

Gurgaon (E)

List of cases Dying & printing		
Sr No	Tin	Name of Dealer
1	06051822412	Shobha Design Pvt. Ltd.
Cases of Scrutiny Under Fall In Tax		
Sr No	Tin	Name of Dealer
1	06251826764	K-2 (A unit of Yunjun Hotel Pvt. Ltd.
2	06721830143	Corus India Pvt. Ltd.
3	06611825305	P.G Micro Systems
4	06701825207	Garg Dastak
5	06421825264	Honda Trading Corp
6	06591825995	Savex Computers Ltd
7	06101826216	DLF Projects Ltd
8	06861819687	Iris Computers
9	06211824070	TSG International Marketing
10	06231821149	H & T Traders
11	06861819881	Ankur Electricals
12	06251825115	Computer Junction
13	06141824545	ZTE Kangxun Telecom
14	06501820273	SWAGAT Sales Corp
15	06171824577	Select Global Hotel
16	06291828391	Videocon Telecommunication
17	06101821851	Techno Art Tools Sevices
18	06581826728	Stitch Overseas Pvt Ltd
19	06441824283	Heweltt Packard Financial Services
20	06041828674	DLF Consturction Ltd
21		Rhea Retail Pvt Ltd
22	06411823087	Picasso Retail Pvt. Ltd.
23	6602507075	Prism Cement
24	6461820586	Sigma Corp India
25	6541816468	Raghnundan Service Station
26	6241818185	Chander Milk Plant
27	6211824361	Goverdhan Petroleum
28	6031822423	Front line mutlitech
29	6321824543	Dhillon Filling Station
30	6421826331	Hitesh Motors
31	6411829392	Yaduvanshi Filling Station
32	6681830941	SRS RMC Gurgaon
33	6401832259	Majesty Tools pvt ltd
34	6741832266	Gracious Engineer Components
Cases of Plywood Dealers		
Sr No	Tin	Name of Dealer
1	06271827432	United Laminates
2	06411820274	Laxmi Timber
3	06621820789	S.K. Timber & Plywood
4	06341819003	MITTAL TIMBER TRADER
5	06501822116	SHRISTHI PLYWOOD (P) LTD.
6	06561824799	Balaji Timber & Plywood Merchant
7	06791826564	GREEN PLY INDUSTRIES ITD.

8	06701818320	DECOR INDIA
9	06381823249	Bhagwati Plywood Traders
10	06201827519	Kushal Timber Pvt. Ltd.
11	06911823297	Shiv Sakati Plywood
12	06261824285	Khandelwal Timber & Plywood
13	06751828817	Mahender Moulding Margen & Wood Works
14	06051822703	Swastik Plymart
15	06481821933	Wood Packers India Pvt. Ltd.
16	06321820372	Hindustan Plywood
17	06481829984	Shree Anand Moulding
18	06951821820	Khandelwal Timber
19	06981823016	Aryan Art Furniture
20	06471819465	Timber Land Plywood
21	06611819485	Delhi Timber Plywood
22	06041826734	Jangra Timber Plywood
23	06901830141	Bansal Plywood
24	06471826837	MAHALAWAT TIMBER & TRADERS
25	06231823865	SHRI OM PLYWOOD
26	06381827129	SHIVAM PLYWOOD & INTERIOR HOUSE
27	06541820445	SHAKTI TIMBER & PLYWOOD
28	06851824591	KRISHNA TIMBER TRADER
29	06911829020	THE MILLENIUM PLYWOOD & HARDWARE
30	06451829467	GYAN PLYWOOD & CEMENT CO
31	06201829944	LAKSHMI TIMBER & PLYWOOD CO
32	06321830945	GOYAL PLY WOOD
33	06911827565	Goyal Ply & Wood
34	6591830748	Ram Timber Plywood
35	6111812097	Singla Timber Stone Merchant
36	6471825770	Shri Shyam Timber
37	6451829273	Agarwal Plywood And Timber

Cases Selected By Assessing Authority

Sr No	Tin	Name of Dealer
1	06341828800	LITE EAT OUT FOODS PVT LTD
2	06971828987	WRAPSTER FOODS PVT LTD
3	06961829817	GOLFWORX VENTURES PVT LTD
4	06771813092	PRESTON ENGG. CO.
5	06271829372	MAGPIE RETAIL LIMITED
6	06121825429	Pantaloon Food Product (India) Ltd.
7	06501825802	AMBIENCE HOTEL & RESORTS PVT LTD
8	06561818979	Interface Micro System
9	06261826225	TARUS HOME & FURNISHINGS LTD.
10	06571820768	E.I. Dupoint India Pvt. Ltd
11	06051822121	ORACLE SOFTWARES LTD.
12	06911822715	Ericsson India Pvt. Ltd.
13	1822998	FIDELITY INDIA LTD
14	06461823690	IBM Global Services India Ltd
15	06821824656	Canon India Pvt. Ltd.
16	06241824975	Xerox Modicorp Ltd.
17	06051825419	Tirupati Space Solutions Pvt.Ltd.
18	06751826392	Avaya Global Connect Ltd
19	06871828460	ABAN EXIM PVT. LTD.
20	06871828557	MARUBENI ITOCHU STEEL INDIA PVT LTD
21	06721828882	LOUIS DREYFUS COMMODITIES INDIA PVT LTD
22	06581829929	KYOCERA ASIA PACIFIC INDIA PVT LTD
23	06261827001	NOKIA SIEMENS NETWORKS PVT. LTD
24	06341813377	Getwell Pharmaceutials

25	06461813505	Brakes India Ltd.
26	06911815731	SEAGULL LAB INDIA (P) LTD.
27	06701816380	MUNJAL SHOWA LTD.
28	06501816878	ALCATEL INDIA LTD.
29	06171817108	SUNDRAM FINANCE LTD
30	06321818723	KONE ELEVATOR INDIA LTD.
31	06681818913	LUMAX ANCILLARY LTD (DEEPAK AUTO LTD)
32	06121819803	DARSHAN FOODS PVT LTD (SUMANGLAM)
33	06281820491	IMV INDIA PVT LTD
34	06371820684	KSB PUMPS
35	06341821040	MUNJAL SHOWA LTD. UNIT-IV
36	06661821349	BAUSCH & LOMB EYE CARE INDIA PVT LTD
37	06231821828	Orbit Resorts Ltd
38	06791821908	SIMPEX PHARMA P LTD.
39	06401821977	OMEGA DESIGNS
40	06171822346	Gateway Styles
41	06191823111	HCL Infosystems Ltd.
42	06111824125	Spanco Telesystems and Solutions Ltd
43	06841824742	General Overseas Corporation
44	06261829329	JDSU INDIA PVT LTD
45	06441816329	Force Motors
46	06771828418	Great India Nautanki
47	06561826351	Haryana City Gas Distributors
48	06891829807	Modern Hitech Auto Products
49	06651828581	MDLR Tour & Travels
50	06401826439	M & V Marketing & Sales Pvt. Ltd.
51	06461821750	Vatika Grand
52	06801823406	Amalgamated Bean Coffee Trading
53	06911823394	Bombay Selection Pvt. Ltd.
54	06821824947	Catmoss Retails Ltd.
55	06021830334	Matrix Sports Marketing Pvt. Ltd.
56	06771823471	Meena Bazar
57	06111823834	Panna Sarees Pvt. Ltd.
58	06541823161	Shri Balaji Traders
59	06091826367	Paras Healthcare
60	06521831611	Epicure Frozen P.Ltd.
61	06391827463	Shri Manghna Trading Co.
62	06401824790	Bholasons Jewellers
63	06241822065	Competent India
64	06301829986	Novacare Drugs P.Ltd.
65	06321826386	Sekunts Xchange P.Ltd.
66	06801827286	Kent RO Systems Ltd.
67	06531828744	B.S ENGINEERING SERVICES
68	06791831996	TECHNO RTM INDIA
69	06461829607	UNITED SPORTS HARYANA
70	06861830454	AETOM ENGINEERING TECHNOLOGIES. PVT. LTD.
71	06921824213	Ravi Gas Service
72	06431824531	Rajit Paints Ltd.
73	06861827350	NIKON INDIA PVT.LTD.
74	06351822732	MALWA COTTON SPINNING MILLS LTD
75	06531831460	VARDHMAN INC.
76	06061832058	SKODA AUTO INDIA PVT. LTD.
77	06591812027	Imperial Malts Vill.Ghasola
78	06581826922	Synthes Multical P.Ltd.
79	06231819306	Besttech Hospitality P.Ltd.
80	06511826723	Sangam Mega Mart

81	06821829991	Unitech Pioneer Nirvana
82	06821830282	Ishika Enterprises
83	06611827342	Carzonment(India)P.Ltd.
84	06901825097	GH Graphics P.Ltd.
85	06421831569	Om Sai Enterprises
86	06691824776	Shree Ram Enterprises
87	06771825799	Marpol P.Ltd.
88	06461826988	Artenia Medicine Services
89	06361829953	GVN Fuels
90	6771827545	Raj Traders
91	6361829759	H.P Shiv Shakti Petroleum
92	6481819702	S.k Tyres
93	6511827688	Shree Shyam Agencies

Cases of Refund more than 10 Lacs

Sr No	Tin	Name of Dealer
1	06151823909	Bharat Enterprises
2	06941812368	MARUTI SUZUKI INDIA LIMITED
3	06591814840	Pearl Global Ltd.
4	06161818132	MARUTI SUZUKI INDIA LTD
5	06031819707	EVERGREEN INTERNATIONAL
6	06391819994	ISHVAR INTERNATIONAL
7	06781820119	PRESTAR MARKETING P LTD
8	06741821111	PYOGINAM
9	06071821916	RENUKA EXPORT P LTD.
10	06731826403	Parth Exports
11	06091831702	OMEGA DESIGNS p. Ltd
12	06801814385	HGS (India) Limited
13	06961820441	ORIENT CRAFT LTD.
14	06961816916	ORIENT CRAFT LTD.
15	06251820071	GAURAV INTERNATIONAL
16	06041821399	SAN INTERNATIONAL
17	06521821620	WEST POINT EXPORTS PVT LTD
18	06041822272	ECHHA EXPORTS
19	06891822532	Godolo Godolo Exports Pvt. Ltd.
20	06601822837	Drishti Apparels
21	06901823448	V.K International
22	06881816281	MYNA ELECTRONICS
23	06501821243	ANISH (INDIA) EXPORT
24	06821821261	H.L.ANAND EXPORTS
25	06241821677	Le Millenia Super
26	06711830274	Elevation Home Solutions P.Ltd.
27	06941829828	Eage Electronics P.Ltd.
28	06751828041	Bharti Wal-Mart Pvt. Ltd.

List of Iron & Steel Dealers

Sr No	Tin	Name of Dealer
1	06361811523	SANJEEV INDUSTRIAL CORP.
2	06951812702	LAKSHMI STEEL TRADERS
3	06501815423	Laxmi Industrial Corp.
4	06481812718	Advance cold Formed
5	06191823887	Shiv Shankar Steel & Cement
6	06231825805	Steel House
7	06751821445	MAYANK STEELS
8	06131826539	Delhi Iron Store
9	06101824470	Vijay Steel
10	06211821257	APOORV INDUSTRIAL CORP.
11	06561825478	Madhu Steels

12	06851827501	JBS STEELS PVT. LTD.
13	06071824632	Jindal Stainless Steelway Ltd.
14	06441822052	USHA TUBES (P) LTD.
15	06451823065	DSR Steel Pvt. Ltd.
16	06291819079	Akash Steel
17	06971819772	Anjali Associates Pvt. Ltd.
18	06401821104	Bansal Iron & Steel Traders
19	06281831064	G.S. Ispat Udyog & Trading Co.
20	06461826406	Shivalik Steel& Cement Store
21	06951831326	Vasudha Steels Ltd.
22	06411832787	Aman Steel Fabricator
23	06661820767	Haryana Cement & Steels
24	06811829075	Shree Shyam Steel
25	06941831380	Tirupati Steel
26	06501821922	Nest BuildArt
27	06541822482	The Aggarwal Iron Steel
28	06821824171	Khandelwal Steel Cement
29	06501815423	Luxmi Indl Corp
30	06491826147	Lohia Steel
31	06091825106	Kiash Lefa Style
32	06301824263	Snab Tools
33	06521831320	MM Cremics &Fero Alloys
34	06621824184	Vee Kay Auto Parts P.Ltd.
35	06511819928	SONAM STEEL TRADERS
36	06681823957	SHRI GANESH STEEL CO.
37	06631826167	Delhi Steel & Cement
38	06321828229	KHURANA STEEL & CEMENT COMPANY
39	06041821690	CHOPRA STEELS
40	06171831852	BHIDURI STEEL
41	06371824661	Havelia Ispat Trading Pvt. Ltd.
42	06851821002	Deepika Steel & Cement
43	06271821418	K.C Trading Company
44	06511824002	Shri Rathi Steel Lt.
45	06071829417	Amba Trading Co.
46	06631824712	Steel Hut
47	6211823294	Rama Steel Company
48	6851826240	RDC Steels Allied Service

Cases of Stone Crushers

Sr No	Tin	Name of Dealer
1	6881817154	New Everst Stone Crushing
2	6751817177	New Haryana Grit udyog
3	6611817254	National Stone Crushing
4	16951817261	New devi Grit Udyog
5	6761820712	Affaria Stone Crushing
6	6031817282	Aravali Grit udyog
7	6091817831	Maha Ram Stone Mills
8	6231819500	New Neelgiri Stone Crushing
9	6831819558	Jai Santoshi Mata Stone Crushing
10	6451819767	Yadav Stone Mills
11	6381819272	Chaudhary Stone Crushing Co

Cases of Builders/ Contractors/Developers Selected for Scrutiny Assessment for the Year

Sr. No.	TIN	Firm Name
1	06911826789	KMP EXPRESSWAYS LTD
2	06221823046	DSC LTD
3	06041825085	IOTA Engineering Corporation
4	06371823109	Alu Build Engineers

5	06561821598	SHARAD INSULATION &INTERIOR
6	06101822142	HIMACHAL FUTURISTIC COMMUNICATIONS LTD
7	06761821682	ASHIYANA CONSTRUCTION COMPANY
8	06821816993	BHAYANA BUILDERS
9	06861829096	S.R Interior Pvt Ltd
10	06281826505	Stahl Tecniks P. Ltd.
11	06581822072	VATIKA CONSTRUCTIONS (P) LTD.
12	06391819897	TRIMURTI ELECTRICALS
13	06291825675	Vanbros Construction (India) Ltd.
14	06261816913	DYNA AIRCON
15	06201820826	JAI JAI RAM SINGH CONTRACTOR
16	1823441	SATKARTAR ELECTRONICS
17	06281819812	DECORATORS
18	06281822140	PUNJ LLYOD INSULATIONS LTD.
19	06701827147	BUILDTECH INDIA
20	06411828907	ARC BUILDMAT PVT LTD
21	06681830165	KRISHNA CONQUEST CONSTRUCTION PVT. LTD.
22	06191832132	NIPPO CORPORATION (PROJECT OFFICE)
23	06291823638	Gemini Associates
24	06831824020	SYSTEMATIC CONSCOM LTD.
25	06641821942	MAC ASSOCIATES
26	06041815967	N.B.C.C Ltd
27	06231828327	SOMA ENTERPRISE LTD
28	06451816760	AHLUWALIA CONTRACTORS INDIA LTD.
29	06861816098	LLYOD INSULATIONS IND.
30	06711819818	Unibuild Engineering & Construction Co. Pvt.Ltd.
31	06951826088	Sharma Contracts (India) Pvt. Ltd.
32	06531828841	Infinity Interiors Pvt.Ltd.
33	06571825036	Era Engineers
34	06941827403	Aim Contractors & Earth Movers
35	06381831688	Beacon Buidtech Pvt. Ltd.
36	06741816261	Tech Estate Pvt. Ltd.
37	06071831034	Jhajjar KT Transco Pvt. Ltd.
38	06021824708	S.S. Buildtech
39	06931819503	Sterling & Wilson Ltd.
40	06261831754	RD'S Projects
41	06311826828	N.B. Constructions Pvt. Ltd.
42	06611825887	Contec Projects
43	06481824552	Elmech Power Airconditioning Engineers Pvt. Ltd.
44	06031829504	Yash Construction
45	06821820776	Millenium Construction Pvt. Ltd.
46	06211824652	Unibuild Associates
47	06841829592	Adani Power Ltd.
48	06601827202	Landmark Constructions
49	06371823400	BPS Structures Pvt. Ltd.
50	06351831850	Universal Contractor & Engg. Pvt. Ltd.
51	06921826929	Delhi Metro Rail Corporation Ltd.
52	06311831290	Bhawna Infrastructure Co.
53	06921828384	Casa Contracts
54	06721821122	Essel Housing Projects Pvt. Ltd,
55	06291823541	G.D. Buildtech Pvt. Ltd.
56	06731826015	Hi- Tech Builders
57	06711826608	Modular Infratech Pvt. Ltd.
58	06641823494	Raus Infrs Ltd.
59	06861821336	S & S Technocrates Pvt. Ltd.
60	06021816560	S.K.B Builders India Ltd.

61	06061821097	Triple A Engineering Pvt. Ltd.
62	06631823742	United Engineering Works
63	06741831781	DLF Projects Ltd
64	06171819630	Shanon and Shanon
65	06911823103	Five star consturction
66	06951824439	Kaenat Glass Agencies
67	06371825728	Space Buildtech
68	06691826910	HKE Electric Co.
69	06141830753	Prins Marketings Co.
70	06951831811	Alphtech Project India P.Ltd.
71	06151830669	Bhartiya Projects P.Ltd.
72	06131830710	MVL Constructions Ltd.
73	06101820978	Krishna Construction P.Ltd.
74	06131831389	K K BUILDMART PVT. LTD.
75	06731828440	SUN NIRMAN INFRASTRUCTURE PVT LTD
76	06941824784	Dynatech Enterprises Pvt. Ltd.
77	06881825399	Gautam Techno Sanitation
78	06381825674	Ahluwalia Construction Group
79	06281817484	BESTECH INDIA PVT. LTD
80	06521823172	A & A Infrastructure Pvt. Ltd.
81	06811820248	BUDHI RAJA & CO.
82	06331827011	AVL INFRASTRUCTURE PVT. LTD
83	06841827749	Adit Buildwell P.Ltd.
84	06311825570	UV Enterprises
85	06061824395	Pratyaas Constructions
86	06041824988	BPG Aqvatech Engg.P.Ltd.
87	06871825744	Vardan Contracts P.Ltd.
88	06831820916	BL Goel & co,
89	06631825391	Kolhtec Constructions
90	06841821929	Shapoorji Pollonji
91	06351830589	Pratibha Industries Ltd.
92	06961831369	Takenaka India Pvt. Ltd.
93	6171824674	Tirath Ram Ahuja
94	6181827918	Amg Infrastructure
95	6561820143	Kartikya Constuction
96	6521828992	Aastha Alumina Pvt Ltd
97	6231829200	Avinash EM PROJECTS
98	6401831483	Rapid Constructon
99	6441825835	Globe Civil Projects Pvt Ltd
100	6711827481	Innovators Façade Systems
101	0667-1820228	Aardee City
102	0628-1817484	Bestech India Ltd.
103	0641-1826191	BPTP Ltd.
104	0690-1832663	Brahma Developers
105	0686-1832006	Brisk Infrastructure & Devlopers Pvt. Ltd.
106	0690-1831887	Conscient Infra Pvt. Ltd.
107	0639-1831343	Corona Housing Pvt. Ltd.
108	0685-1831769	DLF Universal Ltd.
109	0670-1831803	Dwarkadhish Projects Pvt. Ltd.
110	0698-1833589	Experion Devlopers Pvt. Ltd.
111	0611-1833728	Imperia Structures Pvt. Ltd.
112	0612-1831631	India Bulls Estate Ltd.
113	0612-1831928	India Bulls Infrastructure Ltd.
114	0665-1834595	Ireo
115	0607-1834720	Ireo Victor Valley
116	0694-1834290	JMD Group

117	0685-1828956	Monika Infra Pvt. Ltd.
118	0628-1832907	Ninaniya Estate
119	0669-1826716	Ninex Developers
120	0612-1820967	Parsvnath Developers Ltd
121	0622-1834977	Ramprastha Promoters & Developers (P) Ltd.
122	0642-1822160	S.S. Group
123	0673-1832223	Satya Developers Pvt. Ltd.
124	0673-1832514	Shree Vardhman Build & Property
125	0635-1820307	Sidhartha Buildhome Pvt. Ltd.
126	0662-1832235	Sweta Estate Pvt. Ltd.
127	0693-1831240	Tata Housing Devlpoment Co. Ltd.
128	0655-1834359	Vipul Ltd.
129	A/F	M 3 M
130		Tashee Builders
131	A/F	VSR Infratech Pvt. Ltd.
132	06861830066	Splender Land Base Ltd.
133	Unreg	Dignity Buildcon Pvt. Ltd.
134	Unreg	Adonis Developers Pvt. Ltd
135	06791831899	Sanwood Infratech Project Pvt. Ltd.
136	06041824600	DLF Cyber city developers
137	06851832060	Dhoot Infrastructure Projects Ltd.
138	06141827455	Emaar MGF Land Ltd.
139	06651828484	ABW Suncity
140	06791823654	Vatika Limited
141	06051829590	DLF New Gurgaon Home Developers Ltd.
142	06711826414	DLF Home Developers Ltd.
143	06541834122	Unitech Ltd.
144	06401820231	Ajay Enterprises
145	06581831481	Suncity Buildcon Pvt. Ltd.
146	06631831308	Godrej Properties Ltd.