

# Karnal

List of Scrutiny Cases for the year 2011-12 of Ward No. 1 headed by Ashwani Narang, E.T.O., Karnal, selected after consulting with District Incharge.

<b>G.T.O. More than 5 Crores &amp; fall of 20% tax</b>		
<b>S.No.</b>	<b>Name of the Firm</b>	<b>TIN No.</b>
1	Jyoti Sales Corporation, Taraori	6622216064
2	Puran Chand Rice Mills Taraori	6712222853
3	Karnal Milk Foods Ltd. Karnal	6972224456
4	GD Overseas Taraori	6132226373
5	Zee Laboratories Ltd Karnal	6912226914
6	Haryana Tourism Corp. Karnal	6792228532
7	Karnal Milk Foods Ltd. Taraori	6812229394
8	Kuber Foods Taraori	6982230319
9	Kalaa Auto Dadupur	6222232137
10	TML Distribution Co. Karnal	6652233944
11	Jyoti Enterprises Taraori	6772217776
12	P S Traders Karnal	6222234333
13	Hindustan Trading Co. KNL	6492235002
14	Uggarsain Trading Co. Uchani	622222301
<b>Iron &amp; Steel dealers</b>		
15	Dhariwal Trading Co., Taraori	6642226044
16	Jagdamba Iron & Mills, Store, TRR	6902235037
17	Rajesh Kumar Rajinder Kumar, TRR	6702218251
<b>Builders &amp; Works Contractors</b>		
18	Sarika Contruction Co.	6322229978
19	S S Builders	6752229912
20	Bagwati Construction	6622234494
21	CHD Developers	6262233916
22	Arparna Construction Co., Karnal.	6942230147
<b>Plyboard, Flushdoors &amp; Wooden Articles</b>		
23	Jay Ess Enterprises, Karnal	6692228005
24	Century Ply India Ltd., Taraori	6422228881
<b>Solvent Plants</b>		
25	Mahabir Vegetable Oil Pvt. Ltd., Taraori	6452218243
26	Mahabir Industries, Taraori	6632224255
<b>Refund Cases more than 10 Lacs</b>		
27	Saraswati Rice & Gen. Mills	6222219042
28	J.I. Enterprises, Taraori	6372230994
29	Mahesh Rice Mills, Taraori	6822225460
30	Hanuman Rice Mills Taraori	622223889
31	Bhola Nath Mam Raj, Taraori	6872204626
32	Hanuman foods Taraori	6222228325
33	Gagan Rice Mills, Taraori	6642232349
34	Sun Shine Rice Unit Karnal	6222233004
35	Sidhi Vinayak Rice Mills Taraori	6472233946
36	Shree Krishana Rice Mills, Taraori	6262234789
<b>Miscellaneous</b>		
37	Bharat Industries Enterprises Taraori	6332212101
38	Shakti Rice Mills Taraori	6712216063
39	Garg Rice Mills Taraori	6782217722

40	Shiv Shakti Rice Mills Taraori	6952220102
41	Shiv Shankar Rice Mills	6712230807
42	Bharat Gluco Inds. Pvt. Ltd.	6472232006
43	Bharat Cereals Pvt. Ltd, Taraori	6592235044
44	Swastik Traders Karnal	6532230712
45	Gursarnam Foods Taraori	6222233753

**List of dealers under Rule 27(1)(vi) for the year 2011-2012 deals in Iron & Steel in respect of Ward No.2, Karnal**

1	Prem Nath Aggarwal & Sons	06492201828
2	Steel Traders	06862214283
3	Darbari Lal Deepak Kumar	06652222886
4	Babu Ram & Sons	06342224075
5	Shiva Trading Co.	06982226633
6	Prem Nath Aggarwal Iron & Steel	06312229766
7	Shri Gobind Luxmi Corporation	06912234092
8	Shree Balaji Trading Co.	06762234223
9	Gupta Steel Traders	06412234561
10	Heera Lal Anand Kumar Jain	06232234854
11	Jain Steel Traders	06182234930
12	Maha Lakshmi Traders	06452235024
13	S. N. B. Steel Traders	06422236544
14	Som Steel Traders	06132236558

**List of dealers under Rule 27(1)(vi) for the year 2011-2012 GTO More than 5 Crore in respect of Ward No.2, Karnal**

S.N.	TIN	NAME OF THE FIRM
15	Amco Batteries Ltd.	06062215208
16	Inder Trading Co.	06862215544
17	Bansal Rice & Gen Mills	06422220636
18	Liberty Shoes Ltd.	06322224086
19	Usha International Ltd.	06062224326
20	Veer Overseas (P) Ltd.	06902224349
21	Beri Udyog Pvt. Ltd.	06212226911
22	Subhash Steels	06542227263
23	Vital Grains Pvt. Ltd.	06412227674
24	Shakti Pumps	06652227930
25	K.L.C. Overseas	06322228354
26	J.L.Chawla International	06492228503
27	Apollo Paints	06702228630
28	Satyam Tar Products	06292229680
29	The Waxpol Industries Ltd.	06422229754
30	Bansal Motors	06212230597
31	Haryana Automobiles	06142232430
32	Vikanshu Petrochem	06482233310
33	Duraflex Services & Construction Technologies Ltd.	06512234409
34	M.R. Overseas	06532234592
35	J. P. Poultry Equipments(P) Ltd.	06172235857
36	P. S. Arogya Trading Co.	06132235879
37	Hindustan Agro Foods	06112236375

**List of dealers under Rule 27(1)(vi) for the year 2011-2012 deals in Ply in respect of Ward No.2, Karnal**

38	Jain Glass House	06362224937
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**List of dealers under Rule 27(1)(vi) for the year 2011-2012 deals in Vegetable Oils in respect of Ward No.2, Karnal**

39	K.S. Oils Ltd.	06682233491
40	Bunge India Private Limited	06833011300
		<b>(35236)</b>

<b>List of dealers under Rule 27(1)(vi) for the year 2011-2012 deals in Work Contract in respect of Ward No.2, Karnal</b>		
41	Ansal Landmark Townships (P) Ltd.	06162232710
42	Peculiar Projects Pvt. Ltd.	06972233671

**List of dealers under Rule 27(1)(vi) for the year 2011-2012 deals in Others in respect of Ward No.2, Karnal**

43	Karnal Agricultural Industries Ltd.	06452224645
44	Raj Kumar Rice Mill	06362226392
45	Chahal Boilers Pvt. Ltd.	06792235322

**List of dealers under rule 27(1)(vi) for the year 2011-12 GTO More than 5 crores in respect of Ward-3, Karnal.**

<b>S.No.</b>	<b>Name of the firms</b>	<b>TIN</b>
1	Arihant Enterprises, Gausala Road, Karnal	6212232052
2	B.R. Foods, Jundla	6722234439
3	Gupta Steel Fabricator, R.Road, Karnal	6822231086
4	Handa float Glass Pvt. Ltd. Karnal	6602220828
5	Luxmi Rice Mill, Sirsal Road	6512220538
6	Sandhu Automobiles, Karnal Road	6732231087

**List of dealers under rule 27(1) (xi)-(i) Iron & Steel for the year 2011-12 in r/o ward -3 (Karnal)**

<b>S.No.</b>	<b>Name of the firms</b>	<b>TIN</b>
7	Bansal Cement Store, Assandh	6712229061
8	Pardeep Cement Store, Assandh	6532225571

**List of dealers under rule 27(1)(xi)-(iii) Works Contractor for the year 2011-12 in respect of ward-3 (Karnal)**

<b>S.No.</b>	<b>Name of the firm</b>	<b>TIN</b>
9	Pomera & Co. Ltd. R.R. Karnal	066922227927

**List of dealers under rule 27(1) (xi)-(iv) Plyboard in respect of Ward -3, Karnal**

<b>S.No.</b>	<b>Name of the firms</b>	<b>TIN</b>
10	Bogra Ply Hardware & Kitchen Karnal	6082224703
11	Ujagar Singh Railway Road, Karnal	6622228286

**List of dealers under rule 27(1) (vii) for the year 2011-12 Mismatch in respect of ward -3, Karnal**

<b>S.No.</b>	<b>Name of the firms</b>	<b>TIN</b>
12	Rajindera Confectionary, Assandh	6092231245
13	Super Traders, Railway Road, Karnal	06502233008

**List of dealers who is selected by Assessing Authority for the year 2011-12 in r/o ward -3 (Karnal)**

<b>S.No.</b>	<b>Name of the firms</b>	<b>TIN</b>
14	Rheoplast Technology Pvt. Ltd. Jundla	6562234818
15	R.K. Trader, Karnal	6782230429
16	Suraj Enterprises. Karnal	6532224504
17	A.R. Electro Pvt. Ltd. Karnal	6902217074
18	Such Telecom Pvt. Ltd. Karnal	6422231694
19	Ajanta Traders, Karnal	6922210855
20	G.M. Electronics, Karnal	6772216806

<b>CAT- 3.4</b>	<b>Under Rule 27(1)(vi) cases of live dealer having gross turnover of more than rupees 5 Crore and where there is more than 20% fall in net payable</b>	
1	Piccadily Agro Industries Ltd.	06702226690
2	Dr.Bahadur Chand & Sons	06332227427
3	Shree Radhey Govinda Jewellers Private Limited	06232232720
<b>Cat 3.1 (i)</b>	<b>Dealer dealing in Iron &amp; Steel</b>	
4	Pandit Amarnath & Sons	6272217760
<b>Cat.</b>	<b>Ply Board 27(i)xi (iv)</b>	
5	Chander Sagar Timber Products	6302224097
<b>Cat. 3.1 ((iii))</b>	<b>Builders &amp; work contractors including Lump sum contractors.</b>	
6	Madhukar Mittal Contractor	6892232551
7	Partap Construction Co.	6622233039
8	Gupta & Co.	6342234066
9	Manan Construction Company	6722233275
10	Telecommunications Consultant India Ltd	6492229958
11	Gupta Tech	6502233493
12	Allied Construction Co.	6682226313
13	Aggarwal Constructions	6732235646
14	Kamal Construction Company	6632227650
15	R.G. Constructions	6352233721
16	Ansal Housing & Construction Ltd.	6512233342
17	Mehta Construction	6922229091
18	ASPG Infra Services Pvt. Ltd.	6222236460
<b>Cat. Other</b>	<b>Assessing Authority Selection</b>	
19	Universal Lubricants & Speciality Products	6032221384
20	Skan Renting & Leasing Finance	6152224228
21	Uttam Plastic Industries	6282225175
22	Bharti Milk Foods Pvt. Ltd.	6362226877
23	Horizon Systems & Communication (P) Ltd.	6542227554
24	Ganesh Electrodes Industries	6832227152
25	Bharat Fire Works	6772227961
26	Vision Communications	6452230465
27	Arora Sweets	6652232392
28	Cosmo Scales & Systems	6592232716
29	Subham International	6342234745
30	Kanpur Edibles Pvt. Ltd.	6352234788
31	Kabir Enterprises	06212230888
32	Gladden Laboratories Ltd.	06152235965
33	The KNL KKR Coop. Milk Soc.	06142218947
34	Hindustan Pumps & Electrical Engineering Pvt. Ltd.	06592222240
35	Mahindra & Mahindra Ltd.	06502229419
<b>List of dealers under rule 27(1)(vi) for the year 2011-12 GTO More than 5 crores in respect of Ward-5, Karnal.</b>		
<b>S. No.</b>	<b>Name of the firms</b>	<b>TIN</b>
1	Ganesh Om Cereal Pvt. Ltd. Nissing	6092216598
2	Aggarwal Sales Corporation, Karnal	6102214895
3	Kalra Sales Agency, P.M. Karnal	6852224328
4	Mahavir Rice Mill, Shahpur	6792226398
5	Subh Marketing, P.M. Karnal	6642229342
6	Punjab Fabricator, Nissing	6422229657
7	Shree Hari Om Foods, Nissing	6312234616
8	L.R. International, Nissing	6162231740
9	Rattan Rice & Gen. Mills Nissing	6512226358
10	Goel Rice Mills Nissing	6432220291
11	Ek Jot Timber Merchants, T.M. Karnal	6802219942
12	Ganpati Agro Foods, Nissing	6912229824

13	Saraswati Traders, Shahpur	6212225456
14	Rama Rice & Gen. Mills, Nissing	6032222883
15	Govind Agro Foods, Nissing	6822234750
16	Singla Filling Station, N Issing	6462231769
17	Garg Foods, Nissing	6702233189
18	Mahesh Mercandise Pvt. Ltd. T.M. Karnal	6192232936
19	Shanti Rice Mill, Nissing	6972224553

**List of dealers under rule 27(1) (xi)-(i) Iron & Steel for the year 2011-12 in r/o ward -5 (Karnal)**

S.No.	Name of the firms	TIN
20	Bharat Timber Depot, S.B. Karnal	6712201513
21	Narula Steel Straders, Karnal	6492230249
22	Shankar Iron Store, Karnal	6172223829
23	Garg Traders, Nissing	6262223343

**List of dealers under rule 27(1)(xi)-(iii) Works Contractor for the year 2011-12 in respect of ward-5 (Karnal)**

S.No.	Name of the firm	TIN
24	Narang Rapairing works, R.N. Karnal	06272232019
25	Gourav Construction, R.N. Karnal	06692232079
26	Vinod Kumar Contractor P.N. Karnal	06132234133
27	Dharam Builder, Karnal	06242233539
28	Inderjit Singh Contractor, Karnal	06722233760
29	Youngman Electrical, S.B. Karnal	06472233170
30	Som Nath Electricals, S.B. Karnal	06252232321

**List of dealers under rule 27(1) (xi)-(iv) Plyboard in respect of Ward -5, Karnal**

S.No.	Name of the firms	TIN
31	Anand Plywood, T.M. Karnal	06062234996

**List of dealers under rule 27(1) (xi)-(v) for the year 2011-12 Vegetable Oil in respect of ward -5, Karnal**

S.No.	Name of the firms	TIN
32	Gokul Refoils Pvt. Ltd. P.M. Karnal	06092231536

**List of dealers who is selected by Assessing Authority for the year 2011-12 in r/o ward -5 (Karnal)**

S.No.	Name of the firms	TIN
33	Raj Shree Signage, Ramesh Nagar, KNL	06402231220
34	Piare Singh Dalip Singh, Karnal	06812217657
35	Daulat Ram Dharam Pal, P.M. Karnal	06562203972
36	Sunrise Inds. Nissing	06252232612
37	Paryag Sales, Karnal	06222231610
38	Jiwan Dass Piare Lal, S.B. Karnal	06782205694
39	Vijay Trading Co. S.B. Karnal	06392229043
40	Som Reclaim Agent, Kachwa	06262231782
41	Dhoom Chand Sita Ram, P.M. Karnal	06842211772
42	Master Trading Co. P.M. Karnal	06932223314
43	Bhagwati Tea Co. P.M. Karnal.	06712220622
44	Luxmi Electronics, Nissing	06892227604
45	S.K. Traders, Nissing	06552229634

**List of Dealers under rule 27(1)(vi) for the year 2011-12 in r/o Ward-6 of Karnal Distt.**

Sr. No.	TIN	Name of Firm
1		Balbir Singh & Brothers
2		Parkash Trading Co.
3		Tilda Riceland Pvt. Ltd.

4	Munjla Agencies	06642224201
5	Guru Kirpa Agro Food	06702227951
6	Power Tech Engineers	06792228920
7	Guru Nanak Air Tech	06222229573
8	Computer Network	06912231279
9	Shanti Foods	6612232608
10	Murli Dhar Vijay Kumar	06662232047
11	Rajeshwar Parsad & Sons	06312232870
12	S.G. Corporate Mobility Pvt. Ltd.	06252233194
13	Yagya Techno Solutions (P) Ltd	06172233335
14	Krishna Sales Agency	6032234673
15	Sethi Traders	06332235963

**List of dealers under rule 27(1)(xi) -(i) Iron & Steel for the year 2011-12 in r/o Ward-6 of Karnal Distt.**

Sr. No.	TIN	Name of Firm
16	Bhola Ram Ram Parkash Iron Merchant	06202205625

**List of dealers under rule 27(1)(xi) -(iv) modular kitchen & plyboard etc. for the year 2011-12 in r/o Ward-6 of Karnal Distt.**

Sr. No.	TIN	Name of Firm
17	Kitchen Saaz	06552231574
18	Keona Interiors Pvt. Ltd.	06342234939
19	Mahavir Trading Co.	06302227783
20	Ply Palace	06562221238

**List of dealers under rule 27 (xi)-(iii) Works Contractor for the year in R/o Ward-6 of Karnal District**

Sr. No.	TIN	Name of Firm
21	O.P. Babbar Contractor	06852231506
22	Mukand Engineers Ltd.	06902231624
23	G.C. Gupta Contractors	06182231632
24	Karnail Singh Contractor	06552232544
25	Lall Construction Co.	06722232984
26	Subhash Projects and Marketing Ltd.	06752233016
27	Mohans Enterprises	06442234302
28	Bihari Lal Menghani	06772234557

**List of dealers under rule 27(1)(iii) R efund exceeding Rs. 10 Lacs for the year 2011-12 in r/o Ward-6 of Karnal Distt.**

Sr. No.	TIN	Name of Firm
29	Shankar Rice Mills	06202233852

**List of dealers who is selected by Assesing Authority for the year 2011.012 in r/o Ward-6 of Karnal Distt.**

30	Airon Elctricals	06842208765
31	Lekh Raj & Sons	06142225058
32	D.D. Enterprises	06152226168
33	Oberoi Glass House	06372229248
34	Shri Ganesh Electric Co.	06712231680
35	Sanwaria Traders	06902235989

**List of Scrutiny Cases for the year 2011-12 of Ward No. 7 headed by Ashwani Narang, E.T.O., Karnal, selected after consulting with District Incharge. ( Addl. Charge )**

**G.T.O. More than 5 Crores & fall of 20% tax**

S.No.	Name of the Firm	TIN No.
1	Lekh Raj Madan & Co. Karnal	642224322
2	Bharat Business Channal Ltd. Karnal	6522234161

**Iron & Steel dealers**

3	Steel Fusion India, Karnal	6152232376
4	Durga Trading Co Karnal	6952214767
5	J B Enterprises Karnal	6622232457

**Builders & Works Contractors**

6	Cosmo Construction Co Karnal	6112235502
7	Manu Contractor Co. Karnal	6502236112
8	Ram Kumar Contractor Karnal	6592236305
9	New Era Designers	6302233991
10	J B B Infrastructures (P) Ltd. Karnal	6132235685

**Plyboard, Flushdoors & Wooden Articles**

11	Luxmi Distributor Karnal	6452234054
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**Vegetables Oils & Solvent Plants**

12	R K Enterprises Karnal	6562231811
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**Refund Cases more than 10 Lacs**

13	Hans Raj Traders Karnal.	6122223474
14	Sarsawati Foods Karnal	6962227517

**Miscellaneous**

15	Goodrich Carbohydrates Ltd. Karnal	6342230186
16	The Karnal Co-op Sugar Mills Ltd. Karnal	6092217180
17	Madhav Store Karnal	6932234954
18	Jindal Traders Karnal	6062220640
19	Mahadev Fragrance Ltd. Karnal.	6302235155
20	Shankar Trading Co. Karnal.	6612231250

**List of Scrutiny cases selected for the year 2011-12 in respect of Ward-8**

**Cat 3.1 (i) Dealer dealing in Iron & Steel**

Sr. No	TIN	Name of the Firm
1	Aggarwal Steels	06432235423
2	Bansal Steel Traders	06742234428
3	Bharat Steels	06782232660
4	Galaxy Steels Co.	06142236310
5	Jatin Enterprises	06032236419
6	Liberty Steels	06452224063
7	Lizza Ram Sat Pal	06582215892
8	Mohindra Steel Traders	06102231870
9	Shiv Steels	06412234367
10	Shri Ganpati Enterprises	06052231946
11	Shri Parsvnath Steels	06512234506
12	Natraj Trading Co.	6792234837

**Cat. 3.1 (iii) Builders & work contractors including Lump sum contractors.**

SR.NO	TIN NUMBER	DEALER NAME
13	R A Gupta Govt. Contractor	06602234117
14	Airserco Pvt Ltd.	06642234289
15	Proton Infratel Private L	06092236289
16	Rite Value Infrastructure	06582235389
17	Vijender Singh (Engineers	06252234164
18	Fedder Lloyed Corpn. Ltd.	06263013699

**Cat. 3.2 Under Rule 27(1)(iii) cases for claim of refund**

SR.NO	TIN NUMBER	DEALER NAME
19	Ganpati Enterprises	06812229491
20	Suraj Bhan Mam Chand	06892223724
21	A.M Rice Mills	06412220981
22	Vinod Enterprises	06172229746
23	Kaushal Brothers	0652222521
24	Sohan Lal Aggarwal & Sons	06392217985
25	R.K. Trading Co.	06312229572

<b>CAT- 3.4</b>	<b>Under Rule 27(1)(vi) cases of live dealer having gross turnover of more than rupees 5 Crore and where there is more than 20% fall in net payable</b>	
<b>SR.NO</b>	<b>TIN NUMBER</b>	<b>DEALER NAME</b>
26	Garg Traders	06672228792
27	Shri Vardhaman Agro Tubes	06292230553
28	Bala ji Rice Mills	06622223436
29	L. G. Print & Pack	06202235598
30	Shiv Shiva Trading Co.	06342230962
31	Singla Motors	06752225450
32	Ashish Brothers	06512228783
33	Haryana Rice Land	06902228908
34	Bhartiya Spinners	06942226558
35	Shubham & Company	06582227726
36	Shiv Rice & Gen. Mill	06142220984
37	Kirloskar Oil Engines Ltd.	06862226602
38	Rama Trading Co.	06532228772
39	Gopi Ram & Sons	06762225202
40	Sushil Kumar Ashok Kumar	06482211485
41	Kirloskar Brothers Limited	06642232155
42	Haryana Supply Co.	06972210488
43	Universal Steel Discs (P) Ltd.	06282227988
44	Tower International	06482233019
45	Food Corp. of India	06062209679

**Cat. 3.1(v) Dealers of Vegetable Oil including Solvent extraction plant & Oil Seed Traders**

46	06452229592	Ganpati Foods
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**Cat. Other Assessing Authority Selection**

<b>SR.NO</b>	<b>TIN NUMBER</b>	<b>DEALER NAME</b>
47	Bush Foods Overseas Private Limited	06982230416
48	Chaman Lal Setia Exports Ltd.	06872224802
49	Bansal Packers (India)	06952232421
50	Pankaj Packers (India)	06592230970
51	Goodrich Agrochem Pvt. Ltd.	06932226127
52	Bharat Polymers	06032235158
53	Time Overseas	06492231801
54	TimeS Overseas	06842231722
55	Shri Anand Jute Centre	06852225201