

Gurgaon (West)

Under Rule 27(i) (vi) - Fall in net payable Tax

S.No	Name of the dealer	TIN	Ward	GTO
1	NEW K.B. TRADERS	06141919702	E-1	105500000.00
2	RATHI INDUSTRIES LTD.	06031933488	E-1	271000000.00
3	MAHASHAKTI STEELS	06461923600	E-1	142800000.00
4	S.S.TRADERS	1913039	E-2	175634141.00
5	DAWAR INTERNATIONAL ELECTONIC	1918950	E-2	885235613.00
6	Bhalla Chemical Works Pvt. Ltd	06431909697	E-5	261714438.00
7	New Era Solutions	06301931060	E-5	261714438.00
8	KAIZEN COMPUTECH PVT. LTD.	06751928048	E-6	1106.35
9	UNILEC ENGINEERS LTD.	06771917658	E-7	128387798.00
10	G.S.LIGHTING (P) LTD.	06341919689	E-7	325195509.00
11	Vee Kay Polycoats	06051918539	E-7	1728484075.00
12	Dhariwal Industries Pvt. Ltd.	06901923455	E-8	73530538.00
13	KAPSONS ENGINEERS PVT. LTD.	06761931486	E-8	373143646.00
14	Eltek SGS Pvt. Ltd.	06601923620	E-9	
15	Pagain Paints & Chemical Pvt.Ltd.	00001920972	E-10	290038875
16	Shri Hari Sales Promotors	00001920120	E-10	103584201
17	Accurate Auto products Ltd.	1923511	E-11	313342018.00
18	SHANTI ISPAT LTD.	00001915569	E-12	179156934.00
19	YFC PROJECTS PVT.LTD.(RMC DIVISION)	00001933668	E-12	337174434.00
20	FAURECIA AUTOMOTIVE SEATING INDIA PVT. LTD	06901933349	E-13	1363357881.00
21	ALICON CAST ALLOY LIMITED	06211927569	E-13	1580770858.00
22	TRICOLITE ELECTRICAL INDUSTRIES PVT. LTD.	06211926114	E-13	691580953.00
23	TOKAI ENGINEERING PVT. LTD	06931929113	E-13	86536774.00
24	SUNRAYS ENGINEERS PRIVATE LIMITED	06281927676	E-13	209257810.00

List of Scrutiny cases for A.Y 2011-12 , Gurgaon (West)**Under Rule 27(i) (ix) -Definite Intelligence**

S.No	Name of the dealer	TIN	Ward	GTO
1	Pee Vee Automotive	62211926545	E-5	43156340.00
2	EIH (a unit of printing press)	06261928851	E-8	581526926.00
3	Harish Bakers & Confectionery Pvt. Ltd.	00001917284	E-8	219704081.00
4	S.M Machines Pvt. Ltd.	00001923621	E-8	122384029.00
5	INDOCHEM OIL COMPANY	00001925556	E-8	182754590.00
6	BUCHER HYDRAULICS PVT. LTD.	06321925617	E-8	198406899.00
7	ROSY ELECTRONICS PVT. LTD.	06121934263	E-8	232513799.00
8	U.O.P INDIA PLTD	06931921353	E-8	397411332.00
9	Honeywell International P. ltd.	06961922937	E-8	2598505740.00
10	ELECTROTEK STATIC CONTROLS PVT. LTD.	06121932323	E-8	89912371.00
11	DIGITEX IMPEX	06141932409	E-8	64346853.00
12	G.S.Ready mix	00001930937	E-11	100643231.00
13	Naresh Mohan Lovlesh Mohan	00001911102	E-11	237155433.00
14	SR Enterprises	06651934990	E-12	Nil
15	SARNA BAGS & ACCESSORIES	06161928324	E-13	Nil

List of Scrutiny cases for A.Y 2011-12 , Gurgaon (West)**Rule 27(i) (iii) -Cases of refund exceeding Rs. 10 lacs**

S.No	Name of the dealer	TIN	Ward	Refund Claim Amt.
1	Corrtech International Pvt Ltd.	06231925230	E-2	3,664,637
2	Camfil Farr Air	00001911453	E-4	2953601
3	ORAX AUTO FINANCE INDIA LTD.	00001920343	E-4	11251715
4	Apra Auto Pvt. Ltd.	00001921752	E-4	1554362
5	Rally Gear	00001934616	E-4	23141669
6	Gulati Export House,	06651920634	E-5	
7	Gannon Dunkerley Co. P. Ltd	685 1914898	E-5	
8	ELEGANT OVERSEAS	06801919242	E-7	1981737
9	K.S.P. ELECTRICALS (INDIA) P. LTD.	06471919666	E-7	6896775
10	PANALFA AUTOELEKTRIK LTD	06661930668	E-7	9980345

11	HONDA MOTORCYCLE & SCOOTER INDIA PVT. LTD	06131921599	E-8	167234809
12	Casewell Driling Pvt. Ltd.	06081931957	E-9	195856103
13	Foundation Brack	06601939043	E-9	174591941
14	JSS Stelitalia	06151931288	E-9	791023459
15	Jain Hydrolics	06291926555	E-9	153460287
16	Apex Ancon	06531927781	E-9	98201060
17	A 2 Z Maintence Service Pvt. Ltd.	00001924075	E-10	3534700
18	Pratibha S.M.S. J.V.	00001935713	E-10	3295728
19	Vichitra Presstressed	00001915855	E10	1023889
20	MATRIX CLOTHING (P) LTD.	06821919134	E-12	5950014
21	Anand Motor Products Pvt. Ltd.	06251923958	E-12	2302501
22	VINDHYA TELE LINKS LTD.	06151932840	E-12	1819911
23	UNISTEEL CORPORATION	06181929186	E-12	1848880
24	OMRON AUTOMOTIVE COMPONENTS INDIA PVT. LTD.	06731931163	E-13	18751442
25	ALERE MEDICAL PVT LT	06261936805	E-13	30043445
26	AADHUNIK ENERCON PVT. LTD	06331928473	E-13	1200000
27	MAXOP ENGINEERING COMPANY PVT. LTD.	06151924692	E-13	3439507
28	SUNBEAM ENTERPRISES	06981936603	E-13	3342857

List of Scrutiny cases for A.Y 2011-12 , Gurgaon (West)

Under Rule 27(1) (xi) (iv) -The dealer deals in plywood & modular.

S.No	Name of the dealer	TIN	Ward	GTO
1	RAMA PLYWOOD AGENCY	06691921291	E-2	48482090.00
2	MANCHANDA & CO.	06861911352	E-2	4062569.00
3	KRISHNA FURNITURE & GENERAL SUPPLIER	06781908680	E-3	739535.00
4	G.B Sons	00001927142	E-4	21357000.00
5	Dembla Timber Co. P. Ltd	06731932133	E-5	72310952.00
6	J.K. PLYWOOD & HARDWARE STORE	06421932837	E-6	30751886.00
7	HARYANA TIMBER STORE	06531908381	E-6	83287654.00

8	ORCHIDS DIAMOND TOOLS PVT LTD.	06561934409	E-13	107511531.00
List of Scrutiny cases for A.Y 2011-12 , Gurgaon (West)				
Rule 27(1) (xi) (i) -The dealer deals in iron & steel				
S.No	Name of the dealer	TIN	Ward	GTO
1	RATHI TMT BARS SUPPLY	06211933971	E-1	206200000.00
2	RATHI STEELMAX SARIA TRADING	06391933969	E-1	225000000.00
3	BALAJI STEELS	06101920112	E-1	23700000.00
4	SHAGUN STEELS	06181920165	E-1	36300000.00
5	SHAGUN STEEL CORP.	06181928798	E-1	230600000.00
6	BHAVYA STEEL	06671927995	E-1	184800000.00
7	MONGA STEEL	06021931020	E-1	23400000.00
8	GARG IRON & STEEL	06561932954	E-1	137600000.00
9	GUPTA STEEL	06501920765	E-2	110737423.00
10	SINGLA STEELS	06791914058	E-2	32713874.00
11	Shri Balaji Steels	06841936195	E-3	3560283.00
12	JAGDAMBEY STEELS	06711928070	E-3	23047907.00
13	ALLIANCE STEELS	06761921398	E-3	26393155.00
14	SHIV STEEL TRADERS	06811917733	E-3	29503351.00
15	NEELAM STEEL CORPORATION	06911916417	E-3	295539450.00
16	Hari Iron India Ltd.	00001926895	E-4	585329190.00
17	Deepak Trading Co.	00001930999	E-4	35611869.00
18	Mittal Trading Co.	00001914788	E-4	53012469.00
19	Shivam Steel Tubes	06231929595	E-5	53201082.00
20	Shiv Steel	0648-1917963	E-5	131626790.00
21	Any Wire and Wholesale (Steel)	06931922323	E-5	24361310.00
22	Dewatwall Steel Corpn.	06081920608	E-5	39158636.00
23	Sewa Ram Dilbagh Rai Bhalla	06731905264	E-5	37316970.00
24	Triveni Agenices	06601928567	E-5	30380567.00
25	POOJA STEEL CORPORATION	06961925265	E-6	16329000.00
26	GOPAL GARG & CO. PVT. LTD.	06451913857	E-6	22072000.00

27	Garg Steel	06261924389	E-6	38328000.00
28	BHARAT STEEL CORPORATION	06421913437	E-6	32346000.00
29	PANNA LAL IRON & STEEL	06401913448	E-6	58492000.00
30	SHIVAM STEEL TUBES	06671916743	E-6	65500000.00
31	KATARIA BUILDING STORE	06121908461	E-6	67752000.00
32	UNIQUE SALES CORPORATION	06841911654	E-6	71027000.00
33	SAGAR STEEL CORPORATION	06131913451	E-6	82088000.00
34	SHAM PIPE & IRON STORE	06461921272	E-6	103116000.00
35	NICE STEEL INDUSTRIES	06601910622	E-6	137126000.00
36	HARI IRON TRADING CO.	06751911752	E-6	271010000.00
37	GIRIRAJ STEELS KHANDSA ROAD	06401922275	E-7	13616112.00
38	MITTAL STEELS	06161929294	E-7	72641437.00
39	AGGARWAL ENTERPRISES	06671927122	E-8	86741794.00
40	SAGAR STEEL	06541926660	E-8	13565513.00
41	S.K. STEEL	06721936940	E-8	18313563.00
42	Nikunj Udyog	06771914069	E-9	701364707.00
43	J.D.Rathi Steel	00001919184	E-10	38770511
44	Asha Iron Trading Co.	00001916149	E-10	22373713
45	A.K. Steels	00001921680	E-10	141651022
46	Asha Nand Roshan Lal Pvt. Ltd.	1907861	E-10	114183080.00
47	Hari Iron & Tubewell Traders	00001907844	E-10	125130379.00
48	Triupti steels	1930420	E-11	68585527.00
49	Aggarwal steel company	1919791	E-11	52947006.00
50	Bharat steel and wooden furniture	00001911458	E-11	2379013.00
51	Rahul Steel	00001929608	E-11	11774580.00
52	Empire steel	00001927964	E-11	28523115.00
53	Goyal iron store	00001914271	E-11	158644750.00
54	BANSI WALA ENGG. SERVICE	00001922335	E-11	42145875.00
55	PARGATI STEELS	00001919716	E-12	101027488.00
56	ARIHANTA METAL CORPORATION	00001927585	E-12	97827973.00

57	APL APOLLO TUBES LTD.	00001930888	E-12	329998316.00
58	AVON ISPAT & POWER LTD.	00001931389	E-12	268613813.00
59	Accord Metal	00001924898	E-12	891818071.00
60	SHIV SHAKTI TRADERS	00001934791	E-12	77351996.00
61	AMBA STEELS	00001935001	E-12	57554228.00
62	R.K STEEL TRADING CO.	00001935710	E-12	28454627.00
63	DEEPAK STEEL & CEMENTS	00001937170	E-12	20371068.00
64	S.R.STEELS	06661926982	E-13	66411804.00
65	COLOSSUS TRADE LINKS LTD.	06371934271	E-13	518311690.00
66	YADAV TRADERS	06431919397	E-13	175310353.00

List of Scrutiny cases for A.Y 2011-12 , Gurgaon (West)

Cases of Choice by Assessing Authority

S.No	Name of the dealer	TIN	Ward	GTO
1	ULTIMAX MARKETING	06611928125	E-1	193600000.00
2	SHREE RADHEY PLYWOOD	06161926384	E-1	185700000.00
3	VPJ CREATIONS	06601925948	E-1	223800000.00
4	BRAWN AUTOMOBILES	06371925250	E-1	471500000.00
5	GANESH TRADING CO	06551920495	E-1	432000000.00
6	HARI PAINTS & HARDWARE	06111921125	E-1	370900000.00
7	SHREE BALAJEE ENGINEERING	06791923564	E-1	418700000.00
8	SAPIENT CONSULTING P LTD	06171934769	E-1	866050000.00
9	OKAYA POWER SOLUTION LTD	06351928074	E-1	3899000000.00
10	TELECARE NETWORK	06031933100	E-1	280800000.00
11	JAIN IRRIGATION LTD	06871933123	E-1	403700000.00
12	ICS FOODS P LTD	06281933690	E-1	374100000.00
13	SUPREME ELECTRICALS	06301933388	E-1	314800000.00
14	SHAKTI AGENCIES	06261928657	E-1	352800000.00
15	TRIVENI NEEDLES	06471923546	E-1	221500000.00
16	V.K LUBE AGENCY	06711923026	E-1	744600000.00
17	KOTHARI METALS LTD	06271920746	E-1	657624000.00

18	NRB BEARING LTD	06171920908	E-1	1274913000.00
19	NUMERO UNO CLOTHING LTD	06441920119	E-1	1093390000.00
20	AROBINDO PHARMA LTD.	06971920458	E-2	336161739.00
21	SHAGUN ENTERPRISES	06581917811	E-2	116521342.00
22	ARORA TOOLS(P) LTD	06201929369	E-2	40214477.00
23	L&T FINANCE LTD.	06131919950	E-2	256920702.00
24	PARAM DAIRY LIMITED	06471922188	E-2	123633959.00
25	A.B.S. MERCENTILES (P) LTD.	06961920124	E-2	748573362.00
26	TOP NOTCH INFOTRONIX (INDIA) PVT. LTD.	06122506951	E-2	31556372.00
27	ELECTRIC AND MACHINERY TRADERS	06051911846	E-2	201610524.00
28	ANSAI TOOLING SYSEMMP LTD.	1921182	E-2	72144999.00
29	BABA ENTERPRISES	1934756	E-2	101066616.00
30	SHIVA SALE AGENCY	1911912	E-2	130061283.00
31	S.S. JEWRLERS	1920282	E-2	207806365.00
32	KOHLI DISTRIBUTORS	1927650	E-2	224904252.00
33	SETIA ELECTRICALS INDIA PVT. LTD.	06861910382	E-3	175620891.00
34	SAFFIRE MARKETING	06521920754	E-3	51166108.00
35	RANE TRW STEERING SYSTEMS LTD	06721925203	E-3	24425695.00
36	DSM SINOCEM PHARMACEUTICALS INDIA PVT LTD	06691930215	E-3	558592881.00
37	Hitkari Hitech Fiber	06381933986	E-3	92395476.00
38	RAVI TRADING & CO	06481936490	E-3	24863121.00
39	CRC INDIA MANUFACTURING AND DISTRIBUTORS PVT LTD	06251938605	E-3	17289303.00
40	PARKASH LAL & CO.	06041924801	E-3	82962734.00
41	Genetech Tooling Pvt. Ltd.	00001926789	E-4	696715000.00
42	Mahle Filter System India Ltd.	00001932473	E-4	1153845000.00
43	Luminious Power Tech power ltd.	00001917527	E-4	1566327000.00
44	Gabriel India ltd.	00001914118	E-4	3707362000.00
45	Orix Auto Infrastructure Services Ltd.	00001920343	E-4	13393000.00
46	Rane Madras	00001927256	E-4	138222000.00
47	N.K.C Converyour India Pvt. Ltd.	00001919864	E-4	984117000.00
48	Roop Polymers ltd.	00001922765	E-4	1409161000.00

49	Reliance Industries ltd.	00001916532	E-4	7574210000.00
50	Continental Mfg. Co.	00001915427	E-4	133043000.00
51	Aggarwal Tools Center	00001917095	E-4	49865000.00
52	Jain Oil Traders	00001920121	E-4	35543000.00
53	A.C Point	00001922320	E-4	9229000.00
54	Shri Krishan Computers	00001922722	E-4	31485000.00
55	C.H Motors	00001927194	E-4	93408000.00
56	Kwality Entt.	00001928103	E-4	145986000.00
57	Bharti Metal Finisher	00001930504	E-4	30687000.00
58	Super Electronics	00001931586	E-4	76231000.00
59	Ceramills Glaze & Zirconium Co.	00651907034	E-5	791700.00
60	J.K. Laxmi Cement	06921912386	E-5	1124657133.00
61	New Era Buildwell P. Ltd	06951932691	E-5	20000000.00
62	Dinesh Dines	06931918831	E-5	22396913.00
63	Vee Kay & Co.	06921931301	E-5	22906747.00
64	Shree Cement L td	06021913366	E-5	7074848104.00
65	NEERAJ FLAVOUR TEA PLANTATION PVT. LTD.	06091920069	E-6	63616000.00
66	UJALA PUMPS PVT. LTD.	06331920325	E-6	81537000.00
67	RAVI ENTERPRISES	06751937166	E-6	321640000.00
68	THE MALT CO. (INDIA) LTD.	06381908609	E-6	851740000.00
69	DEV ELECTRICAL & ELECTRONICS	06181915315	E-6	1353289.00
70	MUNJAL ELECTRONIC	06451915894	E-6	2535834.00
71	SHAMBHU DAYAL ASHOK KUMAR	06201903082	E-6	2717510.00
72	SOLO MANUFACTURING (P) LTD.	06471920927	E-6	3353988.00
73	TATA PIPE SALES AGENCY	06321912716	E-6	4376934.00
74	ANAND CROCKERY & GIFT CENTRE	06421915474	E-6	4415923.00
75	SWASTIK LUBRICANTS AND AUTO PARTS	06951936474	E-6	7250009.00
76	JUMPS AUTO INDUSTRIES PLTD.	06671922272	E-6	280340597.00
77	RUCHI ENTERPRISES	06641935141	E-6	4472076.00
78	ROYAL PAINTS	06421920906	E-6	4693923.00
79	PARGATI UDYOG	06831922184	E-6	4762892.00

80	SONA STAMPINGS LTD.	06221930134	E-6	5101383.00
81	TIMES STATIONERS PVT. LTD.	06901919672	E-6	5169273.00
82	OM TULSI ELECTRICALS	06921922377	E-6	5555759.00
83	JAIN TRADERS	06871920222	E-6	5671484.00
84	JMD ENTERPRISES	06371932040	E-6	5770600.00
85	SWIFT POWER SOLUTION PVT. LTD.	06431928515	E-8	19183463.00
86	MAGNETIC MANGAL PVT. LTD.	06041921988	E-8	40292140.00
87	PHYSIQUE	06481924656	E-8	15480737.00
88	THE GOURMET FACTORY	06491926445	E-8	19333780.00
89	ORIENT CLOTHING COMPANY (P) LTD.	06901921321	E-8	530549116.00
90	TRANSTECHNOLOGY INDIA PVT. LTD.	06501931726	E-8	1331000.00
91	Paramjyoti Movers Pvt. Ltd.	06041926741	E-8	154882365.00
92	FANUC INDIA PVT. LTD.	06201925877	E-8	277096269.00
93	CHORARIA INDUSTRIES PVT. LTD.	06351929044	E-8	289400839.00
94	Rainbow Fabart I pvt. Ltd.	06861926678	E-8	84351475.00
95	Rachna Overseas	06271822291	E-8	147613301.00
96	SINGLA MARKETING	06841926689	E-8	
97	CREATIVE PRINT PERFECTION	06371922922	E-8	56116862.00
98	PRINT SHOP ENGINEERS (INDIA)	06281929034	E-8	86894721.00
99	A.K. MOTORS PVT. LTD.	06711930398	E-8	939430385.00
100	B.M. Processing Industries (Unit of R.S. Tandan)	06971923853	E-8	81086992.00
101	SUKAM POWER SYSTEMS LTD.	06291922190	E-8	4503605015.00
102	ZENICA CARS INDIA PVT. LTD.	06121930965	E-8	
103	Brahma Auto Industries	06441926618	E-8	76633645.00
104	Shakti Industrial Corporation	00001919142	E-10	262092066
105	Super Castors (India)	00001921346	E-10	108665908
106	Hella India Electronics Pvt.Ltd.	00001921886	E-10	1800735545
107	Rockwell Automation India Pvt.Ltd.	00001936326	E-10	2483491072
108	Om Sweets Pvt. Ltd.	00001922859	E-10	390812443
109	Om Jee Snacks Pvt.Ltd.	00001924971	E-10	172019557
110	Ganpati Enterprises	00001925240	E-10	66000831

111	Wazir Chand Malik & Co.	00001911869	E-10	286652196
112	Cosco India Limited	00001910372	E-10	764365781
113	Padmini VNA Mechatronics Pvt.Ltd.	00001927939	E-10	1035459395
114	Singla rubber	00001911979	E-11	9136684.00
115	Aggarwal overseas	00001922069	E-11	39565638.00
116	Castor wheel Industries	00001927972	E-11	3414713.00
117	Exclusive Print pack (P)Ltd.	00001926816	E-11	4566504.00
118	Ford India	00001931994	E-11	1738831368.00
119	Prime tech Industries	00001929470	E-11	3235688.00
120	Balaji Engg.Industries	00001932759	E-11	7232070.00
121	Savo global	00001926066	E-11	5230373.00
122	Salasar packing	00001931735	E-11	6196669.00
123	Narang Beverages Pvt.Ltd.	00001935640	E-11	18287188.00
124	Sh.Balaji Grit Udyog	00001924122	E-11	29832814.00
125	G.P Spira Duct Pvt. Ltd.	00001931925	E-11	60244228.00
126	TOYODA GOSEI INDIA PVT LTD.	00001937270	E-11	44000000.00
127	RAMSONS ORGANIC LTD.	00001921981	E-11	50001232.00
128	S.S.G.ISPAT PVT. LTD.	00001927805	E-11	231196681.00
129	Aggarwal Mfg. Co.	00001923990	E-11	48449932.00
130	K.L Agency	00001921173	E-11	108032981.00
131	A.K. Engineering Works	00001923424	E-11	11103244.00
132	Raghubeer Machinery Pvt Ltd	00001911882	E-12	218230605.00
133	Tex Crop Ltd	00001915472	E-12	2504554863.00
134	Ashoka Liquors Pvt Ltd	00001916540	E-12	809788849.00
135	Perfetti Van Melle India Pvt Ltd	00001917068	E-12	5943549084.00
136	Donaldson India filters System P Ltd	00001918517	E-12	812525565.00
137	Trim India Pvt Ltd	00001919008	E-12	596098804.00
138	The Supreme Industries Ltd	00001923055	E-12	138183907.00
139	Sonata Information Tech Ltd	00001928785	E-12	646137793.00
140	Luxottica India Eyewear P Ltd	00001936605	E-12	2453245185.00
141	BAJAJ HOLOGRAPHICS (I) PVT. LTD.	06681925807	E-13	43619645.00

142	EXCEL PRINTERS PVT LTD.	06561937416	E-13	47970136.00
143	RAVENN PROMOLIINKS PVT. LTD	06211931643	E-13	33368381.00
144	SAGAR SCIENTIFIC WORKS (INDIA) PVT. LTD.	06131934694	E-13	67840096.00
145	P.C JAIN TEXTILE PVT. LTD	06961926817	E-13	92620584.00
146	DAYCO VIKAS POWER TRANSMISSION PVT LTD	06831936055	E-13	414480642.00
147	BELLSONICA AUTO COMPONENT INDIA PVT. LTD	06181930253	E-13	2299578378.00
148	DIRCO POLYMERS PRIVATE LIMITD	06101928939	E-13	28700864.00
149	ZAVENIR DAUBERT INIDA PVT. LTD.	06541924623	E-13	341505113.00
150	A.D.I AUTOMOTIVES (P) LTD.	06571923006	E-13	1387296678.00
151	NLDK TIMBERS PRIVATE LIMITED	06501928428	E-13	36060232.00

List of Scrutiny cases for A.Y 2011-12 , Gurgaon (West)

Rule 27(i) (xi) (iii) -Builders & Work Contractors

S.No	Name of the dealer	TIN	Ward	GTO
1	I.B ENTERPRISES	06371937569	1	9.15
2	KALINDEE RAIL NIRMAN	06241924400	1	29.83
3	BHAVYA ENGINEERS	06901929954	1	14.89
4	JAYCON INFRASTRUCTURE	06642505501	1	9.7
5	G. SQUARER	06511918092	2	33221890
6	AIREF ENGINEERS PVT LTD	06371931458	2	365743103
7	SHIVA BUILDERS	06391920195	3	30835428
8	RATTAN SINGH BUILDERS (P) LTD.	06161913871	3	66032841
9	Pier One Construcion	00001928028	4	901.42
10	M.Far Construction	00001930741	4	544.87
11	Acme Telecon Pvt. Ltd.	00001937860	4	1347.60
12	V3S Infratech Ltd	06691931670	5	192888509
13	Viacon Architecture & Interiors	06161928906	5	22468400
14	Survi Projects P. Ltd	06581931973	5	319303875
15	Vikas & Associates	06061922365	5	1032727850
16	PSY INFRASTRUCTURE PVT.LTD.	06181933551	6	255,819,967.00
17	SARTHAK CONTRACTS PVT. LTD.	06771933760	6	57,195,144.00

18	SIMPLEX INFRASTRUCTURES LIMITED	06541914535	7	57377192
19	KARTAR SINGH CONTRACTOR	06831920729	7	157678001
20	STAR ALUBUILD PRIVATE LIMITED	06441924096	7	9020609
21	J.K.M. INFRACON PVT. LTD.	06341932105	7	118420153
22	S.G.M. ENGINEERS	06181932775	7	226164718
23	TRISTAR INFRASTRUCTURE PVT LTD	06611937922	7	126245034
24	Bharat Electricals	06371918460	7	253891121
25	SRI SIDHBALI INFRASTRUCTURE & CONST. PVT. LTD.	06051931440	8	41162988
26	SUPREME INFRASTRUCTURE INDIA LTD.	06691934483	8	442386431
27	Ansal Properties	06591913683	9	12626433
28	Shobha Developers	06031929026	9	11492002
29	India Builes Pvt. Ltd.	06611935788	9	994207291
30	India Infrastructure Pvt. Ltd.	06521935789	9	1032673364
31	Agani Construction Co.	06781929826	9	30844738
32	Earth Infrastructure Pvt. Ltd.	06151938757	9	
33	Niraj J M Mhatre (J V)	00001934493	10	441834939
34	Savitri Telecom Services	00001931355	10	99359518
35	Niraj Cement Structural Ltd.	00001934492	10	438293051
36	Selene Construction Limited	00001935137	10	347185508
37	Rajendera Mittal Construction Co. (P) Ltd.	00001928139	10	138188199
38	DRS Roof tech & infrasture Ltd.	00001931130	11	32282676
39	Starcon infra project	00001929629	11	60719764
40	GMK CONCRETE MIXING PVT. LTD.	00001922841	12	7441298
41	H.Y.C. READYMIX CONCRETE	00001936905	12	73327897
42	MINDA PROJECT LTD	00001938158	12	162794880
43	RAHEJA DEVELOPERS LTD.	06181924724	13	
44	ANANTRAJ CONS & DEVELOPMENT PVT. LTD.	06931931344	13	320424945
45	PINK CITY EXPRESSWAY PVT.LTD.	06501932793	13	10889989
46	KMC CONSTRUCTIONS LIMITED	06511935261	13	162595047
47	ETA STAR INFRASTRUCTURE LTD.	06891935246	13	142934364
48	HBL POWER SYSTEMS LTD.	06511931769	13	217708129

List of Scrutiny cases for A.Y 2011-12 , Gurgaon (West)

Rule 27(i) (iii) -i.e exception cases in which ratio between purchases and sales or between input tax and output tax or between stocks and sales is way out of the general trend in the trade of industry.

S.No	Name of the dealer	TIN		GTO
1	Sh.Krishna flour mill	00001920364	E-11	60131523
2	Vision Engg.	00000192816	E-11	41554233
3	GLS Film Industry	00001925245	E-11	931304986
4	RK RMC	00001938708	E-12	
5	KAMAL CED SOLUTIONS LLP	06641935432	E-13	138273831
6	SKY TECH AUTO COMPONENTS	06141935125	E-13	7161358
7	PRECISION ENTERPRISES	06861925514	E-13	15752649

Stone Crusher

List of Scrutiny cases for A.Y 2011-12 , Gurgaon (West)

Sr.No.	TIN No.	Name of Dealer	Ward	
1	G.S. READY-MIX CONCRETE	06701930937	E-7	
2	SHIVAM READYMIX PVT.LTD.	06251932397	E-7	
3	BMR CONSTRUCTIVE SOLUTIONS	06121932808	E-7	
4	RDC CONCRETE	06481819120	E-7	
5	Maha laxmi stone crushing Co.	06511933321	E-9	

List of Scrutiny cases for Assessment Year 2011-12 Gurgaon (West)

3.01 (v) oil

S.No	Name of the dealer	TIN	Ward	GTO
1	Paushtik Agro Industries	06061921686	E-9	59731810

3.03 Exemption/ Deferment

S.No	Name of the dealer	TIN	Address	GTO
1	Munjali Auto Components	06751921161	58 KM STONE, DELHI JAIPUR HIGHWAY, VILL. BINOLA	1900442580
2	Spaseage Switchgears Ltd.	06441920604	68 IDC MEHRAULI ROAD	285892205
3	Relient Packaging Inds.	06591920085	60 KM STONE, DELHI JAIPUR HIGHWAY, VILL. BILASPUR	186867427
4	Challen International	06611921917	97 SEC-3 IMT MANESAR	7817775
5	Dhruv Industries	06861920761	PLOT NO. 17-22, EHTP, SEC-34	624185823
6	Hero Honda Motors	06181919098	37 KM STONE, DELHI JAIPUR HIGHWAY	9485058660
7	Satyam Auto Components	06881922399	26-C, SEC-31 IMT MANESAR	3769321880
8	Speedomax	06481922134	VILLAGE SIDHRAWALI	1481275931
9	Dhanuka Laboratories Ltd.	06471919957	7 KM , OLD MANESAR ROAD, VILL. MOHMAND PUR	2230786409
10	M M Aqua Technologies Ltd.	06431915517	Behrampur Rd., Khandsa	512342158