

Magadh Division
VAT AUDIT- 2013-14

Sasaram Circle

Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Isolux Corsan India C and C JV	10248367037	Works Contract and TDS	999522181.00
2	CHAMPION GROUP OF COMPANY	10246938094	Sand	444577483.00
3	Shahabad Motors	10240956003	Two and Three Wheelers	351852405.85
4	VINDHYAVASINI AUTOMOBILES PVT. LTD.	10247974082	Four Wheelers & Chasis of Automobile	354109454.02
5	MS BABA BAJAJ	10580687093	Others @ 13.5	137565158.95
6	MAA TARACHANDI ENTERPRISES	10246405041	Edible Oil	350025572.78
7	Jai Laxmi Cement Company Pvt. Ltd.	10246090063	Cement	86543289.43
8	SUDARSHAN AUTOMOBILES	10247455097	Two and Three Wheelers	74319612.62

Criteria:- 02

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S JVL OIL & FOODS	10245680097	Ghee & Vanaspati	7203712844.19

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	M/S BIRENDRA PD. SINGH	10243008038		9163653.43
2	CHAMPION GROUP OF COMPANY	10246938094		6314441.85
3	Tractor & Machinery	10240061081		4984391.68
4	Vijeta Projects & Infrastructures Ltd.	10241669050		4865816.00
5	M/S VISHWANATH IRON STORE	10242209049		3406937.58
6	Rakesh Chaubey	10240662093		2213404.00
7	E C I ENGINEERING & CONSTRUCTION CO	10582310036		1203980.69
8	M/S WAANI ENTERPRISES	10245794072		1109521.26
9	KUMAR BROTHERS ENTERPRISES PVT LTD	10581951066		962297.00
10	M/S NIRANJAN ENTERPRISES	10244028090		891173.90
11	M/s MA VINDHYAVASHINI AGRO TRADERS	10249389054		873287.92
12	Maa Vindysbvsdhini Agro Traders Pvt Ltd,	10241018083		821476.29
13	AMBEY ENTERPRISES	10582003083		809817.30
14	M/S MAA VINDHYAWASHINI AGRO TRADE	10245408012		790972.72
15	YASH COAL TRADERS	10248098033		761004.63
16	Shahabad Motors	10240956003		583878.39
17	M/S SHAGUN ENTERPRSES	10245814054		537657.51

Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Isolux Corsan India C and C JV	10248367037	Works Contract and TDS	999522181.00
2	M/S BIRENDRA PD. SINGH	10243008038	Works Contract and TDS	508034546.00
3	M/S NATIONAL COLLATERAL MANEGMENT SERVICE LTD.	10244175045	Works Contract and TDS	440350027.00
4	Vijeta Projects & Infrastructures Ltd.	10241669050	Works Contract and TDS	372820057.00
5	Ferrovial Transrail Solutions Pvt. Ltd.	10580851072	Works Contract and TDS	295593324.00

Criteria:- 06

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S JVL OIL & FOODS	10245680097	Ghee & Vanaspati	7203712844.19

Bhabhua Circle**Criteria :- 01**

Sl.No.	Name of the Dealer	VAT TIN	Description of Goods deals in	Gross Turn Over (2013-14)
1	JAI SAI CORPORATION	10184867012	Cement	162282792.00
2	Vivek Machinery Store	10180307044	Engine & Motors	20917219.00
3	SIDDHARTH TRADING	10183381097	Drugs and Medicines	14168575.95
4	SHIV HARVESTER PARTS & REPAIRING CENTER	10183634051	Others @ 4	1830724.50
5	Shahi Sastragar	10180053098	Gun & Rifles	1030144.11
6	OM SRI SAI BABA KRIHSI MACHINERIES	10182432023	Foodgrains	21847340.57
7	SWASTIC BROTHERS	10180850050	Autoparts	9320626.00
8	Maa Gayatri Steel	10180585046	Iron & Steel	14507615.74
9	SAKET ENTERPRISES	10183397050	Cement	43054122.35
10	Krishana Enterprises	10180077057	FMCG	47017364.60
11	Kaimur Restaurent	10180552066	Fast food and Cooked food	2104929.78

Criteria :- 02

Sl.No.	Name of the Dealer	VAT TIN	Description of Goods deals in	Gross Turn Over (2013-14)
NIL				

Criteria :- 03

Sl.No.	Name of the Dealer	VAT TIN	Description of Goods deals in	Gross Turn Over (2013-14)
NIL				

Criteria :- 04

Sl.No.	Name of the Dealer	VAT TIN	Description of Goods deals in	Gross Turn Over (2013-14)
1	RUCHI SOYA INDUSTRIES LIMITED	10183396059		5157792.49
2	AMIT SOLVEX(Unit of Amit Oils Ltd.)	10182772049		1243419.03
3	S.K.Enterprises	10180389009		683698.92
4	ROHIT RAJ TRADERS	10181939069		623378.49
5	SHIVAJI ENTERPRISES	10180735008		549129.63

Criteria :- 05

Sl.No.	Name of the Dealer	VAT TIN	Description of Goods deals in	Gross Turn Over (2013-14)
NIL				

Criteria :- 06

Sl.No.	Name of the Dealer	VAT TIN	Description of Goods deals in	Gross Turn Over (2013-14)
1	RUCHI SOYA INDUSTRIES LIMITED	10183396059	Edible Oil	2676460717.00
2	ECO CEMENTS LTD.	10183420037	Cement	721771702.74
3	AMIT SOLVEX(Unit of Amit Oils Ltd.)	10182772049	Edible Oil	279028859.88
4	GURUKRIPA WOSENSACK PRIVATE LIMITED	10185138095	Plastic Goods	11742750.00

Gaya Circle**Criteria - 01**

Sl. No	Name of the Dealer	VAT TIN	Description of Goods Deals in	Gross Turn Over (2013-14)
1	GAYA HARDWARE MART	10200157027	Two and Three Wheelers	480532301.22
2	M/S PAREENA MOTORS	10203892012	Four Wheelers & Chasis of Automobile	282027114.13
3	DAYA ENGINEERING WORKS PRIVATE LIMITED	10200373046	Others @ 13.5	272533958.00
4	PODDAR HYUNDAI	10204292040	Four Wheelers & Chasis of Automobile	113680193.35
5	BRIJ NANDAN AUTOMOBILES PVT LTD	10206294070	Four Wheelers & Chasis of Automobile	81775272.44

Criteria - 02

Sl. No	Name of the Dealer	VAT TIN	Description of Goods Deals in	Gross Turn Over (2013-14)
NIL				

Criteria - 03

Sl. No	Name of the Dealer	VAT TIN	Description of Goods Deals in	Gross Turn Over (2013-14)
NIL				

Criteria - 04

Sl. No	Name of the Dealer	VAT TIN	Description of Goods Deals in	Gross Turn Over (2013-14)
1	THE AUTO SPARES	10200271002		3804121.81
2	Ramiya Construction Pvt.Ltd.	10201785075		1755807.00
3	JUNIOR DEEPU AUTOMOBILES PRIVATE LIMITED	10209613075		1645368.37
4	JAIN AUTOMOBILES	10200046059		1119288.04
5	MAGADH AUTOMOBILES (TYRE DIVISION)	10200293021		960166.11
6	M/S VIJEJA CONSTRUCTIONS LIMITED	10202977011		937137.00
7	M/S NEW GAYA ELECTRONICS	10202611030		878876.40

8	NANDNI ENTERPRISES	10206253051		867780.08
9	DURGA AGRO INDUSTRIES	10200883072		835442.66
10	GAYA ELECTONICS	10200298065		748203.20
11	SHREE BALAJI ENTERPRISES	10210850081		726679.24
12	KUSUM ENTERPRISES	10210617044		709876.31
13	MAA MANGLA TRACTORS	10202087036		704946.48
14	M/S ARTI ENTERPRISES	10205163064		653754.49
15	M/S JAY AMBEY TRACTORS	10204254016		635946.41
16	M/S BLUE POINT	10204930009		610252.56
17	VISION MOTOCORP LLP	10211026049		569208.57
18	M/S SAUDAGAR MOTOR	10207396046		561771.60
19	M/S DHAN LAXMI ENTERPRISES	10205700081		524411.93
20	MAA LAXMI ENTERPRISES	10206132073		512320.94

Criteria - 05

Sl. No	Name of the Dealer	VAT TIN	Description of Goods Deals in	Gross Turn Over (2013-14)
1	C.S. CONSTRUCTION COMPANY PVT. LTD.	10207535056	Works Contract and TDS	661218000.00
2	M/S VIJEJA CONSTRUCTIONS LIMITED	10202977011	Works Contract and TDS	602374846.00
3	M/S RAJA CONSTRUCTION	10205183078	Works Contract and TDS	409153493.00

Criteria - 06

Sl. No	Name of the Dealer	VAT TIN	Description of Goods Deals in	Gross Turn Over (2013-14)
NIL				

Jehanabad Circle

Criteria - 1

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/s Hazari Lal & Sons	10220027089	FMCG	16165464.00
2	M/s Heera Enterprises	10222094040	Cement	29680276.00
3	M/s Brajesh Auto Mobiles	10222461035	Two and Three Wheelers	23976465.00

Criteria - 2

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria - 3

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria - 4

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/S Akash Associate	10221765038		808867.40
2	M/S RAM BARAT SHARMA ELECTRICAL WORKS PVT. LTD.	10221519046		564416.54

Criteria - 5

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/s B.M Construction	10220855081	Works Contract and TDS	131609327.00
2	M/s. Ram Barat Sharma Electrical Works PVT. LTD.	10221519046	Works Contract and TDS	116325651.00

Criteria - 6

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Aurangabad Circle**Criteria - 1**

Sr. No.	Firm Name	TIN	Description of Goods dealt in	Gross Turn Over (2013-14)
1	K.K.COKE INDUSTRIES	10170312067	COAL	31523158.35
2	J.K & RAVINDRA AUTO.	10170229035	AUTOPARTS	36065376.00
3	PARAS NATH ENTERPRISES	10173298068	COMPUTER	7374367.00
4	A B CYCLE TRADERS	10170319051	BICYCLE	11392927.40
5	SHAI CEMENT	10171854076	CEMENT	5931960.00
6	A. B. ENTERPRISES	10170288011	CEMENT	75584517.01
7	AURANGABAD TELE SHOP	10171818089	TELEPHONE	92300050.52
8	ECONOMICAL COKE COMPANY	10170309060	COAL	51277569.00
9	JAY AMBE TRADERS	10170316044	EDIBLE OIL	30702048.00
10	KHEMKA MOTORS	10173160049	AUTOPARTS	10051942.51
11	MAA SHANTI STORES	10170302076	PAINTS	40363159.39

Criteria - 2

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria - 3

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria - 4

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	CHAMPION GROUP OF COMPANY	10175365089		4770738.60
2	MAA MUNDESHWARI AUTOMOBILES	10174215060		4136678.00
3	CLASSIC-KSM BASHIR JV	10175031088		1763372.00
4	Sharda Construction	10170211090		1632757.28
5	AJAY ENGICON PVT LTD.	10170402083		1173703.46
6	Singh Machinery Store	10170075096		1144440.75
7	MAYAR AUTOMOBILES PVT LTD	10174823020		756089.23
8	SATBAHINI ENTERPRISES	10170925010		500143.32

Criteria - 5

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	Shakti Construction	10170680085	Works Contract and TDS	248053860.00
2	CLASSIC-KSM BASHIR JV	10175031088	Works Contract and TDS	147851023.00
3	Bhola Sharan Singh	10170561066	Works Contract and TDS	144833584.00
4	ERA INFRA ENGINEERING LTD	10172893027	Works Contract and TDS	114466254.00
5	HARI OM CONSTRUCTION	10170832084	Works Contract and TDS	109557134.00

Criteria - 6

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	ESSELL LUBRICANTS AND CHEMICALS PVT LTD	10171746018	Lubricants	31221065.00
2	UNISON LUBRICANT INDIA PRIVATE LIMITED	10173147069	Lubricants	14765921.00

Nawada Circle**Criteria - 1**

Sr. No.	Firm Name	TIN	Description of Goods dealt in	Gross Turn Over (2013-14)
1	SAGARMAL'S	10231937095	Hosiery and Readymade	18126064.55

Criteria - 2

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria - 3

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria - 4

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	SHYAMALI ENTERPRISES	10233308075		980,050.42
2	ARYA ELECTRONICS	10231741016		512,989.39

Criteria - 5

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	VINAY CONSTRUCTION	10230273005	WORKS CONTRACTOR	158,198,013.00

Criteria - 6

Sl No.	Name of the Dealer	VAT TIN	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	BAJRANG PATRALAY	10230033027	UTENSILS	3,796,197.68