

Panipat

Under Rules 27 (1) (xi).

3.1 (i) Dealers dealing in Iron & Steel

Sr. No	Name of the Firm	TIN
1	Shree Ganesh Steel Traders	06542619337
2	Shiv Shakti Steel	06812609246
3	Maa Bhawani Steels	06852612813
4	Steel Craft	06902600330
5	Pankaj Goswami & Associates	06752621598
6	S.S.B.S. Associated	06552621611
7	Chirag Steels	06412617226
8	Mittal Steels	06042615732
9	Jindal Trading Co.,	06502609562
10	Trikoot Iron & Steel Casting Ltd	06112619428
11	Aman Iron Traders	06752609861
12	Love Raj Iron Traders	06222611462
13	Sat Guru Iron Traders	06542612644
14	Banke Bihari Steels (P) Ltd	06602619110
15	Keshav Steels	06892619290
16	JRCL Steel (P) Ltd	06062619989
17	Gopal Dass and Sons	06162606354
18	Jagdamba Steel	06942607962
19	Lakshmi Traders	06802615508
20	M.M. Sales	06632615491
21	Shree Gee Sales	06262620849
22	Pankaj Engg Works	06332611547
23	Sarita Iron Store	06532609982
24	Haryana Enterprises	06132610881
25	Durga Enterprises	06122611420
26	Neelkanth Steel Enterprises	06352616968
27	Padamavati Steel	06402617959
28	Parmod Steel Traders	06162615666
29	J.P. Steel	06502608786
30	Shree Durga Steel Works	06652604096
31	Rathi Steels	06192614146
32	Shiv Shakti Fastners	06972615075
33	Neel Kanth Steel Enterprises	06352616968
34	Ganga Enterprises	06722617880
35	Om Steel	06052615193
36	Gupta Steel	06532620749
37	Lakshay Steel	06152620958
38	Durga Iron Foundry	06372601437
39	Pankaj Steel	06062619407
40	Balaji Steel	06632618754
41	Mikky Traders	06722600905
42	Jagdish Rai Chaman Lal	06202601773
43	Vardhman Iron Traders	06392619759

44	Bhagwati Traders	06392605888
45	Aggarwal Traders	06512606404
46	Gupta Steel Traders	06982608813
47	Shakti Steel Traders	06932608598
48	Jindal Steel	06962617845
49	Siddrath Steel	06222613402

3.1 (ii) Dealers engaged in Mines, Quarry Contractors and Stone Crusher

Sr. No	Name of the Firm	TIN
1	S.S. Company	06052618146

3.1 (iii) Builders & works Contractors including lump sum contractors

Sr. No	Name of the Firm	TIN
1	Gommon India Limited	06072604221
2	Bharat Heavy Electricals Ltd	06962606884
3	U.B. Engineering Ltd	06442607170
4	Petron engg Constructions Ltd	06452608571
5	R.S.B Project Limited	06072608877
6	Larsen & Toubro Limited	06262609597
7	S.P. Singla Construction (P) Ltd	06302612970
8	Engineers India Limited	06832613309
9	Indian Oild Tanking Ltd	06142613931
10	IOT Anwasha Enginnering & Construction Ltd	06632614001
11	UEM India Limited	06282614242
12	Kalmesh Kumar Singh	06832614861
13	ITD Cementation India Limited	06612615079
14	JPS Builders & Contractors	06962616099
15	Tomar Construction Company Works Contracts	06432616245
16	Power Mech. Projects Pvt Ltd	06912616272
17	Taneja Developers & Infrastructure (Panipat)	06812617006
18	Bridge & Roof Co., (India)Limited	06922617867
19	Toyo Engineering India Ltd	06912616563
20	Ketan Construction Co.,	06222616021
21	DTH Infra Engg	06882620603
22	MSK Projects (India)	06942615043
23	D.C. Industrial Plant Services P Ltd	06052621595
24	Technimont ICBP Ltd	06632615941
25	Simar Projects	06272617109
26	Zenith Electrodes (P) Ltd	06162621680
27	Shri Ganesh Enterprises	06402621063
28	Verma Const Co.,	06212618051
29	Mittal Construction Unit	06762617179
30	Bartec India (P) Ltd	06492620480
31	Sanjay Construction Co.,	06372618509
32	Mohinder Singh Contract	06422614553
33	Globus India	06402615825
34	S.N. Enviro Tech P Ltd	06502615867
35	Abhishek Enterprises	06282620062

36	Parveen Kumar Gupta	06192620063
37	Vij Engineers & Consultant Pvt Ltd	06112615160
38	Hindustan fabricator & Contractor	06492616503
39	Narender Singh Contractor	06372617636
40	Anamyae Infratect (P) Ltd	06262619006
41	Show Effect Advertisement	06262619394
42	S. K. Garg & Co.	06832620778
43	Sai Contraction	06892619581

3.1 (iv) Dealers dealing in Plyboard, flush doors, wooden artivales i.e., doors, frames, wardobes & modular kitchen etc

Sr. No	Name of the Firm	TIN
1	Hanuman Timber Store	06622606198
2	Kamal Furniture	06092605762
3	S.K. Timber and Plywood	06312608066
4	R.D. Timber Store	06792618957
5	Vardhman Timber & Plywood	06962609406
6	M.K. Timber Traders	06972613038
7	Malik Timber & Plywood	06212615493
8	Pathankot Timber & Plywood Traders	06352615610
9	Shanker Timber & Plywood Emporium	06032617144
10	Moti Ram & Sons	06432602471
11	Liberty Trading Co.	06212610546
12	Sachdeva Traders	06382617970

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

Sr. No	Name of the Firm	TIN
1	Mukesh Enterpries	06882614785
2	Kanhiya Trading Co.,	06622609981
3	Jai Parkash Solvents Pvt Ltd	06132606710

3.1(iv) Cotton ginning and processing mills

Sr. No	Name of the Firm	TIN
	Nil	

3.2 Under Rules 27 (1)(iii) cases for claim of refund exceeding Rupees 10 lacs in a year

Sr. No	Name of the Firm	TIN
1	Antique Art Exports (P) Ltd	06852607672
2	Ess Kay Enterprises	06252607711
3	Harisons and Harlaj Ltd	06732608417
4	Devgiri Overseas Pvt Ltd	06222608552
5	Anand International	06972608576
6	S.S.A. International	06432608582

7	Gupta International	06182608671
8	Paramount Impex P Ltd	06702608676
9	Glimps India	06152609318
10	G.S. Exports	06372611234
11	Sunny Exprots	06422609606
12	Devgiri Exports	06072609847
13	Marwar Carpets International	06272610901
14	Flora Exports	06872610959
15	G.R.M Overseas	06532601252
16	The Shivalika Rugs	06252602764
17	Mahajan Overseas	2602603228
18	Laborate Pharmaceuticals India	06372603377
19	Kohinoor Carpets	06562604582
20	Pan Overseas	06242605049
21	Faze Three Ltd	06392605791
22	Sheena Exports	06732605798
23	Ess Ess Exports	06792605798
24	Bhajna Home Devor	06602614842
25	Raj Overseas	06932606658
26	Vardhman Creation	06382607591
27	D.E.C.O Floor India	068520611455
28	Mittal Creation	06312611752
29	Gee Home Fashion House	06412612279
30	Crown International	06212613359
31	Handfab A Living	06612616825
32	jainsons Woven Art	06842619366
33	Jainson Exports Unit -1	06592619552
34	Shard Exports	06742611661
35	Surya Overseas	06542612838
36	ABC Indust	06542616039
37	Floor & More	06712233426
38	P.P. International	06192616377
39	Kabra Agencies	06282606398
40	Kuber Carpets	06402607386
41	SPN Rugs	06492620189
42	D.K. Enterprises	06752608794
43	Cement Sales	06492617473
44	Heritage Overseas	06832613891
45	R.P Overseas	06812611671
46	Gupta Textiles	06122605794
47	Savoy Creation	06342613821
48	Sidhartha Overseas	065426075036
49	ANG Exports	06662616749
50	Weavers India	06722611575
51	SAS Exports	06842615777
52	A Plus Overseas	06582616890
53	Aastha Enterprises	06402617765
54	Mayur Overseas	06252608681
55	Diamonds Exports	06562611566
56	R.K. Handicraft	06462609487

57	Rugs India	06792612846
58	Marvel Home Fashion	06462620157
59	Vishnu Carpets	06122604436
60	Fashion Group Inds	06052606948
61	Artex Hime Fashion	06262613962
62	DHLS Flooring Co.,	06752619755
63	Imperial Exports	06392613648
64	Sabree International	06092614007
65	Shyam Textiles	06982605612
66	Grima Carpets	06612610617
67	Shri Krishna Home Furnishing	06262613283
68	Mahadev International	06152617466
69	Gayatri Overseas	06032610645
70	Rama Krishna Rice Mills	06022614482
71	Gayatri Carpets & Furnishings P Ltd	06612617407
72	Shivam International	06922612241
73	Saak Collection	06552615403
74	Om Saak (India) Industries Ltd	06232608886
75	The Weave Land	06592611986
76	AKS Rugs Co.,	06042613792
77	Al-Maha Foods International Pvt Ltd.	06582612040
78	Reliance Structure (P) Ltd	06842613449
79	M.D. Trading Co.,	06802616187
80	Mohan Interprises	06102617348
81	Naresh Impex	06842611897
82	Indo Art Fashion	06142612961
83	Shayam Overseas	06232611796
84	Delight International	06162613532
85	Rangoli Overseas	06162612659
86	Reed & Pick Impex	06442612699
87	Vardhman Enterprises	06022616131
88	Puneet Overseas	06472614477
89	Tanisha International	06682616350
90	Ambica Overseas	06372614254
91	Sethi International	06082609502
92	Chiner International	06622612115
93	Shyam Exports	06832605646
94	Shiv Ganga Exports	06062613194
95	Krishna International	06192615407
96	Luxmi Looms	06412615965
97	Venus Fabrics	06382611471
98	Sahib International	06542615457
99	Venus Enterprises	06232607722
100	J.A. Wool Pvt Ltd	06842605883
101	Essco International	06022609341
102	Exoitica Overseas	06802619970
103	Jindal Spinners	06902618266
104	Sahil International	06342611105
105	DRC Woollen Mills	06602609798
106	Ravi Exports	06752614032

107	madaan Overseas	06642615111
108	V-Wave	06042614471

3.3 Cases covered under Rules 27 (1)(v) i.e., exempted units

Sr. No	Name of the Firm	TIN
1	N.K. Fastners	06932610926

3.4 Under Rule 27 (1)(vi) cases of live dealer having gross turnover of more than rupees 5 crore and where ther is more that 20% fall in net payable tax.

Sr. No	Name of the Firm	TIN
1	Paliwal Fibers (P) Ltd	06602607470
2	Balaji Spuntex Pvt. Ltd	06372609585
3	R.K. Rayon (P) Ltd	06542609831
4	Harisons Automobiles	06542610122
5	Labourate Pharmaceuticals India Ltd	06792614786
6	jawala trading Co.,	06982610947
7	Ganesha Ecosphere Ltd	06712614054
8	R.K. Dying Inds	06362606147
9	Himgiri Textiles	06282602602
10	Home Textiles	06742609042
11	Kanihya Textiles Mills	06682608008
12	K.L. Cotton Textiles Pvt Ltd	06762609128
13	Goela Electronic World	06722616522
14	A.S. Hardware P Ltd	06322614220
15	Mohinder Lal Vijay Kumar	06132600211
16	Daya Ram Rajinder Sain	06662600259
17	Pardhan Singh & Co.,	06502600929
18	R.K. Textiles	06042602249
19	Haryana Yarn Store	06962601452
20	Luxmi Yarn Traders	06442601641
21	Asian Handicraft	06372602601
22	National Handloom Devi Corp	06782605916
23	National Timber Trader	06952602282
24	P.K. Trading Co.,	06292607010
25	Gopal Yarn (P) Ltd	06272607021
26	Bajaj Poly Yarn	06212614814
27	Shah Traders	06472607493
28	Arun Trading Co.,	06962603489
29	H.R. Polycot	06352618908
30	Inderprastha Textiles	06262609888
31	Yarn Textiles Agency	06472616999
32	Poly Yarn India (P) Ltd	06302609090
33	Teckno Exports	06122614772
34	Vishal Poly Yarn	06852618859
35	Modi Yarns	06732615886
36	Vishal Yarns	06662614518
37	Lakhina Dye Chem (P) Ltd	06022609319
38	Sun Shine Dye Chem	06392610932

39	Viscot Industry	06052611216
40	Love Kush Yarn	06172617940
41	V.K. Yarn (P) Ltd	06842615583
42	Mauli Exports	06722617492
43	Tee Chee Traders	06702618764
44	Yogesh Fibres	06812615357
45	Valu Impex	06142616938
46	Fun Multiplex P Ltd	06142616065
47	Aditya Rang Rasayan Corp	06942616595
48	Lepro Herbal (P) Ltd	06842606174
49	Horizon Bioceticals Pvt Ltd	06662615294
50	Rahul Ram Pvt Ltd	06622606101
51	Bharkam Polypack (P) Ltd	06872604169
52	Sahil Polyplast (P) Ltd	06872610086
53	Mahalaxmi Silicates (P) Ltd	06112619137
54	Shri Jai Mata Trading Co.,	06262616290
55	Om Textiles	06132607292
56	K.P.M. Enterprises	06522609842
57	H.R.S. Fibers	06252607032
58	Wool Tex	06322604132
59	Parveen Woolle & Spinning Mills	06982604448
60	Suman Agency	06692611737
61	Shivani Woollen Mills	06492605154
62	Madhu Traders	06532610079
63	Varun Electrodes Pvt Ltd	06862605678
64	Deepak Spinning Mills	06172609016
65	Darbari Lal & Sons	06602606306
66	Raymons Yarn	06802613180
67	H.R.S. Fibers	06152612519
68	Krishana Jute Sales	06472607396
69	Akshay Spinning Mills	06622609011
70	Goenkha yarn	06772610626
71	Katyal Trading Co.,	06572611609
72	Goel Spinning Mill	06872611153
73	Sharma Brother	06842615195
74	Ramesh Enterprises	06812604202
75	Gupta Overseas P Ltd.	06172608434

3.5 Cases covered under Rule 27 (1)(vii) i.e., mismatch cases.

Sr. No	Name of the Firm	TIN

3.6 Cases covered under Rule 27 (1)(viii) i.e., exception cases in which ratio between purchases and sales or between input tax and output tax or between stocks and sales is way out of the general trend in the trade or industry.

Sr. No	Name of the Firm	TIN
1	Khan Woollen Mill	06252614598
2	B R Trading Co.	06332616591

3.7 Cases covered under Rule 27 (i) (ix) i.e., bases on definite intelligence.		
Sr. No	Name of the Firm	TIN
1	Masper Industries Pvt. Ltd	06812612156
2	Mittal Infracon (P) Ltd	06912617921
3	The Sarvotam H/L PCIS Ltd.	06502618292
4	Liberty India	06122611323
5	Bharti Loomtex	06282618219

Special Category recommended by Assessing Authority		
Sr. No	Name of the Firm	TIN
1	Indian Oil Corporation Ltd	06822611272