

Bhagalpur Division
VAT AUDIT- 2013-14

Bhagalpur Circle

Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	BIBHUTI AUTOMOBILES PVT. LTD.	10523936043		13391541.00
2	M/S LAXMI ENTERPRISES	10526323003		6159780.00
3	M/S BHAGALPUR HOME APPLIANLES CO.	10520215026		4432407.00
4	M/S VIKRAMSHILA DUGDH UTPADAK SAHKARI SANGH LTD VIMUL	10520423091		3058192.00
5	M/S GOENKA AGENCIES	10520233068		1820437.00
6	WOODEN ZONE	10523765032		1372432.00
7	M/S S.C.I. INDIA LIMITED	10520602056		993406.51
8	M/S SHREE BHAGWATI AGENCY	10521642090		976970.00
9	SAURAV ENTERPRISES	10523559004		800819.00
10	TRUPATI ENTERPRISES	10526340044		758786.00
11	ANUBHAV TRADING	10524183005		681128.00
12	VIKROMATIC STEELS PRIVATE LIMITED	10523750094		642270.00
13	M/S HARI OM LAXMI NARAYAN	10521032057		595825.00
14	M/S SWARNIKA JEWELLARY	10520605063		586710.00
15	M/S TRIVENI SALES	10521597082		570846.00
16	M/S JODHANI FOOD PVT.LIMITED	10521252053		519205.96
17	AASHIANA	10524393210		516065.00
18	M/S BANSAL ENTERPRISES	10520310086		495516.00
19	GOVARDHAN SALES	10525232025		436441.00
20	M/S PRAHLAD RAI PRADEEPM KUMAR	10520627082		387650.00
21	M/S CHOKHANI MACHINERIES	10520648034		375619.00
22	M/S SARSWATI REDYMADE STORE	10520006088		354900.00
23	FASHION WORLD	10524439081		354800.00
24	M/S MAN PASAND	10521823092		339000.00
25	M/S INDUSTRIAL TRADERS	10521830076		329831.00
26	M/S SREYANS SPICES	10521244002		319560.00
27	M/S RUNGTA ENTERPRISES	10520936027		299993.00
28	BABITA SALES	10526490052		289900.00
29	M/S DEVI SPICES	10521205008		271698.00
30	M/S ARUN DYES CORPORATION	10520068071		255343.00
31	MD. SIDDIQUE	10525845037		242083.00
32	ANGA VIKASH PARISHAD (NGO)	10524103077		237354.00
33	M/S MELA STORES	10520369062		222237.00
34	BALAJEE STORE	10522806090		220530.00
35	M/S GOPAL CYCLE & REPAIRING CENTRE	10521686031		210509.15
36	M/S JAI RAM DAS DEVI PRASAD	10521004024		207000.00
37	SHREE NARAYNI AGENCY	10525990090		204375.00
38	M/S AGARWAL AND COMPANY	10520136068		202210.00
39	SHIVANI AGENCY	10526647094		200000.00
40	HINDUSTAN COMMERCIAL AGENCY	10523119012		200000.00

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Criteria:- 03

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Criteria:- 04

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	VATSA AUTOMOBILES PRIVATE LIMITED	10527522076		12058080.29
2	APCO INFRATECH LTD	10526012086		9065242.89
3	M/S BLA PROJECTS PVT LTD.	10520836020		6514817.20
4	BLA-S & P (JV)	10527780082		5009785.75
5	M/S SRI RAM ENTERPRISES	10520203095		3547720.26
6	GANESH RAM DOKANIA	10522453010		3085175.42
7	BHARTIA INFRA PROJECT LTD.	10525833048		3031738.02
8	RAJBIR CONSTRUCTION PVT. LTD.	10524191056		2818427.66
9	M/S DIAMOND REFRIGERATION	10521310059		2309865.41
10	M/S RUNGTA ENTERPRISES	10520936027		2238550.42
11	M/S NEHA ENTERPRISES	10520141015		1814927.00
12	M/S UNIQUE FOOTWEARS	10520435022		1677749.05
13	BHAGALPUR ELECTRICITY DISTRIBUTION COMPANY PRIVATE LIMITED	10529300079		1477010.00
14	M/S SUKHNANDAN SINGH & CO.	10521201031		1279688.43
15	GTM BUILDERS AND PRAMOTERS PVT LTD	10528773069		1278311.26
16	VIKRAMSHILA AUTOMOBILES PVT. LTD.	10524240041		1213344.41
17	M/S SHREE KRISHNA DISTRIBUTORS	10520058080		1081180.79
18	M/s Laxmi Enterprises	10526323003		1067336.45
19	M/S A.P.INFOTECH	10522348056		1020206.18
20	M/S NEHA STEELS	10520414070		953184.37
21	AJAY KUMAR YADAV	10524445027		937508.97
22	HARDEV CONSTRUCTION PVT. LTD.	10525067055		910626.18
23	SUBHASH KUMAR YADAV	10528143016		901301.00
24	KANHA IMPEX	10525032079		871809.24
25	M/S AMIT TYRE HOUSE	10520138008		864685.29
26	D I P L - A E W (J V)	10525511036		862627.83
27	A.B. SONS & AUTOMOBILES	10523935073		819353.81
28	SAROJ ENTERPRISES	10525115011		819301.29
29	MP SARAF AND SD SARAF SERVICES PRIVATE LIMITED	10528471071		796786.79
30	AMIT ENTERPRISES	10528108040		793665.29
31	M/S SHIV GOURI ENTERPRISES	10524658050		734082.54
32	B.L.A. (J.V)	10523960002		713864.45
33	DAYANAND SINGH	10523746020		704876.41
34	SINGAL PROJECTS PRIVATE LIMITED	10527956050		648733.00
35	M/S N.R SERVICE CENTRE	10524734045		648717.62
36	M/S BALAJEE STEELS	10521784098		630567.24
37	R. S. ENTERPRISES	10526185081		626594.03
38	M/S MAN PASAND	10521823092		606455.33
39	M/S YADAV TRADERS (OLD NO.-635)	10521852095		590928.18
40	M/S INDUSTRIAL TRADERS	10521830076		575893.50

41	KALINGA SALES	10524050018		553732.78
42	UMANG AUTOMOBILES	10523614003		511072.13
43	M/S KUMAR BROTHERS	10520527075		510767.79

Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	APCO INFRATECH LTD	10526012086	Works Contract and TDS	2245777766.00
2	GANESH RAM DOKANIA	10522453010	Works Contract and TDS	461776415.00
3	Unity Infraprojects Limited	10528252005	Works Contract and TDS	456833893.00
4	M/S BLA PROJECTS PVT LTD.	10520836020	Works Contract and TDS	360616040.00
5	BLA-S & P (JV)	10527780082	Works Contract and TDS	346001504.00
6	M/S UTILITY POWERTECH LIMITED	10521427041	Works Contract and TDS	338498029.00
7	HARDEV CONSTRUCTION PVT. LTD.	10525067055	Works Contract and TDS	273361675.00
8	M/S KALI RAM DOKANIA (OLD NO.-2116)	10521855005	Works Contract and TDS	237745257.64
9	BHARTIA INFRA PROJECT LTD.	10525833048	Works Contract and TDS	188150970.00
10	BABA PROJECT PVT. LTD	10524177088	Works Contract and TDS	174783984.00
11	B.L.A. (J.V)	10523960002	Works Contract and TDS	147534204.00
12	M/S JAI BHAWANI SERVICE	10522151049	Works Contract and TDS	143635705.38
13	M/S AMARPUR CONSTRUCTIONS PVT,LTD	10521730069	Works Contract and TDS	138473772.00
14	M/S RUNGTA ENTERPRISES	10520936027	Works Contract and TDS	129663930.00
15	RAJBIR CONSTRUCTION PVT. LTD.	10524191056	Works Contract and TDS	111322902.00

Criteria:- 06

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	ADITYA CREATIONS	10528534086		
2	AL-AQSA	10529082004		
3	BALAJI HANDLOOM	10523114065		
4	GANPATI HANDLOOM	10528498022		
5	JAIN COTTON INDUSTRIES	10529015025		
6	M/S GOENKA AGENCIES	10520233068		
7	M/S J.J.EXPORTERS LTD.	10520362078		
8	M/S PODDAR BROTHERS	10524735036		
9	M/S SHREE AMBE AGENCY	10520370032		
10	MD MOKARRAM KHAN	10528756028		
11	METSIL EXPORTS EXPORTS PRIVATE LIMITED	10525105004		
12	N K SYNTHETICS	10528033036		
13	OM HANDLOOM	10528477017		

14	SHREE VAMIKA TEXTILES	10528232088		
15	SOLTEX TRADE PRIVATE LIMITED	10527503053		
16	SRI VENKATESH YARNS AGENCY	10526468056		
17	UNIVERSAL YARN	10528363073		

Munger Circle

Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	I.T.C. Ltd.	10560001031	TOBACCO	33663450908.25
2	CHIEF WORK MANAGER	10560445097	IRON & STEEL	250641094.00
3	BIHAR AGRO PRODUCER TRUST - MUNGER	10563707073	OTHERS @ 5	168574152.12
4	AB INDUSTRIES	10563940013	OTHERS(TAX FREE)	45187888.81
5	Bishwanath Bajranglal	10560540060	FMCG	38596482.67
6	M/S PANCHA TRADERS	10562047052	FOOTWEAR	21617406.38
7	BALAJEE ENTERPRISES	10563223064	BICYCLE	20826915.73
8	VIJAY INTEGRATED DEVELOPMENT SOCIETY (VIDS)	10563346024	OTHERS @ 5	19094313.50
9	SATYA FASHION	10563107041	HOSIERY AND READY MADE	14172779.09
10	NATRAJ CYCLE STORE	10560135085	BICYCLE	10718425.95
11	Philips Beckary	10560728046	BISCUITS	6234078.88
12	PRARTHNA SOLAR	10562859042	BATTERY	5596863.00

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Criteria:- 03

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S SHIVANAND SANSTHAN	10561880018	ENGINE & MOTORS	10062954.10
2	KHUSHI TRADERS	10562918093	ELECTRONIC GOODS	91041923.00
3	GOKUL TRADERS	10561115076	FMCG	7231222.20
4	BALAJEE ENTERPRISES	10563223064	BICYCLE	20826915.73
5	MADAN LAL AGRAWAL	10560011022	CEMENT	17502838.01
6	AMIT TRADERS	10560915062	CEMENT	95674451.48

Criteria:- 04

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	KND ENGINEERING TECHNOLOGIES LTD	10564005010		7237877.50
2	M/S NIRANJAN SHARMA	10561541003		2259720.40
3	INDIA GUN HOUSE	10560119080		1345912.00
4	Rajan Arms Stores	10560652095		1317542.00
5	Anand Armery.	10560658012		1313457.00
6	Naresh Kumar Sharma	10560210066		1024271.00
7	CAPITAL GUN HOUSE	10560465079		735170.00
8	ATITHI ENTERPRISES	10563054033		630134.65
9	Alam & Co.	10560579054		616512.15
10	NORTHERN CONSTRUCTION CO.	10563440051		614293.00
11	M/S RINKI CONSTRUCTIONS PRIVATE LIMITED	10561060077		601810.00

12	BHAWANI ELECTRONICS	10560963077		515205.48
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Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S NIRANJAN SHARMA	10561541003	WORKS CONTRACT AND TDS	221392447.00
2	KND ENGINEERING TECHNOLOGIES LTD	10564005010	WORKS CONTRACT AND TDS	173463663.00

Criteria:- 06

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	MUNSHI & CO.	10560092017	GUN & RIFLES	1321366.00
2	PFIZER&CO.	10560114036	GUN & RIFLES	1769113.00
4	BIRO & CO	10560931067	GUN & RIFLES	2767995.00
5	SUNBEEM ENGG. WORKS	10560170005	TOOLS	3089295.95

Jamui Circle

Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Bala Jee Cement	10540461060	Cement	53563619.42
2	Swami Hardware	10541133076	Hardware	18423371.74
3	Banka Biri Company	10540016024	Beedi	17000335.00
4	Manish Enterprises	10540280058	Tyres & Tubes	5729068.40
5	Madhuwan Traders	10540718013	Beedi Leaves	4130210.00

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Criteria:- 03

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Criteria:- 04

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	GUPTA ENTERPRISES	10540274044		906900.24
2	swastik Trading co.	10540823064		562936.92

Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Sudesh Kumar Singh & Company Pvt Ltd	10540663014	Works Contract	26.65
2	Ashok & Co Niwash Pvt Ltd	10540629064	Works Contract	24.73
3	Balkrishna Bhalotia Construction Pvt Ltd	10540406061	Works Contract	

Criteria:- 06

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Lakhisaria Circle

Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Balajee Enterprises	10551992032	Cement	36712070.68
2	Raj Traders	10552965058	Cement	0.00
3	Azad Chappal Stores	10550538002	Footwear	6971317.50
4	Rajeev Medico	10550755088	Drugs and Medicine	2834980.05
5	Broadway Links Private Limited (Quarry Division)	10553039071	Stone Chips and Ballast	75175900.00

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Criteria:- 03

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Criteria:- 04

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Sri Ram Auto	10552847053		992413.00
2	AASHIRBAD AKSHAY URJA AGENCY	10551601025		726833.11
3	BIPIN KUMAR SHARMA	10551684057		617532.50
4	M/S PRABHAKAR ENTERPRISES	10552786020		541260.00

Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
NIL				

Criteria:- 06

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Bala Jee Ingot India Pvt. Ltd.	10550322080	Iron & Steel	477110351.25