

## Selection of Case for Scrutiny 2004-05 PANCHKULA

### Category (i)

**Cases of industrial units availing any tax concession till such units are subject to relevant provisions in the 1975 rules**

S.	TIN	Name of the Firm	Address
1	6602501546	A.R.D. POLY PACKS LTD	67, PH 1, PKL
2	6342501204	AAR BEE ELECTRICALS (P) LTD.	113, PHASE 1, PKL
3	6782501156	AMAN PLASTIC INDS.	328, PHASE 1, PKL
4	6432501397	AMAR JYOTY CANDLE INDS.	PINJORE, PKL
5	6472500987	AMBIKA PARENTERALS CONTAINORS	367, PHASE1, PKL
6	6312500784	AMIT ENGINEERS	173, PHASE 1, PKL
7	6092501681	ANIL PESTICIDES LTD.	BAR GODAM, KALKA, PKL
8	6072501013	ARD SONS OIL & ELECTRICALS	312, PHASE 2, PKL
9	6092501002	ARR PEE FLORRING STONE CO.	242, PH 2, PKL
10	6192501335	ASIAN PAPER CONE INDUSTRIES	BARWALA, PKL
11	6102500948	AUTORONICA INDIA	403, PHASE 1, PKL
12	6812501188	BALJIT INDUSTRIES	41, I.A, KALKA
13	6122501519	BANSAL STEEL INDUSTRIES	180, PH I1, IA, PKL
14	6302501032	BOMBAY INDUTRIES	79, PHASE 1, PKL
15	6652501567	BUDHI RAJA FOODS (P) LTD.	122, PH 1, PKL
16	6712501922	CAPCO PRINTERS	273, PH 2, PANCHKULA
17	6822501522	CAPITAL BUSINESS SYSTEM LTD	85, IA, PH 1, PKL
18	6912501424	CARE WELL PRINT PACK	162, PH 1, PKL
19	6892501047	CHANDERMUKHI RICE & GENERAL MILLS	RAIPUR RANI, PKL
20	6502500340	CHANDGOTIA BROTHERS	322, PHASE 1, PKL
21	6152500969	CHANDIGARH STONE WARES	VILL. MOULI, PKL
22	6512500868	CLIMAX POLYMERS	377, PH 1, PKL
23	6642500942	COLOUR UDYOG	220, PHASE 1, PKL
24	6732500941	CONTOOR C.N.C. PRODUCTS (P) LTD.	17, PHASE 1, PKL
25	6542501579	D.K. ENTERPRISES	235, PH 2, PKL
26	6202502251	D.K. ENTERPRISES	235, PH 2, PKL
27	6442501149	D.K.GRIND WELL	96, I.A., PH 1, PKL
28	6262501248	DAHIYA INDUSTRIES	306, PHASE-1, PKL
29	6612501492	DEE DEE ENTERPRISES	471, PH 1, PKL
30	6462501138	DEVI COMPUTRONICS (P) LTD.	437-38, PHASE 1, PKL
31	6932501510	DINESH AUTO SHAFT	258, I.A. BAR, PKL
32	6522501008	DRISH SHOES (P) LTD	390, PHASE 1, PKL
33	6392501031	DURGA PACKING INDUSTRIES	151, PHASE 1, PKL
34	6092501390	DUTCH PRINTERS	PINJORE, PKL
35	6122500549	EEE CEE PRESSINGS LTD.	169, PHASE 1, PKL
36	6912500939	ELEGENT FOOTWEAR (P) LTD.	116, PHASE 1, PKL
37	6912501230	ENN VEE ENGG CO.	469, PH 1, PKL
38	6372500945	ENVIRMENTAL & SCIETIFIC INSTUMENTS	123, PH 2, PKL
39	6242502229	ESS ELL INDUSTRIES	BARWALA, PKL
40	6342500913	ESS ENN CODUCTORS LTD.	23-24, PHASE 1, PKL
41	6092501099	ESS ESS BATHROOM PRODUCT (P) LTD.	279, PHASE 1, PKL
42	6022502253	ESS ESS BATHROOM PRODUCTS (P) LTD	278-79, PH 1, PKL
43	6692501157	ESS PEE ENGINEERING WORKS	235-B, PHASE 1, PKL
44	6552501331	GAURAV PRODUCTS	217, PH 2, PKL
45	6852502427	GOLDEN LAMINATES LTD.	192-93,PH 1, PKL
46	6312501948	GOYAL AQUA PACKAGES (P) LTD	399, PH 2, PKL
47	6642500748	HARYANA CHLORO CEM.	KAKKAR MAJRA
48	6312501851	HARYANA FOOTWEAR INDL. CORPN.	21-20, HSIDC COMPLEX, KALKA, PKL
49	6502500631	HERO METAL CAST ENGINERSA	83, PHASE 1, PKL
50	6332501452	HI-CONE INDS	305, PH 1, PKL
51	6332500773	IDMA LABORATORIES LTD.	391, PHASE 1, PKL
52	6892501435	J.K. RICE MILLS	RAIPUR RANI, PKL
53	6822501037	JAY BEE INDUSTRIES	310, PHASE 1, PKL
54	6602501255	JINDAL SALES	175, PHASE-1, IA,PKL
55	6842501705	K.C. PLY BOARD (P) LTD	BARWALA, PKL
56	6142501023	K.M. FOOD (P) LTD.	VILL. NAGAL, BARWALA
57	6432501009	K.S.M. METAL WORKS (P) LTD.	351, PHASE 2, PKL
58	6322500924	KNIT WELL INDIA PVT. LTD.	54, PHASE 1, PKL
59	6422502906	KUTEER EQUIPMENT PVT. LTD.	164, I.A. PH-I , PKL

60	6612501201	M.K. INDUSTRIES	207, PHASE 2, PKL
61	6402502044	M.S. ELECTRONICS INDIA (P) LTD.	111, PH 2, PKL
62	6392501322	MAX VALUES & REGULATORS (P) LTD.	419, PH 1, PKL
63	6022502350	MAX VOLVES & REGULATORS (P) LTD.	457-58, PH 1, PKL
64	6922501661	METRO INDUSTRIES	211, PH 2, PKL
65	6032502684	MOHAN SINGH PHARMACEUTICALS	PANCHKULA
66	6232501022	MONIKA PRINTERS (P) LTD.	332, PHASE 2, PKL
67	6182500710	MOULI CARAMICS (P) LTD.	VILL. MOULI, PKL
68	6982501143	MULTI OVERSEAS (INDIA) PVT. LTD.	83, PHASE 1, PKL
69	6742501275	N.T.C. CONCRETE PRODUCTS	39, PH 1, PKL
70	6582501072	NAVKETAN FASTERNERS (P) LTD.	310, PHASE 1, PKL
71	6452500901	NEEL INUSTRIES	3-A,IA, PHASE 1 1, PKL
72	6772501307	NEFCO FOOD PRODUCTS	PINJORE, PKL
73	6942501553	NIKHIL ROLL CASTINGS (P) LTD.	61, PHASE 2, PKL
74	6972501003	NIVA CHEM (P) LTD.	30-31, HSIDC, KALKA
75	6042501175	OSWIN INDUSTRY	127, PHASE 2, PKL
76	6172500861	P.D. METAL CRAFTS	377, I.A., PH 1, PKL
77	6452500804	P.D. STEEL	252, PHASE 1, PKL
78	6962501542	PANCHKULA STEEL (P) LTD	32, PH 1, PKL
79	6952501014	PARAS DRUGS (P) LTD.	7, PHASE 1, PKL
80	6592501212	PARYAG CHEMICALS PVT. LTD.	VILL. KHATAULI,
81	6562501083	PRINCE FOOD TECH (P) LTD.	3, PHASE 2, PKL
82	6492501461	PYRAMID ELECTRONICS	486, PH 1, PKL
83	6102501918	PYRAMID POWER ELECTRONICS	477, PH 1, PKL
84	6832501080	R.H. MECHATRONICS (P) LTD.	354, PHASE 2, PKL
85	6762500973	R.M.S. CERAMICS (P) LTD.	VILL GOLEPURA, PKL
86	6152501260	R.V.M. INDUSTRIES	VILL. MARRAWALA, PKL
87	6632501093	RAKSHA AGRO (P) LTD.	762L MAIN BAZAR, KALKA
88	6632501481	RAM INDUSTRIES	BARWALA, PKL
89	6752501027	RAMA SPORTS (P) LTD.	182, PHASE 1, PKL
90	6092502263	RED SUN TILES & PAVERS (P) LTD.	375, PH 2, PKL
91	6402500977	REKHI CEMENT & CHEMICAL PVT. LTD.	VILL. NATWAL, PKL
92	6712500952	RELEPLAST (P) LTD	378, PHASE 1, PKL
93	6402501365	RIKEN INSTRUMENTATION LTD.	369, PH 2, PKL
94	6092501972	ROYAL INDUSTRY	302, PH 2, PKL
95	6232501507	RUBBER INDIA (AFC PDG)	KK 40, HSIDC, KALKA
96	6612501007	RUBICONE FASTNERS (P) LTD.	321, PHASE 2, PKL
97	6232501216	S.P.L. ELECTRONICS	373, PH 11, PKL
98	6162501012	S.P.M. DESIGNERS	352, PHASE 1, PKL
99	6532502312	SANDEEP INDUSTRY	406, PH 1, PKL
100	6212501033	SANIK UDYOG	460, I.A., PH 1, PKL
101	6642501621	SANT DOORS (P) LTD	295, PH 2, PKL
102	6502502474	SDS ELECTRONICS (P) LTD.	352, PH 2, PKL
103	6862501015	SEWING MECHINE WORKS	351, PHASE 1, PKL
104	6892500756	SHALEEN PHARMACUTICALS	53, PHASE 1, PKL
105	6422501354	SHIV DASS RICE MILL (P) LTD.	VILL. KHANGESRA
106	6182501001	SHIVALIK INKS	168, PHASE 1, PKL
107	6712501437	SHIVALIK PULPS	VILL. KOT, PKL
108	6592501018	SHREE KRISHANA ASSOCIATES	304, PHASE 1, PKL
109	6452501192	SHRI LOKESH INDS	446, PHASE 1, PKL
110	6142501411	SINGLA SOAP & CHEMICALS INDS.	227, PH 2, PKL
111	6132501465	SISLEX PHARMA (P) LTD.	237, PH 2, PKL
112	6712501243	SULARIA PLASTIC (P) LTD	339, PH 2, PKL
113	6382502055	SUPER SPA GLASS INDUSTRIES	BARWALA
114	6702501006	SURYA PHARMACEUTICALS	214, SECTOR-7, PKL
115	6412501117	SUVIDHA TUBES (P) LTD.	409, PHASE 1, PKL
116	6192501238	TECHMAN ENTERPRISES	73, PH 2, PKL
117	6502501504	TRUE POLYMERS LTD.	BARWALA, PKL
118	6452501871	TUFT CARPETS (P) LTD	19, ALIPUR, BARWALA
119	6882500810	V.N. LUXRY HOUSE	219, PH 1, PKL
120	6112501476	VARPAR ENGG. EQUIPMENTS	44, PH 2, PKL
121	6192500753	VENUS REMEDIES	52, PHASE 1, PKL
122	6682503054	VERMA PLY WOODS INDUSTRIES	7-8, HSIDC , BRW, PKL
123	6052501024	VIKRAM INDUSTRIES	104, PHASE 11, PKL
124	6582501751	YUV RAJ ENTERPRISES (P) LTD.	71, PH 1, PKL

Category (ii)

**Gross turnover exceeding Rs. 500 lacs in the year**

<b>Sr. No.</b>	<b>Tin</b>	<b>Name of the Firm</b>	<b>Address</b>
1	6252500041	A.C.C. LTD.	PLOT NO. 4, IA NEAR
2	6432500039	ACHRU MAL KANWAR CHAND	PETROL PUMP, SEC 8, PANCHKULA
3	6712500758	ADARSH SERVICE STATION	RAIPUR RANI
4	6212502682	AMAR UJALA PARKASHAN LTD.	49, PHASE 2, PKL
5	6642503173	ARIHANT METAL	390, I.A., PH 2, PKL
6	6432502561	ARVIND BRANDS LTD.	131, PH 2, PANCHKULA
7	6092502457	ASIAN PAINTS LTD.	138, INDS. AREA, PH-I
8	6732504336	ATUL LTD.	PLOT NO 294, INDS. AREA, PH-I
9	6612502268	AVANTIS PHARMA LTD.	62, PHASE 2, PKL
10	6982500367	B.E.L.	405, PH 2, PANCHKULA
11	6502502377	BENNETT COLEMAN & CO.	254-57, PH 2, PKL
12	6502500146	CHAWLA SERVICE STATION	CH.MANDIR, PKL
13	6582500296	CHHABRA BROTHERS COMMISSION AGENT	BARWALA
14	6172501831	CORE ENGG. WORK	PLOT NO. 316, IND. AREA, PH 2, PKL
15	6152501551	CRYSTAL SANITARY FITTING PVT. LTD.	PHASE I, PKL
16	6082502511	FRONTIER AGENCIES (P) LTD.	294, PH 1, PKL
17	6802504249	GARG CONSTRUCTION CO.	168, SECTOR 4
18	6162502855	GREEN FORCE ENG. (P) LTD	249, I.A. PH- 2, PKL
19	6382503607	HANSA TUBES PVT. LTD.	NEAR SOBAR PUMP WORKSHOP, SENA NAGAR
20	6402500104	HAPPY SERVICE STATION	SECTOR-1,NEAR SURAJ CINEMA,PANCHKULA
21	6772503441	HARYANA KHADI & VILLAGE INDS BOARD	160, SECTOR 7, PKL
22	6602503001	HIND MOTORS (INDIA)LTD	PLOT NO. 30, PHASE-II, PKL
23	6082502996	HMT MACHINE TOOLS LTD.	PINJORE, PKL
24	6942501456	I.A.G. AUTOMATION PVT. LTD.	168, PH 2, PKL
25	6752500736	IND SWIFT LTD.	123, INDL. AREA, PH-I, PANCHKULA
26	6552501040	JOHNSON & JOHNSON LIMITED	PLOT NO. 106, IND. AREA, PH 2, PKL
27	6872501058	KANDHARI BEVERAGES PVT. LMT.	SURAJ PUR, PKL
28	6162501206	KODAK INDIA LTD.	27, IA, PH-I, PANCHKULA
29	6122500064	KUNDAN LAL KISHORI LAL	BARWALA, PANCHKULA
30	6172500958	LUPIN LABORATRIES LTD.	PLOT NO. 132, PHASE-I, PKL
31	6952503536	MAHA SHAKTI ROYALTY COMPANY	1397, SECTOR 21
32	6932501413	MICO (MOTOR INDUSTRIES COMPANY LTD.)	332, INDL. AREA, PH-I
33	6192501044	NAVEEN POULTRY FIRM	VILL. HARIPUR, PANCHKULA
34	6622502602	NEW INDIA CONSTRUCTION CO.	SCO34, CHANDHRI COMPLEX, SEC-12A, PKL
35	6812500994	NICHOLAS PIRAMAL INDIA LTD.	61, SEC 6, PKL
36	6982503665	NIRMAL SAIN ENTERPRISES	10 C, OUTLET, SECTOR 14, PKL
37	6882502750	NOVA SALES	PLOT NO. 342, PH 2, PKL
38	6692501351	PANCHKULA AGRO FOODS LTD.	79, IA,PH-I, PANCHKULA
39	6952500238	PARAMOUNT PAPER MILLS	316, IA, PH-I, PANCHKULA
40	6592503734	PARTAP AUTO (INDIA) PVT. LIMITED	SCO 409, SECTOR 8
41	6792503624	PFIZER LTD.	262, INDUSTRIAL AREA, PH-II
42	6622504251	PUJA ENTERPRISES	170, INDUSTRIAL AREA, PHASE-I
43	6722502450	R.K. ALLOYS	BARWALA
44	6982500270	RAJA FORGING & GEARS LTD.	225-228,IA-PH-1, PANCHKULA

45	6382504092	RANBAXY LABORATRIES LTD.	PLOT NO. 320, INDUSTRIAL AREA, PHASE-II
46	6212501615	REDINGTON INDIA LTD.	152, PHASE-2, PANCHKULA
47	6952503439	REGENT AUTOMOBILES	148, INDUSTRIAL AREA, PH-2
48	6292504093	SADBHAWNA FILLING STATION	VILL. BILLA, BARWALA
49	6272500127	SINGLA FILLING STATION	CHD-KALKA, ROAD, PKL
50	6642500069	SUPER SERVICE STATION	KALKA HIGHWAY, KALKA
51	6592501600	SURYA TELECOM PVT. LTD.	204, , SCO 91-93, SEC 5, PKL
52	6032502878	SWARAJ MAJDA LTD.	148-149, IA-I, PANCHKULA
53	6502500728	SWARNA INDUSTRIES LTD.	202, PH-2, I.A., PKL
54	6032501326	TORRENT PHARMACEUTICALS	SCO 54, SEC 8, PKL
55	6762504077	VALECHA ENGINEERING LIMITED	1715, SECTOR 4, PANCHKULA
56	6562503896	ZYDUS PHRAMACEUTICALS LTD.	PLOT NO. 100, INDUSTRIAL AREA, PH-I

**Category (iii)**

**Claim of sale made in the course of interstate trade and commerce or in the course of export**

<b>Sr. No.</b>	<b>Tin</b>	<b>Name of the Firm</b>	<b>Address</b>
1	6122502586	A.M TECHNOLOGIES	206, PH 2, PKL
2	6252500817	AMAR STEELs	PLOT NO.119, IA, PH-I, PANCHKULA
3	6202500311	AUTO BRAKE (P)LTD.	67, IND AREA-I, PANCHKULA
4	6702501297	AUTO CLIP	247, HSIDC, IA-I,PKL
5	6772500628	AUTO PUMP ENGINEERS	245, PH 1, PKL
6	6302500256	AUTOSPARK INDUSTRIES	217, HMT ANCILLARY ESTATE, IA-PH-I, PANCHKULA
7	6692501254	BEE ESS ENGINEERING WORKS	88, PHASE II
8	6442502895	C.N.C. PRECISIONS	PLOT NO.15, I.A., PH-1, PKL
9	6732501523	C.W.G. WATER TREATMENT (P) LTD	291, PHASE 2, PANCHKULA
10	6902500605	CEMENT FABRICS INDIA	389, IA, PH-1, PANCHKULA
11	6542502743	CENTURY STEEL INDS	90, S.VIHAR, PKL
12	6142500247	COOPER GASKET (P) LTD.	166, PHASE 1, PKL
13	6592502182	D.S ENGINEERS	PLOT NO 108, PHASE-II, PKL
14	6572503357	DEVIYAL ENGINEERS	KK-17, EICHER ANCILLIARY COMPLEX, PKL
15	6652503119	DIKSHA ENTERPRISES	H.NO. 173, SEC 16, PKL
16	6652500306	DIRECTORS SUPPLY AND DISPOSAL	1032-33, SEC 22-B, CHD
17	6882503429	DOOR SANCHAR SYSTEMS	293, INDL. AREA, PH 1, PANCHKULA
18	6402502723	E.G. PHARMA	71, PH 2, PKL
19	6552503659	ESS ARR INDUSTRIES	243, INDUSTRIAL AREA, PH II
20	6792500520	ESS PEE SPUN PIPE	ALIPUR(BARWALA), PANCHKULA
21	6952500626	GARG ELECTRONICS	196, PHASE 1, PKL
22	6752502676	GAWRITEX INDUSTRIES	59, PH 2, PKL
23	6902501187	GEE CEE AUTO PARTS (P) LTD.	139, IND. AREA, PHASE 2, PKL
24	6482501127	GLOBE ENTERPRISES	33, IA, PH-, PANCHKULA
25	6022501186	GRANITE HOUSE	PLOT NO. 128, IA, PH-I, PANCHKULA
26	6672500683	HARYANA CIRCLIP INDUSTRIES	PS-246,IA, PH-I, PANCHKULA
27	6772500822	HARYANA LINKAGES (P) LTD.	PLOT NO. 106, IA, PH-I, PANCHKULA

28	6662503356	HIND AUTO CLUCHES	247, INDUSTRIAL AREA, PHASE II
29	6642500263	HINDUSTAN TOOLINGS	230,IA, PH-1, PANCHKULA
30	6282502013	HINDUSTAN TRANSFARMERS PVT. LTD.	PLOT NO. 1-A, INDL. AREA, PH II, PKL
31	6072500237	HOLDING DEVICES INDIA	RATPUR COLONY, PINJORE, PKL
32	6672501168	INDE ENTERPRISES PVT. LTD.	345, IND. AREA, PHASE-II, PKL
33	6122500743	INTERNATIONAL TRADERS	890P, SEC-12, PKL.
34	6482502388	JAIN BIOLOGICAL PVT LTD	S.VIHAR, PKL
35	6282502983	JINDAL ENTERPRISES	H.NO.307, SEC 15, PKL
36	6232500440	KALKA STEEL	KK-L, KK-15, EICHER ANCILLARY ESTATE, KALKA
37	6622500274	KAPOOR BROTHERS ROLLER FLOUR MILLS	64, PHASE 1M PKL
38	6942500680	KAUSHAL ENGG WORKS	EICHER ANCILLARY COMPLEX, KALKA
39	6032500647	KHOSLA PRECESSIONS	93, IA, PH-I, PANCHKULA
40	6612500522	LANCER PHARAMCEUTICALA (P) LTD.	324, PHASE 1, PANCHKULA
41	6832504281	LARSEN AND TOUBRO LTD.	70, INDS. AREA, PHASE-I
42	6282501237	LIFT WELL EQUIPMENT	153,IA, PH-I, PANCHKULA
43	6732500359	LIMTO FIT (P) LTD.	242, PHASE 1, PKL
44	6382501279	LUXMI TIMBER ALLIED INDUSTRIES	PLOT NO. 99, IA-I, PANCHKULA
45	6162503437	MAC MASTER TOOLS PVT. LTD.	312, INDL. AREA, PH 1,
46	6132503890	MAC MILLAN INSULATION INDIA	SHED NO. 296, INDUSTRIAL AREA PH-II
47	6292503996	MAINTAIN ARK ENTERPRISES	302(3RD FLOOR), ARAWALI GH-36, SEC-20, PKL
48	6202501572	MALIK SONS SALES (P) LTD	PLOT NO. 189, PH 1, PANCHKULA
49	6912503461	MEGH MANI ORGANICS LTD.	399, PH-1, PANCHKULA
50	6282500946	MITOYA INSTRUMENTS	415, IA, PH-1, PANCHKULA
51	6452500222	MODERN EX-SERVICEMAN ENGG. CO. PVT. LTD.	208,IA, PH-I, PANCHKULA
52	6962502027	N.S. ENTERPRISES	109,IA-PH-1, PKL
53	6762500391	NATIONAL TILES CORPORATION	PLOT NO.36, IA-I, PANCHKULA
54	6492502722	NAVYUG PHARMACEUTICALS	48, PH 2, PKL
55	6942502135	P.K.G. INDUSTRY	329, IND. AREA, PH 2, PKL
56	6902503806	PAN ORGANICS INDUSTRIES	331, INDUSTIRAL AREA PHASE II
57	6342501398	PARK PHARMACEUTICALS	272, INDL. AREA, PH-II
58	6212500257	PASHUPATI INDUSTRIES	PLOT NO.204, IA-I, PANCHKULA
59	6652502052	PHYTOCHEM HEALTH CARE PHARMA	97, PH 1, PKL
60	6712500467	POLYGLASS ACRYLIC MFG CO (P) LTD.	89-90, PH 1, PANCHKULA
61	6782500380	POWER DRIVES-II	237, HMT ANCILLARY ESTATE, PHASE-1, PANCHKULA
62	6452500319	PUNCH AUTO	239,IA-, PH-1, PANCHKULA
63	6132504278	R.K. STEELS	PLOT NO 393, INDS. AREA, PHASE-I
64	6022500216	RANA INDUSTRIES	202, I.A., PH-I, PANCHKULA
65	6782500477	RANA SALES & SERVICE (P) LTD.	PLOT NO. 102, PHASE 1, PANCHKULA
66	6052500151	RANGE FOREST OFFICER	PINJORE, PKL
67	6712501340	REDICURE AGENCIES	SWASTIKVIHAR,PKL
68	6182501777	ROW TIMBER MERCHANT	PINJORE
69	6082504160	S.N. LOGISTICS (P) LTD.	H.NO. 320, SECTOR 15
70	6902502836	SAYORA PHARMA (P) LTD	28, I.A. PH- 2, PKL

71	6542504004	SHAMSHREE INTERNATIONAL	PLOT NO. 144, INDUSTRIAL AREA, PHASE-I
72	6152500484	SHANTI STEEL	253, PHASE 1, PKL
73	6642501233	SHINTO ORGANICAL (P) LTD	110, PHASE 2, PKL
74	6962504064	SNEH ART TREASURES INDIA PVT. LTD.	142, PHASE-II
75	6842502481	SRI VENKATESHARA UDYOG (P) LTD.	357, PH 2, PKL
76	6942500195	STRUCTO ENGINEERS	220-221, IA, PH-I, PANCHKULA
77	6562500113	SUKATA TRACTOR PARTS PVT. LTD.	SHED NO. 211, IA, PH-I, PANCHKULA
78	6732501329	SURYA SCAFFOLDS PVT. LTD.	PLO NO. 259, IA, PH-I, PANCHKULA
79	6372500460	TALSON PHARMACEUTICALS	326, PHASE 1, PANCHKULA
80	6342503435	TORQUE MASTER TOOLS PVT. LTD.	323, INDL. AREA, PH 1,
81	6712500273	TOSHIMA (INDIA) ANCILLARIES PRIVATE LIMITED	240, IA-1, PANCHKULA
82	6102502209	TRISTAR PHARMACEUTICALS PVT. LTD.	PLOT NO. 66, IND. AREA, PH 2, PKL
83	6912501909	U & V ENGINEERS & CONSULTANT	37, PH 1, PKL
84	6082501735	UNITED GEARS	137, PH 1, PANCHKULA
85	6972500324	USHA ENTEPRISES	SCO 263, SECTOR 16
86	6532500469	VIRAJ MACHINE FABRIC P. LTD.	238, I.A. PH-I, PANCHKULA
87	6172502316	VIRGO BOARD LTD.	BARWALA, PANCHKULA
88	6432501591	VISHAL AGENCIES	RALLY, PANCHKULA
89	6832503990	WHEELS FABRICATORS PVT. LTD.	262, INDUSTRIAL AREA, PHASE-I
90	6052503546	WOCK OLIVER INC.	21, INDUSTRIAL AREA, PHASE II
91	6482504134	YUVRAJ TUBES LIMITED	VILL. BATOUR TEH. BARWALA

**Category (iv)**

**Claim of refund exceeding Rs.3 lac in the year**

Sr. No.	Tin	Name	Address
<b>NIL</b>			

**Category (v)**

**Claim of input tax exceeding Rs. 10 lacs in the year.**

Sr. No.	Tin	Name of the Firm	Address
1	6432501106	ALBRO TRADING CO.	SCF 45, IIND FLOOR, SECTOR 9, PANCHKULA
2	6802501242	AMAR ALLOYS (P) LTD.	119, PH 1, PKL
3	6482504037	AMBIKA ENTERPRISES	S.C.O. 42, SECTOR-11
4	6892501338	AMROHI FILLING STATION	SEC 4, PKL
5	6542501094	ASHIRVAD GAS SERVICE	SCO 261, F. FLOOR, SEC 16, PANCHKULA
6	6422502615	ASSOCIATED INDIA	PLOT NO. 132, PHASE 2
7	6842500444	AUDIO VIDEO ELECTRONICS CENTER	SCO 398, SEC 8, PANCHKULA
8	6832500692	BANSAL ELECTRONICS	SCO 21, SECTOR-11, PANCHKULA
9	6782501641	BATISH SERVICE STATION	BARWALA, PKL
10	6202502736	BHAGWATI TRADING CO.	1270 B /2, SHOP NO 7, NEAR ANAND BAGH, PINJORE
11	6362500029	BHAKSHI DES RAJ BHASIN & SONS	CH.MANDIR
12	6642500554	BHARAT FILLING STATION	BARWALA, PANCHKULA
13	6172503674	BLUE SKY.COM	309, INDUSTRIAL AREA, PHASE I
14	6982504344	BUDHIRAJA FILLING STATION	BARWALA, PKL

15	6522500717	CHAWLA TRADERS	612, SEC 9, PKL
16	6722501286	EKAM AUTO POINT	267, SEC 16, PKL
17	6592504316	EVEREST PETRO STATION	VILL. MOULI
18	6362502357	G.P. SUPER MARKET PROP.	SCO 7, SEC 10, PKL
19	6282500073	GAINDA MAL HEM RAJ	LOWER BAZAR, KALKA
20	6412503833	GANPATI TRADERS	SCF 61, SECTOR 6
21	6222503113	GARG PHARMA AGENCY	NALAGARH ROAD, PINJORE
22	6952502566	GOYAL HARDWARE AND PAINT STORE	RAMGARH
23	6562503702	GOYAL TRADING CO.	VILLAGE RALLY, SECTOR 12A
24	6652504477	HARYANA FORESTS LTD.	NAWANAGAR (NH-21A)
25	6482500060	HMT EMPLOYEE CO-OP SOCIETY LTD	HMT COMPLEX, PINJORE, PKL
26	6862502373	INDIA AGENCIES	SECTOR - 4. PANCHKULA
27	6502504123	INDIA FUELS	RAIPUR RANI, NARAINGARH ROAD
28	6572500350	KAILASH ELECTRICAL STORE	52, SEC 9, PANCHKULA
29	6872500088	LACHMAN SINGH & CO.	RAM NAGAR, KALKA
30	6622503669	M.M.D. RICE MILLS	98, INDUSTRIAL AREA, PHASE I
31	6592503928	MANGLA VISION	SCO-29, SECTOR-11
32	6772501016	MEHRA MOTORS	PETROL PUMP, SEC 16, PKL
33	6812504098	NEW UNDERHILL SUPER MARKET	SCO-14/11 GF
34	6072504117	R.K. DISTRIBUTORS	H.No. 199, SEC-4,
35	6472501569	R.K. INDUSTRIES	307, PH 2, PKL
36	6552503756	RAKESH & COMPANY	SCF 253, SECTOR 16
37	6612503820	RAM JI OIL CO.	BARWALA
38	6762503786	RAM PARKASH MULKH RAJ	SULTANPUR
39	6172503286	RUP GAS AGENCY	SCO 288, 2ND FLOOR, SECTOR 20,
40	6442504156	SAI HP CENTRE	VILL. KHERI, STATE HIGHWAY NO 18, PANCHKULA DEHRADUN ROAD
41	6842500347	SELECTION BUILDING MATERIAL	44, SEC 9, PANCHKULA
42	6552501913	SERA ENTERPRISES (P) LTD.	9, RALLY, PKL
43	6762503107	SHARMA GAS AGENCY	OPP. HOUSING BOARD COLONY KALKA, PKL
44	6892504442	SHIVA SALES CORP.	BOOTH NO. 182, SECTOR-16, PANCHKULA
45	6022503708	SHREE RAM MEDICOSE	SHOP NO. 880/1, HARIPUR, SECTOR - 4
46	6112503319	SHREYA ENTERPRISES	SCO 62, BASEMENT, SECTOR 6, PANCHKULA
47	6892501532	SINGLA GAS AGENCIES	SCO 72, SEC - 7, PANCHKULA
48	6962500669	SURENDRA AGENCIES	144, SEC 17, PKL
49	6152500872	TAYAL BROTHERS	BARWALA (CHD ROAD)
50	6472500696	TOP CONFECTIONERS	262, SEC 16, PKL
51	6682500047	TRUCK SUPPLIER CORPORATION	NH-22, CHANDIMANDIR, PKL
52	6272500515	VIRENDER VIKAS	MAIN BAZAAR, KALKA, PKL

**Category (vi)**

**Mismatch in sale, purchase or consignment of goods.**

Sr. No.	Tin	Name of the Firm	Address
<b>NIL</b>			

**Category (vii)**

**Exception cases in which ratio between purchases and sales or between input tax and output**

Sr. No.	Tin	Name of the Firm	Address
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**NIL****Category (viii)****Cases based on definite intelligence about evasion of tax.**

Sr. No.	Tin	Name of the Firm	Address
1	6342504017	AJAY ENTERPRISES	BOOTH No. 11, SECTOR 11, PANCHKULA
2	6752502773	BHARAT IRON STORE	H. NO. 72, SEC-7
3	6422500675	PANCHKULA ROLLER FLOUR MILLS	79, PHASE 1, PKL
4	6572504133	THE BLOSSOM	SCO 23, FF. SECTOR-11, PANCHKULA

**Category (ix) i****Dealers engaged in trading of iron and steel having gross turnover more than Rs. 100 lacs in**

Sr. No.	Tin	Name of the Firm	Address
1	6342502077	M.K. IRON PRIVATE LTD.	SHOW ROOM NO.4, SEC 15, PKL
2	6932502286	SHIV SHAKTI STEELS	SCF 1, SEC - 15, PANCHKULA (IRON MARKET)
3	6072500334	SITA IRON STORE	SCO-3, SECTOR 11

**Category (ix) ii****All stone crushers**

Sr. No.	Tin	Name of the Dealer	Address
1	6042501563	A.K. MINERALS	B.KOTIAN, PKL
2	6172500570	A.K. STONE CRUSHER	RAMPUR SEURI, PKL
3	6152501454	AKSHAY SHUBAM STONE CRUSHER	B.KOTIAN, PKL
4	6822502298	AVTAR SINGH REKHI & COMPANY PVT. LTD.	KALKA ROAD, SURAJPUR
5	6502502668	BARNALA STONE	BURJ KOTIAN, PANCHKULA
6	6962503288	BHARAT STONE CRUSHER	VILL. BURJ KOTIAN, CHANDIMANDIR
7	6852502136	BHATHINDA STONE CRUSHER	B. KOTIAN, PKL.
8	6122500355	CHANDIMANDIR STONE CRUSHER	CHANDIMANDIR
9	6232500925	DURGA STONE CRUSHER	CH. MANDIR, PKL
10	6332502131	ESS ESS STONE CRUSHER	B.KOTIAN, PKL
11	6262501636	GANGA STONE CRUSHER	B.KOTIAN, PKL
12	6222504471	GREWAL ENTERPRISES PVT. LIMITED	KHETPRALI, PANCHKULA
13	6732500165	GULATI STONE CRUSHER	BURJKOTIAN, CHANDIMANDIR, PANCHKULA
14	6532502118	HARGOBIND STONE CRUSHER	PANCHKULA
15	6362501775	HARSORIA CRUSHING CO.	CHANDIMANDIR, PANCHKULA
16	6742500208	HARYANA UNITED STONE CRUSHER	B.KOTIAN, PKL
17	6812503516	JAGDAMBA STONE CRUSHER	surajpur
18	6752500251	JAI BHARAT STONE CRUSHER	B.KOTIAN, PKL
19	6242501550	JAI DURGA STONE CRUSHER,	B. KOTIAN, PKL
20	6452503714	JAI LUXMI STONE CRUSHER	RAMPUR SEURI, NEAR PINJORE
21	6332500094	JANTA STONE CRUSHER	DEVI NAGAR, PKL
22	6512500286	KAITHAL STONE CRUSHER	VILL. RAM PUR, SURAJPUR
23	6482500933	KAKKAR STONE CRUSHER	RAMPUR SAURI, SURAJPUR, PANCHKULA
24	6892500465	MALWA STONE CRUSHER	BURJ KOTIAN, CHANDIMANDIR
25	6482502097	NAV PARTAP STONE CRUSHER	VILL. KHETPRALI, BARWALA
26	6202500214	NEW SHIVALIK STONE CRUSHER	BURJ KOTIAN
27	6512500383	RAMA STONE CRUSHER	PANCHKULA

28	6892502987	RAMPUR SEOURI STORE CRUSHER	VILL RAMPUR SEOURI, SURAJPUR, PKL
29	6462500265	REKHI STONE CRUSHER	BURJ KOTIAN, CHANDIMANDIR, PKL
30	6542501482	SAGAR STONE CRUSHER	B.KOTIAN, PKL
31	6812502449	SANGAM STONE CRUSHER	B. KOTIAN, PKL.
32	6852500099	SARASWATI STONE CRUSHER	BURJ KOTIAN, PKL
33	6682500920	SHAKTI STONE CRUSHER	CHANDIMANDIR, PKL
34	6842503063	SHIV SHAKTI TRADER	DEVI NAGAR
35	6882501489	SHIVA STONE CRUSHER	BURJKOTIAN, PKL
36	6982501531	SHIVA STONE CRUSHER	B.KOTIAN, PKL
37	6642500166	SHREE KRISHNA STONE CRUSHER	CH. MANDIR, PKL
38	6822500164	SHRI KRISHNA CONST. CO. STONE CRUSHER	VILL. SURAJPUR
39	6202500893	SITA RAM STONE CRUSHER	CH. MANDIR, PKL
40	6782500865	SUPREME STONE CRUSHER	KIRATPUR, PKL
41	6902502448	SURAJ STONE CRUSHER	BURJKOTIAN
42	6922501564	SUSHIL STONE CRUSHER	CH.MANDIR, PKL

**Category (ix) iii**

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

Sr. No.	Tin	Name of the Firm	Address
<b>NIL</b>			

**Category (ix) iv**

**Processing houses engaged in dyeing and printing of textile, garment and thread/yarn.**

Sr. No.	Tin	Name of the Firm	Address
<b>NIL</b>			

**Category (ix) v**

**Works contractors, other than those covered by lump sum scheme, where refund has been**

Sr. No.	Tin	Name of the Firm	Address
1	6572503354	AMARDEEP TUBEWELL CO.	SCO 16B, 2ND FLOOR S/VIHAR, Panchkula
2	6282504050	ARVINDERA ELECTRONICS	8A, GH-16, MDC, SECTOR 5
3	6212502973	BANSAL BUILDERS	BURJ KOTIAN, PKL
4	6982503762	DHANDI BUILDERS LTD.	POLICE LINE, MOGINAND, PKL
5	6252503533	KUNDAN LAL PYARE LAL	H.NO. 397, SECTOR 6
6	6302502293	MICKY CONST. CO.	H.NO.159, SEC-7, PKL
7	6052503740	MITRA GUHA BUILDERS (INDIA) COMPANY	PLOT NO. GH-79, SECTOR 20
8	6612503529	MUKUL BUILDERS P. LTD.	159, F.FLOOR, SECTOR 7
9	6552501816	PYRAMID BUILDERS	H. NO. 642, SEC-21, PANCHKULA
10	6202501863	RAJINDER & CO.	520, SECTOR 2, PKL
11	6902504097	RAM SONS	BURJ KOTIAN
12	6562503411	SAWHNEY ELECTRICALS	SHOP NO. 25-26, F.FLOOR, SEC. 12-A, RALLY,

**Category (ix) vi**

**Manufacturers and traders of all types of furniture having turn over from Rs.20 lacs to Rs.40**

Sr. No.	Tin	Name of the Firm	Address
1	6402501074	AHUJA FURNISHERS	SCO 18, SEC 11, PKL
2	6552500652	GOYAL STEEL INDUSTRY	177, PH 1, PKL
3	6952504118	HI-LIFE FURNITURE	SCO 34, SECTOR-11
4	6252502078	MARTINS IMPEX (P) LTD	266, PH 2, PKL
5	6502500534	NAIONAL FURNITURE UDYOG	255, IND. AREA PH-I, PANCHKULA

**Category (ix) vii****Ply board manufacturers other than those covered by lump sum scheme.**

Sr. No.	Tin	Name of the Firm	Address
1	6662501416	MONGA PLY PALACE	73, SEC 9, PANCHKULA
2	6832503214	PLY PALACE	SCO 283, SEC 20, PKL
3	6232503738	SAHARA PLY & GLASS WORLD	SHOP NO.25, MAHESHPUR, SEC.21
4	6432501979	SHIV PLY WOOD	MAHESHPUR, SEC 21, PKL

**Category (ix) viii****All dealers engaged in sale and purchase of ply board and flush doors.**

Sr. No.	Tin	Name of the firm	Address
1	6762502428	AMAN PLY WOOD	NALAGARH ROAD, PINJORE
2	6172503189	AMBA PLYWOOD	SHOP NO. 16-17, NEAR GOVT. MIDDLE SCHOOL, RALLY, PKL
3	6092503524	ARPAN TRADERS	NEAR RAILWAY CROSSING, ABDULAPUR, PINJORE
4	6442503671	ATUL PLYWOOD & HARDWARE STORE	SHOP NO. 14, CHAUDHARY COMPLEX, RALLY, SECTOR 12A
5	6492500491	BANSAL PLY WOOD	SCO 2, SECTOR-11, PANCHKULA.
6	6322501312	DATT PLYWOOD	SCF 15, SEC 11, PKL
7	6362504491	DHAND PLYWOOD	SHOP NO. 213, VILL. RALLY, 12-A
8	6152503782	JAI AMBAY PLY PALACE	VILLAGE-ABDULLAPUR
9	6082500765	JINDAL PLY PALACE	11, CHAUDHARY COMPLEX, SECTOR-12-A
10	6942501941	NOVA PLY	SCO-81, SWASTIK VIHAR, MDC, PANCHKULA
11	6362503715	PLY KING	SHOP NO. 8-9, SECTOR 12A, RALLY
12	6322500342	PLY SAMRAT	SCO-32, SEC-11, PANCHKULA
13	6142503545	PLYWOOD HOUSE	SCF 86, SECTOR 12
14	6472503121	PUNJAB PLY WOOD	SCO 92, SWASTIK VIHAR, PKL
15	6942504366	PUNJAB PLYWOOD HOUSE	PLOT NO.115, IND AREA-II, PANCHKULA
16	6492502819	RAM PLY PALACE	6, MDC, PKL
17	6892502211	SHREE GANPATI TRADERS	PINJORE
18	6852501845	SHREE RAM GLASS & PLYWOOD	117, PH 2, PKL
19	6202500408	VANDANA PLY PALACE	SCF. 90, SECTOR-11, PANCHKULA
20	6312500202	VERMA & COMPANY	MAIN BAZAR, KALKA
21	6362503618	VERMA GLASS & PLYWOOD CO.	SCO 10, SECTOR 11
22	6862504022	VIDYA PAINT & PLYWOOD	NALAGARH ROAD, PINJORE

**Category (ix) ix****Dealers engaged in manufacture and sale of wooden articles i.e. doors, frames, wardrobes**

Sr. No.	Tin	Name of the Firm	Address
<b>NIL</b>			

**Category (ix) x****Manufacturers of vegetable oil including solvent extraction plants, and oil seed traders,**

Sr. No.	Tin	Name of the Firm	Address
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**NIL**

**Category (ix) xi**

**Cotton ginning & processing mills and cotton traders, claiming input tax exceeding Rs. 2 lac**

<b>Sr. No.</b>	<b>Tin</b>	<b>Name of the Firm</b>	<b>Address</b>
<b>NIL</b>			

Dy. Excise and Taxaton Commissioner (ST)  
PANCHKULA