

Kurukshetra

1

Sr.No.	Name of Dealer	Ward No.	TIN No.
Category 3.1(i) Dealers dealing in Iron & Steel			
1	Mittal Paints and H/W Store, Kurukshetra	1	06532308215
2	Sagar Enterprises, Ind. Area, Kurukshetra	1	06722311651
3	Gupta Iron and H/W Store, Kurukshetra	1	06542311556
4	S.K. Steels, Kurukshetra	1	06352313552
5	Sachin Iron Store, Pipli	1	06812311165
6	Gobind Garh iron Store, Pipli	1	06942311045
7	Kohli Cement Store	1	06082311852
8	Bhai Sales	2	06522308754
9	Mahagan Steel	2	06162305751
10	Shiv Shakti Traders	2	06472317560
11	Kohli Sales	2	06812312038
12	Balaji Steel	2	06332315115
13	Anant Ram Madan Lal	2	06602306188
14	Shree Sai Steel	2	06572318087
15	Saini Iron & H/W Store	3	06712313548
16	Chaudhary Iron Store	3	06282308207
17	Mohan Lal & Sons	4	06632311846
18	Shiv Steel	4	06152316766
19	Multani Iron & Building Material Store	4	06392313336
20	Dawar Machinery and Iron Store	4	06112311744
21	Jai Bharat Steel Co.	4	06432307785
22	Aggarwal Cement Store	4	06142317111
23	Shashi Timber Traders, Ladwa	5	06402310469
24	Aggarwal Sales Corp., Ladwa	5	06212313338
25	Sharma Building Material, Ladwa	5	06632315920
26	Mohan Lal & Sons, Babain	5	06372305102
27	Sunder Singh Gurcharan Singh, Ladwa	5	06242300857
28	Sant Lal Pannu Ram, Ladwa	5	06132301063

Sr.No.	Name of Dealer	Ward No.	TIN No ²
29	Ganda Singh Vaskha Singh	5	06282300932
30	Amrit Steels	6	06282313057
31	Kwatra Sales	6	06802316457
32	Royal Filtration System	6	06172318113
33	S.K. Steel Traders	6	06412316720
34	Shiva Pipe Traders	6	06502313518
35	Ashoka Foundry & Iron Store	6	06422302795
36	Sethi Iron Store	6	06162303035
37	Kwatra Steel Traders	6	06482311298
38	Sagar Steel Traders	6	06322314005
39	Shanti Sarup Rakesh Kumar	6	06042313965

Category 3.1(ii) Dealers engaged in Mines, quarry Contractors and Stone Crusher.

--	--	--	--

Category 3.1(iii) Builders & Works Contractors including lump sum contractors.

1	N.B.C.C., Ltd., Kurukshetra	1	06852316575
2	Herman Properties Ltd., Pipli	1	06502311966
3	Arjun Buildtech Pvt. Ltd., Sec-13, KKR	1	06202317660
4	Sachidanand Traders, Kurukshetra	1	06232313133
5	Dynamic Construction, Kurukshetra	1	06232318177
6	Right Angle Projects Pvt. Ltd.	1	06262317821
7	Goldy Construction Co., Sirsama, Pipli	1	06432318552
8	Madhav Construction Co., Kurukshetra	1	06972318449
9	J.P.G. Construction, Kurukshetra	1	06472318433
10	Karan Construction Co., Kurukshetra	1	06652318431
11	Bhushan Kumar Contractor, Pipli	1	06152318318
12	Rohtash Kumar Contractor Pvt. Ltd., Kkr	1	06772318268

Sr.No.	Name of Dealer	Ward No.	TIN No ³
13	Ram Narain Jain Govt. Contractor	1	06042315711
14	Subash Construction Co., Kurushetra	1	06152315796
15	Sharwan Kumar Govt. Contractor	1	06512315889
16	Rahi Construction Co.	1	06842316212
17	Amar Singh Rahi Contractor	1	06632316211
18	Divine Infra State (P) Ltd.	1	06782318117
19	Rakesh Gupta	2	06492317937
20	Krishan Chand, Contractor	3	06212316733
21	Sarwan Kumar Gupta, Contractor	3	06592318367
22	Sharma Electric Store	4	06702302932
23	Sukhwinder Singh Govt. Cont.	4	06982314903
24	Jaswinder Singh Govt. Cont.	4	06492315706
25	Paramjeet Singh Govt. Cont.	4	06022314946
26	Surinder Sharma, Govt. Contractor	6	06222318425
27	V.K.R. Projects Pvt. Ltd.	6	06362317572
28	Capital Power Infra Structure	6	06802317524
29	Unity Infra Project Ltd.	6	06672316480

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

1	Vee Kay Ply Store, Kurukshetra	1	06602308225
2	Lal Steel, Kurukshetra	1	06772303427
3	Priyanka Steels	1	06342310017
4	Sood Plywood Company	1	06252311473
5	J.D.Timber Products (P) Ltd.	1	06182312045
6	Goyal Brothers.	3	06342311666

Sr.No.	Name of Dealer	Ward No.	TIN No ⁴
7	Behal Plywood Emporium	4	06112309998
8	Singla Ply Palace	4	06122315473
Category 3.1(v) Dealers of vegetable oil including solvent extraction plant and oil seed traders.			
1	Mahabir Agro Indus, Umri, Kurukshetra	1	06452312430
2	Mahadev Solvent Pvt. Ltd., Masana	1	06482311783
3	Mahabir Techno, Umri, Kurukshetra	1	06302312755
4	Goya Agro Ind. Ltd.	1	06692311037
5	Mahadev Solvent(P) Ltd.	1	06482311783
6	T.C.Agro Pvt. Ltd. Ajrawar	3	06592315651
7	Maha Luxmi Foods, Pehowa	4	06072313609
8	Rajnee Agrooil Limited	5	06072311184
9	Kurukshetra Foods	6	06662313430
10	S.M. Foods(Mustard Oil trader)	6	06932317695
Category 3.2 Under Rule 27(I)(iii) cases for claim of refund exceeding Rupees 10 lac in a year.			
1	Amrit Lal Nagpal Contractors,	1	06212316151
2	Rohtash Kumar Contractor, Kurukshetra	1	06762316770
3	Bansal Construction Co., Kurukshetra	1	06302315568
4	Garg Construction Co., Kurukshetra	1	06222315709
5	Jasmer Foods(P) Ltd., Ladwa	5	06072311766
6	A.R.Agro Industries.	6	06322312841
7	Exeter Metbiz(I) Ltd.		06592318464
Category 3.3 Cases Covered under Rule 27(I)(V) i.e Exempted Units.			
1	National Board Mill, Kurukshetra	1	06722313979

Sr.No.	Name of Dealer	Ward No.	TIN No ⁵
2	Bansi Wala Mix Boards, Ladwa	1	06792313116
3	Dharam Egg Tray Factory, Kurukshetra	1	06632313980
4	Haryana Plast Pvt. Ltd., Kurukshetra	1	06642313926
5	Markeshwar Foods & Allied Products.Limited.	1	06032313631
6	Parul Food Specialities	1	06732313925
7	Markeshwar Foods & Allied Products.Limited.	1	06522314380

Category 3.4 Under Rule 27(I)(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 tax.

1	Paras Chemicals Ltd., Umri, Kurukshetra	1	06582314638
2	Megha Trading Co., Kurukshetra	1	06752316921
3	Sainsons Paper Ind., Pehowa	1	06572313140
4	Aggarwal Extrusions	1	06192314610
5	Champa Devi Foods	1	06502315361
6	Rajinder Kr. Sunil Kr.	2	06782313461
7	Ride Energy Control (P) Ltd	2	06382316494
8	Rainbow International	2	06772315067
9	Aggarwal Traders	3	06112316788
10	Paras Rice Mills	3	06332305221
11	Haryana Milk Foods Ltd.	4	06762302899
12	Vishnu Sarup Parkash Chand	5	06972309719
13	Hafed Rice Sheller	5	06812306218
14	The Swastic Handmade Paper(PCIS) Ltd.	5	06192310051
15	Tilak Raj Danpat Rai & Sons	6	06982316261
16	P.G.Foods Brewaries(India) Ltd.	6	06852317739

Sr.No.	Name of Dealer	Ward No.	TIN No ⁶
17	Aneja Trading Co.	6	06862314193
18	Jai Durga Trading Co.	6	06682314292

Category 3.5 Cases covered under Rule 27(I)(vii) mismatch cases.

Category 3.6 Cases covered under Rule 27(I)(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.

1	Anteseptic Pharmaceuticals, Ladwa	1	06572309260
2	Sharma Paint and H/W Store, Pipli	1	06422309391
3	Luxmi Paint and H/W Store, Kurukshetra	1	06192316358
4	Goodwill Electricals, Pipli	1	06952307596
5	N.K. Medicine Traders, Kurukshetra	1	06242311527

Category 3.7 Cases covered under Rule 27(I)(ix) i.e. based on definite intelligence.

1	Super Engg. Works, Pipli	1	06362312819
2	Super Filtration Systems(India) (P) Ltd.,	1	06902315723

Category No. 5 Further it is made clear that each AA may select 10-15 cases of his choice from any category including categories covered above. But the final lists will be decided by the committee from short list dealers including those selected and suppliers

1	D.F.S.C.	1	06412303237
2	Haryana Agro Industries, Kurukshetra	1	06252317293
3	HAFED	1	06502303915
4	Sainsons Paper Ind., Pehowa	1	06202311549
5	Sainsons Paper Ind., Pehowa	1	06942312791
6	Goya Agro Ind. Ltd.	1	06912317027
7	Aggarwal Poly tubes	1	06232312454
8	Aggarwal Poly tubes	1	06952313901

Sr.No.	Name of Dealer	Ward No.	TIN No?
9	Regional Manager, Haryana Forest Corp.	1	06112311550
10	Mahaan Foods Ltd.	1	06112317273
11	Shri Krishan Kirpa Rice Mill	2	06322317497
12	Thanesar Co-operative Society	2	06692300755
13	Confed	2	06282309565
14	Haryana Warehousing Corporation	2	06282309565
15	Verma Machincal Works	3	06222302129
16	Hosiery Palace	3	06472313389
17	Meli Ram Yash Pal Jain	3	06712300550
18	The Pehowa Coop. Mkt.-cum- PS Ltd. Society	4	06152302701
19	Rainbow Rice (P) Ltd.	4	06162313608
20	Mahadev Trading Company	5	06492314348
21	Laxmi Rice & Dal Mill, Ladwa	5	06792300797
22	Ganesh Rice Mill, Ladwa	5	06722303212
23	Luxmi Stores, Ladwa	5	06352315686
24	Sita Ram Baij Nath, Ladwa	5	06382300004
25	Sadhu Ram Vinod Kumar	6	06722300787