

## JIND

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	Ganshi Lal Shree Chand	06422000349
2	HAFED	06142002637
3	Mohan Lal Subash Chand	06552002654
4	The Hissar Jind Co-op Milk Pro. Union Ltd.	06432004078
5	Khurana Sales Agencies	06422005005
6	Rajan Kumar Ritesh Kumar	06742006284
7	Dhanpat Rai Ram Bilash	06962007133
8	Sunil Kumar Sahil Kumar	06512008884
9	Shri Shyam Traders	06312009091
10	India Gypsum Ltd.	06392004779
11	Raj Hans Oil Extention, Pvt. Ltd, Jind	06972003975
12	Mohindra Cotton Baroda,	06572006523
13	Mahavir Cotton Factory, Uchana	06472006190
14	Maha Luxmi Cotton & Gen. Mill, Kinana	06542007946
15	Goyal Industires, Narwana	06062006076
16	Ramesh Chand Vinod Kumar, Jind	06032002649
17	Satyam Gas	06572009433
18	Goel Trading Co., Julana	06042002498
19	Jain Service Station, Jind	06122000708
20	Ami Lal Jain & Co., Jind	06872000829
21	D.F.S.C., Jind.	06752000992
22	Haryana Roller Floor Mill, Hansi Road Jind	06662002642
23	Ashoka Bearing Store, Jind	06872005873
24	Fashion Suiting Pvt. Ltd., Jind.	06982009062
25	Ekta Filling Station, Jind.	06712009744
26	Petro Care Gohana Road, Jind.	06272009695
27	Bhagat Foods Pvt. Ltd., Hansi Road, Jind.	06562010069
28	Shree Balaji Traders, Gandhi Nagar, Jind.	06062007531
29	Mittal Enterprises, Bhiwani Road, Jind.	06432007780
30	Haryana Food Product	06922003469
31	Jind Markiting Cum Processing Society	06952000494
32	Jugal Kishore Kashmiri Lal	06582000067
33	Bansal Auto Sales	06442009553
34	Mohindra fuels	06532009455
35	Haryana Cop Society	06962000634
36	Mohinder & Sons	06852008503
37	Sumer Chand Mohinder Pal	06522000779
38	C.T. Roler Flour Mill	06232007680
39	The Jind Co-op Sugar Mill	06852007824
40	Gujarat Spices & Oil Seeds Growers Co Op. Union Ltd.	06392009629
41	H R M Exports	06622009066
42	Goyal International	06162007864
43	H R M Exports Pvt. Ltd.	06882003103
44	Sangeeta Service Station	06272008628
45	Mangla Fertilizer	06402007441
46	Rishab International	06682007772
47	Kundan Lal Rameshwar Dass	06962004902
48	Longulf Trading Pvt. Ltd	06762008601
49	Arihant Super Rice Land	06172004900
50	Paras Foods	06592007773
51	Bhana Mal Deep Chand	06332000059
52	Ram Sarup Sunil Kumar	06952001561
53	Confed	06532004993
54	K. Ramachandra Rao Transmission & Project Pvt. Ltd	06362009306
55	Safidon Markiting Society	06312000943
56	Shadi Ram Bhagwan Dass	06582000261
57	Daya Ram Brij Lal	06582000358
58	Rikhi Rm Ram Gopal	06772000690
59	G M Industry	06512000833
60	Thandi Ram Pawan Kumar	06492000844
61	Kali Ram Mittal And Brother	06772001369
62	Hanuman Oil & Gen Mill	06512002094
63	Aggarwal Trading Co.	06322004090
64	Haryan Cop. Mkt Soc.	06892004310
65	Durga Cotton & Oil Mill	06372005954
66	Inder Sen Ved Prakesh	06182005816
67	Goyal Industries	06062006076

68	Haryana Oil Industries	06152008694
69	H R Timber House	06362008821
70	Lachhmi Narain & Sons	06382009101
71	Shanti Filling Station	06182009405
72	Ashish Trading Co.	06932009526
73	Som Dutt Cotton & Oil Mill	06422010146
74	Shri Ganesh Enterprises	06402010448
75	Shanti Trading Co.	06412010588

Category No II		
Claim of input tax exceeding ten lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	Bharat Electric Store	06862000398
2	Kawality Filling Station	06782000830
3	Jai Bharat Iron Store	06152003747
4	Anand Trading Co.	06922006088
5	Bharat Cement Distributors	06802006930
6	Rajiv Trading co.	06302007690
7	Neelam Gas Service	06092008533
8	Ram Prasad Om Prakesh	06842002931
9	Aditya Interprises	06662009820
10	Saraswati Sales	06422006751
11	Ramu Mal Laxmi Narain, Julana	06742000076
12	Gupta Electric Store, Julana	06022000666
13	Ram Kishan Dass Jagan Nath	06472000370
14	Sangwan Bros., Julana	06482001286
15	Mashesh Kumar & Bros., Gohana Road, Jind.	06272001741
16	Mohan Lal Rajesh Kumar, Julana	06252004856
17	Moti Ram & Sons	06152002874
18	Malik Filling station, Ludana, Jind	06712005185
19	Shiv Petroleum Rohtak Road, Pauli,	06242009566
20	Bala Ji Filling Station, Julana	06032009536
21	Ajanta Feeling Station, Vill. Brahmanwas, Julana	06912009343
22	Shiva Trading Company, Julana Road Gautli	06662009626
23	Maharaja Oil Company, Hansi Link Road, Julana	06922009677
24	Shiv Shakti Filling Station, Jind Road, Julana	06872009753
25	Poonam Gas Service, Jind	06782005874
26	Shiv Lubricants, Jind.	06072006410
27	Shree Parsav Nath Enterprises, Rani Talab, Jind	06092009891
28	Jai Hind Filling Station, Jind.	06032009924
29	Ganpati Sales Rani Talab, Jind.	06682010197
30	Singla Telecom Agency, Jind.	06372009931
31	Shree Hanumant Enterprises, Jind.	06362009791
32	Kisan Tractor, Jind.	06612009605
33	Badal Filling Station, Bhiwani Road, Jind	06832009678
34	H.P.Adrash Filling Station, Brah Khurd, Jind.	06222009771
35	Pacific Marketting Co., Rani Talab Jind.	06542009789
36	Royal Star Electronics, Gohana Road, Jind.	06442009359
37	Shree Ram Tyre, Hansi Road, Jind.	06952009515
38	J.P. Cement Store, Jind.	06892010282
39	Om Electronics, Rani Talab, Jind.	06392008659
40	Modern Gas Rani Talab, Jind.	06882008632
41	Lord Shiva Sales Agency, Jind.	06152008791
42	Balaji Cement Agency, Gohana Road, Jind.	06052007100
43	Om Parkash Krishan Kumar, Gohana Road, Jind.	06672006662
44	Jind Gas Service, Gohana Road, Jind.	06662007492
45	Gupta Oil Distributor, Bhiwani Road, Jind.	06852007436
46	Jain Electornics, Old Court Road, Jind	06252007766
47	Vinod Enterprises, Jind.	06692007815
48	Bharat Electronics Co., Jind.	06042008221
49	Vikas Electronics Rani Talab Jind.	06672008408
50	Arihant Enterprises, Jind	06762008213
51	Choudhary Filling Service Station	06232001957
52	Karikey Services	06102009837
53	Vikas Filling Station	06522010285
54	naveen Filling Station	06292008811
55	Mahavir Oil Mill	06882006789
56	Haryana Traders	06302006720
57	National Automobiles	06582006857
58	Malik Petroleum	06352009942
59	Sadhu Ram Sushil Kumar	06132001527
60	Choudhary Brothers	06262009652
61	Azad Petroleum	06672009572

62	H P Amandeep Filling Station	06302010212
63	Mahabir Trading Co.	06612007956
64	Suraj Bhan Gulab Rai	06542002708
65	Gupta Service Station	06942002682
66	Garg Filling Station	06772002727
67	Jai Jawala ji Trader Co.	06152008015
68	Arya Filling Station	06502008647
69	Mohinder Kumar Anand Kumar	06302002161
70	Charaji Lal Banarashi Dass	06472001243
71	Munjhal Filling Station	06362002904
72	Bharat Paints & Marbal House	06842004095
73	Banke Bihari Filling Station	06902010076
74	Shivam Service Station	06372009252
75	Vardhman Rice & Gen. Mill	06962004126
76	Kharab Tractors.	06102009934
77	Jain Moter Co.	06792006499
78	Moti Lal & Sons	06442007516
79	Jai Durga Filling Station	06242008111
80	Maha Laxmi Filling Station	06382009780
81	Vijay Kumar Ajay Kumar	06772009129
82	Maman Ram Chand ram Muwana	06492005112
83	R K Filling Station	06472009779
84	Vijay Filling Station	06932007586
85	Sawagat Filling Station	06082008878
86	Aman Traders	06712008483
87	K M Fuel Centre	06312009770
88	Sheoran Filling Station	06352009748
89	Raj Auto Service	06762004236
90	S B M Petro Point	06162009804
91	Mata Chand Mithan Lal	06372000716
92	Chiranji Lal Sardha Ram	06772002339
93	Faim Fulling Centre	06222002690
94	Haryana Agency	06042002692
95	Om Parkash Suresh Kumar	06562003861
96	Roop Filing Station	06862003987
97	Ajay Trading Co.	06862004763
98	Narwana Gas Service	06222005309
99	Aggarwal Electronic & Electric	06252005535
100	Harial Turist Complex	06552006049
101	Lokmani Cement	06242007432
102	J P Cement Store	06672007632
103	Mittaso (I) Pvt. Ltd.	06872007813
104	Shiva Service Station	06812008040
105	Mor Enterprices	06902008136
106	Bansal cement Store	06942008793
107	Mataso Filling Station	06812009495
108	Goyal Service Station	06882009505
109	Narwana Filling Station	06832009581
110	Narwana Auto Mobiles	06972009601
111	Rikhi ram Ram Gopal & Sons	06752009916
112	BANSAL AUTO MOBILES	06292010169
113	Swastik Trading Company	06642010219

**Category No III**

**Claim of refund exceeding three lakh rupees in a year**

Sr. No	Name of Firm	TIN
1	L M Industry	06202005999

**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	S.J.D, Surgicot (P), Ltd,	06582006760
2	Giri Raj Enterprises, Bhdha Khera, Julana	06142007972
3	Garg Cotton Mill, Baroda	06672007050
4	A Paul Instrument Co.	06952000688
5	Aggarwal Metal Industries	06162003887
6	Saraswati Industries	06062004815

7	Shiv Soap Mills	06932005161
8	Naveneet Cermacis Pvt. Ltd.,	06742005314
9	Navneet Udyog Pvt. Ltd., Anoopgrah	06052006712
10	Jain Tea Co., Bhiwani Road, Jind.	06382002602
11	Sadhi Ram Bhala Ram, Julana	06652000077
12	Jai Lal Khubi Ram, Julana	06342000102
13	Kishori Lal Kali Ram,	06412001567
14	Nathu Ram Surender Kumar	06282001687
15	Bansal Enterprises	06882007953
16	Shayam Lal Pawan Kr.	06482002353
17	Rati Ram Gita Ram	06382002505
18	Ram Saroop Surajan Dass	06352005286
19	Chandu Lal Ramesh Kumar	06412005932
20	Laxmi Trading Co.	06192006247
21	Kajal Trading co.	06172006937
22	Mange Ram Viney Kumar	06602006943
23	Babu Ram Balwan Singh	06392007204
24	Rati Ram Jagdish Rai	06652007449
25	Shiv Sakti Trading Co.	06612007859
26	Jai Jagdamba Trading Co.	06522007860
27	Shiv Trading Co.	06772007965
28	Ruli Ram Dalip Chand	06302006332
29	Chandu Lal Satyawan	06112008813
30	Sultan Singh Balbir Singh	06532008388
31	Siri Giri Raj Oil Industries	06772008644
32	Khandawala Enterprises, Julana	06582009573
33	Neelkanth Oil Mill	06022009978
34	Jugti Ram Jai Ram	06242009469
35	Kishori Lal Kanwar Lal, Julana	06232007583
36	Lather Trading Co., Julana	06742009873
37	Ram Saroop Rajesh Kumar, Julana	06782008008
38	Kamal Trading Co., Julana	06172009944
39	Pardeep Trading Co., Julana	06452009984
40	Mirchpuria Oil Mill, Bhiwani Road, Jind.	06872010238
41	Kidar Nath Bihari Lal	06782001897
42	Deepak Timber Store	06452006395
43	Haryana Oil & sna Ltd Unit II	06142007681
44	Bhart Surgical Industries	06182002324
45	Ram Sarup Murari Lal	06052002638
46	Sujata Pharmuticals	06882005140
47	Dewan Trading Co.	06272004457
48	Shanti Polymers	06682009421
49	Sky Lark Equipments	06762008019
50	Sky Lark Hatcheries Pvt. Ltd Unit - 1	06332010050
51	Mam Chand Jagdish Rai	06062002778
52	Skylark Foods Pvt. Ltd.	06982009644
53	Sadhu Ram Dall & Rice Mill	06312005308
54	Bhola Ram Mange Ram	06692003838
55	Neha Ispat P Ltd	06182006107
56	K M T Industry	06852007630
57	Luxmi Enterprises	06452008044
58	Pooja Trading Co.	06742009582
59	Haryana Leather Chemical Ltd. E.O.U. Division	06452009693
60	Rajender Kumar Som Nath, Julana	06752000798
61	Munshi Ram Sita Ram, Julana	06842002446
62	Florence Surigical Cotton Industry, Bhiwani Road, Jind	06872001993
63	Kirori Mal Ram Avtar, Julana	06832007059
64	Radha Kishan Pardeep Kumar, Julana	06552005564
65	Hari Singh Bhagwan Dass, Julana	06532005963
66	Devi Sahi Ruli Ram, Julana	06642002459
67	Shiv Lal Sarup Chand, Julana	06832000075
68	Khaniya Lal Manga ram	06892000139
69	Laxmi Trading Co.	06192006247
70	Fateha Chand Anil Kumar	06412007193
71	Sandeep Trading Co.	06032008469
72	Surender Kumar Ajay Kumar	06872009365
73	Surya Trading Co., Julana	06062008113
74	Sham Lal Krishan Dayal, Julana	06052008070
75	Shibe Ram Tek Ram	06812000377
76	Daya Kishan Pawan Kumar	06762008892
77	Dewan trading Co.	06352008778
78	Mann Tradingfg Co.	06592008549
79	Jamidara Trading Co.	06352006159
80	Dhanda Commission Agent	06092008339
81	Kali Ram Mukesh Kumar	06432008734

82	G.R. & Sons	06702001068
83	Shiv Shanker Trading Co.	06832009096
84	Vijay Trading Co.	06382005318
85	Neki Carpets	06172006064
86	Jain Traders, Julana	06482008658
87	Gopi Ram Cotton & Gen. Mill, Govindpura, Jind.	06542008431
88	Moji Ram Arjun Lal, Julana	06282000523
89	Daulat Ram Raj Kumar, Julana	06542001156
90	Ram Prakkesh Ratan Lal, Julana	06452001642
91	Ram Parshad Satish Kr., Julana	06522002040
92	Kirpa Ram Ramesh Chand, Julana	06142002928
93	Jai Narain Ashok Kr., Julana	06532003635
94	Manga Ram Ram Prakesh, Julana	06772003503
95	Shambu Ram Sunil Kumar, Julana	06632003968
96	Kidar Nath Suraj Bhan, Julana	06212000998
97	Dhanpat Rai Bimal Kumar, Julana	06022006292

<b>Category No V</b>		
<b>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.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Universal Pharmaceuticals, Jind.	06602006264
2	Jawala Jyoti Pharmaceuticals, Jind.	06092006496
3	J.P.R. Pharmaceuticals, Jind.	06542006588
4	S.S. Wood Product, Nrw.	06322006612
5	S.S. Polymare, Lijwana	06782006650
6	Arora Ice Factory, Sfd.	06802006736
7	Steel Craft Jind.	06112006679
8	Soham Surgical Indu, Jind.	06552006825
9	Vardman Jute, Sfd.	06882006886
10	R.B. Rice Mill, Brahmanwas	06552007019
11	Laxmi Paper Products, Jind.	06892007026
12	Priya Clay Pvt. Ltd., Jind	06872007037
13	A.B. Indus. Jind.	06412007096
14	Goel Bush Indus., Jind.	06112007164
15	Bansal Ispat Udyog, Jind.	06332007140
16	Jind Surgical Jind.	06342007183
17	Rajesh Rice Mill, Dharodi	61720072285
18	Gangaputra Pharmaceuticals, Jind.	06092007078
19	Jagdamba Surgicot Pvt.Ltd.,Jind.	06152007530
20	Magan Board Pvt. Ltd., Nirjan	06792007566
21	Swastika Chemicals, Jind.	06412007581
22	V.K. Bush Indus. Jind.	06332007722
23	K.C. Textiles Ltd., P. Pindara	06202006581
24	K.C. Textiles Ltd., P. Pindara	06832006768
25	K.C. Textiles Ltd., P. Pindara	06312006860
26	K.C. Textiles Ltd., P. Pindara	06172007422
27	K.C. Textiles Ltd., P. Pindara	06022003382
28	R.S. Cotton Mill, Baroda	06062007046
29	Jind Textile Ltd., Baroda	06402006956
30	Jind Textile Ltd., Baroda	06922007446
31	Durga Jute Baan Making Sfd.	06422008012
32	Malik Jute Indus. Sfd.	06332008013
33	Aman Biscuits, Julani	06782008105
34	Laxhmi Ice Fact.	06502006319
35	Hanuman Paper Board Mill	06242006850
36	B.R. Spintex (P) Ltd.	06662007007
37	B.R. Spintex (P) Ltd.	06262007712
38	Raj Hans Udhog	06152007627
39	Wintek Indus. Anoopgrah	06932006713

<b>Category No VI</b>		
<b>Fall in gross turnover or in payment of tax of more than twenty percent when compared to last year.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Sant Lal Manohar Lal, Jind	06242000739
2	Ram Dhari Mal Prem Chand, Jind	06192000815
3	Bindra Ban Krishan Kumar, Jind	06862002230
4	New Durga Oil Mill	06112003672
5	Bharat Paints & H/W Store	06692003256

6	Shri Ram Sita Ram	06872003060
7	Mange Ram Subash Chand	06452007462
8	Batra Sales Cor	06292007647
9	Dhawan Associates	06572008560
10	Lakhi Ram Ram Kumar	06362008045
11	Bansal Traders	06282008283
12	Ahuja Electronics	06792008051
13	Adinath Bartan Bhandar	06132008414
14	Asian Medical Hall	06802008482
15	Vinod Book Depot.	06952008739
16	J K Marketting	06252009027
17	Guru Jyot Metal	06802009743
18	Ashu Trading Co.	06572009918
19	Ahuja Cycle & Spares	06652009874
20	Gaurav Trading Co.	06372007894
21	United Sales Network	06032009827
22	J B Enterprises	06282009738
23	Janta Photo Studio	06752009722
24	A to Z Communication	06372009737
25	Bagri Beej Bhandar	06922005894
26	Anil Bartan Bhandar, Julana	06242003164
27	Local Floor Mill, Julana	06072003985
28	Ganesh Dall Mill, Julana	06862003017
29	Baru Mal Shayam Lal, Julana	06092004362
30	R.D. Traders, Julana	06202007163
31	Ramesh Bartan Store, Jind	06372004596
32	Garg Diesel Motor Co	00663200961
33	Phool Chand Om Prakesh, Julana	06922007931
34	Pankaj Trading Co., Anaj Mandi Julana	06232007971
35	Panchal Furniture House, Julana	06602008786
36	Raj Traders, Anaj Mandi Julana	06802008385
37	Gopal Trading Company, Julana	06892008772
38	Bansal Agri Flore, Julana	06802009549
39	Modern Beej Bhandar, Julana	06612009799
40	Eshma Tractors, Jind.	06412007387
41	Malhotra Scientific & Surigical House, Bhiwani Road, Jind.	06922005215
42	Pruthi Auto Agency, Rani Talab, Jind.	06192007411
43	Haryana Tractors, Hansi Road Jind.	06032005559
44	Goel Medicine Traders, Jind	06452006201
45	Baweja Gift Palace, Jind.	06692004517
46	Bawa Sales Agency, Jind.	06542006297
47	Gupta Jewellers, Jind.	06622007805
48	Nandi H/W Paints Store, Gohana Road, Jind.	06502006804
49	Goel Electronics Plaza, Jind	06342009414
50	Ashoka Tractors, Jind	06252009415
51	Vikas Paul International, Jind	06982009450
52	M.M.G. Pharmaceuticals, Jind	06402008605
53	Lal Industries Bhiwani Road, Jind	06412009230
54	Nav Ashu Traders, Bhiwani Road, Jind	06632009691
55	S.P.R. Infotech, Jind	06322009813
56	Ram Chander R.C.M. Pick Up Center, Jind	06982009838
57	Bansal Motors, Jind.	06752004581
58	Shiv Shakti GUM., Radhana, Jind.	06502008065
59	Chunni Lal Pawan Kumar	06672007535
60	Gupta Sales	06472005996
61	Garg Motors, Hansi Road, Jind.	06162000880
62	Ved Parkash Rajinder Kumar, Jind	06322000695
63	Naresh Trading Co.	06622005671
64	V.K.Machinery Store	06792009409
65	Partap Singh Pardeep Kumar	06412009424
66	Rameshwer Dass Satish Kumar	06262003832
67	Kali Ram Jai Bhagwan	06692005196
68	Tara Chand Ramesh Kumar	06222001138
69	Mal Singh Pardeep Kumar	06972007952
70	Ramashwer Dass & Sons	06182006883
71	Mange Ram Ishwar chnd	06842006229
72	Dalip Chand Mukesh Kumar	06592008161
73	Shyam Cotton Factory	06532004217
74	Ram Sarup Dass Ram Niwas	06572001576
75	Ram Kumar Subash Chand	06312009188
76	Mudit Enterprises	06732008666
77	Vikas Trading Co.	06502009520
78	Kapal Dev Bunish Kumar Chhattar	06222009383
79	Iaxmi Metel Industries	06832009387
80	Panchal Agriculture Implements	06472009100

81	Ashish Trading Co.	06982009547
82	Anil Trading Co.	06452008335
83	Krishan Kumar	06612008344
84	Vaishnoo Trading Co.	06242008305
85	Mukandi Lal Somesh Kuamr	06402008411
86	Kedar Nath Ram Niwas Pillu Khera	06132000848
87	Nafe Singh Trading Co.	06342009705
88	Himanshu International	06082009363
89	Baru Mal Vinod Kumar	06572004292
90	Shiv Steel Factory	06202004641
91	Shri Ganesh Marbels	06422009467
92	Om Prakesh Sajan Kumar	06642007406
93	Dev Machinery & Sanatary Store	06652009098
94	Kamal Paper Board Mill	06972003393
95	Ram Kumar Vinod Kumar	06322007776
96	Balaji Enterprises	06072008447
97	Bhole Shankar Trading Co.	06212008564
98	Jai Shree Hardware & Sanitary Store	06642005078
99	Bajrang Aluminium and Glass Works	06932009720

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
Sr. No.	Name of the dealer	TIN
1	Nihal Chand Harbhagwan, Julana	06422000446
2	Rajinder Kumar Mahavir Parsad, Julana	06842004580
3	Hargu Lal Amit Kumar, Julana	06692006942
4	Win Drugs Ltd,	06738009830

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
	NIL	

Category No IX		
Cases based on definite intelligence about evasion of tax.		
Sr. No	Name of Firm	TIN
1	Singla Trading Co., Julana	06782010142

Category No X		
Cases of cancellation of registration certificate.		
Sr. No	Name of Firm	TIN
1	Pari Ram Sajan Kumar, Jind	06502001663
2	Haryana Gen. Store, Jind	06892001497
3	Suresh Kumar Naresh Kumar, Jind	06272002032
4	Haryana Dairy Dev. Co-Op Ltd., Jind	06452002709
5	Classical Electric Home, Jind	06792006598
6	Kanpur Timber Store, Jind.	06592006512
7	Nar Singh Dass Prem Chand	06472007936
8	Taneja Soda Water Factory	06132008705
9	Singla Rice & Ginni Mill	06182003100
10	Hari Ram Ram Niwas	06522002622
11	Narish Ram Dinesh Kumar	06112007552
12	Jain Moters	06202007842
13	Hindustan Gypsum Industries	06682009324
14	Haryana Bottling Jind	06642008570
15	Bhagwan Industries, Julana	06242002485
16	R.B. Enterprises, Julana	06142007584
17	Ashwani Machinery Store,	06462004013
18	Ganga Bishan Jai Bhagwan	06832004149
19	Fashion shop Jind	06452004552
20	Bhagwan Alluminium, Jind.	06122009244
21	Kisan Industries, Hansi Road, Jind.	06692007912

22	Garg Motors, Rani Talab, Jind.	06662010111
23	Apani Tea Estate	06602010047
24	Jindal Traders	06312008800
25	Ram Chander Ramesh Kumar	06932008750
26	Shiv Shakti International Pillu Khera	06482008561
27	Guru Kripa Traders	06972010183
28	Gupta Enterprises	06352008196
29	Hira Lal & Sons	06212008079
30	Dhull Trading Co.	06052010010
31	Balaji Tractors Jind	06782009754
32	Bala Ji Automobiles	06762009086
33	Indo Traders	06502006998
34	Deepak Trading Co.	06922008513
35	Safal International	06142009718
36	Rama Nand Ram Niwas	06252000103
37	Mittal & Co.	06882008535
38	Ram Bhajj Rajendar Kumar	06552003139
39	Kumar Traders	06142004092
40	Ramesh Cycle Store	06902005226
41	Suraj Bhan Sanjeev Kumar	06702005627
42	Mittal Gen Store	06642006048
43	Aayushi Trading Co.	06302007205
44	Laxmi Trading Co.	06252007475
45	Hari Provisnal Store	06412007775
46	Jindal Trading Co.	06182007950
47	Surendar Kumar Sushil Kumar	06102008285
48	Raj Kumar Vinod Kumar	06312008315
49	Ambay Traders	06212008370
50	Arya Deep Medicos	06482008755
51	Haryana Trading Co.	06522009315
52	Bhagwati Trading Co.	06272009501
53	Ravi Dutt Sat Pal	06822009732
54	Giri raj Rubber Udyog	06872009850
55	Sun Rise Pharmaceuticals	06832009969
56	Aggarwal Sales	06982010032

**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	Nav Bharat Steel & Gen Industries	06112003381
2	Jain Traders, Julana	06482008658
3	Gopi Ram Cotton & Gen. Mill, Govindpura, Jind.	06542008431
4	Moji Ram Arjun Lal, Julana	06282000523
5	Daulat Ram Raj Kumar, Julana	06542001156
6	Ram Prakkesh Ratan Lal, Julana	06452001642
7	Ram Parshad Satish Kr., Julana	06522002040
8	Kirpa Ram Ramesh Chand, Julana	06142002928
9	Jai Narain Ashok Kr., Julana	06532003635
10	Manga Ram Ram Prakesh, Julana	06772003503
11	Shambu Ram Sunil Kumar, Julana	06632003968
12	Kidar Nath Suraj Bhan, Julana	06212000998
13	Dhanpat Rai Bimal Kumar, Julana	06022006292
14	Sanjay Enterprises	06572004777
15	Sant Lal Rade Kishan	06322001665
16	Tika Ram Duli Chand	06882000096
17	Surat ram Radhey Kishan	06752001671
18	Gayatri Traders	06752009528
19	Durga Metal Industries	06192008187
20	Man Chand & Sons	06632000088
21	Hari Ram Lazza Ram	06912000128
22	Shree Shyam Iron Store	06912009828



23	Surat ram Radhey Kishan	06752001671
24	Ram Parshad Ram Kumar	06082010139
25	Bansal Iron Store	06482008270
26	Satvik Enterprises	06842009527
27	Om Prakesh Lajpat Rai Pillu Khera	06802001401
28	Shri Sidh Enterprises	06142010106
29	Babu Ram vinod Kumar	06842007684
30	Haryana Iron Store	06692001607
31	Sulekh Chand Mittar Sain	06412000112
32	Sunil & Co.	06482008852
33	Kunal Trading Co.	06112010074
34	Shri Sai Enterprises, Sfd.	06872010141
35	Baba Nanad Corporation	06192009642
36	S & S Corporation	06112010074
37	Goyal Trading Co.	06802006251
38	Chhabil Chand Mangat Ram	06492006179
39	Sharma Iron & H/W Store	06762008504
40	Sharma Trading Co.	06732008181
41	Prithi Chand Muna Lal	06392000026
42	Basan Mal Churia Ram	06302000027
43	NarSingh Dass Sita Ram	06222000168
44	Mansi Ram Hari Chand	06892000430
45	Indra Mal Suresh Kumar	06382000856
46	Goyal Pipe Store	06912001874
47	Tilak Agro Industries	06202004544
48	Jain & Brothers	06202004932
49	Shyam Steel Industry	06962005484
50	Diwan Chand Sita Ram	06742006575
51	S.C. Oil Mill	06922006767
52	Hari Ram Kirshan Kumar	06182006786
53	Mittal Iron Store	06832008126
54	Singla Iron Store	06312008218
55	Shivam Moters	06402008314
56	Devi Person Iron Store	06482009337
57	Sita Ram Rajender Kumar	06452010081

<b>Category No XII (ii)</b>		
<b>All stone crushers.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	NIL	

<b>Category No XII (iii)</b>		
<b>All quarry contractors/mine lease holders where the lease amount is thirty lakh rupees or more in the year.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	NIL	

<b>Category No XII (iv)</b>		
<b>Processing houses engaged in dyeing and printing of textile, garment and thread/yarn.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	NIL	

<b>Category No XII (v)</b>		
<b>Works Contractors who have claimed refund of more than one lakh rupees (other than those covered by lump sum scheme) in the year.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	NIL	

<b>Category No XII (vi)</b>		
<b>Manufacturers and traders of all types of furniture having turn over more than twenty lakh rupees in the year.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	<b>NIL</b>	

<b>Category No XII (vii)</b>		
<b>All dealers engaged in sale and purchase of ply board and flush doors.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Soham Sales, Jind	06742002501
2	Krishana Plywood & Hardware Store	06392009047
3	Shiv Ply, Paints & Sanitary Store	06502008744
4	Aggarwal Ply Wood H/W Store	06982007801
5	Mangal H/W Ply & Sanitary Store	06402008799
6	Garg Ply Wood	06112008231
7	Singla Plywood	06672006856
8	Sardha Ram & Sons	06612004270
9	Bhagwati Ply Woods Store	06302006429
10	Avon Plywood & H/W Store	06702009313
11	Sjree Sai Plywood & H/W Store	06632009497
12	Pawan Kumar & Co.	06212009534

<b>Category No XII (viii)</b>		
<b>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.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	<b>NIL</b>	

<b>Category No XII (ix)</b>		
<b>Manufacturers of vegetable oils including solvent extraction plants, and oil seed traders, claiming input tax credit exceeding one lakh rupees in the year.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Subash Industries	06062003360

<b>Category No XII (x)</b>		
<b>Cotton ginning &amp; processing mills and cotton traders except commission agents (kacha arhtiyas) claiming input tax exceeding one lakh rupees in the year.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Shri Gopi Ram Cotton Mill	06442006740
2	Laxmi Cotton Mill	06872009656
3	Gautam Industries	06912009731
4	Jai Jagdamba Cotton Factory	06542002805
5	Krishana Traders	06432008637

<b>Category No XII (xi)</b>		
<b>Lump sum contractors whose turnover exceeds two hundred lakh rupees in a year.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Mittal Construction	06412008551
2	Krishan Lal Contractor	06752008558
3	Harcharan Dass Gupta	06112008619
4	Ran Singh Contractor	06382008713
5	Rajbir Singh Contractor	06572009045
6	Ram Kumar Contractor	06752009431
7	Bharat Bhushan Contractor	06262009846
8	Rajender Bansal Contractor	06232009911
9	Tejwant Rai Govt. Contractor	06762010056
10	Hari Singh & Co.	06952010291

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
	NIL	

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
1	Kasturi De hatti	06452000963
2	Ram Kumar Om Prakesh	06942001615
3	Kharati Lal Rakesh Kumar	06352001018
4	Chaudhary Radio Works	06102000719
5	Pream Gen Store	06362001158
6	Khajan Chand Parmod Kumar Jain	06912000322
7	Goel Sales Corporation	06422001416
8	Parsad Paints & Varnish Co.	06462001588
9	Saraswati Jewellers	06332002775
10	Subash Watch Co.	06442002666
11	Sanjay Masala Co.	06332002872
12	AnuRadha Industries	06872002866
13	Aggarwal Oil Mill	06552002363
14	Jagdamba Gen. Store	06812002511
15	Jain Sanitary House	06092002519
16	Maa Shakti Trading Co.	06802003632
17	Suman Center	06852003556
18	Ram Timber Store	06742003859
19	Pinkey Garments	06642003623
20	Sultan Mal Jiya Mal	06372003917
21	Bajrang Timber Store	06272004845
22	Mahvir Cool Co.	06782004516
23	Shakti Containers & Food Products	06882004946
24	Arora Housing	06422004811
25	Bhart Cement Store	06812004160
26	Jyoti Soap Gram Udyog Mandal	06512004325
27	Durga Electronic	06572004195
28	Ranjeet Mal Prem Chand	06362004747
29	Mid-Land Traders	06562004637
30	K. Pharemcuticales Works	06972004557
31	Shakti Sales Co.	06522005920
32	Goel Sales Agency	06892005765
33	Vardhman Kiryana Store	06742005702
34	Arora H/W Timber Store	06602005294
35	National Timber	06582005596
36	Garg H/W Timber Store	06682005444
37	Shiv Shanker Timber Store	06022005419
38	Subh Laxmi Iron Store	06112005806
39	Anil Gen Store	06712005767
40	Salasar Timber Store	06442006934
41	Seghal Soda Factory	06522006114
42	Choudhary Beej Bhandar	06702006888
43	Bishan Lal Chander Lal	06862006024
44	Kuldeep Flour Mill	06902006875
45	Batra Plastic Corner	06232006031
46	Anil Bartan Store	06742006090
47	Khatkar Electronic	06532006545
48	Goel Sales Corparatiion	06452006298
49	Panipat Handloom	06872006358
50	Bhagwati & Co.	06972006303
51	H M T Place	06252006602
52	Hari Om Sales Agency	06542006782
53	A K Electronic	06652006479
54	Rama Watch Co.	06392006622
55	Arora Trading Co.	06832006962
56	Shree Ram GUM	06652007740
57	Satnarain Sumeet Kumar	06282007895
58	Kalish Pati Traders	06552007892
59	Bunny Confesniory	06962007230
60	Prince Confencary Store	06372007118
61	Khurana Medical Agency	06582007633

62	Ajay Traders	06552007213
63	Noordin Timber Store	06422007818
64	Soran Mal Amit Kumar	06952007090
65	Hindustan Surgical	06362008724
66	Garav Chemicals	06792008633
67	Shri Balaji Traders	06282008574
68	Shree Maha Laxmi Enterprises	06222008607
69	Bhagwati Trading Co.	06622008775
70	Siberian Bio-Agrotech	06782008784
71	Puri Medicouse	06052008361
72	Agarwal Gift & Art Jewellery	06572008851
73	Arihant Bartan Store	06632008721
74	Sarswati Oil Traders	06202008133
75	Shiv Ply & H/W Store	06872008104
76	Shanke Trading Co.	06342008541
77	Pahlwan Jewellers	06612009508
78	Salashar Trading Co.	06682009712
79	Trend Setter	06832009872
80	Shri Mahadev Enterprises	06712009647
81	Guru Kirpa Sales Agency	06292009684
82	Adhoyee Pharma	06742009485
83	Paras Traders	06892009063
84	M. R. Jewellers	06862009225
85	Sanjay Kumar Contractor	06852009861
86	R.S. Construction. Co.	06202009879
87	Vinod Trading Co.	06632009788
88	Deepak Boot House	06932009235
89	Jind Coal And Metal Co.	06562009681
90	Jai Ambe Kiryana Store	06142009330
91	Gopi Ram Punit Kumar	06232009620
92	Shiv Shanker Traders	06772009614
93	Sahil Enterprises	06472009876
94	Mukesh Kumar Contractor	06582009864
95	Jai Durga Jewellers	06202010267
96	Bala Ji Medical Agency	06652010068
97	Shiv Shakti Building Material Supplier	06192010127
98	Keshav Communication	06842010109
99	Amit Enterprises	06342010190
100	Narayan Sales	06622010036
101	New Shakti Auto Agency	06722010078
102	Brilliant Engineers	06932010205
103	Madan Lal Pardeep Kumar	06022010269
104	Mayank Televenture	06582010252
105	Nu Mangal Deep	06582010058
106	Shree Bala ji Contractors & Suppliers	06262010331
107	Chandgi Ram Ram Bilas, Julana	06982001108
108	Sheo Narain Basheshar Lal, Julana	06022001830
109	Babu Ram Shyam Lal, Julana	06832003276
110	Banwari Lal Sanjay Kumar, Julana	06872003254
111	Kirpa Ram Shiv Narain, Julana	06292000081
112	Kishan Lal Ram Datt Rai, Julana	06472000952
113	Hanuman Garmentes, Julana	06842005356
114	Shri Bala Ji Trading Co., Julana	06502005931
115	Naresh Trading Co.	06972009989
116	Ved Khadi Gram Udyog, Julana	06442006546
117	Jagdamba Agriculture Store, Julana	06022009784
118	Sheo Narain Bhagat Ram, Julana	06142001085
119	Choudhary Tyres, Julana	06692007621
120	M. K. Jain Buildres Pvt. Ltd.Gohana Road Jind	06522009412
121	Hari Ram Jagat Singh	06362009888
122	Ganga Ram Ashok Kumar	06522002137
123	Jai Durga Cement & Bulding Material	06192010224
124	Kishan Commercial Co.	06322008552
125	Hanuman Dass Sorab Kumar	06932005937
126	Neo Nand Rai Beni Prashad	06882000290
127	Vardman Chemicals Works	06072006992
128	Amarnath & Company	06612000681
129	Kishan Trading Co.	06832007641
130	S P Goyal & Co.	06342007862
131	Balwan Singh Satish Kumar	06732008472
132	Om Fertilizer	06722009205
133	Lohan Trading Co.	06532008776
134	Lakhi Ram Arun Kumar	06182008241
135	Hardit Rai Sadhu Ram	06192000039
136	Haryana Fertilizer	06122005364

137	Bajrang Timber Store	06272004845
138	Gopi Ram Shyam Sunder	06282000038
139	Munshi Ram Banarshi Dass	06882005431
140	Om Prakesh Jai Pal	06942008696
141	Radhu Traders	06742008612
142	Sindhu Trading Co.	06092008727
143	Sidh Motors	06442007904
144	Chandu Lal Rameshwar Dass	06842002737
145	Rajesh Trading Co.	06722009884
146	Shri Bala Ji Udyog	06222009965
147	Jind Tractors. Jind	06482007882
148	Jind Cement And Iron Store	06832010260
149	Bala Ji Bamboo Gramudyog Ind.	06802010519
150	Manav Kalyan Pharmaceuticals	06052010301
151	Banwari Lal Satish Kumar	06922010162
152	Udaypur Agro Industry, Uchana	06732010024
153	Bharat Singh Trading Co.	06122010020
154	Hissar Beej Bhandar	06042009967
155	Goyat Shuttering Store	06132009966
156	Kuldeep Traing Co.	06282009932
157	Subham Trading Co.	06122009729
158	Norang Mal Chand Ram	06532009649
159	Jia Lal Bajrang Lal	06222009480
160	Ram Chander Fateh Singh	06322009425
161	Shiv Trading Co.	06592009422
162	Ram Niwas Rajesh Kumar	06402009381
163	Kapoor Chand & Brothers	06582009379
164	Aggarwal Saw Mill	06122009050
165	Pratap Trading Company	06332009177
166	Ram Chander Barijesh Kumar	06632009303
167	Arihant Tractors	06832009484
168	Ramesh Khatkar Beej Bhandar	06142009524
169	Nav Deep Filling Station	06462009833
170	Jagdish Kumar Udit Kumar	06632009885
171	Mangat Ram Phool Singh	06102009158
172	Churia Ram Male Singh	06812009883
173	Kalish Chand Nittin Kumar	06222008801
174	Shokend Trader	06682005832
175	Devi Sahai Ganga Ram	06802003535
176	Bala Ji Builders	06542010274
177	Dayanand Sandeep Kumar	06792009797
178	Giani Ram & Sons	06452009499
179	Ram Chand Dilbag Singh	06522008830
180	Chandi Ram Pawan Kumar	06522002719
181	Kuldeep Singh Hardeep Singh	06942007338
182	Ramesh Chand Bulding Matrial House	06262005287
183	Jagdeep Rai Devendar Kumar	06312001331
184	Bhagwan Dass Krishan Kumar	06232002733
185	Jati Ram Jugal Kishore	06852001228
186	Shanti Filling Station	06162010095
187	Shiv Shakti Trading Co.	06752010013
188	Mai Ram Jagdeep Singh	06882009796
189	Aggarsain Trading Co.	06652009292
190	Desh Raj Pawan Kumar	06642006145
191	Shri Balaji Trading Co.	06862007479
192	Laxhmi Plastic Industries	06812008137
193	Naresh Kumar Jagdeep Rai	06212007594
194	Birbal Dass Deepak Kumar	06562008808
195	Aggarwal Trading Co.	06102007606
196	Bharat Singh Om Parkesh	06382007646
197	Khatkar Trading Co.	06192007702
198	Ruli Ram Anil Kumar	06762007922
199	Ganpant Rai Suresh Kumar	06892007996
200	Mangl Singh Ashok Kumar	06502008162
201	Khanjanchi Lal Chajju Ram	06412008357
202	Shri Chand Manohar Lal	06232008553
203	Virendera Trader	06692008688
204	Chootu Ram	06412008842
205	Rati Ram Jia Lal	06322008843
206	Sher Singh Pirthi Singh	06302006235
207	Subash Chand Sanki Kumar	06092008436
208	Deep Chand Pardeep Kumar	06782009560
209	Baldev Raai Deepak Kumar	06602007719
210	Ramesh Kumar & Co.	06162009901
211	Raj Kumar Jai Bhagwan	06532002859

212	Roshan Lal Raj Kumar	06662007201
213	Pawan Kumar Arihant Kumar	06312006181
214	Jia Lal Abhinandan Jain	06572008754
215	S. H. Trading Co.	06662008753
216	Ramesh Kumar Manoj Kumar	06842008751
217	Ram Lal Uggar Sain	06702000195
218	Amar Singh Ronak Ram	06682000303
219	Ganga Bishan Om Prakesh	06952000785
220	Kishan Chand Sita Ram	06522001264
221	Sohan lal Moti Ram	06952001270
222	Bharat Bhusan Parmod Kumar	06472005705
223	Panchal Agro Works	06162005827
224	Sajay Kumar Anil Kumar	06772005928
225	Telu Ram Rameshwar Dass	06702004948
226	Bajrang Bricks Co.	06912010604
227	M.L.Jain Construction Company	06422009370
228	Tara Chand Badan Singh	06842009139
229	Sadhu Ram Parven Kumar	06952008254
230	Nanu Ram Subash Chand	06692003450
231	Amit Trading Co.	06572007008
232	Gwn S Brothers	06592001468
233	Vish Karma Timber	06292002021
234	Pream Chand Subash Chans	06202003186
235	Garg Reaymate Store	06032003619
236	Bhatia Time Center	06862004181
237	Mata Chand & Sons	06702004269
238	Krishana Jewellers	06962006357
239	Hindustan Traders	06742006381
240	Anant India Pharmesticals	06922006573
241	Garg Traders	06232006613
242	Kaithal Auto Mobiles	06362006687
243	Aggarwal Bartan Store	06952006702
244	Hindustan Sales Corporation	06402007344
245	Subhash Chand Vinay Kumar	06702007858
246	Durga Trading Co.	06432007861
247	Aggarwal Faancy Store	06742008127
248	Haryana Sales Corporation	06982008189
249	Shiv Marble House	06492008216
250	Ekta Trading Co.	06762008310
251	Neel Kanth Exclusive Showroom	06062008404
252	Haryana Marbel House	06502008550
253	Ankit Flours Gen mill	06372008670
254	Kids Camp	06802009258
255	S.R.Moters	06392009338
256	City Heart Garments	06892009354
257	Bhagwati Cottan Traders	06372009834
258	Agarwal Jewellers	06412010006
259	Shiv Gourakh Industries (India)	06502010102
260	Pardeep Furniture House	06942010151
261	Garg Timber Associates	06042010161
262	Ajay Collection	06562010166
263	Shiva Electronics	06382010168
264	Abhey Coal Traders	06912010216
265	GANPATI AUTOMOBILE	06712010229
266	DURGA BATTERY HOUSE	06422010243
267	Jai Balaji Co.	06772010293
268	Laxmi Traders	06642010316
269	GANPATI FASHION WEAR	06552010317
270	Sant Lal Ram Chander	06642000131
271	Ganesh Tea Co.	06762002587
272	Shri Ganesh Rice Mill	06422002871
273	Laxmi Beej Bhandar	06642005757
274	Chandhary Cement Store	06272005815
275	Mahaluxmi Rice Mill	06842007005
276	Mahajan Trading Co.	06742007351
277	Sanjeev Enterprises	06892007899
278	Jai Bajranj Rice Mill	06532008097
279	Shivam Moters	06402008314
280	Ishwar Rice Mill	06132010063
281	Saraswati Rice Mills	06622010133
282	Shiv Shanker Rice Mill	06102010419
283	Dalip Rice Mill	06922008610
284	Bhagwati Indane Narwana	06192008672
285	Shree Bhagwati Rice Mill	06242008693
286	Shiva Plastics	06052008749

287	Aggarwal Tea Co.	06382008810
288	Churia Mal Enterprises	06472009488
289	Mahavir Rice Mill	06862009710
290	Mahadev Rice Mill	06032009342
291	Kansal Trading Co.	06452009887