

## List of Scrutiny Cases for the Assessment year 2013-14 in respect of District Palwal

(2013-14)		CATEGORY- 10 Cr.
Sr. No.	TIN Number	Firm Name
1	6261209984	KNORR BREMSE INDIA PVT. LTD.
2	6151304765	UNITED SPRIT LTD.
3	6651321659	JAI KISHAN KHAD BHANDAR
4	6401300214	HIGHWAY SERVICES CENTER
5	6031328111	KABIR FOODS PVT LTD
6	6381324475	KOSEL INDUSTRIES (INDIA) LTD.
7	6103200415	GRAND FILAMENTS PVT. LTD.
8	6041310694	T.R Solvent Plant Pvt Ltd
9	6403201414	SUMRIDHI RECYCLING PVT. LTD.
10	6521318966	BHUNIT ENGG. CO. PVT LTD.
11	6621327059	GOEL STEEL COMPANY
12	6601332308	SUMRIDHI ALUMINIUM PVT LTD
13	6611312563	KWALITY LIMITED
14	6601319504	FAST TRADERS
15	6521325271	OTTOMAN STEELS TUBES PVT LTD
16	6601327749	SAMCO MACHINERY INDIA PVT LTD
17	6401325143	SPAN FORGINGS PVT LTD
18	6751328394	SNOWPACK POLYMERS (P) LTD
19	6901312064	OTTOMAN TUBES PVT. LTD.
20	6601319698	R.G. INDUSTRIES
21	6473200260	KIRAN ENTERPRISES
22	6891317259	ANDRITZ HYDRO PRIVATE LTD.
23	6211327527	SABAR KANTHA DISTRICT CO-OP MILK PROD. UNION LTD.
24	6201316038	Svasco Industries India Ltd
25	6483201273	MAHINDRA DEFENCE SYSTEMS LIMITED
26	6311330964	Defence Land Systems India Private Limited
27	6901326032	TOKAI IMPERIAL RUBBER INDIA PVT LTD
28	6193200705	K.R.C INFRAPROJECTS PVT. LTD.
29	6591316648	OM TRACTORS
30	6803201582	NORTHERN STEEL AND GENERAL MILLS PRIVATE LIMITED
31	6211323841	K S PIPE FITTING PRIVATE LIMITED
32	6251323237	DSPI MILK FOODS LTD.
33	6831329223	GOYAL PAPER MART
34	6821316473	PARASHAR MOTOR COMPANY
35	6231326158	PHOENIX CONTACT(I) PVT LTD
36	6191304646	VISHWAKARMA AUTOMOTIVE P. LTD.
37	6893200708	DADURAM OVERSEAS PVT. LTD.
38	6561318944	ADGEL CORPORATION
39	6931331593	SHAHI DYEING PVT LTD
40	6711328610	INDIAN ARMOUR SYSTEMS PVT. LTD.
41	6091320221	HPL ADDITIVES LTD.
42	6343200089	THE HARYANA STATE FEDERATION OF COOPERATIVE CONSUMERS WHOLE SALE STORE LIMITED (CONFED)
43	6103200803	Raja Indl., Village- Rajalaka
44	6181307319	Om Brothers, hodal
45	6031325686	Nand Baba Traders
46	6631315171	Deepak Agencies, Palwal
47	6813201727	Aggarwal Bidi Store, Palwal
48	6791328275	Icon Sleeper Track (P) Ltd
49	1308894	Ghasita Ram Girraj Pd., Hodal
50	6781319291	Dev Vahaan, Palwal
51	6733200408	Century NF Casting
52	6431312565	Petcon Thermal (P) Ltd.
53	6051314035	Haryana Tourism Corp. Ltd.
54	6153200436	Moti Lal Manish Kr., Hodal
55	6061302147	Jagan Nath & Sons, Hodal

56	643130150	OM Prakash Narender Kr., Hodal
57	6481310355	Biltech Building Elements
58	6351303782	Mool Chand Medical & Gen. Store
59	6451331566	Svaran Infratel (P) Ltd.
60	6071330805	Rohan Motirs , Palwal
61	1324370	R.P.S. Vikas casting P Ltd
62	6381305308	Ashoka Distilleries & Chemical, Hathin
63	6621314740	Mahaluxmi Malt Product (P) Ltd
64	6561312445	Gill International Ltd.
65	6561313803	Goel Food Products, Hodal
66	6211328206	Sata Vikas India (P) Ltd.
67	6741310697	Malvia Brothers, Hodal
68	6851910824	AVS Brake Linings Pvt. Ltd., Hathin
69	6861305684	Thermal paper P Ltd
70	6901303034	Radhey Shyam Raman Lal
71	6933200589	Jyoti International

<b>(2013-14) CONTRACTOR (CATEGORY- 10 Cr.)</b>		
<b>Sr. No.</b>	<b>TIN Number</b>	<b>Firm Name</b>
1	6901327196	CHANDRA CONSTRUCTION
2	6771323339	MBL Infrastructures Ltd.
3	6111328746	Cobra Instalaciones Y Services, S.A.

<b>(2013-14) I.S.S.</b>		
<b>Sr. No.</b>	<b>TIN Number</b>	<b>Firm Name</b>
1	6793201442	SOPAN O & M CO. PVT. LTD.
2	6451320508	R.P. ENTERPRISES
3	6793200181	B R H C PIPE INDUSTRIES
4	6471317490	ATUL INDUSTRIES
5	6131327474	LUB TECH SYSTEMS
6	6913202831	BRHCCONCRETE UDYOG
7	6091303731	CHIRANJI LAL BHAGWAN DASS
8	6681318781	LUBRI CHEM
9	6933200104	GLOBAL BUILDTECH
10	6433200476	MOD BUILD TECH
11	6233200295	TRIDEV CONCRETE PRODUCT
12	6441328128	ALCOA INDIA PRIVATE LIMITED
13	6741308951	GARG TUBE COMPANY
14	6201322537	PRIME LEATHER INDUSTRIES
15	6563200259	SETH AIR PRODUCTS
16	6401329605	KAMAL TRADING CO
17	6351320660	DURGA FIRE WORKS
18	6551322005	OM AUTO INDUSTRIES
19	6731327047	INNOVATECH ENGINEERS PVT LTD
20	6131308074	SHIV KUMAR ENTERPRISES
21	6441329874	PRMIER CAPS & PACKS
22	6621332491	SHAURYA NF METALS PVT LTD
23	6121316955	BHAGIRATHI INDUSTRIAL GASES PVT. LTD.
24	6071327798	A.B. POWER
25	6791329633	D.K. ENTERPRISES
26	6703200085	KRISHNAV ENTERPRISES
27	6211319476	VAIBHAV OXIGEN
28	6111327097	BHATIA TRACTOR & SPARES
29	6391328398	SINGLA STEELS
30	6263203819	J.K. TRADING CO.

<b>(2013-14) R.M.C</b>		
<b>Sr. No.</b>	<b>TIN Number</b>	<b>Firm Name</b>
1	6353200220	KUMAR RMC
2	3200175	GOPAL RMC

3	6761328631	DEV CREATION
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(2013-14) EXPORT		
Sr. No.	TIN Number	Firm Name
1	6381330198	MEDI LIFE INDUSTRIES
2	6681320042	AGRO FOOD IND.

(2013-14) AUTO MOBILES		
Sr. No.	TIN Number	Firm Name
1	6131301672	NAV DEEPAK AUTOMOBILE
2	6341310917	D.K. R.K. MOTORE
3	6353200714	HARYANA AUTOMOBILES
4	6061317570	KAMAL AUTOMOBILE

(2013-14) IMPORT		
Sr. No.	TIN Number	Firm Name
1	6871318725	New Aggarwal Trad. Co.
2	6281317061	SIDHDATA TYRES
3	6303202633	A.G. PIPES PVT. LTD.
4	6531308630	ARYA TRADING COMPANY
5	6023200556	KANHA STEELS
6	6401322039	DEV TRADERS
7	6031302794	J.C. INDUSTRIES
8	6881309941	BATRA TYRES
9	6301326556	MAA BHAGWATI INVETOR & BATTERY
10	6891314640	KAMAL TRACTORS
11	6711303778	MANGLA MACHINERY STORES
12	6291324864	NAYAK BATTERIES
13	6311332322	HARYANA AIR PRODUCTS LTD
14	6861316839	MANGLA STEEL
15	6461312791	NITIN TRADERS
16	6591321886	SUBHASH CHAND MUKESH KUMAR
17	6541304502	J.S. ENTERPRISES
18	6601303693	YOGENDER PAL OM PARKASH
19	6321308309	JAIN BATTERIES
20	6291326125	SURESH FIRE WORKS
21	6511324549	STAMTEC INDUSTRIES
22	6043201321	ENCYCLOP ENTERPRISES
23	6063200825	D D & SONS
24	6681323146	JAIN FURNISHERS AND TRADERS

(2013-14) RICE MILLS		
Sr. No.	TIN Number	Firm Name
1	6291307404	SHYAM RICE MILL P. LTD.
2	6831313800	MANGAT RAM RICE MILL
3	6223200834	AMAN RICE & GENERAL MILLS
4	6411331394	SOM RICE MILLS
5	6761305739	BHAJAN LAL SIYA RAM
6	6603201110	Sammay Rice Mill, Hodal
7	6281318516	Shakti Rice Mill, Khirbi
8	6741313122	Shiv Rice Mill, Khirbi
9	6101323134	Shri Bajrangbali Rice Mill
10	6281323172	P. Lal Rice Mill, Hodal
11	6491317673	Kashmiri Lal & Sons
12	6121319768	Aggarwal Enterprises, Hathin
13	6661313748	New Rishta Agro India
14	6101321913	Mahavir Rice Mill, Hodal
15	6661313748	Shri Krishna Rice & Gen. Mill
16	6801319685	Sanjay Rice Mill, Hodal

17	6721314103	Ajay Rice Mill, Hodal
18	6431324787	Aggarwal Rice & Oil Mills
19	6291313127	Jai Bharat Rice Mills
20	6981324533	Shri Lal Dass Baba Rice Mill
21	1313095	Jai Guru Dev Rice n& Gen. Mills, Hodal
22	6341317707	Kissan Rice Mill, Khirbi
23	6051324802	Garg Rice Mill, Hodal
24	6791323134	Shri Ganpati Rice & General Mill, Hodal

WARD-2 (2013-14)		INPUT
Sr. No.	TIN Number	Firm Name
1	6241321060	MAA BHAGWATI SALES
2	6591319461	NEW SUBHAM AGENCIES
3	6131303806	LAYAK RAM MOTI RAM
4	6811330398	GANPATI ENTERPRISES
5	6271316242	NANAK CHAND MANISH KUMAR
6	6961315620	PATEL TRADERS
7	6371323171	AGGARWAL ELECTRONICS & ELECTRICAL
8	6581305062	Ram Chand Dina Nath
9	6261304559	AGGARWAL TRADERS
10	6081303785	ASHOK KUMAR MAHENDER KUMAR
11	6201330879	DISTRICT FOOD & SUPPLIES CONTROLLER
12	6193200220	POSH ENTERPRISES
13	6021330978	ICON ENGINEERS
14	6061303214	AMAR CHAND ASHOK KUMAR
15	6671303370	Shiv Charan & Sons, Palwal
16	6731318026	Dagar Stone Co. Mindkola
17	6891303776	Mangla Medical Store, Palwal
18	6291303815	Parkash Chand Dhuruve Kr.
19	6231305497	Ved Prakash & Brothers
20	6041308172	Gupta Auto Centre, Palwal
21	6821314727	Bharat Electronics Centre
22	6911327724	Jai Bhole Traders, Hodal
23	6981303484	Bhajana Radia & Watch Co.
24	6631315171	Deepak Agencies , Palwal
25	6251317708	Bhardwaj Automobiles, Hathin
26	6951311309	Bansal Agencies, Palwal
27	6731327726	khandelwal Traders, Hodal
28	6481309773	Rameshwaram Indl.
29	6361319054	Shri Ram Motors, Hodal
30	6401312048	Sanjay Tyres, Hodal
31	6581312046	Shayam Lal Ved Parkash
32	6301330921	Karam Auto Components Ltd.
33	6741308369	Arora Sales Agencies

WARD-2 (2013-14)		I.S.S
Sr. No.	TIN Number	Firm Name
1	6151331440	J.D. APPARELS PVT. LTD.
2	6051307633	Preeti Industries
3	6611331963	VARDHMAN METACAST
4	6771326443	PASCO SCALES
5	6173200716	PRINTERS PARADISE
6	6951326150	GIRIRAJ ENTERPRISES
7	6531303586	BHARAT ELECTRIC WORKS
8	6431318094	Tayal Trading Co.

9	6221312826	R.B. ENGG WORKS
10	6053202431	ROYAL TRADERS
11	6261332301	D S BHARTI AUTO CO PVT LTD
12	6021329620	GANPATI SPUN PIPE INDUSTRIES
13	6311328345	REAL STEEL HOUSE
14	6741327769	R P INTERNATIONAL
15	6931323057	SHIVAM METAL LEBAL
16	6431331965	VEER HEALTHCARE PVT. LTD.
17	6071318777	SIGMA SEALING & INSULATIONS (P) LTD.
18	6053202431	ROYAL TRADERS
19	6283202644	V.N. TRADING CO.
20	6631315171	DEEPAK AGENCIES
21	6261304559	AGGARWAL TRADERS
22	1321133	Weartech Alloys (P) Ltd., Mitrol
23	6843200396	Akash Equipments & Machinerries, Palwal
24	6311304871	Palwal Co-Op Sugar Mill, Palwal
25	6381332720	Meccain Foods India (P) Ltd.
26	6891326668	Jai Shri Ram Flour Mill
27	6263200230	Shri Bihari Ji Packaging , Hodal
28	6441331911	Vipin Traders, Hodal
29	6231332657	Baba Agro , Hodal
30	6901321764	Thermalite Jaintings (P) Ltd.
31	6721317789	Agni Insulations (P) Ltd.
32	6473200745	Goverdhan Trading Co.
33	6531332007	Jain food
34	6781329590	Ram Pal Radhey Shyam
35	6403200347	Shri Ganpati Poly pack

Dy. Excise & Taxation Commissioner  
Palwal