

List of Scrutiny Assessment for the year 2013-14 in r/o District Fatehabad

1. Case having GTO exceeding Rs. 10 crores in a year

Sr. No.	TIN	Name of the firm
1.	06621400779	M/s Chandigarh Chemicals, Tohana
2.	06061401087	M/s Singla Rice Mill, Jakhal
3.	06281402130	M/s J.P. Rice Mill, Ratia
4.	06571402407	M/s Jindal Industry, Fatehabad
5.	06631402568	M/s Jai Bhole Shankar Rice Mill, Jakhal
6.	06621404077	M/s Panmeshwai Dass Ghanshyam Dass Fatheabad.
7.	06971404127	M/s Guru Har Rai Rice Mill Ratia
8	06251400061	THE FATEHABAD CO OP MARKETING CUM PROCESSING SOC LTD, FATEHABAD
9	06131402649	DFSC, FATEHABAD
10	06931406671	S. MUNJAL INFOSOLUTIONS (P) LTD., FATEHABAD
11	06631407515	PRODAPT LOGISTICS HOLDINGS P LTD, BHATTU
12	06831401585	VIJAY KUMAR PAWAN KUMAR, BHATTU
13	06321400071	THE BHATTU KALAN CO-OP MARKETING-CUM-PROCEESING. SOCIETY,, BHATTU KALAN
14	06271405870	SURAJ INDUSTRIES, BHATTU
15	06031401734	RAVI TRADING COM., FATEHABAD
16	06101403199	BHAGIRATH LAL DINESH KUMAR, FATEHABAD
17	06621403398	CONFED DISTRICT OFFICE, FATEHABAD
18	06461404844	SUMIT GUM & CHEMICAL INDUSTRIES, BHATTU
19	06931401433	D.M. HAFED, FATEHABAD
20	06351403692	C.T. TRADERS, FATEHABAD
21	06091400537	SATNARAYAN NARESH KUMAR, FATEHABAD
22	06341402776	DIWAN CHAND RAJINDER PARSHAD, FATEHABAD
23	06051401195	SHRI BALA JI ENTERPRISES
24	06181400633	LUXMI NARAYAN VED PARKASH, FATEHABAD
25	06211406485	MITTAL PESTICIDES FATEHABAD
26	06851405745	HARYANA AGRO INDUSTRIES CORPRATION, FATEHABAD
27	06461407269	Jindal Pesticides Fatehabad
28	06601401663	S K Traders Fatehabad
29	06961402726	Ram Swroop Dass Sunil Kumar, Fatehabad
30	06611407332	M.L Gum and Chemicals Fatehabad
31	06761401381	Ram Kumar Shyam Lal Bhuna
32	06281407853	Mani Mahesh Enterprises,
33	06221403036	Arihant Trading Co., Ratia
34	6121400666	Vishwakarma Enginnering Works, Tohana

35	6611404519	BALA JI HANUMAN TRADING CO., TOHANA
36	6661400078	The Tohana Co-op Mkt C/p Society, Tohana
37	6081403016	CHANDGI RAM & SONS, TOHANA

U/r 27 (1) (ii) Cases having claim ITC exceeding Rs. 25 Lacs

Sr No	TIN No	Name of the dealer
1.	06521401901	AGGARWAL ENTERPRISES, FATEHABAD
2.	06441403594	JAIN ENTERPRISES, FATEHABAD
3.	06241400891	VISHAL T.V. CARE, FATEHABAD
4.	06901405766	ARORA ENTERPRISES, FATEHABAD
5.	06691400401	ARORA MEDICOSE, FATEHABAD
6.	06311401095	MATCHLESS TYRE, FATEHABAD
7.	06241400600	KISSAN TYRE HOUSE,
8.	06651405370	AGGARWAL TRADERS, FATEHABAD
9.	06271407228	TARUN TRADING COMPANY, BHATTU
10.	06971401799	GOYAL IRON STORE, FATEHABAD
11.	06351405923	RAVINDERA AUTOMOBILES, BHATTU
12.	06031402510	MANGLA TRADERS
13.	06581407785	RAM CHANDER PRIME ENTERPRISES
14.	6101403587	SHREE RAM ENTERPRISES, FATEHABAD
15.	6891407760	JAIN AGENCIES, FATEHABAD
16.	6091407618	PRINCE AGENCY, FATEHABAD
17.	6131404977	SACHA SAUDA TYRES, FATEHABAD
18.	6601404961	MADAAN TYRE HOUSE, FATEHABAD
19.	6481406773	J.M. TYRES, FATEHABAD
20.	6701401123	SURESH KUMAR RAMESH KUMAR, FATEHABAD
21.	6771401230	SINGLA CEMENT STORE, FATEHABAD
22.	6241400212	GOYAL HARDWARE STORE, BHUNA
23.	6571405511	SARTHI ENTERPRISES, FATEHABAD
24.	6851401574	S.K. ENTERPRISES, FATEHABAD
25.	6981403394	RAHUL KUMAR GAURAV KUMAR, FATEHABAD
26.	6761401575	R.R. SALES CO-OP, BHUNA
27.	6561406729	KAMBOJ KISSAN SEWA KENDER, FATEHABAD
28.	6931407156	MANAV ENTERPRISES, FATEHABAD
29.	06451403443	Shri Ram Partap Tyre House, Jakhal
30.	06571404541	Singla Steels, Jakhal

31.	06711400007	Naurata Ram Mukandi Lal, Jakhal
32.	06491400317	Bhoj Dutt Gulshan Kumar, Jakhal
33.	06161406755	Suresh Kumar Krishan Kumar, Ratia
34.	06161406561	Abhi Trading Co. Jakhal
35.	06581401771	DHASMESH TYRE HOUSE, RATIA
36.	06611401221	SATPAL MANOJ KUMAR, RATIA
37.	06091400052	MIRI MAL SHESH KUMAR,
38.	06471403141	VARDHMAN CEMENT AGENCY, RATIA
39.	06541407322	SANJEEV SHUTTERING STORE
40.	06731407654	GURU KIRPA IRON & CEMENT STORE, RATIA
41.	6851407491	GURUKIRPA INTERNATIONAL, TOHANA
42.	6941406714	ABHISHEK TRADERS, KULAN, TOHANA
43.	6721406835	S.K. ENTERPRISES, TOHANA
44.	6811404238	S.S. TRADERS, TOHANA
45.	6461407075	SHREE SHYAM ENTERPRISES, TOHANA
46.	6351400297	BHUTANI TYRES HOUSE, TOHANA
47.	6211403866	BHUTANI TYRE CENTRE, TOHANA
48.	6781405929	SHUBHAM ENTERPRISES, TOHANA
49.	6361401892	BHAGWAN DASS PAWAN KUMAR, TOHANA
50.	6091400149	RAMJI DASS OM PARKASH, TOHANA
51.	6351402431	GOPAL MEDICAL AGENCY, TOHANA
52.	6211400956	BHARAT MEDICAL AGENCY, TOHANA
53.	6191401161	MEHTA COLD DRINKS, TOHANA
54.	6611400639	KHURANA ELECTRONICS, TOHANA
55.	6151401474	KANSAL AGENCY HOUSE, TOHANA
56.	6251402680	RAJINDER KUMAR RAVINDER KUMAR, TOHANA
57.	6271403057	SHRI OM STEEL, TOHANA
58.	6701402675	JAGAN NATH VINOD KUMAR, TOHANA
59.	6801400098	AGGARWAL GENERAL STORE, TOHANA
60.	6081406896	POOJA ENTERPRISES, TOHANA
61.	6221404976	SANT COMMUNICATIONS, TOHANA
62.	6051403954	JAI BHAGWATI TRADING CO., TOHANA
63.	06051406379	Guru Nanak Ind. Tohana
64.	06381407798	Kamboj Tiles Ind. Tohana
65.	06701401511	M R Traders Fatehabad

66.	06341400545	Prince General Store, Fatehabad
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U/r 27(1) (iii) Claim of Refund of more than Rs. 5 Lacs in a year.			
Sr No	TIN No	Name of the dealer	
NIL			

U/r 27 (1) (iv) Cases where inter state trade and commerce or in the course of Exports of goods out of the territory of India and course of Import of goods into territory of India or goods exported out of the State cumulatively or individually exceedings Rs. 2 Crores in a year.			
Sr No	TIN No	Name of the dealer	
1.	06721403925	Guru Nanak Rice Mill, Ratia	
2.	06661407644	VISHNU TRADING COMPANY, Ratia	
3.	06301408036	Veer Hanuman Trading Co., Ratia	

U/r 27 (1) (v) Cases Industrial Units availing any tax conession under clause (d) if sub section (2) of section 61 till such units are subject to relevant provisions in the 1975 Rules			
Sr No	TIN No	Name of the dealer	
1		Nil	

U/r 27(1)(vii) Cases is a mismatch of sale, purchases or consignment with the accourts of the other dealers to the transactions.			
Sr No	TIN No	Name of the dealer	
1	06811400141	HUKAM CHAND TIMBER MERCHANT, Fatehabad	

U/r 27 (1) (ix) Cases based on definite intelligence about evasion of tax where on definite information it is discovered that there is evasion or avoidance of tax by such dealers.

Sr. No.	TIN	Name of the firm
1.	6711405822	SHIV SHAKTI PLASTIC PIPE, RATIA
2	6831405465	GANGA PLASTIC PIPE FACTORY, RATIA
3	6911405906	HARYANA PIPE INDUSTRIES, TOHANA
4	6681406178	SHRI JAI KISAN PLASTIC PIPE FACTORY, RATIA
5	6811404603	SHREE VARDHMAN PLASTIC PIPE INDUSTRY, RATIA
6	6591404821	VARUN PIPE INDUSTRY, JAKHAL
7	06161408113	SHRI GANESH PLASTIC PIPE FACTORY, Ratia
8	06711407762	JAMIDARA PIPE FACTORY, FATEHABAD
9	06831407696	SWASTIK PIPE INDUSTRIES, FATEHABAD
10	06811405864	SALONKI PIPE INDUSTRY, BHATTU
11	06821406586	ABHISHEK PIPE INDUSTRIES, FATEHABAD
12	06981404364	GANGA PIPE INDUSTRY, DHANGAR

13	06361404026	KISSAN PLASTIC, FATEHABAD
14	06251407433	GORI SHANKER PIPES, FATEHABAD
15	06601404864	AGGARWAL PIPE FACTORY, FATEHABAD
16	06271405191	SHREE SHAM PIPE INDUSTRY, FATEHABAD
17	06531407764	OM SAI PIPE FACTORY, BHATTU MANDI
18	06071405495	KRISHNA PLASTICS, FATEHABAD
19	06761404097	AGGARWAL PIPE INDUSTRIES, BHATTU
20	06311406430	SHREE BALAJI PLASTIC, FATEHABAD
21	06781406414	SHREE GANESH INDUSTRIES, BHATTU
22	06071408017	SHREE GANESH PIPE INDUSTRY, FATEHABAD
23	06081404568	BHARAT PIPE INDUSTRIES, FATEHABAD
24	06921404591	JAI DURGA PIPE FACTORY, BHATTU
25	06451404607	GOYAL PLASTIC PIPE FACTORY, FATEHABAD
26	06511406514	MAHAVIR PIPE FACTORY, FATEHABAD
27	06971406746	KISAN PIPE INDUSTRIES, BHATTU
28	06551406298	RAJLAXMI PIPE INDUSTRIES, BHATTU
29	06411406278	BALAJI PIPE INDUSTRY, BHATTU
30	06711405531	SHIV PLASTICS, FATEHABAD
31	06961404666	JAI DURGA PIPE FACTORY, BHATTU
32	06491405652	BRAYAN PRODUCTS, FATEHABAD
33	06251404426	Sir Plast (India)
34	06101406594	Hindustan Pipes
35	06101405973	Deepak Pipe Ind.
36	06761406425	Saraswati Pipe Ind.
37	06341401127	Jyoti Plastic Ind. Fatehabad
38	06151405936	Deepika International Fatehabad
39	6561403528	PUNJAB TRADING CO., TOHANA
40	6881406650	RAVI SAIN & COMPANY, TOHANA
41	6121407456	SEWAK TRADING CO., TOHANA
42	6401403422	JAI DURGA TRADING CO., TOHANA

9(i) The traders selling goods at concessional rate of tax under the CST Act after purchasing goods from within the State leviable to tax at general rate or higher rate

Sr. No.	TIN	Name of the firm
1.	06141402595	M/s Bharat Plywood, Tohana
2.	06581403226	M/s Ply Samrat, Tohana
3.	06481404445	Jindal Paper Board Mill, Ratia
4.	06211400665	Virendra Straw Board Mills, Kullan
5.	06651402654	Virendra Board (P) Ltd. Kullan

U/r 27 (1) (xi) (b) Builders and Developers		
Sr No	TIN No	Name of the dealer
1	6191407951	BHATHAL BUILDERS, TOHANA
2	6211407860	NEEL KANTH BUILDERS

U/r 27 (1) (xi) (g) All Ready Mix Concrete (RMC) dealers.
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Sr No	TIN No	Name of the dealer
		Nil

U/r 27 (1) (xi) (h) All Rice Shellers having annual turnover exceeding Rs. 1 Crores;		
Sr No	TIN No	Name of the dealer
1.	06401404101	JAI BABA RANADHIR RICE MILL
2.	06491404197	Jagdambe Rice Mills, Ratia
3.	06191405914	Shri Bhagwati Rice Mills, Ratia
4.	06951402586	Jot Ram Jindal Rice Mill Ratia
5.	06101405915	Shri Tara Chand Rice Mill,
6.	06391408035	Shree Mahaluxmi Rice Mill, Ratia
7.	06371406203	Shivam Rice Mill, Ratia
8.	06531402235	Shree Guru Har Krishan Rice Mill, Kullan
9.	06511405059	Shree Sat Sahib Rice Mill, Digoh
10.	06281405040	Wahiguru Rice & Gen Mill, Ratia
11.	06531404078	Arihant Rice Mill, Ratia
12.	06251404135	Haryana Rice & General Mill, Ratia
13.	06431405394	Guru Gobind Singh Rice Mill, Mehamdki
14.	6891407469	SUBH LABH RICE MILL, TOHANA
15.	6701405100	SATGURU RICE MILL, TOHANA
16.	6791407330	H.B. GROUP, TOHANA
17.	6221407886	HARI OM AGRO INDUSTRY, TOHANA
18.	6811407416	GANPATI RICE MILL, TOHANA
19.	6061406131	LAXMI NARAIN RICE MILL, TOHANA
20.	6591407925	OM RICE MILL, TOHANA
21.	6361402377	UNITED RICE MILL, TOHANA
22.	6051400753	KRISHANA RICE MILLS, TOHANA
23.	6851401962	K.K. RICE & GENERAL MILLS, TOHANA
24.	06461407948	Subh Luxmi Rice Mill, Tohana

U/r 27 (1) (xi) (J) Dealers exclusively dealing in Biri and Cigarette;		
Sr No	TIN No	Name of the dealer
1	6951405690	SHIV TOBACCO COMPANY, TOHANA
2	6071406756	MOHIT AGENCIES, TOHANA
3	6761409044	JAI DURGA TRADING CO.
4	6051400559	RAM AVTAR UMESH KUMAR, TOHANA
5	6031403965	SHIV TRADING COMPANY, TOHANA
6	6561404692	R.V. MARKETING, TOHANA
7	6961400107	ROSHAN LAL PREM CHAND, TOHANA
8	06421407776	Raghuveer Lal Rajiv Kumar, Ratia
9	06051407349	Nagpal Enterprises Fatehabad

10	06141407873	Jyoti Distributor Fatehabad
11.	06511404089	Brij Mohan Lalit Kumar, Fatehabad

U/r 27 (1) (xi) (k) All Automobiles dealers;		
Sr No	TIN No	Name of the dealer
1	6841407157	CHHOKER AUTOMOBILES, BHUNA
2	6311407206	KHALSA AUTOMOBILES, FATEHABAD
3	6641405230	RULHANIA AUTO MOBILIES, BHUNA
4	06781401467	Garg Auto Enterprises
5	06641403872	Namberdar Automobiles, Ratia
6	06501403755	Shiv Auto mobiles, Ratia
7	06211401829	Pal Automobiles, Ratia
8	06611406944	SHRI BALAJI AUTOMOBILES
9	6801403299	DANDA MOTORS, TOHANA
10	6181402573	GAURAV AUTO TRADERS, TOHANA
11	6411407927	KHATHURIA AUTOMOBILES, TOHANA
12	6821400863	OSWAL AUTO SPARE, TOHANA
13	6871401673	GUPTA AUTOMOBILES, TOHANA
14	6541403248	VARDHMAN AUTOMOBILES, TOHANA
15	6741402750	SUPER AUTOMOBILES, TOHANA
16	6151405645	JEET AUTOMOBILES, TOHANA
17	6071404234	ARORA AUTO AGENCY, TOHANA
18	6901402565	DHARAM CHAND VIRBHAN, TOHANA

Dy. Excise & Taxation Commissioner (ST)
Fatehabad.