

AMBALA

List of cases of selected for scrutiny for the year 2006-07

Category No I		
Gross turnover exceeding six hundred lakh rupees in a year except cases of petrol pumps and kacha arhtyas conducting interstate sales not more than five lakh rupees in a year.		
Sr. No	Name of Firm	TIN
1	Banwari Lal & Sons	06121000034
2	Haryana Service Station	06611007401
3	Galaxo SmithKlin	06461009375
4	Norton Motors	06551009956
5	Ambala Filling Station	06921010189
6	Delhi Automobiles	06121010338
7	Mohra Filling Station	06621010839
8	Automotive Service	06281012578
9	Dhillon Service Station	06351013461
10	Metro Motors P.Ltd.	06691023556
11	Mount Shivalik Breveries	06511024334
12	Titan Inds.	06631025626
13	Emami Ltd.	06811025915
14	Sai Enterprises	06411027687
15	Metro Ortem Ltd.	06931031281
16	Sc Johnson Products	06971031550
17	Aristo Pharma	06671031715
18	Angle Petroleum	06201031825
19	Wip0 Ltd.	06281031881
20	IPCA	06161031947
21	Malhotra Bros.	06931034191
22	Wockhardt Ltd.	06351034219
23	Chandgothia Motors	06551034303
24	Dabur Foods	06141034383
25	Procter & Gemble Product	06781034710
26	Procter & Gemble India	06691034711
27	Arti Steel	06041034729
28	Dabur India	06251034759
29	Auto World	06781034803
30	J.B. Marketing	06691034808
31	Valient Healthcare	06471038130
32	Agro Tech Foods	60410442325
33	Biostadt India	06811044539
34	Epic Agro Products	06241044610
35	Jay Creators	06921044721
36	Gagan Coal Co.	06161044751
37	Linclon Pharma	06411044953
38	BSNL (Mobile)	06391045061
39	Abhay Highway	06301045062
40	Ranbaxy Fine chem	06211045063
41	International Tractor	06081045183
42	Mound Shivalik Inds.	06531045275

43	Godrej Consumer Productc	06791034947
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44	Racket Benkiser	06391037010
45	Nath Solvent P>Ltd.	06471044629
46	Palco International	06651044239
47	Metro Tyres Ltd	06161018949
48	Cadila Pharma Ltd	06441031696
49	LAKSHMI MEDICAL	06231000238
50	GOPAL KISHAN GUPTA & SONS	069410004552
51	JAIN VIDYUT	06471020476
52	DIMPLE AGENCIES	06311031535
53	JAGDAMBAY CAPITAL P LTD	06951033889
54	GMR PROJECTS P LTD	06371045169
55	SHANKAR DASS NIADAR MAL	06621005989
56	KARAM CHAND THAPAR & BROS (C.S) Ltd.	06461010345
57	E-MEREK INDIA LTD.	06681021864
58	SITAL PARSHAD & SONS	06521024959
59	S.S. Enterprises	06341027386
60	ARIHANT INDUSTRIES	06061027443
61	PIDILITE INDUSTRIES LIMITED	06701031262
62	PAREKH MARKETING LIMITED	06611031263
63	DEEPAK LINKS	06831034052
64	MOTHER DAIRY FOODS PROCESSING LTD	06071044073
65	MOTHER DAIRY LIMITED	06171044115
66	THE HIND SAMACHAR LTD	06131044816
67	AWB INDIA PRIVATE LIMITED	06331045094
68	NARESH MARKETING	06251034468
69	INTAS PHARMACEUTICALS	06211031289
70	JAIN SC.GLASS WORKS	06751000437
71	SHIV DAYAL SOOD & SONS	06091000509
72	B.P.C. LTD	06751000534
73	H.P.C.LTD	06 10 10408
74	I.B.P.C.LIMITIED	06451010690
75	GLASS-CO- LABORATORY EQUIPMENT	06371011607
76	ADVANCE MICRO DEVICES	06401016683
77	POOJA FILLING STATION	06251017881
78	RADICAL INSTRUMENTS	06661020129
79	OSAW AGRO INDUSTRIES PRIVATE LIMITED	06141023519
80	CIPLA LTD.	06571027211
81	LABTRON INSTRUMENT CORP.	06721028729
82	LASOLECK MICRO SPOKES (INDIA)	06111034642
83	MIRCO INSTRUMENTS CO.	06381034736
84	ALEMBIC LIMITED	06881045034
85	THE SHAHZADPUR COOP MARKETING SOC.	06681008090
86	SHINGARI INDUSTRY	06561011260
87	UTTAM FOUDEY AND ISPAT	06061020459
88	THE NARAINGARH COOP. MARKETING SOC.	06801022089
89	MODERN STEEL LTD.	06371022665
90	NARAIN GARH HATCHERIES	06331025403
91	VENKY S (INDIA) LTD.	06331027634
92	GOPAL TRACTORS	06851027639
93	SUPER ENGG WORKS	06781032091
94	SARLA HANDICRAFTS P. LTD	06481032159

95	SABOO TOR P. LTD.	06801033535
96	SHIVA PETROL SERVICES	06111039880
97	UPPER INDIA STEEL MFG. & ENGG. CO. LTD.	06621040036
98	JOY H.P .CENTRE	06521040091
99	ADITYA INDUSTRIES	06701040768
100	AMRIT BANASPATI COMPANY LIMITED	06511006195
101	THE BARARA CO-OP SOCIETY	06741006602
102	ZAMINDARA FILLING STATION	06391010626
103	HIND FERTILIZER P. LTD.	06651018631
104	SWASTIKA FEED LTD.	06891022864
105	G.C.STEEL CORP.	06831022994
106	PARTAP EXTRACTION P LTD.	06901024459
107	SHIV SHAKTI MOTOR CO.	06711032275
108	SAMRITI PRODUCTS PVT. LTD.- UNIT-III	06421034617
109	SHIVALIK AGRO CHEMICAL	06311037151
110	AMRIT BANASPATI COMPANY LIMITED	06341037474
111	PREM MOTORS	06821039829
112	ADANI EXPORTS LIMITED TRADING ACTIVITIES & EXPORTS	06171040235
113	GLOBE COMMODITIES PVT. LTD.	06411040588
114	HITECH DRILLERS PVT. LTD.	06131040645
115	BHAGWAN DASS JAGAN NATH	06751000631
116	S.D.TRADING CORPORATION	06161008667
117	DFSC	06491005236
118	AMBALA CO-OP MARKETING	06101005402
119	NAFED	06541011950
120	THE PUNJAB STATE COOP.MKT FED	06321012459
121	Sabar Enterprises	06501022448
122	ASSOCIATED AUTOMOBILES	06921026194
123	AEROVISION	06821026346
124	SEKHON MOTORS	06261029176
125	MAKHAN LAL ANIL KUMAR	06771032242
126	CONFED	06261033153
127	B. Kartik and Company	06171033251
128	PROMIL ENTERPRISES	06291033379
129	M.R.G. MARKETING (P) LTD.	06871039753
130	AGGARWAL OIL TRADERS	06811040368
131	Ganesh Dass Nand Lal	06331006294
132	Seth Brothers	06981006858
133	Oberoi Service Station	06861009834
134	Devi Oil Store	06701012832
135	Mahavir Rice & Dal Mills	06911013153
136	Ambala Distt. Co-op. Milk Products	06491022599
137	Modern Automobiles	06271022914
138	Aggarwal Pump & Pipe	06481026436
139	IFB Industries	06801029461
140	Goyal Automobiles	06361029800
141	Maha Luxmi Trading Co.	06751037297
142	New Markanda Sugar Traders	06751040304
143	Drive India Comm. Ltd.	06481040016
144	TATA Tele Services Ltd.	06731039927
145	Samta Motors	06031037499

146	New Haryana Overseas	06491029389
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Category No II		
Claim of input tax exceeding ten lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	Grewal Watch Co	06701003326
2	Subhash Chand Ashok Kumar	06971009919
3	Mohan Lal Mukand Lal	06501022157
4	Hariom Tyres	06521034174
5	Gupta Trading Co.	06121034297
6	Bhupindra Elect.	06381038034
7	L.K.Inds	06891044301
8	Surindra Marketing	06901044538
9	Aggarwal Sales Corpn	06551044973
10	Dhillon Gas Station	06031045356
11	H.S.E.Dev.	06031045065
12	SHARMA OIL COMPANY	06081009002
13	PUNJABI ELECTRIC STORE	06551011993
14	HARI RAM & SONS	06621016077
15	DUE TEA CENTRE	06651016691
16	METRO GAS	06231020705
17	H. DHARI SHAH PHARMACY	063210-28270
18	KIDAR NATH TRADING CO	06971028640
19	KAPIL AGENCIES	06321034381
20	SHIVA SOFT DRINKS	06311034629
21	HARI OM TRADING CO	06241038208
22	K.M.TRADERS	06591038355
23	SHREE SHYAM COMMUNICATIONS	06361045126
24	METRO SCOOTERS	06691023168
25	KHUSHI RAM NARESH KUMAR	06841006547
26	LAKSHMI DRUG STORE	06231008968
27	UNITED TRADER	06341009344
28	LABORATORY INSTT. and CHEM. CO.)	06471008254
29	KALGIDHAR SCIENTIFIC WORKS	06511008814
30	SUMAN SALES CORP.	06921011838
31	SHAM SUNDER YOG RAJ	06041013389
32	FRIEND PHARMA	06551017910
33	GETWIN ELECTRONIC CORP.	06581020464
34	GARG MEDICAL AGENCIES	06561023482
35	LACTOWIN EQUIPMENT INDUS. LTD.	06061028025
36	A.S. TRADERS	06921028522
37	MADAN ELECTRONICS	06701028837
38	AGGARWAL DISTRIBUTORS	06471031340
39	BHAWNA SURGICAL	06591031759
40	LUCKY DISTRIBUTORS	06971034072
41	RAKESH ENTERPRISES	06191034404
42	AGGARWAL METAL	06051034772
43	ADARSH INSTRUMENTS PVT LTD	06561044822
44	PURNIMA ENTERPRISES	06801038191
45	D.R .LAB GLASS WARE & CHEMICAL	06341034370
46	GOEL AGENCIES	06801034893

47	JWALA PARSHAD AMAR NATH	06491007855
48	JAI DURGA TRADING CO.	06661025852
49	NEELAM OIL CORPORATION	06431018849
50	BAJRANG CEMENT STORE	06871025203
51	GARGI GAS SERVICE	06511027535
52	TANVI MARKETING	06231030017
53	JAIN TRADING AGENCIES	06221031332
54	MONTY FILLING STATION	06951044753
55	RAMA FILLING STATION	06461044780
56	RAJ AND CO.	06281007534
57	MOHINDER SINGH AND SONS	06271007588
58	NEW MOTORS	06451008168
59	AJIT AUTOMOBILES	06431013417
60	PARKASH FILLING STATION	06861017788
61	BHRIGOO AUTO MOBILES	06681018372
62	GURU ENTERPRISES	06021023100
63	MANGLA SALES	06451026889
64	CHANANA TRADERS	06961032089
65	UNIVERSAL AUTOMOBILES	06291032312
66	HARYANA AUTO STORE	06601032578
67	CHAWLA TYRES	06851032974
68	SHIVA TRADING CO.	06711033245
69	BHARAT MOTORS	06061033263
70	RASHTRIYA GAS SERVICE	06281037119
71	GULATI AUTOMOBILES	06891037414
72	MITTAL TRADING COMPANY	06741037448
73	JAGDAMBA TRADING COMAPNY	06471037548
74	SHAHID PAWAN KUMAR FILLING STATION	06141037584
75	P.K.JAGGI ASSOCIATES	06611039023
76	SHIV DE AGENCIES	06411039521
77	BHAGWATI AGRO INDUSTRIES	06141039524
78	SABHARWAL ENTERPRISES	06371039737
79	SHIWALIK FILLING STATION	06421039758
80	SHIWALIK OIL CO.	06741039776
81	RUJAY HP COMPLEX	06111039783
82	RISHI FILLING STATION	06051039816
83	KIRAN FILLING STATION	06201039879
84	GLOBAL VISION	06851039958
85	KRISHNA TYRE SALE & SERVICE	06741040067
86	DANG KARYANA STORE	06711040132
87	AMBHEY STEELS	06171040429
88	KARGIL SHAHEED FILLING STATION	06121041184
89	ADARSH FILLING STATION	06801041392
90	ATMA RAM BHUSHAN LAL	06441004051
91	VERMA OIL TRADERS	06391009559
92	RAJA TV & ELECTRICALS	06881011763
93	JOGINDER SING HARBHAJAN SINGH	06501012748
94	AGGARWAL FILLING STATION	06051017797
95	CHANANA SALES CORPORATION	06981017819
96	LAXMI PLYWOOD	06041021537
97	RAVI FILLING STATION	06621022770
98	SHIV SHAKTI IRON STORE	06461022955

99	JAYA FILLING STATION	06511022976
100	JAGDAMBA CEMENT STORE	06361024465
101	GEE GEE ROLLER FLOUR MILL	06521026511
102	NARULA TRADING CO.	06221026870
103	GOEL BUILDING MATERIAL	06021029114
104	SHILPA AGENCIES	06981029459
105	GEE KAY ELECTRICAL	06261029564
106	KHANNA MOTORS	06751032156
107	H.M.AGRO FOODS	06681032340
108	NU-TECH DAIRY ENGINEERS PVT. LTD.	06611032427
109	KUMAR TRADING CO.	06841032446
110	PREET ELECTRONICS	06121032745
111	ATUL ELECATRICALS	06201032798
112	REKHI MOTOR	06881032909
113	AGGARWAL TRADING CO.	06981033242
114	RAVI MOTORS	06751033320
115	AGGARWAL MOTORS	06491033463
116	GENUINE LUBRICANTS	06921033566
117	MANJIT GAS SERVICE	06441033733
118	RAMESH KUMAR	06861033987
119	MALIK DISTRIBUTORS	06271037076
120	FRIENDS AUTOMOBILES	06211037400
121	GENUINE LUBE ZONE	06051039137
122	GOEL TRADERS	06071039514
123	ALYAN FILLING STATION	06461039833
124	RAM SINGH ASSOCIATES	06351039845
125	RAM SINGH & CO.	06241039857
126	JAI KISSAN TRACTORS	06521039897
127	HAMARA PUMP	06701039992
128	RANA AUTOMOBILES	06851040055
129	MALHOTRA ENTERPRISES	06611040187
130	KIRTI AUTOS	06791040379
131	RIPPY s ELECTRONICS WORLD	06611040381
132	MADAN LAL SURESH KUMAR	06481040404
133	ASIAN TOURIST TRANSPORT (PETROL PUMP)	06271040471
134	KISSAN H.P. CENTRE	06411040491
135	THAKUR AUTOMOBILE	06951040679
136	JAI SACHIDANAND H.P. CENTRE	06671041027
137	RAMJI DASS ROSHAN LAL	06271000022
138	HIRA LAL NORATA RAM	06191010057
139	PARAS RAM DHANI RAM	06701000707
140	VIJENDER STORE	06901013401
141	JAGAN NATH SAROOP CHAND	06731022758
142	VERMA ELECTRONICS	06911024308
143	FAIR BROTHERS AUTO SALES	06821024406
144	KAPOOR TRADERS	06961026172
145	MULTANI TYRES	06181032615
146	AKASH DEEP JEWELLERS	06341033594
147	KAMAL TYRES	06591033699
148	UPPAL TYRES	06681033892
149	VINEET VERMA JEWELLERS	06791039118
150	PINDI TYRES	06821039538

151	YASH TRADING CO.	06301039630
152	SHYAM AGENCIES	06271040180
153	AMAN TYRES	06331040438
154	GOLD HOUSE	06731040606
155	CHAMAN STORE	06311017945
156	BUTTER GAS SERVICE	06621021509
157	GEE GEE AND CO.	06221022117
158	GUPTA MEDICAL AGENCY	06681022737
159	HINDUSTAN GAS SERVICE	06351022773
160	KOHINOOR GENERAL AGENCY	06321022935
161	BHAGWATI GAS SERVICE	06211023044
162	AHUJA TRADERS	06091024080
163	BHALLA ELECTRONICS	06311026384
164	ARVIND ELECTRONIC AND ELECTRIC	06061026861
165	Haryana Forest Development	06301029057
166	MOHIT GAS SERVICE	06791032231
167	KOMAL FILLING STATION	06951032337
168	BALDEV CEMENT STORE	06401032591
169	HUMBING EITHICALS	06331033066
170	BALAJI TRADERS	06701033105
171	ARVIND JAIN AND CO.	06801033341
172	VITA CONFECTIONERY	06781033352
173	G.R.INDUSTRIES	06091037563
174	M.S.MOTOR	06181039211
175	G.G.ELECTRONICS	06541039595
176	SHRI RADHA KRISHAN ELECTRONICS CO.	06141040300
177	NEW MADAN ELECTRONICS	06031040506
178	Labana Oil co.	06931039332
179	Khosla H. P. Centre	06171040041
180	Vishal Agencies	06261039846
181	Aggarwal Agencies	06091039697
182	Niranjan Parsad Jai Gopal	06391009462
183	Vishwa Automobiles	06771010655
184	Lamba Traders	06131011642
185	Aggarwal Brothers	06321013332
186	Batra Electronics	06431016036
187	Bajaj Oils soap Industries	06731017811
188	Cheap Store	06261020737
189	Haryana Ware Housing Corporation	06871024136
190	Swati Appliances	06651026488
191	Haryana Lubricants	06741029009
192	Jain Enterprises	06031029836
193	Kishori Lal Pawan Kumar & Co.	06321032635
194	Munish Traders	06941033458
195	Such Steel Corporation	06851033556
196	Archit Traders	06401033658
197	Durga Tyre	06491033851
198	Jai Durga Agencies	06211033035

Category No III

Claim of refund exceeding three lakh rupees in a year

Sr. No	Name of Firm	TIN
1	Megma Leasing	06911045163
2	Kidar Nath and co	06191000260
3	C.H.ELECTRICAL	06721024073
4	S.S.ASSOCIATES	06041033080
5	HITKARI ENGINEERS	06111039298
6	GROVER APPLIANCES	06751029246
7	COMPETENT CONSTRUCTION	06611040284

Category No IV

Claim of sales made (a) in the course of interstate trade and commerce under section 3 of the CST Act exceeding fifty lakh rupees in a year; (b) in the course of export of goods out of the territory of India or in the course of import of goods into the territory of India exceeding one hundred lakh rupees in a year; (c) in the course of export out of State exceeding ten lakh rupees in a year

Sr. No	Name of Firm	TIN
1	East India Pharma	06821010438
2	Instruments Equipment Co	06671010768
3	Kim Lab	06151022398
4	Auto Craft	06831022412
5	Scientific System	06551024797
6	Casca Remedies	06551025588
7	Sanjai Agro Inds.	06641025669
8	Vimal Export	06311025705
9	Hindustan Sales Corpn.	06731028093
10	K Pharma Chem	06111028725
11	Fulford Inia	06231028853
12	Pelikem India	06461031200
13	Royal Motors	06591031371
14	Sterling India	06791034074
15	Uni Sankyo	06451034261
16	Luxmi Enterprses	06381034348
17	Shivalik Rubber	06421034714
18	Ayurved Ltd	06471034735
19	Syndigate India	06951034056
20	Waves Foods	06501044176
21	Wyeth Ltd	06331044221
22	Kwality Caps	06651044530
23	Serya Life Science P.Ltd.	06511038108
24	Veeto Hobies	06711006570
25	Makers Laboratories	06341034176
26	Pharma Drug & Chemicals	06941044128
27	Darces Marketing	06711044303
28	Panasonic Battery India	06801016366
29	Raj Trading Co.	06511034422
30	Wallace Pharmas	06171034900
31	Merk Specialities Pvt Ltd	06861044948
32	Pioma Industries	06561030078
33	PIONER MECHANICAL WORKS	06771007022
34	INTERNATIONAL BIOLOGICAL LABORTORIES	06241018420

35	M.K. OPTICAL WORKS	06961027336
36	JAGAT JEET TRADERS	06041031140
37	M.R.SCIENTIFIC & SURGICALS	06371031977
38	MASS INTERNATIONAL	063891033631
39	OSCAR SCI9ENTIFIC & SURGICALS INDUS	06871034030
40	MEDIWORLD (INDIA)	06051044472
41	NAUGRA EXPORTS	06331044706
42	ZANDHU PHARMA WORKS LIMITED	06541044833
43	V K SCIENTIFIC INSTRUMENTS	06251008375
44	PISHORI LAL SIKENDER LAL	06981016555
45	OSAW	06911000252
46	SINGLA SC.IND.	06601006485
47	B.L. SCI.INDUSTRIES	06601007940
48	QUALITY SC. & MECH. WORKS	06661008101
49	INDIA OPTICS & SC.WORKS	06471010679
50	AHUJA SCIENTIFIC & SPORTS.	06341008568
51	SATISH BROTHERS	06501008577
52	AMOLOK RAM AND SONS	06811008843
53	BHARAT STEEL FURNITURE	06901017766
54	ELSON ENTERPRISES	06741020376
55	BHARAT & CO.	06541023493
56	TOP MOST INSTRUMENTS CORPORATION	06861023899
57	DAIRY INSTRUMENT & CHEMICALS	06531023935
58	A.R.SALES AGENCIES	06371025284
59	SCIENCE AND SURGICAL HOME	06671028320
60	SHIVA MEDICAL HALL	06661028374
61	UNILAB MICROSCOPE MFG. CO,	06221028907
62	QUASMO (EXPORTS)	06201034641
63	GOEL DHOOP & AGGARBATTI PRIVATE LIMITED	06701044648
64	ADARASH INSTRUMENT	06421022207
65	INDIAN CARBIDE AGENCY	06461020724
66	NARINDRA SCF.INDUSTRIES	06691022392
67	FREE INDIA SCIENTIFIC INDUSTRIES	06281016264
68	ARYA SCIIENTIFIC TRADER	06791025150
69	PURI SCIENTIFIC WORKS	06181018259
70	AMIT ENTERPRISES	06781031509
71	PRE MOTORS	06351028981
72	UNICONE INSTRUMENTS	06811031541
73	SATYAM ENTERPRISES	06071031851
74	GLASS APPS.	06111034060
75	DURGA ENTERPRISES	06091034653
76	ARYA SONS	06021034934
77	A.R.INSTRUMENTS CO.	06211024693
78	VARDHMAN AGENCIES	06831044237
79	LEFCO INDIA SCF INDUSTRIES	06451027471
80	NAVYUG UDYOG	06451028441
81	RAJU TRADING CO.	06651028816
82	GRACE SCF.CORP.	06221028519
83	POPULAR SCF.APP.WORKSHOP	06621013458
84	GLASSCO LABORATORY INSTRUMENTS	06951044559

85	INSIF INDIA	06191044977
86	RELIABLE INSTRUMENTS HOUSE	06171044988
87	MARS EDPAL INSTRUMENTS PRIVATE LIMITED	06271044448
88	G. K. ENTERPRISES	06981044300
89	R & CO.	06921009898
90	GUPTA SC.INDUSTRIES	06731010051
91	EDISON SCIENTIFIC INDUS.	06921013196
92	COSMO LABORTRARY	06501012651
93	SUDHIR SCIENTIFIC WORKS	06901013013
94	ACCULAB INDS.	06171025976
95	SWASTIKA ELECTRIC & SC.WORKS	06791009630
96	HARGO LAL & SONS	06271000119
97	OMEGA SC.INDUSTRIES	06911008400
98	MOHAN BROTHERS	06411005959
99	UNIQUE SCIENTIFIC TRADERS	06451007586
100	POPULAR TRADERS	06291005152
101	THE LABORATORY GLASS CO	06531007833
102	NARANG SC.INDUSTRIES	06191005498
103	MICRO TECHNIC	06141012946
104	ROLEX SCIENTIFIC ENGINEER	06371010249
105	AMBIKA AGGROVET	06581038021
106	LORD KRISHNA POLY PLAST	06181044061
107	ELECTE ENGINEERING	06881031551
108	PRECISION INSTUMENT HOUSE	06791012540
109	ORISON PHARMACEUTICALS	06271023399
110	G.P.INDUSTRIES	06641005978
111	ABRON EXPORTS	06021007095
112	KARTAR SCIENTIFIC INDUSTRIES	06431008761
113	SUPER SALES CORPORATION	06621013264
114	JAIN VIGYAN KENDRA	06971016127
115	VASISHKA ELECTRIC DEVICES	06881016419
116	WIRECO	06881018262
117	MICRO MEASURE INSTRUMENTS	06551018298
118	MCNIEL ARGUES PHARMACEUTICAL	06221018819
119	SHIVOM INTERNATIONAL	06251018851
120	ULTRA SCIENCE AIDS	06121020135
121	RAY ENTERPRISES	06581020270
122	J.M. PLASTIC	06511022491
123	RESCOLAR EQUIPMENT	06071022539
124	OYSTER LAB (P) LTD.	06461023052
125	BIOCARE REMEDIES	06661023136
126	SCIENTIFC INDIA	06251023798
127	VASHISHT ENGINEERS	06371024508
128	MANKOTIA ENGINEERS	06601024527
129	S.J.MARKETING CORP.	06401024734
130	DELITE PLASTIC MOULDING	06161024866
131	M.R.ENTERPRISES	06721025140
132	HINDUSTAN THERMAMETOR	06461025768
133	K.C. ENGG.S LIMITED	06821026540
134	LABEX K.K.INTERNATIONAL	06521028839

135	MECHANICAL SYSTEM	06191028875
136	LINKO SCIENCE INSTRUMENT & CHEMICAL	06691028988
137	VISION INSTTS.	06681031467
138	AMBIKA AUTOMOTIVE	06531031598
139	QUALITY INDUSTRIAL CORPORATION	06371031686
140	VISHAL ENGINEERS	06531034023
141	ACE INTERNATIONAL	06091034265
142	KOWA INTERNATIONAL	06291034446
143	KHURANA IND.	06881034655
144	SUPERFIT CONTINENTAL	06111034836
145	GLOBAL MATKETING EMPIRE	06501034864
146	MACROMAX	06551034885
147	JINDAL ENGG.	06521038151
148	SAVITRI PRINTS PACKS	06071038253
149	T.D.MODEL & SCIENTIFIC COMPANY	06621044013
150	RADIANT EQUIPMENT	06651044112
151	K.C. ENGINEERS PRIVATE LIMITED	06501044855
152	OMSONS WORLD	06321045051
153	MCNEIL & ARGUS NUTRACEUTICAL	06551045167
154	STARLIT RUBBER INDUSTRIES	06371007339
155	KRISHNA FOUNDRY WORKS	06051008097
156	BHARAT IRON AND BRASS FOUNDRY	06311009215
157	AGGARWAL INDUSTRY	06891013455
158	ALLIED AGRO AIDS	06201018442
159	SUBASH CASTING	06561020281
160	LAKSHMI ENGG PRODUCTS	06771021378
161	RAMESH INDUSTRIES	06741021734
162	MALCOM PHARMACEUTICAL	06531022771
163	HARDEEP ENGG.	06231024197
164	HARDEEP ENGINEERS P. LTD.	06191032658
165	SAHNI SEALS	06501033312
166	NARESH UDYOG	06391033615
167	AGGARWAL SALES	06211033617
168	BHUTANI ASSOCIATES (P) LTD.	06641037309
169	AMBALA FASTNER	06221037443
170	RANA PERFORATORS	06771037577
171	FASHIONABLE ATTIRE	06231039329
172	FOOD & PHARAMA ENGINEERS	06811039883
173	DEWAN (G) CASTS PVT. LTD.	06921040065
174	FOOD & PROCESS ENGINEERS	06161040289
175	PROCESS ENGINEERS	06841040400
176	AGGARWAL TEXTILE	06211040892
177	ENCON PROJECT (INTL)	06421029670
178	SARLA ENTERPRISES	06611033300
179	PUNJAB CHEMICALS AND CROP PROTECTION LIMITED	06831037544
180	MINKSON AGRO PVT. LTD.	06081039751
181	SHIV SHANKER RICE INDUSTRIES	06051039913
182	BHOLE SHANKAR RICE MILL	06751039916
183	KRISHNA GOLBAL PRODUCTS	06941039957
184	AMBALA COACH BUILDERS	06361013116
185	BATRA COACH BUILDER	06941020363

186	HARYANA ALLOY CASTING	06601024042
187	HARYANA ROOL INDUSTRY	06401029002
188	TECHNO PLAST	06641029452
189	JINDAL PETRO FOAM	06181032130
190	AAY BEE SALES CORP.	06521032719
191	ATAMA RAM AGRO FOODS	06371033141
192	JAI DURGA TRADERS	06961039073
193	SHIV SHAKTI INTERNATIONAL	06631040176
194	SHARDA WAX MANUFACTURING IND.	06921040647
195	ARIHANT ELECTRICALS P LTD	06691026563
196	MOHINDRA GLASS & PLYWOOD CO.	06321026621
197	SAKHUJA INDUSTRIES	06701033493
198	OBEROI INTERNATIONAL	06721033773
199	R.K.PACKINGS	06831039290
200	AGA GROUP INTERNATIONAL	06711039938
201	VINAYAK SYSTEMS	06601040338
202	ARIHANT RESEARCH & MARKETING	06261032765
203	DALIAMA CONSUMER	06371039336
204	SHEO SONS INDIA	06481040113
205	BODH RAJ RAM NATH	06761009113
206	NARESH BROS.	06651009125
207	INSTRUMENT AND CHEMICALS	06161009346
208	Crystal Pharma	06201013398
209	FAIRDEAL TRADERS	06291018926
210	JAYSONS PHARMACEUTICALS	06611020302
211	RAMNIK STORE	06431024281
212	THARAMAX LAB	06531024420
213	DURGA TIMBER MERCHANTS	06071029232
214	S.S.TRADERS	06451029314
215	C.LAL MARKETING P LTD	06891029945
216	NATIONAL CONTROLLING EQUIPMENT	06601029959
217	MAFFICK INSTRUMENTS	06781032188
218	GRAMPUS PHARMA CEUTICALS	06521032913
219	OSWAL WOOLEN MILLS LTD.	06711033730
220	ADVANCE ENTERPRISES,110-MT	06561037159
221	ROLEX (INDIA)	06331040050
222	MAFFICK INSTRUMENT PVT. LTD.	06441040135
223	NEELKANTH IND. ELECTRONICS	06941040539
224	Ambala Electric Wood Works	06021008744
225	Aggarwal Dal & Oil Mills	06661008974
226	A. P. Engineers	06411022643
227	Lumix Domestic Appliances P. Ltd.	06981022960
228	Himachal Razai Udyog	06801024320
229	Shamboo Darshan Dhoop	06931032930
230	Well Tech Cables	06041037251
231	Hind Bakelite Product	06671011248
232	Vijay Kumar Satish Kumar	06201026105
233	Haryana Ceramics & Allied Products	06771026131
234	Super Plasti India	06051026236
235	C. Lal Electrical Appliances	06371026642
236	M. R. Electricals	06601026661
237	Lumix Appliances	06321029337

238	Well Tech Industries	06461037020
239	Khosla Ice & General Mill	06361000894
240	Ashoka Enterprises	06181018453
241	Manish Hide Co.	06341029714
242	Nand Lal & Sons Oil Mills	06931004412
243	Bal Kishan & Co.	06641012283
244	Dharmindra Skins	06971022723
245	Ceylon Biscuits India (P) Ltd.	06941040345

Category No V		
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 Firm	TIN
1	Aggarwal Refractory Pvt Ltd	06091026214
2	TRIDEV PULP PACKAGING FACTORY	06681028460
3	Unique Garments	06971029028
4	SAMRITI PRODUCTS(P)LTD SAHA	06511029087
5	Taj Ceramics Potteries Pvt Ltd	06851029094
6	Musicia Electricals	06141029242
7	Surya Pipes Pvt Ltd	06721029505
8	Pushkar Pharmaceuticals Pvt Ltd	06091029803
9	Partap Extractions Pvt Ltd	06951029815
10	Kailash Perforators	06531029852
11	J.T.AUTO AXLES (P) LTD	06281030038
12	Ambala Cement Limited	06691030055
13	AMBALA FOOD (P) LTD.	06651030077
14	HERBAL REMEDIES (P) LTD.	06551031005
15	LALIT SPINNING MILLS	06311031040
16	GETNER OPTICAL INDUSTRIES	06961031119
17	SIPCON INSTRUMENT INDUSTRIES	06781031121
18	SUVIRA INTERNATIONAL	06561031145
19	TANEJA CEMENT	06191031203
20	MECDIL LABORATORIES	06231031278
21	GREYS REMEDIES (P) LTD.	06861031368
22	N.K. JAIN INSTRUMENT (P) LTD.	06371031492
23	Shib Charan Dass Oil Exteraction Pvt. Ltd.	06321032053
24	Ashoka Oil Mills	06091032131
25	Shree Sai Electrodes	06051032153
26	Durga Rice and General Mills	06471032310
27	Om Rice and General Mills	06731032361
28	Grovers Spun Pipe	06551032363
29	D.K. Oil Mills	06421032483
30	Saraswati Chemicals	06261032668
31	Liberty Sweets	06151026763
32	Rattan Cement (A division of Rattan Tubes Ltd.)	06141029436
33	Guru Udyog	06031029448
34	Swastik Marble Udyog	06351029951
35	RAGHU NATH RUBER INDS.	06301031579
36	PARGATI ENGINEERS	06621031791
37	INDOSAW INDUSTRIAL PRODUCTS PVT. LTD.	06581031813
38	VIBRANT IND & COLOURS	06411031955

39	Mriga Industry	06311032010
40	Kamal Industries	06101032174
41	International Tiles Corporation	06161032238
42	Balaji Ceramics	06121032260
43	Mahalaxmi Oil Mills	06601032287
44	Shiva Rice Mills	06241032291
45	Shiv Om Rice Mill	06201032313
46	JAI LUXMI AUTOMOBILES (EXPENDED)	06411032440
47	Shiva Enterprises	06821032457
48	Jay Vee Rice and General Mills	06831032500
49	Modern Packages	06201032701
50	Gaurav Rice General Mill	06291032991
51	Rainbow Adhesive Tapes Pvt Ltd	06871032090
52	Saraswati Paper and Board Mills	06671032103
53	Swastik Udyog	06281032172
54	Baljit Agro Foods	06321032926
55	MILANO ENTERPRISES	06491031523
56	KIM PHARMA (P) LTD	06041031528
57	R.S.INDUSTRIES	06451031739
58	SAHIL HOSIERY	06361031837
59	ADVANCE MICRO DEVICES	06021034643
60	TANEJA DESINGER TILES P. LTD.	06901031831
61	Durga Rice Mills	06781032576
62	Jay Kay Industries	06761032587
63	Jain Industries	06741032598
64	Aman Products	06431032720
65	Shiv Shakti Polymers	06551032751
66	SEALED ENERGY SYS.(EXPANSION UNIT)	06851034720
67	Asian Tiles Co	06161032820
68	Guru Nanak Wire	06171032960
69	Liberty Plywood Pvt Ltd	06971034266
70	EPIC FOOD PRODUCTS PVT LTD.	06261034414
71	Radha Nutrients Ltd	06211032647
72	Appollo Fotwear	06461033140
73	Shiv Egg Tray Factory	06231033315
74	Dashmesh Star Paper Prodcuts	06741033374
75	Vardhman Health Care	06201033477

Category No VI		
Fall in gross turnover or in payment of tax of more than twenty percent when compared to last year.		
Sr. No	Name of Firm	TIN
1	PRECISION EQUIPMENT CO.	06091012343
2	SHAH ENGG. QUIPMENT CO.	06021018735
3	HITKARI STEEL INDUSTRIES	06581012219
4	NARESH FOOTWEAR INDUSTRY	06521018751
5	AGGARWAL SILICATE AND CHEMICAL	06151018809
6	BHAG SINGH AND CO.	06161020792
7	YOUNG MAN ENGINEERS	06131021342
8	BHAGWATI RICE AND DALL MILLS	06221021923
9	VARDHMAN METAL INDUSTRIES	06191022764

10	CHAWLA BROTHERS	06121022948
11	AIR COOL ENGINEERING WORKS	06391026534
12	ANAND TRADING CO.	06531027039
13	TARGET PRINTING AND BINDERS	06321027591
14	SAHIL MACHINERY STORE	06351029175
15	VEENU TUBES	06851029482
16	KRISHANA MACHANICAL P LTD	06811029504
17	GEETA ENTERPRISES	06301029542
18	PUNJAB ELECTRICAL COMPANY	06641029549
19	SAINI PROVISION STORE	06931029632
20	BHARAT CHEMICALS	06231029823
21	RAM GARIA ENGINEERING WORKS	06811032026
22	PARWATI RICE AND GEN. MILL	06151032098
23	MANAHAR INORGANICS (P) LTD	06111032605
24	LA-BELLA PHARMA	06691032674
25	DHIMAN PATTERN	06291032797
26	GOEL GRAM UDYOG	06431032914
27	SAINI MARBLE AND SHATTERING STORE	06421032968
28	SOBTI TRADERS	06491032978
29	SHIVA PIPE	06851033071
30	SHINGARI SALES CORPORATION	06121033133
31	DES RAJ AND SONS	06791033298
32	DEVI RICE MILLS	06961033544
33	ABHI TRADERS	06881033588
34	JAI BHARAT SOAP INDUSTRIES	06771033600
35	NATIONAL TILES INDUSTRIES	06481033614
36	TRIMURTI PESTICIDES	06501033700
37	GUPTA ELECTRONICS AND WATCH CO.	06071033888
38	BHAGWATI CRANE CRUSHERS	06331033939
39	MAYANK & CO.	06461035759
40	HAPPY HARDWARE STORE	06861037091
41	UNIKON INDUSTRIES	06391037107
42	K. K. TRADING CO.	06201037163
43	K.G.GARMENTS	06071037186
44	KRISHNA INDUSTRY	06321037291
45	MAYUR ENGINEERING	06031037305
46	LOVELY BAINS SUBMERSIBLE TRADERS	06931037392
47	A. V. TIMBER STORE	06031037402
48	AYURVEDANT PRIVATE LTD.	06601037428
49	ARORA ASSOCIATES	06261037518
50	HYGINE WEAR INTERNATIONAL	06911037500
51	S.H.ENTERPRISES	06411039133
52	HOME AFFAIRS	06101039158
53	SAINI SCREENING PLANT	06961039170
54	RISHI MARKANDA STONE SCREEING PLANT	06501039229
55	VENKY S (INDIA) LTD.	06481039240
56	RAJ AUTOMOBILES	06811039301
57	DINESH PLASTIC INDUSTRY	06431039413
58	SHRI BALA JEE STEEL INDUSTRIES	06461039445
59	BABA TRADERS	06451039499
60	CHANDIGARH SCREENING PLANT	06181039502
61	VISHWAKARMA TRADERS	06661039529

62	SHREE HARI KRISHAN STONE SCREENING PLANT	06301039533
63	MITTAL AUTOMOBILES	06081039557
64	HARSIMRAN TRADERS	06151039567
65	G.G. ENTERPRISES	06621039745
66	PREM SONS (RETAIL DIVISION)	06531039746
67	GURU AUTOMOBILES	06681039809
68	DASS SCREENING PLANT	06881039893
69	SHIV SHAKTI TRADERS	06251039900
70	U.S.A. GARDEN	06211039922
71	SHREE GANESH RETA BAJRI DHULAI UDYOG	06281039932
72	LUXMI ENGG.	06061039956
73	SUMIT ENTERPRISES	06491040059
74	SANJEEV TRADING CO.	06131040063
75	JUNEJA ELECTORNICS	06641040122
76	R.K. SHOES	06371040125
77	AMBICA TRADING CO.	06891040130
78	V.K.J. BUILDERS & CONTRACTORS PVT. LTD.	06981040226
79	PRITHVI RAJ & CO.	06291040266
80	SHIVDE AUTOMOBILES	06321040298
81	THE PASHUPATI CO-OP L & C SCOIETY LTD.	06801040325
82	KARAN GARMENTS	06341010217
83	DADWAL AGRO AND MACHINERY STORE	06681023416
84	ASHOKA TRADING COMPANY	06831023479
85	SAIV IRON AND H/W STORE	06791023695
86	FRIENDS READYMADE GENERAL STORE	06521025056
87	HIND MOTOR STORE P LTD	06271029316
88	ADECHEM INDIA	06191033143
89	BHATIA INDUSTRIAL CORP.	06241033552
90	LAKSHMI RICE MILL	06461033819
91	ROSHI FOAM.	06401033852
92	M.R.CABLES	06051033996
93	VARDHMAN RICE AND GENERAL MILL	06851024244
94	SACHDEVA GARMETNS	06031032067
95	SAGAR ASSOCIATES	06371032559
96	SAINI IRON STORE	06981032563
97	BHAGT RICE MIIL	06661032933
98	VINAY ELECTRICALS	06611033397
99	NEEL KANTH TRADERS	06581033462
100	ORIENTAL AGRO FOODS	06641037115
101	RAJAT TRACTORS	06791037178
102	MEHNDI RATTA DEPARTMENTAL STORE	06381039101
103	DASHMESH TRADER	06361039209
104	KRISHAN LAL AND SONS	06911039343
105	SANDHU MEDICAL AGENCY	06091039600
106	AJAY SALES CORPORATION	06671039960
107	GOEL FILLING STATION	06411040006
108	SACHDEVA SCRAP AND BARTAN STORE	06101040128
109	ECONOMY ENGINEERS	06901040173
110	AGGARWAL AGENCY	06811040174
111	SHIV MOTORS	06541040274
112	MANISH TRADERS	06361040276
113	SULTAN SINGH GIAN CHAND	06021000596

114	GIAN CHAND & CO.	06451010981
115	BHAGWATI IRON STORE	06711012293
116	NIHAL CHAND REMESH KUMAR	06911013056
117	TILAK WOOL STORE	06941017938
118	KRISHNA AGRO ENGG. WORKS	06971018164
119	ASHOKA GENERAL STORE	06031018293
120	RAJAN GIFT CORNER	06051022744
121	AGGARWAL CARPET HOUSE	06081022970
122	MODERN DIESEL SERVICE	06801023059
123	JAGGI IRON STORE	06621024225
124	SUPER TRADING CORP.	06321024293
125	VERMA ELECTRICAL AND SURGICAL	06031024404
126	KNITWELL WOOL HOUSE AND GARMENTS	06351024422
127	ARORA GENERAL STORE	06441026167
128	SHARMA WOODEN HOUSE	06631026596
129	ORTHODENT AGENCIES	06791026799
130	A. K. AUTO CENTRE	06421026857
131	S.K.MARKETING	06731029354
132	PANKAJ TIME AND TUNE	06121029641
133	AMARJEET TOOLS	06311032301
134	KRISHNA KHUBSURAT COLLECTION	06391032451
135	ASHISH BARTAN STORE	06951032822
136	GOOMER MEDICAL AGENCIES	06401033076
137	BHAI GHANAYA ENTERPRISES	06561033085
138	KAKKAR AUTO AGENCY	06911033135
139	BOMBAY EMPORIUM	06871033157
140	BAGGA PHARMA	06131033176
141	S.K.AGENCIES	06761033363
142	CHAND ENTERPRISES	06651033375
143	KRISHAN GUPTA & SONS	06951033501
144	GUJRAL DISPOSAL STORE	06651033569
145	ANJLI TIME INDUSTRY	06841033610
146	SIMRAN COLOR LAB	06881033782
147	N.N.DIAMANDS	06231033897
148	UPPAL PAINTS & CHEMICALS	06481033905
149	PAHUJA TRADERS	06231037001
150	DASHMESH TYRE HOUSE	06161037282
151	SUN VET PHARMA (P) LTD.	06271037367
152	WIZARD ENTERPRISES	06101037509
153	STAR COOL	06441037613
154	VISHAL ENTERPRISES	06971039116
155	S. M. JAIN JEWELLERS	06461039154
156	SANJEEV MEDICOSE	06171039265
157	NISHU JEWELLERY	06301039436
158	SHUKLA MEDICAL AGENCY	06131039481
159	ASHOKA ENTERPRISES	06481039628
160	K.B. PHARMACEUTICALS	06701039798
161	GHAI MEDICAL HALL	06621039842
162	STATIC TECHNOLOGIES	06831039872
163	TARA CHAND RAJESH KUMAR	06161039901
164	SUDERSHAN TRADING COMPANY	06931040011
165	MANOJ BROTHERS	06861009446

166	N.N.TRADERS	06791026605
167	VARDHMAN STATIONERY AND NOVELTIES	06971026991
168	BHARAT PHARMA TRADERS	06271029219
169	RANGE FOREST OFFICER	06461029357
170	SHAHI LIBAS COLLECTIONS	06701029613
171	AMBALA HOSIERY HOUSE	06891029654
172	TELLE CARE	06381029983
173	HINDUSTAN AGENCIES	06781032285
174	NARESH BANSAL & CO.	06151032486
175	GURU NANAK MOTOR	06361033001
176	SACHDEVA SCRAP	06921033275
177	SAT PAL LALIT KUMAR	06711033536
178	UNITED DISTRIBUTORS	06481037106
179	DECENT GIFT GALLERY	06081037132
180	PRABHU MEDICAL AGENCY	06881037371
181	BHATIA SURGICAL AND MEDICINES	06721037556
182	SHRI KRISHANA MEDICAL STORE	06721039108
183	PRINT HOUSE	06571039142
184	SANJNA BOXES	06761039571
185	GURU NANAK HARDWARE & GLASS STORE	06781040142
186	SANDEEP ENTERPRISES	06091040182
187	PAUL PHARMACY	06031040312
188	CHUNI LAL RALLI RAM	06971000801
189	BATRA CYCLE WORKS	06451010496
190	VALLABH INDUSTRIES	06111013399
191	RAM AVTAR GUPTA AND CO.	06961016084
192	CHADHA TRADING CO.	06411020121
193	BHUTANI ROPE STORE	06241021039
194	SUPER ELECTRONICS	06161022732
195	KRISHANA FOOT WEAR	06611029129
196	JAI SHREE ENTERPRISE	06831033082
197	K.K.ENTERPRISES	06651033278
198	STAR PHARMA	06241033649
199	EXCELSIOR BIOTECH,76/15/4	06491037149
200	MAHA LUXMI ENTERPRISES	06681037384
201	ELATE MEDITECH	06701037567
202	BLISS INTERNATIONAL	06691039852
203	HARI RAM SHAM SUNDER	06671004652
204	AMBALA PLASTIC COMPANY	06171012784
205	VIJAY KNITTING INDUSTRY	06551016261
206	HUKAM CHAND AND SONS	06721018544
207	GANESHI LAL NARESH KUMAR	06831020278
208	NARULA ENTERPRISES	06101020728
209	BODH PARKASH ASHOK KUMAR	06241021718
210	SHIV SHANKER AND COMPANY	06931023036
211	GOPI CHAND PARMA NAND	06631024074
212	SEHDEV KUMAR RAJIV KUMAR	06571024204
213	SUN BEAM COMUNATION	06181024370
214	SANJEEV TRADING AGENCIES	06501024485
215	AMBALA AGRO SERVICE CENTRE	06931026237
216	PAWAN AGENCIES.	06281026255
217	ANU ENTERPRISES	06831026583

218	RAJ TRADER	06531026651
219	FINE ART INTERNATIONAL	06741026681
220	NITEEN KUMAR & COMPANY	06551026931
221	KHARBANDA TRADE LINKS	06051027594
222	AMAR NATH AND SONS	06661029053
223	SUHAG JEWELLERS	06151029091
224	SONIA PLASTICS	06191029360
225	WOOD WORLD PVT.LTD.	06881029514
226	CHOPRA TRADERS	06481029540
227	PREM SINGH SURINDER KUMAR	06651029883
228	NEW MERRY ICE & MILK	06251029909
229	KAPIL STOVE WORKS	06141029921
230	BIO IMAGERS	06361029994
231	SAMUDRA INDIA COLLECTION	06831032015
232	A.GOEL & CO.	06631032125
233	DUA MEDICAL HALL	06161032335
234	GOEL ELECTRICALS	06941032391
235	AUGUST MUNI ASHOK KUMAR	06941032488
236	BHARAT TRADING CO.	06631032513
237	SHAM LAL RAM KUMAR	06521032525
238	MONA ENTERPRISES	06771032630
239	ARIHANTKUMAR JAIN & COMPANY	06481032644
240	INDO HIMALYA-HARBAL DRUGS	06741032986
241	POOJA MARBLES	06891033049
242	HINGS PHARMACEUTICALS	06571033225
243	B.S.PAINTS & HARDWARE STORE	06361033292
244	CHAWLA TRADING CO.	06461033334
245	DAULAT RAM AND SONS	06621033343
246	INDUSTRIAL ELECTRIC INDUSTRIES	06871033351
247	NEW VARITEY PALACE	06921033372
248	S.K ENTERPRISES	06611033591
249	G.K.TAXTILE ENGINEERS	06701033784
250	MADHAV TEXTILES	06401037247
251	NATIONAL ENGG. SERVICE	06791037275
252	SHARMA DHOOP & AGARBATI INDUSTRY	06241037335
253	SAINI CEMENT STORE	06021037456
254	JAGIR SINGH GURMEL SINGH	06791039021
255	VELOCITY PARTY SALES	06121039050
256	ISHU OIL MILL	06511039272
257	GOYAL UDYOG	06321039328
258	N.N.D.CORPPORATION	06751039334
259	APPLIED INFOTECH TECHNOLOGY	06741039388
260	FIRST GRADE INSTRUMENT COMPANY	06861039419
261	PRINCE EMPORIUM	06041039579
262	GEETADHARI GARMENTS	06701039604
263	NAKODA TRADERS	06411039618
264	JINDAL KARYANA STORE	06951039709
265	KRANTI CABLES	06491039768
266	JAGDAMBAY ENTERPRISE	06441039844
267	RAKO AGROCHEM PVT. LTD.	06041039870
268	CHANDAN HERBAL PRODUCTS	06921039871
269	KRISHNA FASHIONS (B.O)	06891039936

270	INNOVATIVE DYECHEM MFG. (P) LTD.	06221039965
271	JAGDISH RAI GOEL & COMPANY	06041039967
272	ANUPAM ENTERPRISES	06121040214
273	Loti Ram Amar Nath	06331006197
274	Raj Soap Factory	06431006336
275	Chandan Lal Brij Lal	06691007066
276	Bhagwan Dass Raj Kumar	06411009063
277	Mulakh Raj Manohar Lal	06161009928
278	Swaran Agro Industries	06311011058
279	Mahesh Dal & Rice Mill	06541011077
280	Standard Engg. Works	06271011565
281	Saraswati Masala Bhandar	06061013275
282	New Haryana Rice Mill	06061016482
283	Sabin Surgical Industries	06851016484
284	Scooter India	06681016723
285	Lamba Hardware & Paints Store	06261020640
286	Raveesh Appliances	06981032078
287	Bansal Home Appliances	06251033692
288	A. S. Brothers	06891032079
289	Super Electronics	06091034362
290	Jolly Communication	06721040272
291	Ramesh Foundary Works	06041021828
292	A. P. Packers	06471026684
293	Machine & Equipments	06841016344
294	Raj Ram Jai Parkash	06161000713
295	Maha Raja Wood Works	06371003362
296	Jagtar Singh & Co.	06691004253
297	Jainco Industries	06661004318
298	Har Milap General Store	06141007805
299	Shri Chand Shashi Bhushan	06801011031
300	Goel Enterprises	06161021471
301	Goel Udyog	06321039328

Category No VII		
Claim of sale, purchase or consignment of goods not matching with the accounts of the other party to the transaction.		
Sr. No	Name of Firm	TIN
1	Sachdeva Instrument Co	06561010290
2	FANCY BARTAN STORE	00631018836
3	SACHDEVA METAL WORKS	06081011136
4	SACHDEVA METAL HOUSE	03421037139
5	SWASTIKA TRADERS	06511040921
6	VIJAY CYCLE & SPARE PARTS	06841029536

Category No VIII		
Exception cases in which ratio between purchases and sales or between input tax and output tax or between stocks and sales is way out of the general trend in the trade or industry.		
Sr. No	Name of Firm	TIN

Category No IX		
Cases based on definite intelligence about evasion of tax.		
Sr. No	Name of Firm	TIN

Category No X		
Cases of cancellation of registration certificate.		
Sr. No	Name of Firm	TIN
1	VIKAS MEDICAL HALL	06021031151
2	DREAMS OVERSEAS	06731044874
3	SHIVAM SALES	06641044487
4	VARDHMAN TRADING	06591023320
5	ARIHANT TRADERS	06111044536
6	LIBRA COMPUTER & PERIPHERALS	06621031597
7	SAINIK AGENCIES MEDICAL AND SURGICAL DISTRIBUTERS	06141044180
8	SHIV SHANKER ENTERPRISES	06041025902
9	BINARY DIGICOM SYSTEM	06461031879
10	SINGLA RAJAI UDYOG	06411044565
11	SURYA COMMUNICATION	06431044166
12	NATIONAL AGENCIES	06071007892
13	KRISHNA TRUCNK FACTORY	06791000124
14	LEWIS PHARMA	06501031178
15	GUPTA RADIO & ELECTRICAL, NGARH	06451011466
16	GHOTRA SAW MILL	06391029929
17	DARLING DEMONS	06151033165
18	DARSHNA SANITARY & HARDWARE STORE	06881033200
19	J. K. DHIMAN WELDING WORKS, SPUR	06831039096
20	JAGDAMBA PROCESSING PLANT, NGARH	06801039549
21	R. S. SCREENING PLANT, NGARH	06421039661
22	ASHIRWARD SCREENING PLANT, NGARH	06051040204
23	MAA BHAGWATI RICE MILL, NGARH	06841040303
24	HANUMAN SALES	06201040364
25	NEELKANTH SCREENING PLANT	06111040462
26	MILAP AUTOMOBILES	06681040488
27	AMAN RICE MILL	06851037145
28	RAJU SHOE	06461037214
29	KATYAL MEDICAL AGENCY	06871039074
30	M. G. ENTERPRISES	06251039512
31	P. P. ARMATURE	0661039605
32	SHAKTI SPINNERS LIMITED	06301040309
33	UNIVERSAL TRADER	06401040351
34	WOOL CORNER	06921004757
35	KHURANA COLLECTION	06261026169
36	SUN SHINE INDUSTRY	06221029877
37	B. N. TRADING CO.	06851032392
38	GURU NANAK AUTO STORE	06141037487
39	B. N. TRADING CO.	06201039491

40	GUNJAN TRADING CO	06981040420
41	SAKHUJA COMMUNICATION	06471040458
42	BHARAT PLASTIC CO.	06771012939
43	PARSHADA MAL MUKANDI LAL	06601000859
44	ALLENGERS MEDICAL SYSTEM LIMITED	06041040452
45	M. S. Enterprises	06041039191
46	Sarika Enterprises	06021040366
47	Goel Pumps & Pipes	06861039516
48	Shubham Medical Agency	06641039540
49	Pal Tyre Service	06211039728
50	Upkar Beauty Palace	06321039716
51	Shivam Computer Service	06601039853
52	Health Care India	06431039995
53	R. N. V. M.	06521040479
54	Mittal Marketing	06551040511
55	Bajaj Trading Co.	06961039364
56	Amit Hide Co.	06541026888

Category No XI		
Cases of dealers except retailers who have not opted for lump sum inspite of belonging to the categories for whom lump sum is allowed.		
Sr. No	Name of Firm	TIN
1	Anand Sales (India)	06821045746
2	Arvind Kumar Govt. Contractor	06541044639
3	Bhagwan Dass & Sons	06421025305
4	Chaudhary Enterprises	06781045477
5	Ess Emm Enterprises	06941034816
6	Faquir Chand Govt. Cont.	06441025100
7	Filtrex Consultlant	06211045354
8	Goodwill Sales Corpn.	06211010434
9	Handa Enterprises	06141025168
10	J.M.Buildewrs	06711025194
11	Kapil Engineers	06311038110
12	Kapil Enterprises	06681044756
13	Mahesh Gaur & Co	06771038062
14	Mukesh Kumar Gupta	06631034744
15	Navreet Constructions	06071045140
16	Om Jagdish Builders	06601044121
17	Parveen Kumar	06581045005
18	Piyush Chaudhary Govt. Cont.	06321045439
19	Rajinder Kumar & Co	06721044152
20	Rakesh Maketing	06081038199
21	S.M.S. Paryavaran Ltd,	06511038205
22	Sappers Enterprises	06531044499
23	Standard Electricals	06511010269
24	Shiv Charan Gupta Govt. Constractor	06721045122
25	Zakhmi Brothers	06041025417
26	Apex Sales Corpn	06101045269
27	Inder Pal & Co	06191045462
28	R. P. ENTERPRISES	06671023858

29	KAPIL KUMAR KHATTARS	06861038247
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30	KULJIT SINGH BEDI	06761044712
31	BHARAT ROGAN CO (Regd)	06181006813
32	ASHWANI KUMAR GOVT. CONTRACTOR	06291022127
33	S.K.CONSTRUCTION CO.	06701024860
34	BHAGWAN DASS WAZIR CHAND	06241025113
35	SINGLA ELECTRICALS	06181028638
36	S.K.CONTRACTOR	06711031014
37	A.K. CONSTRUCTION COMPANY	06491031038
38	SOOD ENTERPRISES	06421031610
39	DHINGRA BUILDERS	06161034469
40	PUNEET KUMAR SHARMA	06961034514
41	ANIL CONSTRUCTION CO.	06061034621
42	MEHTA ENTERPRISES	06191038090
43	D.P.& CO.	06431038152
44	VINOD KUMAR GOVT. CONTRACTOR	06761038213
45	RAJ CONSTRUCTION COMPANY	06671038214
46	PARMOD GARG GOVT. CONMTRACTOR	06491038216
47	ANJANA ENTERPRISES	06221038316
48	SHAINI BUILDERS	06641044099
49	R.D.BUILDERS	06041044138
50	GANPATI CONSTRUCTION CO.	06251044362
51	LOKESH DATT MEHTA	06441044403
52	JIWAN KUMAR MITTAL Govt Contractor	06281044782
53	DEBONAIR ENVIROTECH	06121044870
54	SANDEEP GUPTA	06951044947
55	SHARMA AND CO .	06671045004
56	SACHIN SURI	06271045030
57	SANJAY GUPTA (GOVT CONTRACTOR)	06371045072
58	VIJAY GUPTA AND SONS	06491045103
59	M. CONSTRUCTION	06611045134
60	HARI CHAND GUPTA AND SONS	06751045154
61	APCON ENTERPRISES	06581021725
62	HAPPY DIMPLE ENGG WORKS	06581024150

Category No XII (i)		
Dealers engaged in trading of iron and steel having gross turnover more than Rs. 10 Lacs in the Year		
Sr. No	Name of Firm	TIN
1	Aggarwal Sales	06911034978
2	Sharma Iron Store	06261044987
3	SPS Power & Steel	06341045816
4	Suraj Fabrication	06711045661
5	Jain Steel Traders	06401017847
6	SHREE JAWALA JI TRADING CO	06811044248
7	KRISHNA STEEL TRADING CO.	06231023518
8	AMAR NATH SHAM LAL	06331020165
9	R.K. STEEL FABRICATORS	06901045120
10	AGGARWAL IRON STORE	06381018052
11	SHREE GANESH IRON STORE	06551030035
12	AGGARWAL IRON AND CEMENT STORE	06231029338
13	GUPTA TRADING CO.	06871029374
14	TONY TRADIING CO.	06251032431
15	SHIVA TRADING COMPANY	06381040653
16	K.G. TRADING CO.	06051040786
17	GOEL IRON & H/W STORE	06911021301
18	HARYANA STEEL UDYOG	06651024354
19	MANOHAR ISPAT	06361026987
20	HINDUSTAN IRON AND STEEL TRADERS	06161028940
21	JEET IRON STORE	06501032827
22	SHIV SHAKTI SALES CORPORATION	06481039822
23	S.K.M. SALES CORPORATION	0601040047
24	AJIT STEEL SYNDICATES	06911040216
25	BHAGWAN DASS JAGANNATH ENTERPRISES	06061037143
26	Kabli Mal Roshan Lal	06761009501
27	Haryana Iron & Mill Store	06061012408
28	International Iron & Steel Industries	06641016163
29	Narang Steel Trading Co.	06741026487
30	Krishna Iron Store	06841029827
31	D. K. Steel Corporation	06111033090
32	Priya Steel Syndicate	06791037566
33	Indian Iron & Scrap Company	06551012963

Category No XII (ii)		
All stone crushers.		
Sr. No	Name of Firm	TIN
1	SHRI MARKANDE STONE CRUSHER	06601027243
2	SHIVA STONE CRUSHER	06281032851

Category No XII (iii)		
All quarry contractors/mine lease holders where the lease amount is thirty lakh rupees or more in the year.		

Sr. No	Name of Firm	TIN
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Category No XII (iv)		
Processing houses engaged in dyeing and printing of textile, garment and thread/yarn.		
Sr. No	Name of Firm	TIN
1	MILAP DYING & TENT WORKS	06251024186
2	ADHUNIK DYING AND TENT HOUSE	06521026802
3	GARG DYEING AND TENT WORKS	06461029648
4	JAIN TRADERS	06771032824
5	A.P. TRADERS	06021039493
6	RAVINDRA TRADES	06951040000

Category No XII (v)		
Works Contractors who have claimed refund of more than one lakh rupees (other than those covered by lump sum scheme) in the year.		
Sr. No	Name of Firm	TIN
1	SURESH KUMAR GOVT CONTRACTOR	06041025126
2	VK CONSTRUCTIVE BUILDERS	06741025129
3	VS Enterprises	06841044959
4	K.M. CONSTRUCTION CO.	06371044975
5	BATRA TRADING CO.	06301025371
6	S.M.T.CONSTRUCTION	06091025632
7	JAGDISH CHAND GUPTA ENGINEERS AND CONTRACTORS	06861044851
8	B.S JAIN	06621045177
9	K.K.ELECTRICAL ENGG. CO.	06231033024
10	AGROKING DEEP TUBWELL DRILLING COMPANY	06061039568
11	STAR ELECTRICAL UDYOG	06741039582
12	RAJEEV KUMAR AGGARWAL	06261040137
13	J.D. BUILDER	06791024374
14	SHANTI CONSTRUCTION COMPANY	06401024443
15	GARG & BROTHER	06201029015
16	HI TECH BUILDERS	06161029522
17	LUXMI BUILDERS	06571029830
18	GOYAL ENGINEERS	06421032774
19	S.R.M. BUILDING AND ENGINEERING	06561039099
20	RAHUL KUMAR GOVT. CONTRACTOR AND BUILDER	06201039103
21	PEEYUSH CONSTRUCTION AND ENGINEERING COMPANY	06691039173
22	Aditi Communications	06251039609
23	AGGARWAL CONSTRUCTION CO.	06341039802
24	SUSHIL KUMAR	06511040242
25	A.S. BUILDER	06881040669
26	SATISH KUMAR GUPTA	06521040867
27	Chibber and Sons	06721039690

Category No XII (vi)		
Manufacturers and traders of all types of furniture having turn over more than twenty lakh rupees in the year.		

Sr. No	Name of Firm	TIN
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1	Obrai Furniture House	06891012388
2	Vishal Furniture	06311023557
3	MODERN FURNITURE HOUSE	06401005043
4	METAL & WOOD CRAFTS	06811020386
5	SANJEEV FURNITURE & DECORATORS	06671033073
6	NITIN FURNITURE	06871037231
7	JANTA FURNITURE HOUSE	06441012102
8	GUJRAL FURNITURE	06321026330
9	THE WOOD HOME	06631037460
10	BLISS INDUSTRIES	06681009933
11	DHIMAN FURNITURE AND DECORATER	06101026548

Category No XII (vii)		
All dealers engaged in sale and purchase of ply board and flush doors.		
Sr. No	Name of Firm	TIN
1	HARYANA TRADING	06921010771
2	JAMESHWAR DASS NARINDER KUMAR	06331009398
3	PLYWOOD CENTRE	06341018074
4	SHIV PLY WOOD AGENCIES	06301034974
5	KRISHNA PLYWOOD CO.	06621025486
6	SHREE GOPAL PLYCARE	06451044737
7	PRAGATI PLYWOOD	06941028511
8	AGGARWAL PLYWOOD	06871034515
9	SHARMA PLY PALACE	06591032438
10	MALHOTRA PLY & HARDWARE STORE	06181033682
11	DASHMESH PLYWOOD & H/W STORE	06551033721
12	HEMKUND PLY WOOD AND HARDWARE STORE	06381037355
13	SURAJ TRADING CO.	06931037489
14	RAJ PLY HOUSE	06341040093
15	AGGARWAL PLYWOOD	06401040157
16	KHALSA PLY WOOD & H/W	06421040340
17	NATIONAL SAW MILLS	06631012337
18	GUPTA GLASS AND PLYWOOD STORE	06421024044
19	JUNEJA SAW MILL	06121026052
20	GOEL GLASS & PLYWOOD & CO.	06511026080
21	HARMILAP SUNMICA & PLYWOOD STORE	06611026801
22	LUXMI PLY AND H/W STORE	06101032271
23	JUNEJA SUNMICADND PLYWOOD	06471037063
24	Narinder Kumar Jatinder Kumar	06531016660
25	Jahnvi Timber & Plywood	06571039918
26	Malhotra Plywood Industry	06381029692

Dealers engaged in manufacture and sale of wooden articles i.e. doors, frames, wardrobes and modular kitchens, having turn over in excess of fifty lakh rupees in the year.		
Sr. No	Name of Firm	TIN

Category No XII (ix)		
Manufacturers of vegetable oils including solvent extraction plants, and oil seed traders, claiming input tax credit exceeding one lakh rupees in the year.		
Sr. No	Name of Firm	TIN

Category No XII (x)		
Cotton ginning & processing mills and cotton traders except commission agents (kacha arhtiyas) claiming input tax exceeding one lakh rupees in the year.		
Sr. No	Name of Firm	TIN

Category No XII (xi)		
Lump sum contractors whose turnover exceeds two hundred lakh rupees in a year.		
Sr. No	Name of Firm	TIN

Category No XII (xii)		
Cases where the dealer has shown closing stock equal to or more than the turnover declared during the year.		
Sr. No	Name of Firm	TIN
1	PARFECT SURGICAL INDUSTRIES	06491012414
2	NAVEEN INDUSTRIES	06891024416
3	RAJINDRA TRADERS	06641026542
4	DHIMAN WOOD WORKS	06731032167
5	SAGGU MACHINERY STORE	06821037016
6	HIND MARBLE	06051037100
7	CHAWALA PAINTS, HARDWARE,SAINTARY STORE	06501037386
8	ARSH OVERSES(SANITARY WORLD)	06311039576
9	DASHMESH FIBER WORKS	06711039841
10	GHOTRA FURNITURE HUT	06491039962
11	PARAS APPLIANCES	06841033125
12	BHATIA BROTHER	06811037458

Category No XIII		
Cases in which the dealer fails to complete the return(s) in material particulars after being given an opportunity for the same		
Sr. No	Name of Firm	TIN
	NIL	