

Ambala

Sr. No.	Name of the dealer	TIN	GTO	Ward
Rule 27(1)(xi) Dealers dealing in Iron & Steel				
1	STEP BY STEP MARKETING	06821046037	8468370	1
2	SURAJ FABRICS INDUSTRIES LTD	06711045661	166434803	1
3	S.P.S. STEEL & POWER LTD.	06341045816	263918060	1
4	Hari Ram and Sons	06951044074	27410670	2
5	Gopal Krishan Gupta and sons	06941004552	234126193	2
6	Sonu Steel Store	06241031806	19435548	2
7	Sai Steel Traders	06181046001	11073947	2
8	GOYAL STEEL SALES CORPORATION	06221031720	23966094	3
9	MAHALUXMI SALES CORPORATION	06981045173	22599962	3
10	KRISHNA STEEL TRADING CO.	06231023518	14237252.00	4
11	LEO ALLOYS	06501044952	37191131.00	4
12	PITAMBER METALLOYS CORPORATION	06641046330	30372970.00	4
13	Arihant Traders	06951044074	18251352	5
14	Aggarwal Iron Store	06381018052	35310653	5
15	SABOO TOR PVT. LTD	06801033535	13492110	6
16	SABOO ISPAT PVT. LTD.	06781041597	37266469	6
17	AGGARWAL IRON & CEMENT STORE	06231029338	15140477	6
18	G. C. STEELS (INDIA) PVT. LTD.	06831022994	303183807	7
19	HINDUSTAN IRON AND STEEL TRADERS	06161028940	26518438	7
20	MANJEET SINGH & SONS	06231042530	67257461	7

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21	ROHIT DIPOSAL STORE	06531041104	6977631	8
22	N.K. TRADING CO.	06221042487	2486470	8
23	VARDHMAN INDUSTRIES LTD.	06951040970	220704152	9
24	HANSA METALLICS LTD.	06311042680	497644437	9
25	MITTAL AGRO CO	06841032834	6522754	9
26	SAI IRON STORE	06391039338	3233641	9
27	NIRANJAN PARSAD JAI GOPAL	06391009462	63932210	10
28	KABLI MAL ROSHAN LAL	06761009501	1131837	10
29	FORWARD COTTAGE INDUSTRIES	06821009759	10198676	10
30	NARANG STEEL TRADERS	06741026487	45363250	10
31	D. K. STEEL CORPORATION	06111033090	11979301	10
32	PRIYA STEEL SYSNDICATE	06791037566	815807	10
33	SACH STEEL CORPORATION	06851033556	14487548	10
34	MAHABALI TRADING AGENCY	06141018960	48244967	10
DEALERS ENGAGED IN Mines, Quarry Contractor and Stone Crushers U/R 27(1) (XI)				
1	SHREE GANESH RETA BAJRI DHULAI UDHYOG	06281039932	747300	6
2	PEARL AUTOMOBILES	06081029954	546967	9
Rule 27(1)(xi) Builders & works contractors including lumpsum contractor				
1	KAPIL ENTERPRISES	06681044756	2076404	1
2	MEC ENGINEERS	06801045951	1138597	1
3	HANDA ENTERPRISES	06141025168	5278982	1
4	KAPIL ENGG. WORKS	06331038110	5632401	1

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5	ARVIND KUMAR GOVT CONTRACTOR	06541044639	3821199	1
6	NAVREET CONSTRUCTION	06071045140	6158518	1
7	CHOUDHARY ENTERPRISES	06781045477	3753952	1
8	KULDEEP KUMAR CONTRACTOR (LUMP-SUM)	06761046264	4748018	1
9	M.S. BUILDER & CONTRACTORS	06531046730	7409984	1
10	DINESH KUMAR CONTRACTOR	06811046867	5399150	1
11	STANDARD ELECTRICAL	06511010269	72957276	1
12	BHAGWAN DASS & SONS	06421025305	14308654	1
13	MAHESH GAUR & COMPANY	06771038062	17364847	1
14	S.M.S.PARYAVRAN LIMITED	06511038205	200092552	1
15	PARVEEN KUMAR	06581045005	13448700	1
16	SHIV CHRAN GUPTA (GOVT CONTRACTOR)	06721045122	61132000	1
17	INDER PAL & CO.	06191045462	13256469	1
18	Kuljeet Singh Bedi	06761044712	3267960	2
19	Bal Singh and Sons	06071044181	50483384	2
20	NRS TIIB & CO.	06441045179	9962643	2
21	H.P.Construction Co.	06931034288	13924645	2
22	R.P.Enterprises	06671023858	15906178	2
23	SHAM SUNDER BANSAL	06911025084	6984282	3
24	SURESH KUMAR GOVT CONTRACTOR	06041025126	7028557	3
25	V.K.CONSTRUCTIVE BUILDERS	06741025129	6379935	3
26	ESHA ENGINEERS	06861044075	8975480	3

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27	V.S ENTERPRISES	06841044959	679600	3
28	PRAGATI TRADERS	06061031129	2841750	3
29	BATRA TRADING CO.	06301025371	853714.00	4
30	S.M.T.CONSTRUCTION	06091025632	3094386.00	4
31	RAJESH KUMAR JAIN	06111027561	2670815.00	4
32	AVINASH CHANDER GUPTA	06431028258	4628468.00	4
33	K.M. CONSTRUCTION CO.	06371044975	4247959.00	4
34	B.S JAIN	06621045177	5599072.00	4
35	R.N. & COMPANY	06971046100	6206711.00	4
36	A.K.Construction Company	06491031038	2546478	5
37	Puneet Kumar Sharma	06961034514	3169791	5
38	Bhagwan Dass Wazir Chand	06241025113	5148925	5
39	Daya Nanad Jindal	06661025173	5241180	5
40	Gayatri Construction	06831046759	5273310	5
41	Design Unit	06201046960	7288300	5
42	R.D.Builders	06041044138	7575877	5
43	Ashwani Kumar Govt. Contractor	06291022127	7630572	5
44	S.K. Construction Co.	06701024860	7630572	5
45	Dhingra Builders	06161034469	9337962	5
46	Satin Goel (Contractor)	06831046371	11685669	5
47	The Radha Mahadev Co-op Society	06201046378	12761948	5
48	Raj Constrcution Co.	06671038214	15121213	5

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49	Sonu Traders	06131034825	15311911	5
50	Nobel Construction Co.	06691046448	15430283	5
51	Ashima Construction Company (P) Ltd	06461046817	17628575	5
52	Mangal Construction co.	06151044223	18552851	5
53	VISHAL INFRASTRUCTURE LTD.	06711042072	101793970	6
54	C.H. ELECTRICAL	06721024073	85662757	6
55	AGGARWAL SALES	06211033617	28810919	6
56	ASHOK KUMAR CONTRACTOR	06101043038	4884422	6
57	SHUSHIL KUMAR GUPTA & COMPANY	06061033845	3831157	6
58	SAINICO ELECTRICAL	06231041851	3151282	6
59	OM TECH	06451042215	2650790	6
60	KRISHAN LAL GOVEMENT CONTRACTOR	06201042789	5626868	6
61	NARENDER SINGH & SONS	06591040489	2191427	6
62	KULWANT SINGH GOVT. CONTRACTOR	06641039055	10867165	7
63	COMPETENT CONSTRUCTION	06611040284	50037778	7
64	KALSI BROTHERS	06621042364	41524000	8
65	BLISS INDUSTRIES	06681009933	9767597	8
66	LUXMI BUILDERS	06571029830	27900451	9
67	PARMOD KUMAR	06821039635	27900911	9
68	SATISH KUMAR GUPTA	06521040867	37646712	9
69	SATISH GOEL ELECTRICAL CONTRACTOR	06671042191	2525818	9
70	J.D. BUILDER	06791024374	3061000	9

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Rule 27(1)(xi) Dealers dealing in Iron & Steel				
71	CHIBBER AND SONS	06721039690	7685360	10
72	BHARAT BHUSHAN GUPTA AND CO.	06631041825	26834745	10
73	VIRENDER MAHARISHI	06351043628	6294655	10
Rule 27(1)(xi) Dealer dealing in Plyboard, Flush Doors Wooden articles i.e. doors frames, wardrobes & modular kitchen etc				
1	PLY PALACE	06041020567	4497024	1
2	Mohan Glass Company	06221012029	5867442	2
3	HARYANA TRADING CO.	06921010771	7176798	3
4	PLY WOOD CENTRE	06341018074	2572440	3
5	PLY CARE	06291016210	5297944.66	4
6	KRISHNA PLYWOOD CO.	06621025486	4835662.00	4
7	PRAGATI PLYWOOD	06941028511	1758600.00	4
8	SHIV PLY WOOD AGENCIES	06301034974	11929579.00	4
9	SINGLA ENTERPRISES	06291045504	6539331.00	4
10	NATHU MAL SHAM SUNDER	06931010038	33450690.00	4
11	GAINDA RAM RAMESHWAR DASS	06371010831	26050230.00	4
12	SINGLA TIMBER TRADERS	06981020632	18591115.00	4
13	GANDA RAM SUNIL KUMAR	06151020749	6250315.00	4
14	LUXMI TIMBER TRADERS	06971023208	7156279.00	4
15	RAJINDERA & CO.	06621023546	42971252.00	4
16	S.K.TIMBER TRADERS	06331027149	23133252.00	4
17	SWASTIKA TIMBER TRADERS	06131027162	20891181.00	4
18	JAI AMBEY TIMBER TRADERS	06551027416	8064142.00	4

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19	RAM DASS KRISHAN CHAND	06521034077	22569746.00	4
20	SINGLA TIMBERS PRIVATE LIMITED	06031046423	36146306.00	4
21	Manocha Trading Co.	06781034516	2942960	5
22	Vishal Enggineers	06531034023	6722361	5
23	S.J. Marketing Corpn	06401024734	9572106	5
24	Liberty Plywood Industries	06971034266	22098927	5
25	Arihant Products	06891028490	1759941	5
26	AGGARWAL ENTERPRISES	06951039127	3315934	6
27	DHAMESH PLYWOOD & HARDWARE	06551033721	2380454	6
28	SH. NANAK WOOD WOOL INDUSTRY	06211029931	62807942	6
29	R D SAW MILLS	06411029142	4845466	6
30	LABANA TIMBER	06761037146	10793269	6
31	MULTANI SAW MILL	06221032593	12017704	6
32	AGGARWAL TIMBER	06741032889	7526240	6
33	SHREE KRISHANA ENTERPRISES	06791040864	4716153	6
34	GURMEET TIMBER	06341042033	3254663	6
35	MULTANI TIMBER	06941040830	14289291	6
36	GOEL GLASS & PLYWOOD & CO.	06511026080	18254259	7
37	BINDRA GLASS AND PLYWOOD HOUSE	06691033353	302995	7
38	DEEPAK TIMBER TRADER	06841042534	3272557	7
39	NATIONAL SAW MILLS	06631012337	12656691	7
40	JUNEJA SAW MILLS	06121026052	12730551	7

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41	DHYWAL SAW MILLS	06151026957	3527733	7
42	DHIMAN TIMBER STORE	06621033537	6184259	7
43	GURU NANAK TIMBER STORE	06671032976	8435419	7
44	DHIMAN TIMBER STORE	06571018578	3846317	7
45	MADAN LAL ANAND C.D.H.	06911020525	18417508	7
46	RAM KRISHNA TIMBER TRADERS	06231033606	5054103	7
47	KOHLI TIMBER MART	06771041360	3585533	7
48	HARI OM TIMBERS	06801042653	9192110	7
49	MOHINDRA GLASS & PLYWOOD CO.	06321026621	14391400	8
50	PARKASH GLASS STORE	06361006908	5735079	8
51	BAWA GLASS AND PLYWOOD HOME	06101029070	2262533	8
52	G.S. BAL COMPANY	06231033703	1282997	8
53	HARYANA FOREST DEVELOPMENT FOR COR	06301029057	58169597	9
54	NARINDER KUMAR JATINDER KUMAR	06531016660	73908873	9
55	SHIVA PLYWOOD CO.	06811040271	1447264	9
56	GANDHI PLYWOOD	06121042445	1111334	9
57	CHOPRA SAW MILL	06271026406	160102	10
58	RAMJI DASS SARWAN KUMAR	06821024309	207957	10
59	KAMAL JI TIMBER TRADERS	06231041075	4980933	10
60	GURU NANAK SAW MILL	06561017953	911114	10
61	ASHOKA TIMBER AND SAW MILL	06501028857	6971719	10
62	MADAN LAL AND SONS	06091026602	4038344	10

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63	MALHOTRA PLYWOOD INDUSTRIES	06381029692	6113205	10
64	MITTAL GLASS AND PLYWOOD	06371040513	2496043	10
65	ASHOKA TIMBER TRADERS	06781033740	8125454	10
Rule 27(1)(xi) Dealers of Vegetable oil including solvent extraction plant and oil seed dealers				
1	MALHOTRA TRADERS	06631031834	527254	1
2	MAHAKALI AGRO INDS.	06111029404	615722705	1
3	NATH SOLVENT EXTRACTION (P) LIMITED	06471044629	914321638	1
4	Golden Valley Agrotech Pvt. Limited	06152235868	761826942	2
5	Adani Wilmar Limited	06342229313	3918200728	2
6	BADRI PARSHAD BISHAMBER DASS	06481013244	14191467	3
7	JAIN TRADING CO.	06151030061	14122669	3
8	PANNA LAL RAJEEV KUMAR	06281046237	596500065	3
9	SHARMA ENTERPRISES	06791046878	7128059	3
10	DURGA TRADING COMPANY	06551020723	13508104	3
11	PREM OIL MILL	06561016110	1532167	3
12	SHIB CHARAN DASS INDUSTRIES PRIVATE LTD	06321032053	976407331	6
13	D.K OIL MILLS	06421032483	24048884	6
14	KAMLA ENTERPRISES	06631043280	17638904	6
15	PEE PEE AGRO INDUSTRIES P LTD.	06591029237	195758254	7
16	BHUSHAN OIL AND FATS	06951033404	952494861	7
17	RADHA RAMAN OIL MILL	06841042728	3457002	7
18	GOEL TRADING CO.	06161042035	3857836	7

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19	AMRIT AGRO INDUSTRIES LIMITED	06371042550	51729169	9
20	SHIV MARKETING	06861043008	15411889	9
21	SURYA AGRO OILS	06861041844	7830074	9
22	NAND LAL AND SONS	06931004412	102678758	10
23	GUPTA OIL MILLS	06531016369	3827745	10
24	DATA RAM OM PARKASH	06791008175	2462105	10
Rule 27(1)(xi) Cotton ginning and processing mills				
1	MADHAV TRADING CO.	06951045626	1995437	1
2	RUHELA LEACH & WAYBORNE PROCESSORS PVT. LTD.	06951043007	1621566	7
3	GOYAL UDYOG	06321039328	19799316	10

Rule 27(1)(vi) Live dealer having gross turnover of more than rupees 5 crore and where there is more than 20% fall in net payable tax.				
1	RAJIV SYNDICATE AUTOZONE PVT. LTD.	06301045838	133857681	1
2	LINCOLN PHARMACEUTICAL LIMITED	06411044953	282525681	1
3	AGGARWAL SONS	06911034978	97364983	1
4	CADILA PHARMACEUTICALS (P) LTD	06441031696	249810793	1
5	TITAN INDUSTRIES	06631025626	3081632466	1
6	Luxmi Medical Hall	06231000238	101114626	2
7	LABORATORY INSTT. AND CHEM. CO.)	06471008254	61583151	3
8	LAKSHMI DRUG STORE	06231008968	100468320	3
9	INDIAN CARBIDE AGENCY	06461020724	94454859	3
10	SITAL PARSHAD & SONS	06521024959	80868121	3

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11	MADAN ELECTRONICS	06701028837	62747425	3
12	RAM AND CO	06971031259	95026080	3
13	NARESH MARKETING	06251034468	56267191	4
14	MARS EDPAL INSTRUMENTS PVT LTD	06271044448	90280738	4
15	Mciel and Argus Pharmaceuticals	06221018819	54916203	5
16	Indosaw Industrial Products (P) Limited	06581031813	114674079	5
17	RiciRich Agro Foods (P) Limited	06581031813	114674079	5
18	Osaw Agro Industries (P) Limited	06141023519	538903134	5
19	SHIVA PETROL SERVICES	06111039880	100030844	6
20	M.K TRADING COMPANY	06171041981	249992607	6
21	JAI KISSAN TRACTORS	06521039897	55552293	7
22	MALHOTRA ENTERPRISES	06611040187	55987626	7
23	BHWANI AGRO	06531040425	66804891	7
24	JAYA FILLING STATION	06511022976	61242252	7
25	S.D.TRADING CORPORATION	06161008667	310113928	8
26	BHAGWAN DASS JAGAN NATH	06751000631	92931427	8
27	SANT RAM MANGAT RAM JAIN	06461000631	71408660	8
28	KOMAL FILLING STATION	06951032337	129681769	9
29	SEKHON MOTORS	06261029176	199077661	9
30	DFSC	06491005236	1528045629	9
31	DEVI OIL STORE	06701012832	85480622	10
32	AGGARWAL BROTHERS	06321013332	93389925	10

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33	SUDERSHAN TOBACCOO P. LTD.	06461032364	54701961	10
34	AGGARWAL AGENCY WORKS	06091039697	79674495	10
35	KHUSHI TRADERS	06631041922	77077724	10
36	HARYANA LUBRICANTS	06741029009	63484082	10
<u>Cases selected by Assessing Authority</u>				
1	PROCTOR & GAMBLE HEALTH PRODUCTS	06781034710	13500299020	1
2	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD	06691034711	2419548276	1
3	DABUR INDIA LTD.	06251034759	2357436202	1
5	GODREJ CONSUMER PRODUCT LTD	06791034947	825857430	1
5	GAGAN COAL COMPANY	06161044751	2102433416	1
6	RECKITT BENCKISER (INDIA) LTD	06391037010	1570883109	1
7	PUNJAB SPORTS HOUSE	06441003081	39174613	1
8	BANWARI LAL AND SONS	06121000347	282696219	1
9	SAUGHAT	06371027030	60204646	1
10	EPICU AGRO PRODUCTS PRIVATE LIMITED	06241044610	677805177	1
11	Metro Motors	06781006659	882848434	2
12	Ram Chander and Sons	06451010011	31614846	2
13	Punjabi Electric store	06551011993	47447677	2
14	Pishori Lal Sikander Lal	06981016655	38056388	2
15	Kidar Nath Trading Company	06971028640	47769485	2
16	Jagdambey Capitals (P) Limited	06951033889	230435300	2
17	Super Star Agro Foods	06501046698	162111542	2

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18	Dua Tea Centre	06651016691	201999648	2
19	Soni and Sons	06881046295	175062527	2
20	BHARAT ENTERPRISES	06261021555	83470476	3
21	AMBALA DISTRIBUTOR PVT LTD	06881034267	26202951	3
22	SHIV DHAN DASS ASHOK KUMAR	06761006882	52280448	3
23	ADARSH INSTT. PVT LTD	06561044822	34326532	3
24	SINGLA SCIENTIFIC INDUSTRY	06601006485	35927778	3
25	AHUJA SCIENTIFIC & SPORTS	06341008568	43291962	3
26	AHUJA FEBRICATORS			3
27	KHUSHI RAM NARESH KUMAR	06841006547	79958252	3
28	LACHMAN DASS SARISHTI NATH	06571002670	2113883	4
29	AMRIT SCIENTIFIC INDUSTRIES	06961006772	2360647	4
30	TRIPTI ENTERPRISES	06061034524	7121462	4
31	ARYA INSTRUMENT	06721045219	7426817	4
32	OMEGA AGENCIES	06081023164	7948253	4
33	EDISON SCIENTIFIC INDUS.	06921013196	8097339	4
34	HARGO LAL & SONS	06271000119	12254815	4
35	B.D.INSTRUMENTATION (INDIA)	06241034813	14778668	4
36	POPULAR SCIENCE APPRATUS WORKSHOPS PVT. LTD.	06621013458	41258471	4
37	B.D. JAGAN & CO.	06791022046	55308864	4
38	Oyster Labs	06461023052	59457981	5
39	Janki Marbles	06921028425	7996528	5

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40	Taneja Enterprises	06061023272	17697053	5
41	Hindustan Petroleum Corporation	06611010408	232415202112	5
42	Bharat Petroleum Corporation	06751000534	46514731864	5
43	Vardhman Electronic Devices	06491027255	233561252	5
44	Eakansh Wheels	06711045628	662246444	5
45	Shivon International	06251018851	15879205	5
46	Luxmi Welding Works	06321031180	13145996	5
47	GODAWARI TRADING CO.	06761020268	15730919	6
48	MANGLA SALES	06451026889	55029398	6
49	N. V. DISTILLERIES LIMITED	06021040851	1926477617	6
50	PREMIER CHEMICALS	06201041237	116999758	6
51	BHARAT IRON AND BRASS FOUNDRY	06311009215	115168568	6
52	SHIVA TYRES	06871041693	49019378	6
53	RUJAY HP COMPLEX	06111039783	14077283	6
54	STAR ELECTRICAL UDYOG	06741039582	2244186	6
55	HARDEEP ENGG.	06231024197	35964419	6
56	VIJAY KUMAR SHAM LAL	06751010913	18386662	6
57	AMBALA COACH BUILDERS	06361013116	59513014	7
58	KANDHARI BEVERAGES PVT. LIMITED	06942317253	1770487680	7
59	JANTA FURNITURE HOUSE	06441012102	7125912	7
60	SURAJ RICE MILL	06141020124	33520050	7
61	SIGNORA APPLIANCES	06261020543	8235606	7

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62	RIPPYs ELECTRONICS WORLD	06611040381	160145777	7
63	SARASWATI SALES CORPORATION	06591041362	34553838	7
64	RAM SINGH & CO.	06241039857	73857840	7
65	KAMLA OIL & FATS (P) LTD.	06931041854	268364841	7
66	JINDAL PETRO FOAM	06181032130	11148020	7
67	S.V. JAIN & CO.	06591037094	36576774	8
68	S. K. AGENCIES	06931026722	25819679	8
69	JAIN BULLION	06531037515	168077849	8
70	VIJENDERA STORE	06901013401	124776990	8
71	SHYAM AGENCIES	06271040180	71828168	8
72	FINE MARKETING	06431040480	33287607	9
73	ARVIND ELECTRICAL & ELECTRONIC	06061026861	88859101	9
74	BEAUTY PALACE JEWELLERY HOUSE	06351024325	127261821	9
75	SHARMA SHOE	06421029476	54363295	9
76	C.LAL MARKETING P LTD	06891029945	277779797	9
77	FAQIR CHAND AND CO	06551032072	66059938	9
78	M.R.G. MARKETING (P) LTD.	06871039753	122937034	9
79	MUTHOOT PRECIOUS METALS CORPORATION	06031041670	349770229	9
80	WIM PLAST LTD.	06501042430	88572045	9
81	GARG TRADERS	06451037559	72217781	9
82	HIMANSHU SHUTTERING CEMENT STORE	06581033850	5581655	9
83	MUSIC CENTRE	06861040098	29417285	9

Sr. No.	Name of the dealer	TIN	GTO	Ward
	Rule 27(1)(xi) Dealers dealing in Iron & Steel			
84	SHIVA TOBACCOO COMPANY	06741012616	14798302	10
85	SWATI APPLIANCES	06651026488	10692100	10
86	AMBALA RICE MILL	06601032351	12905126	10
87	TATA TELE SERVICES LIMITED	06731039927	171315477	10
88	DEEWAN CHAND AND COMPANY	06231037292	54164973	10