

# **Bhiwani**

## **3.1(i) UNDER RULE 27(1)(xi) DEALERS DEALING IN IRON & STEEL**

| <b>Sr. No.</b> | <b>TIN</b>  | <b>Name of the Dealer</b>             | <b>Address</b>                             | <b>GTO</b> |
|----------------|-------------|---------------------------------------|--|------------|
| 1              | 06081100570 | HAR NARAYAN DASS MOOL CHAND           | Meham Gate                                 | 64330272   |
| 2              | 06851100583 | MATU RAM SADHU RAM                    | Halu Bazar                                 | 23722234   |
| 3              | 06291101182 | GOYAL & COMPANY                       | Naya Bazar                                 | 23704202   |
| 4              | 06281101915 | AGGARWAL LOHA BHANDAR                 | Main Road                                  | 20760265   |
| 5              | 06291105644 | AGARSAIN AGRICULTURE EMPLIMENTS       | Loharu Road                                | 25143844   |
| 6              | 06721106135 | MITTAL TRADING CORPORATION            | Loharu Road                                | 51397667   |
| 7              | 06551106180 | BHOLE IRON STORE                      | Circular Road, Near Aggarsain Chowk        | 23864090   |
| 8              | 06411106645 | H.S.I. STEEL STRIPS (INDIA) PVT. LTD. | Rohtak Bhiwani Road Vill. Ninan            | 86071565   |
| 9              | 06831107190 | R.B. STEELS                           | Tosham By Pass                             | 99111205   |
| 10             | 06111108653 | KRISHNA STEEL TRADERS                 | Naya Bazar                                 | 41230649   |
| 11             | 06131108836 | GUPTA SALES CORPORATION               | Chuhar Singh Ki Bazzari                    | 101500632  |
| 12             | 06561109715 | VARUN FOILS LIMITED                   | Plot No. 79, Sector 21, Industrial Area    | 742566999  |
| 13             | 06491110578 | RAM KUMAR SURESH KUMAR                | Opp. Kanhi Ram Eye Hospital, Ghosian Chowk | 75821396   |
| 14             | 06791100325 | VED PARKASH VIJAY KUMAR               | Kath Mandi                                 | 13255650   |
| 15             | 06951100334 | RATI RAM BALBIR SINGH                 | Kath Mandi                                 | 18466964   |
| 16             | 06601101060 | BIRBAL DASS LAXMI NARAIN              | Main Road                                  | 22416847   |
| 17             | 06351101537 | Golden Steel Industries               | Dhani Road                                 | 13611262   |
| 18             | 06201102444 | BANSAL IRON STORE                     | Kath Mandi                                 | 17334006   |
| 19             | 06631102741 | VIJAY WIRE DRAWING & STEEL INDUSTRIES | Vill. Samaspur                             | 133006602  |
| 20             | 06691102999 | VIJAY ENTERPRISES                     | Rohtak Road                                | 14044516   |
| 21             | 06201103026 | SHIV SHAKTI WIRE DRAWING INDUSTRIES   | Old Jhajjar Road                           | 14206594   |
| 22             | 06411103250 | HARYANA FOILS LIMITED                 | 15, Industrial Area, Sector 21             | 873245029  |
| 23             | 06821103558 | HARD STRIPS (INDIA)                   | 103,108 - 110, Sect - 21, Industrial Area  | 226706749  |

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|----|-------------|---------------------------------------|--|-----------|
| 24 | 06241104556 | H.S. STRIPS PVT. LIMITED              | 107 Sec-21, Industrial Area                      | 221196370 |
| 25 | 06341104598 | SHREE GEE WIRES                       | Rohtak Road                                      | 13030955  |
| 26 | 06351104641 | BAIJ NATH PITAMBER LAL                | Naya Bazar, Opp. Sanjay Ice Factory              | 113341180 |
| 27 | 06811105552 | DEE PEE INDUSTRIES                    | Rohtak Road                                      | 26404553  |
| 28 | 06191105796 | SANDEEP STYLE PRODUCTS                | Vill. Samaspur                                   | 13533828  |
| 29 | 06751105876 | BANSAL STEEL PRODUCTS                 | Delhi Road, Dadri                                | 13369647  |
| 30 | 06091106336 | SARASWATI TRADING COMPANY             | Siwani Road                                      | 30003088  |
| 31 | 06411106645 | H.S.I. STEEL STRIPS (INDIA) PVT. LTD. | Rohtak Bhiwani Road Vill. Ninan                  | 86071565  |
| 32 | 06831106705 | LAAL WIRE INDUSTRIES                  | Rohtak Road                                      | 26398513  |
| 33 | 06971106919 | HARYANA TRADING CORPORATION           | Rohtak Raod                                      | 19567571  |
| 34 | 06491106989 | CHAWLA STEELS                         | Bawri Gate                                       | 257659024 |
| 35 | 06341107023 | GHARSI RAM SAJJAN KUMAR               | Main Bazar                                       | 33050293  |
| 36 | 06601107850 | HUKAM CHAND VINOD KUMAR               | Opp. Gali Aggarwal Loha Bhandar, Ward No. 7      | 39511766  |
| 37 | 06161108286 | Suma Fibers and Allies Ltd.           | Plot No. 18 Sector-21 Industries Area            | 369060730 |
| 38 | 06651108453 | Shivanse Steels                       | Vill. Rawaldhi near Ice Factory                  | 17110806  |
| 39 | 06181108566 | Krishna Wires                         | Delhi By Pass Road                               | 13907036  |
| 40 | 06121108599 | Shri Shyam Trading Corporation        | VPO. Rawaldhi                                    | 24809502  |
| 41 | 06411108973 | DHANLAXMI STEEL ROLLING MILLS         | 11 K.M. Stone, Tosham-Bhiwani Road, Vill. Bapora | 20664566  |
| 42 | 06761109314 | L-ZEE ENTERPRISES                     | Rohtak Road, Near Raweldhi Chungi                | 24882714  |
| 43 | 06851109798 | SALASER TRADING CO.                   | Back Side Kath Mandi                             | 17176589  |
| 44 | 06041110098 | DALMIA STEELS                         | Hisar Rajgarh Road, Vill. Barwa                  | 151945468 |
| 45 | 06421110180 | TOMER SALES CORPORATION               | Near Dronacharya School, Near Bawri Gate         | 32188763  |
| 46 | 06621111428 | NAMAN TRADING COMPANY                 | Dhani Road                                       | 17445966  |

**3.1(ii) UNDER RULE 27(1)(xi) DEALER ENGAGED IN MINES. QUARRY CONTRACTORS AND STONE CURSHER**

| <b>Sr. No.</b> | <b>TIN</b>  | <b>Name of the Dealer</b>          | <b>Address</b>               | <b>GTO</b> |
|----------------|-------------|------------------------------------|------------------------------|------------|
| 1              | 06451103810 | PRAKASH STONE CRUSHER              | Tosham Road, Khanak          | 5458300    |
| 2              | 06961106197 | NEW JANTA STONE CRUSHER G.U.M.     | Vill. Khanak                 | 5432832    |
| 3              | 06981109290 | BENIWAL STONE CRUSHER              | Vill. Kheri Battar           | 7098950    |
| 4              | 06281109869 | KRISHNA STONE CRUSHER              | VPO Kheri Batter             | 5154408    |
| 5              | 06521110125 | NEW BABA PEER STONE                | Vill. Kheri Battar           | 7299484    |
| 6              | 06771110230 | JAI SHREE SHYAM STONE CRUSHER      | Vill Kheri Batter            | 17919250   |
| 7              | 06891110358 | SIWACH STONE CRUSHER               | Vill. Kheri Battar           | 5579962    |
| 8              | 06291110494 | JAI SIYA RAM STONE CRUSHER         | Vill. Kheri Battar           | 6327334    |
| 9              | 06921101175 | JANTA STONE CRUSHING CO.           | Khanak, Tosham               | 5454925    |
| 10             | 06391105007 | HINDUSTAN STONE CRUSHING MILLS     | Pinjokhra Road, Vill. Khanak | 5324090    |
| 11             | 06151106400 | Satluj Stone Crushing Mills        | Khanak, Tosham               | 12001762   |
| 12             | 06911106564 | CHAUDHARY STONE CRUSHER G.U.M.     | Vill. Dadam                  | 7881238    |
| 13             | 06321106646 | India Stone Crushing Mills         | Khanak, Tosham               | 6571467    |
| 14             | 06311106991 | KAMAKHAYA STONE CRUSHER            | Baganwala Road, Vill. Khanak | 26146157   |
| 15             | 06301107821 | DIGVIJAY STONE CRUSHER             | Baganwala Road, Vill. Khanak | 6100395    |
| 16             | 06761108538 | Jain Stone Crusher                 | Baganwala Road               | 5068956    |
| 17             | 06551109478 | SHREE GANPATI STONE CRUSHING MILLS | Baganwala Road, Vill. Khanak | 6309060    |
| 18             | 06191110064 | JAI SHREE SHYAM STONE CRUSHING CO. | Khank                        | 7554910    |

**3.1(iii) UNDER RULE 27(1)(xi) BUILDERS & WORKS CONTRACTORS INCLUDING LUMP SUM CONTRACTORS.**

| <b>Sr. No.</b> | <b>TIN</b>  | <b>Name of the Dealer</b>      | <b>Address</b>                            | <b>GTO</b> |
|----------------|-------------|--------------------------------|---|------------|
| 1              | 06191106184 | INDO ALUSYS INDUSTRIES LIMITED | Halu Bazar                                | 129583667  |
| 2              | 06141107812 | ANUJ ENGINEERING CO.           | Gali Saravagion                           | 33748087   |
| 3              | 06651107871 | JAI BHAGWAN CONTRACTOR         | Gandhi Nagar                              | 50462005   |
| 4              | 06211108501 | Jai Kishan Contractor          | Near Charkhi Power House                  | 56821497   |
| 5              | 06681108679 | SHIV & COMPANY                 | Dhull Niwas, B.T.M Road, Near Park Colony | 217320121  |
| 6              | 06451108951 | ISHWAR SINGH CONTRACTOR        | Vidya Nagar, Meham Road, Near D.F.O.      | 38022661   |
| 7              | 06841108979 | RAVINDER KUMAR CONTRACTOR      | VPO. Fatehgarh                            | 14731229   |
| 8              | 06341109060 | SURYA CONSTRUCTION COMPANY     | Backside L.I.C. Office, Loharu Road       | 207723191  |

|    |             |   |  |           |
|----|-------------|---|--|-----------|
| 9  | 06791109928 | OM TRADING CO.                                  | Jain Chowk                               | 790952    |
| 10 | 06671110479 | MAHINDRA BUILDERS                               | Photat Market                            | 31149633  |
| 11 | 06941110670 | DHATARWAL CONSTRUCTION COMPANY PVT. LTD.        | Plot No. DSB-17m Sector Panchayat Pocket | 146027722 |
| 12 | 06851110671 | THE BHIWANI GOOD LUCK CO-OP. L & C SOCIETY LTD. | Meham Road                               | 46304991  |
| 13 | 06841111210 | NARENDER SINGH CONTRACTOR                       | Near New Housing Board, Circular Road    | 44893900  |
| 14 | 06071111391 | LALIT KUMAR CONTRACTOR                          | Ghikara Road, Opp. K.N. High School      | 40071802  |

**3.1(iv) UNDER RULE 27(1)(xi) DEALERS DEALING IN PLYBOARD, FLUSH DOORS, WOODEN ARTICLES i.e DOORS, FRAMES, WARDROBES & MODUER KITCHEN ETC.**

| Sr. No. | TIN         | Name of the Dealer               | Address                      | GTO      |
|---------|-------------|----------------------------------|------------------------------|----------|
| 1       | 06211105203 | SANDEEP PLYWOOD & HARDWARE STORE | Naya Bazar                   | 3857059  |
| 2       | 06061107177 | AMAR FURNITURE & TIMBER TRADERS  | Railway Road, Loharu         | 14520575 |
| 3       | 06121107532 | GUPTA SALES COMPANY              | 30, Improvement Trust Market | 12405399 |
| 4       | 06621106966 | SINGLA CORPORATION(INDIA)        | Near Kirori Mal Mandir       | 6345142  |

**3.1(v) UNDER RULE 27(1)(xi) DEALER OF VEGETABLE OIL INCLUDING SOLVENT EXTRACTION PLANT AND OIL SEED TRADERS**

| Sr. No. | TIN         | Name of the Dealer           | Address                                 | GTO       |
|---------|-------------|------------------------------|---|-----------|
| 1       | 06641101814 | ANAND STORE                  | Bhiwani                                 | 30075637  |
| 2       | 06561105253 | GARG OIL UDYOG               | 6 K.M. Stone, Tosham Road, Vill. Bapora | 79113591  |
| 3       | 06231106065 | GOYAL OIL & GINNING MILL     | Dhani Phogat                            | 59014591  |
| 4       | 06571106751 | GOYAL OIL UDYOG              | Bapora                                  | 105020080 |
| 5       | 06531108131 | Mahabir Parshad Ashok Kumar  | Anaj Mandi, Siwani                      | 56369732  |
| 6       | 06811108559 | Shri Dadu Agencies           | Bhiwani                                 | 19525528  |
| 7       | 06131100882 | REKHAN GINNING & OIL MILLS   | Near Bhuton ki Dharamshala, Naya Bazar  | 11842766  |
| 8       | 06471100889 | BINDRABAN BANWARI LAL        | Lohar Bazar                             | 7389428   |
| 9       | 06561107678 | SHREE RAM COTTON & OIL MILLS | Haluwas                                 | 77076603  |
| 10      | 06211110150 | KISSAN OIL MILL              | Tosham Road, Vill. Bapora               | 62539754  |
| 11      | 06091110313 | RADHEY GOVIND ENTERPRISES    | Badhra Road, Vill. Dhigawa              | 30620864  |
| 12      | 06491110384 | GOYAL INDUSTRIES             | Tosham Road, Vill. Bapora               | 31633425  |
| 13      | 06511110761 | SHREE SITA RAM OIL MILLS     | VPO- Dhigawa Mandi, Loharu              | 140246808 |

| 14  | 06081110949 | BMP ENTERPRISES                       | Manfra Road, Dhigawa Mandi            | 46922480   |
|---|-------------|---------------------------------------|---------------------------------------|------------|
| 15  | 06661111406 | BANSAL INDUSTRIES                     | Jui Road                              | 70704949   |
| <b>3.1(vi) UNDER RULE 27(1)(xi) COTTON GINNING AND PROCESSING MILLS</b> |             |                                       |                                       |            |
| <b>Sr. No.</b>  | <b>TIN</b>  | <b>Name of the Dealer</b>             | <b>Address</b>                        | <b>GTO</b> |
| 1   | 06961105809 | MAKRANIA OIL MILL                     | Kanina Road                           | 150729748  |
| 2   | 06111106325 | RAJ COTTON & OIL MILL                 | Kanina Road                           | 107189176  |
| 3   | 06641106567 | C.K. COTTON OIL INDUSTRIES            | Ghikara Road                          | 41089719   |
| 4   | 06131106896 | JAI NARAIN MUKESH KUMAR               | Anaj Mndi                             | 135473760  |
| 5   | 06961107652 | LAXMI OIL & GINNING FACTORY           | Kanina Road                           | 1539652088 |
| 6   | 06241108339 | Bharti Oil and Fibre Mills            | V.P.O. Barwa                          | 61223725   |
| 7   | 06071108384 | R.S. COTTON & OIL MILLS               | 61, New Anaj Mandi                    | 26589064   |
| 8   | 06881108472 | Shiv Oil Mill                         | Dangar Road                           | 114338451  |
| 9   | 06581108734 | SHEORAN OIL AND GENERAL MILL          | Vill. Ghasola                         | 59892245   |
| 10  | 06091108761 | SHREE KRISHNA COTTON & OIL MILL       | Kanina Road                           | 291963273  |
| 11  | 06691108819 | HIMMAT INDUSTRIES                     | Kanina Road                           | 299413105  |
| 12  | 06981108902 | SHRI DURGAJI GINNING FACTORY          | Tosham Road                           | 104206521  |
| 13  | 06051110335 | ADARSH OIL & COTTON MILLS             | Tosham Road                           | 26660255   |
| 14  | 06811111275 | GURU GORAKH NATH BHATTA COMPANY UDYOG | VPO Sanga                             | 77950158   |
| 15  | 06651111557 | VINAYAK AGRO PRODUCTS                 | Anaj Mandi                            | 488409876  |
| 16  | 06681103635 | RAMESH SURGICAL ABSORBENTS            | 77, Sector 26, Industrial Area        | 79031579   |
| 17  | 06391104328 | SHREE GANESH GINNING FACTORY          | By-Pass Tosham Road                   | 29013590   |
| 18  | 06921105346 | HARYANA COTTON UDYOG                  | Tosham Road, Vill. Bapora             | 393560850  |
| 19  | 06381105740 | LAXMI OIL & GINNING MILLS             | Tosham                                | 40040200   |
| 20  | 06091107015 | REKHAN ENTERPRISES                    | 76/26, Industrial Area                | 6515790    |
| 21  | 06641108313 | Krishna Industries                    | Ramjas Dhani Raod                     | 63035743   |
| 22  | 06641111223 | BABA MOONGIPA UDYOG                   | Tosham Jui Road, Vill. Kharkari Sohan | 14157831   |
| 23  | 06881111576 | GANPATI COTTON UDYOG                  | Tosham, Siwani Road                   | 11196759   |

**3.2 UNDER RULE 27(1)(iii) i.e. CASES FOR CLAIM OF REFUND EXCEEDING RUPEES 10 LAC IN A YEAR**

| Sr. No. | TIN         | NAME                           | ADDRESS      | Amount of Refund Claim |
|---------|-------------|--------------------------------|--------------|------------------------|
| 1       | 06771100918 | HINDUSTAN GUM & CHEMICALS LTD. | Birla Colony | 2151666                |

**3.3 CASES COVERED UNDER RULE 27(1)(V) i.e. EXEMPTED UNIT**

| Sr. No. | TIN         | NAME                      | ADDRESS                        | PERIOD           |
|---------|-------------|---------------------------|--------------------------------|------------------|
| 1       | 06391107044 | Giriraj Polytex           | Industrial Area, Bhiwani       | 05 to 27.06.2016 |
| 2       | 06811107201 | SANGAM POLYCAMES          | 21, Sector 26 Industrial       | 03 to 03.12.2013 |
| 3       | 06721107202 | SANGAM BUTENS             | 27, Sector-26, Industrial Area | 03 to 03.12.2013 |
| 4       | 06771107223 | ABHISHEK INDUSTRIES       | 148/26 Industrial Area         | 03 to 06.09.2012 |
| 5       | 06211107240 | DHARMESH TEXTILES LIMITED | 22/26, Industrial Area         | 05 to 27.06.2016 |

**SELECTION BY ASSESSING AUHTORITY**

| Sr. No. | TIN         | Name of the Dealer    | Address | GTO       |
|---------|-------------|-----------------------|---------|-----------|
| 1       | 06961100571 | ANAND BROTHERS        | Bhiwai  | 378085685 |
| 2       | 06831100691 | AGGARWAL BROTHERS     | Bhiwai  | 85493275  |
| 3       | 06201101086 | GUPTA BROTHERS        | Bhiwai  | 107742145 |
| 4       | 06521101589 | AGGARWAL AND SONS     | Bhiwai  | 129424610 |
| 5       | 06091101874 | SUPER SERVICE STATION | Bhiwai  | 146884748 |
| 6       | 06301103941 | BITTOO AUTO TRADERS   | Bhiwai  | 14606879  |
| 7       | 06441106289 | ESS DEE ENTERPRISES   | Bhiwai  | 53882483  |
| 8       | 06141108297 | Goyal Electric Store  | Bhiwai  | 48625423  |
| 9       | 06531109101 | AGGARWAL AUTO STORE   | Bhiwai  | 10093505  |
| 10      | 06871109302 | REENU TRADING CO.     | Bhiwai  | 24847209  |
| 11      | 06921110099 | SHRI GIRIRAJ TRADERS  | Bhiwai  | 8046128   |
| 12      | 06261101732 | Pawan Trading Co.     | Bhiwani | 26934011  |
| 13      | 06911106176 | MEDITECH INDIA        | Bhiwai  | 10726097  |
| 14      | 06551107635 | Vijay electronics     | Bhiwani | 50720370  |
| 15      | 06891108612 | Sagar Electronics     | Bhiwani | 33339487  |
| 16      | 06041108740 | MEDEX INDIA           | Bhiwai  | 7129415   |
| 17      | 06281108802 | Shree shyam Bajaj     | Bhiwani | 137322368 |

|    |             |                     |         |           |
|----|-------------|---------------------|---------|-----------|
| 18 | 06761109023 | MEDISEARCH (INDIA)  | Bhiwai  | 8700300   |
| 19 | 06731109088 | SANWARIWAL SURGICAL | Bhiwai  | 1828700   |
| 20 | 06671110285 | Raghu Hundai        | Bhiwani | 304943485 |
| 21 | 06061110378 | DIVINE HEALTH CARE  | Bhiwai  | 8622126   |
| 22 | 06701110608 | Tridev Motor        | Bhiwani | 212201362 |
| 23 | 06271110893 | A.V. SURGICAL       | Bhiwai  | 3713705   |
| 24 | 06841111307 | Sailesh Automobiles | Bhiwani | 104584856 |