

Darbhanga Division
VAT AUDIT- 2013-14

Darbhanga Circle

Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	SHREE LAXMI TRADERS	10380195041	Asbestos	211690891.58
2	BAIDYANATH GAMI SATYANARAYAN	10380023060	FMCG	211262724.38
3	S.K. & SONS	10380011032	Edible Oil	141103855.00
4	M/S SAHIL AUTOMOBILE	10384554027	Two and Three Wheelers	135784434.63
5	KUNJ LAL MADAN LAL	10380002011	Edible Oil	131249029.00
6	HARI OM TRADING COMPANY	10380115016	Edible Oil	119524676.70

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S AMBIKA STORES	10380056040	Tobacco	299596800.71
2	M. ALAM & BROTHERS	10386422082	Others @ 5	29837685.00
3	REHAN ENTERPRISES	10387705078	Hide & Skin	14628345.00
4	MITHILA POLYMER PRIVATE LIMITED	10388500004	Others @ 5	11023835.10
5	J. S. SALES	10386683061	Hardware	6485970.00
6	YASMIN HIDES & SKIN	10386868045	Hide & Skin	252600.00

Criteria:- 03

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	BHAGWAN TRADING	10382284033	Cement	240420085.72
2	BIHAR TRADERS	10384534045	Cement	120500635.25
3	M/S NEW SAMDARSHI TRADING CO.	10381362048	Cement	111617343.53
4	M/S BHAWINI ENTERPRISES	10385007017	Cement	100906098.01
5	M/S SHREE DURGA TRADES	10380750075	Cement	75160706.18
6	BHAWANI & SONS	10385843055	Cement	67546417.69
7	BHALSARI CEMENT BHANDAR	10380496032	Cement	67364294.34

Criteria:- 04

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S RAJENDRA SINGH CONSTRUCTION	10382732076		5472808.94
2	AMARNATH JHA	10386080056		5278645.59

Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	AVANEESH ENTERPRISES CIVIL CONTRACTOR	10386224021	Works Contract and TDS	262623736.00
2	RAJENDRA SINGH CONSTRUCTION PVT LTD.	10382732076	Works Contract and TDS	186726459.00

Criteria:- 06

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S GUPTA FURNITURE HOUSE	10384962009	Furnitures	9898950.00
2	M/S POONAM METAL ENTERPRISES	10380163031	Utensils	5420395.00
3	MA SHYAMA AGRO INDUSTRIES	10380272059	Ply wood	3966026.00
4	M/S KAMAL BAKERS	10380389041	Biscuits	2039560.00
5	M/S ANAND BAKERS	10382973024	Biscuits	1380240.00

Samastipur Circle**Criteria:- 01**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/s Durga Khadya Bhandar	10421322071	Fertilizer	96365469.00
2	M/s Sunil Auto Spaires	10420460032	Auto Parts	16840436.51
3	M/s Chandan Bhandar	10420911082	Vanaspati	72919217.58
4	M/s Ganesh Traders	10421424018	Kirana	11001428.50
5	M/s Nishant Kumar Nikhil Kumar	10420871021	Kirana	63732309.00
6	M/s Amrit Versa	10420046036	Readymade Hosiary	14474133.15
7	M/s Amit Steel	10422964087	Iron & Steel	62262963.90
8	M/s Balajee Trading Co.	10421483091	Edible Oil	41059045.60
9	M/s Bharat Trading Company	10420473030	Ghee & Vanaspati	82721991.95
10	M/s Govind Ram Kedia	10421141069	Food Grains	253815840.01
11	M/s Krishi Sewa Kendra	10420267002	Tractor	146533678.60
12	M/s Zion Health Care Private Ltd	10425695029	Drug & Medicine	15646333.25
13	M/s Kuber Galla Bhandar	10420208026	Food Grains	30754904.35
14	M/s Priya Marketing & Com.	10423359071	Biscuit	33347483.55
15	M/s Mithila Dugdh Utpadak	10420605047	Ghee & Vanaspati	4125900888.76

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 MAHADEV MEMRAJ	10420865007	Iron & Steel	224782662.44
2	JAGDISH TRADING COMPANY	10421085003	Cement	160576683.18
3	S.R. EMPORIUM	10422167038	Cement	85626149.48
4	Sahu Stores	10423661002	Cement	69934620.66
5	Choudhary Agency	10420548011	Cement	45722896.94
6	M/S SHARMA AGENCY	10424073077	Cement	23492229.80
7	MAATESHWARI STEEL, SARI, SAMASTIPUR	10422563089	Cement	41059950.31
8	M/s RAJ SHILA STEELS	10425174062	Cement	40952884.87
9	Divyani Traders	10423947047	Cement	40905310.00
10	M/S SUREKHA TRADERS	10420459062	Cement	33825614.07
11	M/s SHIV TRADERS	10425142059	Cement	32945532.08
12	Sahu Agencies	10420209093	Cement	31297746.00
13	M/S THAKUR CIMENT STORES	10420469053	Cement	29969954.56
14	M/S BIHAR BAYAPAR	10420461002	Cement	28958858.10

15	RAJA ENTERPRISES	10426346087	Cement	39985982.00
16	M/S PRAKASH ENTERPRISES	10424476039	Cement	26573022.40

Criteria:- 04

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Rameshwar Jute Mills	10420541027		2871993.00
2	SUDHA KANT ENTERPRISES PVT. LTD.	10425302074		2566858.38
3	M/S R.K. STEELS	10420932034		1057756.03
4	M.K.Traders	10420245080		1051564.25
5	ASHA JYOTI ENTERPRISES	10420159041		712918.65
6	M/S SATSHIVA ESCORTS	10421635090		549220.56
7	S.R. EMPORIUM	10422167038		518237.51
8	NAVIN TRACTORS	10423586051		509194.25

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
NIL				

Madhubani Circle

Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	SHIV TRADERS	10410299088	CEMENT	267641049.47
2	MITHILANCHLA WAHAN & TRACTORS PVT. LTD.	10410215086	TRACTORS	234104987.36
3	ANISH ENTERPRISES	10413494074	FMCG	110413687.38
4	RUNGTA COMMERCE PVT. LTD.	10413333054	CEMENT	41843853.50
5	BIHARI HARDWARE	10413189009	HARDWARE	39065187.69
6	TIRUPATI TRACTORS	10413783037	TRACTORS	35381046.70
7	ABHI ESCORTS	10412975027	TRACTORS	34545059.00
8	MAA AMBEY ELECTRICALS	10412156056	ELECTRICAL GOODS	18817136.78
9	MITHILA IRRIGATION SOLUTIONS ENTERPRISES	10414500017	OTHERS @ 5	12898040.54
10	SONI AGENCY	10410413063	SANITARY FITTINGS & TILES	11430783.00

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	ARVIND & ARUN	10413666055	OTHERS @ 5	3602101.93
2	ISHANT ENTERPRISES	10414166016	OTHERS @ 5	5792690.59
3	Purbey Battery	10410378046	BATTERY	56715436.23

Criteria:- 03

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	KUMAR CEMENT AGENCY	10410092090	CEMENT	187034603.87
2	SHREE RAHDE TRADERS	10410479023	CEMENT	107028970.16
3	KUNAL TRADING	10410283083	FMCG	96202908.00
4	KAUSHAL HARDWARE SHOP	10410474076	CEMENT	95809312.00
5	VIMAL KUMAR JHA	10410197044	CEMENT	94642817.02
6	SARVOTTAM SALES	10415031088	CEMENT	85680355.96
7	MAA ANNAPURNA ENTERPRISES	10413006067	CEMENT	71173523.05
8	BALAJI STORES	10412159063	FMCG	69286985.54
9	MAHAVIR JEE STORES	10410051059	FMCG	57890239.46

Criteria:- 04

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	MADHUCON PROJECTS LIMITED	10413405028		4663044.87
2	ASHOK KUMAR ENTERPRISES PRIVATE	10411697052		1900886.43
3	DURGA TOWERS PRIVATE LIMITED	10410186083		1226261.87
4	MANOJ KUMAR SINGH	10413583023		840282.28
5	GRASSY POWER AND CONTROL	10414770012		722534.74
6	RAM VILAS SINGH	10411528078		580549.08

Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	BROADWAY LINKS PRIVATE LIMITED	10413420063	WORKS CONTRACT AND TDS	298940774.00
2	MADHUCON PROJECTS LIMITED	10413405028	WORKS CONTRACT AND TDS	215987244.00
3	ASHOK KUMAR ENTERPRISES PRIVATE LIMITED	10411697052	WORKS CONTRACT AND TDS	180306611.00
4	NILAMBER TOWER PRIVATE LIMITED	10413607079	WORKS CONTRACT AND TDS	147183556.00

Criteria:- 06

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	INDIA GOLD INDUSTRIES	10412633005	TEA & COFFEE	78290000.75

Begusarai Circle**Criteria:- 01**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	MAHAVEER PETRO PRODUCT PVT. LTD.	10360364070	CARBON	280879459.00
2	PREMIER INDUSTRIES	10360482022	CARBON	231999260.15
3	KISHAN AUTOMOBILE	10363222078	TRACTORS	220095158.00
4	RAM ENTERPRISES	10361493053	EDIBLE OIL	140393195.00
5	CHOUDHARY MOTORS	10364389046	TWO WHEELRS	79688843.15
6	JAI MANGLA CONSTRUCTIONS	10360444095	WORKS CONTRACT AND TDS	63343711.00

7	HINDUSTAN COMMERCE & INDUSTRY	10360413055	Electrical Goods	37952005.82
8	PRATIMA AUTOMOBILES	10364637045	Tractors	32790121.00
9	VISHNU RADIO COMPANY	10360106050	Electrical Goods	25411627.90
10	SHUBHAM AGRO CENTER	10363950020	FERTILISER & INSECTICIDES	17066476.19
11	MAA DURGA FABRICS	10361005046	HOSIERY AND READY MADE	16223829.39
12	GOLU AUTOMOBILE & CONSTRUCTION PVT LTD	10363674098	TWO WHEELRS	15757959.67
13	VIKASH INDUSTRIES TILRATH	10361529040	WAX	14639500.00
14	PRABHAT ENTERPRISES	10364951032	AGRICULTURE EQUIPMENT	13623180.00
15	PREM AUTO ACCESSORIES	10363848019	AUTO PARTS	10373261.00
16	R.M. ENTERPRISES	10363370003	FMCG	8634903.00
17	SAJJAN KUMAR	10363946056	WORKS CONTRACT AND TDS	7950831.70
18	JINDAL HANDLOOM	10363750049	HOSIERY AND READY MADE	7446675.59
19	FOOTIES	10361073043	FOOT WEAR	7217543.56
20	ROMA CONSTRUCTION	10363849086	WORKS CONTRACT AND TDS	7027094.00
21	AIRSON RETREADS	10360350005	TYRE READE	2658304.76
22	SHOE PALACE	10360580089	FOOT WEAR	2576784.00
23	ARBIND SOAP & OIL	10364513094	FMCG	1856727.00
24	BANSALS	10364468014	HOSIERY AND READY MADE	741880.00

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	LLYOD INSULATION (I) LTD	10360418002	WORKS CONTRACTOR	30479092.00

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	UEM INDIA PRIVATE LIMITED	10364555007		22467094.00
2	KRISHNA HYDROCARBONS PVT. LTD.	10364380030		6541731.00
3	Mahaveer petro product pvt. ltd.	10360364070		6503246.87
4	CARBON RESOURCES PVT. LTD. UNIT-2	10361896088		5157102.25
5	PREMIER INDUSTRIES	10360482022		4860902.71
6	KANISHKA CARBONS PVT LTD	10360367077		3868313.35
7	LANDE ENGINEERING INDIA PVT LTD	10364081005		3309616.00
8	UNIVERSAL HYDROCARBONS COMPANY	10360206057		1112975.08
9	RAM BARAN SINGH	10361957004		1069318.63
10	MAHABIR INDUSTRIES & ALLIED WORKS	10363692043		1019682.46
11	Surendra Prasad Singh	10360150088		987072.59
12	SUBHADRA CONSTRUCTION	10363904085		630711.05
13	Amit Pipe Centre	10360464077		610666.12
14	NARAYAN COMPANY	10361930038		609121.41

15	APRAJITA TELEVENTURES	10363658093		533798.30
16	KUMAR DISTIBUTORS	10361096032		528697.02

Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	R.S. CONSTRUCTION	10364597017	WORKS CONTRACTOR	1134966919.00

Criteria:- 06

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	KRISHNA HYDROCARBONS PVT. LTD.	10364380030	CARBON	430208722.05

Teghra Circle

Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Shree Ranisati Ptero Industries, N H 28 Phulwaria, Barauni	10430110077	Wax	14795000.00
2	S K Trading, N H 28 Teghra	10430352092	Empty Drum	5882115.00
3	R B Enterprises, Main Road, Teghra	10430066039	Asbestos Sheet	50518130.00
4	Arif & Sons, Qedirabad, Bachhwara	10430312031	Tubecco Products	7667728.00

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Graphite India Limited, N H 28 Phulwaria, Barauni	10430169053	CPC & RPC	25330530.00

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	NEO CARBONS PVT LTD	10430082044		12509544.06
2	Graphite India Ltd.	10430169053		5141124.94
3	Bihar Carbons Pvt Ltd.	10430112017		977784.75
4	PREMIER CALCINERS PRIVATE LIMITED	10431748050		810522.54

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	HINDUSTAN MEDICINE PRODUCTS, Barauni	10430160032	Medicine	30956631.00
2	DESHRATAN DR. RAJENDRA PD. D.U.S.S. LTD., Barauni	10430161002	Ghee, Milk, Paner	4503260883.47
3	JAI MANGLA STEEL PVT. LTD., N H 28 Phulwaria, Barauni	10430163039	Iron & Steel	243988093.00
4	JAI MATADEE METALS (P) LTD., N H 28 Phulwaria	10430181081	Iron & Steel	269331607.00
5	BAJRANG CONCRETE , Pipra Dewas, Barauni	10431696033	PCC Pole	23877503.94

Jhanjharpur Circle**Criteria:- 01**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Vipin Bihari Roushan Kumar	10400284032	Cement	153647798.1
2	Dulichand Hardwormal	10400143091	Kirana	61591652.05
3	Binod Kumar Poodar	10400011074	Kirana	37548620.5
4	Sri Krishna Hardware	10400234077	Hardware	42366950.48
5	A A Traders	10400040077	FMCG	28474726.62
6	Janki Enterprises	10400212058	Cement	79037215.44
7	Vardhman Enterprises	10400087025	Cement	10445219

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	S K Pharma	10400853034	Medicine	1151443.31
2	Salasar Trading	10400747013	Kirana	20010296.48

Criteria:- 3

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

Criteria:- 4

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Vipin Bihari Rausan Kumar	10400284032		500667.05

Criteria:- 5

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

Criteria:- 6

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