

REWARI

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	BIRLA CORPORATION LTD.	06392701336
2	PASUPATI SPG. & WVG. MILLS LTD.	06212701726
3	AMIT TRACTORS	06792702280
4	VIRENDERA AUTOMOBILES	06892702516
5	RICO AUTO INDUSTRIES LTD.	06832702840
6	AMARTEX INDUSTRIES LTD.	06532703296
7	HERO HONDA FINLEASE LTD.	06512703300
8	KISSAN TRACTORS	06162703742
9	OMAX AUTO LTD.	06982703776
10	RICO AUTO INDUSTRIES LTD.	06472703814
11	GANPATI STEELS	06372704160
12	INDIA NIPPON ELECTRONICS	06392704440
13	FIVE ESS PRECISION COMPONENTS (P) LTD.	06282704452
14	ORIENT AGRO PVT. LTD.	06622705526
15	PRIYANKA FOOD CORPORATION	06362705572
16	AMTEK AUTO LIMITED	06172705822
17	TIRUPATI MOTORS	06042705942
18	GIRISHAD MERCANTILE PVT. LTD.	06392706186
19	IST LIMITED	06232706856
20	JAIPUR PHARMACHEM (P) LTD.	06442706110
21	AUTO FIT (P) LTD.	06572702304
22	REWARI CO-OPERATIVE MARKETING SOCIETY	06522700149
23	BHARAT METAL INDUSTRIES	06892700673
24	NATHU RAM PARBHATI LAL	06882701503
25	DHARUHERA PHARMACEUTICALS (P) LTD.	06532701841
26	KAY JAY AUTO LTD.	06612701991
27	CAPSUGEL HEALTHCARE LIMITED	06022702267
28	SHIV ENGINEERING INDUSTRIES	06542702563
29	HARSH AUTO CARES	06532702811
30	HAFED DISTRICT OFFICE	06412702877
31	OM STEEL TUBES LTD.	06152702923
32	LUCAS TVS LTD.	06642702993
33	FRIENDS ENGINEERING CO.	06762703509

34	SARV SHAKTIMAAN TRADERS PVT. LTD.	06812704209
35	KOOL BREWERIES LTD.	06182704313
36	HARSHIT METALS	06372705033
37	SHREE BANSAL TRADING CO.	06502705107
38	MRK PIPES LTD.	06582705451
39	M.P. GOYAL STONETEC LIMITED	06722706053
40	RATHI TMT SARIA (P) LTD.	06462706293
41	SHV ENERGY PVT. LTD	06612704901
42	RATHI BARS LTD.	06652704491
43	H.R. STEELS PVT. LTD.	06182707029
44	DEVANS MODERN BREWERIES LTD.	06852706903
45	OMAX AUTO LTD.	06972701987
46	EVEREST METALS	06392700075
47	S.R. ENTERPRISES	06482701335
48	MAHESH KUMAR DINESH KUMAR	06442701357
49	SHIVA METAL TRADERS	06842702883
50	GOEL MINERALS	06692702917
51	RAHUL PIPES	06712703197
52	STONE CRAFT (INDIA)	06622703489
53	SLATEX INDIA	06342703643
54	CAPITAL SALES	06022704401
55	GANPATI ENTERPRISES	06822705125
56	EVEREST AUTO MOBILES	06102705715
57	M/s V.G. International Kund	06712704846
58	M/s Jain Pipe Store Circular Road Rewari	06902702268
59	M/s Anil Gas Service Rewari	06242702534
60	M/s The Kosli Rly Station Co-op Markiting Society Kosli	06792702668
61	M/s Confed Distt. Office Katla Bazar Rewari	06342703352
62	M/s Aravali Filling Station Kund	06142703362
63	M/s Vijay Petroleum Dahina	06072703840
64	M/s Agrawal Metal works Pvt ltd Rewari	06512700106
65	M/s J.K.Cement works Kund	06022701394
66	M/s Nitton Sales Pvt Ltd. Rewari	06482706282
67	M/s R.S. Gopal Sohail Shiv Narayin Rewari	06212700174
68	M/s Shri Ram and Sons Gokal Bazar Rewari	06602701560
69	M/s Stonehenge Inc. Kund	06502704816
70	M/s Rao Abhey Singh Filling Station	06082706114
71	M/s Ganga Filling Station Kund	06292705960
72	M/s Bhawani Sahai Bishember Dayal	06732700470

73	KAMAL INDUSTRIES	06712701354
74	M.S. METAL	06632702174
75	ASAHI INDIA GLASS LTD.	06942702343
76	B.D. TRADING CO.	06732702604
77	BECTON DICKINSON INDIA PVT. LTD.	06192703774
78	MUSASHI AUTO PARTS INDIA PRIVATE LIMITED	06932705016
79	INDIA JAPAN LIGHTING PVT. LIMITED	06082705338
80	WHEELS INDIA LTD.	06752705794
81	EXIDE INDUSTRIES	06042704293
82	KEIHIN FIE PVT. LTD.	06852705836
83	TECPRO SYSTEMS (P) LTD.	06312705842
84	MITSUI KINZOKU COMPONENTS INDIA PVT LTD.	06892706008
85	NIPPON LEAKLESS TALBROS PVT. LTD.	06762706904
86	COVENTORY COIL-O-MATIC (HR.) LTD.	06632702853
87	UNI PRODUCTS (I) LTD.	06872702915
88	ASAHI INDIA GLASS LTD.	06032703668
89	EUROTHERM HEMA RADIATORS INDIA LTD.	06912705803
90	S.B. SALES CORPORATION	06622703295
91	ARYAN CLEAN COAL TECHNOLOGIES (P) LTD.	06152705639
92	CAPARO MARUTI LIMITED	06532705721
93	SANKEI GIKEN INDIA PVT. LTD.	06362705669
94	NEW BHARAT AGRI & ENGINEERING WORKS	06712700093
95	SMCC CONSTRUCTION INDIA LIMITED	06422703987
96	R.E.I. AGRO LTD.	06422703575

Category No II		
Claim of input tax exceeding ten lakh rupees in a year		
Sr. No	Name of Firm	TIN
1	JAYCO MOTOR	06742700804
2	YADAV SERVICE STATION	06772701030
3	RAGHBIR SINGH JAIN & SONS	06362701498
4	K.R. AGENCIES	062892702264
5	KARMA FILLING STATION	06412702974
6	SHRI AMBA MOTORS	06942703216
7	SHARMA PAINTS	06762703412
8	ABHISHEK AUTOMOBILES	06472704202
9	YADAV TRADERS	06742704296
10	PURAN CHAND & SONS	06172704404
11	ARIHANT TRADERS	06142704432

12	BABA AUTO WORKS	06602704470
13	KAMLA FILLING STATION	06522704708
14	MAHA LAXMI AGENCIES	06222704750
15	NEERAJ AUTO CARE	06842704920
16	BHARAT TRADING COMPANY	06392705022
17	FUEL FILLING STATION	06512705150
18	HARYANA FILLING STATION	06102705424
19	KISSAN FUELS	06492705452
20	RAVI TRADERS	06092705478
21	RAGHUVANSHI FILLING STATION	06082705532
22	SUMAN FILLING STATION	06782705632
23	R.S. TRADING COMPANY	06132705650
24	YADAV BUILDING MATERIAL	06202705660
25	SHRI PARAMANAND TYRE HOUSE	06632705666
26	ADI FILLING STATION	06192705714
27	SHIV SHAKTI TYRES	06762705740
28	PACKSAFE INDUSTRIES	06322705982
29	RAO MOTORS	06482706088
30	VINAYAK FUELS	06792705966
31	DELHI ELECTRONICS	06482705894
32	MPTJ COMMODITIES PVT. LTD.	06792706354
33	WARM FORGINGS PVT LTD	06862706364
34	JAIN FILLING STATION	06372700183
35	BHARAT MOTOR COMPANY	06392700269
36	HARYANA TOURISM CORPORATION LTD.	06942700791
37	RAJASTHAN LINKWAYS SERVICE STATION	06472701583
38	SRI KRISHAN GAS SERVICE	06412701907
39	JAGDISH PARSAD BRIJ Prakash	06102702029
40	AGARWAL TRADERS	06862702193
41	CHANDA COLD DRINKS	06652703133
42	REWARI GAS SERVICE	06682703553
43	VIKASH SERVICE STATION (P) LTD.	06592703651
44	DHARUHERA GAS SERVICE	06122704249
45	DIVYA TRADERS	06872704273
46	SHANTI ENTERPRISES	06222704485
47	SHRI SHYAM ENTERPRISES	06752704921
48	SHAHID VIJAY SINGH KUNDU FILLING STATION	06522704999
49	MAHADEV PETROLEUM	06402705453
50	SOM FILLING STATION	06832705459

51	KHAR SANKI AUTO WAVE	06112705467
52	GAAP MERCHANDISE PVT. LTD.	06862705621
53	SHYAM TYRES	06542705667
54	SAM RIDHI PETROCHEM	06612705677
55	DHARUHERA FILLING STATION	06402706035
56	RAJ FILLING STATION	06362706057
57	GOLDEN FILLING STATION	06502706077
58	JAI DURGA TRADERS	06102706103
59	SHARMA STEELS & IRON STORE	06632706151
60	SHARMA STEELS AND PIPES	06452706153
61	BABA BISHAN DASS KSK FILLING STATION	06512706217
62	KRISHNA FILLING STATION	06182706059
63	PICK N MOVE	06432705679
64	SHRI NATH ENTERPRISES	06052703463
65	SAHEED NAYAK RAJESH FILLING STATION	06462705129
66	ANAND MANGAL AUTO NEEDS	06852705739
67	SHAHEED BIJENDERA FILLING STATION	06342705001
68	PRITAM LAL MOHAN LAL	06722700039
69	KHEM RAM DEVI SAHAI	06732700179
70	BHARAT TRUNK HOUSE	06792700437
71	SACHDEVA ENTERPRISES	06482700559
72	BHARAT REFRIGERATION	06622700967
73	RAMESH & CO.	06042702935
74	SHIV SHAKTI ENTERPRISES	06072703161
75	AGARWAL MEDICAL BUREAU	06132703419
76	ANIL KUMAR SUNIL KUMAR	06082703689
77	SUNIL KUMAR & SONS	06122704055
78	KISSAN ELECTRONICS	06152704087
79	MAHABIR MEDICAL AGENCY	06522704223
80	CHITRESH AGENCIES	06972704315
81	SAHID SADHU RAM AUTO	06082704659
82	BALAJI SERVICE STATION	06782704759
83	HARYANA ELECTRONICS	06222705261
84	N.R. AGGARWAL COMMUNICATION	06152705833
85	HARYANA GAS SERVICE	06512704665
86	M/s Dev Filling Station Berli Kalan	06172705434
87	M/s Shri Krishna AutoMobiles Nahar Road Kosli	06972706158
88	M/s Shri Krishana Udhyog Kosli	06542702660
89	Rao Service Station Kosli	06912700662

90	M/s Sanjay Electricals Jiweli Bazar Rewari	06402704774
91	M/s Rs..N. Enterprises Majra	06082704562
92	M/s Shree Gansh Overseas Rewari	06642704836
93	M/s Kosli Auto Mobiles Kosli	06662705892
94	SUKH LAL SHEO NARAIN	06032700176
95	REWARI SERVICE STATION	06892700188
96	ARORA AUTO CENTRE	06562700806
97	SURESH IRON & MACHINERY STORE	06902700910
98	TEJU SERVICE STATION	06682701710
99	HIGHWAY SERVICE STATION	06122703376
100	PAHWA AUTO CENTRE	06522703738
101	PINK CITY MIDWAY PETROLEUM	06942703992
102	DALIP SERVICE STATION	06592704330
103	WAISAKHI RAM DAYAL CHAND AGENCIES	06382704494
104	SAHID AZAD SINGH FILLING STATION	06802704554
105	FUEL POINT	06192705326
106	SHAKTI YADAV FUEL JUNCTION	06132705456
107	VIRENDER PETROLEUM COMPANY	06382705464
108	SHREE SHYAM FILLING STATION	06302705508
109	OM SERVICE STATION	06852705642
110	SHANTI FILLING STATION	06462705808
111	BALAJI MOTORS	06892705814
112	SINGH FILLING STATION	06712705816
113	OM FILLING STATION	06762705934
114	ASIAN COLOUR COATED ISPAT LTD.	06572705990
115	PREETAM YAMHA	06092706254
116	KALRA TRADERS	06612702282
117	STAR PAINT & HARDWARE STORE	06052703948
118	ASHOKA TRADERS	06622700191
119	BAISAKHI RAM DAYAL CHAND	06312700313
120	PREM HIGHWAY SERVICE STATION	06862701029
121	BIJENDRA FILLING STATION	06102701253
122	MAHARAJA ELECTRONICS	06972703345
123	ARIHANT FILLING STATION	06462703577
124	HARSH SERVICE STATION	06412703653
125	CHAUDHARY BUILDING MATERIAL	069827803873
126	SHRI TRIPATIJI FILLING STATION	06332704279
127	ARCOTECH LTD.	06482704633
128	GUPTA MEDICAL AGENCY	06472704687

129	SUBHASH FILLING STATION	06092704799
130	DURGA AUTO ELECTRIC	06542705085
131	DEE KAY TRADERS	06362705087
132	RAJ SERVICE STATION	06092705381
133	RAJ FILLING STATION	06392705507
134	RAJASTHAN HARYANA FILLING STATION	06212705509
135	NUMALIGARH REFINERY LTD.	06282705519
136	DURGA FILLING STATION	06342705777
137	SHYAMA FILLING STATION	06142705887
138	SALASHAR SERVICE STATION	06462705905
139	ARUNODYA ENERGY STATION	06372706003
140	REWARI PAINTS AND HARDWARE	06622705817
141	AHIRWAL TYRE HOUSE	06292703913

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	PARVEEN PERFORATORS AND ALLIED INDUSTRIES	06282701348
2	N.G.R. METAL PERFORATOR	06392701918
3	PUNIA UDYOG	06522701992
4	ROCKY INTERNATIONAL	06312702350
5	SURYA INTERNATIONAL	06392702888
6	OVERSEAS TRADING CORPORATION	06882703346
7	NIRMAL POLY FEB PVT. LTD.	06302704150
8	BHARAT ENTERPRISES	06412704332
9	VISHWAKARMA SAW MILL & GEN. IND.	06832704974
10	HARI OM EXPORTS	06842705502
11	BHAVIK TERRYFAB (A UNIT OF KG PETROCHEM LTD.)	06692706312
12	NAGINA MARKETING	06982705910
13	SURBHI WEARS PVT. LTD.	06072705974
14	MOHIT AGRO INDUSTRIES	06102704260
15	SWASTIK PERFORATORS	06732700955

16	EMM KAY METAL	06342701121
17	PARBHU DAYAL PREM PARKASH	06792701407
18	VIPIN METAL WORKS	06812701493
19	SOLID PACKERS	06302701919
20	KISSAN PERFORATORS	06542702175
21	BHARAT MACHINE TOOLS CORP.	06742702259
22	SAINIK SAW MILLS & PACKERS	06522703641
23	GOYAL CHEMI TRADE	06792703735
24	KHATUWALA TRADING COMPANY	06882704801
25	PAY-PAY INSTRUMENTATION	06112704885
26	AADI IMPORTS	06602706119
27	MODERN COIR PRODUCTS(p) LTD	06732704641
28	GULZAR METAL & ALLIED INDUSTRIES	06712701839
29	SOMANY IMPEX	06222705843
30	MOSAIC HOUSE INDIA	06212706091
31	NATURAL STONES	06922705943
32	STONE INTERNATIONAL	06302705605
33	PAYAL ENTERPRISES	06072706265
34	M/s G.S. Enterprises Kund	06782702528
35	M/s Pansy Industries Jhajar road	06792704414
36	M/s Shivam Enterprises Rewari	06512704956
37	M/s Shiv Shanti Enterprises Majra	06462705032
38	M/s Alok Kumar Vinay Kumar Rewari	06152701856
39	VIJAY METAL WORKS	06452700430
40	RATTAN LAL SUMER CHAND JAIN	06892700576
41	DINESH INDUSTRIAL CORPORATION	06652700902
42	B.P. CHEMICALS	06642701538
43	SUNIL INDUSTRIES	06902701686
44	INDUSTRIAL TRADERS	06292702070
45	MANGAL WIRE PRODUCTS	06292703234
46	HEALCARE DEVICES LTD	06562704201
47	BALAJI TRADING CO.	06392704634
48	SAINIK POLE MANUFACTURING COMPANY	06062705640
49	LEAKLESS GASKET INDIA PVT. LTD.	06642706776
50	VANASTHALI TEXTILE IND. LTD.	06522706378
51	P.G. GOEL INDUSTRIES	06312700895
52	GOYAL SCREEN MANUFACTURING CO.	06552701345
53	MED SHIELD INDIA	0642704375
54	RAMESH CHAND RAVINDER KUMAR	06282701445

55	OM BROTHERS PVT. LTD.	06732706969
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Category No V		
Cases of industrial units availing any tax concession under clause (d) of sub-section (2) of section 61 till such units are subject to the relevant provisions in the 1975 Rules.		
Sr. No	Name of Firm	TIN
1	OXIDE INDIA ENTERPRISES	06602702821
2	PENAM LABORATORIES LTD.	06922702936
3	HARYANA SURAJ MALTINGS LTD.	06202703041
4	AMBA ENTERPRISES	06272703051
5	PASUPATI SPG. & WVG. MILLS LTD.	06862703163
6	INERTIA INDUSTRIES LTD.	06482703178
7	PUNIA CHEMICALS (P) LTD.	06512703210
8	SAINIK FINANCE & INDUSTRIES LTD.	06882703249
9	PASUPATI SPG. & WVG. MILLS LTD.	03822703282
10	ASHI PVT. LTD.	06872703400
11	ASHI LTD.	06882703443
12	APCOLITE POLYMERS (P) LTD.	06842703465
13	SAND CHEM INDIA LTD.	06802703487
14	VIJAY PERFORATORS	06082703495
15	DURO PACK LTD.	06332703503
16	ASAHI INDIA GLASS LTD.	06732703574
17	SAINIK FINANCE & INDUSTRIES LTD.	06982703582
18	PARAMOUNT COMMUNICATIONS LTD.	06712703585
19	G.K.N. DRIVELINE(INDIA) LTD.	06022703625
20	TDT COPPER LTD.	06182703634
21	AGR STEEL STRIPS (P) LTD.	06882703637
22	PUSHP PROFILES PVT. LTD.	06052703657
23	CAPSUGEL HEALTHCARE LIMITED	06442703685
24	ALFA WIRE INDIA	06352703686
25	Y.K.K. INDIA PVT. LTD.	06962703690
26	UNIMET PROFILES PVT. LTD.	06632703823
27	VASU TECH LTD.	06542703824
28	GUPTA METAL SHEETS PVT. LTD.	06232703849
29	METSO MINERALS (INDIA) PVT. LTD.	06312703902
30	CAPSUGEL HEALTHCARE LIMITED	06802703972
31	KRYTON BUILDMAT CO. PVT. LTD.	06872704079
32	INDO NISSIN FOODS LTD.	06222704097
33	EVERSHINE MOULDERS (P) LTD.	06652704103
34	REGAL LAMINATES PVT. LTD.	06272704118
35	T.I. METAL FORMING	06182704119
36	DELTON CABLE LTD.	06522704126
37	DELPHIQUE INDIA PVT. LTD.	06932704143
38	OSHA TOOLS (P) LTD.	06572704147
39	SPACEAGE LIGHTINGS PVT. LTD.	06482704148
40	R.T. PACKAGING LTD. UNIT-IV	06522704320
41	PARAMOUNT COMMUNICATION	06262704366
42	MOREX PETROCHEM LTD.	06722706753
43	ORIENTAL CARBON & CHEMICALS LTD.	06922703227
44	ASAHI INDIA GLASS LTD.	06082703883
45	LUMAX INDUSTRIES LTD.	06652703909
46	ASAHI INDIA GLASS LTD.	06782704274
47	LIFELONG INDIA LTD.	06702704318
48	ALLIED BREVERAGES CO. (P) LTD.	06372703675

Category No VI		
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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	UMRAO SINGH PARSADI LAL	06502700354
2	VIJAY KUMAR VINOD KUMAR	06302700852
3	RAM NARAIN SUKHBIR SINGH	06502701324
4	MAHENDER KUMAR SATISH KUMAR	05142701508
5	LAXMI NARAIN & CO.	06142701522
6	RAO BALWANT SINGH & SONS	06082701652
7	DELHI AUTOMOBILES	06322701714
8	LALIT BARTAN BHANDAR	06762701860
9	JAIN MOTORS	06592702002
10	RAM KUMAR ROSHAN LAL	06762702248
11	SATISH VERMA & CO.	06262702426
12	YADAV SALES	06512702434
13	SATYA NARAIN INDER MAL	06592702584
14	UMRAO SINGH & SONS	06552703382
15	SANIK VAYPAR SANGH	06622703392
16	VERMA STONE MERCHANT	06452703534
17	NICE IRRIGATION EQUIPMENT COMPANY	06302703568
18	SINGLA METAL WORKS	06562703910
19	RAHUL INDUSTRIES	06662703952
20	AMBIKA TYRES	06902704014
21	BHARGAV SPORTS & SCIENTIFIC EMPORIUM	06162704130
22	SARASWATI TILE INDUSTRIES	06322704236
23	WOOD CRAFT INDUSTRIES	068312704392
24	SHARMA WATCH CO.	06292704592
25	SHREE KRISHAN MOTORS	06682704620
26	KANHAYA LAL SURENDER KUMAR	06352704656
27	RAM KANWAR & SONS	06722704792
28	SHREE BALAJI TRADERS	06722704742
29	R.K. INDUSTRIES	06252704808
30	PARAM ENGG.	06522704902
31	LOHIYA COMMUNICATIONS	06112704982
32	SAINI OIL TRADERS	06322705012
33	PAWAN CYCLE WORKS	6662705116
34	SAINI ENGINEERING WORKS	6892705232
35	LALJI AUTO POINT	6452705280
36	H.B.S. AGRICULTURE PIPES	6522705290
37	GOYAL GARMENTS	6342705292
38	SHRI GANESH MARKETTING	06622705332
39	SHREE SITA RAM TRADING COMPANY	06402705356
40	HARYANA TRADING CO.	06222705358
41	SHREE VINAYAK ENTERPRISES	06652705364
42	TIM TIM ELECTRICALS	06112705370
43	PARAS KINETIC	06902705372
44	ANUP TRADING CO.	06522705484
45	BALWANT RAI NARESH KUMAR	06192705520
46	HARSHIT TRADING COMPANY	06982705522
47	SUPPER STONES	06222705552
48	D.S. ENGINEERS AND TRADERS	06602705634
49	INNOVATIVE SYSTEMS	06022705662
50	J.S.S. TRADING COMPANY	06412705690
51	ADITI PRINTERS	06302705702
52	KAMPIL FOOD PRODUCTS	06152705736
53	KRISHNA CABLES	06542705764
54	P.R. ENTERPRISES	06342705874
55	RAM NIWAS SANDEEP KUMAR	06902705178
56	KRISHNA DISTRIBUTORS	06332705346
57	SURYA TRACTOR AGENCY	06792705384

59	JAIN GLASS HOUSE	06332705540
60	PARSHU RAM TIMBER TRADERS	06952705296
61	BHAWANI PARSAD BHIM SAIN	06462701443
62	NAVINDERA METAL WORKS	06262701747
63	HARNAM DASS RADHEY SHYAM	06192701543
64	ANIL BROTHERS	06932701621
65	SHRI NATH OPTICALS	06272702469
66	J.R. AGRO INDUSTRIES	06172703009
67	ROSHAN LAL & CO.	06302703083
68	ZAMINDARA TRADING CO.	06192703095
69	JAI RAM METAL REFINARIES	06672703413
70	SONIKA AUTOMOBILES	06832703519
71	TEK CHAND NARESH KUMAR	06972703539
72	VED PARKASH SURAJ BHAN	06922703615
73	MOHIT ACHAR FACTORY	06332703697
74	PAWAN METAL & REFINERY	06152703699
75	BHAGWATI STONE MERCHANT	06722703725
76	CHANDAN OPTICALS	06162703839
77	SINGHAL TRADING CO.	0612703847
78	VIKASH OPTICIANS	06152703893
79	RAMJEE LAL MOHINDER KUMAR	06222704013
80	YADAV TRADERS	06302704247
81	SUSHILA TRADING CO.	06402704289
82	NARENDRA MOTORS	06652704297
83	JAMIDAR TIMBER & IRON STORE	06352704365
84	YADAV CEMENT STORE	06952704423
85	THE TAJ INDUSTRIES	06792704705
86	MAHABIR ENTERPRISES	06642704739
87	LAXMI CAR SINGAR	06242704765
88	M.D. TILES	06202704787
89	R.K. SCREEN & WIRENETTINGS	06832704877
90	AJAY TRADING CO.	06102704939
91	SHREE GANPATI MARBLES	06382704979
92	TAYAL MOTORS	06642705127
93	NUTAN OPTICIANS	06542705279
94	FRONTIER DIGITAL COLOUR LAB	06432705291
95	PAWAN KUMAR AND BROTHERS	06252705293
96	HARI ENTERPRISES	06462705323
97	RAGHAV TRADING CO.	06312705357
98	BONS PHARMA	06982705425
99	SHARMA AIR CONDITIONER & ELECTRIC STORE	06322705497
100	OM KNITS	06632705569
101	V. S. PHOTO EXPRESS	06342705583
102	YADAV CEMENT STORE	06162705585
103	S.D. ENGINEERING	06902705663
104	NEELAM GLASS & ALLUMINIUM HOUSE	06212705703
105	B.K. AUTO PARTS	06522704611
106	SONU GIFT PALACE	06442705043
107	SARJEET ELECTRIC WORKS	06082704271
108	HARSH MOTORS	06822705319
109	RAVI RADIO CO.	06232705595
110	SANSKAR TELE COMMUNICATIONS	06742705751
111	NARESH KUMAR HARKESH KUMAR	06252701413
112	GAURAV TRADERS	06162705779
113	YADAV AGRO SALES	06602705149
114	PAWAN KUMAR & BROTHERS	06642701247
115	SHREE BANKE BIHARI AGENCIES	06832705653
116	ANIL KUMAR GIRI RAJ PARSAD	06382702457
117	SANJAY MOTORS	06892705717
118	MAHAWAR OIL MILLS	06832700027
119	LAXMI ELECTRONICS	06262700195

121	RAM RICHPAL SURESH KUMAR	06192700573
122	SANJAY KIRANA STORE	06142701231
123	LAXMI TRADING & MANUFACTURING CO.	06282702221
124	SATISH IRON & MACHINERY STORE	06452702273
125	KUMAR ELECTRICALS	06172702621
126	SARDAR MAL NITYA NAND	06632702659
127	AMAR NATH RAM GOPAL	06042702741
128	RAJENDER PARSAD RAJESH KUMAR	06282702803
129	GULATI WATCH & RADIO CO.	06192702901
130	CHANDNA ENTERPRISES	06652702939
131	BISHAN MEDICAL STORE	06252702965
132	SHIV OIL & GENERAL MILLS	06022703237
133	NIKHIL ELCTRIC STORE	06412703265
134	BABBLY MEDICAL AGENCY	06842703271
135	KAPOOR CHAND & SONS	06852703411
136	SHREE SHYAM MEDICAL AGENCY	06352703589
137	SHIV READYMADE GARMENT	03422703599
138	EKTA EXPORTS	06452703631
139	BHAGWAN DASS & CO.	06982703679
140	BHARAT AGENCIES	06142703753
141	B.M. TRADING CO.	06422703793
142	SALLU MAL DAYA RAM	06022703819
143	YADAV CEMENT AGENCIES	06272703827
144	SHOE PALACE	06092703829
145	MITTAL TRADING CO.	06192703871
146	MAHESHWARY STONE & CO.	06412704235
147	V.K. ENTERPRISES	06102704357
148	YADAV COLD DRINKS	06832704489
149	AGGARWAL BEARING	06662704631
150	DURGA SALES AGENCY	06832704683
151	SHRI BALAJI ELECTRICAL SUPPL1ERS	06972704703
152	NATHU RAM BUDH SAIN	06092700143
153	SHEO DHAN RAI BHAGWAN DASS	06932700263
154	RAM CHANDER & SONS	06802700383
155	AJAI PRESS	06752700653
156	HARI CHAND NARESH KUMAR	06612700827
157	JANTA LIGHT HOUSE	06022701103
158	SINGHAL KIRYANA STORE	06032701437
159	NIRMAL ELECTRIC STORE	06132702449
160	GUPTA AUTO STORE	06262702717
161	BINDAL MINERALS	06762704867
162	AMBAY AUTOMOBILES	06542704891
163	RAJENDER ENGG. WORKS	06392704925
164	ANJEETA ENTERPRISES	06212704927
165	SHREE KRISHANA TRADERS	06732705029
166	ROHINI ENTERPRISES	064312705097
167	ABHEY KUMAR NEERAJ KUMAR	06382705173
168	DINESH KUMAR MANISH KUMAR	06202705175
169	DEEWANJEE	06442705237
170	VANDANA EXPORTS	06612705289
171	RAJASTHAN AGENCIES	06172705337
172	VISHAL GIFT GALLERY	06922705361
173	GUNVAR DHAN STONE ENTERPRISES	06912705415
174	YADAV ENTERPRISES	06552705419
175	SARAS WATSEWOOD WORKS	06732705417
176	YADAV MEDICAL STORE	06652705461
177	ANURAG ELECTRICAL AND FANCY LIGHT	06462705517
178	RAM NIWAS RAKESH KUMAR	06492705549
179	YADAV STEEL TRADERS	06882705577
180	NEERAJ KUMAR & SONS	06792705675
181	SHREE BALAJI AGENCIES	06382705755

182	BANWARI LAL RAM NIWAS	06772705783
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183	M/S SAGAR TRADING COMPANY	06082705241
184	HARE RAMA HARE KRISHANA TRADERS	06392705313
185	JAMIDAR TIMBER & IRON STORE	06622704265
186	MOHAR SINGH RATTAN LAL JAIN	06092704605
187	HARI OM MARBLES	06952704617
188	LUXMI AUTO	06062704767
189	NAVDEEP ENTERPRISES	06182704895
190	A.K. ENGG.WORKS	06132705553
191	S.K. OVERSEAS	06092705769
192	YADAV ELECTRONIC	06882705771
193	MITTAL TRADING COMPANY	06922704391
194	SHREE SHYAM ELECTRIC & MACHINERY STORE	06622705623
195	PAYAL TRADING CO.	06872705631
196	AJAY STONE TILES	06892704165
197	R.K. COMPANY	06312705551
198	POONAM STONE	06582704675
199	AGGARWAL ELECTRONIC STORES	06832706041
200	PRITHVI PAL & CO.	06142703459
201	CHOUDHRY CEMENT TRADERS	06762705643
202	YADAV BOOK DEPOT	06272700335
203	LOTUS STATIONERY MART	06752705309
204	RADHA KRISHAN NARESH KUMAR	06912700371
205	M/s Narendera and Company Rewari	06152701468
206	M/s Vinod Kumar Ashok Kumar	06222701478
207	M/s Brihma Industries Kund	06392703054
208	M/s Prem Udyog Kosli	06732703186
209	M/s Sanjay Traders circular Road	06492703318
210	M/s Shiv Charandas Kailash Kumar Rewari	06292703428
211	M/s Rajesh Trading Company Gunj Bazar Rewari	06702703348
212	M/s Suresh Chand Ramesh Chand	06892703874
213	M/s Shree Ganesh Stone Dahina	06122704346
214	M/s Ashoka Motor Company Rewari	06512704374
215	M/s Mohit trading Company Rewari	06592704524
216	M/s Ashoka Stones Majra	06662704534
217	M/s Diler Stone Majra	06152704572
218	M/s Jyoti Enterprises Kund	06212704928
219	M/s Aggarwal Trading Co. Rewari	06482704730
220	M/s Shree Saraswati Trading Co. Rewari	06832704780
221	M/s Bala Ji Auto Agency Rewari	06422704860
222	M/s Slate Craft behror Road Kund	06072705004
223	M/s Ruchika Enterprises Nahar road Kosli	06822705028
224	M/s Bharat Trading Co. Kosli	06102705036
225	M/s Nitin Stone Tiles Majra	06672705062
226	M/s Ralesh Trading Co. Kosli	06922705070
227	M/s Usha Agency Kanod Gate Rewari	06702705094
228	M/s Over Seas Enterprises	06982705134
229	M/s Yadav Marbles Nahar road Kosli	06322705206
230	M/s Revti Electronics Industries Rewari	06852705448
231	M/s Rohit SlateStone Khol	06672705450
232	M/s Maa Bhagwati Enterprises	06962705436
233	M/s Dharti Enterprises Rewari	06462705226
234	M/s Anita Enterprises Kund Rewari	06362705076
235	M/s Aggarwal Iron & Machinery store	06662700072
236	M/s Partop Radio & Watch Co. Rewari	06522700634
237	M/s Nanak Chand Shanker Das Kund	06752701138
238	M/s Prince General Store Rewari	06662701624
239	M/s Vinod Metal Industries	06682701904
240	M/s Sanjay Maheshwari & Brothers Rewari	06672702152
241	M/s Pawan Trading Co. Rewari	06092702180
242	M/s Hansraj Suresh Kumar Kosli	06182702664
243	M/s Raghuber Dayal Jagdish Rai VPO-Kosli	06072702676

244	M/s Sharma Engg Works Kosli	06172702718
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245	M/s Challu Ram & Sons Kosli	06882702764
246	M/s Kundan Lal Paras Ram & Company Rewari	06192702998
247	M/s S.R. Trading Company Rewari	06162703936
248	M/s Social Centre for Rural Initiotive & advancies	06712704070
249	M/s Shree Shyam Paints & Hardware Rewari	06672704092
250	M/s Sai Stone Tiles Majra	06752704242
251	M/s Happy Stone Zone Kund	06172705628
252	M/s Ashoka Boot House Rewari	06432703060
253	M/s Parbhat Auto Parts Rewari	06792703250
254	M/s Dinesh Electric Store	06962703302
255	M/s Garg Machinery Company Rewari	06192704550
256	M/s Shubham Shoes Rewari	06692704566
257	M/s Amit Kumar & Sons Everst Palza Rewari	06602705828
258	M/s Tantla Stones Rewari	06442705916
259	M/s Sohan Lal Shaw Mill Rewari	06242706026
260	M/s Banjara Stone Kund	06572705602
261	M/s Sachin Trading Company Rewari	06882705674
262	M/s Precision Engineers Rewari	06522705678
263	M/s Diwan Sons Rly Road Rewari	06482705700
264	M/s Shree Ganesh Trading Company Rewari	06732705708
265	M/s Channai Stainless Steel Rewari	06682705784
266	M/s Jhakar Trading Company Kosli	06792705772
267	M/s Stonex, Behror Road Kund	06312704872
268	Baljeet Singh Kailash Kumar	06552705366
269	Mukesh Kumar Umesh Kumar	06022704498
270	M/s Bhalia Metals Nai Abadi Rewari	06342702382
271	M/s Satish Trading Company Ganj Bazar Rewari	06982702418
272	M/s Ganshi Lal Murari Lal Kosli	06902702656
273	M/s Dinesh Kumar Raj Kumar	06502702876
274	M/s City Shoe Place Gokal Bazar Rewari	06182703246
275	M/s Mukesh Kumar & Pawan Kumar Rewari	06252703256
276	M/s Bishan Enterprises Rewari	06682703262
277	M/s Data Chem Paint Ind. Rewari	06092703538
278	M/s Yadav Pharma Rewari	06962703884
279	M/s P.D. Saw Mills Kund	06982704358
280	M/s Narender Enterprises Berli Kalan	06492704482
281	M/s Balaji Hardware & Paint store Rewari	06552704546
282	M/s Shree Shankar Jee Electrical Suppeier	06442704558
283	M/s Jangra Timber Traders Rewari	06362704602
284	M/s Singhal Pharmaceuticales Rampura Rewari	06932704822
285	M/s Goyal Paints & Hardware Kosli	06172704852
286	M/s Vinayak Sports & Stationers Rewari	06962704854
287	M/s Kanhaiya Lal Kailash Chand Rewari	06592704912
288	M/s Gaurav Enterprises Bus Stand Kund	06912704930
289	M/s Dinesh Auto Spairs Rewari	06542704988
290	M/s M.S. Pipe Udyog Kosli	06132705068
291	M/s Ramji Lal Rameshwar Dass Rewari	06552705128
292	M/s Janta Madical Store Rewari	06072705198
293	M/s Mobile Plannet Rewari	06382705270
294	M/s Satish Kumar & Sons Kosli	06392705410
295	M/s Hind Sanitray sale Rewari	06172705240
296	M/s Piry Infotech Rewari	06192705908
297	M/s Sham Pipe Industries Kosli	06112705758
298	M/s Laxmi Timber Store Kosli	06502702682
299	M/s Bhai Carmic Gallary & Marble	06232705498
300	M/s Bittoo & Company Kosli	06262705530
301	M/s Yadav Steel Industries	06832705168
302	M/s Golden Furnitures	06082704756
303	M/s Naresh Kumar & Sons Kosli	06232704140
304	M/s Umda Ram prahlad Dutt	06382700420
305	M/s Ram Kawar Mohindir Kumar Kosli	06102702708

306	M/s Girdhari Lal Shyam Lal Kund	06942700694
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307	M/s Laxmi Traders Rewari	06122703958
308	HEMANT KUMAR DINESH KUMAR	06922701966
309	SOBH RAJ VED PARKASH	06592700450
310	HEMANT KUMAR DINESH KUMAR	06922701966
311	AJIT LEATHER STORE	06092700046
312	ASHOKA OIL & DAL MILL	06572700170
313	CHANDU LAL MANSA RAM	06062700208
314	DAULAT RAM BEHARI LAL	06132700218
315	GURDIYAL MAL MUNI LAL	06882700242
316	HIRA LAL RUD MAL	06592700256
317	NET RAM PAHLAD RAI	06412700258
318	BISHAMBER DAYAL BANARASI DASS	06622700288
319	MUSSADI LAL ROSHAN LAL	06932700344
320	HARISH OIL MILLS	06622700482
321	HARISH CHAND RAJ KUMAR	06432700538
322	BRIJ MOHAN GUPTA	06392700560
323	JAGAN NATH RAM NIWAS	06412700646
324	BEHARI LAL MANOHAR LAL	06842700846
325	MURARI LAL & BROTHERS	06912700856
326	MURLI DHAR RAM KISHAN	06752700944
327	ARUN OIL MILLS	06132701188
328	TALI RAM KHUB RAM	06742701192
329	DEEPSON PEN EMPORIUM	06782701364
330	RAMA CONFECTIONERY	06222701672
331	VASU TECH LTD.	06872702333
332	VINOD & CO.	06762702442
333	VIJAY KUMAR & BROTHERS	06572702498
334	BHATIA PAINTS & HARDWARE	06422702532
335	DINESH AGENCIES	06392703082
336	GAUTAM ENTERPRISES	06652703618
337	SOMANY NATURAL STONE (I) PVT. LTD.	06852703838
338	DUNGAR MAL SURESH KUMAR	06422703890
339	JYOTI METALS	06132703904
340	TRILOK CHAND AJAY KUMAR	06372703966
341	SAHELI FOOT FASHION	06682704038
342	PALIWAL DISTRIBUTORS	06372704354
343	LALAJI HUKAM CHAND JEWELLERS	06132704486
344	ALEKH HARDWARE & ELECTRIC STORE	06792704608
345	SHAKSHI CHEMICALS (P) LTD.	06052704724
346	KRISHANA TIMBER STORE	06762704770
347	SHREE SHYAM ENTERPRISES	06182704798
348	KIRAN SALES	06032704832
349	PIYUSH SALES CORP.	06092705090
350	SHRI SHAYAM TRADING COMPANY	06882705092
351	SUPREME MARKETING	06792705190
352	GHANSHAM TRADING COMPANY	06312705454
353	ROHIT CONFECTIONERY	06412705496
354	NEHA PACKAGING	06352705626
355	JAI OFF-SET PRINTERS	06092705672
356	TANTLA MEDICAL STORE	06232705692
357	MAHA LAXMI STONE AND IRON MERCHANTS	06292705756
358	R.K. ENTERPRISES	06522705872
359	SHARMA TRADERS	06722705956
360	BAWAL FILLING STATION	06762706128
361	CHANDER BHAN HARI SINGH	06372700668
362	BHARAT TRADING CO.	06082702234
363	RAJESH AGENCIES	06522703080
364	H.P. INDUSTRIES	06672704480
365	V.K. GAS SERVICE	06092704508
366	HARYANA TEA COMPANY	06862705006
367	COMPUTER CARE	06782705050

368	N.N. GARMENTS	06302705120
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369	SHIVA MOBILE SHOPPE	06972705188
370	SHRI NATH AUTO CARE	06572705214
371	GOPAL JEE SONS	06712705234
372	ARORA PHARMACEUTICALS	06782705244
373	BIKANERWALA SWEETS	06432705388
374	SHREE SHYAM ENTERPRISES	06422705636
375	Y.K. METALS	0671276010
376	SHIV DAYAL BADRI PARSAD	06572700364
377	GULATI WOOL & GENERAL STORE	06692702044
378	MAHADEV COTTON INDUSTRIES	06112703721
379	RAJU MEDICAL HALL	06732703768
380	SUMER CHAND SURAJ BHAN	06462700570
381	GURU NANAK GENERAL STORE	06242701176
382	S.K. GARMENTS	06372702414
383	ANIL KUMAR VINEY KUMAR	06262703396
384	LAXMAN DASS JAGDISH PARSAD	06562700224
385	BRITE SHOE & GENERAL STORE	06872700490
386	MONTY ENTERPRISES	06432704515
387	MURLI DHAR RAJ KUMAR	06842704435
388	RAM LAL MANSUKH RAI	06972700823
389	SHYAM UDYOG	06792704317
390	BABA FOOTWEAR	06292704495
391	RAJ PACKAGING	06322704333
392	GANESH MARKETING COMPONENTS	06252703547
393	VARDHMAN TRADING CO.	06242705929
394	AMIT & CO.	06322702587
395	GANESH SUPER STORE	06662702497
396	KANSAL ANTENNA	06562703619
397	VICKY GENERAL STORE	06742703811
398	JAI MAHAVIR METALS	06042703905
399	T.S. STEEL FURNITURE	06722703919
400	SUDHIR GENERAL STORE	06702703251
401	VIJAY PHARMA	06782703595
402	ISHWAR METAL INDUSTRIES	06692700589
403	PUNJAB ACHAR FACTORY	06472700419
404	MACRO INDUSTRIES	06432705873
405	QUALITY ALLUMINIUM	06182705477
406	ASHOK KUMAR AJAY KUMAR	06602704761
407	DHILLON ENTERPRISES	06872704467
408	KAPOORI MASALA INDUSTRIES	06772705007
409	GEETA BUILDING MATERIAL SUPPLIER	06662705213
410	MODERN FURNITURE HOUSE	06072700639
411	GYAN CHAND MUKESH KUMAR	06302705217
412	GANESH MACHINERY STORE	06792705287
413	RAMESHWAR DASS GOVIND PARSAD	06462700473
414	VISHWAKARMA TRADING CO.	06932706083
415	SWEETY HOSIERY	06522704805
416	SHREE SHYAM TRADERS	06802706009
417	DAYAL TRADERS	06582705063
418	ANSHUL STORE	0652705193
419	MAHA LAXMI AYURVEDIC PHARMACY	06192705617
420	SHILPA CONFECTIONERY	06502705495
421	TILAK BROTHERS	06472705463
422	AHINSA TRADERS	06062705349
423	PANKAJ FOOTWEAR	06892704941
424	VIJAY TRADERS	06352704171
425	PRINCE FOOD PRODUCTS	06912700759
426	GUJAR MAL GYAN CHAND	06472700807
427	SHYAM BEEJ BHANDAR	06282704937
428	GAURAV FOOTWEAR	06232704043
429	AKASH MASSALA CO.	06692704275

431	INDER PAL & BROTHERS	06422705539
432	DATA PERFUMARY WORKS	06512705247
433	KALLU MAL KANHAIYA LAL	06502700257
434	MANGAL SAIN RAM NIWAS	06222700217
435	GUPTA TRADERS	06182701985
436	G.M. HARYANA ROADWAYS	06332701563
437	BIHARI LAL PHOOL CHAND	06192700379
438	AGGARWAL GARMENTS	06762702539
439	JAI KISHAN & BROTHERS	06552702509
440	AJAY CHEMICALS	06852703605
441	AGARWAL OIL MILLS	06342703255
442	SHYAM TRADERS	06402705841
443	HARYANA ACHAR PRESERVED FOOD INDUSTRIES	06592705979
444	PARWATI CEMENT AGENCY	06502703749
445	CHACHA BHATIJA	06782702043
446	DEVENDER ENTERPRISES	06822705901

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	AADI ENTERTAINMENTS PVT. LTD.	06752705988
2	SHIVANI TEXTILES LTD.	06802706106
3	ANIL TRADERS	06282704646
4	MANOJ PAINT & HARDWARE STORE	06212704054
5	AGGARWAL TRADING CO.	06512703598
6	SINGLA MEDICAL STORE	06892703292
7	JASWANT SINGH RAVINDER KUMAR	06592703166

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

Category No IX		
Cases based on definite intelligence about evasion of tax.		
Sr. No	Name of Firm	TIN
1	RAJAT FOAM AGENCIES	06802705524
2	ASHUTOSH FILLING STATION	06232705886

Category No X		
Cases of cancellation of registration certificate.		
Sr. No	Name of Firm	TIN
1	ASHISH INDUSTRIES	06642704254

2	AGGARWAL CHEMICALS	06172704464
3	RAKSHIT OFF SET PRINTING PRESS	06982704552
4	BUDHWAR POLISHING WORKS	06872704952
5	ROHILLA BIKANER SWEETS & CONFECTIONERY	06612704998
6	LAXMI TRACTORS	06602705052
7	NIRYAT INTERNATIONAL	06972705770
8	S.K. OIL & CHEMICALS	06882705868
9	SHRI KRISHANA ENTERPRISES	06162705876
10	SHIV SHAKTI TIMBER & FURNITURE HOUSE	06202705810
11	SHIVAM KRIPA CONSTRUCTION (ENGG.) PVT. LTD.	06022706102
12	SOFT TOUCH TEXTILE	06102705812
13	NAVEEN FURNITURE AND DECORATORS	06522705096
14	SHRI BALAJI TRADING CO.	06312706230
15	CHANIJA AGENCIES	06902705760
16	GURU KRIPA IRON STORE	06632705278
17	MAYA SHARMA	06872705922
18	A.R.S. ENTERPRISES PVT. LTD.	06262705724
19	SOM DUTT PURSHOTTAM DASS	06072701027
20	VIKAS GENERAL & PROVISION STORE	06712701257
21	LEETU SALES CORPORATION	06582703705
22	KISSAN AUTOMOBILES	06672703801
23	SUPER MEDICOSE	06532704169
24	POONAM READYMADE GARMENTS	06272704215
25	BANSAL TRADERS	06952704229
26	C.R. & SONS	06532704363
27	HARI OM SALES CORPORATION	06502704913
28	NEERAJ FIRE SAFETY	06922704973
29	I.T. CENTRE	06672705159
30	HARINDER GIFT SHOP	06162705197
31	SHIV OM STEEL	06412705399
32	BHAGWATI BOTTLINGS	06872705437
33	HARI CHAND AVINASH KUMAR	06242705541
34	SAINI POLYMERS	06922705555
35	KISSAN ENGG. CORP.	06172705725
36	SHREE KRISHANA AUTO IDUSTRIES	06242705735
37	ORIENT MERCHANTS PRIVATE LIMITED	06632705957
38	MOHIT AND COMPANY	06562706141
39	SHREE JAGDAMBA FOOD INDUSTRIES	06042705845
40	DIKSHA ENTERPRISES	06182705865

41	FAUJI BAKERY	06972705867
42	JISHAN MEDICAL AGENCIES	06372706197
43	PAHAL TRADERS	06802706203
44	MALTI ENTERPRISES	06182706253
45	SHEETLA MOTORS	06612705095
46	ASHOK KUMAR YOGESH KUMAR	06722705665
47	M/s Bansal Trading Company Kosli	06812702948
48	M/s Bhawna Udyog 101 Nai abadi Rewari	06582703414
49	M/s Haryana Cement Store Kath Mandi Rewari	06482703760
50	M/s AshirSales Circular Road Rewari	06822703864
51	M/s Gupta tipewriter jeewali Bazar Rewari	06702703930
52	M/s Shyam Hardware & Machinery Store Rewari	06262703978
53	M/s Gorakh Tiles Kund	06102704454
54	M/s Subham Enterprises Kund	06202704884
55	M/s Laxmi Tiles Dhani Sundroj	06022705080
56	M/s Guliya Enterprises Nahar Road Kosli	06212705412
57	M/s Ramesh Slate Stone Majra	06202705466
58	M/s Sumitra Enterprises Pali	06222705746
59	M/s Shree Mahamaya Agencies Rewari	06632705472
60	M/s Sky Communication circular Road Rewari	06402705550
61	M/s Pawan Dhoop Industries Rewari	06782705826
62	M/s Shri Shyam Tea Agency Vill.-Bhalkhi	06952705878
63	M/s Aggarwal Engineers Rewari	06262705918
64	M/s Garg Agency Rewari	06902706148
65	M/s Bab Kheta Nath Cement Agency Kund	06272706252
66	M/s Dhankar stones & oil Co. Gangaycha Jaat	06402706132
67	M/s Shri Balaji Timber Trader Kosli	06852704672
68	M/s Shri Ram Tractors Kosli	06452705862
69	M/s Monu Communication & Gift Centre	06132706426
70	Narender Sports & Saintific Eqp.	06222702254
71	Ajay Kumar Naresh Kumar	06562701000
72	Sharma Iron Store	06432704030
73	Manish Cement Traders	06142703462
74	Karan Bottle Store Rewari	06502704428
75	ARVIND & CO.	06062700693
76	SATISH FURNITURE	062892701003
77	CHIRAG ELECTRIC & MACHINERY STORE	06882703055
78	JAGDAMBA OVERSEAS	06862703551
79	CHITTAR MAL VIJAY KUMAR	06462703771

80	KAVITA EXPORTS	06212704539
81	SATNAM MARBLE HOUSE	06762704673
82	MURLI KIRYANA STORE	06552704837
83	KISAN TRACTORS	06262704851
84	RAJOTIA ASSOCIATES	06022705177
85	GORAKH NATH TRADING CO.	06702705385
86	VERMA MEDICAL STORE	06082705435
87	D-ELITE INDIA	06752705891
88	HAPPY COPY UDYOG	06492706131
89	YADAV BOOT HOUSE	06922703809
90	BHAGWATI MINERALS	06062704185
91	NARENDER KUMAR KARMVIR KUMAR	06702705773
92	RAJ ENTERPRISES	06222706037
93	HARDAYAL MAL DEEP CHAND	06612700342
94	MUNSHI LAL NAWAL KISHORE	06672700406
95	RAM BILAS BENI GOPAL	06452700818
96	H.P. ENTERPRISES	06172703494
97	TILAK INDUSTRIES	06552703964
98	MAX CHEMICALS	06992705562
99	MOHIT CHEMICALS	06072705586
100	SACHDEVA MEDICAL STORE	06822702118
101	ATUL ENTERPRISES	06282704258
102	V.K. GIFT GALLERY	06602705246
103	HIND ELECTRICALS	06302705314
104	SUNIL ENTERPRISES	06562705850
105	GOLDEN INDIA TRADING COMPANY	06062706028
106	ANMOL AGENCIES	06112705952
107	CHAUDHARY & BROTHERS	06162704518
108	KHOLA FOUNDRY WORKS	06052705015
109	MODERN TRADERS	06152706221
110	INDO CANADIAN SEEDS CO.	06662705407
111	INFOSS HEALTH CARE	06092705187
112	SHRI LUXMI INDUSTRIES	06242703407
113	SHYAM BHADUR BABU LAL	06952702289
114	MALIK SALES	06342704225
115	HOSIERY POINT	06262703687
116	MANOJ ENTERPRISES	06262705627
117	SHAKTI ENTERPRISES	06592706173
118	ODEX GRAMODYOG SANSTHAN	06662705795

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

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

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

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

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

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

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	RAMA FURNITURE HOUSE	06452700624
2	VARDHMAN STEEL & FURNITURE HOUSE	06952704520
3	AGRAWAL FURNITURES	06922704585
4	BHARAT TIMBER AND PLYWOOD	06162705391
5	LAKHANI GLASS & PLYWOOD HOME	06862704327
6	ARORA TIMBER & PLYWOOD AGENCIES	06092704217
7	MANOHAR LAL OM PARKASH	06632700331
8	DUA FURNITURE HOUSE	06932701039
9	AMAR PLYWOOD AGENCIES	06842702495
10	NAGAR MAL GHAN SHYAM DASS	06882702667
11	SHRI KRISHNA PLYWOOD	06512703695

Category No XII (vii)		
All dealers engaged in sale and purchase of ply board and flush doors.		
Sr. No	Name of Firm	TIN
1	R.L. ALLIED IND.	06972702084
2	NAVEEN TIMBER & PLYWOOD TRADERS	06592703360
3	GOEL GLASS & PLYWOOD HOME	06332703988
4	YADAV PLYWOOD	06552705322
5	HARYANA PLYWOOD	06132706232
6	JAI TIMBER & PLYWOOD	06042704196
7	SAI PLYWOOD	06482702984
8	JAGDAMBA PLYWOOD	06492703706
9	M/s Rajpal Plywood Agency rly Road Rewari	06762701666
10	M/s Gobind Plywood Traders Kath mandi Rewari	06622703004
11	M/s Bharat Glass & Plywood Rly road Rewari	06842703174
12	M/s Prem Plywood Kath Mandi Rewari	06202703526
13	M/s Bhagwati Plywood Centre Kosli	06892704650
14	M/s Aggarwal Plywood Rewari	06622704944
15	M/s Dua Plywood & Timber Traders Rewari	06722706344
16	RAJ PLYWOOD AGENCIES	06252703741
17	REVARIA FURNITURE & PLYWOOD HOME	06082704853
18	NAGPAL PLYWOOD	06082704465
19	JEEWAN DASS & SONS	06842701525

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

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	SHEO NARAIN SHANKAR LAL	06092700822
2	WASHU RAM SAN DATTA RAM	0622700120
3	GUPTA TRADING CO.	06922705846
4	MUKESH KUMAR KRISHAN KUMAR	06752705018
5	HARDWARI LAL & SONS	06562703522
6	SHIV SHANKAR TRADING COMPANY	06812701396
7	RAGHU NATH RAI JITENDER KUMAR	06702701505
8	SHRI KISHAN SANJAY KUMAR	06702701893
9	SUBHASH CHAND SUSHIL KUMAR	06912702117
10	HAFED OIL MILLS	06852702247
11	RAM PAT MAL AGGARWAL & SONS	06152703117
12	SURESH TRADING CO.	06062703409
13	GAURAV TRADING CO.	06742703617
14	SHAHIL ENTERPRISES	06022704207
15	SHUBHAM TRADING CO.	06452704601
16	RAMESHWAR DASS & SONS	06222704679
17	AGGARWAL TRADING CO.	06142704723
18	LAXMI TRADING CO.	06452704795
19	GOURAV TRADERS	06692704857
20	AGGARWAL TRADERS	06912704639
21	GANESHI LAL HET RAM	06842700167
22	JAIN SALES	06712702421
23	RATTAN SINGH & SONS	06942704671
24	BEEJ RAJ JEET MAL	06342700830

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
1	MITTAL TRADING CO.	06162701899
2	SHRI RAM TEK CHAND	06462702025

3	DAYA NAND PAWAN KUMAR	06952702677
4	INDRAJ MAL OM PARKASH	06402702737

Category No XII (xi)		
Lump sum contractors whose turnover exceeds two hundred lakh rupees in a year.		
Sr. No	Name of Firm	TIN
1	BUDHWAR ENGINEERING WORKS	06312704096
2	NAHAR SINGH POLISHING WORKS	06332704958
3	M R BUILDERS	06672705838
4	SHREE VENUS ENERGY SYSTEM PVT. LTD.	06092706060
5	MOHAMMAD ZAKIR	06292703525
6	TANWAR POLISHING WORKS	06042704681
7	PARAG CONSTRUCTION	06732705611
8	A TO Z BUILDCON (INDIA) PVT. LTD	06852705933
9	G.K. CONSTRUCTIONS	06392706089
10	BHARAT CONSTRUCTION COMPANY	06892706105
11	SNG DEVELOPERS LTD	06412706563
12	NEGANINA TRADERS	06532705333
13	JAYA ENGINEERING	06452705377
14	ZAKIR RAZA & CO.	06792705869
15	BALAJI INFRATECHCON PVT. LTD.	06702706355
16	M/s S.K. Enterprises	06762706322
17	DY. CHIEF ENGINEER CONSTRUCTION NORTHERN RAILWAY	06612703349
18	NEW LIGHT ELECTRIC CO.	06632704793
19	YADAV BRICKS UDYOG	06202702847
20	RAO BRICKS UDYOG	0632272975
21	RAM SINGH & CO.	06062703021
22	SHIVA BHATTA CO.	06742703035
23	KRISHNA GRAM UDYOG MANDAL	06772703067
24	HADA GRAM UDYOG	06512703113
25	LAXMI BHATTA COMPANY	06442703879
26	DAGAR BRICKS UDYOG	06872703885
27	RARIA BRICKS UDYOG	06052704045
28	CH. BISHAN SINGH BKO	06582704287
29	SHRI DURGA BHATTA CO.	06142704335
30	SHREE SHYAM BHATTA CO.	06642704351
31	HADA ENTERPRISES	06242704377
32	RAM KANWAR AND SONS	06422704569

33	SOLANGIA BRICK UDYOG	06562704589
34	JHARODA BRICKS UDYOG	06942705059
35	SHIVA BHATTA CO.	0618275089
36	DHARAM & CO.	06072705101
37	SAGAR BHATTA CO	06742705557
38	HARI OM AND COMPANY BKO	06362705863
39	D.S. BRICK KILN UDYOG	06512706023
40	RAM LAL BKO	06582706033
41	J.S. BRICKS UDYOG	06902706051

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	ARIHANT MARBLES	06472706433
2	SUBHASH CHAND PARVEEN KUMAR	06492701475
3	RAHUL FURNITURE WORKS	06142704529
4	AMIT GENERAL STORE	06642704545
5	LAXMI MARBLE HOME	06692705633
6	MADAN LAL SATISH KUMAR	06412701325
7	YADAV STEELS	06742706333
8	JAGDISH TRADING CO.	06052704239
9	J.S. ENTERPRISES	06422705927
10	NEXZEN COPPIERS	06932705113
11	LAXMI ENTERPRISES	06142705693
12	NAVINDERA METAL WORKS	06612701747
13	MAHALAXMI METAL INDUSTRIES	06902702850
14	CHHALU RAM HAZARI LAL	06342702673
15	AZAD STONE & CO.	06932704531
16	VISHAWKARMA ENGG. & WELDING WORKS	06432706067
17	LUXMI IRON STORES	06332706025
18	RAVI MEDICAL AGENCIES	06202703817
19	VANDHNA ENTERPRISES	06952706363
20	Kishori Lal & Sons Jhajjar Road Rewari	06812704888
21	Laxmi Enterprises Rewari	06332705734
22	Ramavttar Stone Cutter	06972705382
23	Lisaniya Trading Company Kosli	06162705294
24	Casa Décor Rewari	06872706116
25	Ramnak Filling Station	06662706108

26	Solanki Trading Company Kund	06122703570
27	Rahul Paints & Hardware Store	06872706504
28	Yadav Stone Merchant, Chilhar	06062705058
29	Kesri Electronic	06362703826
30	Sudarshana Pack Rewari	06472704590
31	Bhhakli Printers Kosli	06222704970
32	Nanak Chand Sandeep Kumar	06402704968
33	Bharti Foods Products Rewari	06022704714
34	KRISHNA STEELS	06682705590
35	TARUN FURNITURES	06512705344
36	YUGAM ENTERPRISES	06452705668
37	DAV MARBLE HOME & ELECTRIC STORE	06072706168
38	VICKY (EXCLUSIVELY MEN WEAR)	06702702475
39	CHHOTE LAL THAN SINGH	06672700309
40	CHHUTTAN LAL INDER SAIN JAIN	06802700577
41	NANDI PUMPS	06862705879
42	MAYANK GARMENTS	06342704807
43	OM TRACTOR PARTS	06352703977
44	MOHAN LAL & BROTHERS	06032702019
45	NEHRA ENTERPRISES	06722705083
46	DAYA CHAND RAVINDER KUMAR	06342704419
47	NATHU RAM & SONS	06852701277
48	JANKI DAS KALU RAM	06142700164
49	BHAGWAN DASS & SONS	06332702824
50	DEEP GARMENT	06562702940
51	MUKESH KUMAR PARVEEN KUMAR	06872704370
52	SUSHANT ALUMINIUM PRODUCT	06322704430
53	AGGARWAL BOOT HOUSE	06582704848
54	ASHIRWAD MOTORS	06272705088
55	GURU NANAK ELECTRONICS & ELECTRICALS	06252705390
56	AMAN HOSIERY	06482705506
57	SHREE SHYAM TRADERS	06942705932

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	