

KARNAL

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	New Universal Automobiles	06582205125
2	District Food & Supply Controller	06622207431
3	Kashmir Lal Sat Pal	06842207892
4	Shri Guru Nanak Motor Co.	06112208730
5	Tata Motors Limited	06182209225
6	Chaudhary Oil Co.	06362210290
7	Nawal Kishore Oil Company	06482210321
8	Bharat Industrial Enterprises Ltd.	06332212101
9	Chauhan Traders	06422215204
10	Laxmi Agro Diesel Centre	06212215659
11	Shakti Rice Mills	06712216063
12	Garg Rice Mills	06782217722
13	Shri Hans Rice & Gen. Mills	06392218082
14	Gujrat State Fertilizer & Chemical	06682218359
15	Ambica Rice Mills	06062219282
16	Mahavir Rice Mills	06462219547
17	Shiv Shakti Rice Mills	06952220102
18	Tejinder Kumar & Bros.	06312220163
19	Janki Dass Rice Mills	06692220827
20	G. V. Rice Unit	06192221393
21	Karnal Traders	06932222150
22	Bridge & Roof	06432222231
23	J. D. Rice Mills	06162222234
24	Puran Chand Rice Mills	06712222853
25	N. M. Canvas Co.	06342223202
26	Hanuman Rice Mills	06592223889
27	Shri Ram Rice Unit	06262224216
28	Bajrang Bali Rice Mills	06852224522
29	Karnal Milk Food Ltd.Unit-1	06972224456
30	Goel International Pvt. Ltd.	06512225485
31	Model Dairy Plant	06722224545
32	G.D. Overseas	06132226373
33	Zee Laboratories	06132226567
34	Nanu Mal Mangat Ram & Sons	06692227035
35	D.D.International INC.	06542227651
36	Aggarwal Foods	06502227867
37	Monga Rice Unit	06442227900
38	Ganpati Rice Mills	06592228254
39	S. S. Rice Unit	06932228261
40	Hanuman Foods	06022228325
41	Mahavir Foods	06322228451
42	Haryana Tourism Corp. Ltd.	06792228532
43	D. S. International	06662228846
44	Muscan Overseas	06292229001
45	Karnal Milk Food Ltd.Unit-11	06812229394
46	S.S. Builders	06752229912
47	Shree Ram Foods	06582229957
48	Goel Overseas	06202230166
49	A.R.M. Products (P) Ltd.	06552230507
50	Shiv Shankar Rice Mills	06712230807
51	Annapurna Rice Mills	06092230954
52	Jai Mahaluxmi Foods	06842231754

53	Bharat Gluco Industry	06472232006
54	Modern Dairy Ltd. Unit-2	06082232269
55	Tulsi Dass & Co.	06782208119
56	Modern Service Station	06922209982
57	Agricultural Discs Corporation	06912210618
58	Bharat Engineering Co.	06152210648
59	Janta Oil Company	06522214761
60	Shiv Filling Station	06332215205
61	Amco Batteries Ltd.	06062215208
62	Inder Trading Co.	06862215544
63	Karna Paints Pvt. Ltd.	06662215945
64	Siri Jagdamaba Rice & Gen. Mills	06612217864
65	Haryana Khadi Gram Udyog Sangh	06712218682
66	Krishak Bharti Coop. Ltd	06502219816
67	Sachdeva Traders	06672222002
68	Car Scan Centre	06312223849
69	Amir Chand Jagdish Kumar (Exports) Ltd.	06382223956
70	Usha International Ltd.	06942224327
71	Veer Overseas (P) Ltd.	06902224349
72	Shree Bala ji Polymers	06812224350
73	Satya Enterprises	06342224948
74	Super Chemicals	06822225169
75	Total Lubricants India Ltd.	06032225555
76	Tanna Agro Impex Pvt. Ltd.	06382226090
77	M.M. Agro	06232226124
78	United Exports	06862226311
79	Videocon Industries Ltd.	06412226510
80	Indian Potash Ltd.	06772226603
81	Videocon Appliances Ltd.	06722226679
82	Green Autos	06252226792
83	Beri Udyog Pvt. Ltd.	06212226911
84	T. Stanes & Co. Ltd.	06432226984
85	Trend Electronics Ltd.	06962227032
86	Valvoline Cummins Ltd.	06452227070
87	Bansal Agencies	06592227090
88	Gharda Chemicals Ltd.	06402227146
89	Nav Bharat International Limited	06892227507
90	Gujarat Insecticides Ltd.	06612228049
91	Satya Industries	06432228148
92	Samta Motors Pvt. Ltd.	06502228255
93	Sahni Motors Pvt. Ltd.	06912228369
94	R.P. Basmati Rice Ltd.	06702228436
95	Bansal Overseas	06352228483
96	Malwa Automobiles Pvt. Ltd.	06812228521
97	Poshak Feeds (India) Pvt. Ltd.	06862228542
98	Agrotracs	06322228548
99	Gulati Diesels	06882228628
100	Karnal Motors Private Limited	06712228673
101	Kay Sons Oils Pvt. Ltd.	06142228841
102	Monsanto India Limited	06052229133
103	Oswal Pumps Ltd.	06192229250
104	Coromandal Agrico (P) Ltd.	06272229497
105	Akai Consumer Electronics India Ltd.	06822229825
106	Imperial Marketing Services (I) Pvt. Ltd.	06642229827
107	J.C.B.L. Autos Pvt. Ltd.	06502229904
108	Bristol Automobiles	06512230044
109	Satya Autos	06332230143
110	Kanav Motors Pvt. Ltd.	06662230204
111	Lally Motors Ltd.	06352230423
112	United Overseas	06582230539
113	Pearl Motors	06482230594

114	Bansal Motors	06212230597
115	Rana Filling Station	06492230734
116	M.D.Solvent	06442230810
117	Mirc Electronics Ltd. IGO Mktg.(A Div of Mirc Elec	06892231193
118	Aroma Agrotech	06032231278
119	Radha Krishna Rice Mills	06032231472
120	S.E.S. Technologies Ltd.	06642231476
121	Next Retail India Ltd.	06392231856
122	Aryaman Automobiles	06522232027
123	Sidak Automobiles (P) Ltd.	06742232100
124	Bansal Agencies (Plastic Polymers Division)	06282232256
125	New Karnal Trading Co. Filling Station	06432232416
126	M/s Gupta Steel Fabricator RR,Karnal	06822231086
127	M/s Sita Ram Kushal Chand,Asd	06312227438
128	M/s Naveen Rice Mill,Assandh	06612221647
129	M/s Shiv Shankar Filling Station	06612221647
130	Mahavir Rice Mill,Asd	06952221654
131	M/s. Asd Cooperative Socociety,Asd	06232212641
132	M/s Nirankari Filling station,Asd	06302214300
133	M/s Northern Railway,Karnal.	06982225469
134	M/s Krishan Chand Bhagwat Parshad, Indri	06632208735
135	M/s HLRDC Ltd. Karnal	06592214383
136	M/s IFFCO, Karnal	06622215579
137	M/s The Knl KUK Coop Milk Society. Knl	06142218947
138	M/s Dr. bahadur Chand & Sons Knl	06332227427
139	Gujrat Ambhua Cement Ltd, Knl	06842227583
140	M/s Kitchen Appliances(i)Ltd.Knl	06422227911
141	M/s Sudershan Overseas Ltd, Kunjpura	06972228821
142	M/s Adani Wilmar Ltd.,Knl	06342229313
143	M/s Mahindera & Mahindera Ltd. Knl	06502229419
144	M/s Bala Ji Fertilizer & Chemical, Knl	06582230151
145	M/s Balwant Singh Subhash & Co,Knl	06292230165
146	M/s Vision Communcion, Knl	06452230465
147	M/s Nova Trading (P) Ltd, Phoosgarh	06772230677
148	M/s Moasic India (P) Ltd Sector-14, Knl	06152231697
149	M/sMohindera International (P) Ltd.	06542232113
150	M/s Pardeep Phosphates Ltd, Sec-13, Karnal	06402200589
151	Confed,Karnal	06082221114
152	Mohindera & Mohindera,Karnal	06592224762
153	Malkoh Marketing (P) Ltd, Karnal	06412224764
154	M/s Bajaj Implemnet (P) Ltd, Karnal	06382228224
155	M/s National Fertilizer Ltd, Sec-13, Karnal	06552229052
156	M/s PHI Seeds Ltd, Karnal	06142229520
157	M/s Singla Enterprises, sec-13, Karnal	06772224566
158	M/s Kribco Shyam Fertilizer, Sec-6, Karnal	06422232276
159	M/s Kamal construction Co, sec-13 Karnal	06632227650
160	M/s Piccadily Agro Ltd,Bhadson	06702226690
161	Horizon System Co. Pvt, Ltd, Sec-13, Karnal	06542227554
162	M/s Parbhat Fertilizers, Karnal	06492214632
163	M/s Hindustan Engg. Enterprises	06592228240
164	M/s Best Foods International P Ltd, Indri	06162226502
165	M/s Bharat Timber Depot S.B. Karnal	06712201513
166	M/s Janta Rice Mill, Nissing	06242216661
167	M/s Kalra Sales Agency P.M. Karnal	0685224328
168	The Nissing Co-Op Mkt. Nissing	06522231639
169	M/s Luxmi Rice Miulls, Nissing	06652216290
170	M/s Ganesh Om Ceareal Pvt. Ltd. Nissing	06092216598
171	Dasmesh Filling Station, Nissing	06402231802
172	M/s Durga Rice Mills, Nissing	06092218441
173	M/s L.M. Foods, Nissing	06912227884
174	M/s Mansa Devi Rice Mill, Nissing	06172218688

175	M/s Goel Filling Station	06372221876
176	M/s Naveen Traders, Karnal	06482222058
177	M/s Tara Chand Rice Mill, Nissing	06752224189
178	M/s Bhagwati Rice Mill, Nissing	06082225285
179	M/s Mahavir Rice Mill, Nissing	06792226398
180	M/s R.L. Foods , Nissing	06042228411
181	M/s Haryana Oil Syndicate, Karnal	06072228831
182	M/s Subh Marketing , Karnal	06642229342
183	M/s Gokul Ref. Oils Ltd. Karnal	06092231536
184	M/s Ashutosh Foods, Nissing	06762231604
185	L.R.International, Nissing	06162231740
186	J.M.D. Oils Pvt. Ltd. Karnal	06162231837
187	M/s Parkash T.Co. Karnal	06422211324
188	M/s Gujarat Narmda Valley Karnal	06742221527
189	M/s Guru Nanak Airtech, Karnal	06222229573
190	M/s Shoe Agency, Karnal	06752224092
191	M/s Guru Kirpa Agro Food NLK	06702227951
192	M/s Super Trading co. KNL	06552219546
193	M/s Malik Filling Station N.Kheri	06962212870
194	M/s Mahesh Trading co. KNL	06612224169
195	M/s Ruchi Soya Inds.Ltd. KNL	06062231892
196	M/s Paras Traders, Karnal	06202228226
197	M/s Mohan Seed Co. Karnal	06422216659
198	M/s Suvidha,Karnal	06892216837
199	M/s Anand Pharma, Karnal	06372228666
200	M/s Sinha Engg. Samana Bahu	06272227751
201	M/s Tilda Rice Land, Samana Bahu	06932219046
202	M/s Modren Rice & Gen. Mills, Nilokheri	06702217907
203	Goodrich Carbohydrate,	06342230186
204	Karnal Kirshi Sewa Kender	06452228525
205	Arya Swantarta Senane Service center	06942227334
206	Amrit Lal & Sons C/A Karnal	06132222202
207	Nirmal Moter	61022199939
208	Sadhu Ram Jai Pal	06152219378
209	J.B.Enterprises	06622232457
210	The Karnal Haryana Co-op Mfg.-cum- Proceedin g Societies Ltd	06562210277
211	P.P. Automotive,	06532232070
212	Shree Jee Jee Agro Foods	06902232303
213	Saraswati Foods	06962227517
214	Satpal & Sons	06132224918
215	The Karnal Co-op Suger Mill Ltd	06092217180
216	Jhandu Mal Tara Chand	06532207238
217	Food Corp. of India	06062209679
218	Batra Rice Mills	06362211163
219	Sushil Kumar Ashok Kumar	06482211485
220	Saraswati Oil Co.	06972212719
221	Pennzoil Quaker State (I) Ltd.	06192214506
222	Duli Chand Narinder Kumar	06202216683
223	Sohan Lal Aggarwal & sons	06392217985
224	A.M Rice Mills	06412220981
225	Shiv Rice & Gen. Mill	06142220984
226	Liberty Shoes Ltd.	06322224086
227	Ansul Traders	06872224123
228	Mahavir Industries Unit I	06632224255
229	Nu-Chem Oils (P) Ltd.	06732224297
230	Cure Quick Pharmaceuticals	06832224339
231	Karnal Milk Foods Ltd.	06972224456
232	Star Solvent	06682224567
233	Shrishti Agro Prod, Ltd,	66432225141
234	Nitin Pharmaceuticals (P) Ltd.	06542226293
235	Chaman Lal Setia Exports Ltd.	06872224802

236	Kirloskar Oil Engine Ltd.	06862226602
237	Gopi Ram & Sons	06762225202
238	Singla Motors	06752225450
239	Shiv Shankar Rice Mills	06162226696
240	Mahabir Proteionex Limited	06502226800
241	Sohan Industries	06692226841
242	Duli Sons Foods	06692226938
243	Subhash Steels	06542227263
244	Liberty Shoes Ltd.	06102227117
245	Goel Enterprises	06472227544
246	Bhartiya Cottex	06972227560
247	Century Plyboards (India) Limited	06582228114
248	Jain Tube Co.	06782228004
249	Sachdeva Exports	06772227864
250	Mahabir Industries,	00000027355
251	Rama Trading Co.	06532228772
252	D.D. International (P) Ltd.	06882228822
253	Mahabir Vegetable Oils Pvt. Ltd.	06512227037
254	Century Penals Pvt. Ltd.	06422228881
255	Karnal Milk Foods Ltd.Unit-II	06812229394
256	Menon Pistons Limited	06092229499
257	Cure Quick Remedies (P) Ltd.	06642229924
258	Insecticides India Ltd.	06462229926
259	Bush Foods Overseas Private Limited	06982230416
260	Ajit Construction Co.	06712231195
261	Arihant Marketing	06922231613
262	Times Overseas	06812231722
263	Time Overseas	06492231801
264	Varuna Pumps Agency	06582231897
265	Bhagwati Enterprises	06202232009
266	Cargill India (P) Ltd.	06973009477

Category No II		
Claim of input tax exceeding ten lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	Kirpal Singh Jaswant Singh	06072204581
2	Mool Chand Sohan Lal	06352206561
3	Jeet & Company	06942206964
4	Som Parkash Surender Kumar	06732207807
5	Parnami Automobiles	06082208407
6	Karnal Central Coop Store	06962208796
7	Parnami Auto Sales	06142211963
8	Mann Service Station	06712214123
9	Haryana Auto Battery	06132215315
10	Shoe Palace	06582218511
11	Kaka Electric & Machinery Store	06842218659
12	Raman Medicose	06722222508
13	Sai Services	06522223394
14	Singla Bearing Co.	06162223786
15	Hira Nand and Sons	06252223979
16	Mahesh Rice Mills	06822225460
17	Dhariwal Trading Co.	06642226044
18	Hans International	06312227341
19	Pooja Trading Co.	06802227411
20	Krishna Pain & H/w Store	06572227392
21	Gobibd Rice Mill,	06112228033
22	Bhatia Rice Mills	06542228233
23	Mahalumxi Rice Mills	06812228327

24	Shri Anand Rice Mills	06632228329
25	Ambey Gas Service	06832229868
26	Chatenya Enterprises	06882230568
27	Vinayak Udyog	06622230808
28	Shiv Trading Co.	06132230641
29	S.B. Filling Station	06382231328
30	Vandna Enterprises	06412231748
31	Manik Trading Co.	06242231890
32	Doda Confort Solution	06062232086
33	Kala Auto	06322232137
34	Munshi Lal Kewal Ram	06772200607
35	Kumar Auto Services	06272212910
36	Vishal Filling Station	06222212986
37	Pankaj Filling Station	06152215110
38	Vijay Electronics	06852219090
39	Shiv Sagar Enterprises	06172221113
40	Gharaunda Gas Service	06312221133
41	Rohini Building Material	06132221426
42	Gupta Cement Store	06052221955
43	Geetanjali Gas Service	06762222292
44	Satya Trading Co.	06232223602
45	Babu Ram & Sons	06342224075
46	The Jay Engineering Works Ltd.	06062224326
47	Shiv Skankar Rice Mills	06352226252
48	Rajpal Bharat Kumar	06382227157
49	Garg Traders	06312228214
50	Sachdeva Cements	06722228231
51	R.S. Enterprises	06342228343
52	Tractor World	06722228910
53	Hukam Chand Jai Bhagwan	06692228975
54	Mohit Autos	06412229032
55	Chaudhary Electronics	06962229166
56	Shaheed Gulab Filing Station	06372229345
57	K K Trading Company	06112229779
58	Lord Krishna Rice Mills	06222229864
59	Goel & Company	06092229887
60	Lakshmi Automobiles	06542230173
61	Shaheed Lal Singh Filling Station	06972230276
62	Bhatia Electronics India	06432230573
63	Punjab Tractor and Spares	06692230818
64	Modern Sevice Station	06752231173
65	Rana Motors	06302231372
66	Rashi Tyres	06912231473
67	Jai Mata Filling Station	06892231581
68	Rasha Exports	06822231862
69	Gagan Motors	06672231896
70	Monga Motors	06142231945
71	Krishna (KSK) Filling Station	06372232158
72	Best Kissan Sewa Kendar	06522232221
73	Karnal Energy Station	06852232379
74	Ahuja Service Station	06352232460
75	Jagdamba Fuel Centre	06082232754
76	M/s Bharat Sales,RR,Karnal	06062213074
77	M/s Gian Chand Jasbir Singh,Karnal	06602205211
78	M/s. Sher Sales,Karnal	06692216850
79	M/s Bharat paints RR,Karnal	06832214930
80	M/s Deep Auto Mobiles,Karnal	06852225007
81	M/s Assandh Gas Service,Karnal	06052224962
82	M/s Bansal Filling station,Karnal	06762215114
83	M/sDeep Fillin station,Karnalo	06212215910
84	M/s Luxmi Rice Mills Assandh	06512220538

85	M/s Gupta Tyre Traders,RR,Karnal	06872214723
86	M/s Karnal Cement Distributor,RR	06472226427
87	M/s Lajpat Rai & Sons,Asd	06132208816
88	M/s Turan filling station,Asd	06802232746
89	M/s Sach Telecom,Karnal	'06422231694
90	M/sShaid Vikram Singh Ratore,Filling,KN L	06192231686
91	M/s Shiv Shakti Filling station,Asd	06802231619
92	M/s Papu Tractor,Asd	06612231347
93	M/s Sasndhu Automobile,Asd	06732231087
94	M/s Diamond Filling station,Asd	06852229846
95	M/s Indian Auto,Asd	06952231839
96	M/s Banarsi Dass Ram Pal ,Indri	06752211967
97	M/s Bharat Rice Mill, Indri	06752217593
98	Satish Filling Station, Gheer	06862221267
99	M/s Salyan Service Station, Indri	06952221751
100	M/s Mohindera Gas Enterprises, sec-13,Karnal	06042222397
101	Bharti Milk Food(P) Ltd, Bhuda Khera, Karnal	06362226877
102	Singla Agencies Sec-13, Karnal	06682227691
103	M/s K.K.Enterprises, sector-6, Karnal	06722229395
104	M/s Jeet Gas Agency, Indri	06682229805
105	M/s Bansal Auto Service,Indri	06862230579
106	M/s Aman Cement Sec-9, Karnal	06362230951
107	M/s Om Petroleum,Phoosgarh,Karnal	06202231233
108	M/s Sardana Auto Sales, Indri	06682231551
109	M/s H.P.Partap Fuel Station, Biana	06542231919
110	M/s Anand Filling Station,Karnal	06472232297
111	M/s Newal Oil Co. Newal	06552232447
112	M/s H.P.Ek Onkar filling Station, Karanl	06802232649
113	M/s Best Foods, Indri	06812232207
114	M/s Karnal Petro Care, Sec-9, Karnal	06092232215
115	M/s S.S.Agencies,Karnal	06332232859
116	M/s Luxmi Overseas,Karnal	06912224974
117	M/s Kalyan Filling Station, Sec-12,Karnal	06382226284
118	M/s Goel Filling Station, Indri	06542231822
119	M/s Karna Enterprises, Sec-13, Karnal	06242229368
120	M/s Devi Paints Sec-6, Karnal	06762226172
121	M/s Partap Service Station. Indri	06612212044
122	M/s Karan Filling station, Indri	06072211468
123	M/s Tejendra Traders,Karnal	06772214478
124	M/s Jansheel Filling Station,Kunjpura	06932231656
125	M/s Deepak Trading co, Indri	06472223858
126	H,P,Luxmi Service station,Indri Road, Karnal	06662231756
127	M/s Abhinav Gas Service, sec-13,Karnal	06642226626
128	M/s Pt. Amar Nath & Sons,Indri	06272217760
129	M/s Virk Filling Station,Indri	06962231300
130	Infotech Computer,Sec-12,Karnal	06532225280
131	M/s Aggarwal Sales Corp. P.M. Karnal	06102214895
132	M/s Anil Gen. Store, S.B. Karnal	06862209433
133	M/s Ram CHAND Amir Chand S.B. Karnal	0'6572208962
134	M/s Hans Raj Surjit Kumar S.B. Karnal	06692205307
135	M/s Shiv Shkati Rice Mills, Nissing	06682221269
136	M/s Gopal Rice Mill, Nissing	06382228903
137	M/s Bhagwati Cement Store, Karnal	06792214812
138	M/s Haryana Rice Mill, Nissing	06782219759
139	M/s Shanti Rice Mills, Nissing	0692224553
140	M/s Singla Rice Oil Mills, Nissing	06892219758
141	M/s Saraswati Trading Co. Shahpur	06212225456
142	H.P. Bhamani filling Station Nissing	06322232816
143	M/s Sita Ram Rice Mills, Nissing	06042224822
144	M/s Vishnu Rice Mills, Nissing	06982227700
145	M/s Embecco Foods, Karnal	'06482230400

146	M/s Rama Rice & Gen. Mills, Nissing	06072227883
147	M/s Singla Filling Station, Nissing	06462231769
148	M/s SBNS Overseas, Vill. Hemda	'06732228759
149	M/s Raja Ram Rice Mill, Nissing	06362222221
150	M/s Jagdish Oil Co.	06492227242
151	M/s Goyal Rice Mills, Nissing	06432220291
152	M/s Jiwan International P.M. Karnal	06792230472
153	M/s Friends Automobiles, Nissing	062992231058
154	M/s Guru Nanak Appliances, S.B. Karnal	06362232406
155	M/s Ganpati Filling Station,	06242231905
156	M/s Master Trading Co. P.M. Karnal	06932223314
157	M/s Bansal Enterprises, S.B. Karnal	06432228633
158	M/s Attam Enterprises, P.M. KNL	0682229650
159	M/s Parveen T.Co. P.M. Karnal	06402229474
160	M/s Anand Timber Store, Karnal	06102229833
161	M/s Uppal Agencies, Karnal	06782223930
162	M/s Shrinathji Communication Karnal	06712229449
163	M/s Sona Enterprises, Karnal	06782220050
164	M/s Vardhman Filling Station, Karnal	06242229562
165	Bhatia Aircon Karnal	06182228722
166	Nagpal Sales Corp. Karnal	06782231496
167	M/s Sidhi Filling Station	06872231204
168	M/s Anmol Agro Tractor, Nilokheri	06312230445
169	M/s Surbhi Sales, Char Chama, Karnal	06642229633
170	M/s Mohan Gas Agency, Karnal	06782219662
171	M/s Swagat, Karnal	06882231538
172	M/s Varun Electronics, Karnal	06162219809
173	M/s Pharma Traders, Karnal	06762220546
174	M/s Ashoka Traders, Karnal	06962226644
175	M/s Munjal Agencies, Karnal	06642224201
176	M/s Markanda Trading Co. Karnal	06812231528
177	M/s Om international Karnal	06102232646
178	M/s Jannat, Karnal	06182229207
179	M/s Kanwar Bhan Shyam Sunder NLK	06632209220
180	M/s Balbir Singh & Bros. Karnal	06902210090
181	M/s Bhatia Electronics, Karnal	06902219014
182	M/s Paras Aircon, Karnal	06482229236
183	M/s Computer Network, Karnal	06912231279
184	M/s Shree Anat Swroop, Karnal	06972231440
185	M/s Pal Petroleum, Nilokheri	06692231497
186	M/s Sai International, Karnal	06222224723
187	M/s Krishi Vikas Oil Co., Nigdhu	06742216289
188	M/s Petrol Station, Nilokheri	06932217106
189	M/s Bhutani Electric Store, Karnal	06342217382
190	M/s Rana Tyres Traders, Nilokheri	06932227873
191	M/s Oberoi Glass House, Karnal	06372229248
192	M/s Arora Confectionery, Karnal	06972227567
193	R.K. Moter Karnal	06622227316
194	Baala Ji Tractor	06662231271
195	Ranjit Singh Krishi Sewa Kender	06802232358
196	Chouhan Felling Station	06712232359
197	Choudhary Tyres	06632228620
198	Choudhary Sales Corp.	06212229142
199	Maharaja Fuel Center	06322230488
200	Sadhu Ram Ram Lal	06662224772
201	Rohit Auto Mobiles	06442220916
202	Aanand Parkash Arun Kumar	06492226563
203	Rahul Trading Co,	06972225523
204	Aggarwal General Store,	06372209945
205	Jindal Traders	06062220640
206	Bansi Wala Filling Station	06532231682

207	R.K.Enterprises.	06562231811
208	Kai Bharat Filling Station	06302231469
209	Garg Traders,	06672228792
210	Aneja & Company	06572209350
211	Dehati Building Material Store	06092213009
212	Bhagwaria Gas Service	06322218460
213	Jainco Enterprises	06032218765
214	Jain Pipe Store	06532219557
215	Kaushal Brothers	0652222521
216	G.N. Sainitary & H/w Store	06602222962
217	Ganesh Trading Co.	06332223838
218	Garg Enterprises	06252226016
219	Surya Industries (India)	06292225218
220	Dushyant Gas Service	06592226605
221	Rajesh Industries	06922226375
222	Arya Trading Co.	06082228486
223	Aggarwal Traders	06292228516
224	Saraswati Foods,	06962227517
225	Hira Trading Co.	06182227655
226	S.K. Electronics	06362229205
227	R.K. Trading Co.	06312229572
228	Amarnath Filling Station	06662230883
229	Raja Trading Co.	06132231029
230	Mahabir Electronics	06442231683
231	Maa Mansa Electronics	06352231684
232	Sai Timber Store,	06572231951
233	North West Paper Kraft (P) Ltd.	06532231973
234	Raj Shree Rice Mills	06382232589

Category No III		
Claim of refund exceeding three lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	Kashish Enterprises	06242231696

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	National Rice Mills	06972218539
2	Sarwati Rice & Gen. Mills	06322219042
3	Shiv Shankar Traders	06232219237
4	Hafed Rice sheller	06622220429
5	Balaji rice Mills	06882220771
6	Hari Rice Mills	06672220838
7	Ishwar Dayal Brij Bhushan	06402221132
8	Bansal Rice Mills	06172221598
9	Krishana Rubber Enterprises	06322221952
10	Uggar Sain Trading Co.	06922222301
11	Parveen Kumar Rakesh Kumar	06732223812
12	Zee Harbal	06912226914
13	Charu Trading Co	06372228278
14	Sarwati Rice Industry	06722228328
15	Bajrang Rice Industries	06212228851

16	Kuber Foods,	06982230319
17	Garg Enterprises	06462230411
18	Jai Hanuman Rice Industries	06792230957
19	Green Village Agros (P) Ltd.	06832231711
20	Health Care Rice Product	06572232145
21	Satya Rice Trading Co.	06212232440
22	National Collateral Management	06882232702
23	Haryana Agri. Impliments	06462210429
24	Modern Agro Engineering Works	06402211820
25	Jai Kissan Agricultural Impliments	06222212792
26	Karnal Agricultural Impliments	06422212973
27	Punjab Agro Sales (India)	06602214620
28	Agri. Tractor Corp.	06672215406
29	Krishna Agro Industries	06542215720
30	Indian Disc Corp.	06062215984
31	Dawar Industries	06472216098
32	Taneja & Sons	06772217097
33	Punjab Agro Industries	06292217652
34	Liberty Leathers	06272218536
35	Modern Udyog	06122218861
36	Chetak Cookwares Pvt. Ltd.	06962219078
37	Asian Industries	06082219756
38	Modern Agro Aids	06132220553
39	Super Steel Wires	06522223782
40	Vinoba Sewa Sansthan	06182224551
41	Champion Agro Ind.	06782224803
42	Indian Agri. Impliments	06332224905
43	Sharma Agro Industries	06972228045
44	M.P.K. Agro Industries	06312228117
45	Asian Reclamation (P) Ltd.	06352228386
46	J.L.Chawla International	06492228503
47	Modern Industries	06152228690
48	Supermax Industries Pvt. Ltd.	06682228835
49	Shree Sai Trading Corporation	06122228852
50	Flavrich India	06102229057
51	Bharat Traders	06752229233
52	Shree Enterprises	06052229909
53	Aggarwal Sales	06382230261
54	Shri Krishan Road Products	06842230493
55	Liberty Trends	06672230538
56	Super Rubber Reclaim (P) Ltd.	06692231303
57	Rasha Global	06032231860
58	Shivalik Tar Products	06342232126
59	Jai Kissan Masala Co.	06742211536
60	Luxmi Enterprises	06832222884
61	Veer Rice & General Mills	06362216983
62	Som Nath Batra & Sons	06522217962
63	Arpana Products	06192219550
64	Bansal Rice & Gen Mills	06422220636
65	Shiv Shakti Rice & Gen. Mills	06562220850
66	Gupta Rice Mills	06382220852
67	Jai Bhagwan Prem Chand	06742221430
68	Kishore Enterprises	06492226272
69	Asian Spining Mills	06322226511
70	Jain Trading Co.	06822226624
71	Chaudhary Agencies	06702227078
72	Jai Bhagwan Rakesh Kumar	06422227426
73	Girdhar Industries	06212228366
74	Sree Ram Cides & Chemicals Pvt. Ltd.	06322228936
75	Aggarwal Marketing House	06232230101
76	Annporna Overseas	06322230779

77	Jagat Guru Shankra Charayan Rice Mill	06552231089
78	Mahindra Shubh Labh Services Ltd.	06662231465
79	Sheeba International	06772231744
80	Jai Shri Ram Rice Mills	06592231746
81	Saurav Sales	06482231758
82	Agri Impex	06132230350
83	A.P.Overseas	06902228617
84	M/s A.R.Electrodes,Karnal	06902217074
85	M/s Bangia Schering Lab,RR,Karnal	06842218465
86	M/s Pawan Rice Mill, Indri	06432212919
87	M/s Skylark Spares India(P) Ltd. Karnal	06982214605
88	M/s Charanjit Singh Ajit singh,Phoosgarh	06852215695
89	M/s Mahavir Industries,I.D.C,Karnal	06442215775
90	M/s Bharat Rice & Allied Industries,Gheer	06332219279
91	M/s R.D.Rice & Gen. Mill,Indri	06632220763
92	M/s Shri Mahaluxmi Khandsari, Chourpura	06072221265
93	M/s J.B.T. Marketing,Karnal	06222227373
94	M/s Aparna Industries, Haibtpur	06132227537
95	M/s Champion Krishi Udhog,IDC, Karnal	06022227743
96	M/s Dev rubber Reclaim Industries,Salaru	06702231831
97	M/s Ashoka Trading Co. Indri	06252231933
98	M/s Golden Temple Foods (P) Ltd,Karnal	06032228174
99	M/s C.S.Company, Kunjpura	06062226654
100	M/s Swastik Impex, Karnal	06632231433
101	M/s Jai Tubes, Karnal	06382227351
102	M/s Amit & Co.Karnal	06522224946
103	M/s G.C. Gupta Contr. Karnal	06182231632
104	M/s Alter Health Care, Karnal	06432229506
105	M/s Kashir Singh & Co. Nigdu	06422223546
106	M/s Vishal Trading co. Nigdu	06322231167
107	M/s Babu Ram Vinod Kumar Nigdu	06712214899
108	M/s Om Associates, Karnal	06192231772
109	M/s Airon Electricals, Karnal	06842208765
110	M/s Manohar Lal Malik & sons, Nilokheri	06322230391
111	Omega Remedies	06952219811
112	Subash Chand & Bros	06392211486
113	Dheeraj Footwear Co,	06152212491
114	Aman Enterprises,	06952232712
115	Sunil Kumar Anil Kumar	61822a23775
116	Gaurav Traders,	06042224919
117	Hans Raj Traders	06112223474
118	Inder Singh Ajit Singh	06672205221
119	Guru Nanak Rice Mills	06082207243
120	Haryana Supply Co.	06972210488
121	Goel Rice Mills	06032215952
122	Krishna Rice & Gen. Mills	06562216291
123	Jai Trading Co.	06412216519
124	Shri Ganesh Rice & General Mills	06152217050
125	Bajrang Bali Rice Mill	06822217118
126	R.K Rice Mill	06142217298
127	Amree Pharmaceuticals	06552217606
128	Chintamani Bardana Bhandar	06302217792
129	Satpal & Bros. Rice & Gen. Mills	06542218048
130	Monga Rice Mill	06722218725
131	Bansal Bardana Trading Co.	06372218869
132	Hanuman Rice & General Mills	06552219255
133	Vikas Enterprises	06302219538
134	Goel Trading Co.	06142220014
135	Hukam Chand Rajnish Kumar	06592220203
136	Saratech Consultants & Engineers	06802221785
137	Sunrise Pharmaceuticals	06482221864

138	Jogi Ram & Sons	06632223188
139	Bala ji Rice Mills	06622223436
140	D.R. Foods Ltd.	06162223689
141	S. R. International	06032223712
142	Janki Dass & Sons	06802223919
143	Sachdeva Brothers	06492223944
144	Varun Polymers	06732224394
145	Aashima Tanners	06672224718
146	Satpal & Sons Rice & General Mills	06132224821
147	Vintech Formulation	06532224892
148	Partap Vanspati Pvt. Ltd.	06452225130
149	Shri Anand Jute Centre	06852225201
150	J.R.S. Oryx Pharmaceuticals Pvt. Ltd.	06792225428
151	Goodrich Agrochem Pvt. Ltd.	06932226127
152	D.R. Foods Ltd.	06492226175
153	Sunder Singh & Sons Rice Mills	06982226245
154	U.J. International	06442226348
155	Hind Rice Mill	06962226353
156	Rattan Rice & General Mills	06512226358
157	Kamla Rice & General Mills	06452226391
158	Kosmic Electric ,	06272226393
159	P.R. Products	06932226515
160	Bliss Met Industries	06952226601
161	G.M.H. Pharmaceuticals Pvt. Ltd.	06232226609
162	J.P. Papper Products (P) Ltd.	06662226615
163	Anil Pump Pvt Ltd,	06262226641
164	Aggarwal Foods,	06242226652
165	Shree Bala Ji Rice Mills	06262226738
166	T.C. Agro Foods Industries	06882226785
167	Jai Durga Rice & General Mills	06242226846
168	Jeet Kakkar Rice & General Mills	06152226847
169	Jai Jagdamba Rice Mills	06472226865
170	Doon Valley Rice Mills	06102226923
171	Prem Industries	06782226937
172	Rani Rice Mills	06972226978
173	Shailja Rice Industries	06792226980
174	Liberty Shoes Ltd.	06192227116
175	Jindal Rice & General Mills	06742227444
176	Paul Spinners	06292227449
177	Liberty Shoes Ltd.	06022227452
178	Harmilap Electricals	06882227464
179	Duli Sons Cerals	06102227602
180	Triputi Udyog	06202227644
181	Balaji Trading Co.	06242228010
182	New Rice India	06752228360
183	Gupta Rice Mill	06952228541
184	Aggarwal Agro Industries	06822228564
185	Harvest Agro Farm Equipment Pvt. Ltd.	06522228632
186	Haryana Rice Land	06902228908
187	Ashoka Trading Co.	06762228985
188	Hari Om Agro Industries	06252229120
189	Samphire Food & Pharma Pvt. Ltd.	06232229131
190	Shree Packaging Industries	06222229185
191	A One Rice Unit	06152229272
192	Tiger Coatings (India)	06442229549
193	Balaji Traders	06952229608
194	Vinod Enterprises	06172229746
195	Atma Ram Jagdish Chander	06042229866
196	Drug Centre	06912229921
197	Haryana Agencies	06442230034
198	Shree Krishan Sanjeev Kumar	06892230223

199	Shakti International	06972230567
200	Shiv Shiva Trading Co.	06342230962
201	Pankaj Packers (India)	06592230970
202	Babbar Agro Industries.	06412231069
203	Swiss Biotech	06742231130
204	Prem Wood Crafts,	06252231157
205	Jagdamba Enterprises	06462231187
206	Maxheal Pharmaceuticals (India)	06072231353
207	Singla Bardana Trading Co.	06782231399
208	G.S. Enterprises	06362231630
209	Star Enterprises,	06422231693
210	Sarthak Biotech Pvt. Ltd.	06542231725
211	Hecure Health Care Pvt. Ltd.	06222231998
212	Hindustan Rice Mills	06182232020
213	Trimurti Construction	06952232324
214	R.J. Rice Trading Co.	06162232419
215	Bansal Packers (India)	06952232421
216	Paavan Milkfood Industries	06942232669
217	P. K. Overseas Pvt. Ltd.	06202232688
218	Kanheya Foods	06912232734
219	Shree Enterprises	06022232787

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	Ashoka Rubber Industries	06662222832
2	Lube Chemical Industries	06472224537
3	Durga Industries	06552224881
4	Sonia Trading Co.	06032225264
5	Shiv Refinery	06772225536
6	Aneja Chemicals works,	06162225536
7	Maharaja Enterprises,	06252226012
8	Sunrise Woollen Mills	06402226370
9	Bindal Footwear	06882226397
10	Nirmal Scales (India)	06932226418
11	Gaurav Rubbers, Udyog,	06972226493
12	Suraj Spinners	06342226888
13	Hans Industries	06462226919
14	Luxmi Rice Mills,	06782227034
15	Partap Ice Factory	06972227172
16	Shankar Wood Products,	06192227213
17	Shivam Industries	06632227262
18	Mehta Industries	06612227273
19	Rajdhani Paper & Board Mills	06522227274
20	Deep Tin Container Industries	06142227289
21	Yew Fibers	06642227305
22	Mehta Agro Mix Board	06432227469
23	Jnson Laboratories (Pvt.) Ltd.	06932227485
24	Allied Wire Products	06172227515
25	Ask Electronics (India)	06162227569
26	Wadhwa Rice Mills	06732227595
27	Bhawna Plastic	06332227621
28	Karambir Home Industries	06392227685
29	Ashoka Brush Industries	06032227689
30	Munjaj Enterprises	06882227852
31	Apex Seals	06252228053
32	Shree Rattan Jyoti Electrode Industries	06232228064

33	Dee-Kay Paints & Chemicals	06132228119
34	Kamal Leather Unit II	06292228128
35	Maxrich Foods Limited	06462228277
36	Shivam Appliances	06782228295
37	Broad Base	06432228342
38	Opal Health Care	06802228478
39	A-Sai Kirpa Unit	06602229073
40	Chetak Cookware Pvt. Ltd.(Expansion)	06042229187
41	D.K. Paints	06612231735

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	M/s Rala Ram Om Parkash Tarori	06602205987
2	M/s G.M. Haryana Roadways KNL	06672212205
3	M/s Ishwar Chand Surya Parkash Tarori	06442212962
4	M/s Hafed Pesticide Tarori	06552214405
5	M/s Rameshwar Dass Surinder Kr. Tarori	06292217070
6	M/s Raj Luxmi Electronics, Karnal	06572222348
7	M/s Atma Ram Anil Kumar Tarori	06082223151
8	M/s Tarori C.A. Tarori	06732223715
9	M/s Kushi Ram Parveen Kr. Tarori	06272223871
10	M/s Tirlok Singh Kashmir Singh Tarori	06332224711
11	M/s Rajesh Kumar & Sons Tarori	06252224949
12	M/s Raghbir Chand Jai Bhagwan Tarori	06232225154
13	M/s Gian Chand Mukesh Kr. Tarori	06022225221
14	M/s Dev Diesel Service Karnal	06922225599
15	M/s Jitender Kr. & Bros. Tarori	06812226387
16	M/s Ram Pal Sish Pal Tarori	06652226766
17	M/s Balwan Singh Brij Lal Tarori	06642226917
18	M/s Tarun Enterprises, Tarori	06482227296
19	M/s Davindera Motor, Karnal	06552227985
20	M/s Ram Pal Rajesh Kr. Tarori	06442228094
21	M/s Vardhman Enterprises, Tarori	06792228433
22	M/s Gandhi Trading Co. Tarori	06802228769
23	M/s Krishna Traders, Karnal	06082228971
24	M/s K.R. International Tarori	06302229626
25	M/s Lanark Lab. Karnal	06522229893
26	M/s Raju Enterprises, Tarori	06662230010
27	M/s Kuldip Singh Sachin Kr. Tarori	6452230077
28	M/s Modern Agro Service Centre Tarori	06812230849
29	M/s B.S. Traders, Tarori	06322231070
30	M/s Surya Agency, Karnal	06672231217
31	M/s Shyam T.Co. Karnal	06812231334
32	M/s Dharti Putra Export Pvt. Ltd. Tarori	06792231927
33	M/s Guru Nanak Building Material Tarori	06262231976
34	Luxmi Enterprises	06832222884
35	M/s Gopal Rice Mill,Asd	06262227417
36	M/s Santoshi Rice Mills,Asd	06392220895
37	M/s Haisar Singh Sukhbir singh,Asd	06692224998
38	M/s Harsh Trading co.Jundla	06682230969
39	M/s Shri Luxmi Trading co.Asd	06592230280
40	M/s Guru Nanak Trading co.Jundla	06052224671
41	M/s Hanuman Traders, Jundla	06022230265
42	M/s Jai Luxmi Trading co.Jundla	06102228281
43	M/s Raman Trading co.Jundla	06632229687
44	M/s Karamvir Singh Maya Singh, Jundla	06422229172

45	M/sJatinder Trading co.Jundla	06062231011
46	M/s Asian agencies,RR,Karnal	06772230095
47	M/sShri Balaji Timber store,Asd	0603225361
48	M/s Gupta Trading co.RR,Karnal	06472231715
49	M/sJagdish Rai Varinder Kumar,Asd	06112215811
50	M/sRamesh Kumar Sandeep Kumar,Asd	06552230798
51	M/sVinod enterprises,Asd	06112225026
52	M/sVishal Sharma trading co.Ballah	06472228220
53	M/sRaj enterprises,Salwan	06272228915
54	M/s Jai Jagdamba trading co.Jundla	06672226238
55	M/sSahil & Co.Asd	06732225364
56	M/sKashmiri Lal Ram Niwas,Asd	06662220213
57	M/sShiv Automobiles,Asd	06782231690
58	M/sRam Kumar Subash Chand,Asd	06332209967
59	M/s Jagdamba marble House,Asd	06932230880
60	M/s Sun India,RR,	06962230330
61	M/sIn Trade Overseas,RR,Karnal	06102231967
62	M/sS.P.Singh Construction,RR	06652231907
63	M/sPomera & Co.RR,Karnal	06692227927
64	M/s Jagdish Rai Ashok Kumar,Rahra	06202227838
65	M/sRam Sarupo Kanti Parshad,Asd	06882231223
66	M/sGULati Traders,Jundla	06732231572
67	M/sRintin House Applicances,Asd	06792231345
68	M/sMazkrana Marble House,Asd	06892229875
69	M/sMahadev Rice Mills,Asd	6232229810
70	M/sKrishan Chand Deepak Kumar,Ballah	06712229740
71	M/s Sankar Timber store,Asd	06902229587
72	M/sRaman enterprises,Asd	06572228978
73	M/s Sehgal Auto Asd	06872228978
74	M/s Dharam singh Balbir singh,Popra	06982228961
75	M/sPhool chand Subash Chasnd,Asd	06402228407
76	M/s.Nirajan Dass Satish Kumar,Asd	06332228882
77	M/sManjeet Fabricator,Asd	06112226383
78	M/sSurinder Kumarf Kawal Deep,Asd	06472227156
79	M/sGarg Trading co.Asd	06322227287
80	M/sKorrwet Remedies(P) Ltd.KNL	06932224769
81	M/sJai Ambey Riuce Traders,Jundla	06852226462
82	M/sSwastika Rice Mill,Jundla	06852217926
83	M/sKrishna Rice Mill,Asd	06732216633
84	M/s.Bansal Auto,Asd	06062227430
85	M/sHeera Rice Mills,Asd	06622227704
86	M/sMonga Furnituyre RR,Karnal	06902228209
87	M/s. Goel Trading co.Asd	06972229306
88	M/sMoti Ram Rajhinder Kumar,Ballah	06762231766
89	M/sSham Cold Drink,Jundla	06672231799
90	M/sShiv Pooja Pesticides & Fertilizers,Asd	06722231917
91	M/sMahalaxmi Filling station,Asd.	06342231447
92	M/s Karnal paper Co.,RR,Karnal	06062231184
93	M/s Bansal TradersAsd	06652230452
94	M/s Krishan Lal Chaman Lal,Asd	06032223130
95	M/s Kissan Tractor,Asd	06032221462
96	M/s Heera Trading co.Asd	06362230175
97	M/s Gange Enterprises,Salwan	06082230232
98	M/s Roshan Enterprises,Popra	06432231737
99	M/s Neelkanth trading co.Asd	06702230782
100	M/s Ganga Iron store,Asd	06982226342
101	M/s Rameshwar Dass Anil Kumar, Indri	06872216363
102	M/s Ajay Filling Station, Newal	06362226101
103	M/s Gupta Cotton Co.,Sector-13 Karnal	06612228631
104	M/s Dhingra Crocery Store, Karnal	06302229529
105	M/s Aqua World, Mugul Canal, Karnal	06822229631

106	M/s Mandhan Auto Eletric Works, Indri	06722229977
107	M/s Gupta Foods, Indri	06152230921
108	M/s Choudary Rice Mill, Gheer	06182231147
109	M/s Sahi Traders, Indri	06092231439
110	M/s beniwal Filling Station, Gheer	06072231741
111	M/s Mittal Trading co.,Indri	06332232083
112	M/s Indri Auto Sales Indri	06102232161
113	M/s Dattana Building Material, Indri	06752221376
114	M/s Mandhan Iron Store, Indri	06812221634
115	M/s Shri Ganesh Khadi Gram Udhog, Newal	06092226104
116	M/s Jaina Marbles, Karnal	06662229234
117	M/s K.C.International,Indri	06862229706
118	M/s S.B.Foods, Karnal	06832230032
119	M/s National Arms Co.,Karnal	06252229605
120	M/s Pardeep Sales India, Karnal	06072232323
121	Sincere Vat, Karnal	06972231731
122	M/s Gupta Pipe & Machinery Store, Nsg	06132217158
123	M/s Hari Om Trading Co. P.M. KNL	06202223868
124	M/s Vijay & Co. Mugal Canal, Karnal	06572220990
125	Ganesh Soft Drink Nissing	06892230687
126	M/s Durga Enterprises, Karnal	06872229264
127	M/s Karan Enterprises, Karnal	06362230466
128	M/s Bharat Traders, Karnal	06982219649
129	M/s Suresh Kumar Dayal Chand KNL	'06762222473
130	M/s Punjab Fabricator, Nissing	'06422229657
131	Mittal Trading Co. KNL	00000025025
132	M/s Surinder Kumar Sahib Singh KNI	06132231611
133	M/s Maya Automobile, Karnal	06192230414
134	M/s Euro Remedies,Karnal	06362229302
135	M/s Bedi Fashioner, Karnal	06082224024
136	M/s City Computer, Karnal	06282229928
137	M/s Ganesh Diary, Karnal	'06922231516
138	M/s G.S. Marketing, Karnal	06162229412
139	M/s Pharma House, Karnal	06582228793
140	M/s V.K. Communication KNL	06522231154
141	M/s Bharat Electronics, Karnal	06932230977
142	M/s Vishwas Inds. Nilokheri	06452229883
143	M/s Lovely Garments, Karnal	06602226066
144	M/s Zamindara Iron & Electric	06292223472
145	M/s K.S. Traders, K.R. KNL	06052226320
146	M/s Chopra Tyres, N.Kheri	06212231664
147	M/s Rajesh Surgical Pharma KNL	06902223670
148	M/s U.A. Inds. N.Kheri	06442231586
149	M/s Choice Shoe, Karnal	06042227344
150	M/s Jeet Enterprises, Karnal	06872229070
151	M/s Kaushik M.Agencies KNL	06782231302
152	M/s Friends Pharma, Karnal	06312225498
153	M/s Tirlokpur Garments	06742226183
154	M/s Sahil Traders	06722227552
155	M/s A.B.C. Pharma, Karnal	06142221886
156	M/e Beta Pharmaceuticals, KNL	06462215085
157	M/s Classic Foam Centre, Karnal	06792229405
158	Chawla Enterprises	06412229226
159	S.R.Trading Co,	06652229191
160	Aman Sales	06382229970
161	Sant Jewellers,	06432227760
162	S.M.Tyre Traders,	06542230076
163	Ashirwad Traders	06932230783
164	Anand Paints	06812229103
165	Ajanta Corporttion	06792230084
166	jR.K.Enterprises	06932226903

167	Kashmiri Lal & Sons	06762227336
168	Batra Sons	06952227086
169	Rajesh Enterprises	06632228523
170	Mahavir Printing & Pubicing	06422219957
171	Varun Rubber Ind,	06982228185
172	Arya Machinery Store	06922220167
173	Jai Bhawani Iron & Bottle Store	06722220956
174	Modern Tyre Resole Industries	06922221040
175	Rawal Rice & Gen.Mills	06572217983
176	New Karnal Trading Co.	06262207532
177	Ram Jas Mal Telu Ram	06022200001
178	Raheja Trading Co.	06972221449
179	Trimurti Enterprises	06852221903
180	Haryana Timber Store	06382222113
181	Aman Engg. Works	06902222506
182	Vinod Kumar Khanna and Co,	06182224066
183	Midha Dhoop Industries	06732224200
184	Aar Vee Plastic Industries	06082224897
185	Suman Enterprises	06852225104
186	S.K. Engineers Inds.	06872225287
187	Vijay Trading Co.	06922226278
188	Shiva Industries	06962226547
189	Karnal Spinners (P) Ltd.	06472226768
190	Chauhan Enterprises	06522227468
191	Neha Polymers (India)	06262227514
192	Ess Kay Enterprises	06142227871
193	Ganesh Trading Co.	06372227890
194	Vinod Kumar Rajesh Kumar	06822228855
195	Monika Enterprises	06772229610
196	De Vats (India) Pvt.Ltd.	06962229748
197	Shiv Gaurakh Timber St,	00659229903
198	G.C. Bottle Store	06102230124
199	Jindal Trading Co.	06902230266
200	Jugnu Sales Corporation	06032230308
201	HMT Chinar Watches Ltd.	06262230618
202	Nandwani Medicose	06942230632
203	Ashok Kumar & Co.	06722231044
204	Satguru Enterprises	06582231121
205	Prem Wood Crafts,	00000031157
206	Distribution Network	06352231199
207	Airan Moulds & Dies	06762231216
208	Krishna Enterprises	06862231258
209	Haryana Trading Co.	06732231281
210	Royal Enterprises,	06422231513
211	Jai Bharat Enterprises	06212231567
212	Bhasin Communications	06712231583
213	Zerox Care Systems	06192231675
214	Rana Enterprises	06132231708
215	Sahil Marble	06502231747
216	Jai Trading Co.	06492232189

Category No VII

Claim of sale, purchase or consignment of goods not matching with the accounts of the other party to the transaction.

Sr. No	Name of Firm	TIN
1	M/s Haryana Medical Store,Assandh	06792214758
2	M/s Om Trading co.Assandh	06912232831
3	M/s Rana Medical Hall,Asd	06562230938

4	M/s Hydric Farm Input ZLtd. Munak	06342233096
5	M/s Ashoka Ayurvedic pharmacy,Asd	06942230826
6	M/s Liberty Electricals,RR,Karnal	06842220308
7	M/sSham Singh Sandhu Singh Filling sta.	06692231400
8	M/sAlipura Allied Agencies,Asd	06622232942
9	M/s Karan Instrument,RR,Karnal	06272231243

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	Super Glass Company	067162221689
2	Gulati Sons, R.R, Karnal.	06942231699
3	Gulati Electricals, R.R.Karnal.	06832226861
4	Arun Sales India, R.R.Karnal.	06052223895
5	Om Steel Traders	06352230811
6	Karnal Rice Traders.	06872229458

Category No X		
Cases of cancellation of registration certificate.		
Sr. No	Name of Firm	TIN
1	B.K. Flour Mills	06682227962
2	M/s New Bajaj Electric store,RR,KNL	06312229669
3	M/s Jain Coal Co, Karnal	06132230059
4	M/s Servon Plastic,Kulwehri	06652231153
5	N.S.Power, Sector-13,Karnal	06392230692
6	M/s Simran Agencies,Indri	06852231700
7	M/s Priya Enterprises, Karnal	06962232367
8	Lizza Ram Sat Pal	06582215892
9	Liberty Steels	06452224063
10	Shiv Shakti Trading Co.	06932230007
11	Ambey Agro Traders	06462230896
12	Shri Ganpati Enterprises	06052231946

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	Steel Traders	06862214283
2	Luxmi Trading Co.	06912224101
3	Sawraj Steels	06172229552
4	Prem Nath Aggarwal Iron & Steel	06312229766
5	G. D. Steels	06472232588
6	M/s Vimal Brothers, Karnal	06302224291
7	M/s Vimal Traders, Karnal	06492230055
8	Luxmi Iron Store, Indri	06152220348
9	M/s Arora Iron & Cement Store, Indri	06252224270
10	M/s Sharma Saw Mill, Indri	06772224954
11	M/s Khurana Electrical G/Udhog, Karnal	06292229874
12	M/s Luxmi Iron Store, Karnal	06522218447
13	M/s Ganga Hardware Store, Karnal	06732225073
14	M/s Bhola Ram Ram Parkash, Karnal	06202205625
15	M/s Shri Steel Industry, Nilokheri	06902231915
16	Subash Chand & Co,	06852212494
17	Durga Trading Co,	06952214767
18	Amba Sales Corp,	06482232534

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

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
	NIL	

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	Sarika Construction Co.	06632229978
2	Aprana construction Co.	06942230147
3	Gupta Construction Co.	06942231408

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	Punjab Furniture	06292209698
2	Bhagwati Trading Company	06922228024
3	Nav Vikas Traders	06432228051
4	Batra Furniture	06762226851
5	M/s Narula Traders, Karnal	00000017681
6	M/s Bharat Plywood House, KNL	23517
7	M/s Santosh & Sons, Karnal	06682225052
8	M/s Kaler Plywood Co. KNL	06112223862
9	M/s Diwan Chand & Sons, KNL	06142220111
10	M/s Parkash Glass & Ply KNL	06182229401
11	M/s Ekjot Timber, T.M. Karnal	06802219942
12	M/s Wood Home Karnal	06602229752
13	M/s Sanduja Furniture Karnal	06412210408
14	M/s Bharat Furniture, Karnal	06662209446
15	M/s Sagoo Timber Store & Ply	06302215561
16	M/s Verdhman Furniture, Karnal	06332229173

Category No XII (vii)		
All dealers engaged in sale and purchase of ply board and flush doors.		
Sr. No	Name of Firm	TIN
1	Jain Glass House	06362224937
2	Madaan Ply Palace	06872232174
3	M/s Ujjagar Singh & Sons,RR,Karnal	06622228286
4	M/s Shiv Shakti Ply wood,Asd	06262229260
5	M/s Anand Trading Co. S.M.	06052230103
6	M/s Gupta Ply Opp. S.Mandi	06172232656
7	M/s Ply Palace	06562221238

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
	NIL	

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	Jullundhur Construction Co.	06082231008
2	M/s Madhukar Mittal Contractor,Sec-14, Karnal	06892232551

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	Raj Brothers	06282205484
2	Ahuja Refrigeration & Ele. Agency	06202212706
3	Karnal Gun House	06962214228
4	Super Medical Traders	06072224563
5	Sant Engg. Works	06672226852
6	Kalra Auto Traders	06392229722
7	Shiv Shakti Furniture	06152230242
8	M/s Sandeep Tyre,RR,Karnal	06642232931
9	M/sAnushika trading co.RR, Karnal	06562232393
10	M/s Kakkar Furniture RR,Karnal	06202226965
11	M/s Liberty Retail revaluation,RR	06462231478
12	M/s New Light Electricals,RR	06242223742
13	M/s Aggarwal ElectricalsRR	06322223698
14	M/s R.S.Trading co.RR	06622229256
15	M/s Chhabra Electricals,RR,Karnal	06552219158
16	M/s Sardana Enterprises,Jundla	06782229071
17	M/s Ambica Rice Mill,Assdf	06802227799
18	M/s B.M.Steel RR,Karnal	06972209809
19	M/s Balaji Rice Mill,Asd	06952226989
20	M/s Lovely Bartan store,Assd	06052231752
21	M/s Kakkar Elcectricals,RR	06152228884
22	M/s Ashirvad Electronics,RR	06612232026
23	M/s ABC Computer,RR	06542232360
24	M/s R.K.Steel Traders,Asd	06082230038
25	Aggarwal Agency,RR	06372221003'
26	M/s Goyal Machinery store,Jundla	06022231429
27	M/s :Luxmi Sales,RR,Karnal.	06792229308
28	M/s Kissasn Enterprises, Karnal	06982230998
29	M/s Malhotra Kriyana Store, Karnal	06502227576
30	M/s Sai Marbales & Building Material, Karnal	06582232091
31	M/s Anil Electrical Works, Indri	06722226097
32	Arora General Store, Karnal	06472227641
33	M/s Surya Foods & Fats, Karnal	0652230604
34	M/s Shyam Marbles, Nissing	06302231957
35	M/s Prem Sukh Timber, Store	06502232620
36	M/s Khana Attachi Home S.B. Karnal	06332231404
37	M/s C.R. Trading Co. Karnal	06782222863
38	M/s Subash Chand Parveen Kr. Nsg	06852231894
39	M/s Subash Enterprises, P.M. KNL	06912224198
40	S.K. Trading Co. Nissing	06552229634
41	M/s Sachin Lubricants Nissing	06312227923
42	M/s Munjal & Sons S.B. Karnal	06662232823
43	M/s Krishna Flour & Dal Mill NSG	06522219417
44	M/s Inder Iron & H/W Knl	06252217383
45	M/s Mahesh Timber, Karnal	06352228580

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	