

Annexure-IA

1. List of cases of VAT dealer for 2011-12 selected for scrutiny in respect of HISAR District

3.1 under rule 27(I) (xi) following sectors have been selected under this criteria

(i) Dealers dealing in Iron & Steel

S. No.	Name of the dealer	TIN
1	M/s Jindal Industries Ltd., Hisar	06041512551
2	M/s Ravindera Tubes Ltd., Hisar	06391514541
3	M/s Janak Steel Tubes Ltd., Hisar	06121514738
4	M/s Hisar Metal Industries Ltd., Hisar	06321531797
5	M/s Hisar Metal Industries Ltd., Hisar	06881524906
6	M/s Rawalwasia Steel Plant, Hisar	06171523295
7	M/s Arcee Ispat Udyog (P) Ltd., Hisar	06901523233
8	M/s Luxmi Pipes Ltd., Hansi	06901520804
9	M/s Singhal Industries, Hisar	06861516368
10	M/s Amar Alloys Pvt. Ltd., Hisar	06161521894
11	M/s Sandley Industries, Hisar	06841519386
12	M/s Moti Chemicals, Hisar	06301520362
13	M/s Jindal Rolling Mill, Hisar	06941512735
14	M/s Karan Enterprises, Hisar	06061531652
15	M/s Shree Ganesh Enterprises, Hisar	06491530688
16	M/s Raj Steel	06771530919
17	M/s Goyal Traders	06631534317
18	M/s H. P Steel	06191523575
19	M/s Roda Trading Company	06161519857
20	M/s Bansal Steel	06471523906
21	M/s Avon Steel	06241529028
22	M/s Hari Steel	06381537002
23	M/s Chirag Trading Company	06881530034
24	M/s Mittal Steel	06581537086
25	M/s Tirupati Stainless Steel Traders	06671538346
26	M/s P.S. Enterprises, Hisar	06381108456
27	M/s Dev Ji Steel Industries	06461536473
28	M/s Shiv Ganga Steel Industries	06091538665
29	M/s Surya Trading Co.	06501526557
30	M/s Dalda Steel Industries	06931534323
31	M/s Tata Steel Shop	06101534440
32	M/s Asija Trading Co.	06961528050
33	M/s Pal Steel	06931537039
34	M/s Kaushik Steel	06961528632
35	M/s Dinesh Steel Industries, Hisar	06431519175
36	M/s Gobind Ram Goyal, Hisar	06311516913
37	M/s Sunil Kumar Goel, Hisar	06731519786
38	M/s Hisar Pipe Pvt. Ltd	06651534962
39	M/s JNB Steel Industries Pvt. Ltd.	06211528802

40	M/s Jai Bharat Industries	06691533194
41	M/s Shiv Ganga Stainless	06101537932
42	M/s Ravi Stainless Tubes Pvt. Ltd.	06191536670
43	M/s Singla Steel Tubes Pvt. Ltd.	06491528454
44	M/s G.R. Industries	06031531153
45	M/s Naman Pipe & Tubes Pvt. Ltd.	06271536432
46	M/s Hari Har Pipe Industries	06951535088
47	M/s Jindal Stainless Limited	06781511659
48	M/s Nalwa Steel Udyog	06071534796
49	M/s Vasu Trading Co.	06531534737
50	M/s Quality Stainless Pvt Ltd	06551532204
51	M/s Deepak Agro	06621531923
52	M/s R.P Steels	06321530633
53	M/s Jain Iron Store	06581516522
54	M/s Harsh Steels	06814533451
55	M/s Jagdamba Sales Corporation	06491531946
56	M/s Ghaynshyam Steels	06641534628
57	M/s Sanjhi Metals (P) Ltd	06161534892
58	M/s P. K. Enterprises	06861534410
59	M/s B. D. Steel Traders	06531525328
60	M/s Papneja Steel	06121535496
61	M/s Aggarwal Iron Store	06041506828
62	M/s KSC Krishna Steel (P) Ltd.	06171524071
63	M/s Murari Lal Bhagwan Dass	06531516501
64	M/s Shree Shyam Steel	06871533871
65	M/s Harry Steel Fabricators	06451536915
66	M/s. A.K. Traders,Barwala	06441533768
67	M/s. Aggarwal Steels, Barwala	06641516586
68	M/s. Subham Steels,Barwala	06261537747
69	M/s. Aneja Cement Store., Barwala	06861533052

3.1 under rule 27(I) (xi) following sectors have been selected under this criteria

(ii)	Dealers engaged in Mines, quarry Contractors and Stone Crushers	
S. No.	Name of the dealer	TIN
1	M/s Shree Shubham Stone Crushing	06651536320

3.1 under rule 27(I) (xi) following sectors have been selected under this criteria

(iii)	Builders & Works Contractors including Lump sum contractors	
S. No.	Name of the dealer	TIN
1	M/s Jain Construction Company	06651532537
2	M/s Gawar Construction Co., Hisar	06661530404
3	M/s G.R. Gawar (J.V.), Hisar	06181538373
4	M/s Brij Gopal Construction Co., Hisar	06111532850

5	M/s Verma Brothers, Hisar	06081532899
6	M/s Om Parkash & Co., Adampur	06451535363
7	M/s Dhani Ram Ram Chander	06501533735
8	M/s Nain Construction Company	06821535305
9	M/s Rajesh Kumar Contractor	06981539097
10	M/s Super Power & Construction	06601536202
11	M/s Jagdish Kumar Contractor	06141535291
12	M/s Bhakti Promoters Private Limited	06061535432
13	M/s Astah Construction	06901537686
14	M/s Karan Singh Ranolia	06361534782
15	M/s Shanti Sagar Sardana	06641532494
16	M/s Karan Singh Contractor	06101528717
17	M/s National Contracting Co. Ltd	06381537584
18	M/s Ashok Kumar Jain, Contractor	06311532530
19	M/s Singal & Sons Constructions	06351527173
20	M/s Arcity Builders (P) Ltd	06401539125
21	M/s Prem Singh Verma, Contractor	06441534932
22	M/s Krishan Kumar Contactor	06901537298
23	M/s. Balram Mittal, Uklana	06841530056
24	M/s. Ram Chander Jain, Contractor, Uklana	06361534588

3.1 under rule 27(I) (xi) following sectors have been selected under this criteria

(iv) **Dealers dealing in Plyboard, Flush doors, Wooden articles i.e. doors, frames, wardrobes & modular kitchen etc.**

S. No.	Name of the dealer	TIN
1	M/s Jagdamba Plywood & Glass	06671535339
2	M/s Pula Plywood	06321537035
3	M/s Asam Plywood Agency	06111522358
4	M/s Bansal Glass and Plywood Company	06971516647
5	M/s Kumar Plywood	06361531193
6	M/s Bansal Glass Plywood Agency	06341530525
7	M/s Mohan Alluminium Profiles	06381531279
8	M/s Bansal Plywood Near Nand Cinema	06111534871
9	M/s Kuldeep Trading Co.	06421527377
10	M/s Om Plywood House	06421528250
11	M/s Kaushalya Trading Co. Hisar	06101532597
12	M/s Jas Ram Chhabil Das, Hisar	06701528775
13	M/s Gupta Plywood, Hisar	06411534803
14	M/s Deepak Dy-chem Pvt. Ltd.	06671528161
15	M/s Durga Wooden Industries	06491527678
16	M/s Hisar Exim Pvt. Ltd.	06621537258
17	M/s Dharam Saw and General Mills	06721527309
18	M/s Raj Plywood	06841536652
19	M/s Om Timber	06911537729
20	M/s Jain Plywood Store	06391530158

21	M/s Shivam Ply	06161531691
22	M/s Ganpati Plywood and Hardware Store	06191534245
3.1 under rule 27(I) (xi) following sectors have been selected under this criteria		
(v)	Dealers of vegetable oil including solvent extraction plant and oil seed traders	
S. No.	Name of the dealer	TIN
1	M/s Kuleriwalla Oil Mills	06691533097
2	M/s Ram Niwas Anuj Kumar	06821533268
3	M/s Shree Atma Ram and Sons	06351535720
4	M/s Jai Bharat Enterprises	06091534688
5	M/s Northern Trade Croperation	06221535926
6	M/s Ashok Kumar Mohit Kumar	06151524858
7	M/s Sachin Trading Co.	06361529544
8	M/s Vishnu Oil Industries, Adampur	06261534740
9	M/s R.K. Industries, Adampur	06551536472
10	M/s Neel Kanth Oil Mills, Adampur	06671537279
11	M/s Jindal Oil & Fats Ltd., Hisar	06861528590
12	M/s Vijay Oil Mills, Hisar	06191532984
13	M/s Aggarwal Oil Mills	06411508904
14	M/s Bajrang Oil & General Mills	06141529956
15	M/s Shree Luxmi Oil and General Mill	06751531318
16	M/s Shree Ram Cotton Ginning and Oil Mill	06261537262
17	M/s Siri Sitla cotton Factory	06461523669
18	M/s Krishna Cotton Oil and General Mills	06781524851
19	M/s Khardia Oil and General Mill	06931531219
20	M/s Luxmi Oil Mills	06571525791
21	M/s. Balaji Cotton & Oil Mill, Hisar	06951534700
22	M/s.Rajdhani Oil & General Mill,Barwala	06351532605
23	M/s. Jain Agro Industries, Uklana	06571529477
24	M/s. Faquir Chand & Sons, Barwala	06201532251
25	M/s. Mukh Ram Dass and Sons, Uklana	06591530533
26	M/s Uklana Oil & General Mill, uklana	06621536094
27	M/s Ved Parkash & Sons, Barwala	06481537238
3.1 under rule 27(I) (xi) following sectors have been selected under this criteria		
(vi)	Cotton ginning and processing mills	
Sr.No	Name of the dealer	TIN
1	M/s Neeraj Cotton Factory, Adampur	06131523690
2	M/s Deepak Cotton Mill, Adampur	06731525024
3	M/s J . B Cotton & Oil Mills	06981535023
4	M/s Shri Mahaluxmi Trading Company	06231531701
5	M/s Shree Saraswati Cotton Mill	06681519571

6	M/s Kamal Cotton & General Mills, Adampur	06091522563
7	M/s Kamal Agro Industries,, Adampur	06121538406
8	M/s Mukesh Ginning Mills, Adampur	06351534060
9	M/s Shree Krishna Industries, Adampur	06861535768
10	M/s Megha Gum & Chemicals, Adampur	06141534709
11	M/s Tayal Sons	06031515709
12	M/s R. D. Cotton Industries	06981525614
13	M/s Shyam Lal Suresh Kumar	06451515284
14	M/s Shree Shanti Cotton Industries	06451524887
15	M/s Bansal Industries	06531516113
16	M/s. S.A.Traders, Barwala	06291532250
17	M/s. Jagdamba Cotton Mill, Uklana	06051525495
18	M/s. Mittal Cotton & Ginning Factory, Uklana	06951522575
19	M/s. R.D.Traders,Barwala	06491535341
20	M/s. Mange Ram Rattan Lal,Barwala	06181516742
21	M/s. Telu Ram Mange Ram,Uklana	06411517052
22	M/s. Kishori Lal Rakesh Kumar, Barwala	06501538682
3.2	Under Rule 27 (I) (iii) cases for claim of refund exceeding Rupees 10 Lac in a year	
S. No.	Name of the dealer	TIN
1	M/s H.P. Cotton Textile Mill, Hisar	06071519858
2	M/s Olam Export India Ltd., Hisar	06441534738
3	M/s Goel Project Pvt. Ltd., Hisar	06591530911
4	M/s Neeraj Builders	06651532149
5	M/s Nitya Nand & Sons Contractors Pvt. Ltd.	06561533799
6	M/s SEL Textiles Ltd	06811530024
7	M/s Jain Rice Mills	06871516993
3.3	Cases covered under Rule 27(I) (v) i.e. exempted unit	
S. No.	Name of the dealer	TIN
1	M/s Regain Labortaries	06661524626
2	M/s Martin & Brown Pharmaceutical	06411539168
3.4	Under Rule 27(I) (vi) cases of live dealer having gross turnver of more than rupees 5 crore and where there is more than 20% fall in net payable tax.	
	Name of the dealer	TIN
1	M/s Indo Furnance Pvt LTd	06911534140
2	M/s Ajay Polymers, Hisar	06861533343
3	M/s Lok Nath Hem Raj	06301506685
4	M/s PRJ Medicose	06361519747

5	M/s Mangali Petro Chem Pvt Ltd	06891526876
6	M/s LCI Cycles Pvt. Ltd	06061534462
7	M/s Vishal Cotton and Oil Mills	06241535915
3.5	Caes covered under Rule 27(I)(vii) i.e. mismatch cases	
	Name of the dealer	TIN
	NIL	
3.6	Cases covered under Rule 27(I)(viii) 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 or industry	
Sr. No.	Name of the dealer	TIN
1	M/s Marvel Tea Estate (I) Ltd., Hisar	06861527619
2	M/s Indovax Pvt. Ltd., Hisar	06411531214
3	M/s Indovax Pvt. Ltd., Hisar	06131523802
4	M/s Dinesh Poly Tubes (P.) Ltd, Hisar	06061537469
5	M/s Subhash Chand Ghisha Ram, Adampur	06361516352
6	M/s Kol Cap Industries, Hisar	06391536754
7	M/s Jai Bharat Engineering Tools, Hisar	06541520618
8	M/s Nidhi Enterprises, Hisar	06781525045
9	M/s Pritgya Enterprises Pvt. Ltd., Hisar	06031534624
10	M/s Pratigya Exports	06981537157
11	M/s Krishan Kumar Enterprises	06661538012
12	M/s Pawan Kumar Kuldeep Kumar	06381517699
3.7	Cases covered under Rule 27(I)(ix) i.e. based on definite intelligence	
S. No.	Name of the dealer	TIN
1	M/s Excel Crop Care Ltd.	06591533443
2	M/s Godrej Agrovet Ltd.	06511528928
3	M/s Swal Corporation	06661535005
4	M/s Agrimas Chemicals	06941533396
5	M/s Cheminova India Ltd.	06391528024
6	M/s Sandeep Traders	06421535428
7	M/s RCB Foods Pvt Ltd	06221535732