

Patna East Division
VAT AUDIT - 2013-14

Patna North Circle

Kandika- 1

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	ISHWAR RAJ BEVERAGES PRIVATE LIMITED	10105996036	BEVERAGES	105250975.18
2	AJANTA PRODUCTS (PROP. GANESH KR.KHETRIWAL)	10100438020	PAPER	276755734.29
3	VERITAZ HEALTHCARE LIMITED	10105289094	DRUGS AND MEDICINES	43542779.87

Kandika- 2

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	MARWA INTERNATIONAL	10104967082	Consumer Durables	442131840.00
2	M/S JAINA MARKETING & ASSOCIATES	10104038078	Electronic Goods	1328127503.35
3	M/S KRIPASHREE	10104387084	Jewellery	994636239.07
4	HERBALS (APS)PVT.LTD	10100064085	Drugs and Medicines	105471026.01
5	M/S KRISHNA SOLAR HOUSE	10103522038	Electrical Goods	38461680.76
6	JAIN INTERNATIONAL(A UNIT OF ROSE MEDICARE PVT. LTD)	10100232089	Drugs and Medicines	191738381.37
7	LOTUS BIOMEDICALS PVT, LTD.	10105608036	Drugs and Medicines	46741590.50

Kandika- 3

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	Krishna Enterprises	10104933097	Tobacco	360916944.88
2	AADYA AGENCIES	10101317034	Electronic Goods	357025828.04
3	EASTERN TRADING COMPANY	10100041096	FMCG	208781428.69
4	PATLIPUTRA TRADING COMPANY	10100022084	Tea & Coffee	176169368.22

Kandika- 4

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	CANDELA ENTERPRISES (P) LTD	10100685079		3260536.28
2	SHAVEETRI PHARMA	10101142046		2613694.03
3	ALTIS INFRA PRIVATE LIMITED	10105886056		1732110.66
4	M/S SATI PAPER TRADERS	10101817069		1366531.12
5	21ST CENTURY BUSINESS SYNDICATE	10100834071		1233266.59
6	M/S SHREE SHATI SYSTAM	10102473080		1142317.88
7	M/S M.K.ENTERPRISES	10104056023		1017475.64
8	M/S AMCO BATTERIES LIMITED	10102068008		882795.00
9	M/S PATLIPUTRA TOBACCO CO.	10104194054		784554.77
10	Sinha Construction	10106059051		759428.99
11	M/S S.R ENTERPRISES	10102545054		667899.86
12	POONAM ENTERPRIS+C701ES	10106902030		598878.55
13	AIR COOLING SYSTEM	10105064082		549076.00
14	M/S ALLIED INFRASTRUCTURES & PROJECTS PVT	10103793056		528664.91
15	M/S MAMATA ENTERPRISES	10103275076		527694.73
16	BOMBAY HARDWARE STORES	10100040029		515564.75

Kandika- 5

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	BRAITHWAITE & CO LIMITED	10106315075	Works Contract and TDS	709951845.00
2	M/S SHIV DURGA CONSTRUCTIONS & ENGINEERINGS (P) LTD.	10104144002	Works Contract and TDS	239601150.00
3	M/S ALLIED INFRASTRUCTURES & PROJECTS PVT	10103793056	Works Contract and TDS	210031860.38
4	M/S ROY ENGINEERS	10104503096	Works Contract and TDS	121783695.00

Kandika- 6

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S AAKASHDEEP PIPES & FITTINGS PVT. LTD.	10103656092	Sanitary Fittings & Tiles	61082823.00
2	M/S POINTER FASHION PVT. LTD.	10102477057	Hosiery and Ready made	65176790.00
3	PEARL PROCESSING INDUSTRIES	10105924005	FMCG	97426838.00

Kadamkuan Circle**Criteria :- 01**

Sl.No	Name Of The Dealer	Vat Tin	Description Of Goods dealt in	Gross Turn Over (2013-14)
1	VISHWA INFRASTRUCTURES & SERVICES PVT.LTD.	10132551098	Works Contractor	50352673.45
2	VIKAS ENTERPRISES (AGENCIES)	10130151060	ELECTRICAL GOODS	48920536.65
3	M/S SHAKUNTAL INFOTECH(PVT) LTD	10131555038	COMPUTER	31985895.23
4	AKASH ENTERPRISES	10130827053	DRUGS AND MEDICINES	22221564.54
5	PODDAR TYRES LTD	10130231085	TYRES & TUBES	21465943.59
6	POLARON MARKETING LTD.	10132064019	ELECTRICAL GOODS	9297750.00
7	LUCKY SALES	10132524050	HOSIERY AND READY MADE	8973826.04
8	PLANET INFRASTRUCTURES MANAGEMENT (P) LTD	10132853096	COMPUTER	5664734.00
9	HARSH ENTERPRISES	10132859042	DRUGS AND MEDICINES	3806020.00
10	STAR SCIENTIFIC CORPORATION	10130292098	DRUGS AND MEDICINES	3768361.00
11	MAHILA UTTHAN TRUST	10132159037	FMCG	3603910.00
12	BHAWAN ALANKAR	10130066088	Paint	147317988.42
13	BALAJI FOAM AND FURNISHING	10130239039	Consumerdurable	33041950.95

Criteria :- 02

Sl.No	Name Of The Dealer	Vat Tin	Description Of Goods dealt in	Gross Turn Over (2013-14)
1	GAJ MUKH TREDING	10130855086	Paper	177213298.22

Criteria :- 03

Sl.No	Name Of The Dealer	Vat Tin	Description Of Goods dealt in	Gross Turn Over (2013-14)
1	ADITYA MEDI SALES LTD.	10130219057	Medicines	778894379.00

Criteria :- 04

Sl.No	Name Of The Dealer	Vat Tin	Description Of Goods dealt in	Gross Turn Over (2013-14)
1	PATNA OFFSET PRESS	10130402096		8476649.82
2	Amhara Construction Private Limited	10131851093		1336128.30
3	R.B. TRADERS	10130882052		1080918.62
4	GRAPHIC TRADES	10130105082		826447.41
5	PEE VEE SALES CORPORATION	10130457095		539534.82

Criteria :- 05

Sl.No	Name Of The Dealer	Vat Tin	Description Of Goods dealt in	Gross Turn Over (2013-14)
1	AMHARA CONSTRUCTION PRIVATE LIMITED	10131851093	Works Contractor	547087337.00

Criteria :- 06

Sl.No	Name Of The Dealer	Vat Tin	Description Of Goods dealt in	Gross Turn Over (2013-14)
1	JAMUNA PRASAD	10130034078	FURNITURES	859815.00
2	AGARWAL FURNITURE MART	10130023020	FURNITURES	14382317.00
3	ASHOKA TRADING CORPORATION	10130078019	PAPER	12355379.39
4	G.D. APPAREL	10130351074	HOSIERY AND READY MADE	64131767.63
5	SRI BALAJEE ENTERPRISES	10131132021	FMCG	266885.32
6	JAINCO ENTERPRISES	10131388004	HOSIERY AND READY MADE	8683770.00

Patna City East Circle**Crieteria- 1**

Sr.No.	Dealer Name	VAT TIN	Description of Goods dealt in	Gross Turn Over (2013-14)
1	M/S PARLE BISCUITS PVT.LTD.	10060425035	Biscuits	3460011201.15
2	BUDHA MOTORS PVT. LTD.	10061602006	Four Wheelers & Chasis of Automobile	921112938.94
3	M/S DADIJI STEELS LIMITED	10060322021	Iron & Steel	2545987002.00
4	MAGADH INDUSTRIES PRIVATE LTD.	10061073092	Iron & Steel	3404928949.00
5	M/S NEEL KAMAL STEELS PVT. LTD.	10060873078	Iron & Steel	1759842508.00
6	M/S DINA METAL LTD	10060212023	Iron & Steel	1284487569.00
7	TRIVENI SMELTERS PRIVATE LTD.	10061565048	Iron & Steel	1193773113.00
8	M/S DINA IRON & STEEL LTD.	10060365089	Iron & Steel	1085135474.30
9	BALAJEE DISTRIBUTORS	10062259010	Iron & Steel	839946601.00
10	M/S PATWARI STEELS PVT. LTD.	10060248010	Iron & Steel	569905430.00
11	BUDHA AUTOMOTIVES PRIVATE LIMITED	10061712083	Four Wheelers & Chasis of Automobile	110549813.79

Crieteria- 2

Sr.No.	Dealer Name	VAT TIN	Description of Goods dealt in	Gross Turn Over (2013-14)
NIL				

Criteria- 3

Sr.No.	Dealer Name	VAT TIN	Description of Goods dealt in	Gross Turn Over (2013-14)
NIL				

Criteria- 4

Sr.No.	Dealer Name	VAT TIN	Description of Goods dealt in	Gross Turn Over (2013-14)
1	PATIL RAIL INFRASTRUCTURE PRIVATE LIMITED	10062052030		4246135.89
2	IMPERIAL AGRO PVT LTD.	10062410009		2525779.76
3	MARS INFRA CORPORATION	10062048066		1013916.18
4	SREE BEHARIJI MILLS PRIVATE LIMITED	10060034028		840445.90
5	MAA LAXMI TRADERS	10060734077		576582.56
6	M/S CHANDRA PLYWOOD INDUSTRIES	10060443077		558493.70

Criteria- 6

Sr.No.	Dealer Name	VAT TIN	Description of Goods dealt in	Gross Turn Over (2013-14)
NIL				

Criteria- 6

Sr.No.	Dealer Name	VAT TIN	Description of Goods dealt in	Gross Turn Over (2013-14)
NIL				

Barh Circle**Criteria :- 1**

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/s Abhishekh Gas Enterprises	10020107082	LPG	61604730.41
2	M/s Anamica Engineering	10020427085	Battery	18282196.00
3	M/s Sri Ram Janki Enterprises	10021294062	Tractor	24474042.42
4	M/s Industrial Packers	10020060037	Paper	10134252.28
5	M/s Munna Agro Enterprises	10020777061	Tractor	23453861.73
6	M/s Om Packging	10020779098	Paper	12566423.98

Criteria :- 2

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/s Magadh Oil Mill	10020159074	Casturd Oil	21629993.00

Criteria :- 3

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/s Kaushal Cement Store	10020950012	Cement	75569900

Criteria :- 4

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/S BRAJENDRA KUMAR BUILDERS, PVT. LTD.	10020556095		2953098.85
2	M/S DC INDUSTRIAL PLANT SERVICES PVT. LTD.	10020768040		2588043.44

3	M/S SRI AVANTIKA CONTRACTORS (I) LTD.	10020590045		1495133.09
4	M/S R.K. AUTOMOBILE	10020278093		1354727.51
5	M/S ARBIND KUMAR	10020776091		1243836.71
6	R.K GROVER & CO.	10022013090		1232216.75
7	VINAYAK AUTO	10022008038		1203107.72
8	M/S KUMAR ENTERPRISES	10020808004		821009.49

Criteria :- 5

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/s Poorva Pushyami Infratech pvt ltd	10021342018	Work Contract & TDS	395195624.00
2	M/s Hari Engicons Pvt Ltd	10020348030	Work Contract & TDS	139163227.70
3	M/s Mangalam Planers & Construction Pvt Ltd	10020464042	Work Contract & TDS	250971504.00
4	M/s Brajendra Kumar Builders Pvt Ltd	10020556095	Work Contract & TDS	197364154.00
5	M/s Pochampaid Construction Pvt Ltd	10021479039	Work Contract & TDS	137515915.00
6	M/s Power Mech Projects Ltd	10021478055	Work Contract & TDS	392187444.00
7	M/s TRF Ltd.	10021567030	Work Contract & TDS	178596013.00

Criteria :- 6

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/s Asian Ply	10020154030	Plyboard	11103494.37
2	M/s Bihar Cylenders	10021876062	LPG	7466113.02

BiharShariff Circle

Criteria :- 1

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/S BIHAR STATE MILK CO-OPERATIVE FEDERATION LIMITED	10195746055	FMCG	
2	TRADE LINKERS	10190444029	FMCG	
3	SONA TRACTORS & AUTOMOBILES	10190368078	TRACTORS	
4	M/S MAHALUXMI TRADING COM.	10192588020	EDIBLE OIL	
5	PAWAPURI TRADERS	10190646080	EDIBLE OIL	
6	BHADANI TEXTILES	10190014028	HOSIERY AND READY MADE	
7	M/S T. K. ENGINEERING WORKS	10192556010	TRACTORS	
8	JAIN & BROTHERS	10190126063	CONSUMER DURABLES	
9	HINDUSTAN HAVAI CENTRE	10190580023	FOOTWEAR	
10	GAUTAM TRADING	10190278062	TRACTORS	
11	M/S SHEO SHAKTI CEMENT INDUSTRIES	10192191096	CEMENT	
12	M/S SHIVA SALES	10191971003	CEMENT	
13	SIMIRAN HANDULUM	10190723098	HOSIERY AND READY MADE	

Criteria :- 2

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria :- 3

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria :- 4

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/S SHANTI CONSTRUCTION & COM.	10191705029		10643177.34
2	Surendra Prasad	10190489037		10279566.67
3	M/S R. I. C. PROJECTS PVT. LTD.	10190669069		2758826.80
4	Nagarjuna Construction Co. Ltd.	10190535015		2165064.56
5	M/S SARJU PRASAD SINHA CONSTRUCTION PVT. LTD	10192462017		1665388.37
6	Nalanda Hardware & Machinery Stores	10190115005		1627008.56
7	M/S RAMJI SINGH CONSTRUCTION PRIVATE LIMITED	10193413003		1625768.92
8	Doordarshan	10190222093		1515564.86
9	M/S AMRAPALI BIOTECH INDIA PRIVATE LIMITED	10194675091		1178203.39
10	M/S PREM KUMAR SINHA	10192178098		1020390.75
11	A.K.Enterprises	10190068057		810670.84
12	M/S AKASH AUTO AGENCY	10192354056		723266.00
13	Sona Tractors & Automobiles	10190368078		671566.73

Criteria :- 5

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	Surendra Prasad	10190489037	Works Contract and TDS	608012588.00
2	M/S SHANTI CONSTRUCTION & COM.	10191705029	Works Contract and TDS	582468802.00
3	M/S SARJU PRASAD SINHA CONSTRUCTION PVT. LTD	10192462017	Works Contract and TDS	267265642.00
4	M/S RAMJI SINGH CONSTRUCTION PRIVATE LIMITED	10193413003	Works Contract and TDS	230888921.00
5	M/S APR PROJECTS PRIVATE LIMITED	10195948080	Works Contract and TDS	114924878.00

Criteria :- 6

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Patna City West Circle

Criteria :- 1

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	GOPAL ENTERPRISES	10081217082	EDIBLE OIL	190155785.00
2	BRIGHTPOINT INDIA PVT. LTD.	10081378005	TELEPHONE	162127335.37
3	NALANDA C.P. CERAMICS PVT. LTD.	10080566018	MARBLE AND GRANITES	143847693.00
4	MARUTI ENTERPRISES	10080390060	FMCG	133809181.03
5	SRI SITA SALES	10081149085	PAINTS	86445885.27
6	SRI VISHWANATHA BALKRISHNA	10081266067	FMCG	69614927.05
7	KASERA IRON & STEEL (P) LTD.	10080651087	IRON & STEEL	57263900.84
8	R. K. AGENCY	10083660011	DRUGS AND MEDICINES	56565619.38
9	SHARP BUSINESS SYSTEMS (I) LTD.	10082205027	CONSUMER DURABLES	52426374.43

10	RAJESHWAR PD. YOGESHWAR PD.	10080042024	HOSIERY AND READY MADE	50768860.67
11	TULIP FABRICS PVT. LTD.	10083349094	HOSIERY AND READY MADE	22924349.12
12	BRIJ PLASTO CHEM	10082922057	PLASTIC GOODS	20087085.35
13	KESHARI WIRE PRUDUCTS (P) LTD.	10080381039	HARDWARE	13494354.00
14	AMBA AGENCIES	10082800088	CROCKERY, CUTLERY, GLASSWARE & CERAMICWARE	10673264.25

Criteria :- 02

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria :- 03

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				

Criteria :- 04

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	M/S CZAR CONSTRUCTIONS PRIVATE LIMITED	10081161016		6808775.00
2	M/S DEO CHANDRA SINGH MOTORS PVT. LTD.	10083147069		3684393.00
3	M/S CLASSIC COAL CONSTRUCTION PVT. LTD.	10083592041		2669643.00
4	M/S USHA WELDS LTD.	10080269004		1604875.29
5	M/S STANDARD ENGINEERING WORKS	10081388093		1551105.47
6	M/S PATLIPUTRA AGENCIES	10080602005		987906.49
7	M/S GANGA PLASTIC PRODUCTS PVT. LTD.	10083209093		806545.62
8	M/S INDIAN INSTRUMENTS MANUFACTURING CO.	10081143071		778985.00
9	M/S SANJAY PRINTING WORKS	10080209058		599042.35
10	M/S HINDUSTAN TYRE CENTRE	10083051060		595434.07
11	KUMAR ENTERPRISES	10084868003		572548.07
12	M/S DIVYA STEEL	10082899070		538850.79
13	M/S R. S. TRADERS	10082749062		529810.51
14	M/S MOHIT IRON AND STEEL PRIVATE LIMITED	10083949029		511255.91
15	MAA PARWATI ENTERPRISES	10084563032		506802.92

Criteria :- 05

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
1	BALAJI ENTERPRISES	10080701042	Drugs and Medicines	190880442.05
2	CLASSIC COAL CONSTRUCTION PVT. LTD.	10083592041	Works Contract and TDS	170995030.00
3	S. P. S. SERVICES	10083480079	Works Contract and TDS	158501921.20
4	UMA SHANKER	10080732082	Works Contract and TDS	103708248.00

Criteria :- 06

Si.No.	Name of the Dealer	Vat Tin	Description of Goods Dealt in	Gross Turn Over (2013-14)
NIL				