

Saran Division
VAT AUDIT - 2013-14

Saran Circle

Kandika- 1

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	MADHUCON PROJECTS LIMITED	10335247084	WORKS CONTRACT AND TDS	559093449.00
2	PRABHU AUTOMOBILE	10330327050	TWO AND THREE WHEELERS	291139859.24
3	SONALI AUTOS PVT. LTD.	10335157021	FOUR WHEELERS & CHASIS OF AUTOMOBILE	507726893.19

Kandika- 2

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Kandika- 3

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Kandika- 4

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S Bhawani Construction	10330624064		2378621.67
2	MAA BHAWANI HARDWARE	10331630051		1749394.29
3	Prabhu Automobile	10330327050		1341901.40
4	Priyanka Traders	10330402031		1264510.80
5	Auto Centre	10330384086		1136723.12
6	M/S MATESHWARI TRACTORS	10335699090		803063.30
7	Shri Moti Pvt. Ltd.	10330389033		613757.94
8	Baidyanath Singh And Brothers	10330180095		580842.65
9	AMIT KUMAR SINGH	10333717006		530317.93
10	Chhapra Hajipur Expressways Limited	10335650046		511921.00
11	D.K.Enterprises	10330626004		508575.21

Kandika- 5

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	Madhucon Projects Limited	10335247084	Works Contract and TDS	559093449.00
2	Vijay Nirman Company Pvt. Ltd.	10335496074	Works Contract and TDS	86019064.00
3	SHIVAM CONSTRUTION	10332762041	Works Contract and TDS	51684976.00
4	SATYADEV PRADAD YADAV	10333535034	Works Contract and TDS	43925744.00

Kandika- 6

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Siwan Circle

Kandika- 1

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	UAL UTTAR PRADESH	10352185030	Asbestos	
2	DEV MOTERS	10353254067	Tow and three Wheelers	
3	JAGDISH CYCLES STORES	10350241053	Bicycle	
4	KANHAIYA CYCLE CO.	10350501013	Bicycle	

Kandika- 02

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Kandika- 03

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Kandika- 04

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S SIWAN TRACTORS PRIVATE LIMITED	10350082070		15136711.86
2	TRG Industries Privet Limited	10355915086		8139599.25
3	M/S RADHEY SHYAM BANWARI LAL	10350056074		1249498.61
4	Haque Trading & Construction Co.	10350829067		864612.65
5	M/S ANAND AUTOMOBILE	10352172032		590976.74

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S SIWAN FOUNDRY INDUSTRIES	10350128048		

Hajipur Circle

Kandika- 01

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	LUMBINI BEVERAGES PVT.LTD.	10290083011	Beverages	902066388.6
2	SAVITRIDEVIAUTOMOBILESPVTLTD	10294918038	Four Wheelers & Chasis of Automobile	96221804.28
3	AMRAPALI FOODS LTD.	10290600021	Processed vegetable & Food.	46932076.82
4	M/S TRADE CENTRE	10295133043	Works Contract and TDS	5691579.42

Kandika- 02

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Kandika- 03

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	Balajee Trading Company	10290112014	FMCG	329125806
2	RAJ TRADERS	10294112017	Cement	137627933
3	Singh Brothers	10290234040	Cement	129281410
4	KUNDAN TRADERS	10291142057	FMCG	109217617.7
5	LAXMI IRON CEMENT TRADING	10290898005	Cement	96239056.5
6	SAURAV TRADERS	10293667064	Cement	95370316
7	B.K. Enterprises	10290443075	FMCG	83237073.39
8	Pravin Enterprises	10290421056	FMCG	71279754.01
9	JAY HANUMAN TRADERS	10294401035	Cement	61429928
10	Rajendra Chaudhary	10290309021	FMCG	55434257

Kandika- 04

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	SIDDHI REFOILS AND INDUSTRIES PVT LTD	10295072010		3775434.82
2	INTERNATIONAL TRACTORS LTD	10292620046		3437244.56
3	MFAR CONSTRUCTION PRIVATE LIMITED	10294461077		3369146.70
4	JAY HANUMAN TRADERS	10294401035		1154273.02
5	BABA PARASURAM NIRMAN PVT LTD	10290485076		1104925.79
6	CEMENT SMRAT	10291040013		877270.62
7	Macro Ranjan Construnctions Pvt Ltd.	10290474018		833589.78
8	M/S UNIVERSAL ENTERPRISES	10296304077		818941.18
9	VAISHALI AGRO AGENCY	10294596026		777976.61
10	S.R. ENTERPRISES	10292626060		773657.00
11	SHAKSHI ENTERPRISES	10294454043		670851.23
12	CHOWDHRY TABACCO	10293286048		627088.80
13	CONTINENTAL ENGINES LTD	10295728023		519376.00

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	RAI RAJ CONSTRUCTION P. LTD.	10293566087	Works Contract and TDS	119007155
2	Macro Ranjan Construnctions Pvt Ltd.	10290474018	Works Contract and TDS	107504530

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	SONA BISCUITS LIMITED	10294595035	Biscuits	720064053.14
2	Lumbini Beverages Pvt.Ltd.	10290083011	Beverages	902066388.55
3	SHREE TEL FAB INDUSTRIES PVT LTD	10292314011	Plastic Goods	587624117.00
4	afp manufacturing company pvt ltd	10294965003	FMCG	388366497.70
5	NATIONAL PLASTO PRODUCTS PVT LTD	10294623074	Plastic Goods	156647390.87

Gopalganj Circle

Kandika- 01

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/s National cycle Store	10280478071	Bicycle	44474689.65
2	M/s Mahabir Kast Bhandar	10280055054	Timber	1119310.00
3	M/s Sunny Handloom	10281884086	Hosery and Redymade	22205877.80
4	M/s Gopalganj Cycle Store	10280334026	Bicycle	29013431.00
5	M/s Agrwal Trading Compny	10281131075	Sanitary fitting & tiles	6418850.34
6	M/s Raghunath Prasad Cycle Store	10282073024	Bicycles	22087890.00
7	M/s Shoe Musium	10280820093	Footwear	3540486.00

Kandika- 02

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Kandika- 03

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				

Kandika- 04

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	SHIV SHANKAR SINGH CONTRACT (P) LTD.	10281710068		14077488.14
2	M/S SONA ENGICON PVT. LTD.	10282349007		7724934.31
3	M/S SONA SATTI ORGANICS PVT LTD	10282140069		3173121.74
4	B.N.Enterprises	10280243040		3099448.57
5	LAKSHYA GRIH CONTRACT PVT. LTD.	10280670034		3063027.14
6	AWANISH CONSTRUCTION	10280097055		2180951.73
7	Sudhansu Shekhar Misra	10280338003		2123017.57
8	KUMAR MANASH CONSTRUCTION PRIVATE LIM	10280269036		1804373.13
9	Kamleshwar Rai	10280368073		1409530.79
10	SAMUNDRI CONSTRUCTION	10282526032		1380687.39
11	MAA AMBEY CONSTRUCTION	10282733012		1065268.97
12	HINDUSTAN TRACTOR AGENCY	10283403093		899402.00
13	ASIANA CONTRACT PVT. LTD.	10281825013		861364.19
14	SHAKAMBARI TRADING COMPANY	10280980046		786518.00

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/s Shiv Shankar Singh Contract Pvt. Ltd.	10281710068	Work Contract & TDS	806780726.00
2	M/s Lakshya Grih Contract Pvt. Ltd.	10280670034	Work Contract & TDS	124125852.00

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
NIL				