

Jind

3.1 Under rule 27(i)(xi). following sectors have been selected under this criteria.

S.No.	Name of the dealer	TIN	Circle No.	Asstt. year
1	Nil	Nil	Nil	Nil

(i) Dealers dealing in Iron & Steel.

S.No.	Name of the dealer	TIN	Circle No.	Asstt. year
1.	Jai Bharat Iron Store	06152003747	1	2011-12
2.	Nav Bharat Steel & Gen Industries	06112003381	1	2011-12
3	M/s Shree Balaji Enterprises, Jind	06452011439	W-2	
4	M/s Kalu Ram Bansi Lal, Jind	06562000078	W-2	
5	M/s Lord Shiva Sales Agency, Jind	06152008791	W-2	
6	Jind Cement And Iron Store	06832010260	3	2011-12
7	Hari Ram Lazza Ram	06912000128	3	2011-12
8	Ram Parshad Pream Chand	06482000316	3	2011-12
9	Surat ram Radhey Kishan	06752001671	3	2011-12
10	Capital Trading Co.	06742010358	4	
11	Jind Plywood & Hardware Store	06582012483	4	
12	M/s Mittal Iron Store, Narwana	06832008126	5	2011-12
13	M/s Nar singh Dass Sita Ram	06222000168	5	2011-12
14	M/s Shyam Steel Ind.	06962005484	5	2011-12

(ii) Dealers engaged in Mines quarry Contractors and Stone Crusher

S.No.	Name of the dealer	TIN	Circle NO.	Asstt. year
	NIL			

(iii) Builders & works contractors including lump sum contractor.

S.N.	Name of the dealer	TIN	Circle No.	Asstt. year
1.	Modern Builders And Contractor	06862011165	1	2011-12
2.	M/s Rajeev Kumar Goyal Contractor, Jind	06862010389	2	
3	M/s Gurmail Singh Contractor, Jind	06622011394	2	
4	M/s Pragati Construction, Jind	06772011166	2	
5	M/s M.K. Jain Builders, Jind	06522009412	2	
6	M/s Pardeep Kumar Contractor, Jind	06422011019	2	
7	M/s Mohinder Pal Jindal Contractor	06802011586	2	
8	M/s Shiv Construction Co., Jind	06082011594	2	
9	Bala Ji Builders	06542010274	3	2011-12
10	Sat Pal Contractor	06512010242	3	2011-12
11	M/s Mohit Kumar Contractors	6432010771	4	
12	M/s UMED SINGH	6582010931	4	
13	M/s K. Ramachandra Rao Transmission & Project Pvt. Ltd	6362009306	4	
14	M/s Ram Kumar Cont.	06752009431	5	2011-12
15	M/a Harcharan Dass Cont.	06112008619	5	2011-12

(iv) Dealers dealing in ply board, flush doors, Wooden articles i.e. doors, frames, wardrobes & modular kitchen etc.

S.No.	Name of the dealer	TIN	Circle No.	Asstt. year
1.	Singla Plywood	6672006856	4	2011-12
2	M/s Bhagwati Plywood & H/W Store	06302006429	5	2011-12
3	M/s Sardha Ram & Sons	06612004270	5	2011-12

(v) Dealers of vegetable oil including solvent extraction plant and oil seed traders

S.No.	Name of the dealer	TIN	Circle No.	Asstt. year
1	Siri Giri Raj Oil Industries	6772008644	1	2011-12
2	Khandawala Enterprises	6582009573	1	2011-12

3	Mohan Lal Subash Chand	6552002654	1	2011-12
4	Ramesh Chand Vinod Kumar	6032002649	1	2011-12
5	S B M Milk Product Pvt. Ltd	06372009640	3	2011-12
6	Anmol Traders	06622008484	3	2011-12
7	Sawariya Enterprises	06812011338	3	2011-12
8	Vimal Oils & Foods Ltd.	06822010605	3	2011-12
9	Maha Kali Marketing Pvt. Ltd.	06572009627	3	2011-12
10	Gujarat Spices & Oil Seeds Growers Co Op. Union Ltd.	06392009629	3	2011-12
11	Balaji Marketing Enterprises	06662008171	3	2011-12
12	M/s Haryana Oil Industry	06152008694	5	2011-12
13	M/s Luxmi Niwas Oil Mill	06982011002	5	2011-12
14	M/s Shiv Oil Mill	06962011401	5	2011-12
15	M/s Garg Oil Mill	06972011735	5	2011-12
16	M/s Narwana Trading Co.	06132010936	5	2011-12

(vi) Cotton ginning and processing mills

S.No.	Name of the dealer	TIN	Circle No.	Asstt. year
1	Mahindra Cotton	06572006523	1	2011-12
2	Mohinder & Sons	06852008503	1	2011-12
3	Mahavir Cotton Factory	06472006190	1	2011-12
4	Bhagat Foods Pvt. Ltd.	06562010069	1	2011-12
5	Gopi Ram Cotton & Oil Mill	06542008431	1	2011-12
6	M/s Ganga Cotton Mills, Jind	06552009250	2	
7	M/s Mohindra Oil Mills, Jind	06202012207	2	
8	Vardhman cotton Mill	06702011641	3	2011-12
9	Amit Trading Company	06882009893	3	2011-12
10	Laxmi Cotton Mill	06872009656	3	2011-12
11	Garg Cotton Ginning Factory	06362003680	3	2011-12
12	Navneet Traders	06902005711	3	2011-12
13	Gautam Industry	6912009731	3	2011-12
14	M/s Durga Cotton & Oil Mill	06372005954	5	2011-12
15	M/s Goyal Industries	06062006076	5	2011-12

Cat- 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	Circle No.	Asstt.year
1	Maha Laxmi Cotton & Gen Mill	06542007946	1	2011-12

CAT-3.3

Cases covered under Rule 27(I)(v) i.e. exempted units.

S.No.	Name of the dealer	TIN	Circle No.	Asstt.year
-	-	-	-	-

Cat.3.4

Under Rule 27(I)(vi) cases of live dealer having gross turnover of more than rupees 5 crors and where there is more than 20% fall in net payable tax.

S.No.	Name of the dealer	TIN	Circle No.	Asstt.Yr.
1	Saint-Gobain Gyproc India Limited	6392004779	1	2011-12
2	Haryana Leather Cham. Ltd.	6702005045	1	2011-12
3	C.T. Roler Flour Mill	6232007680	1	2011-12
4	Haryana Rollor Flor Mill P Ltd	6662002642	1	2011-12
5	Lakshya Food India Limited	6682010876	1	2011-12
6	M/s Ganpati Sales, Jind	06682010197	2	
7	M/s Arihant Enterprises, Jind	06762008213	2	
8	M/s Ashoka Bearing Store, Jind	06872005873	2	
9	M/s Friends Enterprises, Julana	06982011487	2	
10	M/s Salasar Enterprises, Jind	06822011478	2	
11	M/s Paras Enterprises, Jind	06872011596	2	
12	Singla Glass	6952010582	4	
13	Jain Motor Co.	6792006499	4	
14	M/s The Hr. Coop Mkt. Cum Proseccsing Ltd.	06892004310	5	2011-12
15	M/s Aggarwal Trading Co.	06322004090	5	2011-12
16	M/s Om Trading Co.	06892008384	5	2011-12
17	M/s Avon Ispat & Power Ltd.	06562011815	5	2011-12

CAT-3.5

Cases covered under Rule 27(I)(vii) i.e. mismatch cases.

S.No.	Name of the dealer	TIN	Circle No.	Asstt.Yr.
1.	M/s Vardhman Electronics	06132006668	5	2011-12

CAT-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..

S.No.	Name of the dealer	TIN	Circle No.	Asstt.Yr.
1.	Thani cycle Industries	6292005028	4	2011-12
2.	Apex Surgical Industries	6072009417	4	2011-12
3.	Sky Lark Equipments	6762008019	4	2011-12
4.	Skylark Foods Pvt. Ltd.	6982009644	4	2011-12

CAT-3.7

Cases covered under Rule 27(i)(ix) i.e. based on definite intelligence.

S.No.	Name of the dealer	TIN	Circle No.	Asstt.year
1.	M/s Shivam Motors	06402008314	5	2011-12

CAT-5

Choice of Assessing Authority.

S.No.	Name of the dealer	TIN	Circle No.	Asstt.year
1	Navneet Ceramics (P) Ltd.	06742005314	1	2011-12
2	Krish Surgical Pvt. Ltd.	06532007418	1	2011-12
3	M/s Aggarwal Sanitary Store, Jind	06112002605	2	
4	M/s Haryana Sanitary Store, Gohana Road, Jind	06252007281	2	
5	Sujata Carbons Pvt. Ltd.	06882005140	3	2011-12
6	Jugal Kishore Kashmiri Lal	06582000067	3	2011-12
7	Vardhman Rice & Gen. Mill	6962004126	4	2011-12
8	Rishab International	6682007772	4	2011-12
9	H R M Exports Pvt. Ltd.	6882003103	4	2011-12
10	Goyal International	6162007864	4	2011-12
11	Padam Shri India	6702010574	4	2011-12
12	Amir Chand Jagdish Kumar (Exports) Ltd.	6382223956	4	2011-12

CAT-7

Input Tax credit up to the stage of actual payment of tax shall be done.

S.No.	Name of the dealer	TIN	Circle No.	Asstt.year
1.	Garg Electronics	6302009824	4	2011-12