

PANIPAT

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	PARDEEP INTERNATIONAL	06722609538
2	LARSON & TOUBRO LTD	06262609597
3	LORD SHIVA CONSTRUCTION CO.	06872612416
4	INDIAN OIL TANKING LTD.	06142613931
5	ENGINEERS INDIA LTD	06832613309
6	JINDAL FIBRES	06632613710
7	LABORATE PHARMACEUTICALS INDIA LTD	06792614786
8	RAVI EXPORTS	06752614032
9	PREM COTTEX	06192611042
10	SAHIL INTERNATIONAL	06342611105
11	TINA OVERSEAS	06121815147
12	HRY. WAREHOUSING CORP.	06592602965
13	AMAR TRADING CO	06312609327
14	PETRON ENGG. CONSTRUCTION CO.	06452608571
15	TONDON FILLING STATION	06712602317
16	INDIAN OIL COPORATION LTD	06832611272
17	TOYO ENGINEERING CORPORATION	06132613216
18	ITD CEMENTATION INDIA LTD	06612615079
19	UPENDER PARSAD SINGH & CO.	06952610042
20	BHARAT HEAVY ELECTRICALS LTD.	06962606884
21	U.B.ENGG	06442607170
22	DALIEM INDUSTRIAL CORP.	063820613023
23	SPIC JEL ENG. CONSTRUCTION CO.	06922613599
24	VIJAY TANK & VESEELS	06712613666
25	PARAMOUNT LTD	06872614063
26	PNP ENG WORKS(P)LTD	06812614096
27	NICCO CORPORATION LTD	06292616128
28	NEW KEM ENGG(P)LTD	06632614680
29	VIKAS FILLING STATION	06922607197
30	KRISHNA KRISHNA JEWELLERS(P)LTD	06142609663
31	HRY. TOURISM CORP.LTD	06582601661
32	PARMA NAND GANDA SINGH & CO.	06752600452
33	HERITAGE OVERSEAS	06832613891
34	NATIONAL WOOLLEN & FINISHER	06322605921
35	PANIPAT FILLING STATIN	06592600637
36	MITTAL STEEL	06042615732
37	ARORA FEED STORE	06492601953
38	Panipat Co-op Sugar Mill	06262600285
39	MTD Co-op Society	06852600397
40	GRM Overseas	06532601252
41	Aman Trading Co	06422606502
42	Garg Rice Ind. MTD	06852606605
43	Sidhartha Overseas	06542607503
44	Mayur Overseas	06252608681
45	Sidh Petro Chem	06132611754
46	DALWARI LAL GUPTS & SONS	06902600612
47	ARUN TRADING CO.	06962603489
48	KHAN CHAND JAGDISH KUMAR	06852601755

49	LUXMI YARN TRADERS	06442601641
50	SANT LAL AND SONS	06662602102
51	GULATI YARN TRADRS	06722606725
52	MAHAVIR YARN TRADERS	06612603245
53	ANIL YARN TRADERS	06182612357
54	MEHUL YARN TRADERS	06252612270
55	SINGHAL SPINTEX (P) LTD	06322612086
56	SAWAN TRADING CO	06822606941
57	RAKESH TRADING CO.	06162604996
58	RAJ TRADING CO.	06122604921
59	SHAKTI ENTERPRISE	06402601566
60	DHAMIJA YARN TRADERS	06742606423
61	LAKHINA DYE CHEMICALS	06622609319
62	INDERPRASTHA TEXTILES	06262609888
63	SHIVAM YARN TRADERS	06332609122
64	NATIONAL H/L DEVELOPMENT	06782605916
65	S.N. YARN TRADERS	06062608921
66	PARDHAN SINGH & CO	06502600929
67	RHYTHM OVERSEAS	06422611837
68	SHAH TRADERS	06472607493
69	RAVI SYNTHETIC	06032611130
70	P.K. TRADING CO	06292607010
71	INDER YARN STORE	06272607118
72	KANHIYA YARN (P) LTD	06982607164
73	BAJAJ POLY YARNS (P) LTD	06212614814
74	SANGAM TEXTILES	06792614689
75	MUKESH ENTERPRISES	068826164785
76	YOUNGHMAN WOLLEN MILLS	06422615232
77	CHANDNA YARN AGENCY	06522612257
78	AGGARWAL YARN HOUSE	06262608239
79	SAMTA YARN (P) LTD	06912608221
80	SHREE YARN CORP	06872611056
81	SATNAM TRADING CO	06122610644
82	SAWAN SOOT BHANDAR	06192606289
83	DIAMOND EXPORTS	06562611566
84	PARAS WOOL CORPN	06732608320
85	SHREE KRISHNA HOME FURNISHING	06262613283
86	BHAJANA HOME DÉCOR	06602614842
87	SHREE JEE INTERNATIONAL	06412615868
88	N.R.C, Limited	06022603618
89	VISHAL COLD DRINK	06062606021
90	MOOL CHAND GIANI RAM	06722614000
91	VERMA LUBRICANTS	06412615383
92	SANGITA YARN	06222611753
93	SHIV URMILA BAJAJ FILLING STATION	06912609579
94	SUNNY CHEMICALS	06422609606
95	VISHAL TRADERS	06922607585
96	S.K. WOOLLEN MILLS	06332607570
97	LEPRO HARBAL (P)LTD.	06842606174
98	GOEL TRADERS	06352613476
99	SHIVAM INTERNATIONAL	06922612241
100	AMBADI ENTERPRISES	06082606592
101	ORIENTAL RUGS	06322610437
102	J.K. EXPORTS	06452610608
103	SUPER TRADING CO.	06532611922
104	R.K. HANDICRAFTS	06462609487

105	KAUSHALYA TEXTILES	06522615371
106	BANSAL WOOLLEN MILLS	06062605924
107	SAMRAJ TEXTILES	06152607475
108	SPRING INTERNATIONAL	06372611525
109	FASHION GROUP INTERNATIONAL	06052606948
110	O.B.T. PVT. LTD.	06182614006
111	VISHAL TEXTILES	06772610529
112	NICE TEXTILES	06372610167
113	National Fertilizer Ltd	06412602094
114	Avanti Overseas (P) Ltd	06842608308
115	Vardhman Motors	06862610819
116	Gupta Carding	06922614472
117	VIJ Engg and Consultants (P) Ltd	06112615160
118	Parmod Steel Traders, Smk	06162615666
119	District Food & Supply	06662605594
120	Haryana State Co-op Supply	06702605669
121	The Panipat Coop Mkg Society Ltd	06022600417
122	The Samalkha Co-op Mkt Society	06402600790
123	Rama Krishana Rice mill	06022614482
124	Shri Radha Synthetic	06392611126
125	Shri Ram Trading Co.,	06602606597
126	Great Eastern Exports	06392606664
127	Haryana Agro Ind. Corp	06362600715
128	Suvidha Traders	06412604131
129	Supreme Traders	06512604173
130	Ramesh Enterprises	06812604202
131	Mercury Sales Corp	06822601820
132	Acfolic Inc	06622609280
133	Shri Vaishno Trading Co.,	06262609727
134	Sahil Polyplast(P) Ltd	06872610086
135	Harisons Auto mobiles	06542610122
136	Sambhav Agro Foods	06932610344
137	Flora Exports	06872610959
138	L.K. Traders	06322610922
139	Shree Radhey Synthetics	06302611126
140	Satyam Yarns	06402612042
141	Chinar International	06622612115
142	Gee Home Fashion	06412612279
143	Reed & Pick Impex (P) Ltd	06442612699
144	Marvel International	06502613248
145	Pharma Care Distributors	06102613662
146	Arihant Trading Co.,	06202614283
147	Confed	06022605558
148	New Amam Trading Co	06182611581
149	Nirmal International	06532609594
150	Vardhman International	06872612220
151	Bharat Wool Supplier	06962603198
152	Malik Auto Service	06782601551
153	Kalra Yarn (P) Ltd	06502610338
154	Gupta Fibers	06942612521
155	Vicky Spinning Mill	06582612525
156	Annpurna Overseas (P) Ltd	06022612542
157	Sanvi Weave Tex Ltd	06682612955
158	Raj Woollen Ind	06272600037
159	Darbari Lal Gupta & Sons	06902600612
160	Chopra Machinery & Mill Store	06472600606

161	Pan Food Ltd	06582600982
162	Paliwal Export	06962603392
163	Paliwal Overseas Pvt. Ltd	06152603692
164	Laborate Pharmaceutivals (India)	06372603377
165	Kohinoor Carpets	06562604582
166	Orient Exports	06092604695
167	Adardh Fab	06892604449
168	Mittal International	06392604239
169	Nestle India Ltd	064026007580
170	Vardhmand Creation	06382607551
171	Vicky Spinning Mill	06752607511
172	Krishana Jute Sales	06472607396
173	Batra yarn Pvt. Ltd	06122607831
174	Venus Export	06232607722
175	R.D. Spg Mill	06292607495
176	Paliwal Fibre Pvt Ltd	06602607470
177	H.R.S. Fibers Ltd	06252607032
178	Bag Poly International (P) Ltd	06852608060
179	R.K. Rayon (P) Ltd	06692605820
180	Akshay Spinning Mill	06622609011
181	Vishal Spinning Mill	06512609023
182	Deepak Spinning Mill	06172609016
183	Chirag Spinning Mill	06422609024
184	Golden Texo Fabs Ltd	06972609255
185	Glimps India	06152609318
186	Poly Bag Overseas	06642609388
187	Sidhant Poly Plast Ltd	06542609346
188	Vikas Spg Mills	06722609614
189	Concept Creation	06612609453
190	Kapoor Industries	06712608040
191	Karpi India (P) Ltd	06332614554
192	S.G. V. Cot (P) Ltd	06472612537
193	Sharma Broth	06842615195
194	Antique - Art Exports (P) Ltd	06852607672
195	Paliwal Ind. Pvt. Ltd	06802606099
196	Ess Ess Export	06792606250
197	Aditya Birla Nova Ltd	06712606682
198	Anpurana Export	06092606538
199	Haryana Organics	06122606958/
200	Grover International	06392606858
201	Aradhana Soft Drinks	06252606547
202	Gupta Overseas (P) Ltd	06172608434
203	Harison and Harlaj ltd	06732608417
204	Jesa Ram Khushi Ram (P) Ltd	06042608284
205	Rivera Textile	06462610166
206	Devgiri Overseas	06222608552
207	S.S. A International	06432608582
208	Gupta International	06182608671
209	Shiv Trading Co	06402608938
210	A.B. C. Impex Pvt. Ltd	06912608803
211	Anpurana Overseas Pvt Ltd	0630268799
212	Paliwal Home Furnishing	06552612202
213	Garg Cotex (P) Ltd	06952610139
214	Park Non Woven Pvt. Ltd	06702610131
215	Gaba Overseas Pvt. Ltd	06902610991
216	Century Rayon	06222610977

217	Mittal overseas	06212611031
218	Katyal Trading Co	06572611609
219	Luxmi Overseas	06282611720
220	Mittal Creation India	06312611752
221	Suman Agency	06692611737
222	Satyam Overseas	06982611820
223	Golden Terry Towel	06812609731
224	Jai Mata Cotton Waste	06122609674
225	HRS Fibers Ltd	06152612519
226	Gupta Spinning & Weaving Mills	06552612493
227	Mahalakshmi Spinners Ltd	06192612497
228	Gupta Spuntex	06102612498
229	Gupta Spinning Mill	06892612499
230	K.P.M Enterprises	06522609842
231	Swami Yarn (P) LTd	06082609987
232	Mittal Processor Pvt. Ltd	06062609901
233	Paramount Impex (P) Ltd	06702608676

Category No II		
Claim of input tax exceeding ten lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	JINDAL INTERNATIONAL	06842612867
2	SINGLA WOOLLENS	06642609097
3	YAMUNA FILLING STATION	06362614392
4	CITY POINT AUTOMOBILES	06752615584
5	SAVITA GAS AGENCY	06152608154
6	J.S.SPINNERS	06232606170
7	MIDHA TRADING CORPORATION	06232602969
8	JAY PEE CEMENT GRINDING	06912615108
9	RAVINDRA SPINNERS LTD.	06072609071
10	VISHAL ELECTONICS	06592612083
11	SHREE DURGA PROCESSRS	06062616012
12	R.K.GARG & CO.	06042609524
13	GOPI AGENCIES(P)LTD.	0607265676
14	SHALINI GAS SERVICE	06432610716
15	NAGPAL AGENCIES	06832609141
16	SHREE RAM AGENCIES	06842609472
17	TALWAR ELECTRONIC	06442605230
18	PARASNATH AUTOMOBILES	06342612948
19	HARI OM CEMENT AGENCY	06562612245
20	EKTA CEMDNT	06112613026
21	SHAKTI TRADERS	06862612759
22	BIRMI SPG. MILLS(P)LTD.	06612614303
23	SHREE GEETA ELECTRONICS	06542614584
24	BHARAT ELECTRONICS	06792608093
25	GURU NANK TRADING CO.	06112610698
26	NEW GANPATI ELECTRONIC	06502610144
27	RIVERS	06842613352
28	WOMEN'S DEVELOPMENT ORGANISATION	06172613963
29	VINDVASHNI TRADERS	06212610255
30	SHOE CENTRE	06292603809
31	VINOD AGENCIES	06602604172
32	SHREE BALAJI ASSOCIATES	06792609936
33	N.M.M Wollen Mills	06102602119

34	Bardana Centre	06662604139
35	N.A.N Udyog	06482605693
36	Gupta Textile	06122605794
37	R.k. Trading Co	06622606392
38	Bhagwati Paints H/w& Sanitary Store	06352609014
39	Sai Cot Spum	06212606382
40	Gurvinder cottn & Waste Suppliers	06342609941
41	Ess Pee Trading Co	06132612099
42	Kirti Textile Mill	06302610448
43	Jagrit Textile Mill	06342611590
44	Alliance Enterprises	06822612102
45	Kirti Cotton Waste & Textile Mill	06072615182
46	Numberdar Filling Station	06552615694
47	G.G. Spuntex	06702616015
48	Supreme Ind.	06362616041
49	Saheed Vijay Gas Service	06132613112
50	Swamd Filling Station	06172614060
51	Sadhan Enerprises	06972614105
52	Luxmi Auto Service	06342614306
53	S.R. Pharmaceuticals	06632614486
54	Aneja Filling Station	06392614521
55	Gurunank Filling Station	06892614537
56	Soumiya International	06772614991
57	Janta Gas Service	06632601100
58	Renu Gas Service	06792608384
59	JAIN TRADERS	06212603756
60	SALUJA GAS CENTRE	06922603705
61	DAYA RAM RAJENDER SAIN	06662600259
62	PRIYAKA YARN TRADERS	06802610561
63	NARANG TRADING CO	06742610012
64	S.G. YARN TRADER	06822610453
65	LAKHINA TRADING CO	06892601054
66	MAYACOT YARN STORE	06922600504
67	KASMIR GENERAL STORE	06192600469
68	GANPAT RAM HIRA LAL	06402601954
69	VIKAS AGENCIES	06852602919
70	R.K. TEXILE MILLS	06042602249
71	MOHAR SINGH BANARSI DASS	06622602124
72	R.P.GAS CENTRE	06322603162
73	YASH TRADING CO.,	06242603206
74	PRINCE YARN AGENCY	06922603608
75	POLY YARN (P) LTD	06302609090
76	T.K.S TRADING CO.	06422609718
77	SANJAY YARN TRADERS	06662608504
78	RADHEY ENTERPRISES	06172613672
79	KRISHANA ENTERPRISES	06052613253
80	JAIN TRADERS	06312605738
81	RAJAT TRADING CO	06622605422
82	SHREE ANAND ENERPRISES	06832610884
83	L.S.D YARN TRADERS	06602611608
84	R.S. YARN TRADERS	06702611780
85	SHREE YARN CORP	06872611056
86	GANDA RAM SONS	06122604048
87	BABA WOOLS	06852614850
88	ELECTRONICS WORLD	06272614490
89	NIRMAL YARNS	06272614490

90	BIHARI JI & CO	06342610523
91	R.K. & SONS	06672613106
92	BANGA YARN AGENCY	06982607455
93	PANIPAT YARN AGENCY	06802607166
94	SURESH & CO	06332604078
95	AGGARWAL TRADING CO	06152611258
96	SHREE RAM STEELS	06522609260
97	H.P. HIGHWAY	06372616084
98	SUDHA OVERSEAS	06372614144
99	PARVEEN KUMAR & SONS	06352615901
100	PARA MOUNT IMPEX PVT. LTD	06702608626
101	HARE RAMA TEXTILES	06392603360
102	R.K. INTERNATIONAL	06912612982
103	RAJA TRADING CO.	06322612183
104	DELHI TYRES	06582605591
105	JAI PARKASH ASSOCIATES	06832615540
106	SWASTIKA WOOLLEN MILLS	06502600347
107	MAHIWAL GAS SERVICES	06592611889
108	PANKAJ TYRES	06972610128
109	K.C. YARN & TEXTILE TRADERS	06302612679
110	R.G. EXPORTS	62521613143
111	SHYAM TEXTILES	06982605612
112	INTERNATIONAL NIRYAAT	06942608431
113	KESRI TRANSCONTINENTAL	06642608127
114	PRAGYA ENTERPRISES	06902610118
115	RAJIV TRADING CO.	06582606220
116	ABHEY INTERNATIONAL	06532611728
117	VISHNU CARPETS	06122604436
118	YOGESH FIBRES	06722615358
119	AJANTA YARN AGENCY	00000007852
120	PANIPAT GAS AGENCY	00000011158
121	SHAMA SERVICE STATION	00000000283
122	GUPTA RUGS INDIA	06442612893
123	PAN-VU EXPORTS	06382606233
124	Garg Trading Co	06512604108
125	Rohit Electrical Smk	06082604749
126	Blue Jay Filling Station	06322605199
127	Shree Sdinath Traders	06292605943
128	Rahul & Co	06622606101
129	Ahuja Cement and Building Material	06152616117
130	Raghunath Sahai Shiv Charan	06802606390
131	S.K. Textile	06642606963
132	Surya Cement and Building Material	06472611847
133	Sushil Enterprises	06442613184
134	Tirupati Indane	06562613409
135	Naresh Trading Co	06062613490
136	Shri Sai Oil Associates	06752614226
137	Super Traders	06632614874
138	Chhoker Fillin Station	06202613898
139	Himalya Tyre	06092607508
140	H.P Kaushalaya Petro Junction	06282614630
141	Santlesh Filling Station	06952612370
142	Matu Ram Puran Chand	06192600081
143	Harit Service	06112607885
144	B.R. Entepriises	06492612914
145	Shree Paras Nath Tyre	06632615650

146	Surya Distributor	06962612898
147	Surya Agency	06402613012
148	New Gupta Corp	06102610170
149	Matu Ram Padam Parkash	06372600273
150	Manish Textile	06852610582
151	Krishana Gas Agency	063129607484
152	Shekhupura Automobiles	06872605818
153	Janta Tyres	06102605611
154	Yogesh Tractor	06102609954
155	Assar Electricals & H/W	06542608376
156	Shree Aggarwal H/W & Paints Store	06612607222
157	Shri Balaji Lube Tech	06952614407
158	M.M. Enterprises	06572614713
159	R.P. Textile	06642614529
160	J.B.Ispat Pvt. Ltd	06652614669
161	DharmPal Woollen Mill	06792612555
162	Shri Durga Spinning Mill	06482603365
163	Gupta Spinners	06262607651
164	SPJ Textiles (P) Ltd	06402608162
165	K.K. Spinners Pvt. Ltd	06542606727
166	S.K. Wooltex	06782608244
167	Vijay Cotex Ltd	06212608800
168	Gupta Spinning Mill	06222612432
169	Gupta Spinning Mill	06312612431
170	Anpurana yarn Trades	06292610696
171	Vimal Yarn Agency	06152610676
172	Sai Kirpa Filling Station	06982614633
173	Dua Filling Station	06652615251

Category No III		
Claim of refund exceeding three lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	PNP Rice & Gen. Mill	0606263887
2	Swastik Rice Mill	06882603824
3	Hari Chand Roshan Lal	06692607566
4	Flora International	06302605695
5	International Traders	06282610168
6	G.S. Exports	06372611234
7	Om Industries	06752612858
8	AKS Rugs Co	06042613792
9	Akash International	06700614388

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	DRC WOOLLEN MILLS	06602609798
2	VISHAL TRADERS	06402609520
3	VANDANA LOGISTICS	06232609953
4	NAVKAR ENTERPRISES	06652609528
5	RAVI PROMOTERS(P)LTD	06402612236

6	PRIME WOOLLEN MILLS	06482614499
7	JAI GANESH TEXTILES	06772614118
8	KRISHNA INTERNATIONAL	06282614145
9	RITIKA SYNTHETICS	06122614136
10	MAYUR SPINNERS	06582611070
11	ROOPAM SPINNERS(P)LTD	06242610093
12	SRI KRISHNA INDS	06722613612
13	NEW UDAY UDYOG	06612610811
14	SHREE BALAJI WOOLLEN MILLS	06752607921
15	KAPOOR WOOLTEX(P)LTD.	06722607016
16	H.B.WOOLTEX(P)LTD.	06432607418
17	THE GOELA ENGG. & WOOLLEN WORKS	06532600476
18	JAI MATA SPINNERS	06932615970
19	SHARAD EXPORT	06742611661
20	YATI OVERSEAS(P)LTD	06792611779
21	SANTOSH WOOLLENS(P)LTD	06792610324
22	R.S.PROCESSORS	06912606572
23	JAGRIT CARPETS	06412603937
24	MAHAVIR OVERSEAS	06702608579
25	ROHINI HOME FURNISHING	06192613176
26	PARKASH WOOLLEN INDUSTRY	06732600463
27	BHARAT CARPET MANUFACTURERS	06512600584
28	ESSCO INTERNATIONAL	06022609341
29	V.TEX INDIA	06852609418
30	RIBA IMPEX	06492612235
31	K.T.TEXTILES(P)LTD	06392613745
32	TULIP FURNISHINGS	06232613057
33	V-WEAVE	06042614471
34	SHYAM INDUSTRIES	06032615010
35	ALGORISM SOFTECH(P)LTD	06542615069
36	MADAAN OVERSEAS	06642615111
37	JAGDAMBA CREATIONS	06302615201
38	MASPER INDUSTRIES(P)LTD	06812612156
39	SANMATI TRADERS	06722613321
40	GANESH POLYTEX LTD	06712614054
41	BHARAT TRADING CO.	06462614439
42	JAWALA TRADING CO.	06982610947
43	NITIN WOOLLEN MILLS	06352605522
44	GROVER WOOLLEN MILLS	06532601737
45	EASTERED WOOLLEN MILLS	06482603268
46	G.B.WOOL TRADERS	06802610658
47	SHREE BALAJI MARKETING	06152615235
48	BHAWANI TEXTILE IND.	06072610526
49	SHREE RADHEY POLY FAB	06932614030
50	CHINNU LOOMTEX	06822615400
51	SHREE LADOO GOPALAN POLYMERS	06532615608
52	N.W.OVERSEAS	06882606443
53	MOHAN OVERSEAS	06682608590
54	N.D.INTERNATIONAL	06222613499
55	LOVELY UDYOG	06822610259
56	PANWAR OVERSEAS	06282615794
57	SHIV SHAKTI WOOLLEN MILLS	06312613886
58	SHREE PARAS TEXTILES	06682607426
59	GANPATI UDYOG	06812608858
60	THE NATIONAL KHADI WOOL WEAVING	06642608709
61	RADHA TEXTILES	06732615401

62	BHARTI UDYOG	06582615823
63	R.P.OVERSEAS	06812611671
64	SURYA OVERSEAS	06542612838
65	V.G.WEAVING(P)LTD	06542612547
66	SURAJ RICE & GEN. MILLS	06492604669
67	VIRGO TRADING HOUSE	06982614827
68	UNITED TRADERS	06732609484
69	Shiv Shakti packing Ind	06052609858
70	Aditya Export	06712609922
71	United Overseas	06592610531
72	Puneet Export	06102600655
73	Neha Export	06402611460
74	Weavers India	06722611575
75	Exotica Oversea	06492611653
76	Morepan India	06832612824
77	R.S. Overseas	06972612844
78	Design Weavers	06102615020
79	SAS Exports	06842615777
80	Hand Tax	06182615946
81	Sharvan Kumar Suresh Kumar	06442616094
82	Creative Processors	06672616113
83	BHD Exports	06632616232
84	M.K. Textile Mill	06522616244
85	Gujrat Ambuja Exports Ltd	06862616445
86	Shree Balajee Textile	06892613082
87	Indian Art Exports	06602613387
88	Savoy Creations	06342613821
89	A.M. Fabs (India)	06152613974
90	PNP H/L	06842614031
91	MOHINDER LAL VIJAY KUMAR	06132600211
92	RAJ ENTERPRISES	06182604015
93	SURENDER KUMAR DINESH KUMAR	06762603599
94	M-TAX ENTERPRISES	06192607648
95	DAE HUNG PRECISION CO INDIA PVT. LTD	06972610904
96	KANSAL UDYOG	06362609154
97	YOGESH TEXTILES	06532615899
98	BLUE JAY TEXOWAD PVT. LTD.	06632612352
99	Deep Chemicals	06472610403
100	Aggarwal Polymers	06972611292
101	Panipat Chemicals	06272611580
102	Jai Bharat Traders	06932605591
103	Super Engg. Works	06892603285
104	HIS Pharmaceuticals	06782609796
105	Pachranga Syndicates (P) Ltd	06832607974
106	National Engg Works	06502601705
107	Divya Carbinics (P) Ltd	06782604073
108	RKG Trading Co	06872612608
109	Shree International	06772612372
110	Rahul Enterprises	06692613580
111	Bharkam Polypack (P) Ltd	06872604169
112	Shivalya Handtax	06022613415
113	Ram Trading Co.,	06742611452
114	J.S. Wire Products	06732614528
115	J.M.J Engineres	06962615032
116	Om Overseas	06232608886
117	Daya Ram Suresh Kumar	06642605508

118	Kidar Singh Trading	06802607327
119	Daya Kishan Sunil Kumar	06322610631
120	Himalya Teppich House	06202609339
121	Trade Linkers	06032609287
122	D.S. Carpets	06442606588
123	Moll Chand Hukam Chand	06032606086
124	Home Tax	06362611191
125	The Weave Land	06592611986
126	Vishnu Trading Co	06142607626
127	Charak Pharmaceuticals	06292603130
128	Hafed Rice Shellers	06152603595
129	Avinash International	06062610774
130	Neel Kanth Fibers	06372609294
131	Krishan Kumar Rajesh Kumar	0698261829
132	Cosmic Trends (P) Ltd	062126112001
133	Sundram Non Wooven Industries	06782612997
134	Anil Treders	06442603484
135	Mohinder Textile Engg. Works	06422603980
136	Bansal Trading Co	06792603437
137	Munna Lal Tara Chand	06882600623
138	Pt. Dian Chand & Sons	06552611620
139	Harish Trading Co.,	06182611678
140	Bala Ji Traders	06872608534
141	Industrial Fabrics (India)	06732612782
142	Garg Traders	06192612594
143	Marrino Industries	06422612613
144	S.V. Petro Chem	06322613153
145	Jain Trading Co	06102613177
146	Mohindera International	06972614299
147	Hoc Age	06992606561
148	Bhim Enterprises	06882607316
149	Mohit International Pvt. Ltd	06602609106
150	Ambey Export	06912611579
151	Bharat Overseas Corp	06672611554
152	Nisun	06742611564
153	L.A. Rugs	06372611622
154	Kruti Overseas	06232612087
155	Dinesh Enterprises	06912612780
156	Delite International	06162613532
157	Shivam Export	06552613560
158	Harjas International	06902614289
159	J.D. Textile	06022615646
160	Punit Overseas	06472614477
161	Hari International	06382616321
162	Seven Seas Exports	06632611285
163	Bharat Industries	06622601257
164	S. Kumar	06952615183
165	Puran Chand Surender Kumar & Co.	06422608579
166	Jagdish Chand Parmod kumar	06852611358
167	Shir Giri Raj Enterprises	06232615288
168	Naresh Trading Co.,	06902604201
169	Arora Carpets	06732608902
170	Hukam Chand & Sons Co.,	06652601574
171	Mohinder Kr. & Bros	06032600945
172	Kapisthal Textile	06272605275
173	Mittal Floor Mills	06472615447

174	Virgo Trading House	06922614827
175	Shri Ganpati Traders	06042614665
176	Saraswati Agro Foods	06032611712
177	Globus Machines (P) Ltd	06102608036
178	Subh Luxmi Textile (P) Ltd	06742610497
179	Potala Insence Mfg. Co.	06872612220
180	Puneet Dyes & Chemical	06172601159
181	Shri Luxmi Engg & Woollen Inds	06342601696
182	Shankar Woollen Mill	06522602567
183	Anil Spinners	06302603270
184	Sajedh Processor Pvt. Ltd	06802603383
185	Pachranag Foods	06722603621
186	Parveen Woollen & Spinning Mill	06982604448
187	Naryana Woollen Mills	06192604834
188	Bhartiya Spinners	06562607783
189	Shakuntala Woollen Mills	06572607923
190	Shakti Woollen Mills	06662607922
191	PRJ Sanitary Appliance Ltd	06752607727
192	R.K. Textile	06052607542
193	D.R. Fastners	06822607252
194	Surya Woollen Mill	06792605183
195	Shree Bala Ji Spinners	06512605143
196	Tekneek Spinners (P) Ltd	06352605328
197	Jyoti Woollen Mill	06562605552
198	Ashu Spg. Mills (P) Ltd	06902605656
199	Hare Krishan ThreacIs (P) Ltd	06202609048
200	Bala Ji International	06392613842
201	Rajeev International	06202606720
202	Tighwell Forgin (P) Ltd	06482606663
203	Perfect Industrial Fastners	06932606949
204	Durga Spinning & Weaving Mill	06632606532
205	Om International	06372606869
206	Intect Drugs & Pharustical	06232606849
207	Ramesh Woollen Mill	06902612446
208	Anil Spinners	06382612441
209	Shanker Woollen Mill	06132612433
210	Adarsh Udyog	06762612426
211	Shri Lakshmi Engg & Woollen Ind	06062612423
212	J.K. Trading Co	06862610528
213	H.R.K. Laminator	06862610334
214	D.C. B Food	06752610831
215	Shri Shri Radha Swami Plastic Ltd	06202611668
216	Tekneek Spinners (P) Ltd	06842612479
217	R.T.I Spinners	06412612473
218	Uttam Woollen Pvt. Ltd	06892612500
219	Parveen Woollen & Spinning Mill	06982604448
220	Wonder Weave Exports	06632614389
221	Tulip Overseas	06732615110
222	Haritage Exports	06902615550
223	Imperial Exports (India)	06372615405
224	Deep Textile	06672615628
225	Pachranga International	066226112600
226	Ess Kay Enterprises	06252607711
227	Kesri International	06892607359
228	Asseem Exports	06232609080
229	Gaba Looms	06492603302

230	Maharana Impex	06862614602
231	Sahib International	06542615457
232	Rug Tex	06522605468
233	Design Collection	06322615675
234	Trishul Overseas	06602600615
235	Krishana International	06192615407
236	Pearless Paliwal	06442611341
237	Harison Overseas	06482611222
238	Textile World	06882611778
239	J.D Overseas	06462609875

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	Shiv Shakti Fibers Pvt. Ltd	06882610032
2	Kissan Steel	06082610763
3	N.K. Fastner	06932610926
4	R.K. Rayon Pvt. Ltd	06542609831
5	Garima Fastner	06752610734
6	Jyoti H/Loom & Gen Ind	06692609797
7	Garg Cottex Pvt Ltd	06952610139
8	Gargi Woollen Pvt Ltd	06392608507
9	Super Packaging In	06682610530
10	Balaji Spintex Pvt Ltd	06372609585

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	SANGAM H/W STORE	06022614676
2	J.G.TEXTILES	06182614491
3	MEENAKSHI ENTERPRISES	06952614795
4	UNIVERSAL OVERSEAS	06262609500
5	RSB ENTERPRISES	06792613040
6	JMD INTERNATIONAL	06852610291
7	KAPIL TRADERS	06192610266
8	KISHAN ENTERPRISES	06242611160
9	ONKAR CARPETS	06532609497
10	GOEL TRADERS	06102601094
11	R.K.TEXTILE	06252614307
12	DCB FOODS(P)LTD	06312610103
13	DECO OVERSEAS	06902611282
14	RAMAN INDS.	06162614017
15	GOPAL ENTERPRISES	06402610199
16	PANKAJ TEXTILES	06412609563
17	S.S.PROCESSORS	06652613893
18	SHREE BALAJI DYES & CHEMICALS	06122615106
19	SANGAM TRADERS	0662613376
20	PARASHAR ENTERPRISES	06622615510
21	NIKITA ENTERPRISES	06332612323
22	PARKASH TRADING CO.	06772609268
23	BHAGWATI TEXTILE IND.	06362612743

24	SHIVAM CARPETS	06242613682
25	ISHANT TRADING CO.	06972613523

26	M.V. TRADING CO.	06682614410
27	G.P.S. ENTERPRISES	06982614245
28	SWATI ENTERPRISES	06032614622
29	SAT NARAYAN PAWAN KUMAR	06882613621
30	B.K. ENTERPRISES	06732606671
31	M.S. TRADERS	06032612973
32	MITS (INDIA) HEALTH CARE	06702613235
33	SANJAY FLOUR MILLS	06152613683
34	VIKAS TRADING CO	06302603755
35	PLUS DISTRIBUTIONS	06882613815
36	PRAKRITI PROCESSORS & WEAVING (P) LTD.	06502605682
37	TALWAR TRANSFORMER	06332609636
38	ESS KAY ENTERPRISES	0626209112
39	TANEJA PHARMA	06412609660
40	DANESCO FOODS	06912610743
41	ROYAL WOOLLEN MILLS	06242611936
42	DHARAM PAL & SONS	06832611466
43	VINAYAK OVERSEAS	06032611421
44	MITTAL WOOLLEN & COTTON MILLS	06622602221
45	BHOLE NATH SPINNERS	06822611132
46	USHA CARPETS	06812610895
47	KHALSA HOUSE	06982612984
48	G.D. OVERSEAS	06022613512
49	BHOLE NATH TRADERS	06382610210
50	DASHMESH SPINNERS	06072609168
51	SAMTA ELECTRONICS	06152611549
52	VISHAL CARPETS	06432611977
53	Jain Filling Station	06412602773
54	Amit Filling Station	06392604443
55	Mahadev Expo	06682608784
56	Sai Overseas	06322611116
57	MOHINDER KUMAR & SONS	06972604072
58	MAMAL SALES CORPN	06842604428
59	ASHOK KUMAR VIJAY KUMAR	06892601830
60	AMOLAK RAM AGGARWAL	06502612763
61	NANAK YARN	06072612757
62	SUPER TRADING CO.	06222612820
63	UNICONSULTANTS	06972606151
64	SUNNY TRADERS	06202608369
65	MAYUR WOOLLEN INDS	06922605335
66	Pankaj Trading co	06472612925
67	Shanda Machinery Store	06392615006
68	AI-Maha foods International (P) Ltd	06582612040
69	Delux International	06172603293
70	Ajay Trading Co	06232605703
71	Amsons Chemicals India	06292608853
72	H.P. Kaushalya Petro Junction	06282614630
73	Chander Ban Suresh Kumar	06552601047
74	Ram Kumar Goel	06882601302
75	B.N. Deswal Trading	06602607567
76	Badlu Ram Suraj Bhan	06582600012

77	Jai Shree Trading Co.,	06102609491
78	Deswal Trading Co	06132607583
79	Lehri Singh Virender Kumar	06292607689
80	Raldu Ram Mool Chand	06372600370
81	Gupta Pharmecuticals Traders	06572611997
82	Rajesh Foam House	06212609770
83	Pearl Infotech	06612612169
84	Makker Iron & Cement Store	06552609874
85	Taluja Sanitary & H/W store	06362601545
86	Splash Designer Pvt. Ltd	06642610067
87	Friends Spinners (P) Ltd	067926112458

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

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

Category No IX		
Cases based on definite intelligence about evasion of tax.		
Sr. No	Name of Firm	TIN
1	Tirupati Plastic Industry	06552611717

Category No X		
Cases of cancellation of registration certificate.		
Sr. No	Name of Firm	TIN
1	SHREE GANESH TRADERS	06962614752
2	S.G.FIBRES AND FABS	06772611596
3	AGGARWAL SPINNERS	06082613673
4	K.LAL & SONS	06052611410
5	KRISHANA COTTON AND WASTE PLANT	06192610557
6	TREND MAKERS	06972613232
7	SPIC JEL ENGINEERING CONSTRUCTION	06302612194
8	SHREE RAM ENTERPRISES	06752613256
9	B.C.WOOLLEN MILLS	06522615565
10	USHA CARPETS	06842610895
11	BATHLA COLD DRINKS	06412614995
12	HINDUSTAN BOX PRINTER	06132601763
13	SANJEEV WOOL CORP.	06272607215
14	SAWAN BROTHERS	06172609695
15	VIKAS TRADING CO	06932616261
16	ALL INDIA H/L CORPORATION	06772604224
17	ANEJA ENGG. WORKS	06862602962
18	UNITED PROCESSORS	06842608987

19	AASTHA INTERNATIONAL	06452615846
20	ANIL INTERNATIONAL	06222609813
21	SHIV SHAKTI TRADING CO.	06842615389
22	SINGLA COTTON SALES CORPORATION	06552613738
23	K.K.WOOLS	06552605897
24	ILIKA TEXTILES IND	06512606889
25	HARMILAP TRADING CO.	06272612938
26	ESS ARR GASES	06762610486
27	PARNAMI ENTERPRISES	06242613876
28	SHREE AMBICA TEXTILES	06252614711
29	GLOBE CARPET	06572608214
30	JAI ONKAR TRADERS	06932612769
31	ALFA ELECTRONICS	06942603500
32	SAREE SANSAR	06322607624
33	GEE GEE PHARMA	06192614728
34	N.K.OVERSEAS	06622615219
35	SAGAR TRADING CO	06942613297
36	LOVELY CARPETS	06852610097
37	N.W.MEDICON INTERNATIONAL	06692616490
38	ANSHUL WOOL TRADERS	06462613852
39	CHOTU RAM SORI LAL	06062600686
40	GOELA AGENCY	06242614846
41	SUNMATI ELECTRICALS	06432608389
42	SAHARA INDUSTRIES	06532615999
43	CHANDNA YARN TRADERS	06942612715
44	SACHINE ENTERPRISES	06662612966
45	PANCHAM ENTERPRISES	06212612296
46	Wazir International	06232612184
47	Amit khadi Gramudyog Samiti	06532608721
48	Amit Iron Ind	06642612977
49	Gopi Ram Sandeep Kumar	06612610035
50	Unique Sale Technoligy	06692615714
51	R.K. Steel	06922612726
52	Manoj Steel	06192613855
53	M.K. Steel	06142615192
54	Veera Traders	06362615459
55	J.D. Trading Co.,	06312616117
56	Sis Ram Naresh Kumar	06892604255
57	Jain Steel	06262614350
58	Rama Flour Mill	06882601981

Category No XI

Cases of dealers except retailers who have not opted for lump sum inspite of belonging to the categories for whom lump sum is allowed.

Sr. No	Name of Firm	TIN
1	Bajrang Construction Co.	062626114738

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	SHREE RAM CASTING	066062607735
2	K.K.METAL & STEEL INDS.	06692603880
3	METAL TUBES(P)LTD	06262602031
4	SHIVAM STEEL WORKS	06792615562
5	BHARAT TRADING CO.	06352609887
6	SHIV IRON STORE	06612613236
7	B.H.ENGG. WORKS	06822606767
8	STEEL KRAFTS	06092600330
9	Ajay Timber Store	06142605783
10	Satish Steel Udyog	06102603574
11	Jai Jagdamba Steel (P) ltd	06152612131
12	R.R. Dasterner	06312613401
13	Manoj Steel	06192613855
14	Bansal Sales Corpn	06052613059
15	Shree Ganesh Trading Co	06482613162
16	Deepak Industries	06302611612
17	R.P Steel	06862613826
18	Shivam Fastners	06662611220
19	Shiv Shakti Fastners	06972615075
20	Om Steel	06052615193
21	M.K. Steel	06142615192
22	Tulsi Steel	06052614514
23	S.S. Steel Traders	06392615782
24	D.S. Fastner	06342615470
25	Om Sai Steels	06502615479
26	Shakti Traders	06412614413
27	Sidharth Steels	0603261302
28	Vihay Iron Ind	06472606426
29	Balaji Trading Co	06222607000
30	JRM Steel	06392606276
31	Kamal H/W Store	06542604399
32	Krishna Trading Co.,	06802604450
33	J.P. Steel	06502608786
34	Neel Kanth H/W Store	06352609693
35	J.B. Ispat (P) Ltd	06652614669
36	Haryana Steel	06702615369
37	Ajay Steel Products	06372615784
38	Gupta Casiting	06042608149
39	Sanjay Industries	06542606436
40	S.k. Entreprise	06802602075
41	Shree Surga Steel Works	06652604096
42	Ganpati Steels	06532614541
43	Shakti Steel Traders	06932608598
44	Gupta Steel Traders	06982608813
45	Shivam Steel	06152613004
46	Jagdish Rai Chaman Lal	06202601773
47	Ganpati Steel & Cement	06412614219
48	Vardhman Trading Co	06562608074
49	Garg Timber & Iron Merchant	06382602644
50	Kiran Industrial Corp	06232601320

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
1	GANGA PROCESSOR	06302613746
2	GOURVI PROCESSORS	06072613824
3	OM PROCESSORS	06482613259
4	PEE KAY INDUSTRIES	06032613070
5	GOPAL PROCESSOR	06082613576
6	SAI TEX	06192609975
7	STAR PROCESSORS	06502615188
8	RANGAI UDYOG	06932607337
9	SAI TEXTILE PROCESSORS	06732607350
10	UNITED PROCESSORS	06842608987
11	PANIPAT DYE HOUSE	06772606940
12	SHRI BALAJI PROCESSOR	06662616070
13	GOPAL DYE HOUSE	06882608868
14	Luxmi Processors	06252615083
15	Kay Kay Dying	06152615238
16	H.M. Dyeing Ltd	06492615399
17	Techmont ICB Ltd	06632615941
18	Shviam Processors	06152616108
19	Ganga Processors	06302613746
20	Gaurvi processors	06072613824
21	Thyssenkrupp India (P) Ltd	06762614075
22	Ramesh Dye House	0688260944
23	VISCOT INDUSTRIES	06052611216
24	SWASTIKA FURNISHING	06392612581
25	J.K. PROCESSORS	06502612084
26	MEENA PROCESSORS	06532607945
27	VIKAS DYEING HOUSE	06952608199
28	L.S. Textile	06292608077
29	Orion Processors (P) Ltd	06452609056
30	Great Eastern Processor (P) Ltd	06222610395
31	Dinesh Syein gHouse	06902606529
32	Shree Ram Udyog	06832611660
33	Rangoli Processors	06832612048
34	Ushanti Fab	06792615659
35	Gaurav Enterprises	06812607791
36	Arora Trading Co	06852608545
37	Gopal Dye House	06882608868
38	Panipat Process Industry	06152609609

39	Rainbow Dye House	06552609777
40	Arora Yarn House	06612611102
41	Shivaji Trading Co	06522611103
42	Mahalkshmi Dying Co	06662611899
43	J.K. Processor (P) Ltd	06502612084
44	Shivalaya Enterprises	06262612507
45	Rangoli Overseas	06162612659
46	Arun Dying Industries	06862612662
47	Shri Luxmi Udyog	06122612875
48	Wel Worth House	06222606612
49	Kuber Processor	06962614644
50	Rangoli House	06312607581

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	KAMLESH KUMAR SINGH	06832614861
2	HINDUSTAN PRE-FAB LTD	06772607231
3	STEWART & ALLIED IND	06192602021
4	RAJ KISHAN & CO	06232604327
5	S.P.SINGLA CONSTRUCTION CO.	06302612970
6	ARVIND CONSTRUCTION CO.	06922613599
7	UEM INDIA LTD CO.	06282614242
8	CDC CARBOLINE	06152613780
9	THEJO ENG SERVICE	06782613870
10	SIGMA CONSTRUCTION CO.	06982613857
11	ANWESHA COMPACT ENG(P)LTD	06632614001
12	THESSUNKURRUP IND	06762614075
13	BYGGING INDIA LTD.	06922614181
14	KAVERNEAR POWER GAS INDIA	06702614205
15	AIR OIL FLAIR GAS	06712614248
16	SANDEEP NANAVATI	06662614421
17	TPS BUILDERS(P)LTD	06442614736
18	ZEECO INDIA(P)LTD	06672615046
19	CAPE INDUSTRIAL SERVICES	06522615080
20	CAPEX INSULATION & ENGG	06352615319
21	UNIFRAX INDIA LTD	063226155578
22	JPS BUILDERS CONSTRUCTIONS	06962616099
23	TAMAR CONSTRUCTION CO. WORKS	06432616245
24	POWER MACH. PROJECT LTD.	06912616272
25	K.P.RANA & CO.	06492616309
26	J.N.V.ENGINEER (P)LTD	06042616314
27	A.P.ASSOCIATES	06872616391
28	BHIM SINGH MALIK CONSTRUCTIONS	06332616397
29	AM TEX	06852607769

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	Panipat Furniture & Tent House	06572600930

Category No XII (vii)		
All dealers engaged in sale and purchase of ply board and flush doors.		
Sr. No	Name of Firm	TIN
1	Rajdhani Timber Trader	06852608588
2	Malik Timber & Plywood	06212615493
3	Jai Bharat Timber Traders	06182601881
4	Pathankot Timber & Plywood	06352615610
5	Shakti Timber Trader	06072603348
6	Panipat Timber & Plywood	06622612988
7	Nand Plywood & Furniture	06862610237
8	Kapoor Steel & Furniture	06682610045
9	Punjab Plywood House	06832612727
10	Neeraj Plywood Emporium	06622606176
11	Vardhman Ply Palace	06782613773
12	Chawla Plywood Emporium	06542608392
13	Plywood Sales Corporation	06762607602
14	Cardhman Timber & Plywood	06962609406
15	Santoshi H/W/ & Plywood	06352612215
16	M.K. Timber Traders	06972613038
17	S.K. Timber & Plywood	06312608066
18	Ram Lubhaya Vinod Kumar	06272601201
19	Malik Bros	06162604705

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
1	Amar Kumar Traidng	06222614884

Category No XII (x)		
Cotton ginning & processing mills and cotton traders except commission agents (kacha arthiyas) 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	MSK PROJECTS INDIA LTD	06942615043
2	S.N. ENVIRO TECH (P) LTD.	06502615867
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	BHARAT TRADERS	06132615052
2	PREET GARMENTS	06652606812
3	KAPOOR GARMENTS	06812616230
4	SAHIL WOOLTEX	06562615931
5	MADHUR TEXTILE	06562613118
6	AJANTA AUTO & MACHINERY STORE	06432602277
7	JAI DURGA JEWELLERS	06262615514
8	GOURAV FURNITURE PALACE	06062608349
9	Jai Maa Furniture	06172615612
10	Mamta Udyog	06482615781

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	