

List of cases selected for Scrutiny for the year 2004-05 in respect of Distt. Mewat

(i) Cases of industrial units availing any Tax concession till such units are subject to relevant provisions in the 1975 rules

Sr.No.	Name of the dealer	Tin No.	Circle No.	Intitle Certificate/revised intitlement certificate No.	Period of benefit
1	Pushp Chem. Plast Ltd. Rojka Meo	6101816710	1		
2	Pal Tech Cooling Tawar & Equipment Ltd, Rojka Meo	6931818339	1		
3	Capital Auto Ruber Product Pvt.Ltd.Rojka Meo	6641820293	1		
4	Advik Laboratories Ltd. Rojka Meo	6031818640	1		
5	Sukh Ram Pipe Indst.Tauru	6421818668	1		
6	Sapna Caramics Pvt.Ltd, Atta	6061815665	1		
7	OK Play India Ltd.Rojka	6431819681	1		
8	Mohan Helmet Pvt.Ltd,Rojka Meo	6941821583	1		
9	Laxman Tools Pvt.Ltd, Barota	6341820749	1		
10	Bright Brother Ltd.,Rojka Meo	6281817872	1		
11	Special Polymer Of India, Rojka Meo	6811818017	1		
12	Ambika Indst.Rojka Meo	6101820590	1		
13	Innovative Tech. Pach.Ltd.,Rojka Meo	6661819700	1		
14	Innovative Tech. Pach.Ltd.,Rojka Meo	6141820083	1		
15	Innovative Tech. Pach.Ltd.,Rojka Meo	6561815972	1		
16	V.C.S. Enterpries Ltd,Punhana	6981815741	1		
17	Roop Polymer Ltd, Rojka Meo	6021820246	1		
18	Apogee Chemcials Pvt.Ltd,Rojka Meo	6231817851	1		
19	Associated Paints Applied Products, Rojka Meo	6261820405	1		
20	Anjani Casting Pvt.Ltd, Rojka Meo	6621819625	1		
21	Amtek Auto Ltd.,Rojka Meo	6961814103	1		
22	Aggarwal Wood Wool Co.,Tauru	6611819000	1		
23	Laxmi Pipe udyog, Tauru	6911816604	1		
24	K.K. Organics Pvt.Ltd.Doha	6201819856	1		
25	Rattan Milk Specialities Pvt.Ltd.,Punhana	6511819346	1		
26	Continential Value Ltd. Rojka Meo Meo	6651812479	1		
27	ADS Indst.,Tauru	6611818515	1		
28	Rasandik Engg.Industries India Ltd.,Rojka Meo Meo	6161818811	1		
29	Lumax Industries Ltd.Rojka Meo	6881815712	1		

30	Deepika Extractions Pvt.Ltd.,Rojka Meo Meo	6421816631	1		
31	Spell Organics Ltd. Rojka Meo	6941815763	1		
32	Duke Rubber foot care indst.Pvt.Ltd,Rojka Meo	6651815292	1		
33	Duke Rubber foot care indst.Pvt.Ltd,Rojka Meo	6101818844	1		
34	Hughes & Hughes Chem. Ltd.,	6891818652	1		
35	Haryana Rasayan Udyog Pvt.Ltd. Raisika	6371814961	1		
36	OK Play India Ltd.Rojka	6861815419	1		
37	India Chemicals & Metals Indst.,Tauru	6291819661	1		
38	I.P.Petro Ltd.,Hirmathla	6091815794	1		
39	Haryana Fuel, Rewasan	6491816835	1		
40	Rasandik Engg.Industries India Ltd.,Rojka Meo	6801813706	1		
41	Asian Diet Product,Rojka Meo	1817760	1		
42	Irplast Ashasive India,Rojka Meo	1816097	1		
43	Calpro Food Pvt.Ltd., Udaka	6541815401	1		
44	Super Wood Craft Pvt.Ltd.,Atta	6521814248	1		
45	Fridabad Indst.Ltd., Atta	6801820981	1		
46	Phoenix Fine Chem. Indst. Rojka Meo	1817754	1		
47	Talbros Engg. Ltd.,Hathin	1314619	1		

(ii) Gross Turnover exceeding Rs. 500 Lacs in the year 2004-05

Sr.No.	Name of the dealer	Tin No.	Circle No.	Gross Turnover
1	Haryana Auto Casting Ltd, Rojka Meo Meo	6841813684	1	9,79,25,830
2	Datt Medi Products Ltd.,Rojka Meo Meo	6761819160	1	24,21,01,550
3	Om Filling Station, Tauru	6511824313	1	7,75,48,975
4	Vita Life Laboratories Ltd. Pathradi	6271824716	1	5,02,06,346
5	Ashoka Filling Station,Tauru	6581819162	1	7,31,98,172
6	Friends filling Station,Khori Kalan	6191823984	1	7,80,83,005
7	Shaheed Ahmad Ali Filling Station,Khori Kalan	6791821811	1	8,72,83,304
8	Suraj Filling Station, Tauru	6131823144	1	5,18,23,614
9	Seeta Food Pvt.Ltd.,Hathin	6211311813	1	6,98,32,956
10	Gill Internatonal Ltd.,Hathin	6561312445	1	5,99,09,568
11	Goel Filling Station, Hathin	6641302895	1	8,07,32,498
12	Thermal Papers Pvt.Ltd., Hathin	1312505	1	Above 5 Crore
13	Asiyana Ispat Ltd.,Khori Kalan	6251823175	1	36,04,50,895
14	Kamdhenu Ispat Ltd, Khori Kalan	6971823264	1	37,60,80,699

15	DSR Steel Pvt. Ltd. Khori Kalan	6451823065	1	12,22,06,007
16	Dhanuka Pesticides Ltd.,Atta	6261813421	1	514560565
17	White Mark Ltd., Punhana	6691816240	2	65121961
18	Sumer Motors, FP Jhirka	6521817934	2	88464171
19	Bharat Dairy Udyoug, FP Jhirka	6351816815	2	54725101
20	Gitwako Farms India Pvt. Ltd.,FP Jhirka	6271813464	2	103721478
21	Attam Filling Station, Pinangaon	6891823987	2	67185608
22	Anil & Co., Punhana	6201813048	2	182781280
23	Shri Bala Ji Petroleum, Nuh	6641823300	2	83822848
24	Behari Lal Joharwal & Sons, Nuh	6301806997	2	82043990

(iii) Claim of sale made in the course of interstate trade and commerce or in the course of export out of territory of India

Sr.No.	Name of the dealer	Tin No.	Circle No.	Sum total of the transactions quaterlu return covered by the criteria
1	Suraj Udyog,Tauru	6981821852	1	1,41,55,905
2	Lal Chand S/o Jeet Ram ,Tauru	6081803529	1	55,87,900
3	Wheeler Lather Corpration, Pathradi	6861823587	1	52,66,694
4	Arvind Chem.Synetheties Pvt.Ltd.,Rojka Meo	6351814099	1	3,52,34,282
5	Ploy Beek India Pvt.Ltd, Rojka Meo	6461823496	1	2,32,31,543
6	Alpha Plastic Ltd.,Rojka Meo	6421822063	1	2,84,92,888
7	Agrico Organics, Barota	6221824113	1	2,13,35,882
8	Orion Fabric.Pvt. Ltd, Rojka Meo	6281818842	1	53,29,746
9	Gilan Intal Cables Ltd, Hathin	6591317230	1	86,58,119
10	Thermolite Jointing Pvt. Ltd., Hathin	6901321764	1	7521943
11	Gayatri Agro-Chemcal Pesticides, Atta	06861816971	2	34220495

(V) Claim of input Tax exceeding Rs. 10 Lacs In the year 2004-05

Sr.No.	Name of the dealer	Tin No.	Circle No.	Amount of input Tax claimed as per VAT
1	Jagdish Gas Service,Tauru	6171821861	1	15,93,044
2	Fuel Destination,Tauru	6511823226	1	20,61,225
3	Deepa Filling Station, Tauru	6251809207	1	38,02,477
4	Palson Automobile, Taure	6651819657	1	10,23,861

5	Aggarwal Sale Agency, Tauru	6321816201	1	27,13,703
6	Gogia Tyre Centre, Tauru	6471821696	1	11,82,385
7	Hylene Auto Indst., Rojka Meo	6511818279	1	11,44,621
8	Shri Bala Ji Interprise, Rojka Meo	6891820786	1	17,77,178
9	Vimal Filling Station, Ujjina	A/F	2	3535242
10	Joshi Filling Station, Punhana	6131819167	2	3477793
11	Zhirka Indane, FP Jhirka	6941823232	2	1411277
12	Krishana Timber Store, FP Jhirka	6201808701	2	4877163
13	Nuh Filling Station, Nuh	6421824779	2	4616006
14	Mewat Highway Filling Station, Nuh	6071810276	2	5792778
15	R.K. Filling, FP Jhirka	6181822534	2	4567866
16	Goutam Filling Station, FP Jhirka	6251824533	2	8478177
17	Auto Fuels, Pingaon	6471823927	2	3668987
18	Aggarwal Cement Store, FP Jhirka	6691821284	2	1454811
19	Vijay Gas Service, Nuh	6651817620	2	1616309
20	Sri Durga Filling Station, Bhadas	6101823112	2	4090974
21	H.P. Veer Filling Station, Punhana	6931825129	2	1091207
22	Ashish Service Station, Barkley Chowk	6201811132	2	6743540
23	Sunil Motors, Nuh	6701823364	2	1799606
24	Shri Bala Ji Oil Traders, Nuh	6891813705	2	1666744

(ix) (ii) All Stone Crusher

Sr.No.	Name of the Dealer	Tin No.	Circle No.
1	Salim Stone Cr.Co., Chhajpur	6341822883	1
2	Nancy Grit Udyog, Tauru	6481824746	1
3	Jai Hanuman Grit Udyog, Raisika	6161824825	1
4	Parveen Grit Udyog, Chajuper	6921822855	1
5	Yadav Stone Cr.Co., Silkho	6621813553	1
6	Baba Hanuman Stone Cr. Co., Mandia	6481816210	1
7	Shivalic Stone Cr.Co., Tauru	6531815649	1
8	Rao Stone Cr.Co., Dhulawat	6631820347	1
9	Neal Kunth Cr.Co., Tauru	6551821888	1
10	Mewat Grit Udyog, Silkho, Tauru	6351811771	1
11	Aggarwal Stone Crushing Co., Sikgawa	1822509	2
12	Ashoka Stone Crushing Co., Atta	1816566	2
13	Ashoka Stone Crushing Co., FPJhirka	1808321	2

14	Bajrang Grit Udyog,	1822468	2
15	Bhagwan Stone Crushing Co.,Rewason	1820163	2
16	Blue Stone Crushing Co., Bilaka	1821116	2
17	Bright Stone Crushing Co.,Indri	1822245	2
18	Delhi Stone Crushing Co., Indri	1818121	2
19	Dhengal Stone Crushing Co. Indri Zone	1821693	2
20	Ganga Stone Crushing Co., Indri Zone	1818103	2
21	Gorwal Stone Crushing Co., Indri	1822963	2
22	Hazi Stone Crushing Co., Indri	1822961	2
23	Hanuman Stone Crushing Co.,Vill Sugarpur, Nuh	1822880	2
24	Haryana Stone Crushing Co.,Rewason	1822462	2
25	Jai Durga Stone Industries, Indri	1822711	2
26	K.C. Stone Crushing Co. ,Indri	1819574	2
27	Laxmi Stone Crushing Co. ,Indri Zone	1822962	2
28	Mansa Devi Stone Crushing Co. ,Indri	1818895	2
29	Mewat Stone Crushing Co. ,Atta	1813700	2
30	New Friends Stone Mills, Indri	1820896	2
31	Parveen Stone Crushing Co.,Indri	1822520	2
32	Raj Stone Crushing Co., Rewason	1820401	2
33	Ram Stone Crushing Co.Vill Sugerpur, Nuh	1822710	2
34	Ramesh Stone Crushing Co.Punhana	1820716	2
35	Ramjan Stone Crushing Co., Rewason	1822319	2
36	Saraswati Stone Crushing Co., Indri	1823353	2
37	Shivalik Stone Crushing Co., Indri	1822945	2
38	Shiv Stone Crushing Co., Indri	1821920	2
39	Shri Ganesh Stone Crushing Co., Indri	1820022	2
40	Surender Stone Crushing Co., Rewason	1821955	2
41	Tanwar Stone Crushing Co.,Vill KheruDhesa	1823295	2
42	V.H Stone Crushing Co., Nuh	1822945	2
43	Vijay Stone Crushing Co., Indri	1822769	2
44	Rewason Vikash Stone Crushing Co.	1824526	2
45	Vishkarma Stone Crushing Co., Rewason	1820259	2
46	Yadav Stone Crushing Co., Indri	1819765	2
47	Yadav Stone Crushing Co.	1822340	2
48	Shri Radhey Stone Crushing, Gagoli	1823794	2
49	Jai Radhey Radhey Stone Crushing, Gagoli	1824940	2
50	M.A. And Brothers, Vill.Karali	1824066	2

51	Bajrang Grit Udyog, Indri	1822488	2
52	Sai Grit Udyog, Rewason	1822628	2
53	Mahadev Grit Udyog, Rewason	1821962	2
54	Baba Hanuman Stone Crushing Co, Vill.Mensia	1816210	2
55	Upkar Stone Crushing Co., Rewason	1817931	2
56	Kirpal Grit Udyog, Rewason	1825539	2
57	Ashoka Stone Crushing, Co., Atta	1816566	2
58	Mewat Stone Crushing Co., Nuh	1820932	2
59	Mangala Grit Udyog, Punhana	1820197	2
60	Sona Grit Udyog, Indri	1824418	2
61	Sohna Stone Crushing Co., Atta	1820722	2
62	Shayam Stone Crushing Co. Atta	1816568	2
63	Pardhan Grit Udyog, Indri	1822519	2
64	Mahabir Stone Crushing Co. Indri	1815659	2
65	Shivam Grit Udyog, Rewason	1822960	2
66	Devi Stone Crushing Co., Rewason	1822485	2
67	Shri Radhey Sone Crushing Co., Rewason	1821863	2
68	New Stone Co., Rewason	1823696	2
69	Shiva Concrete Indus., Atta	1822417	2
70	K.S.K. Associates, Indri	1822892	2
71	Ahmed Stone Crushing Co., Rewason	1820151	2
72	Khan Corporation, Kanwarsika	1822152	2

(iv) Processing houses engaged in dyeing and printing of textile, garment and thred/Yarn

(ix)

Sr.No.	Name of the Dealer	Tin No.	Circle No.
1	DDS Process House Taxtile Valley, Rojka Meo	6211823100	1
2	Shri Krishana Taxtile Mills, Rojka Meo	6871823989	1
3	Techno Knits Pvt. Ltd, Rojka Meo	6241821580	1

(v) Works contractors, other than those covered by lump sum scheme, where refund has been claimed in the year

(ix)

Sr.No.	Name of the Dealer	Tin No.	Circle No.
1	Assh Indst.,Rojka Meo	6921821885	1

(ix) (vii) Plyboard manufactures other than those covered by lump sum scheme

Sr.No.	Name of the Dealer	Tin No.	Circle No.
1	Shivam Plywood, Tauru	6091821808	1

(ix) (x) Manufactures of vegetable oil including solvent extraction plants, and oil seed traders, claiming input tax exceeding 2 Lacs in the year

Sr. No.	Name of the Dealer	Circle No.	Tin No.	Input Tax Amount
1	Ghamandi Lal, Mahander Pal, Tauru	1	6131813056	4,12,802
2	Munsi Ram, Banarsi Das, Tauru	1	6541808126	2,07,166
3	Vishnu dutt, Hame Chand, Tauru	1	6751809708	9,79,451
4	Dharam Chand Surinder Kumar, Punhana	2	6311820426	263149

Dy. Excise & Taxation Commissioner,
Mewat