

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No. TIN NAME OF THE FIRM WARD Category of Scrutiny

1	6871213868	AGRIM COMPONENTS PVT. LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
2	6681211499	AJANTA OFFSET & PACKAGING LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
3	6401218152	AMBUJA OVERSEAS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
4	6361220308	APAR INDUSTRIES LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
5	6521222548	ARVIND LIFESTYLE BRANDS LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
6	6781221338	ASEEM GLOBAL LTD	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
7	6171224244	AURA INCORPORATED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
8	6761220185	BOUTIQUE GLOBAL	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
9	6441211340	BOX & CARTON (INDIA) PVT LTD	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
10	6931214611	CITY TRADE LINKS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
11	6181211871	CONDOR POWER PRODUCTS PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
12	6921210688	CONSOLIDATED COIN COMPANY PVT LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
13	6561206618	ENCON THERMAL ENGINEERS(P) LTD	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
14	6051217617	FASHIONAGE CORPORATION PVT. LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
15	6341214499	FENA PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
16	6201207786	FLASH ELECTRONICS INDIA PVT. LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
17	6191223748	FLY BY NIGHT	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
18	6061200976	FORGE WELL P.LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
19	6731221123	G.S.INTERNATIONAL	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
20	6911209966	GALLAY INDIA P.LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
21	6251214112	GAUTAM AUTOMOBILES	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
22	6971209545	GULF OIL LUBRICANTS INDIA LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
23	6851216692	HARYANA PETROLEUM PRODUCTS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
24	6051209081	HAVELLS INDIA LTD	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
25	6671202047	HINDUSTAN URBAN INFRASTRUCTURE LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
26	6591214701	HKS AUTOMOBILES PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
27	6301219080	HUNTSMAN ADVANCED MATERIALS INDIA PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
28	6361222054	IMPULSE MARKETING	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
29	6071210428	INDIA FASHION	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
30	6321220718	INFINITI RETAIL LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
31	6621210950	J S T LAMINATOR P.LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
32	6931202680	JAGSONPAL PHARMACEUTICALS LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
33	6551226072	JAI MAA BHAGWATI TRADERS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
34	6711209591	JHALANI IMPEX	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
35	6311216213	JIVA AYURVEDIC PHARMACY LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
36	6071223038	KAPKOL EXPORTS PVT. LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
37	6111212734	KEN MORE VIKAS INDIA P.LTD	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
38	6161214307	KESRI OIL P.LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
39	6161207032	KPC FLEXI TUBES	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
40	6811200418	LARSON & TOUBRO LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
41	6391213453	LIVE WIRE	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
42	6251215664	M. M. EXPORTS (INDIA)	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
43	6921213210	MITHABHI LAMPS PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
44	6141210923	MITRA INDUSTRIES PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
45	6101212594	MOHAN AND MOHAN	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
46	6341203344	MULTITECH PRODUCTS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
47	6961213867	NAMO ALLOYS PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
48	6111204004	NAVEEN OIL GAS CO	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
49	6191206773	NORISYS TECHNOLOGY LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
50	6171220946	NU TECH SECURITY PRINTERS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
51	6551211716	PEE EMPRO EXPORTS PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
52	6491214368	Pensol Industries Ltd.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
53	6401225039	PERFECT MECHANICAL INDUSTRIES PVT. LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
54	6201220202	PMI COACHES PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
55	6071200825	POLYMER PAPER LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
56	6591212276	PR PACKGING LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
57	6421207956	PRECITURN PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
58	6851209320	RAMTEX OVERSEAS CORP.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
59	6761217081	RATHI GAS SREVICES	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
60	6631222342	REGENT GARAGE PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
61	6441200088	RKG.PHARMA PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
62	6091200232	ROLLATAINERS LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
63	6721210410	RT PACKAGING LTD	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
64	6401213399	S.D.POLYMERS PVT. LTD	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
65	6241216785	SHARVI TRADERS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
66	6121213553	SHIVALIK EXPORTS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
67	6551223259	SHRI BHAGWAN PROJECTS PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
68	6741200893	SIETZ TECHNOLOGIES INDIA PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
69	6511202717	SIKKA ENTERPRISES,	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
70	6371202018	SITA SINGH & SONS PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
71	6101214146	SPECO TECH ROOFING AND CEILING SYSTEM PRIVATE LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
72	6871208824	SPL INDUSTRIES LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
73	6561213602	STEEL FORGE/PEARLMETAL CAST(A UNIT OF MOTI PLASTICS & ESTATES PVT.LTD.)	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
74	6031212002	STERLITE INDUSTRIES (I)LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
75	6411212860	STL GLOBAL LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
76	6531212018	SUPER FAISHION	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
77	6851202045	SUPER SEALS INDIA LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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78	6491213399	SUPERIES INDUSTRIES LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
79	6691222891	SYNERGY ENTERPRISES	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
80	6281211040	TALBROS ENGINEERING LTD	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
81	6501221205	TECHMISYS ENGG. P. LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
82	6401210004	TECHNO AUTO COMPINDIA PVT. LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
83	6711219873	UNIQUE ENTERPRISES	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
84	6701214786	VIJAY & SONS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
85	6491225232	VIJAY TRADERS	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
86	6771203932	VINOD GAS AGENCIES	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
87	6171220170	VISHAL OIL AND LUBRICANTS COMPANY	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
88	6551215693	WINDOW MAGIC INDIA PVT. LTD.	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
89	6671208255	ZENNER AQUAMET INDIA PVT. LIMITED	1	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
90	6031222381	Abhay Polymers	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
91	6111224471	Acil Limited	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
92	6971220603	Addon Engineering P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
93	6321224016	Aditya Rang Rasyan Corp.	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
94	6501203159	Advance Forging Pvt Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
95	6471212748	Advent Enterprises	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
96	6021224472	Ahmednagar Forging Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
97	6301216170	Airtech Cooling Process P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
98	6231217712	Akshy Aluminium Alloys P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
99	6431221870	Ambay Tradingy Company	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
100	6891224430	Amtek India Limited	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
101	6881222932	Appt Fashion	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
102	6801224431	Argl Limited	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
103	6621200765	Aristocraft International P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
104	6741209817	Associated Appliances Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
105	6231215481	Auto Start India P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
106	6181207312	Avaid's Technovators P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
107	6091214976	Besoto Statring Systems P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
108	1225410	BIMLA MARU FASHION	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
109	6911215592	Biomed Health Care Products P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
110	6771225369	Bovan Health Care P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
111	6461225782	Brij Laxmi Paper Products P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
112	6881208964	Cenlub Industries Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
113	6432307708	Cenlub System	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
114	6781218234	Chemitech Engineers P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
115	6701214689	Classic Bottle Caps I Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
116	6491221158	Daga Distributors	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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117	6571218107	Damco Solutions P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
118	6341214111	Dhruv Globals Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
119	6431203828	Elofic Industries Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
120	6431218863	ESS PEE INDUSTRIES	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
121	6481210057	Ess tax Knitter	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
122	6781212899	ESSEL MINING INDUSTRY	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
123	6211223931	ETA General P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
124	6231222077	EXPLICIT LEATHERS	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
125	6891220550	Flovel Energy P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
126	6081218910	Garg & Company	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
127	6531203676	Gayatri Udyog	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
128	6021211959	Gemco Controls Limited	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
129	6931214223	Glen Appliances P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
130	1213451	GUNNO FABRIC	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
131	6251216731	Haier Appliances India P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
132	6591215671	Henkel Chembond sur. Tech P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
133	6571202684	Hindalco Industries Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
134	6381220394	Huntsman International India P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
135	6291221850	Insha Exports	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
136	6031202011	JAI CHEMICALS	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
137	6671217082	Jain Engineering Works	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
138	6311215922	Jala Ram Agencies	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
139	6261223855	Jay Chemical Industries Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
140	6631217589	Jay Pee Knit Fab	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
141	6201223209	Jiva Designs P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
142	6841212284	JMC Automotive Components P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
143	6161207808	K.N. Engineering Works	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
144	6821218988	Kanumahra Ferro Alloys P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
145	6701219248	Kholi Dyes & Chemicals	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
146	6341221483	Laxmi Electronics	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
147	6861218093	Madan Trading Company P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
148	6841224894	Magneti Marelli Talbros Chassis Systems P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
149	6351218228	Medsorce Ozone Biomedcal P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
150	6291200801	Mineral Grinding Industries	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
151	6701215950	NIRMAN ASSOCIATES	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
152	6471215446	Ozone Biotech	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
153	6171215805	Pankhuri Laminators P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
154	6231216742	PANORMA EXPORTS P LTD	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
155	6791224873	PANTOM HEALTHCARE P LTD	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
156	6761201464	Pee Cee Casting P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
157	6671200413	Peekay Farm Equipments P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
158	6881211680	Perfect Mechanical Inds.	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
159	6821217048	Phool Chand Bgagat Singh	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
160	6381202352	Polar Auto & Engineering	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
161	6421206016	Pooja Forge Limited	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
162	6451207018	Pooja Metal P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
163	6951216637	Powerica Limited	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
164	6031208025	PRERNA SAHYOG P LTD	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
165	6811216811	Presto Stantest P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
166	6391211513	Pritika Auto Products P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
167	6321216741	PSA NITROGEN LIMITED	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
168	6281207257	Rachitech Engg. P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
169	6271212743	RENUKA INC	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
170	6501210919	Rex Consolidated	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
171	6201218262	Sah Petroleums Limited	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
172	6151213294	Sai Print & Pack	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
173	6981211722	Sai Security Printers P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
174	6741216801	SAS International	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
175	6921213113	Savvak Systems P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
176	6351219101	Shri Shyam Metal	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
177	6891213469	Sidh Masterbatches P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
178	6931224020	SPS International Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
179	6461201338	Sterling Tools Limited	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
180	6411200638	Sudtrac Linkages P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
181	6981210946	Sunflame Enterprises P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
182	6931220528	Superflame Appliances P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
183	6541218948	TAFE MOTORS & TRACTORS LTD	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
184	6221202052	Talbro's Automotive Components Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
185	6141200059	Thermadyne P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
186	6751200063	Tractel Tirfor India P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
187	6221216311	Vibrant Colours P Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
188	6491224553	Vishal Corporation Ltd	2	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
189	6061215332	A.R.ALLOYS PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
190	6681221684	AGGREKO ENERGY RENTAL INDIA PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
191	6141220526	AKRITI APPARELS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
192	6031203660	ALPINE APPARELS	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
193	6191218607	ANCHOR ELECTRICALS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
194	6951213436	ANG AUTOMOTIVE INDUSTRIES PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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195	6031225000	AROMA CHEMICAL AGENCIES (INDIA) PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
196	6421201069	B.J. SPRING LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
197	6171200188	BHARAT FOAM UDYOG PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
198	6151220375	BPS INTERNATIONAL PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
199	6501217612	CANTECH ENGINEERS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
200	6601201786	CHINTAMANI METAL UDYOG PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
201	6711208815	CLAAS INDIA PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
202	6061200200	COIR FOAM INDIA PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
203	6861200051	Ergo Auto Ltd	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
204	6751202682	ESCORTS LTD	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
205	6031201332	FARIDABAD METAL UDYOG PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
206	6791206637	FLOUR TECH ENGINEERS PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
207	6231225666	GLOBAL PETRO	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
208	6641220445	INDCON PROJECTS & EQUIPMENT LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
209	6831217091	INDIAN TECHNO CRATES	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
210	6391223541	JAI ENTERPRISES	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
211	6651213698	MADURA COATS LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
212	6241206697	MANGLA TRADERS	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
213	6111203422	MELCO PRECISION P. LTD	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
214	6621212502	MICRO PRECISION PRODUCTS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
215	6361221569	MV ELECTROSYSTEMS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
216	6301217237	NATIONAL ALUMINIUM COMPANY LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
217	6441217839	NEUMANN COMPONENTS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
218	6711224141	OTSUKA VENUS AUTOMOTIVE INDIA PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
219	6281222195	PATH INFOTECH LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
220	6201203033	SANDEN VIKAS (INDIA) PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
221	6451200131	SARMA ENGG WORKS	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
222	6231211213	SATGURU REM AUTO COMPONENTS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
223	6771224690	SHAHI APPAREL PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
224	6061213198	SHAHI EXPORTS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
225	6191206870	SHIVANI LOCKS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
226	6201226216	SPAC PRECISION PVT. LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
227	6781203199	STEAD FAST ENGINEERS PRIVATE LIMITED	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
228	6441204065	SUN DWEEP ENGG (P) LTD	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
229	6201202063	TAJ FORGING (P) LTD	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
230	6811213804	TECHNO FABS	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
231	6671225133	UNDER THE SUN	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
232	6701206541	VEENUS FABRICS	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
233	6551203374	VIKRAM FABRICATORS	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
234	6451202265	WINGS AUTOMOBILE PRODUCTS PVT LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
235	6481210542	WUNDER CONTROL & SWITCH GEAR (P) LTD.	3	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
236	6501211404	AGGARWAL AGENCY,	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
237	6571225188	ARROW COMMUNICATION	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
238	6881220701	BABA HEALTH CARE PVT. LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
239	6331209509	BIRLA TYRE	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
240	6971223901	CHAMPION SALES AGENCIES PRIVATE LIMITED	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
241	6391203753	EUREKA FORBES LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
242	6341212171	Gulihar Electricals (P) Ltd.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
243	6261702744	Gupta Polymers Private Limited	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
244	6121330632	H.R.A. CORPORATION	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
245	6391212386	HENNA INDUSTRIES PRIVATE LIMITED.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
246	6231225181	INDENT	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
247	6881206636	INDUSTRIAL CARBONS COMPONENTS,	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
248	6581202533	ISHAR DASS AMIR CHAND	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
249	6251204024	JAYEM AUTO INDUSTRIES PRIVATE LIMITED	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
250	6271200036	JINDAL PIPE & GENERAL STORE	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
251	6471201090	JINDAL TRADING CO.,	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
252	6091215849	Jindal Wire & Light Store	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
253	6301203851	KUNAL CONCHEM PRIVATE LIMITED	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
254	6801203867	KURIA MAL & SONS	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
255	6861212661	L R FOODS PRIVATE LIMITED	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
256	6331219791	Mahesh Manglesh Polymers	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
257	6371221418	MARSHALL WIRE PRODUCTS	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
258	6811220109	MOD SCAFF PVT. LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
259	6211201039	NAINI EXPORTS PVT. LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
260	6141215191	NATIONAL AGRO PRODUCTS	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
261	6871227254	NAV DURGA TRADE LINK PVT. LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
262	6921218448	OM NAMAH SHIVAY FILLING STATION	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
263	6211214619	OSM PROJECTS PRIVATE LIMITED	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
264	6861221197	PON PURE CHEM (P) LTD	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
265	6751223246	PRINCE LIFTA MOBITECH PVT. LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
266	6651209624	PRINCE MARKETING CO.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
267	6701217114	PRINCE SALES CORPORATION	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
268	6521224003	R. A. METALS (P) LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
269	6471218744	R. X. INFOTECH PRIVATE LIMITED	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
270	6941200201	Ram Gopal & Sons	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
271	6901206237	S.K. TRADERS	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
272	6881216045	SACHIN RUBBERS	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
273	6321213831	SAN AUTOMOTIVE INDUSTRIES PVT. LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
274	6861214213	SHARP COATING (P) LTD.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
275	6061223189	SHREE GOPAL MEDICOS (A UNIT OF M/S ANSHU HOSPITAL LTD.)	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
276	6071223135	SIDDHIVINAYAK METAL ALLOYS	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
277	6741217771	TRINITY TOUCH PRIVATE LIMITED	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
278	6531209884	TYRE ZONE,	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
279	6971222737	Vedanta Aluminium Ltd.	4	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
280	6401216212	ABHI MARKETING	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
281	6721211865	AKZO NOBEL INDIA LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
282	6411211114	ASK CHEMICALS FOUNDRY SOLUTIONS INDIA PVT. LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
283	6051218490	ATM EXPORTS PRIVATE LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
284	6651208557	AVON CONTAINERS PVT. LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
285	6881200719	BAYER CROPSCIENCE LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
286	6851217177	BHARAT SANCHAR NIGAM LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
287	6501203741	BLUE STAR LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
288	6901225055	ENGINEERING AND CHEMICALS INDIA PVT. LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
289	6571206564	EXQUISITE ENTERPRISES PVT. LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
290	6771211692	G.K. WINDING WIRES LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
291	6511200680	GOPAL SONS AUTO (P) LTD,	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
292	6061209997	GRAVITAS ENTERPRISES (P) LTD	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
293	6901222824	HIND METAL & ALLOYS PRIVATE LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
294	6531212503	HINDALCO INDUSTRIES LIMITED, UNIT BIRLLA COPPER	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
295	6251202375	JAGATJEET ENGG.WORKS	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
296	6371206189	KISHAN METAL INDUSTRIES PVT. LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
297	6681201605	KOCHAR AGRO INDS.(P) LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
298	6061215235	KOHINOOR INDIA (PRIVATE) LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
299	6511203396	KURLON LTD. AJRONDA	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
300	6841217425	LANXESS INDIA PRIVATE LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
301	6681224303	LEZINI METALS PVT. LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
302	6901223794	MAHALUKSHMI SALES CORPORATION	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
303	6531221815	MUTHOOT FINANCE PRIVATE LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
304	6461225394	NAVYUG POLYSTOCK CENTRE PVT. LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
305	6941220765	PLANET M RETAIL LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
306	6291218455	SPENCER'S RETAIL LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
307	6881202853	STUDDS ACCESSORIES LTD.,	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
308	6131202538	TEXCO TOOLS (P) LTD.	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
309	6791226813	THALES COMMUNICATIONS & SECURITY SAS	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
310	6971202367	THOMSON PRESS INDIA LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
311	6791226522	VEDANTA LIMITED	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
312	6671221544	ZEE FOODEX INDIA PVT LTD	5	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
313	6491209033	AAR CEE ENGINEERING WORKS	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
314	6951217801	ADVANCE TECHNOLOGICAL PRODUCTS	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
315	6331223380	AGRI BEST INDIA LTD.	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
316	6491201079	ALPHA TOYO LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
317	6761214559	AMBA JI ENTERPRISES	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
318	6741224852	ANDRU PRODUCTS LTD.	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
319	6811202358	ANIL RUBBER MILLS PVT LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
320	6441206684	AVON TUBE TECH PVT LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
321	6701206735	BACHMANN INDUSTRIES INDIA LTD	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
322	6541201391	BHUPENDRA STEELS PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
323	6381217193	BOSCH LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
324	6051217811	BSL CASTINGS PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
325	6591220618	CHUNMUN STORES PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
326	6291200316	CONSOLIDATED ENGG. COMPANY	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
327	6161222164	DIC INDIA LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
328	6021207691	EASTERN ENTERPRISES,	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
329	6271212161	EDGE MOTION CONTROLS PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
330	6371212300	H H INTERIOR & AUTO COMPONENTS LTD.	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
331	6591220812	HALDIRAM MARKETING PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
332	6761200979	INDIA FORGE AND DROP STAMPINGS LTD.	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
333	6191200759	INDIAN METAL FERRO ALLOYS LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
334	6141211602	INDO BRITISH GARMENTS (P) LTD	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
335	6091212939	JUBILANT FOODWORKS LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
336	6591203643	K.R.RUBBERITE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
337	6191210653	KALPANA FORGINGS LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
338	6771201507	KHAITAN ELECTRICALS LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
339	6371200078	KOBE SUSPENSION CO PVT LTD	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
340	6341210910	LALIT ELECTRICALS & ELECTRONICS	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
341	6671223484	M. R. AUTO TECHNO	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
342	6721209925	MANGALAM VENTURES LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
343	6661210346	MARATHON ELECTRIC INDIA PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
344	6631216231	MAS DISTRIBUTION & LOGISTICS INC.	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
345	6161200242	NEPHA EXPORTS PVT LTD	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
346	6381203128	NIKKO AUTO LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
347	6431200918	NORTHERN INDIA LEATHER CLOTH MFG CO PVT. LTD.	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
348	6411200056	ORIENT FANS	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
349	6021224181	PEARL ENTERPRISES	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
350	6481202782	PRESCOMEC AUTOCOMP PVT LTD	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
351	6221207872	PRODUCTION AIDS & CONSULTANTS PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
352	6661223247	RAJSHILA SYNTHETICS PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
353	6491213398	SAMTECH INDUSTRIES	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
354	6911218987	SCHNEIDER ELECTRIC INDIA PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
355	6231200155	SHAKTI NIGAM	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
356	6911213652	SHREE VANKET PAPER	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
357	6321200445	SIDWAL REFRIGERATION INDUSTRIES PRIVATE LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
358	6111220009	SRS LIMITED	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
359	6871213383	STAR PAPER COMPANY	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
360	6221201179	SUPER AUTO ELECTRICALS PVT LTD	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
361	6951203057	USAKA ENGINEERS	6	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
362	6531200281	ALOK DISTRIBUTORS	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
363	6501219455	AVIBHA ENGINEERS PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
364	6161211397	AVLIGHT AUTOMOTIVES PVT. LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
365	6351221914	BAFNA HEALTH CARE PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
366	6761217760	BAYER MATERIAL SCIENCE PRIVATE LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
367	6551202210	BCH ELECTRIC LTD	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
368	6261218520	BHAGWATI INDUSTRIAL ENTERPRISES	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
369	6751212576	BONY POLYMERS PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
370	6621220165	BORGWARNER EMISSIONS SYSTEMS INDIA PVT. LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
371	6701200430	C M I LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
372	6141206752	C.LAL ALLOYS PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
373	6791204018	CASTMASTER INDUSTRIES PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
374	6081203972	CONFED DISH OFFICE	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
375	6491209518	DIGI DRIVES PVT LTD	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
376	6721225154	GLOBUS EXIM PVT. LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
377	6571213160	HARYANA COATING (P) LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
378	6331201555	HINDUSTAN SILK MILLS	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
379	6861211885	ICICI BANK LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
380	6131220580	INDIA YAMAHA MOTOR PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
381	6481210639	JMC TAPEX IND	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
382	6281226366	JOINT IMPEX PVT. LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
383	6721208567	KRISHANA ENTERPRISES	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
384	6611213235	KWALITY DISTRIBUTORS	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
385	6161217314	LA CUCINA ENTERPRISES	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
386	6271222443	LUXFER UTTAM INDIA PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
387	6891206291	MANISH VINYLs PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
388	6251201696	METAL PRESSING & ENGG WORKS	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
389	6611216921	MICRO MACHINES	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
390	6701220315	MITASO COMTEL LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
391	6151215719	NIDHI AUTO PVT. LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
392	6901219817	OMP INDIA PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
393	6941219795	P.M.A.TRADING COMPANY	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
394	6341225654	POLARIS INDIA PVT. LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
395	6711207942	SANAUTO ENGINEERS (INDIA) PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
396	6971219439	SANROK ENTERPRISES	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
397	6791200623	SEKHAR BROTHERS	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
398	6141212184	SHANKER FORGE PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
399	6901225152	SHRI CHAITANYA ENTERPRISES	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
400	6551200755	SJTM STEEL (PVT) LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
401	6101303580	SKYTONE ELECTRICALS INDIA	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
402	6341221774	SUPER ALLOY CASTINGS PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
403	6091200911	SUPER AUTO INDIA LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
404	6211210836	SUPER METAL	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
405	6241222023	SYSTEMS MOTEURS INDIA PVT. LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
406	6061201558	TALBROS CORK PRODUCT PVT. LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
407	6491215629	TCS AND ASSOCIATES PVT. LTD.	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
408	6661219464	THE MOBILE STORE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
409	6741222427	THE MOBILE STORE SERVICES PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
410	6161209748	TIMKEN INDIA LTD	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
411	6131215536	V.S.M.ENTERPRISES PRIVATE LIMITED	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
412	6911213070	VICTOR AGENCIES	7	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
413	6321200639	AGGARWAL MEDICAL AGENCY	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
414	6841202681	AGGARWAL MEDICAL STORE	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
415	6341215663	AJAY COMPONENTS PVT. LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
416	6401216503	AKASH INTERNATIONAL	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
417	6611203050	ALCON AUTO PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
418	6451223217	ANGEL FABRICS PVT. LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
419	6751201324	ARYA BANDHU	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
420	6981203574	AS PACKERS PROVIDERS PVT. LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
421	6021225092	ASN POLYMERS PVT. LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
422	6221222519	B.R.INDUSTRIES	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
423	6451224575	BALAJI DISTRIBUTORS	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
424	6831210786	BOHRA RUBBER PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
425	6961206107	BRIGHT SHAFT IND.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
426	6781217070	CENTURY METAL RECYCLING PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
427	6881214008	DAIKIN AIRCONDITIONING INDIA PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
428	6591220230	DAS ENTERPRISES	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
429	6981206969	DS DOOR (INDIA) LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
430	6711200570	FBT PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
431	6361222636	GAURI AGRO INDUSTRIES PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
432	6321207720	GOYAL SALES CORP	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
433	6061200297	GUPTA MEDICAL STORE	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
434	6741200796	INDICATION INSUTRUMENT LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
435	6911207832	JAY DEE ENTT	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
436	6591219357	K.K.SPUN PIPE PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
437	6671202144	KANWAR CHAND RAVINDER KUMAR	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
438	6661202101	KARM ENGG. WORKS (A UNIT OF KAMAL FAMILY TRUST)	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
439	6161214404	KIRAN PACKAGING INDUSTRIES	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
440	6591219959	LAKHANI ARMAAN SHOES PVT LTD	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
441	6451214390	MANGLA ELECTRIC STORE	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
442	6591222461	MF RINGS AND BEARING RACES LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
443	6721201971	MITTAL TRADING CO.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
444	6261215610	MNC ELECTRICALS PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
445	6761217178	MOHIT TRADING COMPANY	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
446	6801212015	NTPC LIMITED (FARIDABAD GAS POWER PROJECT)	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
447	6851223094	POLYGLASS ACRYLIC MFG. CO. PVT. LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
448	6061216981	PROMPT ENTERPRISES PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
449	6681215476	PUNEET METAL PVT LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
450	6501207136	PUNEET UDYOG	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
451	6961200675	RACHNA SABUN UYDOG	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
452	6391206275	RANI ELECTRODES LTD	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
453	6331201264	RBM INDUSTRIES	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
454	6341221386	SANJIVANI NON FERROUS TRADING PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
455	6501220231	SATMAYA TRADING COMPANY PRIVATE LIMITED	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
456	6631215843	SHAKTI FOAMS PVT LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
457	6461220932	SHREE GAUKARAN TRADING COMPANY	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
458	6051211118	SHRI CHARI WIRES	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
459	6661211025	SHUBHAM STARCH CHEM (P) LTD	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
460	6941208640	SRI AUROBINDO AUTOMOTIVE COMPONENT	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
461	6551200464	STEEL AUTHORITY OF INDIA LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
462	6881200331	SUPER STEEL FORGINGS	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
463	6831203899	SWASTIK MOTORS INDIA PVT. LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
464	6761218439	SYSTEM ENGINEERS	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
465	6231215093	T.C. SALUJA & ASSOCIATES (P) LTD	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
466	6031226261	TEWATIA ASSOCIATES	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
467	6841213642	TIRUPATI INDUSTRIAL CHEMICAL	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
468	6131202441	TUBWELL WORKSHOP & GENERAL INDS	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
469	6321221203	UPFRONT TRADING CO. LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
470	6101221130	UPRIGHT ENTERPRISES LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
471	6341222938	VARDAN SALES AGENCY	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
472	6891227146	VASUDEV SUPPLIERS PVT. LTD.	8	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
473	6951212466	ADROIT CONTROL ENGINEERS PVT. LTD.	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
474	6781208922	ANIL TRADERS	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
475	6571216458	BALA JI INTERNATIONAL	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
476	6021211183	BALAJI ELECTRONICS	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
477	6751214031	BANSAL TRADER	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
478	6631213806	FINE ELECTRONICS	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
479	6711202219	GOODYEAR INDIA LIMITED	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
480	6751207532	GOYAL ENTERPRISES	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
481	6631209538	GOYAL TRADERS	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
482	6041202442	HORIZON GLOBAL LIMITED	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
483	6721204008	KALIA SALES AGENCIES	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
484	6981215311	KARAN TRADING CO.	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
485	6681207425	LAMBA RUBBER CHEMICALS	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
486	6371200175	LAXMI NARYAN RAM GOPAL	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
487	6591221879	LAXMI TRADING COMPANY	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
488	6961225992	M-3 INDUSTRIES	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
489	6181224675	MARS INTERNATIONAL INDIA PVT. LTD.	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
490	6701201982	PACK FORM IND.	9	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
491	6111200318	ABBOTT TOOLFAST PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
492	6531210854	AEI ENGINEERING INDUSTRIES PVT LTD	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
493	6381214186	BHARAT APEX INDUSTRIES LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
494	6751217135	BOOM SYSTEMS PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
495	6141210147	CENTRY CRANES ENGG.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
496	6861207617	CHRONOS RICHARDSON INDIA PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
497	6911214331	COMPITENT ENGG. CO.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
498	6641202015	FRICK INDIA LTD.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
499	6461209680	FUELSAVE SYSTEM & DEVICES PVT. LTD.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
500	6651203707	GALLIUM INDUSTRIES LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
501	6141220235	GASTECH PROCESS ENGINEERING (INDIA) PVT. LTD.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
502	6131201083	INDO CASTING AND ENGG WORKS	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
503	6701201885	INDOPOL FOOD PROCESSING MACHINERY PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
504	6501202674	J.S.INDUSTRIES	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
505	6921219903	JREW ENGINEERING LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
506	6171206105	LIMITORQUE (I) LTD.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
507	6361217495	MICRONS INDIA	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
508	6181208185	N.B.G.PRINTO GRAPHIC MACHINERY COMPANY PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
509	6391220922	NARENDRA GRAVURE PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
510	6551200173	NEW ALLENBERY WORKS (C/O DEEPAK INDUSTRIES LIMITED)	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
511	6651210303	NMF EQUIPMENTS AND PLANTS P.LTD.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
512	6951209556	P.P.ROLLING MILLS MANUFACTURING COMPANY PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
513	6561206715	P.R. COMPONENTS PVT. LTD.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
514	6861204028	PRESSTEMP ENGG.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
515	6341206448	RECONS POWER EQUIPMENTS PVT. LTD.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
516	6051221497	RONALD WEB OFFSET PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
517	6621216867	SARVOTTAM UDYOG	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
518	6631215552	SHUBHAM FLEXIBLE PACKAGING MACHINES PVT. LTD.	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
519	6921209718	SIFTER INTERNATIONAL	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
520	6321200833	SSP PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
521	6121209382	STRIP-N-METAL EQUIPMENT	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
522	6491202340	THE PRINTER HOUSE PVT LTD	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
523	6571203654	UT PUMPS & SYSTEMS PRIVATE LIMITED	10	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
524	6451203817	AGGARWAL STEEL CORP.	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
525	6651203804	ASHOKA ENTERPRISES	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
526	6311212624	BHUSHAN STEEL LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
527	6411210920	ELASTIC STEEL P.LTD.	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
528	6641221803	GOLDIES TRADING COMPANY PRIVATE LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
529	6581221060	GOOD LUCK INDUSTRIES (UNIT OF GOODLUCK STEEL TUBES LTD)	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
530	6271218078	JAYASWAL NECO INDUSTRIES LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
531	6521203924	JSW ISPAT STEEL LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
532	6511215812	M.M.IMPEX	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
533	6231211504	NOSIL STEELS	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
534	6661201810	RAKESH STEEL	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
535	6311208453	RASHTRIYA ISPAT NIGAM LTD	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
536	6641219572	RATHI FERROUS TRADING PRIVATE LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
537	6411219165	SHIB DASS AND SONS PRIVATE LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
538	6971211582	SHIVAM CORP.INDIA	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
539	6131200501	STEEL BHANDAR	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
540	6411209659	SUNFLAG IRON & STEEL CO LTD	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
541	6151208153	SUVIDHA ENGINEERS INDIA LTD.	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
542	6651221846	SWAMI HITECH PROJECTS LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
543	6721200322	THE NATIONAL SMALL INDUSTRIES CORPORATION LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
544	6421221245	TOPLINE TRADERS PRIVATE LIMITED	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
545	6921209912	TUBE INVESTMENT OF INDIA	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
546	6401222905	TVR STEEL IMPEX	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
547	6511202329	VISHAL TRADING CO	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
548	6291202256	VISHNU STEEL	11	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
549	6561212244	NIDHI METAL AUTO COMPONENTS PVT. LTD.	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
550	6491218539	R.H.TRADING COMPANY	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
551	6591210627	R.V. WIRE TEKNOLOGIES	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
552	6301219468	RAM SONS	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
553	6041212918	S.A. ALLOYS PRIVATE LIMITED	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
554	6071223426	SHRI RAM CASTECH PRIVATE LIMITED	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
555	6901217198	SODEXO FOOD SOLUTION INDIA PVT. LTD.	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
556	6481201424	STAR WIRE INDIA LTD.	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
557	6101223846	THAKAR DASS & COMPANY	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
558	6141206655	THE BALLABGARH CO OP MARKETING SOCIETY LTD	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
559	6971208866	THE BALLABGARH COOP MILK PRODUSER ONION LTD	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
560	6141209274	UNIQUE AUTORUBBER UDYOG PRIVATE LIMITED	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
561	6971202949	UTTAM FABRICATORS	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores
562	6571213548	NIKUNJ INDUSTRIES	12	U/r 27(1)(i), case having GTO exceeding Rs. 10 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
1	6641213849	ARIHANT ENGG. IND.	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
2	6661216360	BANSAL TRADERS	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
3	6341203538	DHARAM BROTHERS	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
4	6121222477	ELECTRONIC PLAZA	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
5	6471206328	INDUSTRIAL OIL CORPORATION	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
6	6721214096	MITTAL SONS	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
7	6311214273	PAWAN TRADER	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
8	6541210509	VIJAY SHREE LUBRICANT	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
9	6851216498	VISHWAKARMA TRADERS	1	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
10	6811221273	Ashoka Sales	2	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
11	1225978	PATRA POWER SOLUTION	2	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
12	6411218680	R.K ENTERPRISES	2	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
13	6381218163	Svarn Telecom	2	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
14	6271225741	Vidit Polymers Ltd	2	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
15	6861216444	Vishal Trading Co.	2	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
16	6061225032	Yoana Sales Corporation	2	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
17	6361213324	ACCURATE IND.	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
18	6981222101	CHAWLA ELECTRONICS	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
19	6641217535	DHINGRA SALES AGENCIES	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
20	6231224114	FUSION HOUSE	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
21	6061220376	GUPTA HOSPITALITY SERVICES PRIVATE LIMITED	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
22	6731212787	HARDEV POLYMER	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
23	6441215802	JOYTI TYRE SALES	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
24	6221203507	LIGHT LIFT INDIA PVT. LTD.	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
25	6761201076	NEUMAN ENGG WORKS	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
26	6291212732	R R ENTERPRISES	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
27	6951203524	S.S. TRADING CO.	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
28	6651217481	SCAFF BUILD INDIA	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
29	6111213122	SHIVA AUTOFORGE PRIVATE LIMITED	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
30	6671209128	VIVEK ENTERPRISES	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
31	6831210010	VINAYAK AGENCIES	3	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
32	6791208092	AGGARWAL CONSUMER HOUSE,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
33	6971202270	AGGARWAL ELELTRIC STORE	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
34	6311217377	BAJRANG TRADERS	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
35	6231202871	Bansal Agencies	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
36	6751216165	Chawla Traders	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
37	6151210675	DEEP ENTERPRISES,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
38	6421224543	ELIXIR TECHNOLOGIES	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
39	6221209230	GANPATI ENTERPRISES,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
40	6801225207	GM TECHNO SOLUTIONS	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
41	6661209473	GOYAL SONS,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
42	6091209156	HITESH TRADERS,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
43	6451208667	J.M.D. MEDICAL AGENCY,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
44	6531222397	JINDAL BROTHER	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
45	6491212137	KANISHKA PHARMACEUTICALS,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
46	6211206083	LIFTA SALES AGENCY	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
47	6561211662	MOHIT TRADERS	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
48	6681208977	MUKESH AGENCIES	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
49	6911213361	OM INDIA	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
50	6231218682	PEE & VEE ENTERPRISES	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
51	6061203207	PRINCE GENERAL STORE	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
52	6981215505	SUDESH ASSOCIATES	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
53	6231208885	TUSHAR STEEL,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
54	6941211938	VEEKAY TRADERS,	4	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
55	6891215894	ACCORD TECHNOLOGIES PRIVATE LIMITED	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
56	6021212347	ARC MACHINE TOOLS PRIVATE LIMITED	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
57	6301207812	BABU RAM HARISH CHANDER	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
58	6311208356	BEDI TRADING CORPORATION	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
59	6601215229	BUDH PARKASH & BROTHERS	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
60	6251228819	ELECTRONIC PARADISE	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
61	6431221482	EXCLUSIVE SYSTEM	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
62	6131222326	GLOBAL ENTERPRISES	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
63	6481212191	GUPTA TIMBER CO.	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
64	6151210481	HARYANA REF AIR CO	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
65	6911217629	JAI LAKSHMI AUTOMOTIVE PVT. LTD.	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
66	6621226082	JDC BRICKS PRIVATE LIMITED	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
67	6771221974	K M D MERCHANTS	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
68	6211218111	K.R.S.CHEMICALS COMPANY	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
69	6821214817	KANSAL SONS	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
70	6921220194	KESHAV ENTERPRISES	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
71	6651202446	KISHAN SAHAI MOHINDER KUMAR	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
72	6511223184	KUMAR METALS & ALLOYS PVT. LTD.	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
73	6641202209	KUNDAN LAL KEDAR KATH	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
74	6301200844	MAHABIR PLASTIC INDUSTRIES	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
75	6971210806	MAHALAKSHMI PAINT & MARBLE HOUSE	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
76	6151209123	MAHALAXMI CEMENT AGENCY	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
77	6451219240	MANGAL DEEP HEALTH	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
78	6181222444	METRO SPECIALITY HOSPITALS PRIVATE LIMITED	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
79	6681221296	MICRO WORLD	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
80	6811201776	MOHAN BROTHERS	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
81	6671212911	NAVEEN INDUSTRIAL CORPORATION	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
82	6031206958	NITIKA ENTT	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
83	6061222413	OM SAI BUILDERS	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
84	6321225471	OM SAI CORPORATION	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
85	6121223059	RANBIR SINGH & SONS	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
86	6361223412	S. R. SALES CORPORATION	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
87	6461223648	SAT KARTAR TYRES	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
88	6661225672	SHRI BALAJI HEALTH CARE	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
89	6521226137	SHRI BANKEY BIHARI ENTERPRISES	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
90	6731225003	SINGH BROTHERS	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
91	6351222108	SINNI POLYMERS PRIVATE LIMITED	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
92	6671226006	SUVIDHI INTERNATIONAL PVT. LTD.	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
93	6541209733	WEATHER COMFORT ENGG. (P) LTD.,	5	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
94	6101201924	AGGARWAL H/W & PAINT STORE	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
95	6761211164	AMAN ENGINEERS (A DIVISION OF AMAN AIRCON)	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
96	6911221315	AVIO DIGITAL INDIA PRIVATE LTD.	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
97	6551218215	BALA JI TRADERS	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
98	6861226144	BRITE SALES PVT. LTD.	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
99	6771222168	D B INFORMATICS PRIVATE LIMITED	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
100	6781212317	FRIENDS TRADING COMPANY	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
101	6771221586	H.S.TYRES	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
102	6801221521	LUXMI ENTERPRISES	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
103	6471206134	R.B.INDUSTRIES	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
104	6441208624	RAJ ENTERPRISES	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
105	6901220884	SHREE KESHAV ENTERPRISES	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
106	6361217786	THUKRAL ENTERPRISES	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
107	6251217798	V K ELECTROVISION	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
108	6981216475	VISION TELE SHOP	6	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
109	6701220412	A.D.INDUSTRIAL ENTERPRISES	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
110	6791209644	ASHOKA INTERNATIONAL	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
111	6541210703	ASIA STEEL TUBES INDUSTRIES	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
112	6901212930	BHAGWATI MEDICAL AGENCY	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
113	6631225543	DIGITAL COMMUNICATION	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
114	6741221360	ESS ENN AUTO TECH (P) LTD	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
115	6101222682	MOBILE CONNECT	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
116	6521209744	NAKORA ENTERPRISES	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
117	6231218585	S & L MARKETING	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
118	6051202776	SETHI HOME DECOR	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
119	6851206022	SHARAD ELECTRONICS	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
120	6621209689	SHREE SHYAM AGENCY	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
121	6101213079	SOFTVISION ELECTRONICS PVT. LTD.	7	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
122	6131214857	A.B. ENTT.	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
123	6661217330	A.G.BROTHERS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
124	6251219350	AGGARWAL INVERTORS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
125	6141206073	AGGARWAL SURGICAL	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
126	6081221820	AGGARWAL TRADING COMPANY	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
127	6071221583	BHARAT STEEL	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
128	6051217326	GAURAV BROTHERS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
129	6871216002	GOYAL ELECTRIC COMPANY	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
130	6311215049	GUPTA TYRES	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
131	6351203096	JUNEJA ELECTRONICS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
132	6121219373	LUV PHARMA	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
133	6061224159	M. R. ASSOCIATES	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
134	6621221911	MAHALAXMI ENTERPRISES	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
135	6681209947	MAM CHAND & SONS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
136	6101211042	MITTAL PAINTS AND HARDWAR STORE	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
137	6201214673	MOHAN ELECTROVISION	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
138	6251201890	MOHAN INDUSTRY	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
139	6711209397	NISHANT SALES SYNDICATE	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
140	6151217077	PRERNA ELECTRONICS VISION	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
141	6751225380	RAMCO TECH SOLUTIONS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
142	6261219975	RAO TRADING COMPANY	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
143	6291221365	S.R.METALS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
144	6791216822	SAJAL TRADING COMPANY	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
145	6481209281	SHARMA TYRES	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
146	6671215433	SHIV MOTORS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
147	6781216876	SHREE MAHALAXMI TRADERS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
148	6981218900	SHRI JI ALLOYS(A UNIT OF PROMTECH ALLOYS PVT.LTD)	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
149	6811224862	SHRI RAM TYRES	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
150	6421222409	SHRUTI TELECOME	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
151	6021206333	SUPER PRODUCTS	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
152	6101217444	SWASTIK GAS AGENCY	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
153	6631221857	VAIBHAV TRADING COMPANY	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
154	6101225301	VISHVAS TRACTORS LIMITED	8	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
155	6441215317	AMAN TRADING CO.	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
156	6231219555	ASHUTOSH DISTRIBUTORS	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
157	6941220571	BALA JI TYRES	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
158	6671220477	BALAJEE FABRICATORS	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
159	6481225868	BALAJI SALES	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
160	6251213530	BALAJI TRADING CO.	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
161	6931211507	BHARAT STEEL	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
162	6781222987	FINE TRADING COMPANY	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
163	6811212155	GOYAL MARKETING	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
164	6061209900	GUPTA SALES AGENCIES	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
165	6531210660	INNOVATIVE ART	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
166	6081215030	JITIN INDUSTRIAL CORPORATION	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
167	6871222792	K.R.ENTERPRISES	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
168	6051224504	LAL SALES	9	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
169	6041212239	SUPER ENGINEERING COMPANY	10	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
170	6471212633	BHARATI OIL & CONTAINER CO.	11	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
171	6431213916	DEVKI ENTERPRISES	11	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
172	6681211111	MATTA DRAWING WORKS	11	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
173	6571220047	ORIENT BRIGHT BARS (INDIA)	11	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
174	6041208450	RADHEY INDUSTRIES CORPORATION	11	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
175	6481207438	ROSHAN LAL & SONS	11	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
176	6961218717	SAMBHAVI METAL	11	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.
177	6051222079	SHRI JEE SALES	12	U/r 27(1)(ii), case having claim of ITC exceeding Rs. 25 lacs.

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
1	6751201421	GRENIER ENGINEERING PRODUCTS	1	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
2	6761221931	UNIMAX PHARMACEUTICALS PRIVATE LIMITED	1	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
3	1222491	BRITE FORGE P LTD	2	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
4	6701208966	Globe Engineering Inds.	2	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
5	1214402	HIEMENS BOTTELING MACHINE	2	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
6	1212794	INDIGO TECHNOLOGIES	2	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
7	6631219238	Metal Innovations	2	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
8	6121226648	PRAMUKH OVERSEAS	2	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
9	6531209399	GLOBAL AUTOMOTIVE COMPONENTS PVT. LTD.	4	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
10	6521201579	JINDAL CHEMTECH INDIA (P) LTD.	4	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
11	6311221548	MASTER CONTROL & SWITCHGEAR	4	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
12	6291207494	PARKASH AUTOMOTIVE INDUSTRIES (P) LTD	4	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
13	6411209950	SUKURITI ENTERPRISES (P) LTD	4	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
14	6781208631	SUNEX PRECISION PRIVATE LIMITED	4	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
15	6541209636	SYNMEDIC LABORATORIES	4	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
16	6161223037	ABHILASHA COMMERCIAL PRIVATE LIMITED	7	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
17	6071218091	ALLIED ENGINEERING CORPORATION	7	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
18	6521227301	KPS TRADERS	7	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
19	6541214486	PARKASH WEB TECH (P) LTD	7	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
20	6291223111	SHREE BALAJI STAMPINGS	7	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
21	6091210514	TR COMPONENTS	7	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
22	6521211296	TRG PACKAGING PRIVATE LIMITED	7	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
23	6371224619	JSR AUTOMATION	8	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
24	6171223274	NISHA ENTERPRISES	8	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
25	682121556	SUN RISE MACHINE TOOLS	8	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
26	6411210047	DEEPESH ENTERPRISES	9	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
27	6571224897	JAGDAMBA METAL AND ALLIED INDUSTRIES	9	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs
28	6881218082	R.M. TOOLS & COMPONENTS	10	U/r 27(1)(iii), case for claim of refund of more than Rs. 5 lacs

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No. TIN NAME OF THE FIRM WARD Category of Scrutiny

1	6141221690	AI NOVA LIGHTING	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
2	6031225582	AIRPACK COMPRESSOR TEKNOLOGIES PVT. LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
3	6661200840	BATRA ASSOCIATES LTD	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
4	6301200262	BESCO LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
5	6151207280	BHARTIYA VALVES PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
6	6221202149	BHASKAR REFACTORIES & SW PIPES PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
7	6131209522	BHW KESSELLS INTERNATA.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
8	6381221558	CAPRO SWITCHGEARS CO. PVT LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
9	6061215041	D.S.WOOD TECH.LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
10	6511220856	DEVELOPMENT PIPING SYSTEM	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
11	6381221655	DMV VENTURES	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
12	6851211745	ELYMER INTERNATIONAL PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
13	6641216565	FIORI CREATIONS PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
14	6981212207	GLOBLE KNITS	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
15	6771220907	HANDA EXPORTS	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
16	6581215531	INDUS FASHIONS	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
17	6911211324	JINDAL POLY TUBES PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
18	6951220420	KALEIDOSOPE APPAREL PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
19	6941209416	KARTIK ELECTRONICS	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
20	6731225779	KOLORSHINE ROOFING PVT. LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
21	6041219126	LAYAP HGNIS APPARELS PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
22	6151201169	LINDE INDIA LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
23	6801208814	MALIK ENTERPRISES	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
24	6681214797	MALIK INTERNATIONAL	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
25	6631209926	MELROSE OVERSEAS	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
26	6111212055	OBEROI SONS INDIA LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
27	6321224695	ORIENT CHEM	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
28	6061207863	ORIENTAL INSULATORS	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
29	6961219687	ORPHIC EMBROIDERY	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
30	6061214750	PLASO PAN ENGINEERS (I) PVT. LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
31	6061209318	PRAJA CONTROL & SYSTEMS .PVT.LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
32	6251216828	PROTECH ENGG. INDUSTRIES PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
33	6521217601	R.K.EMBROIDERY SYSTEM	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
34	6691201745	R.M.CONTROL P.LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
35	6041219999	RADICI PLASTICS MODI PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
36	6951208489	RAJSHI STEERING P. LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
37	6341203441	S. K. CARBON LTD.	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
38	6881219828	S.K.BRASS WORKS	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
39	6031208995	SAIDLA HERBAL REMEDIES	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
40	6381201576	SARGO TOOLS	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
41	6461210941	SECO INDUSTRIES	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
42	6721212350	SHREE JYOTI RICE MILLS LIMITED (UNIT CAPITAL PACKAGING)	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
43	6361210802	SIDHANT SPIRALS PVT LTD	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
44	6151224837	SOFTCELL TECHNOLOGIES LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
45	6791222933	STERLING FABORY INDIA PRIVATE LIMITED	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
46	6101200372	THE CHEMICAL OF INDIA (A UNIT OF CHEMICAL PAINTS PVT.LTD.)	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
47	6341221289	YSM BIOTECH INTERNATIONAL	1	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
48	6601225220	Adhya Designs	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
49	6161221291	AKP AUTOMATION P LTD	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
50	6711210561	Anulok Engineers	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
51	6981209879	Apex League	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
52	6221220385	Array Clothing	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
53	6341226527	Avante Garde	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
54	1215613	BALA JI EXPORT	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
55	6291202353	BHANDARI HOMEOPATIC LABS	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
56	6851225519	Claudeneons P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
57	6691225025	Click Clothing Company P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
58	6851211648	Coat Well Inks	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
59	6031209965	Compage Automation Systems P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
60	6851203888	Cosmos Fibre Glass Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
61	6061224547	D.S. Fire Systems P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
62	6791220314	DAYA FAB INTERNATIONAL	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
63	1226782	ELTECH APPLICANCS	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
64	6521221772	FIMO INDIA MANUFACTURING P LTD	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
65	6481218981	G.M. Traders	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
66	6591225177	Gateway Cloting P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
67	6331212322	Gunno Fashions P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
68	6561219519	Hargopal Machine P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
69	6441214832	Harrai Laces India P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
70	6071220807	Heena herbs & Things	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
71	6811211379	HEM EMBROIDERY	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
72	6601225802	Huntin Organics P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
73	6141216258	Hytech Earthmoving Engineers	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
74	6751217814	IKO Overseas	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
75	6661220628	IMPRESSION	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
76	6481207535	India Fastners	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
77	6031223254	Infinity Apparels	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
78	6471217774	Inhouse Manufacture	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
79	6451214778	Intime Garments Pvt Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
80	6611208579	ISSAR TECHNICAL SUPPORT AND SERVICES PVT LTD.	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
81	6131213790	Jade Knits	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
82	6821221413	JSR Plast P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
83	6191222875	JSR Plast Tools P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
84	6521214400	K.K. Enterprises	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
85	6921201376	K.K. Plastics	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
86	6101213467	K.L. Exports P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
87	6421207568	Khemka Adhesive Tape P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
88	6741217189	Krishna Gravure P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
89	6631218947	Krishna Kripa Trading Co.	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
90	6651223592	Kumar Wears P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
91	6151222994	Lindstrom Services India P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
92	6201201966	Mandap International P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
93	6781222599	Manik Print Pack India P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
94	6531208138	MAXWELL ENGINEERS	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
95	6831223784	MICRO ENGINEERING INDS.	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
96	6371223940	Moksh Clothing P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
97	6301217722	Montex Industries	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
98	1226181	NEEL KANTH APPARELS	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
99	6591222849	Nilu Handicrafts	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
100	683122232	Nimbus Knit Craft	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
101	6751219754	Northern India Trading Co.	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
102	6951212660	Pace Exim Corporation	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
103	6671215142	Paradise Laminators P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
104	6211224028	Pentaflow Hydro P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
105	6901218944	Pharmacos India	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
106	6641226556	PM CONTROL SYSTEM P LTD	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
107	6971201591	Print O Pack	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
108	6431218087	Punir Exports	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
109	6781223957	Quardruple	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
110	1226540	R.B. ENTERPRISES INTERNATIONAL	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
111	6641203664	Rachna Enterprises	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
112	6841211120	Rass Technology P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
113	6781216294	Reliable Power Systems	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
114	6971221767	Sark Exports	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
115	6891214439	SGS Engineering Works	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
116	6141226637	Signode India Limited	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
117	6941219407	Sona Fashion INC	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
118	6891226176	Spectrum Safety Solutions Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
119	6331221537	Stellent Components P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
120	6951218092	Sukara	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
121	6581216307	Sukara Enterprises P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
122	6491217763	Sunchit Enterprises	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
123	6181222250	SURYA INTERNATIONAL	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
124	6721221953	Tekshiv Systems P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
125	6161214113	Treadstone Limited	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
126	6391219952	Ultrplast Chainbelt P Ltd	2	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
127	6581210099	A P FORGING PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
128	6941202044	AARTI FLAMES	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
129	6581220866	ABHISHEK ENTERPRISES	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
130	6051221109	ACE PROJECTS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
131	6981209200	ALPINE IMPEX	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
132	6361209250	AMBICA PLASTOPACK PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
133	6111217196	ANERGY INSTRUMENTS PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
134	6791218277	APPLICATION CONTROL PANELS PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
135	6031222866	BANGA INTERNATIONAL	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
136	6501200055	BHULLAR INDUSTRY	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
137	6741220875	COILS ELECTRONICS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
138	6291215157	COMPETENT RUBBER WORKS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
139	6911217823	DERNIER FOOD & FLAVOURS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
140	6331214456	DIOPTRIS UNLIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
141	6711214247	DISPLAY SIGMA SYSTEM	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
142	6201201675	ENCON FURNANCE (P) LTD	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
143	6071218673	EXCELSIOR CRAFTS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
144	6601200603	FARIDABAD STAMPINGS P. LTD.	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
145	6251200047	G. WILLIAM FABRICATION LTD.	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
146	6801206583	HARMAN ENTERPRISES	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
147	6661216651	HIND GOLD AUTOMOTIVE COMPONENTS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
148	6161218187	HI-PACK & FILL MACHINES PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
149	6721213223	JAB SONS ENGG	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
150	6871217263	JAPPAN AUTO INDUSTRIES	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
151	6351223951	K.L.POLYMERS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
152	6631203233	KAY KAY FLUID SALES	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
153	6431212849	LMC ENTERPRISES PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
154	6411222366	M. A. EXPORTS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
155	6981222198	ME MACH INTERNATIONAL PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
156	6911208026	MEGA FORGE (P) LTD	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
157	6731200171	MELCO INDIA (P) LTD	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
158	6601222310	OXY GLOW COSMETICS PVT. LTD.	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
159	6341217991	R.K. & ASSOCIATES	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
160	6921221746	R.K.PUMPS PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
161	6831212629	RAVI TECH GLOBAL PVT. LTD.	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
162	6841215194	RDEVIS ENGINEERS PVT. LTD	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
163	6051213640	SAI TUBE P. LTD.	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
164	6191213854	SAICHEM ORGANICS PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
165	6901213321	SATYA INDUSTRIES	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
166	6051210245	SAVCON THERMAL ENGG IND PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
167	6941214363	SAVIOUR BOILERS PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
168	6581222224	SHREE SAI SALES CORPORATION	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
169	6621215024	SIDHARTH EXPORT	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
170	6151200975	SIROCCO PRESSING (P) LTD	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
171	6521210326	SPECTRUM CREATIONS PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
172	6531203422	STUDDS ELECTRICALS	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
173	6421209120	TEX INDIA ENTERPRISES (P) LTD.	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
174	6611212556	UTTAM POLYMERS PRIVATE LIMITED	3	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
175	6581210681	ACHAL IMPEX INC.	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
176	6861223234	ALLIED TELESERVICES	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
177	6711211143	ARKTRON ELECTRONICS	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
178	6971214104	ASIAN PACKING MACHINERY	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
179	6321209757	AUTO TOOLS & DIES	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
180	6321221785	FORCE FOOTWEAR PRIVATE LIMITED	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
181	6581208838	GANGA PARSAD PUNEET KUMAR,	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
182	6961210957	HEENA OFFSET PRINTERS	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
183	6961208435	HENNEX INDIA UNIT-II	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
184	6411225858	HINDUSTAN PARTS TRADING CO.	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
185	6631224767	JITANDERA & SONS	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
186	6921215926	M. M. TRADING CO.	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
187	6071208585	MOHINDERA PRODUCTS	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
188	6531218517	NATURE HERBALS	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
189	6901203618	SAM SERVICES (P) LTD.,	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
190	6571226352	SETHI ENTERPRISES	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
191	6401211265	SOMAIK HEENA EXPORTS CORPORATION	4	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
192	6951214503	AAR ESS ENTERPRISES	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
193	6161201988	AJANTA TIMBER	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
194	6841223730	ALEWIAN INFRATECH PRIVATE LIMITED	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
195	6301215297	APD ENGG. PVT. LTD.	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
196	6441202319	ARKIN RUBBERS PVT. LTD.	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
197	6191209586	ARVINDO FABNO PLAST PRIVATE LIMITED	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
198	6411201511	ASHOKA INSULATION	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
199	6441220943	BEEBAY KIDS APPARELS PRIVATE LIMITED	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
200	6201207010	BHARTIA TRADE CORPORATION	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
201	6601212125	C.R.I. PUMPS PRIVATE LIMITED	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
202	6761223289	CHOLA MANDALAM INVESTMENTS AND FINANCE CO. LTD.	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
203	6091200036	DELTON CABLE LTD.	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
204	6761216693	JMD ENGINEERS	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
205	6291215933	K. P. M. INTERNATIONAL	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
206	6121212874	KISHAN ENGG.,	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
207	6441208818	METAL STAR,	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
208	6041218641	NATURAL CLASSICS INC.	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
209	6421221051	OIL & GAS PLANT ENGINEERS INDIA PRIVATE LIMITED	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
210	6491215823	RELIABLE DIESEL ENGINEERS PVT. LTD.	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
211	6311217959	RIYA ELECTRODES PRIVATE LIMITED	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
212	6661210055	S.G.WIRES	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
213	6821214429	S.K. JAIN TRADING PVT. LTD.	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
214	6041201084	SHARMA ENGG & FABRICATION WORKS	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
215	6741217674	SHEAR ILLUSIONS	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
216	6771208588	SKY FORGE (Pvt.) LTD.	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
217	6921201182	WOOD HOME	5	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
218	6221222325	AAR CEE ASSOCIATES	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
219	6521213818	ABHISH INTERNATIONAL	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
220	6271221279	ADITYA TECHZONE	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
221	6241201071	CHEMICO INDIA	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
222	6061214847	DEV TECH PUBLISHER AND PRINTER PVT LTD.	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
223	6641200366	ECO AUTO COMPONENTS LIMITED	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
224	6061216593	INTERNATIONAL PANACEA LIMITED	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
225	6591221491	J.D.S.APPARELS PVT LTD	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
226	6051225377	NIROGAM INDIA PVT. LTD.	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
227	6421212321	NIVERA PAINTS INDIA	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
228	6761208157	PEK TECH	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
229	6241223769	POWER CONNECT (INDIA)	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
230	6131218931	R.N.TRADERS	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
231	6651215541	R.R.ENTERPRISE	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
232	6361218271	SAS MOTORS LIMITED	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
233	6531222979	SEALTECH INTERNATIONAL	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
234	6711216575	SNG ENGG INDUSTRIES	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
235	6301213260	SUPREME EARTH MOVER SPARES	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
236	6581218441	SUPREME ENTERPRISES	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
237	6381212343	THERMO PACKING INDUSTRY (P) LTD	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
238	6111202355	UBEROI BOLTON INDIA AUTO PRIVATE LIMITED	6	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
239	6191208810	A. S. STEEL TUBES	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
240	6821217242	ABHIRASHI INPEX INDIA	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
241	6561224951	ABS PRECISION PVT. LTD.	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
242	6631216619	BALA JI INTERNATIONAL	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
243	6311220578	CAST MASTER MOBITECH INDIA PRIVATE LIMITED	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
244	6801210366	CONTINENTAL TOOLS AND COMPONENTS	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
245	6081222984	FIRST WORLD PRINT PACK	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
246	6581219411	FLOWSTAR ENGINEERING PRIVATE LIMITED	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
247	6801202703	HARYANA UNITED TOOLS (I) PVT LTD	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
248	6091210223	HI TECH AGRO PRODUCT (P) LTD.	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
249	6641220542	INDIA SHINE EXPORTERS	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
250	6751201227	INDIAN CORE OIL (P) LTD.	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
251	6421206210	KAPOOR CHEMICALS	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
252	6471220393	KIRAN PRINTING & PACKAGING INDUSTRIES	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
253	6161221485	KKSS IMPORTS AND EXPORTS	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
254	6961930697	MARION WUERTH INDIA	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
255	6851220669	MEENU ELCTRO	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
256	651120001	MISTAGO AUTO TECH.	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
257	6501222573	NATRAJ CORRUGATING	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
258	6521220996	ROHAN INDUSTRIES	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
259	6171224438	SABHARWAL AUTO COMPONENTS	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
260	6291218940	SARRK INTERNATIONAL	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
261	6271204013	SUPER LIFT MAGNETS	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
262	6911216756	V.M.AUTO INDUSTRIES	7	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
263	6471219811	AKTIV TECHNOLOGIES	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
264	6891224139	ANAND ENTERPRISES	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
265	6941216788	ASHOKA WINDING WORKS	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
266	6821213750	B.R. POWER CONTROL AND AUTOMATION SERVICE	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
267	6751216941	BEAUTY CONCEPTS PRIVATE LIMITED	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
268	6641219766	CEE DEE AARKAY & COMPANY	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
269	6051223631	ELECTRA EVENTS AND EXHIBITIONS INDIA PRIVATE LIMITED	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
270	6301210350	FARGOFINE FASTNER (I) PVT. LTD.	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
271	6691219981	FIBREWAYS TECHNOLOGY	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
272	6361217980	FIBREX CONSTRUCTION CHEMICALS PRIVATE LIMITED	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
273	6941224742	JV MICRONICS	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
274	6481201715	K.K.MANHOLE AND GRATINGS CO P. LTD.	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
275	6551210746	MADHU ENTERPRISES	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
276	6441209982	MADHU TRADERS.	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
277	6621223754	NEW LOOK METALTECH PVT. LTD.	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
278	6141219071	NIPPON ENGINEERING CORPORATION	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
279	6561218549	SHREE SAI INTERNATIONAL	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
280	6881218567	SRG INTERNATIONAL PVT. LTD.	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
281	6441219779	SUPER QUALITY IMPEX	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
282	6271222637	SYSTEM ENGINEERS CUTTING AND WELDING PRIVATE LIMITED	8	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
283	6981211043	BINANI OFFSET PRINTERS & PACKERS	9	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
284	6321222076	FRIGATE TEKNOLOGIES PRIVATE LIMITED	9	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
285	6501213150	A.E.I. LAMINATIONS PVT. LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
286	6891223169	AIM GRAPHIC MACHINES PRIVATE LIMITED	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
287	6881210710	AJAY INDUSTRIES	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
288	6391204044	ANANT UDYOG	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
289	6081225797	ASIAN PACKING MACHINERY PVT. LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
290	6581202339	BHAI SUNDER DASS & SONS CO. P.LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
291	6901200611	BHARAT MACHINE TOOLS	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
292	6451218561	BHARDWAJ ENTERPRISES	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
293	6281225396	BRAHAM TECHNOLOGY	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
294	6421200196	CONTINENTAL PROFILE LTD	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
295	6951218674	COOLING SYSTEM INC.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
296	6881211001	DUST TECH ENGG.P.LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
297	6411213927	GLORY ELEVATORS INDIA PRIVATE LIMITED	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
298	6161218090	INNOVA TECHNO PRODUCTS PRIVATE LIMITED	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
299	6731201044	INVOLUTE POWERGEAR PVT. LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
300	6681200150	M KHANNA AND COMPANY LIMITED	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
301	6181207603	MAGNUM POLYMERS	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
302	6401202147	MAHINDRA STILLER AUTO TRUCKS LIMITED	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
303	6221200112	NAGPAL IND.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
304	6401208064	NAGPAL PACKAGING MACHINERY PVT. LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
305	6641200948	NATRAJ IND.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
306	6781206594	NATRAJ MACHINERY PRIVATE LIMITED	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
307	6321213540	PAPER TECH ENGINEERS PVT. LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
308	6401216406	PARKASH OFFSET MACHINERY PRIVATE LIMITED	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
309	6801222103	POOJA INDS.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
310	6351210468	PRECISION GRAPHIC ENGINEERS	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
311	6071211883	PRESS LINE INDIA (P) LTD	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
312	6721214872	REVA TRANSMISSION	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
313	6811216326	ROYAL PRINTS	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
314	6611214787	S.D. ENGG. WORKS	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
315	6641208708	SHAW ALMEX INDIA P.LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
316	6621217158	SPECTRUM AUTOMATION & CONTROL	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
317	6801209687	STOKER CON CAST PVT. LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
318	6551200076	SUD & WAREN PVT LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
319	6461217634	VIKRAM ENGINEERING	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
320	675120133	WALCO ENGG. LTD.	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
321	6431207611	WEB CONVERTER (INDIA)	10	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
322	6561222623	S M STEEL STRIPS	11	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
323	6981209782	NOVAPAX VENUS POLYMERS PVT. LTD.	12	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
324	6431224489	OM PARKASH SURINDER KUMAR	12	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
325	6871212898	SAHIL GRAPHICS	12	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
326	6731227040	SIDDHI DATRI TRADING CO. PVT. LTD.	12	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores
327	6361212839	SUMIT ASSOCIATES	12	U/r 27(1)(iv), inter state trade and commerce or in the course of export of goods out of the territory of India or in the course of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
1	6471225728	AAROGYAM PHARMACY	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
2	6891219483	ASHOKA GENERATOR HOUSE	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
3	6581200108	CUREWEL INDIA LIMITED	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
4	6141206558	DEE DEVELOPMENT ENGINEERS LIMITED	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
5	6091220796	PAWAN TRADING COMPANY	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
6	6401219995	SAI TRADERS	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
7	6821222286	SHANKER TRADERS	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
8	6371218411	SHRISHTI RESEARCH LABORATORIES	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
9	6711222880	TECHNO-CHEM ENGINEERS	1	U/r 27(1)(x), Randomly selected through computer at Head Office.
10	6921223492	BHARAT METAKEM INDUSTRIES	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
11	6491218927	GENUS APPARELS LTD.	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
12	6511208634	GIRIRAJ METAL & FERRO ALLOYS	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
13	6191221711	LUBEMAN ENGINEERS PRIVATE LIMITED	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
14	6291220298	NATIONAL FABRICATORS	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
15	6921208942	PSYCHOTROPICS INDIA LIMITED	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
16	6261226862	ROYAL 3PL SOLUTIONS	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
17	6631225252	SIGMA TOOLS	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
18	6441226181	SUPREME ALLOYS	2	U/r 27(1)(x), Randomly selected through computer at Head Office.
19	6881206830	ASHOKA H/W STORE	3	U/r 27(1)(x), Randomly selected through computer at Head Office.
20	6461211717	E C PACKTECH MACHINES PRIVATE LIMITED	3	U/r 27(1)(x), Randomly selected through computer at Head Office.
21	6671220186	J.K.ENTERPRISES	3	U/r 27(1)(x), Randomly selected through computer at Head Office.
22	6161218284	S. R. INDUSTRIES	3	U/r 27(1)(x), Randomly selected through computer at Head Office.
23	6431218960	SHREE SHYAM ENTERPRISES	3	U/r 27(1)(x), Randomly selected through computer at Head Office.
24	6311202633	THE GENERAL RUBBER CO.	3	U/r 27(1)(x), Randomly selected through computer at Head Office.
25	6211212000	A.K. ENGG WORKS	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
26	6141209080	ANU PRODUCTS LTD.	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
27	6061214071	GOPI CHAND ASHOK KUMAR,	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
28	6231223823	HARYANA ENTERPRISES	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
29	6741222524	HIGINICS ULTRA AIDS	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
30	6321215189	JAGDAMBA OVERSEAS	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
31	6731219086	JAI ELECTRONICS & ELECTRICALS	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
32	6961220754	JAI HANUMAN SHEET CUTTING ENTERPRISES	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
33	6951220614	K.D.INTERNATIONAL	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
34	6091215558	LAXMI CHAND & SONS	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
35	6981206678	MANOJ TRADING CO.	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
36	6711216381	NARESH CHAND ASHIS KUMAR	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
37	6091202366	NATIONAL ENGG. CORPN.	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
38	6501222074	NEELKANTH TRADERS	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
39	6641218602	RAJENDRA ELECTRICALS & HARDWARE STORE	4	U/r 27(1)(x), Randomly selected through computer at Head Office.

List of Scrutiny Cases 2013-14 Faridabad (East)

SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
40	6691224055	ROYAL INTERNATIONAL	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
41	6831215539	ROYAL SALES AGENCY	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
42	6041214664	S.K. CEMENT STORE	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
43	6631223215	S.P.SCIENTIFIC TECH	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
44	6981226660	SHRI INTERIORZ	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
45	6961215419	SIKRI TRADERS	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
46	6141207819	Star Tools & Castings	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
47	6351225309	SUNSHINE ENTERPRISES	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
48	6701226717	SUPREME PLYBOARD & PAINT HOUSE	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
49	6111218360	VIJAY WASH	4	U/r 27(1)(x), Randomly selected through computer at Head Office.
50	6441209788	BHAGWATI ENTERPRISES	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
51	6451211383	JAY ELECTRICALS	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
52	6261221333	LAXMI METAL UDYOG	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
53	6431209357	MICROMATIC ENGG. SERVICE	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
54	6381218745	NIKUNJ INDUSTRIES	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
55	6221218639	R. K. INDUSTRIES	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
56	6241215718	S.S.ENGINEERS	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
57	6911214525	SARWASWAR METAL & FOUNDRY	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
58	6381222043	SKYLINE HYDROTECH	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
59	6731219571	SUPREME AIR SYSTEMS	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
60	6061220958	VRINDA FASHIONS	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
61	6801213373	WEST COURSE DRUG COMPANY	5	U/r 27(1)(x), Randomly selected through computer at Head Office.
62	6531207847	AMBICA MARBLES	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
63	6891225400	AMORI CREATION	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
64	6171201158	DIST.FOOD & SUPPLIES CONTROLS,	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
65	6431215080	KRIKA ENTERPRISES	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
66	6551216275	MAHAVIR TEX-SYN PRIVATE LIMITED	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
67	6981216669	OPTIQUE	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
68	6051219363	PREM TRADING COMPANY	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
69	6741218062	R.K.INTERNATIONAL	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
70	6591219260	SHREE PLASTICS	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
71	6601212319	TIGER SPORTS	6	U/r 27(1)(x), Randomly selected through computer at Head Office.
72	6851219408	CITY BOOK & STATIONERS	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
73	6091214006	CREATIVE SHADOW	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
74	6981202216	CRYSTIC RESIN INDIA PVT LTD	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
75	6761227751	GENTEL ELECTRICALS PRIVATE LIMITED	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
76	6101223361	H. K. STEEL PVT. LTD.	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
77	6381221073	MAHALAKSHMI HOME APPLIANCES	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
78	6661213450	MARIGOLD PAINT PVT. LTD	7	U/r 27(1)(x), Randomly selected through computer at Head Office.

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
79	6911218211	ONKAR EXIM PRIVATE LIMITED	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
80	6661211801	R.B.INDUSTRIAL FAB (P) LTD	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
81	6501215866	SAI NITISH ENTERPRISES	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
82	6551216566	SRI BALAJI BIOTECH	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
83	6801219775	Y.P.CONSTRUCTIONS	7	U/r 27(1)(x), Randomly selected through computer at Head Office.
84	FBE0F09130638	ACE FIXERS	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
85	6061221152	AGGARWAL COTTAGE INDUSTRIES	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
86	6561206424	BANSAL TRADING CO.	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
87	6251226625	DHRUV ENGG. WORKS	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
88	6041222812	DIVIN INTERNATIONAL	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
89	6231222465	FOCUZ RUBBER POLYMERS	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
90	6411207331	MITTAL SALES CORP.	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
91	6831222329	OM TRADING COMPANY	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
92	6601219012	SHIFAA SURGICAL & PHARMACETUCIAL	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
93	6651227181	TYRE ZONE	8	U/r 27(1)(x), Randomly selected through computer at Head Office.
94	6281217054	B.M.TRADERS	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
95	6101222003	C. P. DOORS & WOOD CRAFT	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
96	6561216512	D.V.CASTING	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
97	6811219624	ESS-ESS ENTERPRISES	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
98	6691222988	ISHAN ENTERPRISES	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
99	6561216609	JAYA ENTERPRISES	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
100	6781225703	JAYPEE POWER TRANSMISSION	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
101	6741218159	K.C.ENTERPRISES	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
102	6701219054	KADHERA BRICK KLIN COMPANY	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
103	6391226257	MALIK FLYASH BRICKS & MACHINERY CO.	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
104	6621217837	MUKUL AUTO NEEDS	9	U/r 27(1)(x), Randomly selected through computer at Head Office.
105	6971214589	AGGARWAL ASSOCIATES	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
106	6491217375	BHARTI ENGINEERING	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
107	6481212385	DEEPAK MACHINES	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
108	6881216821	H.K.INDUSTRIES	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
109	6441201640	MAHESH ENGG. WORKS	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
110	6971213134	NEERAJ ENGG. WORK	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
111	6181214975	OIL LUBE SYSTEMS PVT. LTD.	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
112	6661214226	PRIYANKA MACHINE TOOLS	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
113	6141208983	SARSWATI ENGINEERING WORKS	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
114	6521214788	SWASTIK ENT.	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
115	6781217458	TRUMAX INDIA	10	U/r 27(1)(x), Randomly selected through computer at Head Office.
116	6961220851	BHAI CONSTRUCTION	11	U/r 27(1)(x), Randomly selected through computer at Head Office.
117	6371219672	D.R.CONSTRUCTION COMPANY	11	U/r 27(1)(x), Randomly selected through computer at Head Office.

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
118	6721220692	GAYTRI STEEL FABRICATORS	11	U/r 27(1)(x), Randomly selected through computer at Head Office.
119	6841225670	GREEN LIONZ PVT. LTD.	11	U/r 27(1)(x), Randomly selected through computer at Head Office.
120	6221225914	KHUSHI ENTERPRISES	11	U/r 27(1)(x), Randomly selected through computer at Head Office.
121	6251226916	L & T HYDROCARBON ENGINEERING LIMITED	11	U/r 27(1)(x), Randomly selected through computer at Head Office.
122	6181222638	PRECISE TOOLS AND COMPONENTS	12	U/r 27(1)(x), Randomly selected through computer at Head Office.
123	6081222111	PRECISION SPRINGS	12	U/r 27(1)(x), Randomly selected through computer at Head Office.
124	6781212414	RAVINDER KUMAR ARUN KUMAR	12	U/r 27(1)(x), Randomly selected through computer at Head Office.
125	6601226772	SHRI KRISHNA ENTERPRISES	12	U/r 27(1)(x), Randomly selected through computer at Head Office.
126	6941217564	YADAV GLASS AND ALLUMINIUM	12	U/r 27(1)(x), Randomly selected through computer at Head Office.

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
1	6671211359	RELIANCE INFRASTRUCTURE LIMITED	11	U/r 27(1)(xi)(a), Mines and quarry contracotr and stone crusher, whose turnover is more than Rs. 50 lacs
2	6171212410	WIG BROTHERS CONSTRUCTION PVT. LTD.	11	U/r 27(1)(xi)(a), Mines and quarry contracotr and stone crusher, whose turnover is more than Rs. 50 lacs

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
1	6101221324	PERPETUAL INFRACON (P) LTD	3	U/r 27(1)(xi)(b) Builder and Developer
2	6841220432	SHIV SAI INFRASTRUCTURE PRIVATE LIMITED	3	U/r 27(1)(xi)(b) Builder and Developer
3	6411224209	OMAXE INFRASTRUCTURE & CONSTRUCTION LTD.	3	U/r 27(1)(xi)(b) Builder and Developer
4	6281224038	PIVOTAL INFRASTRUCTURE PRIVATE LIMITED	3	U/r 27(1)(xi)(b) Builder and Developer
5	6961224925	PMS BUILDTECH PVT. LTD.	3	U/r 27(1)(xi)(b) Builder and Developer
6	6731225197	REALPARK LAND BUILD PVT. LTD.	3	U/r 27(1)(xi)(b) Builder and Developer
7	6251223715	SMG ESTATE PRIVATE LIMITED	3	U/r 27(1)(xi)(b) Builder and Developer
8	6041220096	SPR BUILDTECH LIMITED	3	U/r 27(1)(xi)(b) Builder and Developer
9	6491219897	TRISHUL TOWER PRIVATE LIMITED	3	U/r 27(1)(xi)(b) Builder and Developer
10	6561201962	DLF LIMITED	6	U/r 27(1)(xi)(b) Builder and Developer
11	6851226489	ELDECO INFRASTRUCTURE & PROPERTIES LIMITED	6	U/r 27(1)(xi)(b) Builder and Developer
12	6181221571	HAMILTON HEIGHTS PVT LTD.	6	U/r 27(1)(xi)(b) Builder and Developer
13	6971220991	HERITAGE COTTAGES PRIVATE LIMITED	6	U/r 27(1)(xi)(b) Builder and Developer
14	6981220355	PIYUSH BUILDWELL INDIA LIMITED	6	U/r 27(1)(xi)(b) Builder and Developer
15	6541220888	PIYUSH COLONIEERS LIMITED	6	U/r 27(1)(xi)(b) Builder and Developer
16	6691224346	PIYUSH INFRASTRUCTURE INDIA PRIVATE LIMITED	6	U/r 27(1)(xi)(b) Builder and Developer
17	6611222062	PIYUSH SHELTERS INDIA PRIVATE LIMITED	6	U/r 27(1)(xi)(b) Builder and Developer
18	6461226752	SRS REAL ESTATE LIMITED	6	U/r 27(1)(xi)(b) Builder and Developer
19	6801222879	CROWN REALTECH PRIVATE LIMITED	8	U/r 27(1)(xi)(b) Builder and Developer
20	6551220155	M.B.MALL PRIVATE LIMITED	8	U/r 27(1)(xi)(b) Builder and Developer
21	6131223587	ZNR BUILDERS & DEVELOPERS PVT. LTD.	8	U/r 27(1)(xi)(b) Builder and Developer
22	6811219527	BPTP LIMITED	8	U/r 27(1)(xi)(b) Builder and Developer
23	6411221008	BPTP RESORT PRIVATE LIMITED	8	U/r 27(1)(xi)(b) Builder and Developer
24	6061223286	BUSINESS PARK MAINTENANCE SERVICES PRIVATE LIMITED	8	U/r 27(1)(xi)(b) Builder and Developer
25	6071221680	DHINGRA JARDINE INFRASTRUCTURE PRIVATE LIMITED	8	U/r 27(1)(xi)(b) Builder and Developer
26	6111220979	KLJ DEVELOPERS PRIVATE LIMITED	8	U/r 27(1)(xi)(b) Builder and Developer
27	6221220870	RPS INFRASTRUCTURE LIMITED	8	U/r 27(1)(xi)(b) Builder and Developer
28	6701225359	VASHISTH BUILDERS AND ENGINEERS PVT. LT.D	8	U/r 27(1)(xi)(b) Builder and Developer

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
1	6831225627	A. K. WASH	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
2	6421223185	ADHUNIK OVERSEAS PVT. LTD.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
3	6951225270	ALOK TEXTILE MILL	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
4	6441214347	ALPINE CREATION P. LTD.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
5	6581216695	ANAND DYERS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
6	6241217076	ANUPAM PRINTS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
7	6601220273	ANUPAM TEX PROCESSORS PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
8	6321223725	ASHIRVAD TEXTILES	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
9	6891215118	B.R. PRINTS (I) P. LTD	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
10	6941226003	BEE TEX	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
11	6391214617	CITY TEXTILES INDS.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
12	6171208336	CLASSIC PRINTS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
13	6111214480	COLOR FABS (P) LTD.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
14	6171215708	COLOR LINE	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
15	6671214657	COLOUR VATIKA	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
16	6241214457	COMPETENT PROCESS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
17	6301207149	CREATIVE DYING & PRINTING MILLS PRIVATE LIMITED.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
18	6691217168	DURGA TEXTILE MILLS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
19	6821215302	ESKO DIE CASTING PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
20	6381225438	FORTUNE YARNS & EMBROIDERIES	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
21	6541215844	FRIENDS TEXTILES INDUSTRIES	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
22	6411216352	FRISCO FAB DYEING & PRINTING PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
23	6301218789	GANPATI COLOUR FASHION	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
24	6551224811	GANPATI PROCESSORS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
25	6811220982	GANPATI TEXTILE MILLS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
26	6521214691	GLOBE TEX	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
27	6201224567	GODLEN PEACOCK DYEING AND PRINTING MILLS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
28	6081210762	GUNNO KNITS PVT. LTD.,	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
29	6491202534	HEMLA EMBROIDERY MILLS PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
30	6161213822	JAN SEVAK TEXTILE MILLS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
31	6101219190	JB DYEING	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
32	6651213989	K G EMBROIDERY MILLS LTD	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
33	6281210458	K. K. K. TEXTILES LTD.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
34	6381214962	KARAN PROCESSORS PVT. LTD.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
35	6411206846	KARMA PROCESSORS PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
36	6961216486	KARMA TEX-PRINTS PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
37	6151210384	KATEX DYING PRINTING MILLS PVT. LTD.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
38	6041219805	KKK FABRIC PROCESSORS PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
39	6591224789	LAXMI DYEING & PRINTING	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
40	6921210397	M H TEXTILES PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
41	6351218713	MAHALAKSHMI EMBROIDERY	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
42	6141217228	MISHRA TEXTILE	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
43	6721217200	NARAYAN DYEING MILLS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
44	6541225932	P & O DYERS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
45	6241223866	PATLIPUTRA DYEING AND PRINTING MILLS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
46	6731215885	PEACOCK DYEING MILLS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
47	6081220462	PRAGATI PRINT	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
48	6971226326	R. K. DYEING	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
49	6781214839	R.K.TEXTILE INDUSTRIES	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
50	6981223847	RANGOLI CREATIONS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
51	6781225509	RIDHI SIDHI CREATIONS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
52	6911214234	S K DYING & FINISHING MILLS P. LTD.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
53	6601215617	S P S PROCESSORS PVT. LTD.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
54	6691214840	S. G. PROCESSING	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
55	6711225111	SANGAM DYEING INDIA	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
56	6371217247	SANIA PRINTS PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
57	6371222000	SEVEN STAR PRINTS PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
58	6821226069	SHIV TEX PRINTS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
59	6621213084	SHIVALIK PRINTS LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
60	6571222084	SHREE KRISHNA PRINTS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
61	6041214082	SHRI JAGDAMBA DYING MILLS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
62	6651216026	SIDHI VINAYAK PROCESS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
63	6051218393	SILK CREATIONS DYEING & PRINTING WORKS	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
64	6731211423	SUKRITI PRINTS PRIVATE LIMITED.	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
65	6471214864	TIRUPATI TEXTILES	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
66	6871225411	TULSI TEXTILES	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
67	6651215153	YASH PRINTS PRIVATE LIMITED	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
68	6171224826	M.K. ENTERPRISES	3	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery
69	6661215875	SITA RAM PROCESSORS PVT. LTD.	8	U/r 27(1)(xi)(e), Processing unit of dyeing, printing and embroidery

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
1	6091225646	SHREE RAM CONCRETE	1	U/r 27(1)(xi)(g), Ready Mix Concrete (RMC) dealer.
2	6711221425	N. D. CON. CONSTRUCTIONS	4	U/r 27(1)(xi)(g), Ready Mix Concrete (RMC) dealer.
3	6391221407	N. S. CONCRETE SOLUTIONS PVT. LTD.	4	U/r 27(1)(xi)(g), Ready Mix Concrete (RMC) dealer.
4	6531225598	AGGARWAL CONCRETE	9	U/r 27(1)(xi)(g), Ready Mix Concrete (RMC) dealer.
5	6131221065	DHARAM CONCRETE UDHYOG	9	U/r 27(1)(xi)(g), Ready Mix Concrete (RMC) dealer.
6	6761221252	SHIVA CONCRETE PRODUCTS	12	U/r 27(1)(xi)(g), Ready Mix Concrete (RMC) dealer.

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
1	6531219584	AMIT TRADERS	4	U/r 27(1)(xi)(j), Dealer exclusively dealing in biri and cigarette
2	6661217621	AUSHTA FLUDZ n FUDZ	4	U/r 27(1)(xi)(j), Dealer exclusively dealing in biri and cigarette
3	6111225247	SHRI VASUDEVA AGENCY	4	U/r 27(1)(xi)(j), Dealer exclusively dealing in biri and cigarette
4	6241202235	BABU RAM OM PRAKASH	9	U/r 27(1)(xi)(j), Dealer exclusively dealing in biri and cigarette
5	6021200513	JINDAL TRADING CO.	9	U/r 27(1)(xi)(j), Dealer exclusively dealing in biri and cigarette

1	6111226799	GRD TRUCKS PVT. LTD.	3	U/r 27(1)(xi)(k) Automobile Dealer
2	6621226470	MAHADEV MOTORS PVT. LTD.	3	U/r 27(1)(xi)(k) Automobile Dealer
3	6411222172	G.D.M.AUTOMOBILES	3	U/r 27(1)(xi)(k) Automobile Dealer
4	6861218578	GNB MOTORS LIMITED	3	U/r 27(1)(xi)(k) Automobile Dealer
5	6151214652	GORAV MOTORS	3	U/r 27(1)(xi)(k) Automobile Dealer
6	6691221533	HIMGIRI AUTOMOBILES PRIVATE LIMITED	3	U/r 27(1)(xi)(k) Automobile Dealer
7	6461216276	REGENT AUTOLINKS PRIVATE LIMITED	3	U/r 27(1)(xi)(k) Automobile Dealer
8	6321219554	S & S MOTORS	3	U/r 27(1)(xi)(k) Automobile Dealer
9	6901225346	FAHRENHEIT TWO WHEELERS	3	U/r 27(1)(xi)(k) Automobile Dealer
10	6031216658	FX ENTERPRISES SOLUTIONS INDIA PRIVATE LIMITED	3	U/r 27(1)(xi)(k) Automobile Dealer
11	6881214105	TAYAL INDIA MOTORS PVT. LTD	3	U/r 27(1)(xi)(k) Automobile Dealer
12	6321222852	PRIME AUTOMOBILES PRIVATE LIMITED	3	U/r 27(1)(xi)(k) Automobile Dealer
13	6371217732	SANJAY AUTO MOBILES	3	U/r 27(1)(xi)(k) Automobile Dealer
14	6321201027	ARORA MOTORS	6	U/r 27(1)(xi)(k) Automobile Dealer
15	6911206183	ASHOK LEYLAND LIMITED	6	U/r 27(1)(xi)(k) Automobile Dealer
16	6731212684	BAREJA AUTOMOBILES,	6	U/r 27(1)(xi)(k) Automobile Dealer
17	6591213731	BATRA AUTO COMPANY	6	U/r 27(1)(xi)(k) Automobile Dealer
18	6261224631	BOHRA CARS PVT. LTD.	6	U/r 27(1)(xi)(k) Automobile Dealer
19	6891223363	BROADWAY AUTOWORLD PVT. LTD.	6	U/r 27(1)(xi)(k) Automobile Dealer
20	6761209418	DAYA INDER AUTO PVT. LTD.	6	U/r 27(1)(xi)(k) Automobile Dealer
21	6871216584	DAYA INDER MARKETING	6	U/r 27(1)(xi)(k) Automobile Dealer
22	6371224813	DEUTSCHE MOTOREN PVT. LTD.	6	U/r 27(1)(xi)(k) Automobile Dealer
23	6351226279	DRS MOTORS PVT. LTD.	6	U/r 27(1)(xi)(k) Automobile Dealer
24	6861216541	AGGARWAL MOTORS	6	U/r 27(1)(xi)(k) Automobile Dealer
25	6281215793	BALAJI MOTORS	6	U/r 27(1)(xi)(k) Automobile Dealer
26	6221212625	SHIV AUTOMOBILES	8	U/r 27(1)(xi)(k) Automobile Dealer
27	6751201615	M.G. MOTORS	8	U/r 27(1)(xi)(k) Automobile Dealer
28	6631214970	SHEGAL AUTO MOBILE	8	U/r 27(1)(xi)(k) Automobile Dealer
29	6671218828	SHIV MOTORS	8	U/r 27(1)(xi)(k) Automobile Dealer
30	6711226760	SKAND ENTERPRISES	8	U/r 27(1)(xi)(k) Automobile Dealer
31	6631219335	STERLING AUTOMOBILES PRIVATE LIMITED	8	U/r 27(1)(xi)(k) Automobile Dealer
32	6281223262	THIRTY SIX AUTOMOBILES PVT. LTD.	8	U/r 27(1)(xi)(k) Automobile Dealer
33	6541221373	VASHISTHA AUTOMOBILE	8	U/r 27(1)(xi)(k) Automobile Dealer
34	6591226244	VGO MOTOR PVT. LTD.	8	U/r 27(1)(xi)(k) Automobile Dealer
35	6821206184	VIPUL MOTORS PRIVATE LIMITED	8	U/r 27(1)(xi)(k) Automobile Dealer
36	6931218588	SHRI RAM AUTOMOBILES	8	U/r 27(1)(xi)(k) Automobile Dealer
37	6151220666	TRIUMPH AUTO PRIVATE LIMITED	8	U/r 27(1)(xi)(k) Automobile Dealer

1	6731211811	L P HOSPITALITY PRIVATE LIMITED	1	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
2	6781224539	SAFFRON INDIA HOTELS & RESORTS PVT. LTD.	1	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
3	6791217113	TIFFINS FRESH FOODS PRIVATE LIMITED	1	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
4	6751222664	KHATTAR HOTEL & RESORTS LIMITED	2	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
5	6971226229	U. A GLOBAL	4	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
6	6841218977	AVA CATERING SERVICES	5	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
7	6041224558	FUCHSIA HOSPITALITY	5	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
8	6061218339	KTB HOTELS PRIVATE LIMITED	5	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
9	6561218743	LEE CHINA	5	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
10	6851226198	ADIE BROWSON BREWERIES PVT. LTD.	6	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.

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SR. No.	TIN	NAME OF THE FIRM	WARD	Category of Scrutiny
11	6361221763	COURT TWELVE (A UNIT OF G S TYRES PRIVATE LIMITED)	6	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
12	6901220593	MOKSH LEISURE & ENTERTAINMENT PRIVATE LIMITED	6	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
13	6341225266	OMEGA MAGIC FOODS PVT. LTD.	6	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
14	6511223766	VRINDA HOSPITALITY PRIVATE LIMITED	6	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
15	6211218208	ALLES SPICE(A UNIT OF APRICOT RESORTS & RESTURANT PRIVATE LIMITED)	7	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
16	6761224647	YOUPHORIA HOSPITALITY & ENTERTAINMENT	7	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.
17	6751224507	FOUR SEASONS WINES LTD.	8	U/r 27(1)(xi)(l) liquor dealer liable to pay tax including L-4/ L-5 licensee.