

Rewari

3.1: Under Rule 27(1) (xi)

(A) Dealer dealing in Iron & Steel

Sr. No.	Name of the Firm	TIN	GTO (Rs. in Lacs)
1	M/s NEW BHARAT AGRI & ENGINEERING WORKS, REWARI	06712700093	1326.67
2	UMDA RAM PRAHLAD DATT, REWARI	06382700420	229.93
3	MOHAN LAL & SONS, REWARI	06542700720	293.43
4	M/S GUPTA STEELS, REWARI	06252701025	145.25
5	M/s LAXMI ROLLING SHUTTER	06892701061	356.98
6	M/s SHIV STEELS, REWARI	06952702192	117.23
7	YADAV IRON STORE, REWARI	06512702337	788.70
8	PARBHATI LAL & SONS, REWARI	06652702648	643.31
9	LUXMI TIMBER STORE, KOSLI	06502702682	105.01
10	RAM NIWAS & SONS, KOSLI	06302702792	370.44
11	LUXMI STEEL CO., REWARI	06552702897	94.54
12	M/S OM STEEL TUBES LTD, DHARUHERA	06152702923	1462.71
13	M/s THAWAR STEEL TRADERS, REWARI	06502703264	1113.29
14	M/S KHOLA STEELS, DHARUHERA	06812703724	138.19
15	M/S GANPATI STEELS, MAHESHWARI	06372704160	2568.53
16	M/S DURGA TRADERS, DHARUHERA	06802704263	1061.93
17	M/S ARIHANT REALHOME DEVELOPERS PVT LTD, DHARUHERA	06142704432	2339.20
18	M/S RATHI BARS LTD DHARUHERA	06652704491	12810.41
19	M/S ANIL STEELS DHARUHERA	06892705523	436.56
20	NAMAN TRADING COMPANY, REWARI	06112705855	1509.75
21	M/S ASIAN COLOUR COATED ISPAT LTD., BAWAL	06572705990	93094.57
22	M/S SHARMA STEELS & IRON STORE, DHARUHERA	06632706151	1821.42
23	M/S SHARMA STEELS & ALLOYS, DHARUHERA	06542706152	1313.31
24	M/S SHARMA STEELS AND PIPES, DHARUHERA	06452706153	468.80
25	M/S RATHI TMT SARIA PVT LTD DHARUHERA	06462706293	5756.29
26	M/S VINAYAK STEELS REWARI	06172706307	198.30
27	M/S RAMESH KUMAR REWARI	06382706337	798.74
28	M/s POSCO INDIA DELHI STEEL PROCESSING CENTRE PVT. LTD, BAWAL	06852706515	63172.78
29	M/S RATHI SPECIAL STEELS LTD., DHARUHERA	06882706644	10009.47
30	M/S SHRI RATHI STEEL (DAKSHIN) LTD, DHARUHERA	06272706834	16216.43
31	M/S H.R. STEELS (P) LTD DHARUHERA	06182707029	6117.96
32	M/s SHIV IRON & STEEL, BAWAL	06292707114	223.01

33	SANJAY KUMAR MANAV KUMAR, REWARI	06492707780	413.16
34	N.K.G. STRUCTURALS, Kosli	06812707992	652.51
35	M/S TARUN ALLOYS LTD MAHESHWARI	06242708354	422.13

(B) Builders & Works Contractors including Lump-sum Contractors			
Sr. No.	Name of the Firm	TIN	GTO (Rs. in Lacs)
1	M/s SMCC CONSTRUCTION INDIA LIMITED, BAWAL	06422703987	8979.79
2	M/S D.D. PRADHAN AND COMPANY PVT LTD, DHARUHERA	06512703989	807.22
3	M/S Mohd..Zakir	06292703525	36.22
4	M/s ANANT ASSOCIATES PVT. LTD., REWARI	06472704978	135.03
5	M/S A TO Z BUILDCON (I) PVT LTD DHARUHERA	06852705933	39.74
6	M/S BHARAT CONSTRUCTION COMPANY REWARI	06892706105	178.76
7	M/s SHIVA CONSTRUCTIONS, BAWAL	06242706608	159.90
8	M/s RAJ BUILDCON CONSTRUCTION LTD., BAWAL	06352706693	1288.33
9	M/S GULSHAN RAI JAIN -II, DHARUHERA	06942706708	447.45
10	M/s VISHNU CONTRACTS, BAWAL	06612707229	177.56
11	M/s UMANG ENGINEERS, BAWAL	06462707263	23.76
12	M/s LONGJIAN ROAD AND BRIDGE LTD. COMPANY, BAWAL	06582707391	4587.73
13	M/S JSIW INFRASTRUCTURE PVT LTD DHARUHERA	06952707527	85.11
14	M/s JAY GAURI PROJECTS (INDIA) PVT. LTD., BAWAL	06262707664	53.67
15	M/s SHRI GANESH CONSTRUCTIONS, BAWAL	06312707685	551.87
16	M/s RAMJI LAL AND SONS, BAWAL	06682707821	35.66
17	M/s DEE GEE SAW AND METAL WORKS (P) LTD., REWARI	06032707936	487.20
18	M/S J.S. CONSTRUCTION , DHARUHERA	06142708118	231.10
19	M/S TAEIN CONSTRUCTION & INFRASTRUCTURE (P) LTD, RWR	06272708192	2449.50
20	M/s PRASHANTH PROJECTS LTD., BAWAL	06892708239	263.68
21	M/s GOMINI CONSTRUCTIONS, BAWAL	06692708349	48.10
22	M/s CAPARO ENGINEERING & CONSTRUCTION LTD., BAWAL	06352708439	816.23

(C) Dealers dealing in Plyboard, Flush Doors, Wooden Artcles i.e. Doors, Frames, Wardrobes & Modular Kitchen etc.			
Sr. No.	Name of the Firm	TIN	GTO (Rs. in Lacs)
1	M/s JAI TIMBER & PLYWOOD COMPANY, DHARUHERA	06042704196	84.51
2	M/S R.K. TRADING COMPANY, REWARI	06422706412	72.05
3	M/S AMBICA PLYWOOD & HARDWARE STORE, REWARI	06482708707	11.14
4	MANOHAR LAL OM PARKASH, REWARI	06632700331	64.45
5	NAGAR MAL GHAN SHYAM DASS, KOSLI	06882702667	39.86
6	RAJ PAL PLYWOOD AGENCY, REWARI	06762701666	227.55

7	GOVIND PLYWOOD TRADERS, REWARI	06622703004	52.28
8	BHAGWATI PLYWOOD CENTRE, KOSLI	06892704650	10.64
9	AGRAWAL PLYWOOD, REWARI	06622704944	29.97
10	DUA PLYWOOD & TIMBER TRADERS, REWARI	06722706344	462.68
11	M/s RAJ PLYWOOD AGENCIES, REWARI	06252703741	22.17
12	M/s SAI SALES AGENCIES, REWARI	06572706669	45.62
13	JASWANT SINGH RAVINDER KUMAR, REWARI	06592703166	41.22

(D) Dealers of Vegetable oil including solvent extraction plant oil seed traders.

Sr. No.	Name of the Firm	TIN	GTO (Rs. in Lacs)
1	R.S. GOPAL SAHAI SHIV NARAIN, REWARI	06212700174	1795.81
2	RAM PARKASH RAJ KUMAR, REWARI	06192701252	895.84
3	M/S PARBHU DAYAL PREM PARKASH REWARI	06792701407	527.90
4	M/S RAM JI LAL RAKESH KUMAR REWARI	06052701523	478.02
5	M/S PRITAM LAL SUBHASH CHANDAR REWARI, REWARI	06082701749	614.59
6	M/S RAMJI LAL DEVKI NANDAN REWARI	06172702039	776.02
7	RAMESH & CO., KOSLI	06042702935	585.85
8	KUNDAN LAL PARAS RAM & CO., REWARI	6192702998	194.53
9	MUKESH KUMAR PAWAN KUMAR, REWARI	06252703256	180.59
10	BISHAN ENTERPRISES, REWARI	06682703262	295.76
11	SUNDER LAL RAM KUMAR, KOSLI	06352703298	471.42
12	AGGARWAL TRADING CO., KOSLI	06512703598	786.36
13	M/S GAURAV TRADING COMPANY REWARI	06742703617	1093.82
14	M/S BALAJI TRADING COMPANY, REWARI	06392704634	1729.02
15	M/S RAMESHWAR DASS AND SONS REWARI	06222704679	764.10
16	M/S KHATUWALA TRADING COMPANY, REWARI	06882704801	706.52
17	M/S GORAV TRADERS REWARI, REWARI	06692704857	806.05
18	M/S N.D. OIL MILLS REWARI	06832705362	172.83
19	GOPI RAM SURESH KUMAR, KOSLI	06702705482	178.38
20	M/S GUPTA TRDING COMPANY, REWARI	06922705846	532.89
21	M/S M.N. ENTERPRISES REWARI	06762706031	206.94
22	BISHAMBER LAL RAM CHANDER, REWARI	06642706970	405.01
23	M/S ASHISH TRADING COMPANY REWARI	06652707013	1216.85
24	M/S JINDAL TRADING COMPANY, REWARI	06732707066	595.39
25	M/S SHRI BANSAL FOOD CORPORATION REWARI	06482707543	2115.12
26	M/S K.D.OIL MILLS REWARI	06752708122	593.94
27	DEV TRADING CO., REWARI	06202708667	

(F) Under rule 27 (1) (iii) Cases for claim of reund exceeding rupees 10 lac in a year			
Sr. No.	Name of the Firm	TIN	GTO (Rs. in Lacs)
1	M/S MAYA TRADING COMPANY DHARUHERA	06362705475	1318.99
2	M/S PRIYANKA FOOD CORPORATION REWARI	06362705572	1826.92
3	M/S MPT AMTEK AUTOMOTIVE (INDIA) LTD, DHARUHERA	06272706543	4605.88
4	M/S SMI AMTEK CRANKSHAFT PVT LTD DHARUHERA	06742707885	4952.71
5	MS CAPARO MARUTI LIMITED, BAWAL	06532705721	25688.70

(G) Cases covered under Rule 27(1(v) i.e. Exempted Unit			
Sr. No.	Name of the Firm	TIN	GTO (Rs. in Lacs)
1	RICO AUTO INDUSTRIES LTD., DHARUHERA	06472703814	23880.77
2	M/S EVERSHINE MOULDERS (P) LTD.,	06652704103	2259.36
3	M/S DELPHIQUE INDIA PVT. LTD., DUNGERWAS	06932704143	1535.21
4	M/s SPACEAGE LIGHTINGS PVT. LTD.,BAWAL	06482704148	33.76
5	R.T. PACKAGING LTD., DHARUHERA	06522704320	147.21
6	M/s INDO NISSIN FOODS LTD., BAWAL	06222704097	75.23
7	M/s MOREX PETROCHEM LTD., BAWAL	06772706753	6.19

(H) cases of live dealers having gross turnover of more than rupees 5 crore and where there is more than 20% fall in net payable tax			
Sr. No.	Name of the Firm	TIN	GTO (Rs. in Crores)
1	GANESHI LAL HET RAM, REWARI	06842700167	13.36
2	BHARAT TRUNK HOUSE, REWARI	06792700437	21.17
3	M/S ORIENTAL CARBON & CHEMICALS LTD,DHARUHERA	06592701420	18.41
4	M/s M.S. METAL, REWARI	06632702174	51.46
5	M/S K.R. AGENCIES REWARI , REWARI	06292702264	10.29
6	SUNIL IRON & MACHINERY STORE, REWARI	06392702403	6.06
7	M/s COVENTORY COIL-O-MATIC (HR.) LTD., BAWAL	06632702853	43.48
8	SHIVA METAL TRADERS, REWARI	06842702883	39.01
9	M/s PENAM LABORATORIES LTD., DHARUHERA	06922702936	87.16
10	M/S PUNIA CHEMICALS (P) LTD., REWARI	06512703210	10.9
11	M/S AMARTEX INDUSTRIES LTD. DHARUHERA	06532703296	183.13
12	M/S SAND CHEM INDIA LTD., BAWAL	06802703487	13.49
13	M/S FRIENDS ENGINEERING COMPANY , DHARUHERA	06762703509	19.16
14	M/s ASAHI INDIA GLASS LTD., BAWAL	06732703574	61.34

15	AGR STEEL STRIPS (P) LTD., DHARUHERA	06882703637	52.01
16	M/s UNIMET PROFILES PVT. LTD., DHARUHERA	06632703823	22.58
17	AGARWAL OIL CORPORATION, REWARI	06252704032	12.55
18	M/S NIRMAL POLYFAB PVT LTD REWARI	06302704150	11.21
19	M/s PARAMOUNT COMMUNICATION, DHARUHERA	06262704366	12.03
20	M/S FIVE ESS PRECISIOPN COMPONENTS, DHARUHERA	06282704452	44.75
21	M/S HARSHIT METALS REWARI	06372705033	15.23
22	M/s DIWAKAR ENTERPRISES PVT. LTD., BAWAL	06352705044	60.04
23	MOBILE PLANET, REWARI	06382705270	14.07
24	M/s INDIA JAPAN LIGHTING PVT. LIMITED, BAWAL	06082705338	112.71
25	M/s SANKEI GIKEN INDIA PVT. LTD., BAWAL	06362705669	267.44
26	M/s BALAJI MOTORS, BAWAL	06892705814	185.37
27	M/s TECPRO SYSTEMS LTD., BAWAL	06312705842	43.55
28	M/S AMTEK TEKFOR AUTOMOTIVE LTD. , DHARUHERA	06352705917	86.75
29	M/S TIRUPATI MOTORS JONAWAS	06042705942	25.52
30	M/s HACO MACHINERY PRIVATE LIMITED, BAWAL	06202706242	9.47
31	M/s GUETERMANN INDIA PVT. LTD., BAWAL	06232706274	41.03
32	M/s MERCURY FABRICS PVT. LTD., BAWAL	06872706407	68.81
33	M/S AMBA AUTOS, DHARUHERA	06522706454	5.04
34	M/s CAPARO MI STEEL PROCESSING PVT. LTD., BAWAL	06732706581	40.64
35	M/s MAGNUM MI STEEL PVT. LTD., BAWAL	06082706696	148.00
36	M/s LS CABLE INDIA PVT. LTD., BAWAL	06502706853	103.33
37	M/S ROLLATAINERS LTD DHARUHERA	06962707085	5110.16
38	MS/ REI SIX TEN RETAIL LTD, BAWAL	06442707274	17.25
39	M/S AMTEK AUTO LTD. DHARUHERA	06262707276	35.68
40	MALSTERS AND BLENDERS (INDIA) PVT. LTD., KOSLI	06062707483	5.63
41	H.P.C.S. ENTERPRISES, BAWAL	06872707668	5.42
42	M/s DEE DIOMOND ELECTRIC PVT. LTD., BAWAL	06271908192	68.18

(I) Cases covered under Rule 27(1)(viii) i.e. exception cases in which ratio 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	GTO (Rs. in Lacs)
1	M/S BATRA AUTO SALES CORPORATION, REWARI	06822700081	4.77
2	M/S HARISH INDUSTRIES REWARI	06762700987	10.97
3	M/S JAIDEEP INDUSTRIES REWARI	06272701111	21.64
4	M/S CHAWLA MOTORS MAHESHWARI	06912705900	11.21
5	M/S BALAJI TRADING COMPANY, REWARI	06742706818	16.72
6	M/S MAA KARNI STONE REWARI	06912708228	11.21

(J) Cases covered under Rule 27(1)(ix) i.e. based on definite intelligence.

1	RAKESH BROTHERS, REWARI	06512701755	160.39
2	KHURANA AND SONS, REWARI	06262706791	128.57
3	M/S GUPTA METAL SHEETS LTD REWARI	06192702513	831.87

(K) CASES SELECT IN SCRUTINY BY ASSESSING AUTHORITY			
Sr. No.	Name of the Firm	TIN	GTO (Rs. in Lacs)
1	M/S EVEREST METALS, REWARI	06392700075	1378.70
2	M/s AGGARWAL METAL WORKS PVT. LTD., REWARI	06512700106	27297.53
3	M/S GUPTA ELECTRIC STORE, REWARI	06672701085	1222.13
4	M/S BIRLA CORPORATION LTD.	06392701336	13756.64
5	M/S PASHUPATI SPG & WVG MILLS, KAPRIWAS	06212701726	2025.58
6	M/s Hero MotoCorp Ltd., DHARUHERA	06522701895	712454.67
7	M/S OMAX AUTO LTD. DHARUHERA	06972701987	58228.68
8	M/s PUNIA UDYOG, REWARI	06522701992	2893.62
9	M/S AUTO FIT (P) LTD. , BAWAL	06572702304	38105.21
10	M/s ASAHI INDIA GLASS LTD., BAWAL	06942702343	36874.37
11	M/S UNI PRODUCTS (I) LTD., BAWAL	06872702915	14952.67
12	M/S LUCAS TVS LTD., DHARUHERA	06642702993	19901.91
13	M/S RAHUL PIPES, REWARI	06712703197	819.59
14	M/S ORIENTAL CARBON & CHEMICALS LTD., DHARUHERA	06922703227	6238.43
15	M/S G.K.N. DRIVELINE(INDIA) LTD., DHARUHERA	06022703625	43020.26
16	M/S RICO AUTO INDUSTRIES LTD DHARUHERA	06832702840	11703.71
17	M/s ASAHI INDIA GLASS LTD., BAWAL	06082703883	5563.34
18	LIFELONG INDIA LTD., BAWAL	06582703899	1035.73
19	METSO MINERALS (INDIA) PVT. LTD., BAWAL	06312703902	52791.25
20	M/S LUMAX INDUSTRIES LTD., DHARUHERA	06652703909	50312.65
21	M/s ASAHI INDIA GLASS LTD.	06782704274	6433.38
22	EXIDE INDUSTRIES LTD.	06042704293	80312.53
23	LIFELONG INDIA LTD.	06702704318	21254.22
24	M/S AUTOVISION INDIA PVT LTD. DHARUHERA	06162704421	2678.39
25	ARCOTECH LTD.	06482704633	27856.56
26	M/S SHV ENERGY PVT. LTD, DHARUHERA	06612704901	11117.25

27	M/S ARYAN CLEAN COAL TECHNOLOGIES (P) LTD., BAWAL	06152705639	1845.21
28	M/S AMTEK AUTO LTD DHARUHERA	06172705822	26744.78
29	MS/ KEIHIN FIE PVT. LTD., BAWAL	06852705836	46029.62
30	M/s NIHON SALES PVT. LTD., REWARI	06482706282	15196.85
31	M/S UFI FILTERS INDIA PVT. LTD., BAWAL	06362706445	13427.38
32	M/S HEMA ENGINEERING INDUSTRIES LTD.(Unit VII), DHARUHERA	06092706545	8227.23
33	TENNECO AUTOMOTIVE INDIA PVT. LTD, BAWAL	06102706879	13897.92
34	M/S AMTEK AUTO LTD., DHARUHERA	06882707032	17658.54
35	RANE NSK STEERING SYSTEMS LTD, BAWAL	06602707089	22989.72
36	MUNJAL AUTO INDUSTRIES LTD.	06952707333	4762.05
37	M/S SHREE BALAJI ALUMNICAST PVT. LTD., DHARUHERA	06142707342	24020.00
38	M/S BWI AUTOMOTIVE TECHNOLOGIES PVT. LTD., DHARUHERA	06392708417	5818.45
39	M/S DELPHI AUTOMOTIVE SYSTEMS PVT. LTD., DHARUHERA	06331818572	22293.85
40	M/S MOBIS INDIA LTD. DHARUHERA 06161930361	06161930361	33117.09