	SHREE HARI ENTERPRISES	13403	06211613 192	1	
4	AGGARWAL SPARE PART		06761607 797	2	10691/42345
5	ANJUMAN STEEL ENTERPRISES		06141607 944	2	13400/862100
6	BHAGAYA SHREE TRADERS		06121608 828	2	90377/436680
7	DEEPIKA PLASTIC INDUSTRIES		06161611 522	2	102584/422061
8	GERA MEDICAL HALL		06311604 988	2	1920035/4382930

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
9	GUJRAL ELECTRONICS		06021600 250	2	4044748/2146500
10	KAPOOR GLASS PALACE		06341600 268	2	1283630/1032021
11	RANJEET ENGG. WORKS		06711600 307	2	97150/209951
12	SHREE DURGA STEEL & GENERAL MILLS		06621609 232	2	44040/399700
13	AGGARWAL CANE CRASHER		06911607 084	8	1245756/2132370
14	AGGARWAL CANE CRASHER		06131607 125	8	3442325/2286270
15	AGGARWAL CANE CRUSHER		06581607 508	8	3791344/3193587
16	AGGARWAL DHATU UDYOG,		06851601 200	8	13277602
17	ANIL KUMAR SUNIL KUMAR		06461606 895	8	510139/607906
18	ASHWANI KUMAR SANJEEV KUMAR		06321606 681	8	1540118/1133648
19	BALAJI CANE CRUSHER	11215	06691614 577	8	2298787/1928690
20	BHOLA CANE CRUSHER	11215	06331614 387	8	1984701/1166490
21	BILASPUR CANE CRUSHER	11215	06421614 386	8	3574332/3006790
22	BINDRA CANE CRUSHER	11215	06591612 013	8	3773983/4789012
23	DALAK CANE CRUSHER	11215	061116 12374	8	3319529/4328550
24	FATEH CHAND & SONS		06611602 496	8	162880/355097

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
25	GURU NANAK CANE CRUSHER	11215	06821612 808	8	3790728/5201320
26	HARYANA DHATU BHANDAR		06761602 365	8	2421257/1968727
27	HIMALAY STEEL		06901601 318	8	1715704/912802
28	HIMALYA CEMENT CORP.		06391606 400	8	3059261/1995341
29	JAI DURGA CANE CRUSHER	11215	06511613 803	8	3505677/3011488
30	JAI HAMUMAN CANE CRUSHER	11215	06311612 846	8	3082466/1761184
31	MANISH TRADERS	20151	06871612 926	8	872804/1084690
32	MUKAND ENTERPRISES		06231601 250	8	329062
33	NARANG UDYOG,		06161601 337	8	2989528/1859056
34	NARINDRA CANE CRUSHER		06171607 491	8	3496023/3109787
35	NARINDRA ELECTRIC STORE		06801602 343	8	3349546/2554206
36	RACHNA INDUSTREIS		06581601 300	8	2575488/1231509
37	RADHA SWAMI CANE CRUSHER	11215	06181612 869	8	2286236/1538800
38	RAJ & BROTHERS		06181601 520	8	585077/1229486
39	RAM HARDWARE STORE,		06871602 644	8	1427345/1060600
40	ROCKY TRADING CO.		06531607 584	8	542747/572135

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
41	SADHAURA METAL INDUSTRIES		06411602 315	8	898071/1007324
42	SANJAY CANE CRUSHER		06761609 931	8	3841879/8065725
43	SARASWATI CANE CRUSHER		06771607 452	8	3887029/3822093
44	SHIVAM CANE CRUSHER	11215	06111612 762	8	1969933/1985313
45	SHREE RAM CANE CRUSHER	11215	06641612 810	8	2783805/2216169
46	SHREE VADHBHAG SINGH ROLLING MILL		06091603 461	8	445004/575097
47	SINGLA KHANDSARI UDYOG	11215	06121612 805	8	3982952/5220744
48	SURINDER KUMAR SUDHIR KUMAR		06681602 797	8	1974169/1240000
49	THAU CANE CRUSHER	11215	06291614 603	8	2584203/4462488
50	VERMA CEMENT	20112	63216125 01	8	687998/1442209
51	VISHAL CANE CRUSHER	11215	06301612 803	8	4601552/8435787
52	ZAMINDARA CANE CRUSHER		06471607 617	8	743905/1872600
53	DALIP SOAP FACTORY		06141601 445	9	1777583/4020117
54	NEEL KANTH MOULDING		06781600 705	9	356237
55	PREM ENTERPRISES		06591600 179	9	695855
56	RAJ INDUSTRIES		06741601 600	9	381580/1616273

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
57	RAJAN OIL MILL		06311600 818	9	194252
58	VEERJI DI HARI		06811602 968	9	399100/487899

CATEGORY - 8

CASES BASED ON DEFINITE INTELLIGENCE ABOUT EVASION OF TAX.

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	Brief description
1	2	3	4	5
1	R.K. TRADERS, YNR	06401612554	1	The dealer has filed nil VAT R-1, but used VAT D-3 outward challan submitted in the office shows the sales in lakhs.
2	NARWAL TIMBERS,	06851610900	1	The dealer has not accounted for sale amounting to Rs. 25014/- (Incl. Tax) which was deducted on comparison of VAT D-3 outward challans with the sale lists.

CATEGORY - 9(i)

DEALERS ENGAGED IN TRADING OF IRON AND STEEL HAVING GROSS TURNOVER

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	GROSS TURNOVER
1	2	3	4	5
1	GURU NANAK STEEL TRADER	06311600721	2	10196269
2	DEE KAY ENTERPRISES	06351603803	3	15416682
3	GULSHAN STEEL CORP.	06781602063	3	31110945
4	ANAND STEEL TRADER	06951607838	4	29202467
5	KUKREJA STEEL TRADER	06101612913	4	19424611
6	R.K. STEEL	06231607361	4	10068486
7	RAM SAROOP ARUN KUMAR	06801603604	4	15504923

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
8	TANVI ENTERPRISES	06291606358	4	12315364	
9	BABAR STEEL TRADERS	06491602923	5	12432006	
10	JANTA IRON STORE,	06601602065	5	21411039	
11	OM TRADING CO.,	06201601994	5	17284570	
12	S.S. BALAJI STEEL	06401614203	6	20085257	

**CATEGORY - 9(ii)
ALL STONE CRUSHER**

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	GROSS TURNOVER
1	2	3	4	5
1	AGGARWAL STONE CRUSHER	06341609774	10	1821860
2	AMBALA STONE CRUSHER	06301610863	10	498660
3	AMBEY STONE CRUSHER	06231614442	10	1695950
4	ANANT TRADERS	06501613275	10	14164891
5	ANGAD BAJRI WASHING PLANT	06871613799	10	2411400
6	ANGAD STONE CRUSHER	06601613414	10	1008300
7	ARYA STONE CRUSHER	06741614598	10	0
8	ARYA WASHING PLANT	06281615142	10	0
9	ARYAN STONE CRUSHER	06461615237	10	0
10	BALA SUNDRI STONE CRUSHER	06881613842	10	1336355
11	BALAJI STONE CRUSHER	06421614483	10	1293817
12	BALRAM STONE CRUSHING CO.	06181614615	10	0
13	BATAR STONE INDUSTRY	06181613742	10	62900
14	BATTRA STONE INDUSTRY	06091613743	10	390315
15	BHAGWATI STONE CRUSHER	06151614001	10	3000121
16	BHARAT GRAM UDHYOG	06901610242	10	0
17	BRAHMANAND STONE CRUSHER	06741610524	10	717915
18	CHANDER MANI STONE CRUSHER	06801613789	10	224200
19	CHOWDHARY STONE CRUSHER	06871609143	10	0
20	DHILLON STONE CRUSHER	06531610300	10	54544

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
21	DIAMOND CRUSHING PLANT	06531613792	10	1974690	
22	DIAMOND STONE CRUSHER	06021610241	10	1858695	
23	DURGA SCREENING PLANT	A/F	10	0	
24	DURGA STONE CRUSHER	06591604932	10	1138272	
25	DURGA STONE CRUSHER	06541612962	10	1312037	
26	GANGA GRAM UDYOG SAGHTAN	06351608653	10	1197563	
27	GANPATI STONE CRUSHER	06261613407	10	1523625	
28	GARG STONE CRUSHER	06021607331	10	3211052	
29	GARG STONE CRUSHER	06541614611	10	2946075	
30	GAURI SHANKER STONE CRUSHER	06381614602	10	0	
31	GAYTRI STONE CRUSHER	06891610296	10	0	
32	GITA SAMITI	06071608904	10	1099385	
33	GODAVARI STONE CRUSHER	06881613939	10	422330	
34	GOEL SPINTEX PVT. LTD.	06111613635	10	17425498	
35	HARYANA GRIT UDYOG	06201608396	10	2725279	
36	HARYANA STONE CRUSHER	06141610466	10	3362973	
37	HARYANA STONE MILLS PVT. LTD.	06821614845	10	1108247	
38	HARYANA STONE WASHING PLANT	06041614983	10	0	
39	HEM KUNT STONE CRUSHER	06301613579	10	744800	
40	HIM STONE CRUSHER	06091610251	10	1624595	
41	HIND STONE CRUSHER	06561610138	10	580375	
42	HIRA STONE CRUSHER	06591608230	10	234055	
43	HUM STONE CRUSHER	06181614324	10	392520	
44	J.B. STONE CRUSHER	06831609844	10	1562080	
45	J.K. STONE CRUSHER	06691613413	10	0	
46	JAGAT STONE CRUSHER	06251613946	10	515412	
47	JAGDAMBA STONE CRUSHER	06031614552	10	71100	
48	JAI GANPATI STONE CRUSHER	06821615233	10	0	
49	JAI KRISHNA STONE CRUSHER	06061614487	10	0	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
50	JAI MATA STONE CRUSHER	06621614470	10	1228150	
51	JAI SHIV GORAKH STONE CRUSHER	06201614507	10	17900	
52	JAMANA GRAM UDYOG MANDLE	06241609441	10	1008731	
53	KAMAL STONE CRUSHER	06481613868	10	98000	
54	KAMBOJ STONE CRUSHER	06071613366	10	3094913	
55	KASHMIR SCREENING PLANT	06341615400	10	0	
56	KAVARI STONE CRUSHER	06241609732	10	192500	
57	KESHAV STONE CRUSHER	06871614575	10	101950	
58	KRISHNA STONE CRUSHER	06471609751	10	620932	
59	KUNTI STONE CRUSHER	06261614377	10	239220	
60	KURUKSHETRA STONE CRUSHER	06881609962	10	636450	
61	LUXMI STONE CRUSHER	06701608121	10	734800	
62	MAHABALI STONE CRUSHER	06711613790	10	1001814	
63	MAHADEV STONE CRUSHER	06891614467	10	808508	
64	MAHAL STONE CRUSHER	06791610254	10	308892	
65	MAHALAXMI STONE CRUSHER	06081614573	10	0	
66	MALLHI STONE CRUSHER	06231613084	10	2336013	
67	MARKANDHA STONE CRUSHER	06921610328	10	85750	
68	MEHTA STONE CRUSHER	06981614175	10	0	
69	MOHINDRA STONE CRUSHER	06871609919	10	2803641	
70	MOHIT STONE CRUSHER	06391613966	10	572665	
71	NANAK STONE CRUSHER CO.	06451608695	10	330100	
72	NIRMAL HONEY STONE CRUSHER	06941607892	10	1190362	
73	PANCHKULA STONE CRUSHER	06881610544	10	1021288	
74	PARAS STONE CRUSHER	06711608358	10	1147267	
75	PARKASH STONE CRUSHER	06201609560	10	1322013	
76	PAWAN KUMAR	06631613737	10	0	
77	POOJA STONE CRUSHER	06131610229	10	426119	
78	POOJA STONE WASHING PLANTS	06671614782	10	0	
79	PRITHVI STONES	06971615102	10	0	
80	PUNJAB STONE CRUSHER	06841610081	10	3874853	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
81	PUNJAB STONE CRUSHER	06141614443	10	316950	
82	R.K. STONE CRUSHER	06461613297	10	1953445	
83	RADHA KISHAN STONE CRUSHER	06921610619	10	1416520	
84	RAVI STONE CRUSHER	06961614574	10	0	
85	RENUKA STONE CRUSHER	06371613298	10	247550	
86	ROOP KAMAL STONE INDUSTRIES	06771608422	10	947937	
87	S.S. STONE CRUSHER	06781610987	10	1403000	
88	SAGAR STONE CRUSHER	06331614484	10	384100	
89	SARASWATI STONE CRUSHER	06331605560	10	2769620	
90	SHALIMAR STONE INDUSTRY	06381610140	10	1848883	
91	SHIV GANGA STONE CRUSHER	06101614174	10	945650	
92	SHIV PARVATI SCREENING PLANT	06151615068	10	0	
93	SHIV SHAKTI STONE CRUSHER	06971610252	10	785835	
94	SHIVA STONE CRUSHER	06561609750	10	532715	
95	SHIVALIK SAND & STONE PLANT	06081614282	10	25000	
96	SHIVALIK STONE CRUSHER	06881610350	10	0	
97	SHIVALIK STONE CRUSHER	06311614107	10	873080	
98	SHREE MAHALUXMI STONE CRUSHER	06601614481	10	218925	
99	SHREE RADHEY KRISHAN STONE CRUSHER	06891613788	10	67000	
100	SHRI GANESH STONE SCREENING PLANT	06061613711	10	0	
101	SHRI KRISHNA STONE CRUSHER	06861610749	10	384600	
102	SHRI RAM STONE CRUSHER	06081609917	10	1343465	
103	SINGLA STONE CRUSHER	06741611009	10	0	
104	SNEH STONES	06591609782	10	414875	
105	SOFAT STONE CRUSHER	06071609680	10	334785	
106	SOHI STONE CRUSHER INDS.	06371610388	10	2110879	
107	SUPER STONE CRUSHER	06951610069	10	331681	
108	SUPREME STONE CRUSHER	06351613988	10	1229750	
109	SURAJ STONE CRUSHER	06681612497	10	410919	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
110	SURYA STONE INDUSTRIES	06361613837	10	99800	
111	SWAMI SCREENING PLANT	06811614899	10	900000	
112	TRIPATHI STONE CRUSHER	06691610988	10	676568	
113	UNIVERSAL STONE CRUSHER	06101608451	10	1329897	
114	VAISHNO STONE CRUSHER	06101613786	10	205450	
115	VICTORIA STONES & SCREENERS	06311614883	10	0	
116	VIRAT STONE CRUSHER	06621615246	10	0	
117	VISHAL STONE CRUSHER	06981613787	10	454195	
118	VISHKARMA STONE CRUSHER	06381610237	10	636150	
119	VISHKARMA STONE CRUSHER	06321613083	10	1615875	
120	WALIA STONE CRUSHER	06211607566	10	1389925	
121	YAMUNA STONE CRUSHER	06781614382	10	567450	

CATEGORY - 9(v)

WORKS CONTRACTORS, OTHER THAN THOSE COVERED BY LUMP SUM SCHEME,

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	GROSS TURNOVER
1	2	3	4	5
1	MALHOTRA BUILDERS	06841613767	10	7831381

CATEGORY - 9(vi)

MANUFACTURERS AND TRADERS OF ALL TYPES OF FURNITURE HAVING TURN

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	GROSS TURNOVER
1	2	3	4	5
1	DHIMAN FURNITURE HOUSE,	06421604492	5	2463502

CATEGORY - 9(vii)

PLY BOARD MANUFACTURERS OTHER THAN THOSE COVERED BY LUMP SUM

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	GROSS TURNOVER	
1	2	3	4	5	
1	A.M. WOOD CRAFTS,	06651613241	1	271655	
2	AJANTA WOOD PRODUCTS	06201614895	1	2037218	
3	BHAGWATI ENTERPRISES,	06611614427	1	1477899	
4	GRID WOOD PRODUCTS	06651611107	1	4003432	
5	KARTAR SINGH & SONS	06151609830	1	410686	
6	K.R.G. PLYWOOD INDUSTRIES	06801610879	2	1904593	
7	MOTHER WOOD CRAFT	06251611715	2	5002902	
8	NAGPAL WOOD INDUSTRIES	06861614532	2	1934516	
9	PUSPAK PLYWOOD	06031613194	2	441404	
10	RAI WOOD PRODUCTS	06941613905	2	985473	
11	UNITED TIMBER INDUSTRIES	06491611001	2	1465342	
12	UNIVERSAL TIMBER CORPN.	06721611602	3	657413	
13	MAHA LLUXMI PLYWOOD PRODUCTS	06051610758	4	5863524	
14	PARSHOTAM SINGH GAMBHIR	06761601686	4	60500	
15	RAM DITTA MAL AVINASH KR.	06231604063	4	598770	
16	RINA AGRO PRODUCTS	06261613989	4	5027233	
17	ADRESH INDUSTRIES	06821611062	6	4956842	
18	ARYAN ENTERPRISES PVT LTD.	06721611699	6	5903123	
19	S.M.D. PLYWOOD INDS	06171614572	6	5938136	
20	TRIVANI TIMBER	06471609169	7	8034409	
21	VED PARKASH RADHEY SHYAM	06141603870	7	8020503	
22	ARUN PLYWOOD INDUSTRIES	06511612057	10	1190176	
23	BHARAT GLASS & PLYWOOD EMPORIUM	06671613133	10	20221	
24	CHAMPION PLYWOOD	06501614730	10	580394	
25	CHOPAL INDUSTRIES	06381613729	10	2450966	
26	CHOPAL PLYWOOD	06211614647	10	2289088	
27	HANS PLYWOOD INDS	06901610630	10	2915913	

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
28	KHALSA PLYWOOD INDUSTRIES	06191612923	10	0	
29	MAHA SHAKTI WOOD PRODUCTS	06401614882	10	0	
30	NANAK TRADING CO.	06241612933	10	3316477	
31	ROYAL INDUSTRIES	06611610062	10	817310	
32	S.V. WOOD PRODUCTS	06741612755	10	1168825	
33	SARASWATI PLYWOOD INDS	06321614344	10	3954623	
34	SHREE MAHALUXMI PLYWOOD INDS	06351614667	10	640081	

CATEGORY - 9(viii)

ALL DEALERS ENGAGED IN SALE AND PURCHASE OF PLY BOARD AND FLUSH

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	GROSS TURNOVER
1	2	3	4	5
1	ARUN KUMAR GOEL & SONS	06061613905	1	9965537
2	GAYATRI WOOD CRAFTS	06291613633	1	2307234
3	HARE KRISHNA TRADING CO.	06651614405	1	4219315
4	JAMUNA WOOD PRODUCTS	06551609222	1	545245
5	KAY CEE ENTERPRISES	06651605481	1	126418
6	M.G. ENTERPRISES	06111613441	1	2376165
7	MITTAL TRADING CO.	06471614019	1	1267230
8	N.K. TIMBER TRADERS	06391608728	1	1475699
9	NAYYAR BROTHERS	06291602090	1	1523236
10	PREM OBEROI & SONS	06731609899	1	4110140
11	PUNJAB TIMBER TRADING CO.	06171610498	1	2174320
12	RAGHAV TIMBER TRADERS	06561614115	1	1419619
13	SATISH KUMAR & CO.	06551601947	1	4197780
14	SHAN TRADING CO.	06341614333	1	387727
15	SHREE GANESH TIMBER	06431613944	1	4849190
16	SHUBHAM TIMBER TRADER	06341612684	1	213225
17	B.P. ENTERPRISES	06921614693	2	1708073

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY - 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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
18	GOKAL ENTERPRISES	06551614457	2	2195878	
19	LAL CHAND PLY WOOD	06901612861	2	119919	
20	SETHI TIMBER, RADOUR	06641609900	2	1676975	
21	AJAY SUNMICA,	06971603850	3	5558315	
22	SUN INDIA PLYBOARDS,	06131612169	3	1376619	
23	KARP MARKETING	06401608480	4	4041991	
24	RAVINDRA PLY BOARD,	06741604801	4	3310502	
25	SHRI SANTOSH SAW MILL	06711601762	4	300990	
26	THAKUR DASS & SONS, YNR	06171614378	4	2280109	
27	BALDEV GLASS PLYWOOD,	06481604459	5	2744580	
28	UNIVERSAL WOOD PRODUCTS	06771614630	8	203838	
29	NAYAR GLASS 7 PLYBOARD	06931602902	9	4854789	
30	RAMAN GLASS AND PLYBOARD EMPORIUM	06571600093	9	1717661	

CATEGORY - 9(x)

MANUFACTURERS OF VEGETABLE OIL INCLUDING SOLVENT EXTRACTION PLANTS,

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	Input Claimed
1	2	3	4	5
1	NARINDER NATH & BROTHERS	06921607612	8	205910

CATEGORY -10

NON-COMPLETION OF RETURNS AFTER BEING GIVEN AN OPPORTUNITY.

Sr. No.	Name of the Dealers M/s	T.I.N.	Circle	GROSS TURNOVER
1	2	3	4	5
1	A.S. COMBINE	06391614451	1	6442932
2	AGGARWAL ENTERPRISES	06251605992	1	6827148
3	ARAWALI WOOD INDS	06541609373	1	2175065

List of cases selected for scrutiny in respect of District JAGADHRI.

CATEGORY -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;

Sr. No.	Name of the Dealers M/s	T.I.N.	CIRCLE	Exemption Certificate/ Revised Entitlement Certificate No.	Period of benefit
1	2	3	4	5	6
4	ASSAM PLYWOOD INDS	06101610003	1	4588817	
5	HARYANA PANEL PRODUCTS	06311612361	1	7897543	
6	K.C. WOOD INDS	06261611758	1	6194985	
7	KRISHNA PLYWOOD INDS	06521610839	1	5105532	
8	M.R. PLYBOARDS	06641613553	1	10511830	
9	MODI UDYOG	06941610511	1	4167630	
10	PAWNISH PLYWOOD INDS	06451611314	1	125000	
11	RATTAN PACKAGES	06321602122	1	7952835	
12	SHREE GANESH PLYWOOD	06261612728	1	8198032	
13	SHREE SIDHI VINAYAK PLYWOOD	06141614346	1	6649625	
14	M.R. PLYBOARD	06841611148	4	5813315	
15	R.D. PLYWOOD INDS	06651607227	4	837750	
16	SUDERSHAN TIMBER TRADING	06531612143	4	11560044	
17	SUMO WOOD INDS	06101611070	4	9610588	
18	AMBIKA PLYWOOD INDUSTRIES	06571612703	10	2786563	
19	KAKKAR TIMBER	06561604716	10	2609937	