

GURGAON (E)**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	Achiver Apparels (P) Ltd. 373/2	06511824390
2	A.S.K. Automative (P) Ltd. 66-67/1	06041814803
3	Bosch Chasis system India Ltd. IMT	06561817427
4	Aditya Auto Product & Engg. (P) Ltd.	06281823983
5	Arico Fashion (P) Ltd. 234 U.V-I	06091816958
6	Aeroalux India (P) Ltd. 122 U.Vihar-I	06091812690
7	Asian Handicraft 310 U.V-2	06951824924
8	Auto Décor (P) Ltd. 7-8/1	06731815539
9	Arjun Auto (P) Ltd. 81/1	06331814886
10	Bharat Embroiderieis (P) Ltd. 284/1	06231821343
11	B.H.P. Infrastructure (P) Ltd. 243/1	06141824060
12	Bhurji Electronics (P) Ltd. 107/1	06811812488
13	Bharat Enterprises 189/1	06151823909
14	Bee Gee Handicraft 27/1 U.V-I	06381821191
15	Chhunu International 283/2	06141821441
16	Choice Clothing Co. 332/2	06221820330
17	Crew Bos Products 172/1	06021821701
18	Crew Bos Products 199/1	06041818489
19	Dhir International (P) Ltd. 299/1	06831821595
20	Enrich Agro Food Products Ltd. 276/2	06631813980
21	E Fund International India (P) Ltd. 266/1	06381821600
22	Forza Medi India (P) Ltd. 160 Sec.4 IMT	06201821311
23	Fashion express 100/1 U.V	06511816145
24	Foremost International (P) Ltd. 70-71/1	06291824371
25	Grafti Export 377 U.V/1	06701821424
26	Gaurav International 236 U.Vihar-I	06041817616
27	HCL Tecnologies Ltd. 3/1	06761820033
28	Haryana Industries 318/2	06931813586
29	Huber + Subner Electronics (P) Ltd. 359/1	06701824916
30	Instyle Export (P) Ltd. 194/1 Udyog Vihar	06031822326
31	Indian Hand Fab 92/1	06271820642
32	Incase Internationa 142/1	06791821186
33	Indiggo 308 Udyog Vihar-2	06201824027
34	Interface Micro system 341/2	06561818979
35	J.M.F Synthatic India (P) Ltd.	06081825839
36	Jahanvi Apparels India P. Ltd. 124 U.V. I	06861824634
37	Jyoti Apparels 158 U.V-I	06861828329
38	Karogar 251/1	06291823250
39	K & S Export 242 Udyog Vihar-1	06911823006
40	Kautilya Industries (P) Ltd. 190 Udyog Vihar-I	06641819905
41	K.B.S.H.Export 299 Udyog Vihar-2	06081822541
42	Kadlmi Tools Mfg. Co.(P)(Ltd. 118/1	06831814611
43	Kalamkari Design (P) Ltd. 280/1	06251820362
44	Lyra Industries 15 U.Vihar-2	06931819891
45	Majenta Udyog Vihar Ph-1 Plot-36	06971824331
46	Mars Enterprises 370 Udyog Vihar-I	06151823327
47	Madhu Electricals 365 Udyog Vihar	06771813771
48	Mac Export 143 U.Vihar-I,Gurgaon	06601820509
49	Magfilter & Equipment (P) Ltd. 88/1	06741815291
50	Nee Tee Clothing (P) Ltd. 218/1	06681820174
51	NIIT Smart serve Ltd. 230/1	06181823165
52	NIIT Tecnalogies Ltd. 224 2nd.	06091825665
53	Navshikha Poly Pack India (P) Ltd.	06921811797
54	Orchide Overseas (P) Ltd. 133/1	06671815766
55	Plast Alloys India Ltd. 14 Udyog Vihar-I	06471818592
56	Premier Moulding Oresing (P) Ltd.	06031815568
57	Preston Engineer Co. (P) Ltd. 275/2	06771813092
58	Radnik Export 215 U.Vihar-1	06801816519
59	Rangi International (P) Ltd.	06141815621
60	R.K. Traders 185 Sector-22	06931819697
61	Rolex Auto (P) Ltd. 303/2	06151820805
62	Ritika (P) Ltd. 260 Udyog Vihar-1	06751821930
63	S.T.I. Sanoh India Ltd. 161/1	06771819882
64	S.A.N. Impex 254/1	06601825068
65	Simphal Fartner Co. (P) ltd.	06621824823
66	S & R Exports 298 Udyog Vihar-2	06391819606
67	Scholstic India (P) Ltd. Plot No.29 U.V-I	06491821394
68	Sarita Honda Export (P) Ltd. 294 U.V-II	06091822875
69	Swift Corporation Plot N0.91 U.V-I	06751820960
70	Sargam Export Ltd. 152 U.V-I	06401821007

71	Star International Opp. Plot 47 Dundhera	06501824153
72	Sarita Honda Export (P) Ltd. 85 U.V-I	06831818685
73	SMK Plastic (P) Ltd. 889 U.Vihar-I	06671818482
74	S.H. Haryana wire Ltd Gurgaon	06641811757
75	Texsoco Inc Plot 782 Udyog Vihar-V	06171822831
76	Vishal Retail Ltd. 244 U.Vihar-I	06831823341
77	V & S International (P) Ltd. 363 U.V-II	06551818063
78	Versatile Polytech (P) Ltd. 238 U.Vihar-I	06031824072
79	Welco Agencies (P) Ltd. 126 U.V-I	06351821956
80	Modelam Export Ltd. 184 Udyog Vihar-1	06761822070
81	Mohan Clothing Co. (P) Ltd.	06101819329
82	Pricol Plot No 15 Sector-06 IMT Manesar	06921814513
83	Win Medicare (P) Ltd. 375 U.Vihar-2	06211820675
84	Great Eastern Impex P. LTd. 285, U.V. II	06951816194
85	Bhayan Builders 41 Sec-18	06821816993
86	Richa and Company	06971822003
87	Swagat Sales Corp.	00001820278
88	Viva Global	00001820413
89	Lease Plan India Ltd.	00001820945
90	Siemens Public Comm. Network P. Ltd.	00001820041
91	Orient Tax Fabs P. LTd.	00001820535
92	Achiever Creation P. Ltd.	00001821663
93	Malhotra Enterprises	00001821514
94	IGT Solution P. Ltd.	00001821692
95	E-Value Serve.Com P. Ltd.	00001821557
96	Alankar Creations	00001821280
97	Innodata Information Technologies	00001821836
98	Allied Tubes P. Ltd.	00001821621
99	Interglobe Tech. P. LTd.	00001821682
100	Supreme Trade Links P. Ltd.	00001823515
101	Kapoor Watch Co. P. Ltd.	00001823792
102	PLD International P. Ltd.	00001823661
103	Interglobe Enterprises Ltd.	00001822387
104	Sports Station India P. LTd.	00001823267
105	Archies Ltd.	00001823401
106	Nokia India P. Ltd	00001823427
107	Oracle India P. Ltd.	00001822121
108	Suneel Auto Component P.Ltd.	00001813722
109	Fidelity Business Services India P. Ltd.	00001822998
110	Inducts India P.Ltd.	00001823029
111	Global Health Line P. LTd.	00001823203
112	Zambon India P. Ltd.	00001822968
113	Cannaught Plaza Restaurant P.Ltd.	00001822816
114	Avon Cranes P. Ltd.	00001813029
115	Janta Filling Station	00001811207
116	Autoliv IFB India P. LTd.	00001819191
117	Progression Infonet P. Ltd	00001819795
118	Bestech Hospitilites P. Ltd.	00001819306
119	Jay Swatchies India P. Ltd	00001818830
120	Kailash Ribbon Factory Ltd.	00001817313
121	Ericsson India P. LTd	00001822715
122	Shopper Stop Ltd.	00001822999
123	Tarus Home Ffurnishing Ltd.	00001826225
124	Annik Technologies Services P. Ltd.	00001824500
125	JMD International	00001824291
126	Alcatel Development India P. LTd.	00001824610
127	Canon India P. LTd.	00001824656
128	Xerox India Ltd.	00001824975
129	E.I Dupont India P. LTd.	00001820768
130	Nextag Software And Services	00001826913
131	Merubani Indai P. LTd.	00001828819
132	IBM Indai P. LTd.	00001823690
133	Prometric Testing P. ltd.	00001826666
134	Aesthtic Living Merchant P. Ltd.	00001825001
135	Tirupati Space Soloution	00001825419
136	Reloance Retial Ltd.	00001826419
137	Bird Automotive P. LTd.	00001826628
138	Pantaloon ood Prod.	00001825429
139	Harpreet Motor P. LTd.	00001821306
140	Planet Sports P. LTd	00001823466
141	Aar Dee Textile, B-96 U.V. IV	06721823935
142	Ambika Overseas, 677 U.V. IV	06701822491
143	Ample Export P. Ltd., 695 U.V. V	06171823316
144	Anish (I) Export, 19 U.V. V	06501821243
145	Anu Auto Inds., 102-03 U.V. IV	06331815565

146	Apex Auto, 64-65 U.V. Iv	06091822972
147	Arctic (I) Engg. International, 100 U.V. IV	06021814426
148	Ballons, 231 U.V. V	06431824725
149	BAS Engg. P. Ltd., 60-61 U.V. V	06291824026
150	Bausch & Lomb Eyecare (I) P. Ltd., U.V. IV	06661821342
151	Baxy Infosal 109 U.V. V	06681825389
152	Bharat Export, 316 U.V. V	06821821746
153	Bio Rad Lab. P. Ltd., 86 U.V. V	06531821374
154	Bliss Anand P. Ltd., 92-93-B Sec. 5 IMT	06291821503
155	Bottcher (I) P. Ltd., 829 U.V. IV	06331824877
156	Brakes (I) P. Ltd., 874 U.V. IV	06461813505
157	Bronx Process Engg. P. Ltd., 551 U.V. IV	06521824239
158	C.L.H. Gases Fuel Pipes P. Ltd., 227 U.V. V	06381826138
159	Capital Vehicle Sales Ltd., 48 Sec. 18	06061821000
160	Cash Weing (I) P. Ltd., 568 U.V. IV	06211820886
161	Component S/w P. Ltd., 470 U.V. IV	06731825530
162	Contemporary Classique, 759 U.V. Iv	06801821369
163	Conton Marketing P. Ltd., 362 U.V. V	06201826064
164	D.R. Plastic, 47-D U.V. V	06331818281
165	Darshan Foods P. Ltd., 523 U.V. IV	06121819803
166	Deepak Auto P. Ltd., 878 U.V. IV	06681818913
167	Delair (I) P. Ltd., 21-C Sec. 18	06201814424
168	Delta Energy System (I) P. Ltd., Sec. 34	06351820792
169	Deltronix (I) P. Ltd., 106-D U.V. IV	06681822793
170	Destiny, 648 U.V. IV	06401817321
171	Dhir Global Inds., 375 U.V. V	06721820831
172	Domino Printech (I) P. Ltd., 167 U.V. -I	06521820262
173	Dona Apparels P. Ltd., 427 U.V. V	06181825687
174	Drishti Appaliances, 90-A, Sec. 37	06601822837
175	East West Traders, 669 U.V. IV	06151821678
176	e-call international P. Ltd., 685 U.V. IV	06621822131
177	Eltex India P. Ltd., 887 U.V. IV	06241822162
178	Evergren International P. Ltd., 756 U.V. IV	06131819707
179	Excalibur (I) P. Ltd., 422 U.V. V	06141820277
180	Fabrica International, 112 U.V. V	06161819102
181	Fashion Accessories, 408 U.V. V	06491821491
182	Fashion Club Global, 744 U.V. V	06391824456
183	Fredbi Fahsion 119 U.V. V	06381821954
184	Friends Garment, 605 U.V. IV	06311823239
185	G.N.E. Export P. Ltd., 639 U.V. IV	06451825587
186	Gagan Export, 660 U.V. I	06491826431
187	Gateway Style, 720 U.V. IV	06171822546
188	Gautam Packaging, 354 U.V. V	06471821890
189	General Overseas Corpo., 577 U.V. IV	06841824742
190	Genesis Colour P. Ltde., 51 U.V. V	06131824997
191	Global Exchange (RNS), 30 Sec. 18	06051818823
192	H.C.L. Infotech System Ltd., 23 DLF Marg	06481823117
193	Harsoria Healthcare P. Ltd., 110 U.V. IV	06301822905
194	HGS (I) Ltd., 37 U.V. V	06781814385
195	High Energy System, U.V. IV	06961820602
196	Himkanshu Apparels, 455 U.V. IV	06491824207
197	I.Q. Resorts P. Ltd., 815 U.V. IV	06281825546
198	IMV India, 747 U.V. IV	06281820491
199	Indigo Collection P. Ltd., U.V. IV	06211822438
200	International Technotex P. Ltd., Sec. 4-21 IMT	06751820669
201	International Textile, 120 U.V. II	06491823237

202	J.K. M. Overseas, 618 U.V. IV	06841821056
203	Jindal Stainless Steelways Ltd., 64 U.V. IV	06071824632
204	JPM Tools Ltd., 25 Sec. 37	06841820571
205	K.S.B. Pump Ltd., U.V. V	06371820684
206	Kansal Inds., IMT	06381820436
207	KAP Kones, 449-A IV	06621821953
208	Katyani Image (I) P. Ltd., 204 U.V. V	06451821998
209	Kish Export, U.V. IV	06861818426
210	Krishna Toys Ltd., N.H. *	06111819275
211	KSP Engg. Co., U.V. V	06881824041
212	Life Care Innovative P. Ltd., B-589 Sushant Lok	06851822263
213	Lilly Fashion P. Ltd., 113 U.V. V	06341819585
214	Luxur Writing Instruments P. Ltd., 867 U.V. IV	06791819192
215	Madhubani Export, 403 U.V. V	06601820121
216	Mankind Pharma P. Ltd., 835 U.V. IV	06801817198
217	MGRM Medicare, 369 U.V. V	06281822334
218	Micro Turner, Art Centre U.V. V	06431821912
219	Mina Estate P. Ltd., 446 U.V. IV	06051823285
220	Mine Code Solution P. Ltd., 813 U.V. IV	06201825870
221	Mona Design, U.V. V	06751823385
222	Multi Techno Service, 210 U*.V. V	06501816393
223	Myna Electronic Ltd., IMT	06981816281
224	Omega Design, 863 U.V. IV	06401821937
225	Orbit Resorts P. Ltd., 443 U.V. V	06231821828
226	P & G Entps., U.V. V	06621822244
227	Paisley Export Ltd., 571 U.V. IV	06751819796
228	Panache International, 504 U.V. V	06601826135
229	Parag & Co., 823 U.V. V	06301823790
230	Payal International, 645 U.V. IV	06251822302
231	Poloris S/w & Lab. Ltd., 249 U.V. IV	06631821802
232	Pyoginam, 666 U.V. IV	06741821111
233	Raj Knitters, 11 Sec.5 IMT	06411816103
234	Rakheja Entps., 74 U.V. V	06181819770
235	Roxtec (I) P. Ltd., 796 U.V. IV	06051825710
236	S. Pal Entps. P. Ltd., 379 U.V. V	06861816195
237	Safderjung Motor P. Ltd., 255 U.V. IV	06751823094
238	SAN International, 282 U.V. V	06041821399
239	Sangar Overseas, 304 U.V. V	06031820774
240	Saru International P. Ltd., 321 U.V. V	06691823976
241	Saur Danfoss (I) P. Ltd., U.V. V	06641821845
242	SGS (I) P. Ltd., 250 U.V. V	06901826746
243	Shiv Export Inc., 595 U.V. IV	06451823453
244	Shivang Udyog Ltd., 671 U.V. IV	06111822783
245	Shri Balaji Export, Sec. 37	06461822526
246	Sprit Clothing Co., 549 U.V. IV	06531823505
247	Stalwart Creations, 410 U.V. V	06911820354
248	Stick Pen Ltd., 542 U.V. IV	06041817034
249	Sundari Appaliances P. Ltd., 643-A U.V. IV	06181821328
250	Superior Clothing P. Ltd., 116 U.V. V	06471826740
251	Surya Fashion Craft P. Ltd., 253 U.V. IV	06681823276
252	Taikisha Engg. (I) Ltd., 404 U.V. IV	06171822540
253	Taurus Home Furnishing Ltd., 418 U.V. IV	06261826225
254	TCI Exim P. Ltd., 259 U.V. IV	06131821786
255	TCNS International P. Ltd., 638 U.V. IV	06381820824
256	TCS Ltd., 447 U.V. IV	06251824576
257	Tegh International 49 U.V. V	06311825179

258	Trend Setters (Knits) P. Ltd., 156 U.V.-I	06181823317
259	Trinity Businesses Process Mgmt. P. Ltd., U.V. IV	06431823852
260	Tskel Export P. KLtd., 775 U.V. IV	06831820819
261	Uniqe Collection, 29 U.V. V	06771821822
262	Unitools, 382 U.V. IV	06201817922
263	Usha Fab P. Ltd., 228 U.V. IV	06341820950
264	Utsav Clothing, 778 U.V. IV	06421824100
265	V. & S (I) P. Ltd., 262 U.V. V	06201825191
266	V.K. International, 441 U.V. V	06901823448
267	Vadain International Hollend (I) P. Ltd., 428 U.V. V	06641826016
268	Venubhai Entps. P. Ltd., 126 U.V. IV	06191822335
269	Vishesh Overseas, 430 U.V. V	06111819372
270	Voice Data Management P. Ltd., 339 U.V. Iv	06231822301
271	Vygon India P. Ltd., 747 U.V. IV	06391820479
272	Weld Metal (I) P. Ltd., U.V. IV	06691822545
273	West Point Export, 185 U.V. V	06521821620
274	Wipro Technological, 27-28 U.V. V	06361823163
275	SOHNA GAS SERVICE	06601813331
276	SIRI CHAND & SONS	06501801843
277	CHANDER MILK PLANT	06241818185
278	Khusboo Food Mills Pvt. Ltd.	06851820420
279	HR Enterprises	06921822758
280	City Communication	06281823595
281	Goverdhan Petroleum	06211824361
282	Rajit Paints Ltd.	06431824531
283	Dhillon Filling Station	06631824543
284	Meer Singh Fuel Point	06281824662
285	SAPRU CAR CARE CENTER	06641825240
286	PARAS INDUS.	06581816252
287	Anand Trading Co.	06721825778
288	Imperial Malts Ltd.	06591812027
289	Shanti Abrasive Synthetics Pvt. Ltd	06031820968
290	SIGMA CORPORATION (INDIA) LTD	06461820586
291	Sigma Moulds and Stampings Pvt. Ltd.	06621822401
292	PEHNAWA	06981815935
293	B.R HAND MADE PAPER	06591822406
294	Vikrant Furniture	06291826257
295	VISHWAKARMA ENGG.WORKS	06331819833
296	Dominent Offset Palam Gurgaon Rd.	06131813735
297	Bharat sheet Ltd. Sec-18	06631814042
298	Machino Plastic LTd. Sec-18	06461814087
299	Milk Food Ltd. Sec-18	00001814239
300	Sun Vaccum Former Ltd. Sec-18	06671814117
301	Mohan Hi-tech Auto Products P. LTd. Sec-18	06741814515
302	Mark auto Ltd. Sec-18	06651814516
303	Jay Ushin Ltd. Sec-18	06921814610
304	Sandhar Locking Devices P. TLd. Sec-18	06721814720
305	Dynamic Inds.	06401814799
306	Pasco Automibles	06161815125
307	Advan Tech Sec-18	06951815127
308	Gayatri Udyog Sukhrali	06451815693
309	Mod Serap Inds. Sec-18	06231815717
310	Sterling Motor Ltd. Sec-8	06951815903
311	Lumax Inds. Sec-18	06111816268
312	Hevli Ram Bansi Lal Sec-18	06531816328
313	Force motor Ltd.	06441816329

314	Precision Tech Entp.Sec-18	00001816415
315	Orient Craft Ltd. Sec-18	06961816916
316	Unitech Machine Ltd. Sec-18	06131818003
317	Santosh Service Station	06931818145
318	Aricent Tech td. Sec-18	06821818157
319	Rajan Auto Care m.G. Rd.	06481818743
320	Kamdhanu Foods Sec-18	00001819672
321	Insulation Elect. Products Sec-18	06481819896
322	Tupper ware India Sec-18	06181820061
323	VNM Polymers P. Ltd. Sec-18	06841820377
324	Rane NSK Ltd Sec-18	06371820393
325	Lumax DK Auto Inds. Ltd. Sec-18	06961820408
326	Orient Craft Ltd.	06901820441
327	Siemens power Engg. Sec-18	06531820499
328	INDO Balazers Coting Lt. Sec-18	06241820513
329	Stitch shell P. Ltd.	06091820644
330	Bansal Irion & Steel Traders	06561820822
331	Siemens Information Syssem Sec-18	06931820861
332	Sun Star CCI P. LTd. Sec-18	06181820934
333	GE Capital Int. P.Ltd.	00001821092
334	Bansal Irion & Steel Traders	06401821104
335	Seagram Mfg. Co. Sec-17-18	06321821148
336	V. M. I. Plastic Sec-18	06911821163
337	Reliance Info. Ltd. Sec-18	06341821234
338	D.R. Polymer P.LTd. Sec-18	06301821256
339	Allied Domi. Spare & Wine I P.Ltd.	06721821316
340	Synergy	06971821324
341	Stork Auto Engg. P.Ltd. Sec-18	06911821357
342	Jugruti Resine P. LTd. Sec-18	06611821522
343	Krishma Furnishers Sirhol	06591821533
344	Nagarro Software P. LTd. Sec-18	06611821619
345	Boutiqure International Sec-18	06651821694
346	Lancer Tools P. LTd	06441821761
347	Mother Sun Sumi System Ltd.	06961821669
348	Mother Sun Sumi System Ltd.	06961821669
349	K.L. Trading Sirhol	06181821904
350	Global ventage P. Ltd. Sec-18	06501822213
351	Reliance Info. Ltd. Sec-18	06651822373
352	INA Bearing Indai P. Ltd Sec-18	06811822382
353	I P Rings Ltd. Sec-18	06721822383
354	Mahle IP, Ltd. Sec-18	06661822416
355	VineyAuto P. Ltd. Sec-18	06341822463
356	Radio Kheta Ltd. Sec-17/18	06411822505
357	National Engg. Services Sec-17	06321822506
358	Multi Engg. Services Sec-17	06821822522
359	Polyrulo Ext. India Sec-18	06531822730
360	Shri Ram Pistons Rings Ltd.	06511822741
361	Agilent Tech. Sec-18	06911822909
362	VPW Sumit sons	06191822917
363	SNM Print Arts	06101822918
364	Jagdish Electronics Sec-17	06961822930
365	Kent R.O. Sys. Sec-18	06061823332
366	Cottage Impex P. LTd. Sec-18	06531823409
367	Ingram Micro India P. Ltd. Sec-18	06111823446
368	Sansera Engg. P. LTd. Sec-18	06811823449
369	Aarem Entp. Sec-18	06321823573

370	Ravels App. P.LTd. Sec-18	06261823800
371	All serve System Inai	06081823802
372	SNM Polymers Sec-18	06451824035
373	Eaton Power	00001824152
374	Goyal Polymers Sirhol	06481824175
375	Kartikya Sales Sec-17/18	00001824267
376	Drive India Entp. Solution	06851823397
377	Regent Automobiles Ltd. Sec-18	06741824506
378	Dell India P. Ltd.	06951824633
379	ADA Creation Sec-17A	06101824656
380	Shyam Power India P. LTd. Sec-18	06281824856
381	BCL Springs P. Ltd. Sec-18	06281824953
382	Woman World Network P. LTd. Sec-18	06101825052
383	Lynx Overseas Sec-18	06391825135
384	Amar Raja Batteries Ltd. Sec-18	06381525480
385	Marvell Semi. India P. LTd.	06981825829
386	SAB Autos Sec-18	06651826253
387	Suraj Pression Engg.	06981826217
388	Swastik FMCG Sales P. LTd. Sec-18	06791826467
389	Hydro SRS Inds. Ltd. Sec-18	06781824484
390	Abhishek Auto Industries Ltd	06741817813
391	Automax 1	06501816199
392	EEL India Ltd	06281814865
393	Iris Computers	06861819687
394	Jay Bharat maruti Ltd	06181814435
395	Maruti Udyog Ltd	06941812368
396	MLS & Co	06641819808
397	Handa trading co	06121825264
398	Munjaj Showa Ltd	06901814136
399	Q.H.Talbros Ltd	06521813375
400	Senior Flexonics India Ltd	06281816999
401	Vitalife Laboratories Ltd	06911821551
402	Karan Petroleum	06071820461
403	Gieseckae and devirant India (P) Ltd	06801824570
404	Aircon Engineers (P) Ltd	06241822356
405	AVL India (P) Ltd	06641816316
406	Neolite Industries	06401815478
407	H & T Trader	06231821149
408	Hewlett Packard servies	06441824283
409	Hewlett Packard India Sales (P) Ltd	06821824074
410	Automax 2	06831818588
411	Kwality Furnuties	06651822470
412	Savex Computer Ltd	06591825995
413	Computer junction (P) Ltd	06251825115
414	Linqest Telecom (P) Ltd	06861821724
415	Bhola Sons Jewellers.	6401824790
416	Delhi Steel & Cement.	6401826167
417	Enroate Sahay Filling Station.	6411820778
419	Jay Polychem India Ltd.	6571823872
420	Jawala Service Station.	6961813133
421	Kumar Aghencies.	6131825084
422	Maheshwari Agencies.	6401826051
423	Jay Alukbas Traders India P.Ltd.	6521825694
424	MP Jewallers &Co..	6451824520
425	Malwa Collon & Mills Ltd.	6351822732
426	MMA Information Tecvh.P.Ltd.	6801819332

427	Navi Site India P.Ltd.	6421825458
428	Notandas Gems P.Ltd.	6391825717
429	Photo Asia .	6571826006
430	RBS India Development Centre P.Ltd.	6131823823
431	Churchil India P.Ltd.	06131823823
432	Ramendra Enterprises.	6851820711
433	Surya Agencies.	6611825402
434	Vtstaa Com.Inc.	6261822733
435	Ciena IndiaP.Ltd.	6861825701
436	Apollo Intenatinal Ltd.	6811826382
437	Auto Mallablo .	66418228215
438	UshaMartin Construction Steel.	678182320
439	Edag Tech.India P.Ltd.	6051823964
440	Intergold GemsP.Ltd.	6531825834
441	Data Craft India Ltd.	6301826106
442	Hazoori Lal & Sons.	6351824963
443	Satyam Computer Services Lt d	6311826246
444	Kolkatta JewellersP.Ltd.	691824621
445	Proactive Data System P.Ltd.	6881825108
446	Perfex Solution P.Ltd.	6631823160
447	Vaishno Ispat .	6051825613
448	N D Satcom Contex Communication Ltd.06631826652	
449	Thakar Dass & Co.	6811824904
450	Jain Udyog . .	6811815883
451	Fag Bearings India Ltd	6371817483
452	Kolkatta Jewellers P.Ltd.	6091824621
453	A-One-Elective Works.	6761823137
454	Lostre Star P.Ltd.	6221824501
455	Pragati Electro Con.P.Ltd.	6721823256
456	Colt Tech. Services India P.Lt d.	6811824904
457	Hewitt Associate s India P.Ltd.	6881827944
458	Locus Enterprises.	591826286
459	MULTIMODE MKT	06491822752
460	ANAND NISHIPA	06411821050
461	FLOORS FURNISHING	06861819493
462	BRIGHT STAR HOTEL	06391820188
463	KAUTONS RETAIL	06431823949
464	SAHARA INDIA COMMUNICATION	05121821743
465	LE MILLENIUM S. MART	06241821677
466	SHANTI GAS SERVICES	06191895933
467	SAHEED RAM PHAL KAJLA	06071822110
468	DLF SERVICES	06501823086
469	MEENA BAZAR	06771823471
470	KAJARIA CERAMICA	06321823379
471	DE LALRUE CASH SYSTEM	06461825145
472	J.N GOPAL	06451825296
473	TRENT LIMITED	06931824698
474	BIKANERWALA	06931824838
475	J.L.K ENTERPRISES	06871822931
476	ORG INFORMATIC	06391825911
477	MATRIC AGENCY	06911824849
478	GANPATI ELECTRONICS	06201823736
479	CTC PLAZA INTERNATIONAL	06721826651
480	CSAV GROUP INDIA PVT. LTD.	06811824225
481	LAING O ROURKA TECH.	06811824128
482	AUDIO VOICE	06371823691

483	M,O	06071823662
484	HOME SOLUTION	06691825843
485	LIFE STYLE INTERNATIONAL	06341822786
486	EQUIMAX GLOBAL SERVICE	06541823355
487	AMALGAMATED BEM LIFE	06801823406
488	SABHA FOOD P LTD.	06851823718
489	MEYA TRENDS ADVERTISING LTD	06021825969
490	XL INDIA BUSINESS SERVICES	06941824493

Category No II		
Claim of input tax exceeding ten lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	B.H.P. Conveing Equipment 243 U.V-1	06051824061
2	Delta Vehicle Supports (P) Ltd. 382 U.V-2.	06511826350
3	HI Grow Industries 75 U.Vihar-I	06131821398
4	Sharuti Fastner Ltd. Plot 85 U.Vihar-1	06521823312
4	.G.P. Electricals Solutions D-66 Palam	06121824847
5	D.S. Enterprises, D.Hera	06281823207
6	Priya Enterprises	06481818538
7	Batra Traders	06641817868
7	Budget Vision	06471820629
8	Oceanic Sales Corp.	06131820331
9	Imperial Electrical Agency	06171821279
10	Bath Arcade	06221821591
10	Star Beverage System	06211823488
11	GE Capital Services India	06961822251
12	Atmos Aircon	06531822536
13	Fuel Junction	06421823227
13	PVR Limited	06941823135
14	Janak Sons	06261822830
15	Hans Sales Corp.	06841822802
16	Digitus Electronics	06341824532
16	Targus Technologies	06981822240
17	Elegance	06811823740
18	Viraj Enterprises	06751821057
19	Snaan	06541825004
19	Mahalaxmi Sanatory & Hardware Store	06371820823
20	Mayur Traders	06051820957
21	Aarc Engineers	06241824199
22	Maruti country wide Consumer Fin. Ser.	06201824803
22	Bath Selection	06911820387
23	Micro Clinic India P. ltd.	06911825043
24	Turbomech India P. LTd	06211826786
25	Surya Sales	06451821610
25	Need Super Market	06201821020
26	Mod Serup Inds., 558 U.V. IV	06631822190
27	Sai Impex U.V. IV	06461824563
28	Hot Meals, 483 U.V. V	06661823483
28	Shree Anjali Silk Mills, 868 U.V. V	06161824631
29	Tempo Automobiles P. LTd.	06151818768
30	Akash Seals D/Road GGN	06291819079
31	Bhagwati Dept. Store	06541819669
31	United Enterprises	06181820925
32	Shri Eletricals 7 H/s Sulhrali	06441822246
33	Sidhi Vinayak Alloys Inds. Sec-18	06831825184
34	Manhar Audio. P. LTd. Rajeev Nagar	06461822429
34	Sushant Trading Co. Sec-17/18	06301823002
35	Somya Mkt. Sukhrali	06311823627
36	Samtain Sales P.LTd. Sec-18	06241824102
37	Rati Ram & Sons V. Sirhol	06131821010
37	ALD AUTOMOTIVE PVT LTD	06711825347
38	ANAND BUILDWAY PVT LTD	06891824666
39	PARKASH ENTERPRISES	06721824711
40	ELECTRONIC WORLD	06821824559
40	KARNI PLASTER CORON	06161823803
41	MOTOMAN MOTHERSON ROBOTIC	06721825487
42	CEASFIRE INDS LTD	06091823360
43	HARYANA CEMENT & STEEL	06611820767
43	KATIYANI TRADERS	06081820407
44	NATIONAL MARBLE & SANITARY	06311821396
45	GIZMOS PHARMA AUDIO VOICE	06251826667
46	HOT SPOT RETAIL PVT LTD	06961826519
46	OBERAIGLASS HOUSE	06351823896

47	BANSAL TRADER	06071823080
48	TRIDHA AIR	06371823982
49	GUARDIAN LIFE CARE PVT LTD	06461823981
49	HARYANA CITY GAS DISTRIBUTION LTD	06561826351
50	ELECTRICITY	06701822879
51	Sak Consumer Retail Services Ltd	06261823509
52	COMP MART INDIA PVT LTD	06241822065
52	MANGLAM PROJECTS PLUS	06181825493
53	SHRI BILJI TRADERS	06541823161
54	AMIGO PROMOTIONS PVT LTD	06141823866
55	ADDI INDUSTRIES	06141823963
55	SHRI BALAJI TRADERS	06261824867
56	HARIZON TRADING CO	
57	MADHUR AGENCY	06421818862
58	UNIWORLD	
58	Anshu Enterprises.	6901823157
59	Advanced Agencies.	6381824025
60	Aam Electric Co.	6451824142
61	Deepika Steel & Cement.	6851821002
61	Havelia Ispat Trading P.Ltd.	06371824661
62	Khandelwal Steel.	06821824171
63	Nanak Enterprises.	6371825437
64	Ravi Gas Service Bharat Gas Distributors.	6921824213
64	Rishav LPG Commercial Gases.	7411824820
65	Shreya Kitchen Caters P.Ltd..	6541821609
66	Advanced Agencies.	6381824025
67	Vishal Enterprises.	6501823862
67	Shree Rama Tyres.	6681822114
68	VSM Technologies.	6691825261
69	Uniworld Enterprises..	6151826722
70	Estel Tech.P.Ltd.	6231825029
70	Mangalam Stores P.Ltd.	6801824958
71	Kirti Marketing.	6061824589
72	Life n Style	06711820206
73	Microtech Systems	06541826071
73	Electrica	06391826784
74	Oswal Marbles	06511821792
75	Mahadev Electronics	06091821129
76	ACE Aircon	06601821479
76	SHP Associates	06151825267
77	HBS Systems (P) Ltd	06731822874
78	Sandaja Airconditioning	06521823851
79	Micro Clinic India (P) Ltd	06911825043
79	Kishan Batteries & Electric work	06941821486
80	Fresh Produce Shoppe	06661822028
81	Ambey Trders	06781823611
82	Bindra Electric	06921824019
82	Manjit Gas Agency	06421819153
83	DLF Loing o'Rourke (India) Ltd	06101826216
84	Jagdamba Trader	06121816893
85	Satguru Trading Company	06551822525
85	Megnato Appliances	06941821195
86	Gurgaon Power Systems	06381824067
87	Swastik Marble Traders	06581824788
88	Ashoka General Store	06261808377
88	Roma Highway Centre	06661809030
89	Nihal Chand Krishan Kumar	06051809996
90	BHARAT T.V.SERVICE CENTRE	06901812099
91	SOHNA GAS SERVICE	06601813331
91	Karan Oil Company	06651814710
92	BALAJI CEMENT STORE	06791814730
93	AHUJA ENTERPRISES	06321814746
94	RAGHUNANDAN SERVICE STATION	06541816468
94	AMAN ENTERPRISES	06171816526
95	CAPITAL TRADERS	06031816894
96	Jai Building Material Supplier	06041825182
97	Kumar Electronics	06441817590
97	MAHALAXMI TYRE CO.	06521819702
98	GOLD AUTOMOBILES	06261819726
99	YADUVANSI TYRE POINT	06651821015
100	KATHURIA AGENCIES	06681821047
100	NISHANT TRADING CO.	06091821226
101	BANSAL BROTHERS	06701821499
102	Front Line Multitech Pvt. Ltd.	06031822423
103	Pragya Electronics And Furniture	06721822771
103	V.K. Motors	06771822986
104	Bhardwaj Cement Store	06191823208
105	Jainn Sons Filling Station	06401823917
106	Deep Traders	06361823939

106	Auto Links	06191823014
107	Bharat Enterprises	06121824362
108	Pathan Tyres	06341824726
109	SONA TRADING CO	06111825192
109	Touch Wood Construction Pvt. Ltd.	06031825333
110	Kirat Plastics P Ltd.	06441820791
111	Ajanta Indus	06031821162
112	Fusion of Flavours	06241826139
112	MODERN TRACTORS	06571821253
113	Kamal Motors	06121824265
114	Balaji Filling Station	06111824513
115	Jai Narayan Filling Station	06771823235
115	AHUJA SALE AGENCIES	06791817058

Category No III		
Claim of refund exceeding three lakh rupees in a year		
Sr. No	Name of Firm	TIN
	NIL	

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	Actine International 147 U.V-I	06861824052
2	Alliance Engineer Palan ,Guraon	06571816888
3	ALP Plastic (P) Ltd. 235 Udyog Vihar-I	06121824944
4	Anabd Bros. 279/1	06971814146
5	Anand Cutting & Profiles 340/1	06341818033
6	Arkay Opticals Mfg. Co. 180/1	06731812338
7	B.H.P. Engg. Ltd. 243 Udyog Vihar-I	06941812659
8	B.K. Industries 14/2 Dundhera	06651816165
9	Baker Circle Creation India (P) Ltd. 39/1	06681822211
10	Dhru Dev Export 47 U.V-I	06331826429
11	Diamond Internatinal Inex P. LTd. 312 U.V. II	06641824949
12	Jukkie Electro Machine (P) Ltd. 470/1	06911813694
13	Lab India Instruments (P) Ltd. 372/3	06761823719
14	Lake Side Engg. P Ltd.	06101826022
15	Mahavira Industries 14/2	06611817739
16	Membrance Filtration System P. LTd.	06371815543
17	Membrane India 347 U.V. II	06141813099
18	MGN Electronics (P) Ltd. Vats Mkt.	06241822744
19	Modern Lace House (P) Ltd. 104 U.V-5	06581812857
20	Multitech Industries 129/1	06801812412
21	Parsec Technologies Ltd. Dundhera	06641821166
22	PCI LTd. 287-88 U.V II	06241817506
23	Pentacle Impex (P) Ltd. 126/1	06721821025
24	Pride Equipment Co. P. Ltd.	06731818352
25	Pulse Magnatic + Power Electronics (P) Ltd.	06711826026
26	Rahul Trading Co. Vats Mkt. Dundhera	06081817206
27	Rajat Trading Company 125/1	06971822100
28	Salwan Plastomers 145/1	06251824630
29	Shery Clothing & Design (P) Ltd. 513/1	06741824312
30	Standard Gold Electricals (P) Ltd.	06611826275
31	Supertek Engg. System 247/1	06021822865
32	Texport Fashion 378 U.V.II	06931817660
33	The Dot 379 U.V. II	06681816100
34	Vardhman Industries	06791817737
35	Vashishtha Pharmaceuticals 173 U.V. I	06311809756
36	Yesha Automotive P. LTd. 78 U.V. I	06811817435
37	Aaina Fashion (P) Ltd 893 U.V.-I	06661820088
38	Amour 301 Udyog Vihar-I	06901816755
39	Beauty Art India 266 U.Vihar-I	06241817700
40	Chintoo Creations 295 U.Vihar-I	06511824293
41	Climax Overseas (P) Ltd. 896 U.V-I	06971821906
42	Coolwell Internation 185 U.V-I	00001819728
43	Expression India Fashion (P) Ltd. 255/1	06931822025

44	Geine Technologies India (P) Ltd. 291/2	06601821576
45	Goms Overseas Ltd. 365/2	06911818253
46	Guru Nanak Export 639-40 Ph.5	06371819035
47	H.V. Export 355 Udyog Vihar-2	06351822484
48	Home Care India (P) Ltd. 305/1	06401819746
49	I.C.M. Engineering (P) Ltd.	06581817222
50	J.J. Inspection & Export (P) Ltd. Plot No 95/1	06051824158
51	Joic Siran Corporation 234 U.V-I	06901821799
52	Kishore & Company 344 U.Vihar-2	06611812792
53	Mani Centra 212 Udyog Vihar-I	06641822039
54	Mehra Bandu Creations (P) Ltd. 264/1	06861819299
55	Modern Lace House 231 U.V-I	06901822090
56	Nitul Data System (P) Ltd. 291/2	06171812355
57	Overchids 217 Udyog Vihar-1	06751825422
58	Richa Global Eport (P) Ltd.	06931826196
59	Roxy Investment (P) Ltd. 359/2	06431823173
60	Salient Craft 311 Udyog Vihar-2	06531812971
61	SMI Exports (P) Ltd. 127 U.Vihar-IV	06461823108
62	Spark 166 Udyog Vihar-I	06891822920
63	Super Glitz.	06051823770
64	Tewani Enterprises 139 Sec.5 IMT,Manesar	06851825367
65	Universal Electronics & Communications	06301817764
66	Winter Wear India (P) Ltd. 352/2	06871817499
67	Singh Export	06541827138
68	Horions	00001824592
69	Akriti Creation P. Ltd.	00001820301
70	Kring Tellabs India P. Ltd.	00001825476
71	Brumario Leather Co. P. Ltd.	00001820987
72	Sat Fashion	00001821578
73	Transal Impex P. LTd.	00001821537
74	Stitcher India	00001823813
75	Chintoo Creation P. LTd.	00001824886
76	Interasphere information Tech. P. Ltd.	00001824512
77	Moms Delight	00001824277
78	Surbhi Garments	00001816672
79	Vee Aar Fabricator	00001815871
80	Danbros United	00001814091
81	Advace Cold Formed Sections P. LTd.	00001812718
82	D.S. Biryani Corner	00001822754
83	Toshniwal Bros.P. Ltd.	00001817665
84	Xel Components	00001814904
85	EPI Engg. & Projects India P. Ltd.	00001821229
86	Bose Corporation India P. Ltd.	00001823330
87	Mood's Hospitality P. Ltd. (Yo' China)	00001823423
88	Sukam System P. LTd.	00001823923
89	Karma	00001826247
90	Art Pilgrim	00001823404
91	ETM Technologies P. LTd.	00001825346
92	Golden Crust	00001824224
93	Prime Hydraulics & Pneumatics P. LTd.	00001825440
94	SML Label India P. Ltd.	00001826582
95	SSS Designtek P. Ltd.	00001825811
96	Welco Garments Mach P. LTd.	00001826036
97	Allied Energy Sys.	00001825428
98	North India Packging	00001822708
99	Designtek	00001826421

100	A.S. Collection, 196 U.V. IV	06141823284
101	Abexo Export, 581 U.V. IV	06951819686
102	Addagio Overseas, U.V. V	06051821927
103	Advance Associated, 509 U.V., V	06971825439
104	Aksai Creation, 478 U.V. Iv	06541825974
105	Aksh Network B-I U.V. IV	06081822929
106	Alba Urment Communication P. Ltd., 275 U.V. V	06181825784
107	Allied Medical Service P. Ltd., 76 U.V. V	06521824142
108	Amber Chemchichal Inds., 579 U.V. IV	06051819599
109	Amco Hiteock Entps., 519 U.V. IV	06981826023
110	ANJ Enpts., 95 U.V. IV	06381824704
111	Apex Print U.V. V	06551920398
112	ARO Equipment P. Ltd., 805 U.V. IV	06511822377
113	Artwork Inc. Co., 114-A U.V. IV	06561823022
114	Ashok Vijay & Co., 552 U.V. IV	06081818661
115	Avishkar Print P. Ltd., 308 U.V. V	06981818166
116	Baba Raju Mobiles, 398 U.V., V	06861824440
117	Batra Assopciated, B-83 U.V. IV	06821821164
118	Bergen Electronic Ltd., 690 U.V. Iv	06331817699
119	Bodothem Instrument Hollend P. Ltd., Sec. 5 IMT	01171821667
120	Chawla Knitters, D-51 U.V. IV	06201820050
121	Chelsa Mills, 263 U.V. V	06261823024
122	Devine Engg. & Associated, 221 U.V. V	06671816154
123	Emm Ess Aircon P. Ltd., 467 U.V. IV	06231816493
124	Gaurav International 133 U.V. V	06281820071
125	Getweel Pharmaceutical, 474 .V. IV	06341817377
126	Grand Prints P. Ltd., 134 U.V. V	06551820801
127	H.C. Label India P. Ltd., 837 U.V. Iv	06491825177
128	Heatex (I) Corporation, 69 U.V. V	06031814469
129	I.P. Engg. & Contract Co. P. Ltd., 874 U.V. IV	06631821493
130	Insta Power Ltd., 457 U.V. IV	06241825072
131	International Glazing Technical, 346-A U.V. V	06791824721
132	Jain Rottoyne P. Ltd., 873 U.V. IV	06731817921
133	Jawa Pharmaceutical P. Ltd., 129 U.V. V	06981816129
134	Kanegrade Flavour & Integrated P. Ltd., 800 U.V. IV	06351822926
135	Kapish (I), 7-C U.V. V	06841824839
136	Kavita Label (I) P. Ltd., 272 U.V. IV	06861817553
137	Kawatch Protection System P. Ltd., 24-B U.V. IV	06191820025
138	Kee Pharma, 90-A U.V. V	06761818190
139	Laron Engg. & Consultant, 683 U.V. IV	06191818940
140	Manmohan Inds., 60 Sec. 18	06591819914
141	Master Components, U.V. IV	06531824185
142	MCS Fastner P. Ltd., D-64 U.V. IV	06661819991
143	Multi Tech Computer P. Ltd., 249 U.V. IV	06691815561
144	Navair International Sec. 5 IMT	06561815293
145	Pan (I) Electromach P. Ltd., 105 U.V. V	
146	Pan (I) Consultant P. Ltd., 105 U.V. V	06401821686
147	Pan Telecom P. Ltd., B-90 U.V. V	
148	Paskan Vensha Electronic P. Ltd., 32-B U.V. IV	06221817323
149	Pasupati Spring, 3-C U.V. IV	06561818106
150	Picturque Art Framing, 385 U.V. IV	06171822249
151	Pioneer Filmed P. Ltd., 491 U.V. II	06081820310
152	Precision Bar Codes P. Ltd., 394 U.V. IV	06351823217
153	Prem Softek P. Ltd., 90 U.V. V	06281825328
154	R.K. Footwear Component, 787 U.V. Iv	06981825719
155	R.S. Label P. Ltd., 198 U.V. V	06791817349

156	S.G. Control & Sweatch Gear P. L:td., 82 U.V. IV	06081821959
157	Samitech Electronic P. Ltd., 746 U.V. IV	06681822414
158	Score Information Technology P. Ltd., U.V. Iv	06291823925
159	Shanti Inds., 57 HUDA Indl. Area Sec. 18	06361825013
160	Sick India P. Ltd., 335 U.V. V	06911825550
161	SRK Telecom Flexo Sale P. Ltde., 796 U.V. V	06691825204
162	Stalwart Export P. Ltd., 410 U.V. IV	06231815911
163	Sudershan Product P. Ltd., U.V. V	06811825994
164	Summit Information Technology Ltd., 816 U.V. IV	06871822033
165	Sun Hydraulic P. Ltd., 116 U.V. IV	06981823038
166	Sun Petri P. Ltd., 885 U.V. IV	06921820139
167	Surbhi Garments, Sec. 7 IMT	06981822531
168	T.G. Kirloskar Automotive P. Ltd., 50-B U.V. IV	06551823495
169	Tabsons Auto Component P. Ltd., 397 U.V. IV	06211818636
170	Technical Dying Service P. Ltd., Sec. 18	06751821257
171	Technological Product, 114 U.V. V	06711819774
172	Technomin Metalogical P. Ltd., 88-B U.V. IV	06181818331
173	Teknika Power System P. Ltd., U.V. V	06151825073
174	Texsoco Technical P. Ltd., 782 U.V. IV	06671824399
175	Three Bond (I) P. Ltd., 531 U.V. IV	06661820153
176	Timken Service P. Ltd., 725 U.V. IV	06581816831
177	Tripoint Global Asia P. Ltd., 884 U.V. V	06901826125
178	Urvika Inds., 294 U.V. IV	06201820923
179	Usha Tube P. Ltd., 483 U.V. V	06441822052
180	Vinayak Jacqurad P. Ltd., 216 U.V. V	06221818487
181	Vintex Rubber Inds., 194 U.V. IV	06031819319
182	Vortex System, U.V. IV 17-C	06981818845
183	ABC Leather 875 U.V. V	06441820985
184	Adhunik Power System P. Ltd., 184 U.V. V	06641821069
185	Amisal, 229 U.V. V	06561825381
186	Anyos Electronic P. Ltd., 485 U.V. IV	06281825050
187	Appulse Technology P. Ltd., 593 U.V. IV	06671824496
188	Arihant Creation Textiles, 755 U.V. IV	06371822818
189	Ashley Export P. Ltd., 739 U.V. IV	06331823257
190	Attitudes Clothing Co., 320 U.V. V	06441825738
191	Avitron Component P. Ltd., 600 U.V. IV	06651819754
192	AVL (I) S/W P. Ltd., 376 U.V. V	06811817532
193	Better Deal Machinery, U.V. V	06201821117
194	Black Eye Design, 724 U.V. IV	06181822777
195	Chandok Creation, 556 U.V. IV	06911824000
196	Cosmique Ltd., 864 U.V. IV	06651819253
197	Cotton Herbal (I) Ltd., 633-B U.V. IV	06541824907
198	Cybersys Infotech, 243 U.V. V	06751821734
199	Devine Collection Export P. Ltd., 885 U.V. IV	06081825354
200	Earthwise, 735 U.V. IV	06961826045
201	Echha Export, 338 U.V. V	06041822272
202	Flying Fashion 804 U.V. IV	06611823171
203	Friends Wear P. Ltd., 607 U.V. Iv	06481826104
204	Grand Label, 534 U.V. V	06131822950
205	Hanson International 614 U.V. IV	06561821695
206	Himanshu Appaliences, 455 U.V. IV	06301824748
207	I. Smart Panch (I) Solution P. Ltd., 811 U.V. IV	06231825708
208	Intlegient Instrument P. Ltd., 75 U.V. IV	06741818201
209	Iseo Chemical P. Ltd., Sec. 18	06811821897
210	J.K. Entps., U.V. Iv	06051819890
211	Kanchan International, 872 U.V. IV	06531817492

212	Lecoanent Hemant (I) P. Ltd., 608 U.V. Iv	06501822968
213	Libas Export, 357 U.V. Iv	06841822317
214	Mehara Bandhu Fashion U.V. V	06121823780
215	Meltz Appariances, U.V. IV 618	06041823145
216	Navrang International P. Ltd., 528 U.V. V	06811822727
217	Netlink Digital Embroidery, 571 U.V. IV	06561823732
218	New Era /Export, 722 U.V. IV	06701823752
219	Nexus Clothing Co., 466 U.V. IV	06931821346
220	Nidhi Export, D-108 U.V. V	06291823056
221	Nisarg Entps., 106 U.V. V	06901824127
222	Opera Solution Management Consultment Service P. Ltd., U.V. V	06121826496
223	Orion Comrex P. Ltd.,90-I U.V. I	06941818091
224	Pankaj Overseas, 226 U.V. V	06111823931
225	PAR Export 569 U.V. IV	06341821625
226	Penta S/w P. Ltd., 242 U.V. IV	06491824013
227	Poddar Export, 637 U.V. Iv	06511820661
228	Progressive Equipments (I) P. Ltd., 76-F U.V. V	06371816800
229	R.B. Associated 751 U.V. IV	06331822840
230	Rajat International., 472 U.V. V	06181821516
231	Renuka Export P. Ltd., 723 U.V. IV	06671821916
232	Rising Star Home Furnishing P. Ltd., U.V. V	06961823609
233	Rohan Inc. 499 U.V. IV	06331824780
234	RSV Klothield Impex P. Ltd., 254 U.V. V	06861821703
235	Rugs & Riches, 421 U.V.	06861822112
236	S.S. International., 115 U.V. V	06931823577
237	Sabrina, 259 U.V., IV	06081821668
238	Sanskarti Oversears, 758 U.V. IV	06581820348
239	Silver Cord, D-62 U.V. IV	06711818751
240	Simpex Pharma P. Ltd., 474 U.V. V	06791821908
241	Singh Entps., 868 U.V. Iv	06921824892
242	Sivandana Fabrica, 497 U.V. IV	06321825222
243	Solitiu Infotech P. Ltd., 83 U.V. IV	06541823549
244	Sonar Creation, 767 U.V. V	06551826017
245	Spinx Auto P. Ltd., Sec. 3 IMT	06781819731
246	Spring Overseas, Sec. 3 IMT	06931821812
247	SRV Appliances, 409 U.V. V	06891825830
248	Super Glitz, 70 Sec. 4 IMT	06051823770
249	Swati Apparels, 492 U.V. Iv	06311825211
250	Tenjuka Trading Co., 179 U.V. Iv	06851825076
251	Texcon (I) P. Ltd., 422 U.V. V	06821821109
252	Universal Impex, 541 U.V. IV	06241819252
253	Unlimited Rugs, 422 U.V. V	06901825679
254	V & M 47 U.V. Iv	06351821656
255	V eera Appaliaces, 679 U.V. Iv	06371823788
256	VAN Export, 826 U.V. Iv	06941822456
257	Vichara Techonology (I) P. Ltd., F-2 U.V. V	06691822157
258	Wahe Exim P. Ltd., 2-U.V. IV	06681822091
259	Waves, 773 U.V. IV	06211824555
260	Amrex Entps., 500 U.V. IV	06181820255
261	Appolo Entps., 887 U.V. IV	06571822805
262	Arteek Entps., 21 M.G. Rd.	06031823102
263	Authentic Team Leather P. Ltd., 566 U.V. IV	06251825988
264	Madhubani Collection, 403 U.V. V	06691820120
265	Newaves Electronic P. Ltd., U.V. V	06771822792
266	Positive Clotive Co. P. Ltd., 882 U.V. IV	06231815103
267	Roche Diognostic (I) P. Ltd., 376 U.V. V	06641820565

268	Seagull Laboratory (I) P. Ltd., 287 U. V. V	06911815731
269	Stanvac Chemical P. Ltd., 255 U.V. V	06521822978
270	WILLET INDIA P LTD.	06731825239
271	OPTECHNICS UNLIMITED	06741823924
272	REIZ ELECTRONICS P LTD	06911824364
273	KAKA ROBOTICS INDIA PVT LTD.	06221826441
274	DEEPAK AGENCIES	06411823669
275	ORG TELECOM LTD	06641824474
276	ISS SOFTWARE DEV P LTD	06891824968
277	SONIYA EXPRT	06391825620
278	CANAEEEN INDIA P LTD.	06281826699
279	SIRUS FINANCIAL SOLUTION INDIA	06211824264
280	CITATION INFOWARES LTD.	06911824073
281	ASWERA TOT MANUFACTURING P LTD.	06181823650
282	KRING TECHNOLOGIES	06341826278
283	FARDE INTERNATIONAL	06021825096
284	DATE SERVICES	06391823583
285	Savver Apparels	06271825492
286	Sharp Industries	06691815367
287	Sonnet Lab (P) Ltd	06431824434
288	Emerala Overseas	06781822932
289	Forca	06141825127
290	Superior Floot Glass Agencies	06571820186
291	Gem Gramimarmo (P) Ltd	06391821449
292	Diamond Control Systems	06481820672
293	Diamed Scientific Technologies	06511826524
294	Servsver Granties	00001821709
295	Jai Granites	00001822047
296	Adhunak Marble	06171819533
297	Kranti Technologies Inc	06291824511
298	H.N Explosive	06781816239
299	Proagro seed co. Ltd.	06501817169
300	GSM ENGG. CO.	06201821699
301	IDPL Delhi Road GGN	06791810559
302	PUNSET Udyog Sec-18	06241810716
303	Jullundhar motor Agency	06591812609
304	Sun n shade Sec-18	06981813219
305	Standard Casting P. Ltd. Sec-18	06701815604
306	SellowrapMfg. Co. Sec-18	06301816794
307	V.R. Inds. P. LTd. Palam Vihar	06841817079
308	New Era Control Devices P. LTd. Sec-18	06421817116
309	Sansar Breacktrols P. Ltd. Sec-18	06171817690
310	Prem Dunits P. Ltd. Sec-18	06781817985
311	Kiran Associates	00062018498
312	XO Infotech Ltd. Sec-18	06981819136
313	Rita Pad Printing System Sec-18	06611819776
314	Sugar & spices India P. Ltd. Sec-17	06891820204
315	Sahiba International Sec-18	06151820223
316	Quardent Infotech P. LTd.	06181820241
317	Auto Cap India P. LTd.	06721821219
318	Dynamic Inds. Sec-18	06181821247
319	Comma India P. LTd. Sec-18	06981821367
320	East West Auto. Tec P. LTd. Sec-1	06921821400
321	Seth Kumar Rai International	06921821691
322	Hari mann International 60/18	06451821707
323	Unger Indai P. LTd. 60/18	06251821817

324	Boldwin P. Lt.	06891821853
325	Indo Plastic Co.	06711821855
326	OTIE India P. Ltd.	06381821891
327	Ram Rajya Clothing	06841822123
328	Rachna Overseas Sukhrai	06271822291
329	Silicon Comm. P. Ltd.	06611822395
330	S.D. Tech. Services P. LTd.	06951822790
331	ITP Inotech P. LTd.	06851822845
332	Engg. Devices & Controls Ltd.	06041822854
333	VLCC Body Care Ltd.	06531823118
334	HFCL Satellite Sec-18	06941824105
335	Bhayana Interior P. LTd.	06481824455
336	Binary Se. Ltd. 38/18	06211826205
337	CMS Computers Ltd.	06061824037
338	Pride System Sec-18	06281825729
339	Estovir Tech. Sec-18	06111825774
340	Continental Paints	06961809892
341	Necas Automation Sec-18	06481825425
342	Om Pizza & Eats	06221825859
343	Alfa Engg.& Consultants P. LTd. Sec-18	06161815319
344	Piping & Engg. Products P. LTd. Sec-18	06151817604
345	Samsonite Souht Asia P. Ltd. Sec-18	06151824103
346	Appols Tech P. LTd. Sec-18	06671824496
347	Octopus Power Solution P. Ltd.	06141825418
348	CHM Projects	6491825371
349	Aand Marketing	6961825161
350	Bharat Agro Tech.Inds.	6071825311
351	Alliance Enterprises.	6961825743
352	United Sales.	6121824750
353	VSM Tech.	6691825261
354	Shree Rama Tyre.	6681822114
355	Richa Enterprises.	6171824189
356	Air Solutions.	6161825601
357	Estel Tech.P.Ltd.	6231825029
358	Air Tech Services.	6291822904
359	Taper Elec.Power Engg.P.Ltd.	6091825300
360	Fil Tech.Filtration	6071820946
361	Air Tech.Services.	6391822904
362	John Sons Wheel Udyog.	6151818574
363	Drishti Soft Solution P.Ltd.	6361826461
364	Dynamic Vertical Software P.Ltd.	6051822024
365	UNV Traders.	6661824841
366	Chateaux Hospitality	6051824643
367	Bharat Agro Tech.Inds.	6071825311
368	Am Soft Systems P. Ltd. Sec. 43, Sushant Lok-1,	6021824514
369	Edag Engineering & Design India P. Ltd. A-604, Signature	6171821764
370	Field Fresh Food P. Ltd. Gurgaon.	6291924996
371	Green Field On Line P. Ltd.,	6961824094
372	Keane India Ltd. Unitech Trade Centre	6751823579
373	Perfexe Solutions P.Ltd.,	6631823160
374	Impex Trading Co.,	6411822311
375	Fast Booking India P.Ltd.,	6721826845
376	Solid Care Tech., Soft Systed I.P.Ltd.	6861826417
377	Plat Farm One India P. Ltd.	6861824864
378	RLE India P. Ltd.,	6371826795
379	Salient Business Solutions Ltd	6661825229

380	JN Exports ,	6111823656
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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	A.G.Industries Ltd	06941816539
2	A.G.Industries Ltd	06581820423
3	A.G.Industries Ltd	06321820954
4	Adinath Industries	06381820242
5	Aerostar Helmet (p) Ltd	06061818090
6	Alcatel India Ltd (unit-I)	06501816878
7	Alcatel India Ltd (unit-II)	06371820005
8	Amit Pack	06541818699
9	Ampa Bike (p) Ltd	06431819293
10	Arora Udyog	00001817186
11	Arsh Electronics (p) Ltd	06771816972
12	Auto Max unit II	06831818588
13	Azure systems (p) Ltd	06241817603
14	Bhagwati Packers	06211818250
15	Bhurji Supertek Industries Ltd	06031815148
16	Bhurji Supertek Industries Ltd	06611820358
17	Caparo Maruti Ltd	06881818221
18	Ceben India Ltd	06211815049
19	Celex Industries Ltd	06961819923
20	Chawla Enterprises Ltd unit-I	06671817124
21	Chawla Enterprises Ltd unit-II	06811819569
22	Classic Dial (p) Ltd	06381815974
23	Classic Dial (p) Ltd unit -II	06121820482
24	Dynamic Fastin (p) Ltd	06181817830
25	Eastern Medikit Ltd (unit-II)	06941818382
26	Eastern Medikit Ltd (unit-III)	06201819274
27	Eastern Medikit Ltd (unit-I)	06531817298
28	EDX Electronics Ltd	06681818525
29	EEL India Ltd -I	06201817237
30	EEL India Ltd -II	06491818775
31	Elecon Component (p) Ltd	06911818156
32	Enchante Jewellery (P) Ltd	06591818526
33	Engineer Combine -II	06471819659
34	Fibcom India Ltd	06981822046
35	Fireman	06291818788
36	Flow Link Industries (P) Ltd	06521817740
37	Golden Packers	06101819717
38	Goldtron Communications(P) Ltd	06271821224
39	Godtron Communications(P) Ltd	00001821223
40	Hi-Tech Enterprises	06181818024
41	J & G Electronics (P) Ltd	06091816861
42	Khurana Brothers (P) Ltd	06871819924
43	KLG Systels Ltd	06451819088
44	Kundan Overseas	06771818427
45	Laurel Organics Ltd	06141817949
46	Logwell Forge Ltd Unit-I	06371819520
47	Logwell Forge Ltd Unit-II	06791818125
48	Mani Folds Industrial Tools	06691818471
49	Maruti Udyog Ltd	06161818132
50	Max Atotech Ltd	06161821721

51	Milestone Switchgears (P) Ltd	06171818272
52	Mirai Auto Industries (P) Ltd	06341817645
53	Multivac India (P) Ltd	06081819437
54	Multivac India (P) Ltd II	06411821341
55	Multivac India (P) Ltd III	06321821342
56	Munjali Showa Ltd Unit-II	06701816380
57	Munjali Showa Ltd Unit-III	06471819756
58	Munjali Showa Ltd Unit-IV	06341821040
59	Napino Auto & Electronics Ltd	06061818963
60	National Hi-Tech Industries	06731817673
61	Neel International	06041817519
62	Nipa International (P) Ltd	06601815853
63	Pan Lock Industries	06371816222
64	Paramount Tools and Packaging	06561817233
65	Paras Nath Enterprises	06921818393
66	Pearl Polymers Ltd	06701818514
67	Pearl Polymers Ltd II	06341820458
68	Pearl Polymers Ltd III	06221820136
69	Perfect Pen (P) Ltd Unit-I	06651817717
70	Perfect Pen (P) Ltd Unit-II	06281820006
71	Prasha Technologies Ltd	06711817975
72	Prime Packaging Co	06191817970
73	Punch Line Dispensers (P) Ltd	06631816952
74	QH Talbros Ltd Unit-II	06311820038
75	Rajan Flour Mills	06061818284
76	Ranee Polymers (P) Ltd	06631816758
77	Ranee Polymers (P) Ltd Unit-II	06071819782
78	Ravik Engineers (P) Ltd	06221817711
79	Reliable Engg Works	06301819607
80	S.M. Creative Electronics Ltd	06701818223
81	Sandeep Laminators (P) Ltd	06861817165
82	Sandhar Locking Devices Ltd	06431820651
83	Sargodha Moulders India (P) Ltd	06281819036
84	Shyam Telecom Ltd	06951816873
85	Sidho Auto Industries (P) Ltd	06471819950
86	Sigma Industries	06511818570
87	Sikri Coatyarns (P) Ltd	06131818876
88	Sun Steering Wheels Ltd - I	06261818271
89	Sun Steering Wheels Ltd - II	06561820046
90	Sunvisor India (P) Ltd	06261818465
91	Supreme Electronics	06031819125
92	Swar Sudha Cassetts (P) Ltd	06951817552
93	Telecommunication Paper Inds	06161818423
94	Theeta Electricals (P) Ltd	06551819033
95	Toshi Auto Industries (P) Ltd	06231818530
96	Tratech Engineers (P) Ltd	06261818756
97	tratech Engineers (P) Ltd II	06491820521
98	Trinayana Auto Industries (P) Ltd	06821819127
99	Universal Plastic Industries	06741818686
100	Veera Industries	06251818422
101	Vibgyor International (P) Ltd	06711817199
102	Vimal Moulders(P) Ltd	06061817702
103	Vimal Moulders(P) Ltd -II	06781818955
104	Vimal Moulders (P) Ltd -III	06221819554
105	Vimal Moulders (P) Ltd -IV	06371820199

106	Weldmatic	06831818200
107	Abhishek Auto Industries Ltd	06741817813
108	Allied Tubes (P) Ltd	00001821621
109	Automax - I	06501816199
110	Continental Engineers Ltd	06271816665
111	D.L.F Cyber City	00001824600
112	E.D.S. Electronics	00001821264
113	E.I.Dupont (I) Ltd	00001820768
114	EEL India Ltd	06281814865
115	HP India Sales (P) Ltd	06821824074
116	Iris Computers	00001819687
117	Jay Bharat Maruti Ltd	06181814435
118	M.D.H. Ltd	06911816216
119	Maruti Udyog Ltd	06941812368
120	Munjial Showa Ltd	06901814136
121	P.G Micro System	00001825305
122	Q.H Talbros Ltd	06521813375
123	Senior Flexonics India Ltd	06281816999
124	Trident	00001822146
125	Unique Infoways (P) Ltd	00001822304
126	Vitalife Laboratories Ltd	06911821551
127	Atmos Aircon	06531822536
128	Bhagwan dectro Photo	06971815989
129	Indo Nippon Foods	06041816840
130	Internation Business form	06841816691

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	Relaxo International 87 Udyog Vihar-I	06701816477
2	Suri Impex 211 Udyog Vihar-I	06041821205
3	Fforemost India Export Plot No 71 U.V-I	06311821202
4	The Innovator Plot No 11 U.V-I	06341814153
5	Stich Well Dundhera	06141821635
6	Consolidated Equipment (P) Ltd. 148/1	06561816166
7	B.M.C. Brass (P) Ltd. 17/1	06931813101
8	The Makers (P) Ltd. Plot No 57/1	06211820093
9	Ess Kay Furnisher 300/2 U.Vihar	06981819815
10	Melti Metal Works 41/1	06181820689
11	Unisource Style (P) Ltd. 277/1	06831824699
12	Vishal Tool and Hardware	06281818454
13	Asian Zipper	06191823499
14	Escorts Soprt Foodwear (P) Ltd.	00001820079
15	Fair Marketing & Services	00001822163
16	OBS Exportsw P. ltd	00001819813
17	Alpha iindustries	00001818406
18	Shweta Apparels	00001818061
19	Naiains	00001823858
20	Arihant Electricals	00001823354
21	Sheet Fab Entp.	00001815347
22	Indicator Mfg. Co.	06031817379
23	The Candle Company, 268 U.V. IV	06531824439
24	Gold Star Instrument B-11 U.V. IV	06281821946
25	Mintek Electrical, 750 U.V IV	06751819861
26	Gupta Textile, 201 U.V. V	06901823060
27	B.R. Sons Intl. C-5 U.V. V	06101821754
28	Taurus Export, 439 U. V. V	06311820832
29	East & Food Export 729 U.V. IV	06171821085
30	Laser Scientific & Medical Instruments Co., 763 U.V. IV	06431817035
31	Petrolic Service (I) P. Ltd., 58 U.V. V	06381816397
32	Indo Nuollment Ltd., 66 U.V. V	06461820392
33	Eastern Leathern Product, 799 U.V. IV	06601818472
34	Servex Pen Co., 796 U.V. IV	06571817857
35	Alcaps U.V. IV, 200	06431815407
36	Sun Fllied Power 117-A U.V. IV	06581826340
37	V.K.M. P. Ltd., 585 U.V. IV	06301819316
38	The Wire Cut Entps., 585 U.V. IV	06611822339
39	Karan Textile, Sec. 18	06261819920
40	Excel Printers 508 U.V. IV	06731820292

41	Prateek Extrusion P. Ltd., 401 U. V V	06821821304
42	Intercom System P. Ltd., Sec. 18	06491820036
43	Luxmi Packaging Inds., 440 U.V. V	06501818527
44	Pioneer Entps., 203 U.V. V	06781824387
45	Hindustan Power Instruments, 578 U.V. V	06361815403
46	Kay Bee Overseas, 68/4 U.V. IV	06151819059
47	Alba Softeck P. Ltd., 275 U.V. IV	00001825194
48	DCL Dancare P. Ltd., 43 U.V. V	06261817689
49	Vimal Exim Inc., 231 U.V. V	06161822982
50	Geeta Oeveseas, U.V. V	06201819953
51	Narula Inds., 622 U.V. IV	06491823043
52	Conelec Engineers P. Ltd., 429 U.V. V	06711813998
53	Pearl Wears, 440 U.V. IV	06281820782
54	SOUL FOOD	06531824670
55	DIGI TECH	06341823950
56	SHRI LUXMI TRADING CO	06331819154
57	NEGI JI STORE	06601824874
58	APEX STATIONERS	06981824083
59	RK TRADERS	00001825159
60	NAIDU PEARLS	06841825354
61	NIRULA & CO P LTD	06931822995
62	THE PARTY EXPRESS	06771825702
63	ELECTRO SALES CORP.	06551823980
64	VISION ENTERPRISES	06941824881
65	MOTI MAHAL RESTAURANT	06341824629
66	A,K ENTERPRISES	06521825058
67	JANA SHIFTER	06041825275
68	DLF Home Developers Ltd	06711826414
69	Netlink Business Systems (P) Ltd	06231819888
70	Ranjit Plastic Bhundar	06071822925
71	Amar Son Gallery	06891819816
72	GANGA PARSHAD HIRA LAL	06671808976
73	Lachi Kumar Sanjay Kumar	06391810585
74	SANJAY KUMAR NAVEEN KUMAR	06761810624
75	ANIL KUMAR ASHOK KUMAR	06751811357
76	FAISHION CORNER	06381812385
77	GUPTA TRADING CO.	06151813045
78	PEHNAWA	06981815935
79	DEEPAK TRADING CO.	06211816989
80	ANURAG AGENCIES	06831819752
81	Krishna Machinery Parts	06731822911
82	Vikrant Automobiles	06961823221
83	M/s Mohan Enterprises	06391823874
84	Dayma Earth Movers & Building Material Supplier	06501825220
85	GULZARI LIME STONE	06831810634
86	Sri Sai Flour	06181824717
87	S.K.Steel Works	06571824648
88	Kamal Kant Anil Kumar	06771812995
89	ANUJ TRADING	06151821775
90	Durga Parshad Anup Kumar	06641822330
91	Raghubar Dyal & Sons	06321823961
92	Ajay Oil Industries	06501824638
93	GOYAL AUTOMOBILE	06721808625
94	Bajaj Electronics	06681825024
95	Shivam Traders	06771824635
96	BABU RAM VED PARKASH	06081814781
97	SANDEEP AUTOMOBILE	06331815274
98	Kansal Traders	06471811220
99	BHAGWATI WOOD PRODUCTS	06691811681
100	VERMA STEEL FURNITURE	06321816104
101	FAUJI CEMENT STORE	06041819847
102	Jain Camar P. Ltd., 12 Indl. Area M/L GGN	06681812511
103	Luxmi Trading Co. Sukhrali	06201815588
104	Vbros Auto P. Ltd., Delhi R. GGN	06241818961
105	Multy Plastic Products P. Ltd. 7B/18	06381821309
106	Key Technical Service 24 Hartron Comp. Sec-18	06051821345
107	Worldwide Access. Network P. Ltd. Sec-18	06891821379
108	Sarla Paints, Sukhrali	06381821794
109	GE Capital Business Process, 90 A, Sec-18	06331821967
110	Maha Shakti Thread Mills Sec-18	06761822167
111	Maha Laxmi Thread Mill Sukhrali	06301822226
112	Surabh Fezzo P. Ltd. Sukhrali	06441822343
113	O-Zone Enterprises, 289/6 IMT Manesar	06901822381
114	IT Logistics Sukhrali	06941822747
115	Visesh Infotechnics Ltd., B-20/21 Sec-18	06711822922
116	Apex Enterprises Meh. Rd. GGN	06601823128
117	New Millennium Services, Sukhrali	06051823188
118	Gagan Cooling Inds. Sukhrali	06621823311
119	New Sital Medical Point, Sirhol	06911823588

120	Sweta Medical Store, Sirhol	06711823601
121	Gateway sewing Machine, Sec-18	06401823820
122	Speccality Mouldes & Engg. P. Ltd. Sec-18	06801823891
123	MK Traders Corp. Sukhrali	06421823906
124	TRIM Sec-18	06031823975
125	Magnum Aircon Sukhrali	06031824169
126	Suren International Ltd. Sukhrali	06371824273
127	Car Zone M.G. Rd. Sukhrali	06141824351
128	Gyan Emporium P. Ltd. Sec-18	06561824508
129	SPRY Hospitality P. Ltd. Sec-18	06571824551
130	Pooja Glass & Aluminium Works M.G. Road	06251824921
131	Peregine Safty System P. Ltd. Secx-18	06451825005
132	Han International Sec-18	06831825281
133	Electro Fusion M.G. Road	06321825416
134	Estovir Control Sec-18	06481821351
135	Gulati Thread Impex	06201822184
136	Rajinder ICE Factory Sirhol	06381823120
137	Micro Devices P.LTd. Sec-18	06261823994
138	Soni Enterprises, Sukhrali	06591824734
139	Sandhar Info System Sec-18	06231823380
140	Vidhut Crains Sec-17 B	06141819792
141	Womans World Sec-18	06891821271
142	M/s. De-Ornail Gold Some, Sushant Lok-1.	06581824594
143	The Interior House, Sushant Lok-1,	06921824989
144	Sushant Lok.	06621824669
145	Jumbo Marketing,	06301825330
146	Globrin Health Care P. Ltd.,	06431825307
147	Euro Home Haryana.	06441823410
148	Simple Plants & Process P. Ltd.	06031825042

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
	NIL	

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
1	Vandana Entps., 518 U.V. IV	06511819643
2	Khuran Entp. 328 U.V. II	06641826404

Category No IX		
Cases based on definite intelligence about evasion of tax.		
Sr. No	Name of Firm	TIN
1	Mahadev Trading Co. V. Sukhrali	06351826515
2	M/s H.P. Shiv Shakti Petroleum, Alipur	

Category No X		
Cases of cancellation of registration certificate.		
Sr. No	Name of Firm	TIN
1	Belle	06141818046
2	Bombay Duck Ltd.	06651825671
3	Chinnar Pharmaceuticals	06311813442
4	Dektron India P. LTd.	06161823370
5	Inside	06031822811
6	Logwell International	06631821705
7	Shiv Enterprises	06671821392
8	Shyam Antena Electronics	06651815971
9	Ambe Divine	00001824333
10	Breadz Cakes & Cookies	00001822992
11	Expobiz	00001822848
12	Lighting & Gift Shop	00001824295
13	Hilltake Entp.	00001824410
14	Clinton Clothing Co., 320 U.V. V	06621824861
15	Electrotech Engg. 983 U.V. Iv	06081818758

16	H.B. Export, 538 U.V. Iv	06201825288
17	N.G.R. Knits, B-82 U.V. Iv	06751824549

18	S.J.G. Entps., 86 U.V. IV	06191819037
19	NARESH WOODEN INDUS.	06801820884
20	Raj Food Products	06081823123
21	Laxmi Marble Tiles	06121825623
22	Gopi Cement	06551822040
23	G.D.TRADING CO.	06321825610
24	Tarun kumar sachin kumar	06351823993
25	Yadav Oil	06031821841
26	Krishna Machinery Parts	06731822911
27	Aggarwal Footwear	06371820975
28	Popular Agency	06331825944
29	Jain Auto Mobiles	06221824792
30	Aggarwal Medicose	06621823602
31	Bistro Cafe & Beyond	06191826215
32	VIK VIN CHEMICALS	06511820607
33	Lachi Kumar Sanjay Kumar	06391810585
34	PHOOL SINGH YADAV & CO.	06851817704
35	Jai Mata Di Trading Company	06461823011
36	Bhule Ram Om Parkash	
37	Mohan Enterprises	06391823874
38	H.R Enterprises	06921822758
39	Kaka Store	
40	Balaji Traders	06951821529
41	Jagdamba Traders	06151826334
42	V.K Motors	06771822986
43	DESIGN ALUMINA ASSOCIATES	06411826676
44	M/s Neelkanth stationary & H/W store	06271824231
45	M/s Kundan Overseas	06771818427
46	M/s Om Sons	06141819695
47	M/s Ideas	06721823358
48	International Medical Devices P. Ltd Sec-18	06961814200
49	Plastech Engg.	06021816754
50	Orient Craft Ltd. 7 D/18	06471819853
51	Delhi Alluminium works Sec-17	06961821572
52	Sun Shine Furnishers Sirhol	06501822310
53	Nahar Indl. Sec-18	06631823645
54	Music World Ent. Ltd. Sukhrali	06951825118
55	N S W Sales Sukhrali	06921825377
56	Aarman Software P. LTd. Sec-18	06781825648
57	Naivedya	06311824888
58	Nath's enterprises	06961822348
59	Banerjea Associates	06811823934
60	Lotus feet	06051823673
61	Dumex India pvt ltd	06651823440
62	Vinaik spinning mill	06111823640
63	Silicon system	06641822912
64	Kumar trader	06241819931
65	Oriental electronics	06091824233
66	Samplly eye wear	06061824201
67	Repl Marketing	06571826297
68	Ananys megamall	06501824335
69	GKBB lari pvt ltd	06931823771
70	Sharees vision security system	06301825815
71	Electrovision security	06541824422
72	Kamns café simplt	06111824319
73	M/s. Good Living Inc.	06841826100
74	Maha Laxmi Trading Co.	06211825913
75	Ariana International,	06931826487
76	Gurgaon Orieva Mkt,	06951825797
77	Geeta Electricals,	06771825605
78	Saleena Take,	06651826641
79	MR Enterprises,	06041824891
80	Swap Le Multi Cusive Restaurant.	06171825353

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
	NIL	

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	Kumbh /steel P. Ltd.	00001822312
2	Golden Rathi Star Inds. Ltd.,	00001823359
3	Rathi Re-Roller India Ltd.	00001822781
4	Ajnali Associates P. Ltd.	00001819772
5	Lakshmi Steel Traders	00001812702
6	Shiv Shakti Traders	00001822947
7	Akshit Enterprises	00001826654
8	Yash Enterprises	00001826859
9	Global Sales Corp.	00001826739
10	Delhi Iron Stores	00001826539
11	Mayank Steel	00001821445
12	Om Steels	00001821873
13	Shiv Shankar Steel & Cement	00001823887
14	Jain Cement & Iron Traders	00001816648
15	Vijay Steel	00001824470
16	Kapoor Steel Udyog, 37 U.V. Iv	06471821017
17	Aproov Industrial Corporation, 176 U.V. V	
18	MAT CON	06841825712
19	TECHNOW CONSLTANT	06351824381
20	ANJALI ASSOCIATES	06971819772
21	KUNIBH STEEL	06321822312
22	GOLDEN RATHI STEEL	06161823359
23	HEERA STEEL & SYNDICATE	06831819446
24	Rathi Super Steel	06351822538
25	Sanjiv Industrial Corporation	06361811523
26	Luxmi Industrial Corporation	06501815423
27	Delhi Steel	06931821443
28	Khandelwal Steel	06051817853
29	Aggarwal Iron & Steel	06541822482
30	Lohia Steel	00001826147
31	Steel House	06231825805
32	BAJRANG TRADER	06341817548
33	Saraswati Sales Corp	06531821081
34	Saraswati Traders	06831814902
35	Rama Steel Company	06211823294
36	Vishal Traders	06281823182
37	SHRI RAM TRADERS	06331820415
38	Popular Traders	06111821842
39	Namberdar Traders	06031825527
40	A.D. Steel U.V. I	06801820011
41	Aglow Metal P. LTd.	06901820538
42	Heera Steel & Syndicate Sec17-18	06831819996
43	Rameshwar Dass Bansal & Sons Swec-17	06571823193
44	Rathi Steel Ltd.	06601824001
45	Rathi Steel Trading Co.	06671825078
46	Sheetal Enterprises	06331825779
47	Shiv Entp. V. Pathradi	06361826752
48	Shri Rathi Steel LTd.	06511824002
49	Swastik Steel & Cement Store	06461826406
50	V.K. Trading Sukhrali	06431826471
51	Vinayak Steel	06561824023
52	Jai Shree Shyam Entp. V. Pathradi	06861826186
53	Daga Trading Co.	06291825384
54	Manshi Steel .	6151824588
55	Sonam Steel Traders.	6511889928
56	Shree Ganesh Steel Co.	6681823957
57	Steel Hut .	6631824712
58	Ram Swarup Indl.Ltd.	6081826712
59	RS Ispat P.Ltd.	6151826625
60	Pioneer Steel &Trading Co.	6681826770

Category No XII (ii)		
All stone crushers.		
Sr. No	Name of Firm	TIN
1	Ganesh Stone Crushing co	06291817721
2	Aravali Grit Udyog	06031817282
3	Vaishno Stone Crushing Co	06501820564
4	Shri Krishan Stone Crushing Co	06321822409
5	Maa Santoshi Grit Udyog	06561820919
6	Yadav Stone Grit Udyg	06711822340

7	Sagar Grit Udyog	06601824680
8	S.K Grit Udyog	06431824240
9	Chaudhary Stone Crushing Co	06381819272
10	New Neelgiri Stone	06231819500
11	Jai Sontoshi Mata Stone Cr	06831819558
12	V.k Stone Crushing Co	06431820360
13	Mahalaxmi Stone Crushing co	06501820370
14	Krishna Grit udyog	06331822064
15	V.K Stone Crushing Co	06111822948
16	Jain Grit Udyog	06901811226
17	Affaria Stone Mills	06731816994
18	Mahalaxmi Stone Mills	06071817066
19	New everest Stone Cr co	06881817154
20	New Haryana Stone Cr Co	06751817177
21	Rao Stone Cr Co	06491817223
22	National Stone Cr Co	06611817254
23	Shyam Stone Mill	06861817262
24	New Haryana Stone Cr Co	06121817981
25	Ram Grit Udyog	06711817587
26	Dhingra Stone Cr Co	06061817605
27	Sheo Ram Stone Cr Co	06561817621
28	Hanuman Stone Cr Co	06381817720
29	Maha Ram Stone Mills	06091817831
30	Om Bhagwati Grit Udyog	06051825112
31	M.R Stone Metal Inds	06091823263
32	Shree Ganpati Stone Cr Co	06551823883
33	Om Grit Udyog	06711823989
34	Yadav Stone Mills	06451819767
35	Mahadev Grit Udyog	06221826344
36	Yadav Stone Cr Co	06451826169
37	New devi Grit Udyog	06951817261
38	Dada Dev Stone Cr Co	06091824718
39	New Devi Stone Metal Inds	06781820604
40	Shiv Shanker Stone Cr Co	06941822941
41	Affaria Stone Cr Co	06761820712
42	Ekta Stone Crushing Co	06731817479

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
	NIL	

Category No XII (iv)		
Processing houses engaged in dyeing and printing of textile, garment and thread/yarn.		
Sr. No	Name of Firm	TIN
1	Shobha Designs (P)ltd. (P)ltd. 77/I U.V Gurgaon	06041822412
2	Jindal Dyechem, 437 U.V. IV	06031822795
3	Synergy Processing P. Ltd., 125 U.V. IV	06871815650

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	IID-IID CEN	06111826744
2	H.S. Sandhu Builders P. LTd.	06351826806
3	Five Star Construction P. Ltd.	06911823103
4	Jitco Overseas Projects,	06731820680
5	NS Constructions P. Ltd.,	06661824550
6	SVEC Constructions Ltd.	06161825698
7	Amar Nath Chiranji Lal & Co. P.Ltd.,	06271826656
8	Surya Developers Amit of Surya.	06091825203
9	M&M Pro-Con P. Ltd,	06471825839
10	Narsi & Associates,	06941826433
11	Realtech Constructions P. Ltd.	06021827230
12	Narsi Creations	06771824053
13	Sankalpan Infrastructure P. Ltd	06811826553
14	HKE Electric Contracts	06691826910
15	Shrinet & Shyndilya Construction P. Ltd.	06321825804
16	S. Samal Engg. & Services P. Ltd.	06511821674
17	Sukrita Builders P. Ltd.	06611823753
18	Vijay Kumar	06091826464

19	101 Kitchen and Interiors	06591826868
20	Neo Tech Engg. & Contracts	06211825923
21	New Age Industries	06581824885
22	Civil Net	06621826318
23	Amber Eelectro Tech Ltd.	06371822721
24	Huac Engg. Company	06331826623
25	The Homemakers	06301826397
26	Dynatech Enterprises P.Ltd.	06941824784
27	Aryan Constructions	06431826568
28	Vidarsh Construction P. Ltd.	06201826937
29	Top Line Contractor P. Ltd.	06711825638
30	Inter Scape	06871826520
31	Transtel system P. Ltd.	06241825945
32	R.K. Construction	06021826357
33	Parkash Electrical Corp.	06061826606
34	Sky Line Builders India	06891824472
35	Alpha Pecific Engg. P.Ltd.	06731824948
36	NKG. Infrastructure Ltd.	06981826508
37	Kirsun Engg. P. Ltd.	06131823629
38	High Tech Construction	06071826863
39	Tramwell Crow Meghraj Bldg.	06301827270
40	Bharat Construction Corp.	06561821113
41	Pamcom Engg. P. Ltd.	06261815361
42	Piyaro Lal Hari Singh	06901824321
43	Parshotam Sons. Construction	06701825692
44	M.S. Electronic	06661826005
45	S.G. Construction	06551824654
46	Aredeep Onkriars P. Ltd.	06601826232
47	J.P.G. Construction. P.Ltd.	06021826066
48	Millenium Engg.	06881823556
49	Ram Priya Enterprise	06401825454
50	N.B. Construction P. Ltd.	06311826828
51	Astor Tele Services P. Ltd.	06721825196
52	A Aryan Construction	06471826643
53	Kant Enterprises	06551826696
54	The Professionals	06641827471
55	Tumkey Electrical Engg. P.Ltd.	06551825338
56	Stone Henge Designs	06121826593
57	Sakha Engg. P. Ltd.	06421824391
58	Geo Denic Taknologies P. Ltd.	06441825156
59	Sam Poarn	06201825773
60	J.S.R. Realters P. Ltd.	06631826368

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
1	SUN COAST ALUINIUM FURNITURE	06581824497
2	WOOD TRADERS	06481821933

Category No XII (vii)		
All dealers engaged in sale and purchase of ply board and flush doors.		
Sr. No	Name of Firm	TIN
1	Vishal Timber & Plywood Dundhera Gurgaon	06401825275
2	New Maha Laxi Plywood Dundhera	00001825560
3	Odyssey Impex P. Ltd.	00001823726
4	Shri Durga Timber Trading Co.	00001819829
5	Maruit Timber & Plywood	00001822888
6	Laxmi Timber	00001820274
7	S.K. timber & Plywood Co.	00001820789
8	Hari timber Collection	00001820875
9	Siddharth Plywood	00001821001
10	Chopra Trading	00001821511
11	Pine House	00001821744
12	Shristi Plywood P. Ltd	00001822116

13	Rainbow Veneer	00001822228
14	Shri Mahavir Timber Sales	00001822431
15	Amba Ply Board	00001823375
16	India Wood Mart	00001824151
17	Balaji Timber & Plywood Merchant	00001824799
18	Shiv Timber House	00001822543
19	Mittal Timber Traders	00001819003
20	Assam Timber & Plywood	00001819484
21	Shrey Plywood	00001826861
22	Hindustan Plywood	00001820372
23	Singhania timber & Plywood	00001825385
24	Shiv Shakti Moulding & Plywood	00001823604
25	Plywood Home	00001821519
26	Naman Sales Corp.	00001826949
27	Green Ply Industries Ltd.	00001826564
28	Décor India	00001818320
29	NATIONAL PLYWOOD & MOULDING	06081824869
30	OM PARKASH FATCH CHAND	06711820691
31	DINESH MOULDING	06171824868
32	SWASTIK PLYMART	06121822703
33	Alhuwalia Moulding and Margin	06761823423
34	Space Décor & Ply Laminates	06081823414
35	Timber Land Plywood Mart	06471819465
36	DLF Moulding and Plywood	06311823821
37	Jai marble Timber & Plywood	06951821820
38	k.m Sales	00001826292
39	Om Plywood Home	06751825616
40	Hindustan Plywood	06321820372
41	Touch wood Creation	06291825481
42	Deepak Sales Corporation	06341824047
42	Bindal plywood & Timber house	06031828243
43	Gupta Glass & Plywood Sukhrali	06191818746
43	Bhagwati Plywood	06381823249
44	Shiv Shakti Mouldes Sukhrali	06911823297
44	Shri Ram Timber & H/W Sukhrali	06321824640
45	Shri Ganpati Timber	06341824823
45	Darpan Sukhrali	06541814625
46	Krishna Timber Traders.	6851824591
46	Mehlawat Timber & Plywood.	6471824837
47	Pooja Plywood & Timber.	6401825760
47	Sahra Furniture Co.	6101826604
48	Ram Chander Babu Mal.	6451823162
48	Sanjay Agencies.	6601824971
49	Shri Om Plywood.	6231823865
49	Shakti Timber & Plywood.	6541820445
50	Shree Shyam Timber&Plywood.	6681825800

Category No XII (viii)		
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
1	SHREE GANESH TIMBER	06901821508
2	AGGARWAL TIMBER	06061819739
3	KHANDELWAL TIMBER & PLYWOOD	06261824285
4	BUILDAID TIMBER	06711815841

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
	NIL	

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
	NIL	

Category No XII (xi)		
Lump sum contractors whose turnover exceeds two hundred lakh rupees in a year.		
Sr. No	Name of Firm	TIN
1	Alu Build engg. 24/1	06371823109
2	Badara Builders (*P) Ltd. 3/1	06111821215
3	Puran Chand Sharma & Sons	06211823682
4	Antelec Ltd.	06681819689
5	Cadence Electrical Engg.(P) Ltd.	06881824332
1	JMC PROJECTS	06031821356
2	DMRC LTD	06931826929
3	SONA BUILD TECH LTD	06741823730
4	COMPONENT CONS.	00067115065
5	DHOOT DEVELOPERS	06441826417
6	RUSSEL INTERIORS	06971822876
7	DE ANAPURNA CONTECT	06601820188
8	KRISHANA CONS. CO.	06101820978
9	TRIPLE A ENGG.	06061821097
10	SURYA ENGG.	06291825772
11	S.SONY & CO.	06551819615
12	S.S. BUILD TECH	06021824708
13	MCM CONS.	06531823021
14	DHINGRA CONS. CO	06541821318
15	SANOIK ENGG.	06341820943
16	GRAMS ELECTRICALS	06341825793
17	ESSEL HOUSING PROJECT	06721821122
18	SAHARA INDIA	06121821743
19	VATIKA LAND BASE	06791823654
20	C.L MARBLE	06081823996
21	JEWAL PLACES	00001824229
22	FORTUS HEALTH WORLD	06531826901
23	ROCHNA MUM.	06591821780
24	DHILLON TEX	06411826870
25	BPG AQ-UATECH ENGG. PVT. LTD.	06041824988
26	Securitech Protection Systems	06311822366
27	ARIHANT AUTOMOTIVES LTD	06551827107
28	City Promotor & Builwell Pvt. Ltd	06041823457
29	Suruchi Towers Pvt. Ltd.	06411824154
30	Aircon Engineer (P) Ltd	06241822356
31	Ankur Electricals	06861819881
32	Nayak Saintations	06441821082
33	Décor India (P) Ltd	06821824627
34	United Engg work	06631823742
35	Jiwan Builders	06491825856
36	Sun City Projects (P) Ltd	06041821302
37	kaenat Glass Agencies	00001824439
38	Innovation (India)	06061825074
39	Supertech Diesel Power Engines	06051825031
40	Shikha Construction	06281820588
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	Dentsply India (P) Ltd. Plot-9 U.V-I	06921819072
2	Cosmic Kitchen (P) Ltd. 371 U.V-2	06291826548
3	Thread India Ltd. Girdhari lam Complex	06801823018
4	Ishoo Chemicals Behind TCI Godown	06271823164
5	Gauru Sons india 263 U.V-I	06251826182
6	Wimpy International Ltd. 245/1 U.V	06491815283
7	Givoni Fashin (P) Ltd.	06941827112
8	Colour Plus Fashion Ltd.	00001824547
9	RSH Distributors I P. Ltd.	00001824270
10	Emotions	00001821120
11	Najin Export P. Ltd.	00001826329
12	AT HOME INDIA PVT LTD	06581826243
13	HARIZON TRADING & CO	06221823919
14	DHEW AGE CONCEPTS INDIA PVT LTD	06261826613
15	ROSE GATE SALES	06411826325
16	INDIA INTERGSTER	06781825551
17	ATTANLA INTERIOR	06551826502
18	SHIVA INTERNATIONAL	06871826326
19	Shri Maha Shakti Marble	06891819234
20	Fancy Leathers House	06281821558
21	Shree Suman Marble	06491824789
22	S.K. Pains & H/W	06091818801

23	M/s Yash Electronics	06171825450
24	Shree Anand Moulding & Woodcraft ,	06471820435
25	Air & Care Main Road,	06491827505
26	Voice of Cinems Gold Souk.	06051826680
27	Sachin General Store	06041824503
28	M/s. You Telecom India P.ltd.,	06711824280
29	Shri Venkate Shwera Metal,	06311825082
30	Poism Enterprises,	06551824756
31	Aar-Kay Secutty Systems,	06061826723
32	Filoo Trade Centre,	05321826580
33	Paper World,	06161825407
34	Goel Jewellery & Mart P.Ltd.,	06401826633
35	Shri Venkatesh Wera Metal,	06311825082
36	Bhardwaj Enterprises,	06371826688
37	Unity Earth Tech.	06371826633
38	Asian Electronic Ltd.	06221824307
39	De-Orante Gold Some,	06581824594
40	Tata Tele Services Ltd.	06241828908

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	