

SCRUTINY ASSESSMENT CASES OF DISTRICT FARIDABAD (W)

Category No. 1

U/r 27(1)(i), cases having GTO exceeding Rs. 10 crores in a year

Sr. No	Name of the firm	TIN	GTO	W
1	Aditya Aluminium	0692-1337176	565237882	1
2	Agromach Spares Corporation	0642-1322460	244605199	1
3	Aman Overseas	0655-1320938	281905424	1
4	Amar Steel Syndicate	0688-1326528	468513372	1
5	Amsi Engineers Pvt. Ltd.	0642-1310582	120216195	1
6	Aravali Printers & Publishers Pvt. Ltd.	0661-1329829	371219695	1
7	ASA Retail Solutions (P) Ltd.	0675-1332274	192064472	1
8	Avijit Enterprises	0659-1327124	129182520	1
9	BCC Cement Pvt. Ltd.	0683-1328156	252737372	1
10	Bharat Gears Limited	0636-1318181	2308884205	1
11	Bhavnish Metal India Pvt. Ltd.	0671-1318134	469273691	1
12	BJK Overseas	0664-1316281	151823574	1
13	Blue Sapphire Healthcare	0604-1335526	335482000	1
14	Bonn Nutrients (P) Ltd.	0638-1337667	108121571	1
15	Compari Export Pvt. Ltd.	0652-1329636	525064896	1
16	Continental Metal Co.	0604-1332810	2264609463	1
17	Deepak Traders	0683-1337371	225918877	1
18	Electro Steel Ltd.	0624-1339199	264666096	1
19	Everest Industries	0613-1307880	167201494	1
20	Food & Biotech Engineers (I) Pvt. Ltd.	0631-1318645	519861326	1
21	Frontier Commercial Co. Ltd.	0609-1329242	2339192782	1
22	G.F. Toll Road (P) Ltd.	0644-1331523	471346749	1
23	Ganpati Motors	0606-1318249	829721601	1
24	Global Interiors Ltd.	0661-1333321	406356923	1
25	Godavari Shilpkala Limited	0673-1316959	312545164	1
26	Goldfield Sales Agencies Ltd.	0617-1329295	3218900820	1
27	Guru Maa Varsha Filling Station	0659-1328773	178270870	1
28	H.P. Laxmi Filling Station	0692-1336497	280856016	1
29	H.S. Exports	0611-1325642	128699977	1
30	Hatrick Filling Station	0685-1326205	180536077	1
31	Imperial Electrical Co.	0653-1314450	166584875	1
32	Jagdamba Contractor & Build Ltd.	0622-1331741	924165467	1
33	Jatin Trading Co.	0636-1321964	127972240	1
34	Jindal Steel & Power	0621-1328012	5935621021	1
35	Lalit Mining & Petrochemicals Pvt. Ltd.	0637-1319873	216922554	1
36	M.W. Enterprises	0633-1332117	181391922	1
37	Maalu Ferro Alloys Pvt. Ltd.	0629-3013925	291802517	1
38	Mas Technology	0631-1321846	201992134	1
39	Metro Filling Station	0656-1335143	386087511	1
40	Mudrakshi Hytech India Pvt. Ltd.	0670-1315666	415268168	1
41	Multi Décor	0670-1311495	100802164	1
42	Nahar Fuels	0621-1325925	510829387	1
43	New Vishvekarma Autotech Pvt. Ltd.	0615-1301952	172840446	1
44	Plasser India Pvt. Ltd.	0652-1303543	1554209945	1
45	Pragmatic Consultants & Services Pvt. Ltd.	0681-1330301	452746550	1
46	Preeti Trade Link Pvt. Ltd.	0617-1314557	264091205	1
47	Pt. Mohan Lal & Sons Filling Station	0689-1330645	341534424	1
48	S. Mobility Ltd.	0666-1321314	1012257988	1
49	Schematic System	0607-1315673	123647487	1
50	Serval Service Station	0696-1312322	259339856	1
51	Sun Filling Station	0674-1313113	348836636	1
52	Sunman Engineers Inc.	0617-1331235	176004804	1
53	The Kerala State Coop/ Rubber	0671-1301159	131116600	1
54	Trinetra Aluminium Alloys	0625-1325468	271762247	1
55	UNI Agencies (Chemicals) Pvt. Ltd.	0625-1307329	497554487	1
56	United Petroleum	0688-1334385	182389628	1
57	Urastun Metal Industries	0680-1301934	351770091	1
58	Vaan Infra (P) Ltd.	0664-1333935	225204857	1
59	Via Redd Concepts Pvt. Ltd.	0698-1333651	114926446	1
60	Vibha Overseas Exim (P) Ltd.	0653-1326478	3007740531	1
61	Volvo Properties Pvt. Ltd.	0681-1333890	178303661	1

Sr. No	Name of the firm	TIN	GTO	W
62	Xlerate Driveline India Ltd.	0626-1336472	167873928	1
63	Yash Tiles & Sanitary House	0606-1326979	100722720	1
64	M/s Agro Engg. Works	6831301578	850351471	2
65	M/s Ayodhya Prasad lakhmi Chand	6151331828	1581084312	2
66	M/s Bridgestone India Pvt. Ltd.	6941317668	636053322	2
67	M/s Emerson Climate Technologies India	6541311874	367382672	2
68	M/s Ganpati Pharmaceutical Distributors	66311316432	119490872	2
69	M/s Govind Electrics	6171323766	176753771	2
70	M/s Haryana Warehousing Corp.	6751327424	3523087078	2
71	M/s Haryana Wheel Tryre Ltd.	6911311137	117118990	2
72	M/s Ingaram Micro India Ltd.	6121318701	13274233080	2
73	M/s J. K. Tyre & Inds. Ltdl	6151311555	1965272153	2
74	M/s J. P. Polymer Pvt. Ltd.,	6731331897	298748692	2
75	M/s Kendriya Bhandar	6891313573	131854728	2
76	M/s Metro politan Distributer Pvt. Ltd.	6831333782	117871309	2
77	M/s Mittal Entt.	6791317993	141881063	2
78	M/s Petro Chem India	6641320646	101989673	2
79	M/s Rama Entt.	6261319296	1263375590	2
80	M/s Royal Tools India	6651300610	711654540	2
81	M/s S. B. Steel & Engg. Works	6071319747	234588501	2
82	M/s Shree S.B. Metal & Alloys	6871333663	339268358	2
83	M/s Tarachand Saluja & Sons	6301310648	348062794	2
84	M/s U. R. Bkomedicals Pvt. Ltd.	6701333611	100231858	2
85	M/s U. R. Diagnostics pvt. Ltd.	6321327515	111652175	2
86	M/s UNAG Pharma	6591307724	105409234	2
87	AAKASH METALS	6571336738		3
88	ALLIED ENGINEERING CORPORATION	6351309408		3
89	AMRIT UDYOG	6101309885		3
90	Apex Plastic	6071311890		3
91	ASIAN WIRE FORMING & SPRINGS PVT. LTD	6431314796		3
92	ASTRON POLYMERS (P) LTD.	6751303368		3
93	D K ENTT.	6491319322		3
94	DEEPAK ENTERPRISES	6251308396		3
95	INTEL/CABLE INDUSTRIES	6881318865		3
96	J S ENGGPROJECTS PVT LTD	6601302238		3
97	J.L.AUTOPARTS PVT. LTD.	6291304882		3
98	Jai Raj Ancillaries (P) Ltd.	6471304880		3
99	JBG TRADING COMPANY	6311337754		3
100	K.P.Tools (P) Ltd.	6081300875		3
101	LA/FLAME ENTERPRISES	6061309713		3
102	LAKSHMI MAGNET WIRES (P) LTD	6401304773		3
103	OMCO ENTERPRISES	6971300337		3
104	S.I. ENGG. PRODUCTS PVT. LTD.	6131301478		3
105	SEC-RJMT ENGINEERING PVT. LTD	6651324666		3
106	SHIVALIC POWER CONTROL PVT. LTD.	6951323337		3
107	Shree Durga Udyog	6711307561		3
108	Surya Springs	6861309855		3
109	SWASTIKA AUTOMATICS	6841304337		3
110	VEL MOLD PLSTIC PVT. LTD.	6981311535		3
111	VISHAL ENGINEERS	6901300327		3
112	RAJNANDINI METAL PVT LTD	6411332558		3
112	M/s A & D Steels	6671321066	122949121	4
113	M/s A R Steels	6211305508	252289336	4
114	M/s Aakanksha Steels	6231310153	186018572	4
115	M/s Aashish Indl. Corp.	6751311128	195299709	4
116	M/s Aggarwal Agencies	6421319991	470346983	4
117	M/s Aggarwal Steels	6761310007	142973473	4
118	M/s Ajanta Steels India Pvt. Ltd.	6901334859	403890853	4
119	M/s Akj Associates	6521332352	121643369	4
120	M/s Akriti Global Traders Ltd.	6841337899	1228277819	4
121	M/s Alstom T & D India Ltd.	6781329688	831129664	4
122	M/s Amba Steel Corp.	6151310294	202470433	4
123	M/s Amit Steel Corporation	6701303929	109645596	4

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124	M/s Anchit Ispat & Ltd.	6881311687	124640659	4
125	M/s Ankit Enterprises	6711329386	120490068	4
126	M/s Anurag Steel Corp.	6351318138	127280005	4
127	M/s Arham Alloy & Steel	6271330695	373283969	4
128	M/s Arya Steels	6201326611	129831378	4
129	M/s Asa Steels	6371331901	338791916	4
130	M/s ASK Steels	6141300648	589157346	4
131	M/s Atul Enterprises	6901312355	543856011	4
132	M/s Bajaj Rubber Co. Pvt. Ltd.	6451321284	724190901	4
133	M/s Baldev Metals Pvt. Ltd.	6331319313	343314914	4
134	M/s Banke Bihari Steel Traders	6131323012	231738318	4
135	M/s Bansal Brothers	6371327148	371832281	4
136	M/s Bansal Steel Traders	6061330859	above	4
137	M/s Batra Enterprises	6741309630	200289972	4
138	M/s Bee Jay Industrial corporation	6971314790	above	4
139	M/s Bhagwati Steels	6291308374	above	4
140	M/s Bharat Steels	6931310447	above	4
141	M/s Bhartiya Ispat	6191323464	above	4
142	M/s Bullvision Enterprises	6741335335	136440599	4
143	M/s Capital Agencies Pvt. Ltd.	6351324152	551366121	4
144	M/s Chhabra Metals	6881312560	281456060	4
145	M/s D S Mettalloys Pvt. Ltd.	6381320983	178941002	4
146	M/s Data Brothers	6941322421	100294085	4
147	M/s Data Sons	6911310167	1604774062	4
148	M/s Dharuv Internartional	6301324228	230556115	4
149	M/s Dinesh Steels	6711310665	190489619	4
150	M/s EGP Sales Corporation	6921327864	103704526	4
151	M/s Futurstick Agencies Ltd.	6811329137	1349159123	4
152	M/s G. R. Gupta & Bros. & Dealer	6911324620	above	4
153	M/s Gagan Steels	6581334259	170309765	4
154	M/s Gee Emm Steel Industries	6911310458	458868376	4
155	M/s Godrej & Boyce MFG. Co. Ltd.	6501308404	2616120297	4
156	M/s Goyal Steel	6521329151	247124419	4
157	M/s Gurusabh Power	6621318717	372353273	4
158	M/s H. S. Enterprises	6491325239	154632166	4
159	M/s Hans Raj Steels	6021312936	1222314497	4
160	M/s Haryana Steel Trading Corporation	6381331944	970210848	4
161	M/s Hythro Power Corporation	6371327730	above	4
162	M/s Indian Steel Corporation	6611300535	321770053	4
163	M/s Industrial Metal Corporation	6561325055	277361217	4
164	M/s J. C. Entepriees	6531311734	1610552973	4
165	M/s J. D. Sons Steels Pvt. Ltd.	6101319100	1763225382	4
166	M/s Jagdamba Steels	6651328352	242062276	4
167	M/s Jai Enterprises	6861321301	310781492	4
168	M/s Jainsons Industries	6601311065	181300544	4
169	M/s Jyoti Industrial Crop.	6841317885	481612500	4
170	M/s Jyoti Strips Pvt. Ltd.	6721327295	3732738522	4
171	M/s Kalbro Mfg. Co.	6521302573	above	4
172	M/s Kalra & Sons	6211319088	120518587	4
173	M/s Khana Brothers	6391310162	7541101215	4
174	M/s Khandelwal Iron Store	6701330410	575495625	4
175	M/s Khanna Industrial Corp.	6601302626	530683195	4
176	M/s Kotik Mahindra Pvt. Ltd.	6751316657	144131368	4
177	M/s Mahajan Iron Works Pvt. Ltd.	6921305166	176669029	4
178	M/s Mani Mahesh Metals Ltd.	6341315282	398997998	4
179	M/s Metal Traders India Pvt. Ltd.	6071318195	161284125	4
180	M/s Metal Trading Co.	6261307663	1891395206	4
181	M/s Michelin India Pvt. Ltd.	6961322604	1188766883	4
182	M/s Mittal Sales Corporation	6711312702	150073311	4
183	M/s MRF Ltd.	6711300189	9514961762	4
184	M/s N. R. Trading Co.	6211324229	110452514	4

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185	M/s Naman Steels	6271334672	115867800	4
186	M/s Narender Kumar & Brothers	6981308722	125309464	4
187	M/s National Steel And Agro Ind. Ltd.	6291323894	399917237	4
188	M/s Natraj Enterprises	6331306121	292855017	4
189	M/s Naveen Steels	6501307046	106643892	4
190	M/s Neelkanth Steel	6781312809	295038553	4
191	M/s NWCC Ispat Pvt. Ltd.	6861325375	293025923	4
192	M/s Om Steel	6591331004	674420687	4
193	M/s P. P. Steel Corporation	6821310653	1982773694	4
194	M/s Paryas Steel Pvt. Ltd.	6421326825	above	4
195	M/s PC Jeweller Ltd.	6512505912	4537797830	4
196	M/s Punit Iron & Steel Pvt. Ltd.	6961318336	above	4
197	M/s R. M. Steels	6861323532	135237587	4
198	M/s R. P. Enterprises	6861324405	above	4
199	M/s Rajasthan Iron Traders	6861318197	673378416	4
200	M/s Ram Ji Steels	6361330694	310175893	4
201	M/s Ram Kishan Dass Ganga Sahai	6541330692	1016442603	4
202	M/s Rama Enterprises	6981302514	782838214	4
203	M/s Ramesh Enterprises	6521309654	106856510	4
204	M/s Rel Utility Engineers Ltd.	6631327587	1139578318	4
205	M/s Richa Industries	6071322366	above	4
206	M/s Roda Steel Traders	6341309074	202892983	4
207	M/s Royal Enterprises	6301311715	above	4
208	M/s S P Iron Pvt. Ltd.	6311317287	377154882	4
209	M/s S. G. & Co.	6171314163	195165503	4
210	M/s S. K. Aggarwal Co.	6201327775	1812314130	4
211	M/s Sai Entt.	6151315144	287525563	4
212	M/s Sandeep Steel Traders	6481310937	801526224	4
213	M/s Sanghvi Steel Traders	6321325090	121726567	4
214	M/s Satish Steel Re-rolling hills	6571319957	133598547	4
215	M/s Sawan Trading Co.	6671314664	100691761	4
216	M/s Shankar Steel Suppliers	6701329537	13401004	4
217	M/s Shanti Chem Trade Pvt. Ltd.	6291323215	220140820	4
218	M/s Shiv Shakti Fibre Udyog	6741319621	261061756	4
219	M/s Shivika Entt.	6491310010	132543684	4
220	M/s Shree Balaji Tube Corporation	6661326164		4
221	M/s Shree Bihari Ji Steels	6031309681	140459745	4
222	M/s Shree Shakti Steel	6851318251	129569258	4
223	M/s Shri Nathji Trading Co.	6611334679	333168062	4
224	M/s Shyam Strips Tubes Pvt. Ltd.	6341318677	127301722	4
225	M/s Sidhi International	6811333502	673800714	4
226	M/s Singhania Chemicals	6731334904	144581388	4
227	M/s SPG Global Distribution Pvt. Ltd.	6041322043	402521686	4
228	M/s SRF Limited	6521314407	1480357986	4
229	M/s Sri Dwarika Dheesh Steels Pvt. Ltd.	6441324151	207433097	4
230	M/s SRS Modern Sales Ltd.	6571327426	4335474996	4
231	M/s SSLE Indias	6671333773	116948054	4
232	M/s Standard Strips India	6441309698	1282197747	4
233	M/s Steel India	6491310010	132543684	4
234	M/s Subh Metals	6151314368	378085698	4
235	M/s Sudeep Exim Pvt. Ltd.	6291332721	448180101	4
236	M/s Sunyna Steels	6471318169	460914687	4
237	M/s Thakkar Steel	6561310214	1661593004	4
238	M/s Ultra Wiring connectivity systems Pvt. Ltd.	6721310611	129126824	4
239	M/s V K. Steel Corporations	6911307742	143962788	4
240	M/s Vasu steel	6341327892	274784536	4
241	M/s Vatech Wabag Ltd.	6111322732	101380950	4
242	M/s Vijay Powers	6821311526	212986019	4
243	M/s Vikas Steel INC	6151323971	808499492	4
244	Abhishek Enterprises	6521312273	203083323	5

Sr. No	Name of the firm	TIN	GTO	W
245	Goyal Sugar Traders	6311310594	120894799	5
246	Hi-Tech Industries	6741307399	279278354	5
247	Indika Wire Products	6661301332	105374901	5
248	Kalra Metals	6641318027	100969351	5
249	Kamal Sales Corporation	6721305585	111346379	5
250	Kambhoj Enterprises	6071305585	120443872	5
251	Lakshaya Enterprises	6161327700	111703723	5
252	Malik Iron Store	6131318162	187853206	5
253	Metropole Tubes	6851312528	106858862	5
254	Mundra Brothers	6271310325	163436688	5
255	Navyug Enterprises	6891302224	178422652	5
256	Parnami Sales Corporation	6961301652	111262119	5
257	Perfect Steel	6161324402	208244216	5
258	S.B. Syscon (P) Ltd.	6761330183	301052500	5
259	S.S. Agencies	6691316593	230654359	5
260	S.V. Metelloys (P) Ltd.	6461319096	126682675	5
261	Sanjay Electronics	6911304638	162635447	5
262	Shiv Plywood Agency	6141315101	100124499	5
263	Shri Nath Enterprises	6641301246	340000000	5
264	Shyam Garments (P) Ltd.	6891312894	188229779	5
265	Singhal & Co.	6571318987	105905431	5
266	Standard Electric Co.	6691309318	308462739	5
267	Star Industrial Enterprises	6051336733	348921230	5
268	Super Sanitary Sales	6911303765	118891205	5
269	Thakural Electric Works	6851304865	156385322	5
270	Tube Sales Corporation	6521304028	119415468	5
271	Ubitech (P) Ltd.	6351303879	140529474	5
272	Unicam Impex (P) Ltd.	6341320132	339752516	5
273	J S METAL	6601324742	148744987	5
274	AIREN METAL	6311334630	310807331	6
275	ANNU BROTHERS	6221311511	283311140	6
276	APPOLO HOSPITAL	6441321241	360000000	6
277	ASIAD ENGG WORKS	6431310334	283984252	6
278	BHAGWATI TECHNO FEB	6211335481	63458147	6
279	BHARAT INSULATION	6251334877	134913626	6
280	BHIMRA FABRICATORS	6031305510	107005879	6
281	CADBURY INDIA LIMITED	6271304605	1909100000	6
282	CEAT LTD	6481300367	9267026736	6
283	CHAUDHARY STEELS	6631316723	13112282	6
284	CIRCLE COMPONENTS	6771307140	123640512	6
285	COMPLETE POWER SYSTEMS	6711320656	122172435	6
286	EICHER MOTORS	6401316898	1839676745	6
287	ESCO HOSPITAL & RESEARCH CENTRE	6531321240	-	6
288	FARIDABAD CONTROL	6091301597	234942354	6
289	FIRE SAFETY DEVICES	6211301143	187510201	6
290	GATES INDIA PVT LTD	6231315294	681364056	6
291	GATES UNIFFA INDIA	6321319363	289749062	6
292	GULATI AGENCIS	6211315693	303155270	6
293	HARYANA PHARMA	6611327210	128448020	6
294	HARYANA PHARMA	6611327210	128448020	6
295	INTERNATIONAL LOHA BHANDAR	6751325484	1236633662	6
296	ISH ENTEPRISES	6741314607	230154572	6
297	JAI BALAJI STEELS	6731322100	8122097	6
298	KANSAI NEROLAC PAINTS LTD	6271301347	10409636398	6
299	LALIT ENTEPRISES	6761331735	140035612	6
300	LG BALKRISHAN	6251307523	1459534658	6
301	MAHAVEER SALES	6211310352	110357400	6
302	MODI ENTERPRISES	6531300870	123433942	6
303	NAVEEN JAIN MITTAL UDYOG	6981303587	250000000	6
304	NAVEEN ROSAGAN	6031317732	201528443	6
305	NORTHEN MOTORS	6661314136	111418119	6
306	PICKUP MOTORS	6941327077	122499603	6
307	PRASION WIRE INDIA	6491335424	283173947	6

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308	RBBC METAL & CO	6141337314	114669954	6
309	RSAV METAL RECYLING	6881337198	190601880	6
310	S S TEEL	6691316690	119931311	6
311	SHAKTI HITECH COMPONENTS	6541315269	147248514	6
312	SHREE MOTORS PVT LTD	6571305698	998988279	6
313	SUNDER SERVICE STATION	6031303570	747424545	6
314	TATA PROCESSING	6461317835	3072921633	6
315	V-2 RETAIL LIMITED	6731334225	1910243428	6
316	VARDMAN SALES AGENCY	6161309464	3381471842	6
317	YUG INTERNATIONAL	6431321004	555225660	6
318	A.K. TRADERS	6141319175	126171381	7
319	A.V. ENTERPRISES	6841302591	152037768	7
320	APEX STEELS TUBES	6761317125	102257150	7
321	BAYNEE TRADERS	6361326135	109126586	7
322	BHARAT ALUMINUM CO.	6861311989	836210919	7
323	DUCHEM ENGINEERS	6701302765	144683723	7
324	FUSION INDUSTRIES	6631315850	124417906	7
325	GINNI TRADING CO .	6911312204	101099111	7
326	GLOBAL ELECTRONICS	6101325502	229148243	7
327	HARYANA AGENCIES	6101330255	114953497	7
328	HARYANA TRADERS	6481307348	238826761	7
329	KAWALITY OIL CO.	6561302551	100000000	7
330	LG POLYMERS INDIA	6651301677	381158032	7
331	LPC POLYMERS	6421317372	303383945	7
332	MAHALAXMI ENTERPRISES	6051327421	105698977	7
333	MIRANDA TOOLS PVT. LTD.	6111329134	111256617	7
334	PURI TYRE AND TUBF CENTRE	6861318876	103314900	7
335	RAJHANS INDUSTRIES	6181302469	118779301	7
336	RAJHANS PRESSING PVT. LTD.	6891308044	103991969	7
337	SHRI VINAYAK TRADING CO.	6341334973	125432781	7
338	Bird Machine	6281307943		8
339	BLOWWELL AUTO PVT. LTD.	6201309830		8
340	COSMIC FERRO ALLOYS PVT. LTD.	6071324791		8
341	DACC INTERNATIONAL PVT. LTD.	6761327467		8
342	DEE EMM GIKEN PVT. LTD.	6411332752		8
343	Fair Air Engg. (P) Ltd.	6981314833		8
344	GIRNAR METAL & TUBES	6461324722		8
345	HARYANA STEEL MONGER	6021300811		8
346	Hindustan Synirges	6681303164		8
347	Hindustan Vaccum Glass Ltd.	6691303207		8
348	J..ISPAT (India) (Prop. M/s Hans Raj Bassi & Sons)	6861328576		8
349	JINDAL VIJAY NAGAR STEEL LIMITED	6331323969		8
350	KESELEC SCHREDER PVT. LTD.	6661322284		8
351	M.G. INDUSTRIES	6871313293		8
352	MANDEEP INDUSTRIES	6161318582		8
353	MANISH AUTO INDUSTRIES	6241313494		8
354	New Hindustan Tube	6301305798		8
355	OSWAL CASTINGS PVT. LTD.	6441303199		8
356	PANCHAL MANUFACTURING CO. PVT. LTD.	6161317903		8
357	R R AUTOTECH PVT LTD	6861312668		8
358	RAJ GAS SERVICES	6261308439		8
359	RAJSONS INDUSTRIES	6401323688		8
360	S.R.POLYMERS	6381330683		8
361	Saket Fabs (P) Ltd.	6021303721		8
362	Sangeeta Ind.	6561303909		8
363	Sanjay Stamping	6831307204		8
364	Satnam Ind.	6701307421		8
365	TATA STEEL LIMITED	6271302856		8
366	V.I.P INDUSTRIES	6121305606		8
367	A.G.Pipes	6031305413	725208351	9
368	Aar Cee Auto Components	6651330389	240695578	9
369	ABB India Ltd	6651303132	33116558200	9
370	Accurate Pressing	6771327025	227486478	9

Sr. No	Name of the firm	TIN	GTO	W
371	Ajay Metalloys Pvt.Ltd.	6071327895	1707236692	9
372	Anmol Auto Electrical	6281315121	127895984	9
373	ART Fab.m Ind.	6651313996	141718362	9
374	Avon Steel India	6671323006	271550430	9
375	Bata India Ltd.	6471302746	7124953412	9
376	Batra Die Castings	6891301545	127036364	9
377	Bhavishya Merchandies Pvt.Ltd	6561332427	186320192	9
378	Bhawana Entt.	6961314165	119462077	9
379	Chera Engg. Works	6071300250	117006331	9
380	Delhi Pharma	6291320014	78920307	9
381	Elmec Tools & Devices	6711300480	413258041	9
382	Eurocon Global	6291319626	263400902	9
383	Evergreen Enterprises	64013300920	139461852	9
384	Expended Polymers	6911326948	151331935	9
385	Gajanand Enterprises	6681329839	101879155	9
386	Globe Capacitors Ltd.	6181320220	210817137	9
387	Good Morning India	6221328346	214475849	9
388	H.R.A.Sales Pvt. Ltd	6121330632	155460697	9
389	Hunstman International	6061319122	1593508350	9
390	Jindal Gas Appl.P Ltd.	6921302450	278423429	9
391	Jit Processing Centre	6061319122	309334229	9
392	Karan Automotive P Ltd.	6631315074	1101645209	9
393	Lauls Ltd.	6861303162	721108076	9
394	Lucky Machine Pvt.Ltd	6281332484	154556590	9
395	M/s Metafab Engg. India PVT LTD	6931302493	68177608	9
396	N Y Metalloys Pvt. Ltd	6791335162	249546729	9
397	Naman Steel Corpn.	6521319257	190984282	9
398	Nancy Ispat Pvt.Ltd	6961310285	118034733	9
399	Payal Papers	6851319318	130267665	9
400	Punit Metal & Alloys	6491330865	100521671	9
401	Rama Steel Corpn.	6451337095	299726735	9
402	Revex Plastics	6761308358	622409178	9
403	Shiv Sai Steel	6861335463	164427134	9
404	Shivani Indl. Corpn.	6921319522	184941411	9
405	Silicon Indl. Drovers & Auto.	6471328548	100884524	9
406	Super Electro Films	6251300245	459160895	9
407	Super Tools	6301323549	125503537	9
408	Supertron Electronics Pvt.Ltd	6301331018	336313819	9
409	Supple Rubber & Chem.	6931332369	322200988	9
410	Time Equipment Pvt.Ltd	6381329228	125589416	9
411	Unique Moulding	6061307288	111347796	9
412	V.G.Overseas	6171321244	140247146	9
413	Venus Papers	6261326772	309349001	9
414	Vinayak Metals	6071312375	148042491	9
415	Vishal Steel	6321321598	1148082763	9
416	Whirlpool India of India	6211303083	17827198735	9
417	Yash Deep Auyomotives Pvt.Ltd.	6571314040	156553052	9
418	3H.M.S. Metal Corporation	6281333551	717259059	10
419	3Surya Press Met	6711308240	123074164	10
420	Adarsh Entt	6791335453	104214557	10
421	Ashlin Services	6551329377	219167018	10
422	Ashoka Scrap Traders	6081305531	289966438	10
423	Bawa Engineers	6671301131	108962096	10
424	Bhadana Fules	6231333724	316810239	10
425	Carrymore Cranes	6071314800	192282903	10
426	D.Y.Industries	6371325402	107614028	10
427	Exxon Mobil Lubricants	6041313507	1388869033	10
428	G.P.H. Holding	6581329021	325366147	10
429	Gaurav Oil Mills	6391310647	45810268	10
430	Green Power Generator	6351331330	200060764	10
431	Gupta Steel Traders	6471328257	121799950	10
432	Icon Manufactures	6731331218	227422304	10
433	Impex India	6421337063	104720480	10
434	Jay Emm Gases	6291312060	111923996	10

Sr. No	Name of the firm	TIN	GTO	W
435	Jindal Alloys & Castings	6661330421	143435092	10
436	K.P.Abrasives Pvt Ltd	6641331025	156848633	10
437	Kapri Core Solution	631333389	230206625	10
438	Krofta Engineering	6521337008	168500846	10
439	Maini Construction Equipments	6791315277	428485940	10
440	Majestic Tub Tech India	6751327812	160921230	10
441	Manidhari Metal Udyog	6751324320	140786211	10
442	Mech Well Foundry	6361315271	122898298	10
443	Nestor Pharmaceuticals	6561300708	346236681	10
444	Presswell Tools & Components	6561323503	244313580	10
445	R.K.Syndicate	6741316614	126593025	10
446	S.K.H.Automotive	6771334785	122744841	10
447	Shalimar Engineers	6811313326	212454255	10
448	Shankar Foundry India	6651325248	132252792	10
449	Shine Metal Udyog	6641311722	680969372	10
450	Shiv Tools Engg	6761315148	509485622	10
451	Shram Engg Works	6201304010	119057343	10
452	Shree Anand International Co	6081325901	101632225	10
453	Shree Sai Oil Co	6051328100	592803753	10
454	Shri Balaji Metal Tech	6851334547	238396680	10
455	Ved 7Bright Bar Steel	6671315731	149923823	10
456	ACCUTECH AUTO PVT.LTD	6311315929	107293064	11
457	ADITYA STEELS CO.	6581326305	216486697	11
458	AGGARWAL FOUNDRY & ENGG. WORKS	6061300692	105927691	11
459	AKASK UDYOG	6031306189	271520423	11
460	ANS STEEL TUBES LTD.	6811327876	1359009038	11
461	ARCELOR MITTAL DISTRIBUTION PVT. LTD.	6551333742	252765846	11
462	ARKEY FABSTEEL SYSTEMS PVT.LTD.	6261317169	256736089	11
463	ATOP PRODUCTS PVT. LTD.	6851300597	300381331	11
464	BAJAJ NYLON & PLASTICS	6771307625	122201973	11
465	BERGER PAINTS INDIA LTD.	6841306180	2154290100	11
466	BOETTCHER INDIA PVT. LTD	6841335183	193652584	11
467	CENTURY ENGG.CO. PVT.LTD.	6971300628	145796667	11
468	CHAND INDUSTRY	6081304561	497741343.8	11
469	D P ENGINEERING IND. P. LTD	6971301598	255709216	11
470	DEE ESS BUHIN PVT.LTD	6391315594	271417744	11
471	EP ELECTRO PRESSING PVT.LTD.	6391302111	155131934	11
472	FAIR DEAL POLYCHEM LLP	6751332759	197358475.7	11
473	FARIDABAD AUTO COMP. SYSTEM P LTD.	6391300656	221431722	11
474	FARIDABAD STEEL MONGERS PVT.LTD.	6251323334	1109884159	11
475	GULATI STEEL FAB. P LTD.	6281303578	157810884	11
476	HARYANA SALES CORP.	6341321975	1292286773	11
477	HEINZ INDIA PVT.LTD	6621317553	379386759	11
478	HIMANSHU METALS	6071308980	260904904.1	11
479	HINDUSTAN INDUSTRIES	6691302819	151351669.5	11
480	HITKARI SABUN UDYOG	6091300142	313829176	11
481	HUMBOLDT WEDAG INDIA P. LTD	6531322684	1119092482	11
482	HYDRAULICS & ENGINEERS	6531300385	151021312.6	11
483	IMPACT MACHINES	6571321097	133002332	11
484	INDO AUTO TECH LTD.	6591300449	5579136086	11
485	J.P. INDUSTRIES	6301309872	120669904	11
486	JINDAL RECTIFIERS	6741303713	141528001	11
487	JONEJA BRIGHT STEEL PVT.LTD.	6671319514	1460169146	11
488	JSC ISPAT PVT.LTD.	6401306131	231961740	11
489	JSW STEEL COATED PRODUCT LTD	6211337518	241311543	11
490	K.K. MOTORS	6821332187	121064669	11
491	KALKA JI ENGG.CO.	6081303591	173861401	11
492	LAKHANI FOOTWEAR P. LTD	6341301023	2899156504	11
493	LAKHANI MEDICARE P. LTD.	6191326859	602770267	11
494	LAKHANI RUBBER WORKS	6821303572	383776823.4	11
495	LAKHANI SHOES & APPARELS PVT.LTD.	6041326214	30681171381	11
496	MASS METALS PVT. LTD.	6401334067	1117218636	11
497	METAL FORMERS	6341307037	149014298	11
498	METAL INDIA	6711320559	228164235	11

Sr. No	Name of the firm	TIN	GTO	W
499	MICRO ENGG.CORP.	6741300221	135448115	11
500	MITASO APPLIANCES LTD.	6891325116	269710736.7	11
501	MOHTA BRIGHT STEEL PVT. LTD.	6871301653	236904159	11
502	MUKAND LTD	6111302653	3906149416	11
503	NAMOKAR METAL	6811319243	216857878.7	11
504	NARENDRA POLYMERSB P. LTD.	6161300055	590694504	11
505	NAVEENINDUSTRIAL CORP.	6421310000	134376506.9	11
506	NIMEX INTERIONAL PVT.LTD.	6171305821	268683223.3	11
507	NORTHERN TOOLS & GUAGES PVT.LTD.	6111300519	321192215	11
508	OMEGA BRIGHT STEEL PVT. LTD.	6611300244	1194928865	11
509	PANCHAMAL STEELS LTD.	6601316012	524704745	11
510	PRANJAL PROJECT P. LTD.	6801320461	1068144731	11
511	PRECISION STAMPINGS	6551300180	1603270968	11
512	PRIME INDIA POLYMERS LTD	6901331949	1030548946	11
513	PRIME POLYMERS	6941302148	109969199	11
514	PROCAST INDIA	6151334738	449557512	11
515	RAJAT WIRES PVT.LTD.	6981311729	176372405	11
516	RAKHEJA ENGG. PVT.LTD.	6601312520	165485548.2	11
517	S.D.AUTO COMPONENTS	6911326172	183578831	11
518	SAGE METALS LTD.	6921312926	762782905	11
519	SHADU OVERESAS	6341312178	139234868	11
520	SRIHANS TECHNAOLOGIES PVT.LTD.	6101322980	166229585	11
521	STERIWARE PLASTICS PRODUCTS P.LTD	6781319696	131390932.2	11
522	SUMATI AUTO COM.PVT.LTD.	6821306191	107965496	11
523	SUMATI ENGG. CO. PVT.LTD.	6821306191	333682164	11
524	SUPER SCREWS PVT.LTD.	6121300950	1234022855	11
525	SUPER WIRE INDUSTRIES	6231304527	224675488.5	11
526	TECHNO SPRINGS INDIA PVT.LTD	6311301185	227564158.3	11
527	TRIKUTA METALS	6441305430	141674370.8	11
528	UNIMAX LABORATORIES	6511300299	137677866.9	11
529	UTTAM CHEMICAL UDYOG	6211303568	143406830.9	11
530	VAMANI OVERSEAS P.LTD	6261322892	619699737.3	11
531	VARDHMAN SPECIAL STEELS LTD	6241333767	2114677792	11
532	VEE GEE KAUSHIKO ENGG.P.LTD	6891328317	612139184	11
533	VEEGEE INDUTRIAL ENTERPRISES P.LTD	6061300498	5635112534	11
534	VENUS STAMPINGS P.LTD	6541305472	769923564.2	11
535	VMF ENGG.	6171316006	144704798.5	11
536	VOITH PAPER FABRICS INDIA LTD.	6171300195	713565259	11
537	VULCAN AUTOMOTIVE P.LTD	6731326756	146370874	11
538	AES Engg. (P) Ltd.	6821321226	219702668	12
539	Aggarwal Sales Corp.	6131327086	174737270	12
540	Arvind automative	6221314184	108930614	12
541	ASM Casting	6331323775	310672915	12
542	Camco Multi Metal	6071328477	3892168924	12
543	Corporate Entt.	6891320557	255478757	12
544	Dhiman Engg.	6171308731	138341528	12
545	Duncan Tea	6021320502	432451380	12
546	Fair Deal Paper Mart	6861315869	165536391	12
547	Friends Foreign	6241315337	124713827	12
548	H.P Om Sai Ram	6511336577	105769702	12
549	Hari Om Foreign	6431320810	103562507	12
550	Jham Plastic	6081308732	203654460	12
551	K.R Thermopack	6211309291	124548822	12
552	Mauriya Udyog	6621302518		12
553	Navdeep Tools	6791321097	469958364	12
554	Omega Tube Profile	6641323168	146857186	12
555	P & P International	6611315376		12
556	Packcraft Container	6381314290	150991827	12
557	Raise Industries	6111316815	130818786	12
558	Regal Metals Alloys	6761337749	161071281	12
559	Sakar Industries	6881331475	411858312	12
560	Sandeep Entt.	6951320136	160056996	12
561	SHAH MOTILAL FOODS LTD.	6841335862	180357450	12
562	Shakti Components Venture (P) Ltd	6241326298	236477472	12

Sr. No	Name of the firm	TIN	GTO	W
563	Shree Luxmi Sales	6241331245	243754811	12
564	Shri Hari Metals	6051332562	183146520	12
565	Smridhi Metal	1321287	100000000	12
566	SPAN AUTO TECH	6401325628		12
567	Sucon India	6221316609	2612745871	12
568	Sugam Entt.	6621330745	249916596	12
569	Super Metal	6751312389	235338066	12
570	Supreme Petrochem	6501332751	664368429	12
571	Swastik Sales Corp.	6951337499	389928409	12
572	Yogi Ji Technieuqip	6361330112	375346642	12
573	M/s VNG Auto motives Pvt. Ltd.	6881315858	269264715.00	13
574	M/s A. Es Engineers Pvt Ltd	6821321226	100000000.00	13
575	M/s A.N. Sales Corporation	6101336851	165954243.00	13
576	M/s A.V. Enterprises	6191336850	186385415.00	13
577	M/s Aar Ess Auto Pvt. Ltd.	6241313203	197690178.00	13
578	M/s Action Construction Equipment	6851313013	6088770874.00	13
579	M/s Adhunik Metalicks Ltd	6901326517	534072617.00	13
580	M/s Advance Anmol Metcomp(P) Ltd.	6511331436	262021563.00	13
581	M/s Agarwal RMC	6541332341	100518354.00	13
582	M/s Akash Pack Tech Pvt. Ltd.	6171323281	398568475.00	13
583	M/s Al Pack Industries	6671331930	106738459.00	13
584	M/s Alchem International Ltd.	6151304668	2144086857.00	13
585	M/s Amar Autoengineering Pvt. Ltd.	6361337290	133175615.00	13
586	M/s Aneja Paper and Polymer Pvt. Ltd.	6231335276	151111539.00	13
587	M/s APL Apollo Tubes Ltd.	6261930888	345400000.00	13
588	M/s Apollo Piper Ltd.	6191333940	157685556.00	13
589	M/s Apu Corrumate Packing (P) Ltd.	6701334096	225117876.00	13
590	M/s Aravali Petroleum	6551323169	175149593.54	13
591	M/s Ascent Industires	6201314874	154483291.00	13
592	M/s Avery India Ltd.	6761300016	709413470.00	13
593	M/s AVI Oil India (P) Ltd.	6141314713	443529072.00	13
594	M/s B.L. Containers Pvt. Ltd.	6061310295	3984055903.00	13
595	M/s Balmer Lawrie & Co. Ltd.	6141314519	856613475.00	13
596	M/s Bangal Industries Pvt. Ltd.	6811301104	496349777.00	13
597	M/s Barkat Technologies (P) Ltd	6241330663	239308034.00	13
598	M/s Belmarks P. Ltd	6361320218	433081347.00	13
599	M/s Bharat Petroleum Corpn Ltd.	6731331412	120591617105.00	13
600	M/s Blue Forgings Pvt Ltd	6811302656	30658474.00	13
601	M/s Blue Prime Aluminium Ltd.	6571332761	115615525.00	13
602	M/s Blue Stampings & Forgings Ltd.	6901301491	1083956326.00	13
603	M/s Bright Brothers Ltd	6281317872	827457738.00	13
604	M/s C.C.S. Projects & Equipment Pvt. Ltd.	6451316046	129975237.00	13
605	M/s Castrol India Ltd.	6691306117	2091365057.00	13
606	M/s Century NF casting	6141316556	2146734130.00	13
607	M/s Chevrolet Sales India Pvt. Ltd.	6193015532	265224624.00	13
608	M/s Chromwell Industries	6421305441	110658595.00	13
609	M/s Competent Forgings Ltd.	6441312317	127631720.00	13
610	M/s Continental Corugators Pvt. Ltd.	6201305756	273041688.00	13
611	M/s Craftman Automation Pvt. Ltd.	6871333954	494859120.00	13
612	M/s Delhi LPG Industries	6971322453	169392762.00	13
613	M/s Disposafe Health & Life Care Ltd	6831334267	180559813.00	13
614	M/s DRS Plastchme (P) Ltd	6451334864	110573191.00	13
615	M/s Ecocat India Pvt. Ltd.	6091315274	1602927243.00	13
616	M/s Elan Auto India Limited	6371302122	271638657.00	13
617	M/s Elite Steels Pvt. Ltd.	6911312010	176566130.00	13
618	M/s Elkay International Ltd	6791330894	185001494.00	13
619	M/s Elkay Telelinks Ltd	6691307087	432306737.00	13
620	M/s Elkay Telelinks Ltd	6501320238	509552762.00	13
621	M/s EMCO Pressmaster PVt. Ltd.	6631310030	104886442.00	13
622	M/s EMCO Pressmaster PVt. Ltd.	6631310030	155024124.00	13
623	M/s EMCO Pressmaster PVt. Ltd.	6631310030	192024858.00	13
624	M/s G.K. Dairy & Milk Products (P) Ltd.	6221317191	3584386884.00	13
625	M/s G.K.N. Drive Line(India) Ltd	6841308993	2204094136.00	13
626	M/s Galaxy Indicators India Pvt. Ltd.	6251320618	147862102.00	13

Sr. No	Name of the firm	TIN	GTO	W
627	M/s Globe Capacitors	6181320220	816204084.00	13
628	M/s GMT Industires Pvt. LTd.,	6741330882	214456666.00	13
629	M/s Gomti Food Products	6791312949	457843586.00	13
630	M/s Gomti Malts Pvt. Ltd.	6391328980	124801174.00	13
631	M/s Grand Pix Engg. Pvt. LTd.	6161309270	243637795.00	13
632	M/s Grip Engineers Private Ltd.	6701312659	201945025.00	13
633	M/s Grip Impex Pvt. Ltd	6411337699	110980186.00	13
634	M/s Gupta Stainless Pvt. Ltd.	6251322073	160451138.00	13
635	M/s H.P. Ellar Filling Station	6511326004	231100433.00	13
636	M/s Hem Sons Engineers	6271311877	209955147.00	13
637	M/s HGI Automotive (P) Ltd	6371316769	401642738.00	13
638	M/s HIL Ltd	6941303409	1608465672.00	13
639	M/s HPL Additives Limited (Unit-i)	6451303436	215377270.00	13
640	M/s Ilpea Paramount Ltd.	6691315332	272435870.00	13
641	M/s Indraprasthas Gas Ltd	6581331058	1323754589.00	13
642	M/s Infinity Advertising Services pvt.ltd	6741329127	171636631.00	13
643	M/s Integro Alloys India Pvt. Ltd.	6141335374	138849232.00	13
644	M/s Intigerated Engg. Solution Pvt. LTd	6951334298	210937070.00	13
645	M/s Ish Kumar & Co.	6141333919	242783778.00	13
646	M/s Jai Engg. Industries	6781314167	121224233.00	13
647	M/s Jainendra Industries (P) Ltd	6841316850	301132294.00	13
648	M/s Jay Cee Punching Solution Pvt. Ltd.	6381329325	1086996191.00	13
649	M/s Jayshree Auto Components Pvt. Ltd.	6181331278	119766573.00	13
650	M/s JBM Auto Ltd.	6051309961	3153352280.00	13
651	M/s JBM Industries Ltd.	6541304114	2687708117.00	13
652	M/s Jey Cee Auto Fab(P) Ltd	6651323405	169707836.00	13
653	M/s Johar Auto	6471325735	666934025.00	13
654	M/s Johar Automobiles	6601324354	181625262.00	13
655	M/s Jyoti Steel & Tubes Ltd	6551305903	260862042.00	13
656	M/s Jyoti Strips (P) Ltd	6121331117	5037667982.00	13
657	M/s Jyoti Strips (P) Ltd	6831332812	5037054419.00	13
658	M/s Kaimfin Industries	6201324283	34995831.00	13
659	M/s Kanin (India) Ltd.	6051311125	374943019.00	13
660	M/s KCL Ltd.	6411303264	844679158.00	13
661	M/s KDR Forgings Pvt. Ltd.	6721315364	393264922.00	13
662	M/s KGM Exports	6981321332	34960601.00	13
663	M/s Kruger Ventiliation Industries Pvt. Ltd,	6221334942	438484772.00	13
664	M/s Laser Saving (India) Pvt Ltd	6091327884	962580976.00	13
665	M/s LNM Auto Industries P. Ltd.	6051313162	176000544.00	13
666	M/s M.M Casting Pvt. Ltd.	6831313703	800611205.00	13
667	M/s Mann feeds (P) Ltd	6601309319	754900195.00	13
668	M/s Marathan Motor(India) Pvt. LTd	6171323669	325818454.00	13
669	M/s Marsgak Casting Ltd.	6671314470	150479104.00	13
670	M/s Marshall Auto Products Pvt. Ltd.	6131317871	103888354.00	13
671	M/s Marshall Casting Ltd.	6671314470	150479104.00	13
672	M/s Maxx Metal (P) Ltd	6431323720	162643821.00	13
673	M/s Mehra Metal Comp. (P) LTd	6021304788	813968140.00	13
674	M/s Metal Coatings (India) Ltd.	6521320227	1162668489.00	13
675	M/s Metal India & Job Work	6561308274	105694148.00	13
676	M/s MKS Pharma Ltd	6461324819	1016099470.00	13
677	M/s MRM Procom (P) Ltd	6411335662	126408164.00	13
678	M/s N.R. Aggarwal & Sons	6631332049	239561346.00	13
679	M/s Narendare FlexiPack	6451324485	217247855.00	13
680	M/s Niraj Industries Pvt. Ltd.	6141304528	210440980.00	13
681	M/s Notech Print Services	6911332671	255375927.00	13
682	M/s Nova Publications & Printers	6531334238	348954363.00	13
683	M/s Om Melallogic Pvt Ltd	6561331069	341095236.00	13
684	M/s Om Surface Casting Ind.	6951334589	14448142.00	13
685	M/s Organic Corporation	6851306126	405473393.00	13
686	M/s Orient Steel & Inds Ltd	6291303136	1181198216.00	13
687	M/s Paras Motor Industries	6981315803	107076415.00	13
688	M/s Perfectpack Ltd.	6181300335	310202900.00	13
689	M/s Ply Medicure Ltd	6581314378	2880444070.00	13
690	M/s Polymerdicure Ltd.	6581314374	2880444070.00	13

Sr. No	Name of the firm	TIN	GTO	W
691	M/s Praja Mechanicals Pvt. Ltd.	6791303928	465763543.00	13
692	M/s Pranav Vikas(India) Ltd.	6161314702	738756483.00	13
693	M/s Praxair India Pvt. Ltd.	6121315306	315161188.00	13
694	M/s Premier Indo Plase (P) Ltd	6191300960	699148872.00	13
695	M/s Premium Plastoe Pvt.Ltd.	6803200127	182624742.00	13
696	M/s R.K. Profiles (P) Ltd	6291313321	284227910.00	13
697	M/s R.V. Castings and Engg. Pvt. Ltd.	6571315682	193734739.00	13
698	M/s Radhika Polypack (P) Ltd	6641332480	144222750.00	13
699	M/s Ramco Steels Pvt. Ltd	6651312153	979917824.00	13
700	M/s Ramco Steels Pvt. Ltd	6651312153	170375121.00	13
701	M/s Ratin Chemicalse	6491335327	138343250.00	13
702	M/s Rattan Polychem Pvt. Ltd.	6631332340	314679517.00	13
703	M/s Reva Industries Ltd	6871310965	278633835.00	13
704	M/s Royal Auto Tech	6311335237	222697644.00	13
705	M/s Rubber Tech	6561309050	409005157.00	13
706	M/s S & G Engineers Pvt.Ltd	6411310733	422010618.00	13
707	M/s S. J. Rubber Industries	6601322511	647449801.00	13
708	M/s Sabeed Zakir Hussain Filling Centre	6961319985	174418196.00	13
709	M/s Sadhu Forging Ltd	6861320234	2705913545.00	13
710	M/s Saket Metal Techinocraft (P) LTd	6371312307	407515580.00	13
711	M/s Sandeep Axles Pvt Ltd	6141923582	646224237.00	13
712	M/s Saras Global Ispat Ltd.	6251332549	279334757.00	13
713	M/s Sarass Wires (P) Ltd	6081323670	103434490.00	13
714	M/s Sarvottam Appliances Pvt Ltd	6531304362	113872628.00	13
715	M/s Sato Pooja Fasteners Pvt. Ltd	6131334943	143067139.00	13
716	M/s Satter India Ltd.	6161328961	138825709.00	13
717	M/s SDS Tubes Pvt. Ltd	6941326301	133337306.00	13
718	M/s Sebro's Auto Pvt. Ltd	6131329220	769188910.00	13
719	M/s Sebro's Industries Pvt. Ltd.	6061303505	1250840563.00	13
720	M/s Shankar Forge Pvt LTd	6361336126	45927166.00	13
721	M/s Showa India Pvt Ltd	6371326566	1791177569.00	13
722	M/s Shree Bikshu Components Pvt. Ltd.	6421313007	217316862.00	13
723	M/s Sidharth and Gautam Engg.	6931306179	494257007.00	13
724	M/s Sikka Metals (P) Ltd	6481335090	254658788.00	13
725	M/s Skypack India PVt. Ltd	6661307249	1664582416.00	13
726	M/s SPM Auto Pvt. Ltd.	6611325561	264920825.00	13
727	M/s SPM Auto Pvt. Ltd.	6411310733	422010618.00	13
728	M/s Styric Chem Pvt Ltd	6671317671	866348686.00	13
729	M/s Super Plastic Coats PVt. LTd	6901334374	3102494853.00	13
730	M/s Suray Shakti Vessels Pvt. Ltd	6451319150	1014930259.00	13
731	M/s Tecumseh Products India P Ltd	6091315565	3592821307.00	13
732	M/s Tide Water Oil Co. India Ltd	6421304956	110161250800.00	13
733	M/s Victora Tools Engg. Pvt.Ltd	6911300273	3673223617.00	13
734	M/s Vidhut Steel Tube Industries Pvt. Ltd.	6271300625	175544701.00	13
735	M/s Vikash Strips Ltd.	6881323230	1297584318.00	13
736	DRS PLASTCHEM (P) LTD.	6451334864	100573191	13

Category No. 2

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

Sr. N	Name of the firm	TIN	ITC	W
1	Anita Sakshi Marketing (P) Ltd.	0627-1330016	5541699	1
2	Bhadana Tyres	0644-1334724	4238513	1
3	Goodwell Industries	0631-1300409	2991420	1
4	Hanu Enterprises	0670-1331671	4455915	1
5	Harshit Traders	0621-1333735	4756576	1
6	HTC Badkhal	0665-1300125	11819707	1
7	Kush Interiors	0657-1337223	14711755	1
8	Mahesh Traders	0697-1332929	3716186	1
9	Medi Knox Pharmaceuticals	0636-1304310	3084344	1
10	Swastik Enterprises	0694-1336971	7200191	1
11	Vaibhav Advertising Agency Pvt. Ltd.	0638-1333787	4744439	1
12	M/s A-one Trade links	6191316577	3985675	2
13	M/s Manoj Arora	6171336376	2581095	2
14	M/s Neelkamal Agencies	6651327188	2846430	2
15	M/s Paras Sales Agency	6121325200	7156474	2
16	M/s Sachdeva Mobile Point	6891332488	4459162	2
17	M/s Shivangi Metal Inds. P Ltd.	6201337669	6358778	2
18	M/s Sonata paints & Chemical	6821320838	2687229	2
19	M/s Universal Cellular point	6021321957	3300754	2
20	M/s Vaid Electronics	6221314863	5122879	2
21	Ajay Engg. Works	6301307447		3
22	BHUMIKA SALES	6891328899		3
23	Devoted Engineers	6321307242		3
24	Good Will Entt.	6101315802		3
25	Gorav Enterprises	6031312785		3
26	GOWELL RUBBER INDUSTRIES	6211302404		3
27	K.L. STEEL TRADER	6571317047		3
28	KRISHNA FORGINGS	6071322754		3
29	LILA TRADING CO.	6321318882		3
30	O. K. AUTO COMPONENT PVT. LTD.	6651301580		3
31	POWER ZONE	6421323580		3
32	UDAY BRIGHT STEEL	6411333625		3
33	M/s A. K. Industrial Corporation	6361301885	4109926	4
34	M/s Angel Computers	6121321902	3392011	4
35	M/s Aryan Metals	6791330028	2506751	4
36	M/s Bahu Bali Steels	6681317423	above	4
37	M/s Bharat Sales Corporation	6621309308	2915701	4
38	M/s Dinesh Enterprises	6501315776	input above	4
39	M/s Electra Distributors Pvt. Ltd.	6711311732	above	4
40	M/s Gryphone Impex Ltd.	6361320800	above	4
41	M/s Gupta Industrial Corporation	6511300202	2821846	4
42	M/s Haryana Metal Traders	6411305689	3042858	4
43	M/s Hindustan Steel Corp.	6541317888	3791940	4
44	M/s Industrial Chemical	6591300352	2813143	4
45	M/s Inter Global Steels Pvt. Ltd.	6141325189	2875207	4
46	M/s Kalra Entt.	6781320763	3847613	4
47	M/s Kapil Steel Corporation	6971311201	3305233	4
48	M/s Krishana Steel Corp.	6841320827	4265749	4
49	M/s Lakshmi Steels	6891314058	3265921	4
50	M/s M. M. Steels	6571326165	4647019	4
51	M/s Madhav Industrial Corporation	6621317359	4388469	4
52	M/s Mittal Metal & Alloys	6671307971	2614153	4
53	M/s N. K. Jain & Co.	6911327627	3537760	4
54	M/s Nitin Enterprises	6461338690		4
55	M/s North India Steel	6471316423	4566743	4
56	M/s Nova Steel & Industrial Products	6901320406	4196532	4
57	M/s Parkash Industrial Corporation	6141330330		4
58	M/s Pushpa Sales Corporation	6681314513		4
59	M/s Ritu Metals & Chemical	6111318464	2816911	4
60	M/s Royal Industries Corporation	6211322580	3955062	4

Sr. N	Name of the firm	TIN	ITC	W
61	M/s Royal Industries Corporation	6211322580	3955062	4
62	M/s Rudraksha Agencies Co. Ltd.	6901329136	50439991	4
63	M/s S. M. Sales Corp.	6771327316	6798989	4
64	M/s S. R. Industrial Corp.	6161324596	2572897	4
65	M/s S. R. Trading Co.	6851302149	4050555	4
66	M/s Sheet Tech	6551317349	2667113	4
67	M/s Shiv shakti iron traders	6551316573	3899164	4
68	M/s Shiv Shakti Steel & Metals	6471325153	3972337	4
69	M/s Shri Amba Ji Steel Traders	6571330627	4951362	4
70	M/s Shri Ji Enterprises	6571323352	3902679	4
71	M/s Shri Laxmi Industrial Corporation	6651321271	4806290	4
72	M/s Super Bright Steels	6701317024	4069229	4
73	M/s Super Sigma Alloys	6651319428		4
74	M/s Surya steel	6481310937		4
75	M/s Sushil Steels	6581307196	4474461	4
76	M/s Swastik Steel	6231309571	4430802	4
77	M/s Tatar Steel Industries	6081314646	2870341	4
78	M/s Technix electronics Pvt. Ltd.	6531336178	above	4
79	M/s Vishnu Metal Store	6721333503	2533109	4
80	Ace Marketing	6721315461	6575980	5
81	Aggarwal Enterprises	6451319538	4946111	5
82	Auto-Tech Engineers	6911308421	2963955	5
83	Gupta Paints & Hardware Store	6351309020	5444088	5
84	Jindal Sales Corporation	6241300399	2589498	5
85	Kansal Enterprises	6021329717	2998394	5
86	Krishan Lal & Co.	6151303407	4698898	5
87	Laxmi Hardware & Paints	6371309979	2593066	5
88	Lotus Computers	6121316276	2540196	5
89	Maa Vaishno Marketing	6841332467	9420702	5
90	Meenakshi Agencies	6151318151	4820873	5
91	Nagpal Medicine Traders	6341300926	4296859	5
92	Sohan Auto World	6381335727	8697204	5
93	ARIHANT TRADING CO	6561327189	24801845	6
94	ARORA ENTERPRISES	6731307841	2702918	6
95	ARUN OVERSEAS	6321316845	34555928	6
96	BALAJI TRADING	6331305248	67839615	6
97	BHALLA & CO	6221317094	77013423	6
98	BHANDARI STEEL	6581301473	84722305	6
99	GREEN AUTO MOBILES	6461303091	83763185	6
100	HARYANA MEDICAL AGENCIES	6801308724	91056634	6
101	K.B JAIN & SONS	6341321199	59910097	6
102	KHATRI STEELS	6801301449	91527940	6
103	NAGPAL STEELS	6621314158	71178394	6
104	NAVKAR STEELGE	6611335067	76528340	6
105	S.S STEEL	6951312376	63822452	6
106	SHREE RAM COMMUNICATON	6651322726	4308369	6
107	SRK ELECTRONICS	6821335960	88008235	6
108	SUN RISE STEEL AGENCY	6481311228	73786664	6
109	TANMAY ENTERPRISES	6061331053	8563378	6
110	VIDYA LAXMI STEEL INDIA LTD	6521325428	54234344	6
111	A.M. ENGINEERS	6311302543	3275425	7
112	JAI MAA ELECTRNICS	6301321124	3574788	7
113	JATIN OIL TRADERS	6101312795	7876750	7
114	JITENDERA BATTERIES INDUSTRIES	6521314795	2809781	7
115	PUSHKAR ELECTRONICS	6151332119	4926611	7
116	SANTOSH INDUSTRIES STATIONERS	6981300865	7185160	7
117	SHAKTI TYRE RESOLE	6281327958	2872093	7
118	TSC MAKTING (P) LTD.	6811315266	15312683	7
119	VISHNU METALS	6741324665	4470528	7
120	AGGARWAL CHEMPACK ENTERPRISES PVT LTD	6131311469		8
121	ANIL MACHINE TOOLS	6891303970		8
122	ARCHIT ENTERPRISES	6661313069		8

Sr. N	Name of the firm	TIN	ITC	W
123	ARORA APPLIANCES	6311311467		8
124	BANSAL TECHNICO	6881330214		8
125	BEAS ENGINEERING WORKS	6621323082		8
126	BELMONT RUBBER PVT LTD	6611303154		8
127	BHAMBRA INTERNATIONAL	6771314027		8
128	BLULUX LABORATORIES (P) LTD.	6821314339		8
129	Brasso Forge	6041302158		8
130	CELLO PLAST INDUSTRIES	6511300978		8
131	DASHMESH M/C TOOLS	6401314182		8
132	DURGESH INDUSTRIES	6661312875		8
133	GARG TRADERS	6261319206		8
134	Hind Ugyog	6241300205		8
135	HYDRO PNEUMATIC & SPAIRS	6691308639		8
136	JAWLA ADVANCE TECHNOLOGY	6091334674		8
137	Jhankar	6781303594		8
138	JINDAL FASTNERS	6511316498		8
139	K.M.B Enterprises	6721317304		8
140	K.S.ENTERPRISES	6421329109		8
141	KISNA PACKAGING	6411333043		8
142	KRISHNA INDUSTRIES	6631315559		8
143	KULDIP ENTERPRISES	6021330202		8
144	M.N.INDUSTRIAL CORPORATION	6421327266		8
145	MACHANICAL ENGG. & CONSULTANT	6621302809		8
146	MACRO AUTO TECH	6801329676		8
147	Mahesh Steel Corp.	6811305469		8
148	MANISH TRADING COMPANY	6791308002		8
149	MATHARHU ENGG. WORKS,	6921308561		8
150	MEHAR OVERSEAS PVT. LTD.	6781335507		8
151	MONU ENGINEERING WORKS	6671331736		8
152	NANAK CHAND VINOD KUMAR	6701323620		8
153	NATURAL GIFTS ENTERPRISES	6611336716		8
154	New Randhir Press	6711301062		8
155	OM SAI ENTERPRISES	6561331748		8
156	PRANAV VIKAS (INDIA) PRIVATE LIMITED	6161314702		8
157	Quality Spare Centre	6651309340		8
158	R.V.Industries	6031305704		8
159	RAKESH ENGINEERING	6071326828		8
160	S. K. ENTERPRISES	6451308383		8
161	S.B. Industries	6861305878		8
162	S.G. INDUSTRIES	6081317753		8
163	S.K ENGINEERS	6861308012		8
164	S.K.PACKAGING	6651334463		8
165	SAHIB CASTERS	6391331017		8
166	SAIFI CON-FAB SYSTEM PVT. LTD.	6181321675		8
167	SHANTI SALES CORP	6371318903		8
168	SHARMA TOOLS AND DIES WORKS	6441308922		8
169	SHASTRI ENTERPRISES	6871316688		8
170	SHREE JEE PACKAGING	6651320883		8
171	SHREE KRISHNA AUTOMOTIVE COMPONENTS	6261326869		8
172	SKS POWER (P) LIMITED	6031322194		8
173	SKYTONE ELECTRICALS (INDIA) LIMITED	6101303580		8
174	SOBHA ENGINEERING	6911334902		8
175	SONI RAM AND COMPANY	6151319412		8
176	SUHANA METAL	6781333955		8
177	SUPER FINISHERS	6161323432		8
178	SURUCHI ALLOYS PVT. LTD.	6981320459		8
179	VISHWAKARMA INDUSTRIES	6171312708		8
180	VNR INDUSTRIES	6451327783		8
181	Yodee Coil Cutter	6251310821		8
182	Ambica Inc	6261317072	85406677	9
183	Chandan Lube	6831314091	620909037	9
184	Kelleys Engg.	6641303186	82657916	9
185	Kopak India	6941321451	91960559	9
186	Sangam H/w & Mill Store	6321312480	51280687	9

Sr. N	Name of the firm	TIN	ITC	W
187	Thakkar Brothers	6641308909	77769557	9
188	Trishla Enterprises	6251337787	50304243	9
189	Usha Iron works	6871302041	1237445345	9
190	Yuva Engg.	6711310180	104410673	9
191	Aananya Trading Co	6071336237	87889321	10
192	Bhagwati Wires	6661334991	82108143	10
193	Descon Buildwell	6841336541	785957341	10
194	Dev Sales Agency and Traders	6651330971	43505677	10
195	G.S.D.Components	6581330185	61449752	10
196	Garg Entt	6531320658	86419344	10
197	Kashish Inds.	1329426	34478300	10
198	P.M.B.Entt	6601320107	136936541	10
199	S.R.Metals	6221320198	73491463	10
200	Sarvottam Wire	6031332864	105498581	10
201	Shaanta Udyog	6791328663	68506871	10
202	Sheela Service Station	6291308471	49807632	10
203	Shiv Shakti Metal Udyog	6931334600	44357323	10
204	Shivam Trading Co	6081337832		10
205	Sonu Traders	6931321602	52815950	10
206	Tewatia Fuels	6881334870	285663340	10
207	Vee Kay Castings	6271333993	87523865	10
208	GLOBAL ENGG. CORP.	6911325202	16842523	11
209	M.M. FABRICATORS PVT.LTD.	6401307489	10306149	11
210	RUBCO	6811308702	14263587	11
211	SIMRAN ELECTRICALS	6381310507	8764778	11
212	SUPER PAINTS & CHEMICAL	6901326905	16854551	11
213	AMAN POLYPLAST	1331578	37.21	12
214	HIND AUTO CAST	1317355	38.63	12
215	M.S ENTERPRISES	1329215	35.40	12
216	SUNDER INDL. OIL	1331842	31.58	12
217	VIVEK PETROCHEM	1320555	88.25	12
218	M/s Ace Steel Enterprises	6931334988	2620828.00	13
219	M/s Akash Packaging	6381319819	2674379.00	13
220	M/s Anvil Forge Pvt. Ltd.	6911317830	2760994.00	13
221	M/s Chirag Electronics	6361323031	2720832.00	13
222	M/s Global Tech Sales Corporation	6801334332	2978199.00	13
223	M/s JKM Machines Pvt. Ltd.	6541332632	3244241.00	13
224	M/s Paramount Polymers Pvt. Ltd	6811310804	3606552.00	13
225	M/s Prolifiqure Rolls Pvt. Ltd	6631330206	2534537.00	13
226	M/s Shri Chemicals & Metala	6171331041	3165114.00	13
227	J.K STEELS	6521331867	2721137	13
228	GULATI (INDIA) SALES PRIVATE LTD.	6951314510	82073037	13

Category No. 3

U/r 27(1)(iii), cases for claim of refund of more than Rs. 5 lacs in a year.

Sr. N	Name of the firm	TIN	W
1	Adani Gas Limited	0647-1331846	1
2	Arvind Engineers	0610-1305811	1
3	Haryana Traders	0652-1336911	1
4	Stalwart Technik Pvt. Ltd.	0613-1331451	1
5	SUMER SONS PVT. LTD.	6881328468	1
6	PURE NATURAL PRODUCTS PVT LTD.	6101334135	1
7	M/s Kapoor Trading Co.	6851301179	2
8	M/s Satya Extrusion	6201337378	2
9	M/s Ultra Flex Pvt. Ltd.	6821305609	2
10	Akash Hitech Ind.	6261302134	3
11	AMAN ENTT.	6391314430	3
12	ELITE ENGINEERS	6461309396	3
13	IMPEX PLASTICS WORK	6201302749	3
14	JYOTI TOOLS (INDIA)		3
15	K.P. TECHNO CRAFT	6281316091	3
16	KANTA UDUYOG,	6231310832	3
17	KAPSONS INSULATIONS (P) LTD	6071330999	3
18	MAURYA ENGG. WORKS.	6841317917	3
19	MAURYA ENGG. WORKS.	6841317917	3
20	N. S. ENGINEERNG WORKS	6411324410	3
21	NATIONAL ENTERPRISES	6261300970	3
22	NAV BHARAT INDUSTRIES	6581333677	3
23	S. FASTNERS	6371326372	3
24	Sovitech Inds.	6491318837	3
25	TECHMINE INDIA	6961315911	3
26	UPADHYAY ENGINEERING CO.	6761332123	3
27	UPKAR TUBING & TOOLS	6491333193	3
28	M/s Dewan Brothers	6371314829	4
29	M/s Haryana Global Ltd.	6021315246	4
30	GIRRAJ ENTERPRISES	6321319367	6
31	JAGRITI PLASTIC	6631313619	6
32	SHREE RAM ELECTRICALS		6
33	BHANDARI ENTERPRISES	6891308917	8
34	GURU NANAK TOOLS	6701316151	8
35	LUMINAR INDUSTRIAL TRADERS PVT LTD	6131331548	8
36	PMT ENGINEERS	6581332028	8
37	PRECISION MACHINE TOOLS	6141301909	8
38	PREET INDUSTRIES	6081327356	8
39	Rattan Entt.	6411307144	8
40	SHRI MAA LAKSHMI ENTERPRISES	6401323785	8
41	TRIMURTI PACKAGING	6901316526	8
42	YOGDAAN ENGINEERS	6381310313	8
43	Impact Standard	6691334538	9
44	PSR Auto Components PVT.Ltd.	6281219576	9
45	Abacus Heat	1333022	10
46	Maharani Auto Tech	1326374	10
47	S & L SHEET METAL	1334931	12
48	VENUS SHEET METAL	1312443	12
49	M/s Admach Auto Ind.	6411311703	13
50	M/s Arm Hammer Forgings Pvt. Ltd.	6661332178	13
51	M/s Fixopan Machines Pvt Ltd	6181313333	13
52	M/s Parskash Web Offset P. Ltd.	6371335296	13
53	M/s United Oil Mill Machinery	6921300005	13
54	M/s Vipul Plastic	6101307460	13
55	M/s Ess Arr Metal	6431211976	13

Category No. 4

U/r 27(1)(iv), cases where inter state trade and commerce or in the course of export of goods out of the territory of India or in the courts of import of goods into territory of India or goods exported out of the State cumulatively or individually exceeding Rs. 2 crores in a year.

Sr. N	Name of the firm	TIN	ISS	W
1	Aar Kay Industries	0692-1303808	20604702	1
2	Alpha Technologies	0612-1336452	23779663	1
3	Anand Engg. Works	0631-1310982	33700551	1
4	Aria International	0694-1330569	28900289	1
5	Avantor Performance Material	0695-1335947	64567519	1
6	Bansal Brothers	0669-1300491	19958455	1
7	Charanjeet Engg. Works	0695-1308884	36232328	1
8	Coach Classic	0671-1328222	44461442	1
9	Comrack Infonet Pvt. Ltd.	0610-1334814	57338836	1
10	Deep Chem International Pvt. Ltd.	0686-1316354	23316798	1
11	Emergency Medical	0698-1333748	39383195	1
12	Forge India	0632-1302101	28856818	1
13	Formtech India	0609-1327593	22130270	1
14	Genius Presentation	0673-1334807	24830600	1
15	Gopaljee Fresh Farm Pvt. Ltd.	0665-1337567	48949184	1
16	Hans Vinyls Pvt. Ltd.	0681-1335927	33070406	1
17	Harjeet Machines Pvt. Ltd.	0633-1317761	39958030	1
18	Harness India Pvt. Ltd.	0684-1300942	90563346	1
19	Harsons & Associates	0661-1308489	27762214	1
20	Impulse Systems	0681-1334957	31866378	1
21	Indcom Engineers	0676-1336167	30338372	1
22	International Road Dynamics South Asia Pvt. Ltd.	0602-1325061	34590579	1
23	Kiran Sales (P) Ltd.	0696-1317851	43535428	1
24	Le Mount Garments (P) Ltd.	0692-1300510	81929904	1
25	M.K. Peacock Mineral Water Pvt. Ltd.	0660-1320765	38300000	1
26	Maharishi Ayurveda	0624-1307286	60510476	1
27	Matrix Cutting Tools Pvt. Ltd.	0640-1302251	24981274	1
28	Mayur International	0665-1318749	72478579	1
29	Mettherm Furnances	0687-1330758	29082928	1
30	Modern Industries	0661-1331284	24602003	1
31	National Enterprises	0657-1328755	26257361	1
32	Organics Solutions	0602-1335149	24921419	1
33	R.D. Electronics (P) Ltd.	0641-1335856	53558502	1
34	Sahyog Industries	0602-1324285	35704993	1
35	Sanudrishti Eports Pvt. Ltd.	0641-1333431	40720945	1
36	T & T International	0609-1329339	52788880	1
37	T.E.I. Marketing Pvt. Ltd.	0621-1327486	20979647	1
38	Tirupati Oil Company	0618-1311878	72135695	1
39	Triveni Engg. & Inds.	0620-1324962	73995452	1
40	Welclad	0657-1334216	54833071	1
41	M/s Alliance Printech Pvt. Ltd.	6121328013	26046821	2
42	M/s Bee Emm Distributors	6911316763	52700630	2
43	M/s Delite Technoplast	6101314153	27218480	2
44	M/s G. Poly Flex Pvt Ltd.	6961300779	66473453	2
45	M/s Grewal Engg. Works	6671300599	49740914	2
46	M/s Nutech Jetting equipment	6821308422	69720976	2
47	M/s Pest Control India Pvt. Ltd	6651311765	47595833	2
48	M/s Sai Extrumech Pvt. Ltd.	6421326005	28162455	2
49	M/s Venkateshwara Engineers	6391322190	2580419	2
50	DHEEMAN INDUSTRIES	6621303973		3
51	J.R. INDUSTRIES	6441301453		3
52	K.PATEL METAL IND. PVT. LTD	6931334018		3
53	Kohli Tarders	6141314907		3
54	MANNSCHAFT INGENIEURE (I) PVT LTD	6581329700		3
55	N.M. ENGG. CO.	6761313693		3
56	PROTHERM ENGG. PVT. LTD.	6581315732		3
57	PUNEET ENTERPRISES	6031330342		3
58	R. K. ENGINEERS	6561321466		3
59	R. S. ENTERPRISES	6601324160		3
60	RAD INTERNATIONALS	6201324477		3

Sr. N	Name of the firm	TIN	ISS	W
61	REMCO POLYMER INDUSTRY	6831327671		3
62	S.S. SAIB CONSTRUCTIONS PVT. LTD.	6241322127		3
63	SAR ENTERPRISES	6621321433		3
64	SUNRAYS ENGG. WORKS	6871305339		3
65	Vivek Ancillary (P) Ltd.	6651317197		3
66	M/s 3I Infotech Ltd.	6921328155	47475547	4
67	M/s Arjun Ispat India Pvt. Ltd.	6551325885	22694248	4
68	M/s Build Scaff Ispat	6741336596	ISS above	4
69	M/s Dhruv Industries	6601333763	63426959	4
70	M/s Faridabad Sales Corp.	6551305732	45698934	4
71	M/s Fitwell Engineering	6801300479	35775832	4
72	M/s Ispat Trading Corporation	6091321482	26812541	4
73	M/s JMB Enterprises	6741334559	above	4
74	M/s Khandelwal Metal Corporation	6141320921	33206834	4
75	M/s Parkash Industrial Corporation	6141330330	42909854	4
76	M/s Shri Ganesh Steel Corp.	6521317996	21798727	4
77	M/s Special Agencies Pvt. Ltd.	6111309346	26865096	4
78	M/s Sunshine Tech Pvt. Ltd.	6171310885	22267263	4
79	M/s Wire India Impex	6101336948	above	4
80	Amit Electricals	6301306186	20348036	5
81	KRM Corporation	6821328889	36489537	5
82	Mahalaxmi Packers	6561321951	20233775	5
83	Sumit Engineers	6401326986	35223924	5
84	CLASSIC AUTOMOTION	6511316595	47367762	6
85	DASHA CREATION PVT LTD	6301332266	24000000	6
86	HIND CHEMICALS	6741305362	58719419	6
87	KHOSLA METALS	6861311116	73264865	6
88	LV RUSTURE	6671321551	67896535	6
89	MECHTECH TOOLS	6251316641	39105845	6
90	OK ENTERPRISES	6191327829	35948901	6
91	PROGRESSIVE FIRE CONTAINERS LTD	6241300108	91178810	6
92	R V COM TRADE	6631334089	35094718	6
93	SHREE LAXMI INDUSTRIES	6151323874	27781951	6
94	VS INTERNATIONAL	6261318333	54998843	6
95	ACCORD CORPORATION	6301329757	40196073	7
96	ALLIED PRODUCTS	6441326673	28796192	7
97	ASSAM BEARING PVT. LTD.	6081318432	27827909	7
98	CHITRA RUBBER UDYOG	6941301954	49273145	7
99	DAYA MACHINE TOOLS	6871301556	28193846	7
100	DELIGHT ENGG.	6551304545	48606417	7
101	LAKHANI SALES CORP.	6161326730	36509731	7
102	R.M.S. ENGG. WORKS	6921303614	43912354	7
103	RAJ KUMAR JAI KUMAR JAIN	6691330173	26032226	7
104	S.M.G. PLASTIC & LTD.	6161321395	20188783	7
105	SAGAR ENGG. WORKS	6611316928	30923566	7
106	SUPER TOOLS	6241304764	24351593	7
107	Air Boost Overseas	6021322539	29861729	9
108	Balaji Ind.	6951335365	29052203	9
109	CSC Projects	6871335603	26032538	9
110	Fair deal Engg.	6901312840	50746847	9
111	First Source Ind.	6341328280	43298737	9
112	G.M.Engg. & Fab.	6771309371	96978457	9
113	Garg Mould Tech Ind.	6261324347	50965087	9
114	GiriRaj Ji Sheet Metal Comp.	6931335085	62202748	9
115	Green dot Health Foods	6191307362	44090717	9
116	Grover Sons	6641301149	87735707	9
117	Hanu Ind.	6901311191	69870983	9
118	Karishma Steels	6371319194	37100157	9
119	Kokana Chemical	6411326641	71696604	9
120	Koyo Sales	6901322346	39260150	9
121	P.G.Engg.	6731300275	47851919	9
122	R.N.Thermopack	6661330756	70353972	9
123	Rajdhani Traders	6461333840	163028468	9

Sr. N	Name of the firm	TIN	ISS	W
124	S.B.Enterprises	6111309249	81254915	9
125	S.P.Enterprises	6511336674	54476065	9
126	Shree Ji Steel	6061330471	665790330	9
127	Srex Power India	6111329522	69520132	9
128	Stuti Metals	6321316263	51007650	9
129	Super Cut Engg.	6601313587	66845441	9
130	Swastik Shiv Priya Impex	6111330007	49619406	9
131	Time Autotech Pvt.	6601333666	62495223	9
132	V.R.Entt.	6671331639	195753498	9
133	Vee Excel Drugs & Phama	6921323208	90937595	9
134	3New Laxmi Engg Works	6141305207	39404744	10
135	Amba Steel & Metal Udyog	6621331909	65729795	10
136	Best Automotive Technology	6681332749	32375113	10
137	Digital Utilities	6611324688	51356825	10
138	Du Digital Processes	6231330232	38077856	10
139	Durolac Paints	6541330595	44522442	10
140	F-Tech Thermal Solution	6051331204	24863217	10
141	G.M.Packaging	6911331313	33381955	10
142	G.S.V. Polymers	6771329547	77185667	10
143	Grauin & Pulses Engineers	6071335946	77166400	10
144	Greatway Industrial	682136367	58896251	10
145	Gupta Entt	6611322069	58686566	10
146	Hi Tech Meta Chemical	6951322076	72680521	10
147	Infinite Energy	6391328301	22889916	10
148	Innovative Engineers	6331326782	43847891	10
149	J.A.V.Forgings	6301304440	55606216	10
150	Janta Engineers & Co Iron	6731335583	88693541	10
151	Jindal Kitchen Equipments	6961335602	25502118	10
152	Kamal Traders	6681321885	45113793	10
153	Kesar Industrial Corporation	6611331381	32004173	10
154	Kvdos Laboratories India	6321323441	45004291	10
155	M.M.Makwell Technology	6411328387	50224678	10
156	March Investment Castings	6801323565	59368489	10
157	Metal Udyog	6021331657	63361862	10
158	Nutech Thermopack	6901319727	42453320	10
159	Pluss Polymers	6341318289	79383028	10
160	Rama Bituman Porducts	6161315090	39142296	10
161	Sdhri Balaji Industrireal	6071336625	25197192	10
162	Siddharth Metal Fabricators	6181327689	50218321	10
163	Sun Tech Entt	6941321257	87115710	10
164	The Hi Tech Engineers	621131268	42712224	10
165	Upkar Tubing & Toools	6491333193		10
166	Vasu Tech Automations	6061335709	66330347	10
167	VRV Auto Components	6071334879	43383374	10
168	Warah Appliances	6761314275	91570837	10
169	Xperty Engineers Packaging Solution	6791330118	30438790	10
170	APPLE AUTOMOTIVE PVT.LTD	6091324101	36212530.37	11
171	ASHIMA TRADING	6501334885	55293957	11
172	AURO MACHINES PVT. LTD.	6481314817	27131623	11
173	B.R. CONTAINERS	6681335465	37236806.26	11
174	CARRY MARE HOISTS PVT. LTD.	6471308609	63911910	11
175	CHAMPION COM.	6921305942	98865775	11
176	COLD FORGE	675132186	26138457	11
177	COZY INTERNATIONAL	6361316241	89006404	11
178	DAMY ROYAL IND. PVT.LTD	6761333093	63080380	11
179	DEL GEARS LTD	6251314216	64891367	11
180	DHARAM ENGINEERING PVT.LTD.	6861313735	78854968	11
181	DIVYAM EXIM (P) LTD.	6921330095	47818727	11
182	FARIDABAD FOUNDRY ASSOCIATION	6721335249	61203905.7	11
183	FUTURE FORGING	6061321171	24164238	11
184	GEM TECH POWER CANTROL PVT.LTD	6211317827	83243101	11
185	HANS UDYOG	6511313200	78633300.75	11
186	HI-MECH MANUFACTURING COMPANY	9681307461	42043177	11
187	INDIAN BUCKET COM.PVT.LTD	6401333097	92521157.12	11

Sr. N	Name of the firm	TIN	ISS	W
188	KAUSHICO MACHINE TOOLS P. LTD.	6781300199	84575199	11
189	KCL MILK PRODUCTS INDIA PVT.LTD.	6331335415	95665695	11
190	M.M. OVERSEAS(INDIA)	6671319611	23634649.44	11
191	MAHESHWARI BROTHERS PVT. LTD.	6231318398	52083204	11
192	MARSHALL EXPORTS LTD	6041319909	54625106.78	11
193	MODTECH MATERIAL HANDLING P.LTD.	6661328589	97567507.63	11
194	NEW INDIA METAL IND.	6231308116	24963502	11
195	OMEGA CONSTRUCTION EQUIPMENT P	6301309969	42321037	11
196	ORION ENTERPRISES	6841311321	28384975	11
197	PEE AAR INDUSTRIES	6171300680	87876768	11
198	PRAVAN INDUSTRIES	6971313820	21699154.36	11
199	PRECITECH TURNING PVT.LTD	6841302106	67463765.6	11
200	R.L. SHARMA STEEL FABRICAATORS	6601300395	65109279	11
201	RAX MECH INDUSTRIES	6761309910	36573532	11
202	ROTA PRINT INDIA	6021334664	50305639	11
203	SANTOSH ENGG. WORKS	6311305550	40879386	11
204	SARVO TECHNOLOGIES LTD.	6831310502	92791194.71	11
205	SEMPITERN INDIA	6571300169	90417169.62	11
206	SHAARP INDUSTRIES	6111304787	83060123.5	11
207	SHIVAM CREATION	6151317860	34254820.35	11
208	SHREE DURGA ENTERPRISES	6291331266	45432881	11
209	SINGHALS ROYAL STEEL MARKETING	6741329709	91261327	11
210	SUMESH ENGG. WORKS	6671313597	84799415.94	11
211	SUNRISE TOOLING SYSTEMS P. LTD.	6951301318	30530836.9	11
212	TATA AUTOCOMP GY BATTERIES PVT.LTD	6541327782	94318920.16	11
213	TRACK MASTERS	6111308279	36673330.66	11
214	TWINKLE MOTORS	6931314230	74514360	11
215	U.K.ENGINEERING WORKS	6141302976	78405651	11
216	V WELFARE ZIPPER	6731325204	23054232	11
217	VANYA INDUSTRIAL EQUIPMENT	6451325649	49887301	11
218	VIKAS FORGINGS P.LTD	6551300762	82116808	11
219	YOUNG BUHMWOO INDIA CO.PVT.LTD.	6331328043	37107653	11
220	YUNCHENG ROTOGRAVURE PVT.LTD.	6391325003	68069785	11
221	A.G CONDUCTOR & MFG	1333621	331.16	12
222	All Forge & Cast Source	1324966	749.00	12
223	Ambika Metal Udyog	1323003	343.97	12
224	Avinash Engg. Products	1320278	491.00	12
225	BEZEL IMPEX	1332368	222.21	12
226	Bharat Industries	1324987	846.00	12
227	D.MECH ENGG.	1318524	401.49	12
228	DURGA PACKAGING	1330325	221.33	12
229	ELKAY INTERNATIONAL	1330894	278.00	12
230	EMCO Ltd.	1334404	204.85	12
231	Ferroud Creat	1316416	207.75	12
232	G.S ENTT.	1327806	253.02	12
233	Ideal Printographic	1321177	324.00	12
234	Industrial I.T Solution	1324582	343.00	12
235	KUNDAN COMPONENTS	1332968	250.52	12
236	LUCKY PLAST INDIA	1315567	215.10	12
237	MODERN ENGINEERING	1302354	200.10	12
238	NEW AGE GENERATOR	1323901	472.46	12
239	NEW PRAGTI UDYOG	1319422	230.31	12
240	OM INDUSTRIES	1336130	236.37	12
241	POWER TECH INDIA	1329663	211.37	12
242	PROMINENT POWDER	1328658	220.55	12
243	RIDHI ENTERPRISES	1320653	285.15	12
244	SAMEER CHEMICAL	1328297	379.34	12
245	SARVATRA INDS	1331604	218.60	12
246	V.D ENTERPRISES	1316875	357.59	12
247	VAIBHAV INDUSTRIES	1317067	577.86	12
248	VISHWAKARMA ENTT.	1304624	528.40	12
249	M/s Alumex Industries	6841317626	43733634.00	13
250	M/s AMD Finishers	6051331107	66131309.00	13
251	M/s Annapuran Earcanal Ltd	6771320526	24651193.00	13

Sr. N	Name of the firm	TIN	ISS	W
252	M/s APL Machinery (P) Ltd	6811313588	389811555.00	13
253	M/s ARS Roto Prints	6711330938	77594589.00	13
254	M/s Baluji International Pvt.Ltd.	6831313897	37443879.00	13
255	M/s Blue Forgings Pvt.Ltd	6811302656	29243033.00	13
256	M/s BMR Hvac Ltd (plant-i)	6941321063	176775293.00	13
257	M/s Chrochem Microcell India	6891309731	33984053.00	13
258	M/s Deep Auto mation P Ltd.	6651337470	29889059.00	13
259	M/s Delhi Forge Ltd.	6561300611	39315054.00	13
260	M/s Delhi Forge LTd.	6561300611	30000000.00	13
261	M/s Delkon Textiles Pvt. Ltd.	6751313650	84663613.00	13
262	M/s Ess Ess Engineers	6271330210	38305704.00	13
263	M/s Faridabad Furnitre Manufacturer Pvt.Ltd.	6481333829	40589999.00	13
264	M/s Flowcon Auto Systems(P) Ltd.	6811309252	38993004.00	13
265	M/s Jay Cee Auto Components	6261326966	428470470.00	13
266	M/s Konkrete Products Co.	6151311264	45273647.00	13
267	M/s Krishna Quinette Seats(P) LTd	6281322978	74849520.00	13
268	M/s Lamons Gasket & Bolt India	6171334824	146743353.00	13
269	M/s LDK Lami Print Pvt Ltd	6861321107	37186195.00	13
270	M/s M.K. Petro Products (India) P. Ltd.	6161304808	55839635.00	13
271	M/s Marathan Motor (India) Pvt. Ltd	6171323669	72557503.00	13
272	M/s Napco Machinery Pvt. Ltd.	6671333579	32587472.00	13
273	M/s National Industries	6051304626	46631676.00	13
274	M/s ORM Engg. Pvt Ltd	6901321473	46876093.00	13
275	M/s OTO Ind (P) Ltd	6661317143	25128418.00	13
276	M/s Premsons Industries Components (P) Ltd	6471329712	54661588.00	13
277	M/s Priyanshu Engg. (P) Ltd	6321329552	61660933.00	13
278	M/s Promoters Industries India Products	6041308269	35868501.00	13
279	M/s P-tech Industries Pvt Ltd	6731327532	32926923.00	13
280	M/s R.S. Profiles (P) Ltd.	6631334668	24116569.00	13
281	M/s Rado Industries Ltd	6521311982	64526153.00	13
282	M/s Rikki Plastic Pvt. Ltd.	6921304972	32152848.00	13
283	M/s Rinki Rubber Ind.	6621303876	56475663.00	13
284	M/s Sharda Technical Services	6511332891	36869911.00	13
285	M/s Shree Bhikshu Packaging Pvt. Ltd.	6461317156	31504578.00	13
286	M/s Shriram Composites PVt. Ltd.	6221330286	33204726.00	13
287	M/s Super Ceramics	6391302208	36120879.00	13
288	M/s Swa-Raj Tecchho Engg. Pvt. Ltd	602131306	72184116.00	13
289	M/s True Forge Pvt. Ltd	6971302471	50753200.00	13
290	SHRI KRISHNA CERAMICS	6281319680	21980040	ISS
291	DALAL AUTO ENGG.INDU.	6441302035	23952650	ISS
292	CSG NETWORKS P.V.T L.T.D	6211334123	43412870	ISS

Category No. 5

U/r 27(1)(v), all cases of industrial units availing any tax concession under

Sr. N	Name of the firm	TIN
	NIL	

Category No. 6

U/r 27(1)(vi), where is mismatch of sale, purchase or consignment with the accounts of the other dealers to the transactions.

Sr. N	Name of the firm	TIN	W
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Category No. 7U/r 27(1)(ix), cases based on definite intelligence about evasion of tax

Sr. N	Name of the firm	TIN	W
1	Anupam Synthetics Pvt. Ltd.	0665-1318943	1
2	HTC Heritage Huts	0668-1336241	1
3	India Trading Company	0679-1330797	1
4	Kanwar Enterprises Pvt. Ltd.	0616-1323238	1
5	Kohinoor Duron Paints Pvt. Ltd.	0648-1325584	1
8	M/s Amar Scales & Engg.	6331302920	4
9	M/s Apex Fire Protection	6631313134	4
10	M/s AVN Admark Systems	6331322417	4
11	M/s J. M. Printers & Stationers	6321306078	4
12	M/s Rainbow Print Pack	6051338770	4
13	Jai Guru Dev Trading	6201320597	5
14	Om Sai Tooling Solution	6211336451	5
15	Punjab Electricals	6031316705	5
16	Rajan Associates	6881315761	5
17	Roshan Lal Ashok Kumar	6511307283	5

Category No . 8

U/r 27(1)(x), 1% cases of total registered dealers in the State shall be selected randomly for scrutiny assessment through computer at the Head Office

Sr. N	Name of the firm	TIN	W
1	NIKHIL STONE CRUSHING CO	6731300372	1
2	K.H. INDUSTRIES	6961300585	1
3	BHAGWATI TRADERS	6211307060	1
4	BLUE STONE CO (P) LTD	6141311609	1
5	DEEPAK MOTOR	6441311832	1
6	J.K DUMPER HOUSE	6531313965	1
7	PRIYANKA PLASTIC	6221316318	1
8	RAMESH MOTORS	6881317022	1
9	NEW FAB	6701318964	1
10	D.S ELECTRONICS	6441322599	1
11	SRI BALAJEE ENTEPRISES	6591325281	1
12	FABRICATION & ALLIED PRODUCT	6231326449	1
13	BIOSASH	6801333071	1
14	A.S PLASTIC INDUSTRIES	6121336549	1
15	TARGET FABRICS	6931336637	1
16	SARDHA ENTERPRISES WORKS	6731337717	1
17	SMB CONTRACTS	6201337766	1
18	TEI MEDIAS PVT LTD.	6261337927	1
19	DILIP STEEL TRADERS	6811338255	1
20	JMS STEEL & POW CORPORATION	6881338653	1
21	RAD ELAN DISTRIBUTORS (P) LTD	6651338731	1
22	M/s Gulshan General Store	6121300174	2
23	M/s Sagar Sales	6481316660	2
24	M/s Shree Enterprises	6031322873	2
25	AKASH ENTERPRISES	6641315796	3
26	DAHIYA METALS	6881329050	3
27	EM EM ENTERPRISES	6351324249	3
28	KIRTI (G) ENTERPRISES	6381338055	3
29	MADAAN HARDWARE STORE	6091323034	3
30	N.C.R. ISPAT	6521334001	3
31	OM ENGINEERING	6241337162	3
32	P.B. ENTERPRISES	6551338689	3
33	UPADHYAY ENTERPRISES	6061323875	3
34	V & I PRIVATE LIMITED	6841338578	3
35	V.S. INDUSTRIES	6291334370	3
36	M/s HVAC Engineering & Services	6481336933	4
37	M/s Indtools Sales & Services	6351337538	4
38	M/s M. S. International	639131908	4
39	M/s Tayal Sales Corporation	6761312529	4
40	Laxmi Narain & Sons	6571309979	5
41	Nouva	6081337250	5
42	Pardeep Electronics	6621301020	5
43	Punjabi Standard Sweet Shop	6491321844	5
44	S.B. Enterprises	6621325992	5
45	Satpal Kiryana Store	6541339810	5
46	Sidhi Vinayak Traders	6491329507	5
47	SADNA & CO	6801315320	6
48	NAVRIDHI ENGG	6031308584	6
49	SHIV STEEL METAL WORKS	6691302916	7
50	JAGDEEP SALES CORPN.	6751307830	7
51	GULSHAN ENGG. WORKS	6401308362	7
52	N.D. ENTERPRISES	6941310587	7
53	PREM PLYWOOD	6931318595	7
54	BHUTANI TRADERS	6151322322	7
55	VANA PRECISION ENGINEERS	6551323654	7
56	SAHIL WOOD WORKS	6051325093	7
57	SEACON ELECTRO APPLIANCES (INDIA)	6891327735	7
58	ROYAL ALUMINIUM	6881328080	7

59	BMK PURVA ENGINEERS	6111336506	7
60	ATHMAA STEEL VENTURE	6601319989	8
61	B. R. INDUSTRIES	6471323407	8
62	DHARMYOG ENTERPRISES	6811322347	8
63	GLOSY BUTTONS (P) LTD.	6561314579	8
64	JAIN PANSARI	6501336340	8
65	JHA ENGINEERING	6271335836	8
66	M. K. ENGG. WORKS	6891326959	8
67	MANGLA FOUNDRY ENG.WKS	6191316480	8
68	S. S. TRADERS	6111302265	8
69	S.S. PAINTING INDUSTRIES	6481320540	8
70	SHRI BALAJI TRADING CO.	6451338453	8
71	SUPER TECH ENGINEERS	6611322457	8
72	THAKKAR INDUSTRIES	6261313677	8
73	UNIQUE FABRIC SOLUTIONS	6281337377	8
74	UNIQUE OVQERSEAS	6071338177	8
75	Yogesh Engg. works	6281317255	8
76	Chem Coat India	6281329962	9
77	M.R.Tooling	6081335116	9
78	N.D.Lakhera	6361324001	9
79	SPN Gear Ind.	6751327618	9
80	Supertec Engg.	6381304827	9
81	Vishkarma Entt.	6731320645	9
82	Vishal Fabricators	6581303607	10
83	S.Bakshi Industries	6351314937	10
84	Hariom Sanitary House	6791317799	10
85	Kaushik Kreations	6161333326	10
86	Sandha Traders	6461335198	10
87	Lakshmi Industries	6691336769	10
88	P.S.B. Engineering	6151337066	10
89	Garg Enterprises	6821337619	10
90	SUPER SPININGS	6361304116	11
91	ACCUTECH AUTO PVT.LTD	6311315929	11
92	R.S. ENTERPRISES	6861324502	11
93	A.P ENGINEERS	6101324144	12
94	ANAMIKA INDUSTRIES	6751336057	12
95	APEX PACK INDUSTRIES	6861334978	12
96	CHILLING POINT AIR CONDITIONING	6041339115	12
97	GREEN VALLEY INDUSTRIES	6491337849	12
98	H.M ROYAL INDUSTRIES	6961333759	12
99	JAGJEET ENGG. WORKS	6041331646	12
100	K.R PACKAGING (P)	6691321249	12
101	MANCHANDA TRADING CO.	6121325782	12
102	MAYA AL METELS	6221319616	12
103	NEEL FASHION EXPORTS	6361335544	12
104	NEERAJ ENTERPRISES	6301334898	12
105	OM PRECISION TOOLS	6371309785	12
106	REETA FABRICATION & WELDING	6211320252	12
107	S.K INDUSTRIES	6811334084	12
108	S.R TOOLS & GAUGES	6611320129	12
109	SHREE SHYAM DYESTUFF	6191326732	12
110	SUMIT CORPORATION	6621330454	12
111	UNIVERSAL ENGG. WORKS	6971326236	12
112	VIVEK ALLOYS (P) LTD.	6801327348	12
113	M/s Aarti Creations Pvt. Ltd	6191335977	13
114	M/s Balaji Enterprises	6891336853	13
115	M/s Blue Star Auto Components Pvt. Ltd.	6761335324	13
116	M/s C.S.C. Enterprises	6501338377	13
117	M/s Elan Auto (India) Ltd	6371302122	13
118	M/s Haryana Rubber Industries	6451310517	13
119	M/s Hermann Electricals	6481324614	13
120	M/s M.K. Enterprises	6641328600	13
121	M/s Maya Enginerring Works(India)	6571329851	13
122	M/s Minar Enterprises	6091325653	13
123	M/s Paul Bros	6101334717	13

124	M/s Pebble Exports Pvt. Ltd	6791336714	13
125	M/s Rishabh Industries	6811315169	13
126	M/s Satyam Urja Udyog	6321320822	13
127	M/s United Oil Mil Machinery & Spares Pvt. Ltd	6921300025	13

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-A :- Mines and quarry contractors and stone crushers, whose turnover is more than Rs. 50 lacs.

Sr. N	Name of the firm	TIN	Amount	W
1	ADITYA INDUSTRIES	6701311592	9091378	1
2	ADLAKHA STONE CR CO. (Unit-II)	6231311608	29243135	1
3	Adlakha Stone Crushing Co.	6271300431	29601779	1
4	AHUJA BROTHERS.	6491303511	29208426	1
5	AMBA STONE CR.	6871317561	43448673	1
6	ASHOK STONE CRUSHING CO.	6181326137	42245266	1
7	Babaji Stone Cr. Co.	6051304238	18629238	1
8	Balaji Grit Udyog	6031316180	10786105	1
9	Bhagwati Stone Cr.	6721310320	19862050	1
10	BHARAT GRIT UDYOG	6941311557	23611466	1
11	CAVERY STONE CR. CO.	6281314151	16935396	1
12	Classic Stone Cr.	6881315179	12626630	1
13	D.D. CRUSHER	6171304172	23126761	1
14	DEEP STONE CR. CO.	6181324281	25147321	1
15	DELHI GRIT COMPANY	6831332133	20567380	1
16	DEVI STONE CRUSHING CO.	6621335692	24548924	1
17	DURGA STONE CRUSHING CO.	6841307441	14850996	1
18	Friends Stone Cr. Co.	6661302690	47008117	1
19	G.M.G. SALES INDIA PVT .LTD	6421329012	19312710	1
20	GIRIRAJ STONE CRUSHING CO.	6241311457	13786728	1
21	GOKAL CHAND HARI CHAND	6821312011	126196795	1
22	Gosian Stone Cr.Co.	6211300270	14461475	1
23	Guru Nanak Store	6761300404	7051824	1
24	GURUKUL STONE CRUSHING CO.	6671313985	17717961	1
25	HANSA STONE CR. CO.	6961309121	14280850	1
26	HARISH CRUSHER	6421307381	10620152	1
27	HARYANA STONE CRUSHING CO.	6981311826	14346880	1
28	HINDUSTAN STONE CRUSHING CO.	6261317654	16482452	1
29	Jagdambay Stone Mills	6531311228	5529956	1
30	JAI AMBEY GRIT UDYOG	6361328075	5134032	1
31	Jai Bharat Stone Cr. Co.	6281314830	15384585	1
32	JAI HANUMAN STONE CRUSHAR	6861319361	32483524	1
33	JAIN STONE CRUSHING MILLS	6081311351	20299249	1
34	Janta Stone Cr.	6961311352	7313045	1
35	JASWANT CRUSHERS	6181337389	23436914	1
36	K.D.R. STONE CR.	6811311677	28960480	1
37	Kalkaji Stone Cr. Co.	6591311313	5807895	1
38	KAPIL STONE CRUSHING CO.	6561311766	26480137	1
39	KRISHNA GRIT UDYOG	6181324973	37816682	1
40	KRISHNA GRIT UDYOG	6381314581	40816890	1
41	KRISHNA STONE CRUSHING CO.	6621311733	50902037	1
42	KRISHNA STONE CRUSHING COMPANY	6481327718	23211481	1
43	KULBIR SINGH RATTAN SINGH & CO.	6201311285	15440080	1
44	Kuldeep Stone Cr. Co.	6801301546	34425850	1
45	KUMAR STONE CRUSHING CO.	6311300700	23650952	1
46	KWIK STONE CR. CO.	6971312074	18266134	1
47	Lakshay Stone Mills	6891311699	27765678	1
48	Laxmi Grit Udyog	6341302963	16517263	1
49	LAXMI STONE CR. CO.	6431311595	29208125	1
50	Laxmi Stone Mills	6541311292	40198287	1
51	MAHABIR STONE CRUSHING CO.	6941311460	15054422	1

52	MITTAL STONE CRUSHING. CO.	6251305001	44196868	1
53	Narain Stone Cr. co.			1
54	NATIONAL GRIT MFG.	6241300884	35491701	1
55	NAV BHART STONE CRUSHING CO.	6941311654	13018190	1
56	NAV NIRMAN STONE CRUSHING CO.	6731307647	11898358	1
57	Naveen Stone Cr. Co.	6741317972	14609025	1
58	Navyug Store Crushing	6851300888	19410232	1
59	NEELAM STONE CR.	6151311652	10881700	1
60	NEW SARASWATI STONE CRUSHING CO.	6741311764	8113428	1
61	NIKHIL STONE CRUSHING CO.	6731300372	17627640	1
62	NILGIRI STONE CRUSHING. CO.	6451305570	12544045	1
63	NIRANKARI STONE CRUSHING CO.	6081301166	24100795	1
64	Nirankari Store Ind.	6071305973	24739913	1
65	OM STONE CRUSHER	6031308711	25741297	1
66	Panchsheel Stone Cr.Co.	6471311282	13162465	1
67	Pitrumal Roop Chand	6391300074	14085571	1
68	PMA CONSTRUCTONS PVT LTD	6161311404	364649395	1
69	Pooja Construction	6301316856	16902353	1
70	POOJA STONE CR. CO.	6131305067	9541411	1
71	Premier Stone Crusher	6291300323	27449561	1
72	R. B. CRUSHING PRIVATE LIMITED	6251326438	22735885	1
73	R.S. Stone Crushing Company	6121317149	42339812	1
74	Raj Grit Udyog	6521311594	26384250	1
75	RAMA KRISHNA & CO.	6361309742	9703551	1
76	RAMA STONE CR. CO.	6591311895	34533258	1
77	S.M.KHARBANDA AND SONS	6451303533	18324123	1
78	Sanjeev Stone Cr. Co.	6801310470	10355249	1
79	SHARMA STONE CRUSHER	6481327330	15133352	1
80	SHIV NANDA GRIT UDYOG	6531311831	11176650	1
81	SHIV SHAKTI STONE CRUSHER	6181333703	26207777	1
82	SHIV STONE CRUSHING CO.	6061311653	18301717	1
83	SHIVAJI STONE CR. CO.	6501302584	20392416	1
84	Shivam Store Cr. Co.	6871316979	19669148	1
85	SHRAY GRIT UDYOG	6111330104	28846025	1
86	SHREE BALAJI STONE CRUSHING CO.	6971324975	40799438	1
87	SHREE NARAIN STONE CO.	6421317566	11962900	1
88	Shree Anand Stone Cr. Co.	6431305667	26319903	1
89	Shree Balaji Stone Cr. Co.	6651312056	7781325	1
90	Shree Bankey Bihari Cr. Co.	6411336341	13913648	1
91	Shree Ram Enterprises	6661323739	32177659	1
92	SHREE RAM STONE CRUSHER	6521305968	47423243	1
93	Sidhu Stone Cr. Co.	6591311701	6646863	1
94	SIDHU STONE CRUSHING CO.	6591311701	6696863	1
95	Standard Concrete & Stone Agency	6561311378	32719783	1
96	SURAJ BHAN STONE CRUSHING CO.	6351325801	19977184	1
97	Surinder Singh Stone Ind.	6161316836	21781309	1
98	Tilak Raj Ahuja & Sons	6551311626	18189106	1
99	Top Grit Udyog	6311317093	6966825	1
100	VAISHNO GRIT UDYOG	6951311406	8550486	1
101	VEER STONE CR. CO.	6861300349	22336232	1
102	VIJAY STONE CR.	6891311439	30624163	1
103	VISHAL STONE CRUSHING CO.	6031308323	19361512	1
104	VISHWA STONE CRUSHING CO.	6551300277	14400172	1
105	VISHWAKARMA STONE CR. CO.	6111327291	18911036	1
106	VMC Enterprises	6571301333	11876974	1
107	YOGMAYA STONE CR. CO.	6251311306	14762288	1
108	MAHAVIRA ELECTRICALS PVT. LTD.	6471300515		8

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-B:- All builders and developers in the State

Sr. N	Name of the firm	TIN
	NIL	

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this crieteria:-

Sub Section-C:- Works contractors having turnover more than Rs. 5 crores.

Sr. N	Name of the firm	TIN
	NIL	

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-D:- All cotton ginning mills

Sr. N	Name of the firm	TIN
	NIL	

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-E:- All processing units of dyeing, printing and embroidery

Sr. N	Name of the firm	TIN	GTO	W
1	M/s Scientific Knits Processers (P) Ltd	6501308889	92793403	13
2	M/s Shyam Prints	6641323653	31028658	13
3	M/s Shyamtex Garments	6141331397	4301106	13
4	M/s Saroj Creation	6051330331	18183040	13
5	M/s P.K.D. Textile Pvt. Ltd.	6791336714	12943151	13
6	M/s Haryana Texprints(Oversease) Ltd	6151311070	536622028	13
7	M/s Kunj Behari Processeros P Ltd	6861320622	416144827	13
8	M/s Shivam Devansh Fab (P) Ltd	6451328365	481137536	13
9	M/s Shyam Tex Exports Ltd	6861326248	363871597	13
10	SHYAM DYE PRINTS P.V.T L.T.D	6771331681		13
11	SHANKRA FAB PROCESSORS P.V.T L.T.D	6751320636		13

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-F:-All hot mix plants

Sr. N	Name of the firm	TIN
	NIL	

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this crieteria:-

Sub Section-G:-All ready Mix Concrete (RMC) dealrs.

Sr. N	Name of the firm	TIN	GTO	W
1	M/s Mangla Redimix Pvt Ltd	6931328392	71091004	13
2	M/s Garg Redimix Pvt Ltd	6241330275	90500118	13

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-H:-All Rice shellers having annual turnover exceeding Rs. One crore

Sr. N	Name of the firm	TIN
	NIL	

SCRUTINY ASSESSMENT CASES OF DISTRICT FARIDABAD (W)

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-I:-The traders selling goods at concessional rate of tax under the CST Act after purchasing goods from within the State liable to tax at general rate or higher rate

Sr. N	Name of the firm	TIN
	NIL	

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-J:-Dealers exclusively dealing in biri and cigarette

Sr. N	Name of the firm	TIN
	NIL	

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this crieteria:-

Sub Section-K:-All automobiles dealers.

Sr. N	Name of the firm	TIN	W
1	A- One Motors	6901325159	5
2	Sohan Motors (India)	6541309318	5

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this crieteria:-

Sub Section-L:-All liquor dealers liable to pay tax including L-4/L-5 licensees

Sr. N	Name of the firm	TIN
	NIL	

Category No. 9

U/r 27(1)(xi), the following cases of different trade /trades shall be taken up for scrutiny assessment under this criteria:-

Sub Section-M:-All e-commerce dealers.

Sr. N	Name of the firm	TIN
	NIL	