

Tirhut Division
VAT AUDIT - 2013-14

Muzaffarpur West Circle

Kandika- 01

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S V. D. AUTOMOTIVE	10303075094	TWO AND THREE WHEELERS	201859681.73
2	M/S YASH RAJ MOTORS PVT LTD.	10306493083	FOUR WHEELERS & CHASIS OF AUTOMOBILE	226125990.88
3	M/S TIRHUT DUGDH UTPADAK SAHKARI SANGH LIMITED	10300521084	OTHERS(TAX FREE)	2499108431.00
4	PRASHANT MOTORS PVT. LTD.	10303048031	TWO AND THREE WHEELERS	178186836.45
5	SAI SAMARTH TRADING PRIVATE LIMITED.	10308379026	COAL	289235464.04

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	Ramchandra & sons	10300332031	Watch & Spair	15806745.82
2	Crystel vision shopy	10302057079	Condour	80231056.87
3	Electric Centre	10300377039	Electrical goods	105404196.01
4	Sohan General store	10300340082	FMCG	1842299110.05
5	Soal India	10302301054	Readymade	109133482.59
6	Vaishnavi Drug Corporation	10306403067	Drugs	19474811.83
7	Shri Ram Sales	10307417051	Plywood	39364812.60
8	Shri Ram Electric	10304127059	Electrical goods	54684467.15
9	S K enterprises	10304738062	Condour	39413518.87
10	Lalit Sales	10308538050	Condour	16478694.35
11	Maa Bhawani Agency	10308567080	Battrey	21134670.53
12	Amit Enterprises	10308571044	Food Product	59716771.31
13	Suman Enterprises	10307008056	Tyres & tube	40788795.29
14	Shri Guru Surgical	10308713027	Drugs	13405799.80
15	mahavir Cycle Store	10304857081	Bycycle	30578392.00
16	Shri Shakti Traders	10308831032	Cement	54912843.00
17	Yumuna Traders	10306912026	Cement	15627451.00
18	Mama Jee electronics	10307513060	electronic goods	11072777.00
19	Metro Sales	10309955004	Electrical goods	19649669.00
20	Kalyani Traders	10306781076	Condour	52894188.00
21	Shakti Hardware	10302947054	Cement	269007.50
22	Sri Krishna Enterprises	10302758098	Drugs	909925.42
23	Battery House	10302428007	Battrey	270489.34

Kandika- 04

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S HAQUE CONSTRUCTION COMPANY	10306850043		4031197.22
2	IMPERIAL AGRO PVT LTD	10308975094		3999747.45
3	M/S B.LAL & SONS	10300190023		3308539.63
4	GITA PRASAD SINGH & CO. PRIVATE LIMITED.	10308287078		2310960.48
5	PHULDEV NARAIN SINGH BUILTECH PRIVATE LTD.	10308603047		1661263.72
6	M/S SONAL MOTARS PVT LTD	10308791004		1249153.33
7	M/S PAWANS ONIDA ARCADE	10301123066		1170448.31
8	M/S GOPAL AGENCY	10300207095		1145964.04
9	GAURAV CONSTRUCTION	10304801015		1029990.28
10	M/S RAMCHAND & SONS	10300332031		1010833.38
11	TRIPURARI PRASAD SINGH	10307901060		935982.72
12	M/S VIKKY CONSTRUCTIONS	10302989055		799279.05
13	M/S SUMAN ENTERPRISES	10307008056		775185.22
14	M/S SANT KUMAR	10305313078		737878.67
15	M/S NARAYANI AGENCIES	10302934056		720063.01
16	CITY MEDICINE	10307949016		582332.93
17	SIDHU ENTERPRISES	10307717067		570462.24
18	M/S SHREE BALAJEE STATIONARY	10301017045		508414.35

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	KNR MUZAFFARPUR-BARAUNI TOLLWAY PRIVATE LIMITED	10309640026	Works Contract and TDS	1126874180.00
2	S.RANJAN AND BROTHERS	10308763062	Works Contract and TDS	180566495.00

Kandika- 06

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

Muzaffarpur East Circle**Kandika- 01**

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S MRITUNJAY KUMAR	10311857086	WORKS CONTRACT AND TDS	111851018.48
2	M/S VINDYAVASHINI SALES	10310483081	BHUJIA	265905188.21
3	M/S R.D.M CARE(INDIA) PVT LTD	10312311046	FMCG	19412033.96
4	M/S INDIAN AGENCIES	10311225034	BICYCLE	26133498.00
5	M/S ELECTRO ENGINEERS PRODUCTS	10311342016	ELECTRICAL GOODS	25272047.60
6	M/S PREMIER ENGINEERING & TRADING CO.	10311245016	TRACTORS	200487953.18

7	SHREE SIDDHI VINAYAK SALES	10313188088	EDIBLE OIL	68949194.16
8	M/S AVANI METAL STORE	10312548017	UTENSILS	29337134.50
9	HARTEX RUBBER PRIVATE LIMITED	10313776034	BICYCLE	24915606.38

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	AGRAWAL AGENCY	10310583088	ELECTRONIC GOODS & SPARE PARTS	21258097.00
2	INDIAN TYRE TRADERS	10312055063	CYCLE TYRE TUBE	63743238.00
3	OM TRADERS	10310399079	CEMENT	34644356.00
4	MAA GAYATRI ENTERPRISES	10311852042	FOOTWEARS	12384352.00
5	ROY TRADERS	10312227044	CEMENT	27163449.00
6	NATIONAL TRADING	10311418064	BATTERY	14135062.00
7	DILIP KUMAR	10312007048	WORKS CONTRACTOR	24493680.00
8	BHAWANI TRADERS	10312872022	CEMENT & IRON	24274133.00
9	POORNIMA ENTERPRISES	10312119083	BISCUIT & SPICES	20466119.00
10	INDIA TRADERS	10312873013	CEMENT	11591555.00
11	SRI HARI AGENCY	10312889063	BATTERY & INVERTOR	30800622.00
12	MATA DI TRADERS	10311917032	CEMENT	14597157.00
13	MAHARANI AGENCY	10312971004	CEMENT & IRON	18012580.00
14	S N TRADERS	10313007068	CEMENT & IRON	11573568.00
15	LAXMI AGENCY	10313059085	AUTO PARTS	13739664.00
16	JAI MATA DI TRADERS	10310761083	EDIBLE OIL & FMCG	56492020.00
17	SHARMA CEMENT AGENCY	10310010012	CEMENT	99033526.00
18	CHAND TRADERS	10313658029	CEMENT & IRON	15988784.00
19	FUTURE INDIA ELECTRONICS	10314977089	ELECTRONIC GOODS	27119649.00
20	S V N ELECTRONICS	10314016008	ELECTRONIC GOODS	11885705.00

Kandika- 04

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	SINGH CONSTRUCTION PRIVATE LIMITED	10313496032		4826708.88
2	GSCO INFRASTRUCTURE PVT LTD	10313332053		3034480.00
3	M/S BHAGWATI AGENCIES	10312626005		2565967.74
4	M/S UPENDRA PD SHARMA	10310036008		1790633.04
5	M/S MATA TRADING COMPANY	10311369079		1636830.01
6	UNIQUE FOODS	10312751044		1088258.77
7	M/S B.P ENGINEERING WORKS	10311536016		877371.17
8	M/S DEEP SHIKHA CONSTRUCTIONS PVT LTD	10311892006		819301.60
9	RADHA HARI ISPAT AND ALLOYS PVT LTD	10312930082		804630.39
10	M/S JAY SHANKAR RAY	10311983089		666320.99
11	ORTECT CONSTRUCTIONS	10313063049		654579.24
12	M/S S.S. ENTERPRISES	10310148043		640157.20

13	M/S SULABH INFRASTRUCTURE PVT LTD	10312011025		583356.24
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Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	BSC C&C JV	10310938011	WORKS CONTRACT AND TDS	3983458752.00
2	RANJIT SINGH & COMPANY	10314384091	WORKS CONTRACT AND TDS	447809640.00
3	SINGH CONSTRUCTION PRIVATE LIMITED	10313496032	WORKS CONTRACT AND TDS	432537609.00
4	GSCO INFRASTRUCTURE PVT LTD	10313332053	WORKS CONTRACT AND TDS	287672262.00
5	VIDYARTHI CONSTRUCTION PVT LTD	10314655077	WORKS CONTRACT AND TDS	213112030.00
6	M/S DEEP SHIKHA CONSTRUCTIONS PVT LTD	10311892006	WORKS CONTRACT AND TDS	182284365.00
7	M/S JADUBANSH KUMAR SINGH	10312655008	WORKS CONTRACT AND TDS	166598515.00
8	M/S MRITUNJAY KUMAR	10311857086	WORKS CONTRACT AND TDS	111851018.48

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S MAHABIR BAJRANG AGRO CHEMICAL PVT.LTD	10311995020	FERTILISER & INSECTICIDES	189951171.67
2	M/S KISAN ENGINEERING WORKS	10312264098	AGRICULTURAL IMPLEMENTS	211021429.99
3	M/S GANGOTRI HOLY PRODUCTS PVT LTD	10312972092	SPICES	59203023.25
4	M/S G.C.FOODS PVT LTD	10313317091	SPICES & BHUJIA	201513071.54

Sitamarhi Circle

Kandika- 01

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	RIGA SUGAR CO. LTD. (DISTILLERY DVN.)	10341037014	OTHERS @ 13.5	300245095.02
2	SHEWDAYAL RAJ KUMAR	10340011045	KEROSENE	303644713.29
3	S.H.FOOD PRODUCTS	10341183096	EDIBLE OIL	692565702.00
4	RAUSHAN ENTERPRISES	10340446090	TRACTORS	48468845.50
5	HAZARIMAL KHEMCHAND	10340116096	EDIBLE OIL	153314222.50
6	HARABHARA FERTILIZER	10340132004	FERTILISER & INSECTICIDES	13191620.93
7	RAHUL KUMAR ROHIT KUMAR	10340407096	KIRANA	6960304.02
8	SUSHIL KUMAR	10341362061	HOSIERY AND READY MADE	35618724.00
9	AMBHEY TRADERS	10345046050	EDIBLE OIL	60680190.00
10	MITHILA CYCLE & TYRE CO.	10340276049	BICYCLE	82055657.00
11	BHAGAT HARDWARE STORE PVT. LTD.	10343836076	MARBLE AND GRANITES	4677916.00

12	SHAKTI AGENCY	10343872043	KIRANA	
13	SHANKAR SAH	10346795023	COAL	3354784.35
14	JAY MATA DEE TRADERS	10340458021	KIRANA	5387619.90
15	SITAMARHI STONE CRUSHER	10340279056	CEMENT	79178207.00
16	ARAVALI INFRAPOWER LIMITED	10344924081	WORKS CONTRACT AND TDS	
17	BIHAR GLASH HOUSE	10341422007	GLASSES	
18	B.N. SAHU & COMPANY	10340860086	HARDWARE	4596155.98
19	M.R.TOBACCO & TRADERS	10341405032	TOBACCO	2626682.00
20	RANISATI ENTERPRISES	10343259090	ELECTRONIC GOODS	
21	JYOTI TIMBER	10340325034	TIMBER	

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	ARAVALI INFRAPOWER LIMITED	10344924081		23660272.00
2	AVANTIKA - G.H.R.A. (J.V.)	10342835006		9644143.00
3	TRIBENI CONSTRUCTIONS LTD.	10347233058		5290992.75
4	NARAYAN KUMAR	10341468082		821278.89
5	SHEOHAR AUTO SERVICE	10343043071		676632.75
6	M/S BALAJI MOTORS	10345664017		526126.00

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	AVANTIKA - G.H.R.A. (J.V.)	10342835006		523622929.00
2	NARAYAN KUMAR	10341468082		234846670.00
3	TRIBENI CONSTRUCTIONS LTD.	10347233058		187218606.00
4	KABBU KHIRHAR	10341275052		142995949.00
5	ASHOK KUMAR SINGH	10340871047		120475845.00
6	SHYAM KISHORE YADAV	10341659075		44606449.00
7	RAM NATH SUMAN	10342302088		21561504.00
8	UMANG CONSTRUCTION & COMPANY	10343645053		
9	VIJAY KUMAR MISHRA	10342935013		

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	PRAKASH TIMBER	10340081079		5568689.38

Motihari Circle

Kandika- 01

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	KHANDELWAL STOCKIESTSHIP PRIVATE LIMITED	10274277055	FMCG	6450211.96
2	NITIRAJ MOTOR PRIVATE LIMITED	10275321097	FOUR WHEELERS & CHASIS OF AUTOMOBILE	69439930.36
3	V.K ENTERPRISES.	10270128074	TRACTORS	73324440.00

Kandika- 02

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	DESH RAJ ANKIT KUMAR	10277667032	Edible Oil	90435130.10
2	S.S UDYOG	10278100015	Others @ 5	45500442.50
3	SALASAR ENTERPRISES	10271094097	TIMBER	31642715.00

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	Bharat Krishi Machinaries	10270019046		1257301.87
2	BHARAT KRISHI KENDRA	10270785055		705964.17
3	DON HARIYALI	10278130036		693097.00
4	UAL- UTTAR PRADES (Pro- UAL INDUSTRIES LIMITED)	10275586040		647760.00

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
10	Anjani Kumar Sinha	10270184043	WORKS CONTRACT AND TDS	213377664.37

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	SHREE RAM PLY INDUSTRIES	10270480087	PLYWOOD	4789083.79

Raxaul Circle

Kandika- 01

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	SHRI SHIVAM OIL REFINERY UDYOG PRIVATE LIMITED	10321261042	EDIBLE OIL	46523483.28
2	DUNCAN HOSPITAL	10320468067	DRUGS AND MEDICINES	42516309.06
3	RAGHUBIR RAM GAYA PRASAD	10320124008	KEROSENE	30421928.96
4	SURESH OIL STORES	10320084044	KEROSENE	30226422.59
5	KUSHWAHA ELECTRICAL & FABRICATOR	10321773019	ELECTRICAL GOODS	11481958
6	GUPTA DESIEL SPAIRS	10320051064	ENGINE & MOTORS	10887901
7	SIDDHI VINAYAK COLLECTION	10322529005	HOSIERY AND READY MADE	6410947.87

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	S. K. TRADERS	10321472017	TYRES & TUBES	74183554
2	CHAMPARAN ENTERPRISES	10320326059	CEMENT	52706735.76
3	RAJ TYRES	10322526032	TYRES & TUBES	28513265.27
4	PHONEX	10320659060	Mobile etc	12865648.56

Kandika- 04

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	Raj Deep Buildcon Pvt. Ltd.	10322050048		7076785.00
2	CHAMPARAN FERTILISERS	10320015077		2762691.09
3	Sumeet Industries Agency	10320289005		582535.61

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	RITES LTD	10322395047	WORKS CONTRACT AND TDS	
2	RAJ DEEP BUILDCON PVT. LTD.	10322050048	WORKS CONTRACT AND TDS	309316603.00

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	RIPURAJ AGRO PRIVATE LIMITED	10322149030	Rice , Rice Bran etc	565400706.20
2	SHRI SHIVAM OIL REFINERY UDYOG PRIVATE LIMITED	10321261042	EDIBLE OIL	46523483.28

3	SHIV SHAKTI INDUSTRIES PVT.LTD.	10322451028	AQUATIC FEED, POULTRY FEED AND CATTLE FEED INCLUDING GRASS, HAY, STRAW, HUSK OF PULSES, DE-OILED CAKE, WHEAT BRAN AND SUPPLEMENTS, CONCENTRATES AND ADDITIVES OF SUCH FEED	35701010.00
4	SRI SHYAM BABA PACKAGING PRIVATE LIMITED	10322153091	PAPER	21946778.01
5	NEW BIHAR ENGINEERING COMPANY	10320247004	Saler Machine	20936384.00
6	NEW BIHAR SELAR UDYOG	10321034062	Saler Machine	14958005.00
7	MODERN SINGH ENGG. WORKS	10320394056	Saler Machine	5251406.71

Bettiah Circle

Kandika- 01

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/S Prem Automobile	10263864018	Two and Three Wheelers	88987545.04
2	M/S M G Automobile	10264000055	Cement	64847224.18
3	M/S Diesel Traders	10260022032	Tractors	195831053.38

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	Auto Agencies	10260475022		1491183.81
2	Mohit Enterprises	10260578036		1053085.73
3	DEEPAK AGENCY	10261206014		832189.00
4	M/S ROSHANI ENTERPRISES	10262092012		567074.42
5	Keshan Traders	10260012041		559820.85
6	Dhanraj Press	10260135037		524843.50
7	Diesel Traders	10260022032		501172.52

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	M/s Narayani Nirman	10260708016		221988751.00

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	TRISHUL ELECTROCASTING PVT. LTD.	10260610046		17654213.85
2	SHREE SAMBHU RE-ROLLING MILLS	10260548063		231778380.00

Bagaha Circle**Kandika- 01**

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	Rasainik Khad Bhandar	10250005036	Fertiliser & Insecticides	190195753.75
2	Tirupati Sugars Limited	10250084091	Others @ 12.5	1833960063.86
3	Harinagar Sugar Mills LTD.	10250233083	Ethanol	4091390469.09
4	M/s D.E.C. Infrastructure & Projects (india) Pvt. Ltd.	10251930061	Works Contract and TDS	200083173.00
5	KASHI COAL SUPPLIERS	10252236023	Coal	189558600.00

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)
1	Rasainik Khad Bhandar	10250005036	Fertiliser & Insecticides	190195753.75
2	Tirupati Sugars Limited	10250084091	Others @ 12.5	1833960063.86
3	Bagaha Service Station	10250092045	Petro Products	133565638.01
4	Bagaha Auto Centre	10250093015	Petro Products	149984205.13
5	K.C. & Sons	10250219018	Petro Products	171905127.76
6	Harinagar Sugar Mills LTD.	10250233083	Ethanol	4091390469.09
7	Ujjain Engicon(India) Pvt Ltd.	10250248021	Works Contract and TDS	474900156.00
8	M/S MD SAFIQUE	10250308064	Works Contract and TDS	166282630.00
9	M/S SRI JANKI PETROLEUM	10251242077	Petro Products	110943683.05
10	M/S MAA BINDYAVASHINI CONSTRUCTION	10251403097	Works Contract and TDS	112746972.00
11	M/s D.E.C. Infrastructure & Projects (india) Pvt. Ltd.	10251930061	Works Contract and TDS	200083173.00
12	KASHI COAL SUPPLIERS	10252236023	Coal	189558600.00

Kandika- 04

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

Kandika- 05

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	Ujjain Engicon(India) Pvt Ltd.	10250248021	Works Contract and TDS	474900156.00
2	M/S MD SAFIQUE	10250308064	Works Contract and TDS	166282630.00
3	M/S MAA BINDYAVASHINI CONSTRUCTION	10251403097	Works Contract and TDS	112746972.00
4	M/s D.E.C. Infrastructure & Projects (india) Pvt. Ltd.	10251930061	Works Contract and TDS	200083173.00

Kandika- 06

S.N.	Name of Dealer	VAT TIN	Description of Good Deals in	Gross Turn Over (2013-14)
1	Tirupati Sugars Limited	10250084091	Others @ 12.5	1833960063.86
2	Harinagar Sugar Mills LTD.	10250233083	Ethanol	4091390469.09