

**Purnea Division**  
**VAT AUDIT- 2013-14**

**Saharsa Circle**

**Criteria:- 01**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S. KEDIA AGENCY	10510727068	CEMENT	22142593.00
2	M/S. RADHA KRISHAN AGENCY	10510551013	CRUDE OIL	4607506.19
3	M/S. LUCKY FOOT WEAR	10512343088	FOOTWEAR	38613286.00
4	M/S. RAMA ELECTRICALS	10512048014	TOBACCO	18473223.40
5	M/S. A.K. TRADERS	10510751027	OTHER 4%	56206285.00
6	M/S. ASHISH TRADERS	10511040087	STONE CHIPS & BALLAST	7520283.45
7	M/S. HINDUSTAN TOBACO HOUSE	10510998086	TOBACCO	8031506.25
8	M/S. SAHAJ FOOT WEAR	10514855023	FOOTWEAR	359770.00
9	M/S. KOSHI GREY IRON CASTING UNIT	10515507072	OTHER 5 %	868275.00

**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	Ghanshyam Lal	10510386016		2679021.34
2	JAIPRAKASH CONTRACTORS PVT. LTD	10513212066		1856171.00
3	JAY SHREE IRON & STORES	10513858072		1077955.71
4	MAA TARA AUTOMOBILES	10513744031		522190.14
5	M/S ROHIT AUTOMOBILES	10512518076		513966.32

**Criteria:- 05**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S. NARSHINGH CONSTRUCTION	10511132043	WORKSC ONTRACT AND TDS	177791458

**Criteria:- 06**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S. NEW BHARAT SAW MILL	10510482046	TIMBER	10585872.00
2	M/S. TIWARI SAW MILL	10511653030	TIMBER	3796775.00
3	M/S. BIHAR SAW MILL	10510404058	TIMBER	2103058.00

4	M/S. AMIT CONCRETES	10511366007	STONE CHIPS & BALLAST.	4804275.00
5	M/S. SWASTIK INDUSTRIES	10510370011	PLYWOOD	4669656.00
6	M/S. MITHILA PLYWOOD	10510148075	PLYWOOD	4377631.86
7	M/S. PREMIER PLYWOOD INDUSTRIES	10510194053	PLYWOOD	651742.68
8	M/S. RAKESH ENTERPRISES	10510556057	PLASTIC GOODS	1373598.73
9	M/S. URMILA INDUSTRIES	10510643066	OTHER @12.5%	1168800.00

## Madhepura Circle

### Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	DURGA TRADING CO.	10482765015	ASBESTOS	14646708.00
2	M/S DURGA AGENCY	10481304058	ASBESTOS	9568570.00
3	SAHU & COMPANY	10480333088	EDIBLE OIL	64633214.36
4	M/S SHIVAM	10481188046	HOSIERY AND READY MADE	44268168.84
5	AGRAWAL IRON STORES	10480009011	HARDWARE	30600903.00
6	M/S ARUNA TRADING	10480037044	CEMENT	57792855.80

### Criteria:- 2

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

### 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	M/S BABA SINGHESHWAR H.P.GAS GRAMIN VITRAK	10482378006		11319312.00
2	M/S JAISWAL TRADING CO.	10480461031		2998408.06

### 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
1	M/S KIRTI ENTERPRISES	10481831079	PSC Pol	6527680.00

# Purnea Circle

## Criteria:- 01

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	KOSI AUTO & FARM EQUIPMENTS PVT. LTD.	10490113016	TWO AND THREE WHEELERS	760147128.29
2	M/S ROHRI MOTORS	10490140079	TWO AND THREE WHEELERS	159010646.56

## 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	M/S ASHUTOSH KUMAR SINGH.	10490598016		7680222.44
2	M/S. NARAYAN SARAF	10490325058		5151676.83
3	M/S SHIV SHAKTI CONSTRUCTION	10493067054		1926478.93
4	M/S MOHAN LAL SAH & SONS.	10490568043		1744169.11
5	M/S MANOJ KUMAR SINGH	10492521041		1695329.18
6	R & R ENTERPRISES	10496955038		1679320.45
7	S. R. E. ENTERPRISES	10496398007		1675710.99
8	M/S CHANDRIKA STORES.	10490952066		1278689.41
9	M/S MANOJ KUMAR CHOUDHARY	10492953079		1170587.64
10	UMANG INFRASTRUCTURE	10497289039		1140736.44
11	M/S ANIKET AGENCY	10491727096		1089044.20
12	SHREE LAKHI METALS AND STEELS PVT. LTD.	10494474057		839328.00
13	M/S JITENDRA KUMAR	10493651091		766577.56
14	PARAS NATH CONSTRUCTION	10494126085		617592.03
15	M/S SAURABH KUMAR SINGH.	10490712088		604224.26
16	YASEEN ENTERPRISES	10497081068		516355.57

## Criteria:- 05

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	PARAS NATH CONSTRUCTION	10494126085	Works Contract and TDS	179357263.00
2	RAM SAKHI ENTERPRISES PVT. LTD.	10493610060	Works Contract and TDS	160405680.00
3	M/S MANI KANT SINGH	10493440019	Works Contract and TDS	119067955.00
4	PREM KUMAR	10494050090	Works Contract and TDS	112298797.00
5	M/S ASHUTOSH KUMAR SINGH.	10490598016	Works Contract and TDS	108902667.00
6	M/S JITENDRA KUMAR	10493651091	Works Contract and TDS	100381451.00

**Criteria:- 06**

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

**Katihar Circle****Criteria:- 01**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	AGRAWAL BROTHERS	10450238062	FMCG	99663600.00
2	MANOJ KR. VINOD KUMAR	10450933067	FMCG	90620810.37
3	CHHABRA SANITATION & TILES	10450806094	SANITARY FITTINGS & TILES	36461455.22
4	KATIHAR MARKETING	10450693089	ELECTRONIC GOODS	26200202.33
5	KOSHI AUTO & FARM EQUIPMENT	10450776024	TRACTORS	19697110.59
6	METRO TYRES PVT LTD	10450541090	TYRES & TUBES	24815070.00
7	PAWANPUTRA TWIN MILLS	10450087033	OTHERS @ 5	21312544.00
8	SHRI RADHE AGENCY	10452565092	ENGINE & MOTORS	109558061.00
9	GRAND SHOE STORES	10450554088	FOOTWEAR	37309198.00
10	MANSHA JUTE PVT. LTD.	10452917008	OTHERS @ 5	38946624.00
11	BHOPALKA TRADING AGENCY	10450022043	CONSUMER DURABLES	36746808.03
12	SHREE DAMA TRADLINK PVT.LTD.	10450911048	FOOTWEAR	11642390.93
13	SHRI KISAN TRACTOR	10453138053	TRACTORS	17788804.73
14	VARDHMAN AGENCY	10451500032	HOSIERY AND READY MADE	18304681.69
15	PRAKASH STEEL CORNER	10450101098	IRON & STEEL	8044780.02

**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	M/s Topline Infra-Projects Pvt. Ltd.	10452505049		13401163.02
2	Narayan Das Construction Pvt. Ltd.	10450689015		6584257.52
3	J M SALES AND MARKETING	10454796069		4813457.86
4	Vijay Radio & Elec House	10450052016		4117450.20
5	Ashok Kr.	10450692022		1527938.15
6	NATIONAL SALES AGENCY	10455152066		1426730.00
7	Shree Om Construction	10450560005		1083639.15
8	Agrawal Cycle Company	10450066081		886991.12
9	KHAN BROTHERS	10455391049		824427.93
10	NAVEEN CHANDRA SARKAR	10451194094		723309.47
11	Katihar Tractors	10450526055		658030.06

12	Ganga Sales Corporation	10455161082		587106.27
13	Rajendra Pd. Poddar	10450555058		563873.45
14	M/S JAI MATA DI TRADERS	10452728052		537012.08
15	Rekh Chand Dilip Kumar	10450282003		505437.76
16	Moti Lal Agarwal	10450475033		504588.33

**Criteria:- 05**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Topline Infra-Projects Pvt. Ltd.	10452505049	Works Contract and TDS	921640860.00
2	Narayan Das Construction Pvt. Ltd.	10450689015	Works Contract and TDS	528602198.00
3	LALL CONSTRUCTION COMPANY	10454709076	Works Contract and TDS	231022302.00

**Criteria:- 06**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	Dipti Candle Works	10450044062	Other 5 %	
2	Bihar Candle Works	10450056090	Other 5 %	
3	Sri Ganpati Candle Udyog	10452234031	Other 5 %	
4	Swaran Deep Candle Works	10452499035	Other 5 %	
5	Bhola Stores	10450074035	Other 5 %	

## Kishanganj Circle

**Criteria:- 01**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/s DEEP CHAND CHHAJER & CO.	10470429097	WORKS CONTRACT AND TDS	17202945.00
2	KRISHNA PHARMA	10470344028	DRUGS AND MEDICINES	11856293.38
3	M/s REET ENTERPRISES	10472579040	COAL	24509572.00
4	M/s UCS CONSTRUCTION PVT. LTD.	10471926097	WORKS CONTRACT AND TDS	11824156.00
5	M/s VNR INFRASTRUCTURES LIMITED	10471720011	WORKS CONTRACT AND TDS	40337918.00
6	M/s RAM CHARITRA RAM HARIHAR PD.	10470135090	FMCG	82276566.56
7	M/s M. R. ENTERPRISES	10471469034	KIRANA	58377512.00
8	M/s ATUL	10470570038	TWO AND THREE WHEELERS	8983321.65
9	M/s SEABIRD PACKAGINGS PRIVATE LTD.	10471602006	PAPER	16803765.75
10	M/s ABIR INFRASTRUCTURE PRIVATE LIMITED	10471747059	WORKS CONTRACT AND TDS	35168379.02
11	M/s BAJRANG BALI AGROTECH (PVT) LTD.	10471242054	TEA & COFFEE	43994856.20
12	M/s ANSARI DISTRIBUTORS	10471857039	BEVERAGES	10139225.00
13	M/s ANAND INDUSTRIES	10471804031	PAPER	9433744.00
14	M/s HANUT RAM JAWAHARLAL	10470099006	JEWELLERY	22116611.00

**Criteria:- 02**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S Instalaciones Inabensa S.A	10471721002	WORKS CONTRACT AND TDS	128356638.00
2	M/s ABIR INFRASTRUCTURE PRIVATE LIMITED	10471747059	WORKS CONTRACT AND TDS	35168379.02

**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	Laabh Laxmi Traders	10470250035		1430114.00
2	Dilip Kumar & Co.	10470037023		1023739.34
3	Ahamad Trading Co.	10470288059		985552.49
4	AGARWAL STEEL TRADING (P) LTD.	10471844059		866767.64
5	Anil Khad Centre	10470286022		555009.83

**Criteria:- 05**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/s KAMAC ENGINEER'S PVT LTD.	10471164066	Works Contract and TDS	382508630.00
2	M/s BOL BUM CONSTRUCTIONS	10471160089	Works Contract and TDS	185220602.00
3	M/s INSTALACIONES INABENSA S.A.	10471721002	Works Contract and TDS	128356638.00

**Criteria:- 06**

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

**Khagaria Circle****Criteria:- 01**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	KHAGARIA AUTO AGENCY	10460263012	TWO WHEELERS	184087157.59
2	NITIN MUKESH	10460689036	EDIBLE OIL	21763308.00
3	GAJADHAR PD. DURGA PD.	10460357005	EDIBLE OIL	26105738.00
4	R.K. TRACTOR	10460250014	AGRICULTURE EQUIPMENT	21085265.00
5	BAJRANG LAL NIRMAL KUMAR	10460221011	F M C G	66010535.97
6	S. RAJ ENGINEERING WORKS	10461917056	AGRICULTURE EQUIPMENT	15992190.00
7	MURARI MACHINERY STORES	10460240023	TRACTOR AND PARTS	49156181.00

**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	KOTHARI TRADING COM.	10460131092	CEMENT AND IRON ROD	201202802.97
2	BHAGWATI TRACTOR	10460073086	TRACTOR AND PARTS	106955740.31

**Criteria:- 04**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S ANJANI ENTERPRISES	10462381076		839921.97
2	Bhwani Auto India.	10460255058		797088.81
3	Bhagwati Tractors	10460073086		591675.95

**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	SURESH KUMAR & COMPANY	10461991067	DISEAL SET	8564430.00

**Forbishganj Circle****Criteria:- 01**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S Auto Traders	10440168007	Tractors	26307979.96
2	SVEC Construction LTD	10442756096	Works Contract	21500037.00
3	M/S Gupta Traders	10443233071	Hardware	32369338.09
4	M/S Jaya Marketing	10440549023	Hosiery and Ready made	17141390.04
5	M/S Ram Kumar Shivdutt Roy	10440008054	Kerosan	149284567.20
6	M/S Simanchal Construction	10440605089	Works Contract	528067214.81
7	M/S Rajesh Automobiles Engineers	10440124066	Tractors	120957766.19
8	M/S Sahara Tractor Agency	10441105027	Tractors	41173032.31
9	M/S Jain Pharma Distributors	10440013098	Drugs and Medicines	41035941.74
10	M/S Vishwakarma Automobiles	10440649030	Two and Three Wheelers	24009100.86

**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	SHIV SHAKTI ENTERPRISES	10441684020	Others @ 5	58277946.00

**Criteria:- 04**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S BHAGMATI CONSTRUCTION CO.	10441826028		9190385.97
2	M/S Simanchal Construction	10440605089		4202635.87
3	AL-SAMEER EXPORTS PVT. LTD	10444158088		1315160.00
4	SRI GANESH TRADING	10442906007		1304719.81
5	M/S SHREE GANESH SUPLIERS	10442831003		1199588.37
6	BALAJI AUTO	10443860054		710219.16

**Criteria:- 05**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S Simanchal Construction	10440605089	Works Contractor	528067214.81

**Criteria:- 06**

Sr. No.	Name of the Dealer	TIN	Description of Goods dealt in	Gross Turnover
1	M/S SHREE GOPAL UDYOG	10440384026	Plywood	22940355.00
2	M/S PASHUPATI PLYWOOD PRODUCTS	10440352016	Plywood	3719126.10
3	SURYA MANUFACTURING PVT LTD.	10440452023	Plywood	23685579.28