

**List of Dealers Selected on Random Basis for
Scrutiny for Financial Year 2013-14**

District :- Panipat

Printed On :- 04/06/2015

Sr. No	Name	TIN	Ward	Date of Validity
1	CLASSIC DYRES	06622610078	1	05/05/1998
2	KAPIL TRADERS	06192610266	1	25/09/1998
3	PRIYANKA FIBERS	06072614988	1	30/05/2005
4	DHINGRA EXPORTS	06292615158	1	07/06/2005
5	R.S. ENTERPRISES	06872615615	1	16/02/2006
6	GOURAV TEXTILE	06582619897	1	10/05/2010
7	S.P. ENTERPRISES	06222623684	1	30/07/2013
8	MAHADEV INTERNATIONAL	06072623912	1	07/10/2013
9	GURU KIRPA TRADING CO	06972624193	1	04/12/2013
10	MUNJAL TRADERS	06162624299	1	27/01/2014
11	DEVI PROCESSOR	06332610674	1	11/06/1999
12	DECO OVERSEAS	06902611282	2	19/06/2000
13	SUNRISE UDYOG	06102614050	2	05/04/2004
14	HEALTHY FOODS INTERNATIONAL	06212614523	2	22/09/2004
15	CHINNU LOOMTEX	06822615400	2	19/10/2005
16	S R K INTERNATIONAL	06602615812	2	24/04/2006
17	JAWA BATTERY HOUSE	06622619196	2	21/10/2009
18	HARYANA VILLAGE INDUSTRIES	06262620267	2	01/10/2010
19	MAHALUXMI TEXTILE	06782622018	2	06/04/2012
20	SONU ENTERPRISES	06502622075	2	12/04/2012
21	MASTER EXPORTS	06242624158	2	30/10/2013
22	HARYANA TRADING CO	06072624494	2	12/03/2014
23	ZAMINDAR BEEJ BHANDAR	06072610623	3	02/04/1999
24	SHIV ENTERPRISES	06402614370	3	07/07/2004
25	SHREE BALA JI SALES AGENCIES	06722616231	3	07/11/2006
26	ASHIRWAD TRADING CO.,	06672616598	3	20/03/2007
27	JAI MAA DURGA TRADING CO.	06522617311	3	07/09/2007
28	BEST RETAIL LIMITED	06812617976	3	27/06/2008
29	S R TRADERS	06862620616	3	02/02/2011
30	RAVINDER TRADING CO.	06502621202	3	28/06/2011
31	UNIQUE OVERSEAS	06192622391	3	06/07/2012
32	LOVELY GARMENTS AND BOOT HOUSE	06142623631	3	11/07/2013
33	KPOOR CHAND KANHIYA LAL	06312600015	4	11/03/1949
34	SATISH KUMAR ASHOK KUMAR	06062600492	4	07/10/1963
35	HARBANS LAL KHURANA	06502601220	4	27/12/1973
36	GURBAX RAI AND SONS	06722602651	4	26/08/1981
37	J.V. TRADING COMPANY	06452603236	4	25/04/1984
38	RAJ ENTERPRISS	06182604015	4	27/02/1987
39	MULAK RAJ & SONS	06272604790	4	07/11/1988
40	DES RAJ BHAMBRI & SONS	06122605406	4	22/03/1990
41	GOPAL YARN LTD.	06272607021	4	29/04/1993
42	NANGAL KHERI KHADI GRAM UDYOG MANDAL	06262610179	4	27/05/1998
43	HARYANA UDYOG VIKAS INDUSTRIES	06402611848	4	26/02/2001
44	BIHARI JI & CO.	06672613106	4	25/02/2003
45	ANJALI HOME FASHION	06972619537	4	29/12/2009
46	KIRTI YARNS	06952620712	4	07/02/2011
47	JAI SHIV FABRICS	06802620940	4	02/05/2011
48	SOHUM OVERSEAS	06172621626	4	16/11/2011
49	JAI SHIV SHANKER MARBLE HOUSE	06922611465	4	12/10/2000
50	J K TRADING CO.	06842609569	5	13/06/1997
51	RAMA SALES	06132610396	5	18/12/1998
52	SHIVAM INTERNATIONAL	06922612241	5	10/12/2001
53	SIMRAN RUGS	06752613741	5	17/11/2003
54	RAWAL AUTO MOBILE	06402613982	5	14/01/2004
55	L.G. ENTERPRISES	06852614462	5	17/12/2003
56	VEE PEE INTERNATIONAL	06622616674	5	30/03/2007
57	VALECHA PHARMACEUTICALS	06592616933	5	04/06/2007
58	MEHAK TELECOM	06462617150	5	30/08/2007
59	RIDHI SIDHI FASHIONS	06752617524	5	05/02/2008
60	S.TEX ENTERPRISES	06882617598	5	01/01/2008
61	HARMILAPI SALES AGENCY	06382619328	5	06/10/2009
62	SHREE GANESH TRADING CO.,	06482621795	5	13/01/2012

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63	SHREE KRISHNA ENTERPRISES	06652622817	5	26/11/2012
64	DELHI TEXTILE TRADERS	06382623596	5	09/07/2013
65	MAHAVIR TRADING COMAPNY	06472606620	6	04/07/1992
66	PARKASH PIPE STORE	06552608225	6	05/04/1995
67	JATIN AGENCY	06372610846	6	04/08/1999
68	HINDUSTAN RUBBER INDUSTRIES	06362612161	6	28/11/2001
69	MOOL CHAND RAJINDER PARSHAD	06182612745	6	23/08/2002
70	GARG COTSPIN (P) LTD	06562616513	6	05/02/2007
71	DELHI TRADING CO.	06272616818	6	24/05/2007
72	SHRI SATYA S COLLECTION	06052617715	6	07/04/2008
73	KIDAR SINGH HAWA SINGH	06812619431	6	11/11/2009
74	P. K. PETRO & CHEMICALS	06742621361	6	01/08/2011
75	KIWI IMPORTER & EXPORTER PRIVATE LIMITED	06542623120	6	27/02/2013
76	JAI BHARAT PAINTS	06652603611	7	19/09/1985
77	SWARAJ PIPE & SALES	06182610902	7	02/11/1999
78	SATYAM YARN	06402612042	7	21/08/2001
79	SURAJ ELECTRIC & H/W STORE	06902613028	7	21/01/2003
80	RAMESH CARDING	06062614751	7	11/01/2005
81	SHREE AGGARWAL PAINTS AND HARDWARE	06182616722	7	08/05/2007
82	GOEL STORES	06952617802	7	01/05/2008
83	BALAJI FEBRICATORS AND ENGG WORKS	06742622234	7	10/05/2012
84	TINKA ENTERPRISES	06642623065	7	28/01/2013
85	SAINI TIMBER STORE	06162624105	7	04/12/2013
86	GARG TRADERS	06502607525	7	25/01/1994
87	DARBARI LAL & SONS	06602606306	8	16/12/1991
88	PARAMOUNT IMPEX P LTD	06702608676	8	31/08/1995
89	J.D. OVERSEAS	06462609875	8	15/12/1997
90	SHAKUNTLA WOOLLEN MILL	06652612535	8	18/06/1997
91	RATTAN MANTHOLS (P) LTD.	06092609545	8	15/05/1997
92	KIRORI MAL DULI CHAND	06662600162	9	13/03/1953
93	SHIVAM ENTERISE	06592609270	9	06/12/1996
94	LALIT COLLECTION	06402612818	9	17/09/2002
95	PURI TRADING CO.	06542613517	9	02/05/2003
96	SHIV GANGAY TRADING COMPANY	06172615224	9	12/09/2005
97	S.B. INTERNATIONAL	06912616466	9	06/02/2007
98	JAI AMBEY HANDLOOM	06932618104	9	19/08/2008
99	H C S D LUBRICANTS	06022621757	9	03/01/2012
100	MAKE LOOMTEX	06352622497	9	09/08/2012
101	NAVEEN GENERAL STORE	06182606828	10	18/12/1992
102	NEW TEKNEEK WOOLLEN MILLS	06482611610	10	01/02/2001
103	BHAVAR SINGH SULEKH SINGH	06782611736	10	03/04/2001
104	THE GARHI BASIK PRIMARY CO.-OP. C/S SOCIETY	06682615089	10	06/04/2005
105	LUXMI FOAM	06322618876	10	25/04/2009
106	AHLAWAT TRADING COMPANY	06412622270	10	06/06/2012
107	GANPAT RAI KAPOOR CHAND	06522600336	11	29/09/1958
108	NATHU RAM KHUBHI RAM	06692601067	11	19/05/1972
109	AMAN ELECTRICALS	06782607953	11	24/10/1994
110	BANSAL TRADING CO.	06322611407	11	03/10/2000
111	BEDI STORE	06352613185	11	04/03/2003
112	RADHA FOAM EMPORIUM	06192613661	11	25/09/2003
113	G.S. INDUSTRIES	06932614224	11	29/03/2004
114	GLISTEN BIO TECH	06412614607	11	02/12/2004
115	SANDHU KHETI CENTER	06942615528	11	24/01/2006
116	AMAN TRADING CO.,	06222620192	11	24/09/2010
117	MAA AMBEY TRADERS	06572623249	11	16/04/2013
118	ADVANCED SYSTEK PVT. LTD.	06212607151	12	29/05/1993
119	SHREE KRISHNA STEEL TRADING COMPANY	06212617336	12	13/11/2007
120	ANAND STEEL & IRON STORE	06872619107	12	19/08/2009
121	BRAHAM SINGH CONTRACTOR	06842621694	12	09/01/2012
122	SATYAM ENGINEERS	06942623773	12	05/08/2013
123	DEV NARAYAN ENTERPRISES	06142624019	12	21/10/2013
124	JAI KISSAN BUILDING MATERIAL STORE	06172624439	12	24/03/2014