

Jagadari (Yamuna Nagar)

CATEGORY - 3.1(i)

List of showing dealers dealing in Iron and Steel

S.No.	Name of the dealer	TIN	WARD
1	VICKY STEEL TRADERS	06791607829	1
2	GUJRAL STEEL IND.	06101604668	2
3	KRISHNA STEEL IND.	06311605183	2
4	HARYANA STEEL TRADERS	06181617719	2
5	GULSHAN STEEL CORP.	06781602063	3
6	MANASHA ENTERPRISES	06821600877	4
7	RAM SARUP ARUN KUMAR	06801603604	4
8	RAMDITTA MAL MELA RAM	06471604028	4
9	SUPER STEEL CORP.	06901606556	4
10	ANAND STEEL TRADERS	06951607838	4
11	RAMAN STEEL TRADERS	06981611944	4
12	KAKREJA STEEL TRADERS	06101612913	4
13	HARYANA IRON STORE	06501601732	5
14	S.P. TRADER	06071601823	5
15	JANTA IRON STORE	06601602065	5
16	BABBER STEEL TRADERS	06491603823	5
17	HARYANA PIPE CO.	06921606060	5
18	ANAND STEEL CORP.	06461609611	5
19	KAMAL ENTERPRISES	06261615929	6
20	MAA LUXMI TRADING CO.,	06171618355	6
21	V.K. IRON & H/W STORE	06491600331	7
22	UMA STEELS	06401602466	7
23	LAXMI METAL WORKS	06491602271	8
24	JAGDAMBA TRADING CO.	06491614202	8
25	S. BALAJEE TRADING CO.,	06921618670	8
26	VARUN ENTERPRISES	06071607934	10
27	MAHADEVA STEELS	06661607949	10
28	MITTAL STEELS	06051616287	10

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S.No.	Name of the dealer	TIN	WARD
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CATEGORY - 3.1(ii)
Builders and work contractors incluid lumpsum contractors

S.No.	Name of the dealer	TIN	WARD
1	MICROTECH ENGINEERS	06971613841	6
2	KALINDI BUILDING SYSTEMS PVT. LTD	06261616899	6
3	VIJAY ENGINEERS & CONTRACTORS	06331617394	6
4	YPC-CHOPRA BROS (INDIA)J/V	06671617983	6
5	CHOPRA BROS -YPC-J/V	06531618739	6
6	ABHIYAN CONSTRUCTION PVT LTD	06711618834	6
7	KARAN CHAUDHRI CONSTRUCTION CO.	06661618813	8

CATEGORY - 3.1 (iv)
Dealers dealing in plyboard, flush doors, wooden articles i.e. doors, frames, wardrobes & modular kitchen etc.

S.No.	Name of the dealer	TIN	Ward
1	HARYANA INDUSTRIES	06261608072	1
2	PUNJAB PLYWOOD INDUSTRIES	06861609391	1
3	STAR PLYBOARDS LTD.	06091610639	1
4	PUNJAB TEAK PLYWOOD IND.	06021610823	1
5	MARSHAL PLYWOOD (P) LTD.	06411610851	1
6	GALAXY PLYWOOD INDUSTRIES PVT. LTD.	06841611245	1
7	LRB WOOD INDUSTRY	06591611819	1
8	NEEL-KANTH PLY WOOD	06021611987	1
9	LUXMI PLYWOOD INDUSTRIES	06171612147	1
10	SHRI RAM WOOD INDS.	06211612222	1
11	DECO PLYWOOD INDS.	06391612996	1
12	M..R PLYBOARDS	06701613553	1
13	ALLOY STEEL & CASTING	06021600929	2
14	LUXMI TIMBER	06851604595	2
15	UNIQUE WOOD INDS.	06211609700	2
16	A.S.TIMBER	06511612348	2
17	VALCONO PLYWOOD INDUSTRIES	06061612838	2
18	UNIQUE PANEL PRODUCTS	06461613200	2

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S.No.	Name of the dealer	TIN	WARD
19	WISHWA NATH PLYWOOD INDUSTRIES,	06791613261	2
20	HAPLOOS PLYBOARDS PVT. LTD.	06571613382	2
21	NAGPAL WOOD INDUSTRIES	06861614532	2
22	BATRA PLYWOOD INDUSTRIES PRIVATE LIMITED	06151614971	2
23	SUN INDIA PLY BOARD	06131612169	3
24	OBEROI WOOD IND.	06501607552	4
25	UNIQUE TIMBER WORKS	06271609667	4
26	SARASWATI WOOD PRODUCTS	06481609794	4
27	BHAWANI ENTERPRISES	06921610231	4
28	M.R. PLYBOARDS	06841611148	4
29	GLOBE PANEL INDUSTRIES INDIA PVT. LTD.	06441619128	4
30	UNITED TIMBER WORKS	06231602123	5
31	B.M. PLYWOOD PVT. LTD.	06791609284	5
32	SAGAR WOOD PRODUCTS	06071609486	5
33	DHAN SHRI PLY WOOD	06171611856	5
34	GANPATI WOOD PRODUCTS	06751612507	5
35	HIMANI TIMBER	06061612644	5
36	SAGAR PLY SAMITI	06571612800	5
37	ARYAN ENTERPRISES PVT. LIMITED.	06721611699	6
38	MINIMAX METALS & PLYWOOD PVT. LTD.	06081608753	7
39	KANWAL PLY TECK	06101609227	8
40	SHREE TRIPUTI BALAJI WOOD IND.	06431613653	8
41	UNIPACK INDUSTRIES	06151609151	10
42	SUPREME WOOD PRODUCTS	06151611188	10
43	SARASWATI PLY WOOD INDUSTRY	06321614344	10
44	CHAMPION PLYWOOD	06501614730	10

CATEGORY - 3.2
List of dealers whose refund exceeded 10 lacs

S.No.	Name of the dealer	TIN	WARD
1	THE YAMUNA SYNDICATE LTD.	06951601921	1
2	ENERGY NET WORKS & SYSTEM	06531612822	1

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S.No.	Name of the dealer	TIN	WARD
3	UNITED STEEL IND.	06741610039	2
4	MODERN FEB. & ENGG.	06191601757	4
5	BHASKAR INTERNATIONAL (P) LTD.	06921610425	4
6	J.K. METAL INDUSTRIES	06221601013	6
7	VIJENDRA STORES	06161616372	6

CATEGORY - 3.3
List showing the cases covered under Rule 27(1)(v) exempted units

S.No.	Name of the dealer	TIN	Ward
1	K.S. PLASTIC	06321611531	1
2	SUPER FLOORINGS PVT. LTD.	06391611832	1

CATEGORY - 3.4
List showing the dealer having gross turnover of more than Five Crores

S.No.	Name of the dealer	TIN	Ward
1	NORTHEN TIMBER	06071600562	1
2	PUNJAB TIMBER	06111608397	1
3	VARDHMAN STRIPS (P) LTD.	06551609610	1
4	STEEL AUTO INDUSTRIES	06241601681	2
5	CHANDERPUR WORKS PVT. LTD.,	06311601691	2
6	DY. CONTROLLER OF STORE	06741602085	2
7	HAFED RICE SHELLER	06631607723	2
8	WADHERA TRADERS	06251614528	2
9	EICL LIMITED	06461601657	3
10	BALLARPUR INDUSTRIES LIMITED	06881601911	3
11	KALYAN IND.	06921604314	3
12	THE HARYANA STATE FEB. OF CONSUMER CO-OP WHOLE SAL	06501604836	3
13	LUXMI TEA CO.	06141605713	3
14	VATA PAPER LTD.	06511611281	3
15	KESHAV ENTERPRISES	06111611792	3
16	ROYAL INDUSTRIAL CORPORATION	06951613561	3
17	M/S GAUTAM & COMPANY	06601616324	3
18	MAKKAR SONS TELECOM PVT. LTD.	06521616659	3

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S.No.	Name of the dealer	TIN	WARD
19	HARYANA DISTILLERY LTD.	06061601101	4
20	ORIENTAL ENGG. WORKS PVT. LTD.	06511601678	4
21	KAMAL ENGG. CORP.	06061601780	4
22	OBERIO BARDANA TRADING CO.	06591603768	4
23	SHRI GANESH TIMBERS	06601615742	4
24	KIRTIMAN CEMENTS & PACKAGING INDUSTRIES LTD.	06631616453	4
25	POLYPLASTICS INDUSTRIES(INDIA) PVT. LTD.,	06911617560	4
26	MAK PHARMACEUTICALS	06701615105	5
27	LUXMI IND.	06521601818	6
28	MEHNDIRATTA MUSIC WORLD	06391610765	6
29	VINOD METAL INDIA	06741601018	7
30	VERMA OIL STORE	06841601157	7
31	MADAAN TIMBER SUPPLY CO.	06671601590	7
32	YAMUNA POWER AND INFRASTRUCTURE LIMITED,	06581601785	7
33	BIMAL ALUMINIUM (P) LTD.	06961609336	7
34	P.PAAVAN METAL INDUSTRIES	06481616681	7
35	GUPTA METAL INDUSTRIES	06851601103	8
36	OM RICE MILL	06521605310	8
37	PAWAN OIL STORE	06871605457	8
38	SARASWATI IMPEX	06711613693	8
39	GODAWARI ENTERPRISES	06721614415	8
40	RAGHAV METALS	06841614931	8
41	KHANNA CAR PLAZA PVT. LTD.	06231614830	10
42	ENMAS GB. POWER SYSTEMS PROJECTS LIMITED	06541617036	10
43	SYNOCHEM ORGANICS PRIVATE LIMITED	06911617366	10

CATEGORY - 3.5
List of the dealer whose sale and purchase has mismatch

S.No.	Name of the dealer	TIN	Ward
1	GOPAL AGRO	06381604126	2
2	R.K. PLYWOOD INDS.	06361611024	2
3	ASIAN PLYWOOD INDUSTRIES	06671611096	2

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S.No.	Name of the dealer	TIN	WARD
4	JAMNA INDS.	06831612560	2
5	FABWELL ENGG. ENTERPRISES	06451612672	2
6	PARNAMI WOOD CRAFTS	06721614027	2
7	SHRI GANESH MARKETING	06981616600	2
8	TAJ INDIA WATCH & ELECTRONICS	06981615339	6
9	AGGARWAL ELECTRODES	06601615839	6
10	MARGO PLYWOOD PVT. LTD	06601619719	6

CATEGORY - 3.6

Exception cases in which ration between purchases and sales or between input tax and output tax or between stock and sales is way out of the general trend in the trade of Industry

S.No.	Name of the dealer	TIN	Ward
1	U.B. ALUMINIUM PVT. LTD.	06551608640	1
2	C.L. SALES AGENCIES	06211603977	4
3	SHIV SHANKAR RICE & GENERAL MILLS	06501606388	8

Stone Crushers

S.No.	Name of the dealer	TIN	Ward
1	TRIPATHI STONE CRUSHER	06691610988	10
2	ANANT STONE CRUSHER	06501613275	10
3	M/S GOEL SPINTEX PVT. LTD UNIT-2 VILL. MAZAD WALA,	06111613635	10
4	SHAKUMBHARI STONE INDUSTRY	06351617674	10

List of dealer chosen by Assessing Authority for Scrutiny

S.No.	Name of the dealer	TIN	Ward
1	ISGEC HEAVY ENGINEERING LTD	06091601909	1
2	DISTRICT FOOD & SUPPLIES CONTROLLER,	06761606633	1
3	KUNAL CALCIUM LTD.	06421610700	1
4	VIBHU COMPOSITE WORKS	06331612932	1
5	SANJEEV WOOD INDUSTRIES	06101613010	1
6	ASHOK KUMAR GOEL	06741613531	1
7	SARASWATI SUGAR MILLS LTD.	06961613604	1
8	C.B.M. ENGG. WORKS	06761606730	2
9	GUPTA BOX MAKERS	06681609102	2
10	ANIL KUMAR & SONS	06741615762	2

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S.No.	Name of the dealer	TIN	WARD
11	ANIL AGENCIES	06081600799	3
12	SHYAMA TRADING CO.	06161600852	3
13	LUXMI AGENCIES	06811607527	3
14	BADRI STEELS	06051611049	3
15	SHAKTI ENTERPRISES	06121611544	3
16	MEHTA AGENCIES	06291613827	3
17	MEHTA KARYANA STORE	06201613828	3
18	NUTUN ENTERPRISES	06241600711	4
19	JAMNA AUTO INDUSTRIES LTD.	06151601003	4
20	UPPER INDIA SMELTING & REFINERY WORKS	06831601696	4
21	JAI FORGING & STAMPING (P) LTD.	06861601728	4
22	AMBIKA ENTEPRISES	06381602574	4
23	R.M. SALES CORP.	06251604537	4
24	STANDARD MECHANICAL & ENGG. WORKS	06611604630	4
25	KALYAN MECHINERY MFG. WORKS	06641607281	4
26	SHAKTIMAN CEMENT (P) LTD.	06591607551	4
27	DEE KAY EXPORTS	06641608445	4
28	FUTURISTIC SALES PVT. LTD.	06461613491	4
29	JYOTI SALES CORPORATION	06541614223	4
30	YAMUNA PUMPS	06641600879	5
31	OSCAR REMIDIES	06721606946	5
32	GOLD LAMINATES	06411608426	5
33	CHIRAG ENTERPRISES	06971609670	5
34	S.R. JINDAL PLYWOOD IND.	06671610805	5
35	LUXMI TIMBERS	06941613421	5
36	KAY BOUVET ENGINEERING PVT. LTD.	06111615381	5
37	MAA SHARDA TIMBER INDUSTRIES	06041619057	5
38	SAHAstra EXPORTS	06371619312	5
39	JAGADHRI CO-OP MARKTING CUM PROCESSING SOCIETY LTD	06821601071	6
40	CHANANA UDHYOG	06981601468	6
41	KUMAR KARYANA STORE	06641604565	6

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S.No.	Name of the dealer	TIN	WARD
42	BANSAL TRADING CO.,	06171604581	6
43	HARYANA STATE CO-OP SUPPLY MKT. LTD	06021606652	6
44	JAISWAL METAL (P) LTD.	06331607015	6
45	ZEVRAAT	06071609098	6
46	CHOUHAN PAPER (P) LTD.	06401610129	6
47	HARYANA POWER GENERATION CORP. LTD.	06181611123	6
48	PANDIT AUTOMOBILES PVT. LIMITED	06331611283	6
49	HOTEL J.K. RESIDENCY	06751612604	6
50	BARNALA SHOPING MALL	06441612823	6
51	A.V.S. PLAZA (PROP M/S DAAWAT "E" PLAZA) PVT. LTD.	06661613769	6
52	RIMPY AGENCIES	06561615764	6
53	SADA RAM SOM NATH RICE MILL	06401601011	7
54	RAMA ROLLING & GENERAL MILLS	06281601271	7
55	MAHTAB SINGH RAGHU NANDAN LAL	06461601366	7
56	UTTAM IND.	06031601457	7
57	O.P. METAL IND.	06741601503	7
58	SAMSHER CHAND VIJAY KUMAR	06931602805	7
59	AGGARWAL PETRO CHEM.	06931611535	7
60	YAMUNA CABLE ACCESSORIES PVT. LTD.	06231614539	7
61	AMBA INDUSTRIAL CORPORATION	06661615709	8
62	RADIANT CEMENT COMPANY PVT. LTD.	06811618488	8
63	JAI GANESH METAL IND.	06401601399	9
64	MOHAN LAL & SONS	06571601451	9
65	SHIBU ENTERPRISES	06651601504	9
66	RAJINDER KR. & SONS	06781608271	9
67	SHRI CHETERPAL TRADING CO.	06141608720	9
68	SACHDEVA BROTHERS	06391609019	9
69	RAHUL INDUSTRIES	06121611835	9
70	VALLABH STRIPS	06331616327	9
71	HYDRO MECHINCAL ENGG.	06181609280	10
72	INDO INTERNATIONAL	06981612526	10

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S.No.	Name of the dealer	TIN	WARD
73	UBEROI METALS	06741613240	10
74	YAMUNA POLY BAGS	06981613302	10
75	MARVEL ENTERPRISES	06111614508	10
76	GEETA FAB SURG (INDIA)	06361614516	10
77	M.R. ENTERPRISES	06741617508	10