

## MEWAT

### 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	Ashian diet Product Rojka Meo	06661817760
2	Advik Laboratries, Rojka Meo	06031818140
3	Amtek Auto Ltd., Unit-1, Rojka Meo	06961814103
4	Bright Brothers Ltd., Rojka Meo	06281817872
5	Dut Medi Products Rojka Meo	06761819160
6	Gill International Ltd. Hathin	06561312445
7	Haryana Rasayan Udyog Rojka Meo	06371814961
8	Mohan Helmets Rojka Meo	06941821583
9	O.K.Play India Ltd. Rojka Meo	06431819681
10	Paltech Cooling Towers Rojka Meo	06931818339
11	Rasandhik Ind. Rojka Meo	06001813706
12	Sita Foods Pvt. Ltd., Hathin	06211311813
13	Suraj Udyog Tauru	06981821852
14	Tarun Co-op. Mktg. Society Tauru	06111807829
15	Thermal Paper Hathin	06861305684
16	Aggarwal Filling Station Fpjhirk	06911824752
17	Agrico Organics Ltd., Barota	06221824113
18	Anil & Co.Pjunhana	00001813048
19	Ashish Service Station Borakaly	06201811135
20	Attam filling station Pincngwan	06891823987
21	Bharat Dairy Udyog Fpj	06351816815
22	Bihari lal Joharwal & Sons Fpj	06301806997
23	Dhanuka pesticides Ltd., Atta	06261813421
24	Gautam Filling Station Fpj	06251824533
25	H.P. Mallik filling Station	06041824697
26	Javed filling station singar, Punhana	06691825358
27	Laxmi Filling Station Punhana	06531823991
28	R.K. Filling Station, FPJ	06711822534
29	Rattan Milk Specialities Pvt. Ltd., Pnh	06511819346
30	Sumer motors Fpj	06521817934
31	Vimal Filling Station co., Nuh	06131824890
32	White Marks Ltd. Neemka	06691816240

Category No II		
Claim of input tax exceeding ten lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	Aggarwal Sales Agency Tauru	06321816201
2	Ashoka Filling Station Tauru	06581819162
3	Bhalla Trading Co. Tauru	06381823831
4	Bhardwaj Automobiles Hathin	06251317708
5	Chandna Tyres Tauru	06221820692
6	Chharoda Service Station	06483100005
7	Durga Prasad Ram Prasad Tauru	0645182889
8	Friends Filling Station Tauru	06191823894
9	Fuel Destination Tauru	06511823226
10	Goel Filling Station Hathin	06641302895
11	Gogia Tyre Centre Tauru	06471821696
12	Gurgaon Filling Station Tauru	06451824811
13	Hylene Auto Ind. Rojka Meo	06191818239
14	Mewat Auto works Hathin	06511325228
15	Nitin Truck Tyres Tauru	06551822137
16	Om Filling Station Tauru	06651824313
17	Palsons Automobiles Tauru	06651819657
18	R.M.Y Filling Station Hathin	06171325997
19	Saheed Ahmad Ali Tauru	06791821811
20	Saheed Rampal Singh Filling Station	06333100039
21	Suraj Filling Station Tauru	06131823144
22	Vidhya Filling Station Hathin	06251313343
23	Vijay Traders Hathin	06521312952
24	Aggarwal tyre centre Fpj Jhirk	06421820705
25	HP Veer Filling Station Punhana	06931825129
26	Mangla Motors Punhana	06811819666
27	Mangla Timber Merchand Punhana	06711815453
28	Mewat Cold Drinks Punhana	06571822514

29	Mewat Tractor Centre Fpj	06381821212
30	Rahul cld Drink Punhana	06881822198
31	Rajan Tyres punhana	06491819842
32	Vijay Gas Services, Nuh	06651817620
33	Vivek Trading co., Nuh	06511819540

**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	Agni Insulation Hathin	06721317789
2	Alok Fuels, Hathin	06441311638
3	Anjani Polytech (P) Ltd. Rojka Meo	06561821986
4	Apogee Chemicals Pvt. Ltd., Rojka Meo	06231817851
5	Arvind Chem Rojka Meo	06351814099
6	Associated Paints & Allied Products, Rojka Meo	062661820408
7	Calpro Fuels Pvt. Ltd., Rojka Meo	06541815401
8	C.S.Concreat Pvt. Ltd. Tauru	06571825521
9	Continental Valve Ltd, Rojka Meo	06651812479
10	Hughes & Hughes Chemical Rojka Meo	06891818652
11	I.P.Petro Refinery Rojka Meo	06091815794
12	Innovotive Tech Pack Rojka Meo	06561815972
13	Innovotive Tech Pack Rojka Meo	06041822083
14	Innovotive Tech Pack Rojka Meo	06921923929
15	Irplast Adhesive India Rojka Meo	06951816097
16	Lal Chand s/o Jeet Ram Tauru	06081803529
17	Microsoft Non-Wovens Rojka Meo	06101818456
18	Perfect Radiator & Oil cooling Tauru	06301924949
19	Poly Beck India (P) Ltd. Rojka Meo	06461823496
20	Roop Automotive Ltd. Rojka Meo	06701815895
21	Salect Flavours Pvt. Ltd., Rojka Meo	06941825657
22	Special Polymer, Rojka Meo	06811818017
23	Special Polymer, Rojka Meo	06181815502
24	Spell Organics (p) Ltd. Rojka Meo	06941815763
25	Thermolite jointing Hathin	06901321764
26	Calpro Foods Pvt. Ltd.	06541815401
27	Tirupati Agro Food Products, Punhana	06181822001
28	V.C.S.Enterprises, Neemka	06981815741
29	Capital Auto Rubber Products Pvt. Ltd. Rojka Meo	06641820293
30	Anjani Casting Pvt. Ltd., Rojka Meo	06621819625
31	Innovative Tech Pack Ltd., Rojka Meo	06141820083
32	Innovative Tech Pack Ltd., Rojka Meo	06581820229
33	Metro Cement Pvt., Ltd., Baurala	06121818057
34	Roop Automotive Ltd., Rojka Meo	06131820622
35	Roop Polymer Ltd., Rojka Meo	06221820246
36	Talbros Engg. Ltd., Hathin	06841314619
37	Laxman Tools Pvt. Ltd., Barota	06341820749

**Category No V**

**Cases of industrial units availing any tax concession under clause (d) of sub-section (2) of section 61 till such units are subject to the relevant provisions in the 1975 Rules.**

Sr. No	Name of Firm	TIN
1	Aggarwal Traders Hathin	06641316876
2	Ali Trading Co. Hathin	06941313691
3	Amar Industries Tauru	06881812789
4	Anuj Brother & Traders Hathin	06331324939
5	Bal Mukund Attar Chand Tauru	06571813008
6	Bansal Cold Drink Tauru	06751825131
7	Chauhan Traders Tauru	06271818799
8	Chauhan Trading Co. Hathin	06771319459
9	Dagar Brothers Hathin	06811321862
10	Durga Traders Hathin	06071309562

11	Ganesh Trading Co. Tauru	06701814440
12	Garg Bros. Tauru	06791812790
13	Girdhari Lal & Sons Hathin	06961317075
14	Hem Chand Rajnish Kumar Tauru	06041823048
15	Kailash Chand Ahsok Kumar Tauru	06391813010
16	Lala Ram & Sons Rojka Meo	06261819823
17	Laxmi Chand Mangla Prasad Tauru	06911809911
18	Laxmi Pipe udyog Tauru	06911816604
19	Mohan Lal Suresh Chand Tauru	06171814586
20	Mukut Bihari Devender Kumar Tauru	06241809266
21	Mukesh Bansal & Bros. Tauru	06821812337
22	Naresh Brothers Tauru	06041813154
23	Shri Ramji Enterprises	06701821812
24	Shyam H/w Store Tauru	06491820198
25	Sonali Cold Drinks Hathin	06671324267
26	Subhash Chand & Brothers Hathin	06471312737
27	Swati Pipe Udyog Tauru	06191824566
28	Vijay Trading Co. Tauru	06661820573
29	Vishal Trading Co. Hathin	06341321684
30	Arina Trading co. Punhana	06861822403
31	Balkishan rajender Parshad, Nuh	06301808646
32	Bansal Brothers, FPJ	06901820053
33	Bhagwan Dass Shyam sunder, Nuh	06121816408
34	Bhodu Mal Duli Chand	06571801756
35	Bishan Saroop Navin Kumar Punhana	00001809499
36	Ganga Saran Jagdish Parshad	06251802223
37	Garg oil & Floor Mills	06451810261
38	Goyal Cycle works Pinangwan	06521810077
39	Gupta Cold Drink Fpj	06471825576
40	Haryana Trading co. Punhana	06611824723
41	HMB Packaging Punhana	06251824048
42	J.V. Trading Co., Nuh	06781818082
43	Jai Bhagwan Tek Chand Punhana	06331824586
44	Jain Enterprises Fpj	06651825477
45	Jayanti Pd Ram Kishan PNG	06731819419
46	Jayna Nav Nirman (P) Ltd., Nuh	06541821803
47	Jeewan Dass Viney Kumar, Nuh	06841800686
48	Joshi filling Station Punhana	06131819167
49	K.K.Plastic Pinangwar	06771819688
50	Kathuria Cycle Store, Nuh	06311808982
51	Lala Ram Ganpati Ram Pingwar	06471804333
52	Laxmi Trading Co.Punhana	06721818697
53	Lekh Raj satish Chand, Nuh	06651810248
54	Madhav Tyres Fpj	06971821712
55	Mangatram Sajnay Kumar Punhana	06071810567
56	Manohar lal faquar chand PNH	06091805997
57	Mewat Trading Co. Pnh	06891810310
58	Mohan Gopal Trading co. Punhana	06411823356
59	Nanak chand Ashok kumar	06791822005
60	Naresh Kumar Jitender Kumar Punhana	06401819843
61	Om Parkash Raj Kumar, Nuh	06041805588
62	Pardhan Trading co. Punhana	06671822362
63	Rajesh Trading Co., Punhana	06231818045
64	Rakesh Trading co. Punhana	06081822832
65	Ram Lal Promd Kumar Nuh	06721822868
66	Ram Lal Raghbir saran punhana	06081805178
67	Ramesh chand Rakesh Kumar Pnh	06581824012
68	Sanjay kumar sunil kumar	06341818130
69	Sapna Ceramics Pvt. Ltd., Atta	06061815665
70	Shiv Dutt Kumar Rajiv Kumar, Nuh	06481809032
71	Shiva traders Fpj	06561823150
72	Shree Ganesh Trading co. Punhana	06861819202
73	Shri Bhagwan & Sons Fpj	06751816110
74	Shri Chand Budhimal	06311801802
75	Sumit Traders Punhana	06681817652
76	Tannu cold drinks Fpj	06441824865

**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
	NIL	

<b>Category No VII</b>		
<b>Claim of sale, purchase or consignment of goods not matching with the accounts of the other party to the transaction.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	<b>NIL</b>	

<b>Category No VIII</b>		
<b>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.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	<b>NIL</b>	

<b>Category No IX</b>		
<b>Cases based on definite intelligence about evasion of tax.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Amar Pushap, Rojka Meo	06541823064
2	Anand Enterprises Tauru	06761825659
3	A.M. Enterprises, Rupraka	06261325123
4	Munshi Ram Banarasi Dass Tauru	06541808126
5	Mittar Singh Karan Singh Mindkola	06591326468
6	Balbir Trading Co. Hathin	06791320612
7	G.N.M.C. Pvt. Ltd. Pipaka	06681821338
8	Hanif Khan	06441819724
9	Jai Bharat Trading Co. Hathin	06171319304
10	Juneja & Co. Tauru	06711819721
11	Kishan Trading Co. Hathin	06861322853
12	Narender Traders Hathin	06791321873
13	Shri Ganesh Trading Co. Hathin	06761320774
14	V.R. Thermo packing, Rojka Meo	06051821151
15	Asha Machinery House FPJ Jhirka	06421813624
16	Balaji Trading co.	06281822819
17	Kumar Weighting Machine Fpj	06961820893
18	Nem Chand Ashok Kr.,nuh	06461810013

<b>Category No X</b>		
<b>Cases of cancellation of registration certificate.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	<b>NIL</b>	

<b>Category No XI</b>		
<b>Cases of dealers except retailers who have not opted for lump sum inspite of belonging to the categories for whom lump sum is allowed.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
	<b>NIL</b>	

<b>Category No XII (i)</b>		
<b>Dealers engaged in trading of iron and steel having gross turnover more than Rs. 10 Lacs in the Year</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Ashiyana Ispat Ltd. Tauru	06251823175
2	Kamdhenu Ispat Tauru	06971823264
3	R.J. Associates	06161824922
4	Ravi Sales Corpn., Khori kalan	06741823536
5	THREE DEE EXIM PRIVATE LIMITED	06593100090

Category No XII (ii)		
All stone crushers.		
Sr. No	Name of Firm	TIN
1	Baba Hanuman Stone Crushing Co. Tauru	06481816210
2	Jai Hanuman Grit Tauru	06161824825
3	Nancy Grit Udyog Tauru	06481824746
4	Praveen Grit Udyog Tauru	06921822855
5	Rao Stone Crushing Co. Tauru	06631820347
6	Shivalik Stone Crushing Co. Tauru	06531815649
7	Aggarwal Stone Cr. Co., Sikrawa	06051822509
8	Aggarwal Stone Cr. Industries, FPJ	06191813023
9	Aggarwal Stone Crushing Co., Bilaka	06401822509
10	Ahmed Stone Cr. Co., Indri	06811820151
11	Ashoka Stone Cr. Co. Atta	06451816566
12	Ashoka Stone Cr. Industry, FPJ	06441808321
13	Bajrang Grit Undog Indri	06831822488
14	Bhagwan Stone Cr. Co. Indri	06701820163
15	Blue Stone Cr. Co., Bilakha	1821116
16	Bright Stone Cr. Co. Indri	06531822245
17	Devi Stone Cr. Co. Indri	06271822485
18	Dhengal Stone Cr. Co. Indri	06741821693
19	Ganga Stone Cr. Co. Rewason	06831818103
20	Giriraj Stone Crushing Co., Indri Zone	06353100028
21	Govardhan Grit Udyog Indri	06621825736
22	Hanuman Stone Cr. Co., Nuh	06611822880
23	Haryana Stone Cr. Co. Rewason	06401822462
24	Jai Durga Stone Industries Indri	06301822711
25	Jai Radhey Stone Cr. Co. Gangoli	06481824940
26	K.C. Stone Cr. Co. Indri	06361819574
27	Kirpal Grit Udyog Raisika	06891825539
28	Laxmi Stone Cr. Co. Indri	06021822962
29	M.A. & Brothers, Nuh	06571824066
30	M.K. Grit Udyog, Indri	06963100129
31	Mahabir Stone Cr. Co., Indri	06601815659
32	Mahadev Grit Udyog, Indri	06781821962
33	Mangla Grit Gram Udyog Samiti, Punhana	06711820197
34	Mansa Devi Stone Cr. Co., Indri	06361818895
35	Mewat Stone Cr. Co., Atta	06371823700
36	Mohamed Stone Cr. Co., Rewason	06163100084
37	Pradhan Grit Udyog, Indri	06121822519
38	Raj Stone Crushing Co. Pvt. Ltd., Rewason	06621820401
39	Ram Stone Cr. Co., Nuh	06391822710
40	Ramesh Stone Cr. Co. Sikrawa	06401820716
41	Ramjan Stone Cr. Co. Indri	06661822319
42	Sai Grit Udyog Rewason	06641822628
43	Sana Grit Udyog, Indri Zone	06901824418
44	Saraswati Stone Cr. Co. Indri	06721823353
45	Shiva Concrete Industries, Atta	06571822417
46	Shivam Grit Udyog Indri	06201822960
47	Shri Balaji Grit udyog, Ujjina	06671825660
48	Shri Ganesh Stone Cr. Co., Indri	00001820022
49	Shri Radhey Stone Cr. Co. Gangoli	06801823794
50	Shri Radhey Stone Cr. Co. Rewason	06021822962
51	Shri Ram Stone Cr. Co., Indri	06213100008
52	Shyam Stone Cr. Co., Atta	06201816568
53	Sohna Stone Cr. Co., Atta	06831820722
54	Surindera Stone Cr. Co., Rewason	06441821955
55	Tanwar Stone Cr. Co. Kheri Dosa	06121823295
56	Upkar Stone Cr. Co. Indri	06791817931
57	Vikas Stone Cr. Co. Indri	06881824526
58	Vishwa Karma Stone Cr. Co. Indri	182359

<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>
1	Shiv Ekta Mines	06191821947
2	Ashok Khatana & Co. Hathin	06951324695

<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>
1	Orion Febrics (p) Ltd. Rojka Meo	06281818842
2	D.R. J Processing House	06253100180
3	D.D.S Process House, Rojka Meo	06211823100
4	N.S. Processors, Rojka Meo	06471821405
5	Intrend Cotton Pvt. Ltd. Rojka Meo	06543100069

<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>
1	Frame Works Interiors, Hasanpur, Tauru	06751821639

<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>
	NIL	

<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>
	NIL	

<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>
	NIL	

<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>
	NIL	

<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>
	NIL	

<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>
	<b>NIL</b>	
<b>Category No XII (xii)</b>		
<b>Cases where the dealer has shown closing stock equal to or more than the turnover declared during the year.</b>		
<b>Sr. No</b>	<b>Name of Firm</b>	<b>TIN</b>
1	Amar Chand & Co. Hathin	06021302169
2	Balaji Soap Inds. Tauru	06131821301
3	Bansal Agencies Tauru	06751820475
4	Bhim Singh Ram Phal Hathin	06021320890
5	Dagar Brothers Hathin	06261319497
6	Dharmendra Trading Co. Hathin	06751320731
7	Durga Electrical Store Tauru	06261813033
8	Ghasi Ram Traders Hathin	06501322469
9	Girdhari Lal Harish Kumar Tauru	06691804018
10	Gulati Oil & Flour Mills Tauru	06911810493
11	Gupta Brothers Tauru	06491882170
12	Haryana H/w & Paints Tauru	06781822447
13	Haryana Trading Co. Hathin	06431321877
14	Irshad Enterprise Hathin	06331325230
15	J.P. Machinery Store Hathin	06591311022
16	Jai Durga Maa Trading Co. Hathin	06611321875
17	Jangid Machinery Works Tauru	06151826043
18	K.C. Trading Co. Hathin	06221321653
19	Kishan Chand Gupta Tauru	06591808341
20	Mahalaxmi Trading Co. Hathin	06611324203
21	Mange Ram Traders Hathin	06981321138
22	Mewat Enterprises Tauru	06741822372
23	RAJU TELECOM SERVICE	06453100070
24	Rangala Filling Station	06083100031
25	S.K. Saw Mills Tauru	06201821505
26	SANTOSH FUEL CENTRE	06313100050
27	Shivam Trading Co. Hathin	06631320021
28	T.R. Trdaing Co. Hathin	06751321895
29	Ujala Paints Tauru	06901824709
30	VAISHALI TRADING	06303100104
31	Vikas Traders Tauru	06421822839
32	Vikram Singh Amar Chand Hathin	06441321144

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