

Fatehabad

Sr No	TIN No	Name of the dealer
List of Scrutiny Cases for the year 2011-12 in respect of Ward-1 Under 27(1) (xi) Following Sector have been selected under this criteria		
(i) Dealers dealing in Iron and Steel		
Sr No	TIN No	Name of the dealer
1	06971401799	GOYAL IRON STORE, FATEHABAD
2	06181402767	JAI DURGA IRON STORE, BHATTU
3	06361405772	GUPTA STEEL INDUSTRIES, FATEHABAD
4	06251405784	NEEL KANTH STEELS, FATEHABAD
(v) Dealers of vegetable oil including solvent extraction plant and oil seed		
Sr No	TIN No	Name of the dealer
5	06611404325	N.R. COTTON & OIL MILL, BHATTU
(vi) Cotton Ginning and Processing Mills.		
Sr No	TIN No	Name of the dealer
6	06061401184	VIJAY LUXMI COTTON INDUSTRY, FATEHABAD
7	06411401234	JAGDISH RAI COTTON & GENERAL MILLS,
8	06731401446	SARASWATI GINNING PRESSING & OIL MILLS, BHATTU
9	06351401655	CHATAR BHUJ COTTON AND FLOUR MILLS, BHATTU
10	06681403365	SHREE GANGA BISHAN COTTON MILLS, FATEHABAD
11	06461404456	VINAY COTTON INDUSTRIES, BHATTU
12	06521405587	SAMJHAI NATH INDUSTRIES, BHATTU KALAN
13	06161405785	SHRI GOPI RAM INDUSTRIES, FATEHABAD
14	06841401240	GOYAL SALES CORPORATION, FATEHABAD
15	06041403620	ROHTASH KUMAR NARENDER KUMAR, FATEHABAD
Under Rule 27(i) (iii) cases for claim of refund exceeding rupees to 10 Lac in a		
Sr No	TIN No	Name of the dealer
16	06051402402	R.K. AND SONS, BHATTU
17	06571402407	JINDAL INDUSTRIES, FATEHABAD
18	06321401332	AGGARWAL TRADER, FATEHABAD
19	06871405249	PRITHVI SINGH CONTRACTOR, FATEHABAD

Cases Selected by Assessing Authorities

Sr No	TIN No	Name of the dealer
20	06931401433	D.M. HAFED, FATEHABAD
21	06131402649	DISTT. FOOD AND SUPPLY, FATEHABAD
22	06621403398	CONFED DISTRICT OFFICE, FATEHABAD
23	06851405745	HARYANA AGRO INDUSTRIES CORPORATION LTD.
24	06151405936	DEEPIKA INTERNATIONAL LIMITED, FATEHABAD
25	06931406671	S MUNJAL INFO SULTIONS PVT. LTD. FATEHABAD
26	06201406830	VANSHIKA TRADING COMPANY, FATEHABAD
27	06721405477	SHRI DURGA PLASTIC, FATEHABAD
28	06711405725	JAI HANUMAN PIPE INDUSTRY, BHATTU
29	06651406049	SURYA PLASTIC INDUSTRY, FATEHABAD
30	06851406230	ASIAN TUBES, FATEHABAD
31	06761404097	AGGARWAL PIPE INDUSTRY, BHATTU
List of Scrutiny Cases for the year 2011-12 in respect of Ward-2 Under 27(1) (xi) Following Sector have been selected under this criteria		
(i) Dealers dealing in Iron and Steel		
Sr No	TIN No	Name of the dealer
1	06401400609	UMESH IRON STORE, BHUNA
2	06451402473	HARYANA IRON STORE, FATEHABAD
3	06401403616	Chawla Steel Traders, Fatehabad
4	06051404827	AGGARWAL STEEL TRADER, FATEHABAD

(iv) Dealer dealing in Plyboard, flush doors, wooden articles, i.e doors, frames,		
Sr No	TIN No	Name of the dealer
5	06331400793	Anand Plywood, Fatehabad
(v) Dealers of vegetable oil including solvent extraction plant and oil seed		
Sr No	TIN No	Name of the dealer
6	06561405177	M/S JAI BABA RANADHIR KHAL BHANDHAR., BHUNA
7	06921400129	Shyam Lal Jai Bhagwan
8	06571400467	Raj Vanspati Tranding Co, Fatehabad
9	06791401025	Satish Oil Industries, Fatehabad
10	06581401092	Mohan Lal Shyam Lal, Fatehabad
11	06231406183	MAA GORI SHIV BHOLE OIL MILL, BHUNA
(vi) Cotton Ginning and Processing Mills.		
Sr No	TIN No	Name of the dealer
12	06371404845	LINCOLN INDUSTRIES, LTD, BHUNA
13	06931406477	CHATER BHUJ COT. GIN, BHUNA
Under Rule 27(i) (vi) Cases live dealer having gross turnover more than Rupees 5		
Sr No	TIN No	Name of the dealer
14	06631404896	SHAKTI MOTORS, FATEHABAD
15	06841400852	FATEHABAD TRACTOR, FATEHABAD
16	06431404618	GOYAL BEEJ BHANDAR, BHUNA
17	06701401123	SURESH KUMAR RAMESH KUMAR, FATEHABAD

Cases Selected by Assesing Authorities

Sr No	TIN No	Name of the dealer
18	06401400221	UTREJA GENERAL STORE, FATEHABAD
19	06381401396	SETHI DEPARTMENTAL STORE,
20	06021405280	TUSHAR MARKETING, FATEHABAD
21	06391402603	ANIL PROVISION STORE, BHUNA
22	06501403173	MAAN RADIO, BHUNA

**List of Scrutiny Cases for the year 2011-12 in respect of Ward-3
Under 27(1) (xi) Following Sector have been selected under this criteria**

(i)Dealers dealing in Iron and Steel

Sr No	TIN No	Name of the dealer
1	6231401818	RAM AND CO., RATIA

(iii)Builders & Work contractor including lump-sum contractor

Sr No	TIN No	Name of the dealer
2	06141405505	RV AKASHGANGA INFRASTRUCTURE LTD., RATIA

(v) Dealers of vegetable oil including solvent extraction plant and oil seed

Sr No	TIN No	Name of the dealer
3	06181401603	J.R. TRADERS, JAKHAL
4	06291402464	BAJAJ BAKEWELL UDYOG (P) LIMITED, FATEHABAD

(vi) Cotton Ginning and Processing Mills.

Sr No	TIN No	Name of the dealer
5	06671405068	SH. ANANT RAM INDUSTRIES,
6	06681405402	JAI BHOLE SHANKER COTTON INDUSTRIES, Jakhhal
7	06931405798	O. P. DHINGRA INDUSTRY, RATIA

Under Rule 27(i) (iii) cases for claim of refund exceeding rupees to 10 Lac in a

Sr No	TIN No	Name of the dealer
8	06061401087	SINGLA RICE MILL, JAKHAL
9	06221404119	Hans Rice Mill, Jakhhal

Case Covered under Rule 27(i)(v) i.e Exempted unit.

Sr No	TIN No	Name of the dealer
10	06371402610	ARR VEE FOOD PRODUCTS, RATIA

11	06281402615	JANGRA STEEL INDUSTRY, FATEHABAD
12	06651402751	MANKA DOORS, BHUNA

Cases Selected by Assessing Authorities

Sr No	TIN No	Name of the dealer
13	06111400235	HARYANA ELECTRICAL STORE, RATIA
14	06131400612	MODERN PAPER BOARD MILLS, RATIA
15	06211400665	VIRENDRA STRAW BOARD MILL, KULAN
16	06761403806	HINDUSTAN MOTORS, RATIA
17	06811404603	SHRI VARDHMAN PLASTIC PIPE INDUSTRY, RATIA
18	06591404821	VARUN PIPE INDUSTRY, JAKHAL
19	06831405465	GANGA PLASTIC PIPE FACTORY, RATIA
20	06711405822	SHIV SHAKTI PLASTIC PIPE, RATIA
21	06711406113	SHRI GURU NANK PIPE INDUSTRY, JAKHAL
22	06881406178	SHRI JAI KISSAN PLASTIC PIPE FACTORY, RATIA

**List of Scrutiny Cases for the year 2011-12 in respect of Ward-4
Under 27(1) (xi) Following Sector have been selected under this criteria**

(i)Dealers dealing in Iron and Steel

Sr No	TIN No	Name of the dealer
1	06131402843	BANSAL STEEL TRADER, TOHANA
2	06461403971	MONU MARKETING, TOHANA
3	06661405025	MUKESH SAW MILL, TOHANA

(iii)Builders & Work contractor including lump-sum contractor

Sr No	TIN No	Name of the dealer
4	06621406017	THE SAMIAN BILAS COOP SO

(iv) Dealer dealing in Plyboard, flush doors, wooden articles, i.e doors, frames,

Sr No	TIN No	Name of the dealer
5	06141402595	BHARAT PLYWOOD, TOHANA
6	06531405150	DIKSHA ENTERPRISES, SANIYANA TOHANA
7	06581403226	PLY SAMRAT, TOHANA

(v) Dealers of vegetable oil including solvent extraction plant and oil seed

Sr No	TIN No	Name of the dealer
8	06291401397	CHOUDHARY SOLVEX PVT. LTD., TOHANA
9	06941402446	CHURIA MAL & SONS
10	06631406836	KISAN TRADING CO, TOHANA

(vi) Cotton Ginning and Processing Mills.

Sr No	TIN No	Name of the dealer
11	06091401701	TILAK RAM BABU RAM PRIVATE LIMITED, TOHANA
12	06571402019	BHARAT COTTON MILLS
13	06541406934	SHRI SADA SHIV COTTON MILL

Under Rule 27(i) (vi) Cases live dealer having gross turnover more than Rupees 5

Sr No	TIN No	Name of the dealer
14	06271401796	RAJESH KUMAR ASHOK KUMAR, TOHANA
15	06101403684	SAJJAN KUMAR AND CO., TOHANA
16	06221404976	SANT COMMUNICATION, TOHANA
17	06361401229	JAGAN NATH BANSAL, TOHANA

Cases Selected by Assessing Authorities

Sr No	TIN No	Name of the dealer
18	06271403057	SHRI OM STEEL, TOHANA
19	06471403626	ROHIT STEEL, TOHANA
20	06381403627	BALAJI STEEL, TOHANA
21	06131401485	BHARAT GLASS AND PLY HOUSE, TOHANA

22	06921401681	NEW WOOD TIMBER INDUSTRY, TOHANA
23	06541403636	KAPIL ENTERPRISES, TOHANA
24	06361400922	BASANT LAL ISHWAR LAL, TOHANA
25	06251400643	VARDHMAN TRACTOR TOHANA