

Patna Central Division

VAT AUDIT - 2013-14

Special Circle, Patna

Kandika - 1

Sl. No.	NAME OF THE DEALERS	TIN	Description of Goods dealt in	GROSS TURN OVER 2013-14
1	LAFARG INDIA (P) LTD.	10010169044	CEMENT	1388866486.00
2	ACC LIMITED	10010002010	CEMENT	1030293486.00
3	ITC LTD.	10010052062	FMCG	626806620.00
4	DEEPAK VEGPRO PRIVATE LTD.	10010526004	EDIBLE OIL	88433475.00
5	CROMPTON GREAVES LTD.	10010003077	ELECTRICAL	52795949.00
6	LARSEN & TOUBRO LIMITED	10010213082	WORKS CONTRACT	45507917.00
7	SUN PHARMS. LTD.	10010198047	MEDICINE	18438839.00
8	PRATIBHA CHINA STATE JOINT VENTURE	10010906062	WORKS CONTRACT	7027111.00
9	M/S ELDER PHARMACUTICALS	10010203091	MEDICINE	6701600.00
10	JMD CHAIN STORES LIMITED	10010654044	FOOTWEAR	4300616.00
11	NITCO LIMITED	10011006035	TILES & MARBLE	2507351.00

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Sl. No.	NAME OF THE DEALERS	TIN	Description of Goods dealt in	GROSS TURN OVER 2013-14
1	A 2 Z INFRA ENGINEERING LIMITED	10010652007	Electrical Goods	1007381726.00
2	SUBHASH PROJECTS AND MARKETING LTD	10010474012	Works Contract and TDS	541466381.00
3	M/S SIEMENS LIMITED	10010122096	Electrical Goods	331286032.17
4	INDO NABIN PROJECTS LIMITED	10011099071	Works Contract and TDS	36031121.00

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Sl. No.	NAME OF THE DEALERS	TIN	Description of Goods dealt in	GROSS TURN OVER 2013-14
1	THE WAXPOL IND. LTD.	10010070007	Lubricants	108790191.00
2	M/S CASTROL INDIA LIMITED	10010118022	Lubricants	165895591.93
3	GULF OIL LUBRICANTS INDIA LIMITED	10010119089	Lubricants	2021764048.66
4	M/S TIDE WATER CO. INDIA LTD.	10010205031	Lubricants	35786840.00
5	SHELL INDIA MARKETS PRIVATE LIMITED (SIMPL)	10010230057	Lubricants	239231295.70

6	VALVOLINE CUMMINS LIMITED	10010231027	Lubricants	233395082.37
7	BALMER LAWRIES & COMPANY LIMITED	10010518050	Lubricants	24112608.00
8	APAR INDUSTRIES LIMITED	10010626011	Lubricants	31984031.00
9	PETRONAS LUBRICANTS (INDIA) PVT. LTD.	10010882084	Lubricants	190897968.95
10	TOTAL OIL INDIA LIMITED	10010914087	Lubricants	664061720.31
11	BERGER PAINTS INDIA LTD.	10010048085	Paints	17004120.00
12	ASIAN PAINTS LIMITED	10010062053	Paints	426100736.76
13	ASSIAN P.P.G. IND. LTD.	10010068067	Paints	102450230.54
14	JENSON & NICHOLSON (I) LTD.	10010084072	Paints	133535774.00
15	AKZO NOBEL INDIA LIMITED	10010117052	Paints	230653927.00
16	SHALIMAR PAINT LTD.	10010209008	Paints	34127875.37
17	KANSAI NEROLAC PAINTS LIMITED	10010210075	Paints	1461927144.52
18	M/S INDIGO PAINTS PVT. LTD.	10010327057	Paints	32175986.00
19	SNOWCEM PAINTS PRIVATE LIMITED	10010649097	Paints	12610980.00
20	NIPPON PAINT INDIA PVT LTD	10011066077	Paints	42802263.70
21	ACRO PAINTS LTD.	10011132065	Paints	12507481.67
22	M/S SIDDHRATHA ENTERPRISES	10010342092	Hosiery and Ready made	247384477.22
23	THE BOMBAY DYEING & MFG. CO. LTD.	10010611073	Hosiery and Ready made	11777250.41
24	TURTLE LIMITED	10010614080	Hosiery and Ready made	36769226.27
25	M/S RUPA & COMPANY LIMITED	10010862070	Hosiery and Ready made	1218896357.50
26	RELIANCE TRENDS LIMITED	10011035065	Hosiery and Ready made	40424445.32
27	L.S. SALES	10011187055	Hosiery and Ready made	30584362.14
28	PANTALOONS FASHION & RETAIL LIMITED	10011206078	Hosiery and Ready made	244891409.10
29	MANYAVAR SALES	10011212024	Hosiery and Ready made	17409149.03
30	CS TRADE LINK PRIVATE LIMITED (LEVIS STORE)	10011243036	Hosiery and Ready made	53169569.41
31	DOLLAR INDUSTRIES LIMITED	10011269093	Hosiery and Ready made	321921114.85
32	LUX INDUSTRIES LIMITED	10011270084	Hosiery and Ready made	466335464.20
33	M/S BAG POLY INTERNATIONAL PRIVATE LIMITED	10011283064	Hosiery and Ready made	15919365.89
34	ISHA DISTRIBUTION HOUSE PVT. LTD.	10011305060	Hosiery and Ready made	23212878.62

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Sl. No.	NAME OF THE DEALERS	TIN	Description of Goods dealt in	Input Tax Credit 2013-14
1	HPCL BIOFUELS LIMITED	10010909035		70995893.14
2	SHREE CEMENT LTD.	10010949063		17945151.12
3	McNALLY BHARAT ENGINEERING COMPANY LIMITED	10010935092		17594499.00
4	PUNJ LLOYD LTD.	10010945002		10213567.00
5	GPT INFRAPROJECTS LIMITED	10010615050		4159104.00
6	SHYAMA POWER INDIA LIMITED	10011056070		2626850.00
7	PACE POWER SYSTEM PVT. LTD.	10011157034		2342715.06
8	PPSL CAPACITE JV	10011322004		2063326.00
9	KEC INTERNATIONAL LIMITED	10010942029		1850714.00
10	GPT TRIBENI JV	10010928058		1563408.00
11	HARDWARE TOOLS & MACHINERY PROJECTS PVT. LTD.	10010581003		1423977.00
12	MODI PROJECT LIMITED	10010490017		1324822.61
13	KALAHANU TRADING LTD	10011030013		966461.47
14	PUNJ LLOYD DELTA RENEWABLES PVT. LTD.	10010946090		885716.00
15	MBL INFRASTRUCTRES LTD	10011093028		724555.00
16	QUANTA POWER SOLUTIONS INDIA PRIVATE LIMITED	10011296044		717264.00
17	DIPANSHU PROMOTER AND BUILDER PRIVATE LIMITED	10011145045		684795.76
18	M/S SHANTI GLOBAL PRIVATE LIMITED	10010856027		552201.07

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Sl. No.	NAME OF THE DEALERS	TIN	Description of Goods dealt in	Gross Turn Over 2013-14
1	S.P.SINGLA CONSTRUCTIONS PVT. LTD.	10010629018	Works Contract and TDS	3611594367.00
2	PUNJ LLOYD LTD.	10010945002	Works Contract and TDS	2056311797.00
3	M/S NAVAYUGA ENGINEERINGS CO. LTD.	10010440062	Works Contract and TDS	1987136956.00
4	LARSEN & TOUBRO LIMITED	10010213082	Works Contract and TDS	1734389369.00
5	SHAPOORJI PALLONJI AND COMPANY LIMITED	10011191019	Works Contract and TDS	1210057250.00
6	IVRCL LIMITED	10010565095	Works Contract and TDS	951575300.00
7	M/S RANJIT BUILDCON LIMITED	10011137020	Works Contract and TDS	924850182.00

8	HARI CONSTRUCTION AND ASSOCIATES PRIVATE LIMITED	10010911017	Works Contract and TDS	807020851.50
9	TANTIA CONSTRUCTIONS LIMITED	10010124036	Works Contract and TDS	684253924.00
10	McNALLY BHARAT ENGINEERING COMPANY LIMITED	10010935092	Works Contract and TDS	679068790.00
11	SUBHASH PROJECTS AND MARKETING LTD	10010474012	Works Contract and TDS	541466381.00
12	GKC PROJECTS LIMITED	10011062016	Works Contract and TDS	514686167.00
13	SIMPLEX INFASTRUCTURES LIMITED	10010497098	Works Contract and TDS	504752747.00
14	M/S SADBHAV- GKC JOINT VENTURE	10011061025	Works Contract and TDS	367335580.00
15	PATEL ENGINEERING LTD	10011072023	Works Contract and TDS	317454187.00
16	KSS PETRON PVT. LTD.	10011196071	Works Contract and TDS	314437305.00
17	B.L.KASHYAP AND SONS LIMITED	10010957088	Works Contract and TDS	290385549.00
18	GPT INFRAPROJECTS LIMITED	10010615050	Works Contract and TDS	278447176.00
19	PRATIBHA-MEMBRANE FILTERS JV	10010940047	Works Contract and TDS	254991527.00
20	DB SHAPRIYA CONSTRUCTION LTD.	10011211033	Works Contract and TDS	247131100.83
21	JITF WATER INFRASTRUCTURE LIMITED	10011025058	Works Contract and TDS	233395082.37
22	GANNON DUNKERLEY AND COMPANY LIMITED	10011116015	Works Contract and TDS	230653927.00
23	SADBHAV ENGINEERING LIMITED	10011074005	Works Contract and TDS	219510529.00
24	Brahmaputra Infrastructure Ltd	10011275039	Works Contract and TDS	219279667.00
25	MUKAND ENGINEERS LIMITED	10010536092	Works Contract and TDS	205338561.00
26	KPC PROJECTS LIMITED	10011016042	Works Contract and TDS	165895591.93
27	SHYAMA POWER INDIA LIMITED	10011056070	Works Contract and TDS	157412434.00
28	KEC INTERNATIONAL LIMITED	10010942029	Works Contract and TDS	142424108.00
29	DELCO INFRASTRUCTURE PROJECTS LTD.	10010968086	Works Contract and TDS	139785064.60
30	AHLUWALIA CONTRACT (INDIA) LIMITED	10011073014	Works Contract and TDS	136619309.00
31	DIPANSHU PROMOTER AND BUILDER PRIVATE LIMITED	10011145045	Works Contract and TDS	135324000.00
32	KRUSHI INFRAS INDIA PRIVATE LIMITED	10011113042	Works Contract and TDS	133535774.00
33	M/S PAN INDIA UTILITIES DISTRIBUTION COMPANY LTD	10011289010	Works Contract and TDS	129260706.00
34	L&T GEOSTRUCTURE LLP	10011216085	Works Contract and TDS	109779841.00

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Sl. No.	NAME OF THE DEALERS	TIN	Description of Goods dealt in	Gross Turn Over
		Nil		

Patliputra Circle

Criteria :- 01

Sr. No.	Firm Name	TIN	Discription of Goods dealt in	Gross Turn Over (2013-14)
1	MAHINDRA & MAHINDRA LTD. (JEEP DIVISION)	10050023046	FOUR WHEELERS & CHASIS OF AUTOMOBILE	8,472,341,884.27
2	TATA MOTORS LIMITED	10050129067	FOUR WHEELERS & CHASIS OF AUTOMOBILE	6,037,901,028.26
3	HCL INFOSYSTEMS LTD.	10050013055	COMPUTER	2,599,430,114.06
4	INDO GULF FERTILISERS (A UNIT OF ADITYA BIRLA NUVO LTD.)	10050124023	FERTILISER & INSECTICIDES	2,246,692,733.00
5	UNITED BREWERIES LIMITED	10050119076	IMFL	1,451,171,205.01
6	NAGARJUNA FERTILIZERS AND CHEMICALS LTD	10050933013	FERTILISER & INSECTICIDES	1,013,088,504.00
7	BANSAL BISCUITS PVT LTD	10050845029	BISCUITS	772,659,139.70
8	SHANKAR MOTORS LIMITED	10050100064	FOUR WHEELERS & CHASIS OF AUTOMOBILE	758,467,063.65
9	MOUNT SHIVALIK INDUSTRIES LTD.	10050385050	IMFL	56,169,647.28

Criteria :- 02

Sr. No.	Firm Name	TIN	Discription of Goods dealt in	Gross Turn Over (2013-14)
1	TATA PROJECTS LIMITED	10050748029	WORKS CONTRACT AND TDS	1,000,531,003.00
2	ABB INDIA LIMITED	10050285043	WORKS CONTRACT AND TDS	111,314,464.00
3	GENUS POWER INFRASTRUCTURES LTD.	10050299011	ELECTRONIC GOODS	28,395,904.09

Criteria :- 03

Sr. No.	Firm Name	TIN	Discription of Goods dealt in	Gross Turn Over (2013-14)
1	MRF LIMITED	10050250026	Tyres & Tubes	4,771,870,157.28
2	NESTLE INDIA LTD.	10050123053	Fast food and Cooked food	2,838,281,850.33
3	INDIAN FARMERS FERTILISER CO-OPERATIVE LTD	10050009078	Fertiliser & Insecticides	2,769,805,288.49
4	APOLLO TYRES LTD	10050138088	Tyres & Tubes	2,187,596,783.12
5	GUJARAT COPRATIVE MILK MARKETING FEDRATION LTD	10050020039	Fast food and Cooked food	1,599,560,905.69
6	ASHOK LEYLAND LIMITED	10050153026	Four Wheelers & Chasis of Automobile	1,142,113,708.00
7	PEPSICO INDIA HOLDING (P) LTD.	10050151086	Fast food and Cooked food	1,051,719,562.41
8	JK TYRE & INDUSTRIES LIMITED	10050142065	Tyres & Tubes	930,896,761.49
9	WHIRL POOL OF INDIA LTD	10050121016	Consumer Durables	768,424,049.00
10	NATIONAL SEEDS CORPORATION LTD	10050002094	Fertiliser & Insecticides	747,235,887.89

11	ATLAS CYCLES (HARYANA) LTD.	10050200071	Bicycle	447,764,479.00
12	NATIONAL BULK HANDLING CORPORATION PVT LTD	10050915078	Foodgrains	434,627,516.00
13	NEOTERIC INFOMATIQUE LTD	10051220049	Computer	342,284,038.64
14	MIRC ELECTRONICS LTD	10050074068	Consumer Durables	255,098,296.88
15	HAWKINS COOKERS LIMITED	10050030030	Consumer Durables	251,339,525.67
16	TVS SRICHAKRA LTD	10051226092	Tyres & Tubes	218,310,574.49
17	PODDAR TYRES LIMITED	10051232038	Tyres & Tubes	188,335,061.61
18	PI INDUSTRIES LTD	10050017032	Fertiliser & Insecticides	182,359,159.91
19	HONDA SIEL POWER PRODUCTS	10050273015	Engine & Motors	140,177,793.62
20	GLOBAL INFONET DISTRIBUTION PRIVATE LTD	10050921024	Computer	100,931,646.17
21	IFB INDUSTRIES LIMITED	10050086096	Consumer Durables	52,833,813.21
22	TIMEX GROUP INDIA LIMITED	10050056026	Watch & Clock	51,878,065.71

Criteria :- 04

Sr. No.	Firm Name	TIN	Discription of Goods dealt in	Gross Turn Over (2013-14)
1	NCC LIMITED	10050188043		71,881,443.54
2	TATA PROJECTS LIMITED	10050748029		38,188,609.00
3	HINDUSTAN STEEL WORKS CONSTRUCTION LIMITED	10050036044		9,874,370.00
4	PATNA WATER SUPPLY DISTRIBUTION NETWORK PRIVATE LIMITED	10050995037		7,953,609.00
5	MAURYA MOTORS LTD.	10050288050		7,539,310.00
6	HINDUSTAN CONSTRUCTION COMPANY LIMITED	10050892091		6,482,064.00
7	BIHAR STATE ELECTRONICS DEV. CORP.	10050011018		6,205,375.60
8	TECPRO SYSTEMS LIMITED	10050416090		5,967,616.00
9	TATA CONSULTANCY SERVICES LTD.	10050346056		3,751,848.35
10	SHANDONG WEICHAI HUAFENG POWER INDIA PVT. LTD.	10050821051		3,040,577.00
11	CAPITAL POWER INFRASTRUCTURE LTD	10050924094		2,936,353.00
12	KALPATRU POWER TRANSMISSION LTD.	10050290087		2,274,650.00
13	IL & FS EDUCATION & TECHNOLOGY SERVICES LTD	10050920033		2,101,331.00
14	VAYAM TECHNOLOGIES LTD	10050804010		2,001,018.00
15	PAHARPUR COOLING TOWERS LTD	10050822042		1,976,801.15
16	GE POWER ELECTRONICS (INDIA) PRIVATE LIMITED	10050709089		1,854,210.74
17	HBL POWER SYSTEMS LIMITED	10050730094		1,759,803.37
18	NATIONAL BULK HANDLING CORPORATION PVT LTD	10050915078		1,470,500.00
19	PERIPHERAL ENGINEERING PVT. LTD.	10050060003		1,469,517.19
20	BRITANNIA INDUSTRIES LIMITED	10050875050		1,345,387.37
21	COMMERCIAL STEEL ENGINEERING	10050001027		1,255,946.00
22	NEOTERIC INFOMATIQUE LTD	10051220049		861,308.88

23	GENUS POWER INFRASTRUCTURES LTD.	10050299011		827,011.52
24	EPSON INDIA PRIVAT LIMITED	10050985030		797,843.00
25	PATLIPUTRA AGRO (P) LTD.	10050146042		627,906.25
26	RMS AUTOMATION SYSTEMS LTD	10050956097		567,792.00

Criteria :- 05

Sr. No.	Firm Name	TIN	Discription of Goods dealt in	Gross Turn Over (2013-14)
1	GAMMON INDIA LTD.	10050198034	Works Contract and TDS	3,567,402,264.15
2	NCC LIMITED	10050188043	Works Contract and TDS	2,562,493,403.00
3	TATA PROJECTS LIMITED	10050748029	Works Contract and TDS	989,586,174.00
4	HINDUSTAN STEEL WORKS CONSTRUCTION LIMITED	10050036044	Works Contract and TDS	728,727,335.00
5	P & R INFRAPROJECTS LTD	10050837004	Works Contract and TDS	500,082,978.00
6	SIMPLEX PROJECTS LTD.	10051011087	Works Contract and TDS	369,891,488.00
7	CHANAKYA TECHNOS (P) LTD.	10050326074	Works Contract and TDS	331,004,060.00
8	PATSON GLOBAL LIMITED	10050751002	Works Contract and TDS	296,838,405.42
9	ARVIND TECHNO ENGINEERS (P) LTD	10050738022	Works Contract and TDS	255,333,241.00
10	PATNA WATER SUPPLY DISTRIBUTION NETWORK PRIVATE LIMITED	10050995037	Works Contract and TDS	242,435,121.00
11	M.G. CONTRACTORS PVT. LTD.	10050485057	Works Contract and TDS	231,827,819.00
12	HINDUSTAN CONSTRUCTION COMPANY LIMITED	10050892091	Works Contract and TDS	196,329,135.00
13	SPML-HCIL CONSORTIUM (JV)	10050761009	Works Contract and TDS	184,016,895.00
14	VASISHTA CONSTRUCTION (P) LTD.	10050830067	Works Contract and TDS	181,755,545.00
15	HBL POWER SYSTEMS LIMITED	10050730094	Works Contract and TDS	135,968,271.37
16	AREVA T & D INDIA LIMITED	10050319090	Works Contract and TDS	113,174,693.00
17	ABB INDIA LIMITED	10050285043	Works Contract and TDS	111,314,464.00
18	BLUE STAR LIMITED	10050387087	Works Contract and TDS	100,652,688.95

Criteria :- 06

Sr. No.	Firm Name	TIN	Discription of Goods dealt in	Gross Turn Over (2013-14)
1	HINDUSTAN COCA COLA BEVERAGES PVT LTD	10050081052	Beverages	3750259055.35

2	BRITANNIA INDUSTRIES LIMITED	10050875050	Biscuits	3358760686.61
3	HERO CYCLES LIMITED	10050971059	Bicycle	1927100302.38
4	BIHAR STATE MILK CO-OPERATIVE FEDERATION LTD	10050015092	Fast food and Cooked food	1138172398.60
5	BANSAL BISCUITS PVT LTD	10050845029	Biscuits	772659139.70
6	BANKE BEHARI FOODS (P) LTD.	10050111025	Foodgrains	501899608.96
7	JOHN DEERE INDIA PVT LTD	10050718008	Tractors	354252053.00
8	INDIAN RAILWAY CATERING AND TOURISM COR. LTD	10050163017	Beverages	306964992.00
9	USHA POLYTUBES	10050012085	Plastic Goods	238245465.26
10	MONSANTO HOLDINGS (P) LTD	10050721078	Fertiliser & Insecticides	235775439.00
11	SHANKAR EQUIPMENTS LTD.	10050364098	Four Wheelers & Chasis of Automobile	115515864.00
12	TATA HITACHI CONSTRUCTION MACHINERY CO LTD	10050843047	Autoparts	100195795.80
13	KRISHNASHREE FOODS PVT LTD	10050940047	Fast food and Cooked food	94324915.03
14	MOREISH FOODS LTD.	10050374089	Fast food and Cooked food	90511783.70
15	PARLE PRODUCTS PVT. LTD	10050152056	Biscuits	21418146.43
16	NIMBUS BEVERAGES PVT LTD	10050909035	Beverages	3470484.00
17	DEVLOK AGRO AND BEVERAGES PRIVATE LIMITED	10050878023	Beverages	2656074.50
18	DURGA PETRO CHEMICALS INDUSTRIES PVT. LTD.	10050926076	Plastic Goods	2059847.05