



बिहार गजट

असाधारण अंक

बिहार सरकार द्वारा प्रकाशित

4 चैत्र 1941 (श10)
(सं0 पटना 470) पटना, सोमवार, 25 मार्च 2019

वाणिज्य-कर विभाग

अधिसूचना
25 मार्च 2019

सं० 15 वैट अंके०/विविध-08/2018-1054—बिहार मूल्य वर्द्धित कर अधिनियम, 2005 (2005 का अधिनियम, 27) की धारा 26 की उपधारा (2) के साथ पठित बिहार मूल्य वर्द्धित कर नियमावली, 2005 के नियम 22 के उपनियम (1) के खंड (ख) के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए वाणिज्य-कर आयुक्त, बिहार, पटना द्वारा वर्ष 2017-18 के लिए व्यवसाय के विस्तृत वैट अंकेक्षण हेतु व्यवसायियों के चयन के क्रम में निम्नांकित मानदण्ड अपनाये गये हैं:-

- अंचल के शीर्ष कर भुगतान करने वाले अवरोही (Descending) क्रम में क्रमांक-1 से 10 तक के व्यवसायी।
- अंचल के निविष्ट कर अग्रणीत (ITC Carry Forward) करने वाले 5 (पाँच) शीर्ष व्यवसायी। (कंडिका I में चयनित व्यवसायियों को छोड़कर)
- अंचल के ऐसे 5 (पाँच) शीर्ष व्यवसायी जिनका रू० 5 (पाँच) लाख से अधिक Refund का मामला बनता है। (कंडिका I एवं II में चयनित व्यवसायियों को छोड़कर)
- वैसे 5 (पाँच) शीर्ष व्यवसायी जिन्होंने वर्ष 2017-18 हेतु वैट स्वीकृत कर के भुगतान में 25% से अधिक की ऋणात्मक वृद्धि दर्ज किया है। (कंडिका I, II एवं III में चयनित व्यवसायियों को छोड़कर)

परन्तु निम्नलिखित श्रेणी के व्यवसायी को वित्तीय वर्ष 2017-18 हेतु वैट अंकेक्षण से मुक्त रखा गया है:-

- अवधि 2016-17 के लिए वैट अंकेक्षण के लिए चयनित व्यवसायियों को छोड़कर।

2. वैसे व्यवसायी जिन्होंने वर्ष 2017-18 हेतु वैट स्वीकृत कर के भुगतान में 25 प्रतिशत या इससे अधिक की अभिवृद्धि दर्ज की है।
3. पेट्रोलियम एवं डीजल के खुदरा व्यवसायी।

उपरोक्त मानदण्डों के आधार पर वित्तीय वर्ष 2017-18 हेतु कुल 786 व्यवसायियों को अंकेक्षण हेतु चयनित किये गये हैं, जिनकी प्रमंडलवार एवं अंचलवार सूची अनुलग्नक के रूप में इस अधिसूचना के साथ संलग्न है।

आदेश से,
डा० प्रतिमा,
राज्य कर आयुक्त-सह-सचिव।

The 25th March 2019

No- 15/VAT Audit/ Vividh-08/2018-1054—In exercise of the powers conferred under sub-section (2) of section 26 of the Bihar Value Added Tax Act, 2005 (No.-27 of 2005) read with clause (b) of sub-rule (1) of Rule 22 of the Bihar Value Added Tax Rules, 2005, the Commissioner has adopted the following criteria to get the registered dealers selected for detailed audit of their business relating to the financial year 2017-18:-

- I. Top ten (10) taxpaying dealers of the circle in descending order.
- II. Top five (5) ITC carry forwarding dealers of the circle (excluding dealers selected under para-I)
- III. Top five (5) dealers of the circle, who have claimed refund of more than five lakh rupees (excluding dealers selected under para-I&II)
- IV. Top five (5) taxpaying dealers of the circle, with negative growth more than 25% (excluding dealers selected under para-I,II&III)

Provided that the following categories of dealers are exempted from selection on the basis of above adopted criteria for VAT Audit for the financial year 2017-18:-

1. Such dealers who were selected for VAT Audit for the financial year 2016-17.
2. Dealers who have registered a growth of 25% or more in payment of admitted tax over the last financial year of 2016-17
3. Retail dealers of Petroleum and Diesel.

Total 786 dealers for the financial year 2017-18 have been selected for Audit on the basis of above criteria. The division wise and circle wise list of selected dealers are enclosed herewith the notification.

By Order,
Dr. Pratima,
Commissioner State tax-cum-secretary.

**Central Division
VAT Audit 2017-18**

Patna Special Circle,

Kandika-I

| SL. No. | Name of Dealers | TIN | VAT Deposited During 2017-18 |
|---------|--|-------------|------------------------------|
| 1 | SHREE CEMENT LTD. | 10010949063 | 551989515.00 |
| 2 | SOUTH BIHAR POWER DISTRIBUTION COMPANY LIMITED | 10011238081 | 519896739.00 |
| 3 | BIHAR STATE POWER TRANSMISSION COMPANY LIMITED | 10011257007 | 421915164.00 |
| 4 | NORTH BIHAR POWER DISTRIBUTION COMPANY LIMITED | 10011248088 | 326708265.00 |
| 5 | HINDUSTAN UNILEVER LIMITED | 10010050025 | 273916303.00 |
| 6 | ITC LTD. | 10010052062 | 211479520.00 |
| 7 | ESSAR OIL LIMITED | 10010411059 | 158004449.00 |
| 8 | GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD. | 10010180005 | 118067326.00 |
| 9 | ASIAN PAINTS LIMITED | 10010062053 | 117483180.00 |
| 10 | M/S ADANI WILMAR LIMITED | 10010318036 | 99981671.00 |

Kandika-II

| SL. No. | Name of Dealers | TIN | ITC Carry forward |
|---------|--|-------------|-------------------|
| 1 | NIHARIKA HOLDING PVT. LTD. | 10010080095 | 4429440.02 |
| 2 | DAEWOO- L&T JV | 10011490044 | 3623105.85 |
| 3 | FOREVER LIVING TRADING (INDIA) PRIVATE LIMITED | 10011065086 | 3586174.15 |
| 4 | RAYCHEM RPG LIMITED | 10010922015 | 2215452.00 |
| 5 | PACE POWER SYSTEM PVT. LTD. | 10011157034 | 1392314.75 |

Kandika-III

| SL. No. | Name of Dealers | TIN | Refund Amount |
|---------|-----------------------------------|-------------|---------------|
| 1 | PUNJ LLOYD LTD. | 10010945002 | 21673027.00 |
| 2 | G R INFRAPROJECTS LIMITED | 10011361041 | 20846422.00 |
| 3 | SIMPLEX INFRASTRUCTURES LIMITED | 10010497098 | 13309622.8 |
| 4 | R S INFRAPROJECTS PRIVATE LIMITED | 10011409094 | 9890174.00 |
| 5 | SPML INFRA LIMITED | 10010474012 | 9500019.00 |

Kandika- IV

| SL. No. | Name of Dealers | TIN | VAT Deposited During 17-18 |
|---------|----------------------------|-------------|----------------------------|
| 1 | RSPL LIMITED | 10010240048 | 89544891.00 |
| 2 | BIHAR GRID COMPANY LIMITED | 10011237090 | 81546337.00 |
| 3 | BERGER PAINTS INDIA LTD. | 10010048085 | 36636369.00 |
| 4 | M/S COLGATE POMOLIVE LTD. | 10010182042 | 33160660.00 |

**Central Division
VAT Audit 2017-18**

Patliputra Circle,

Kandika-I

| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|---|-------------|----------------------------|
| 1 | SAMSUNG INDIA ELECTRONICS PVT LTD | 10050130037 | 145284874.00 |
| 2 | HINDUSTAN COCA COLA BEVERAGES PRIVATE LIMITED | 10050081052 | 114337228.00 |
| 3 | WHIRL POOL OF INDIA LTD | 10050121016 | 61019293.00 |
| 4 | POWER GRID CORPORATION OF INDIA LTD | 10050053019 | 48058505.00 |
| 5 | ANCHOR ELECTRICALS PVT. LTD. | 10050866034 | 45966865.00 |
| 6 | ALIPURDUAR TRANSMISSION LIMITED | 10051428020 | 35008026.00 |
| 7 | CEAT LIMITED | 10050229074 | 30486451.00 |
| 8 | SONY INDIA (P) LIMITED. | 10050067084 | 28893511.00 |
| 9 | MICROTEK INTERNATIONAL PRIVATE LIMITED | 10051339045 | 27919860.00 |
| 10 | AMARA RAJA BATTERIES LIMITED | 10050107048 | 26967087.00 |

Kandika-II

| SL. No. | Name of the Dealers | TIN | ITC Carry forward |
|---------|---|-------------|-------------------|
| 1 | THE BIHAR STATE COOPARETIVE MARKETING UNION LIMITED | 10050264091 | 55546128.00 |
| 2 | VIJAI ELECTRICALS LTD. | 10050276022 | 27855552.16 |
| 3 | SINGH-NICC (JV) | 10051358068 | 23537603.00 |
| 4 | Orange Business Services India Technology Private Limited | 10051323092 | 16625630.00 |
| 5 | EAST INDIA UDYOG LIMITED | 10051239072 | 6270512.00 |

Kandika-III

| SL. No. | Name of the Dealers | TIN | Refund Amount |
|---------|--|-------------|---------------|
| 1 | NCC LIMITED | 10050188043 | 498560154.00 |
| 2 | SUNIL HITECH ENGINEERS LIMITED -RCM INFRASTRUCTURE LIMITED | 10051371048 | 223292400.00 |
| 3 | R P INFRA PROJECTS | 10051435054 | 249131878.00 |

Kandika-IV

| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|----------------------------------|-------------|----------------------------|
| 1 | PEPSICO INDIA HOLDING (P) LTD. | 10050151086 | 16232894.00 |
| 2 | TITAN COMPANY LIMITED | 10050028090 | 15861409.00 |
| 3 | JK TYRE & INDUSTRIES LIMITED | 10050142065 | 15037984.00 |
| 4 | SUNDARAM AUTO COMPONENTS LIMITED | 10051340036 | 13462719.00 |
| 5 | ASHOK LEYLAND LIMITED | 10050153026 | 12510991.00 |

Patna west Division
VAT Audit 2017-18

Patna West Circle,

Kandika-I

| Sr. No. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|---------|-------------------------------------|-------------|------------------------------|
| 1 | PLATINUM MOTOSPARES | 10145973049 | 77,99,759.00 |
| 2 | M/S SITI MAURYA CABLE NET PVT. LTD. | 10146222039 | 56,79,650.00 |
| 3 | ATEPL-MGCPL JOINT VENTURE | 10146933042 | 55,92,050.00 |
| 4 | FINO AGENCY | 10144282020 | 32,11,220.00 |
| 5 | M/S VIJAY AUTOMOTIVES & AGENCIES | 10140860054 | 25,16,566.00 |
| 6 | BALAJI SOLUTIONS PRIVATE LIMITED | 10145670060 | 22,55,065.00 |
| 7 | CONA ELECTRICALS | 10146881025 | 17,66,587.00 |
| 8 | M/S ZEN TECHNOLOGIES LIMITED | 10145392040 | 16,95,652.00 |
| 9 | THAKAR CHEMICALS LIMITED | 10143552095 | 13,20,917.00 |

Kandika-II

| Sr. No. | Name of the Dealers | TIN | ITC Carried Forward |
|---------|--|-------------|---------------------|
| 1 | M/S SHREE MAHAVIRA BUILDWELL PVT. LTD. | 10144640047 | 3,32,93,694.81 |
| 2 | M/S B. S. ENTERPRISES | 10146197070 | 1,53,60,206.40 |
| 3 | VINDHYA TELELINKS LIMITED | 10145167028 | 59,59,189.11 |
| 4 | M/S BHARAT ENGINEERING | 10140967045 | 18,61,704.96 |
| 5 | AMBICA SALES CORPORATION | 10140359049 | 18,43,646.40 |

Kandika-III

| Sr. No. | Name of the Dealers | TIN | Refund Amount |
|---------|---|-------------|---------------|
| 1 | HINDUSTAN PIPES | 10140111020 | 5,84,324.00 |
| 2 | SAVITRI SURENDRA SECURITY PRIVATE LIMITED | 10145121054 | 11,09,167.00 |

Kandika-IV

| Sr. No. | Name of the Dealers | TIN | Vat Deposit in during 17-18 |
|---------|-------------------------------------|-------------|-----------------------------|
| 1 | VIHAAN NETWORKS LIMITED | 10146448042 | 12,70,700.00 |
| 2 | M/S AHLUWALIA TRADING CO. PVT. LTD. | 10140597087 | 5,47,075.00 |
| 3 | GANPATI TRADERS | 10140902055 | 4,90,509.00 |
| 4 | M/S MAJESTIC SALES | 10145991081 | 4,55,016.00 |
| 5 | GUINEA BUILDERS PRIVATE LIMITED | 10145411063 | 4,32,516.00 |

**Patna West Division
VAT Audit 17-18**

Patna Central Circle

KANDIKA-I

| Sr. No. | Name of the Dealers | TIN | Vat Deposit in During 17-18 |
|---------|---|-------------|-----------------------------|
| 1 | M/S KAMLADITYA CONSTRUCTION PRIVATE LIMITED | 10152986024 | 2,07,23,298.00 |
| 2 | KANAK AUTOMOBILES PRIVATE LIMITED | 10158216038 | 1,71,09,635.00 |
| 3 | M/S AVIAN INFRASTRUCTURE | 10156751031 | 82,28,165.00 |
| 4 | M/S RAJASTHAN ELECTRONICS & INSTRUMENTS LTD | 10157587073 | 68,72,774.00 |
| 5 | M/S DREAM ENTERPRISES | 10157497010 | 64,04,882.00 |

KANDIKA-II

| Sr. No. | Name of the Dealers | TIN | ITC Carried Forward |
|---------|--|-------------|---------------------|
| 1 | CITYNEON HOLDINGS LTD& CITYNEON CREATIONS PTE LTD& CITYNEON DAG I PVT LTD JV | 10159019086 | 56,31,096.15 |
| 2 | M/S NAKSHTRA-INFRASTRUCTURES | 10156026057 | 45,10,592.53 |
| 3 | ESMECO | 10150090089 | 9,26,742.16 |
| 4 | SIGMA STEEL SUPPLIER | 10158735023 | 6,51,723.56 |

KANDIKA-III

| Sr. No. | Name of the Dealers | TIN | Refund Amount |
|---------|---------------------------------------|-------------|---------------|
| 1 | M/S BRIJ CONSTRUCTION PRIVATE LIMITED | 10156480045 | 18,19,492.00 |
| 2 | NDR BLBI S K CONSTRUCTION J V | 10680390050 | 16,44,290.00 |

KANDIKA-IV

| Sr. No. | Name of the Dealer | TIN | Vat Deposit in During 17-18 |
|---------|----------------------------|-------------|-----------------------------|
| 1 | HAV MOTORS PRIVATE LIMITED | 10158561037 | 50,00,000.00 |
| 2 | M/S PURE & SURE | 10151931052 | 43,74,874.00 |

**Patna West Division
VAT Audit 17-18**

Gandhi maidan Circle

KANDIKA-I

| Sr. No. | Name of the Dealers | TIN | Vat Deposit in During 17-18 |
|---------|--|-------------|-----------------------------|
| 1 | SAARTHAK VANIJYA INDIA PRIVATE LIMITED | 10111941059 | 68,27,717.00 |
| 2 | METRO SHOES LIMITED | 10111501042 | 58,61,713.00 |
| 3 | SHARDA DIESELS PVT LTD. | 10111623011 | 48,64,881.00 |
| 4 | M/S NAVIN ENTERPRISES | 10110435034 | 29,84,171.00 |
| 5 | SHRI SAINATH TRADERS | 10112067089 | 20,00,000.00 |
| 6 | M/S J.J. AUTOMOTIVE LTD. | 10110036073 | 19,65,832.00 |
| 7 | S.K. ENTERPRISES | 10110182058 | 19,60,290.00 |

| Sr. No. | Name of the Dealers | TIN | Vat Deposit in During 17-18 |
|--------------------|---|-------------|-----------------------------|
| 8 | M/S DURGA ENTERPRISES | 10110257039 | 15,47,362.00 |
| 9 | CONNAUGHT PLAZA RESTAURANTS PVT LTD | 10112017054 | 15,15,166.00 |
| 10 | M/S BHARAT AUTO ACCESSORIES | 10110012017 | 14,55,000.00 |
| KANDIKA-II | | | |
| Sl. No. | Name of the Dealers | TIN | ITC Carried Forward |
| 1 | GREAT EASTERN HIRE PURCHASE PRIVATE LIMITED | 10112802070 | 88,44,990.00 |
| 2 | KUMAR INFRATRADE ENTERPRISES PVT. LTD. | 10111638070 | 34,75,203.00 |
| 3 | ADITYA POLYTECHNIC PRIVATE LIMITED | 10112906007 | 13,99,767.00 |
| 4 | SRIRANI SATI ENTERPRISES PRIVATE LIMITED | 10111661057 | 10,47,371.00 |
| 5 | R K INFRA SERVICES PVT LTD | 10111795015 | 8,78,600.00 |
| KANDIKA-III | | | |
| Sl. No. | Name of the Dealers | TIN | Refund Amount |
| NIL | | | |
| KANDIKA-IV | | | |
| Sl. No. | Name of the Dealers | TIN | Vat Deposit in during 17-18 |
| 1 | SREI EQUIPMENT FINANCE LTD. | 10111463093 | 9,40,288.00 |
| 2 | MARDA COLLECTIONS PRIVATE LIMITED | 10111994067 | 8,12,500.00 |
| 3 | M/S UTOPIA DISTRIBUTION SERVICES | 10110216008 | 6,53,566.00 |
| 4 | DIGITAL EQUIPMENTS | 10110204077 | 3,86,580.00 |
| 5 | KANODIA DISTRIBUTERS | 10110762021 | 3,80,486.29 |

**Patna West Division
VAT Audit 17-18**

Patna South Circle

KANDIKA-I

| Sr. | Name of the Dealers | TIN | Tax Deposited During 17-18 |
|-----|--|-------------|----------------------------|
| 1 | KRRISH MOTORS PRIVATE LIMITED | 10124876006 | 1,50,56,300.00 |
| 2 | PREMA MOTORS PRIVATE LIMITED | 10591979008 | 1,32,11,852.00 |
| 3 | AKARSH AUTO PRIVATE LIMITED | 10590349031 | 1,17,04,238.00 |
| 4 | SHREE NARAYANI TRADING COMPANY | 10120427004 | 77,31,727.00 |
| 5 | CONTINENTAL INDIA PRIVATE LIMITED | 10127272095 | 77,25,474.00 |
| 6 | MAA VINDWASHANI ENTERPRISES | 10126739042 | 67,92,170.00 |
| 7 | KENT CABLES(P) LTD | 10591134047 | 39,89,327.00 |
| 8 | TORQUE PHARMACEUTICALS PRIVATE LIMITED | 10129027014 | 33,21,863.00 |
| 9 | ABHISHEK DISTRIBUTORS PRIVATE LIMITED | 10121136074 | 31,22,195.00 |
| 10 | GOLDMEDAL ELECTRICALS PVT. LTD. | 10591026049 | 29,01,909.00 |

| KANDIKA-II | | | |
|--------------------|--|-------------|------------------------------------|
| Sr. | Name of the Dealers | Tin | ITC Carried Forward |
| 1 | FINE TECH CORPORATION PRIVATE LIMITED | 10592790081 | 17,34,327.46 |
| 2 | MEDI SALES INDIA PRIVATE LIMITED | 10590062092 | 15,41,719.97 |
| 3 | M.M. INDUSTRIES | 10120169081 | 11,80,360.85 |
| 4 | ROSHNI ENTERPRISES | 10125941066 | 11,12,245.05 |
| KANDIKA-III | | | |
| Sr. | Name of the Dealers | TIN | Refund Amount |
| 1 | NALANDA ENGICON PRIVATE LIMITED | 10126544051 | 2,44,29,173.00 |
| 2 | KSR INFRATECH INDIA (P) LIMITED | 10128656055 | 49,93,843.00 |
| 3 | KAUSHALYA ESTATE PVT. LTD. | 10126239080 | 32,81,973.00 |
| 4 | PANKAJ PRASUN | 10129266094 | 5,98,252.00 |
| 5 | SIMPLEX PROJECTS LIMITED | 10121621074 | 76,85,042.00 |
| KANDIKA-IV | | | |
| Sr. | Name of the Dealers | TIN | Vat Deposit in during 17-18 |
| 1 | EXTRAMARKS EDUCATION INDIA PRIVATE LIMITED | 10592200056 | 23,76,431.00 |
| 2 | SOUTHERN BATTERIES PVT LTD | 10590432060 | 14,46,323.00 |
| 3 | SHREE BHUWNESHWARI PHARMA | 10126269004 | 13,74,618.00 |
| 4 | QUICK HEAL TECHNOLOGIES LIMITED | 10591210042 | 9,61,610.00 |
| 5 | ALOK ENTERPRISES | 10128882058 | 8,05,754.00 |

**Patna West Division
VAT Audit 17-18**

Danapur Circle

KANDIKA-I

| SL. No | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|-------------------|---|-------------|-------------------------------------|
| 1 | SARA AUTOMOBILES PRIVATE LIMITED | 10045595056 | 92,68,483.00 |
| 2 | RAYMOND LIMITED | 10046289018 | 39,56,668.00 |
| 3 | J S AUTO PRIVATE LIMITED | 10047288048 | 9,08,633.00 |
| 4 | M/S MAA LALXMI ENTERPRISES | 10041096039 | 5,92,770.00 |
| 5 | T RMC PRIVATE LIMITED | 10047377023 | 5,58,082.00 |
| 6 | SUPERNOVA POWER SOLUTION | 10046443087 | 3,00,000.00 |
| 7 | S R ENTERPRISES | 10040263003 | 2,75,715.00 |
| 8 | KHYATI MOTORS | 10042517016 | 1,77,009.00 |
| 9 | RAM TRADERS | 10041370064 | 1,31,869.00 |
| Kandika-II | | | |
| SL. No | Name of the Dealers | TIN | ITC Carry Forward |
| 1 | BHOLA RAM STEELS PRIVATE LIMITED | 10040203057 | 5,45,54,540.20 |
| 2 | M/S CHINAR STEEL SEGMENT CENTRE PRIVATE LIMITED | 10043318082 | 1,16,62,842.90 |

| | | | |
|--------------------|--|-------------|------------------------------------|
| 3 | M/S ELECTRICAL HUB | 10046531071 | 5,35,058.91 |
| 4 | PREETI ENTERPRISES | 10042716068 | 5,08,349.61 |
| Kandika-III | | | |
| SL | DEALERS NAME | TIN | Refund Amount |
| 1 | RAJ KUMAR SINGH RAJA CONS TRUCTION PRIVATE LIMITED | 10040442065 | 1,36,21,260.00 |
| 2 | REBUILD STRUCT ASSOCIATES | 10043221082 | 17,00,290.00 |
| Kandika-IV | | | |
| SL | Name of the Dealer | TIN | Vat Deposit in during 17-18 |
| 1 | M/S ANANYA TRACTORS | 10040654010 | 2,10,488.00 |

**Patna West Division
VAT Audit 17-18**

Shahabad Circle

Kandika-I

| | | | |
|--------------------|---------------------------------------|-------------|------------------------------------|
| SL. No | Name of the Dealers | Tin | VAT Deposited During 17-18 |
| 1 | ROHIT AUTOMOBILES | 10162268051 | 3,12,47,551.00 |
| 2 | JAI BAJRANG BAJAJ | 10160205055 | 1,04,38,033.00 |
| 3 | BROAD SON COMMODITIES PRIVATE LIMITED | 10161546080 | 1,00,00,000.00 |
| Kandika-II | | | |
| SL.No | Name of the Dealers | Tin | ITC Carried Forward |
| 1 | SARSWATI FERTILIZER | 10160067024 | 13,13,435.75 |
| 2 | Parasmani Agro Pvt. Ltd. | 10160747091 | 6,74,607.44 |
| 3 | Om Khad Stores | 10160111062 | 5,84,665.63 |
| 4 | S.K ELECTRIC | 10162525004 | 5,36,298.90 |
| 5 | M/S DHANLAXMI FERTILIZER | 10161495058 | 3,88,067.60 |
| Kandika-III | | | |
| SL | Name of the Dealers | Tin | Refund Amount |
| 1 | R.KUMAR ASSOCIATE | 10160581027 | 16,85,631.00 |
| Kandika-IV | | | |
| SL | Name of the Dealer | Tin | Vat Deposit in during 17-18 |
| 1 | AMBA CARBONISATION PVT. LTD. | 10160146079 | 1,90,000.00 |
| 2 | AMAR MARBLE HOUSE AND TRADING CO. | 10162997006 | 1,00,000.00 |
| 3 | NAGARMAL | 10164905058 | 1,00,000.00 |
| 4 | HARHKEN KUMAR AND SONS JEWELLERS | 10160014062 | 99,717.00 |
| 5 | SUBHAM ENTERRPISES | 10169462076 | 1,00,000.00 |

**Patna West Division
VAT Audit 17-18**

Buxur Circle

Kandika-1

| SL. No. | Name of the Dealers | TIN | Tax Deposited During 17-18 |
|---------|-------------------------|-------------|----------------------------|
| 1 | ATAL TRADING | 10039063078 | 26,00,000.00 |
| 2 | M/S RAYEEN STORES | 10030252021 | 16,32,000.00 |
| 3 | ABHISHEK AUTOMOBILES | 10038353066 | 12,19,819.00 |
| 4 | SHIV PRABHA AUTOMOBILES | 10035059030 | 11,97,923.00 |
| 5 | M.V.TRADERS | 10036153078 | 11,05,263.00 |
| 6 | M/S AJMER TRADERS | 10035327043 | 7,93,000.00 |
| 7 | SHREE SHYAM TRADING | 10033401014 | 6,80,830.00 |

Kandika-II

| SL. No. | Name of the Dealers | TIN | ITC Carried Forward |
|---------|----------------------|-------------|---------------------|
| 1 | KAMLESH KUMAR CHAND | 10033157076 | 3,42,468.47 |
| 2 | SHAIENDRA CHOUBEY | 10033699048 | 2,80,297.55 |
| 3 | JAI MAA TARA TRADERS | 10033614037 | 2,59,408.32 |
| 4 | R.N.ENTERPRISES | 10038721052 | 2,57,802.27 |

Kandika-III

| SL. No. | Name of the Dealer | TIN | Refund Amount |
|---------|--------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| SL. No. | Name of the Dealer | TIN | Vat Deposit in during 17-18 |
|---------|--------------------|-------------|-----------------------------|
| 1 | A B ORNAMENTS | 10034440072 | 5,30,894.00 |

**Patna East Division
VAT Audit 2017-18**

Patna North Circle,

Kandika-I

| Sl.NO. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|--------|--------------------------------------|-------------|------------------------------|
| 1 | SHREE RAM SALES | 10101523062 | 16307420 |
| 2 | ISHWAR RAJ BEVERAGES PRIVATE LIMITED | 10105996036 | 9930894 |
| 3 | PREMA AUTOMOBILES PVT. LTD | 10105724059 | 9523560 |
| 4 | BHARAT SANITARY HOUSE | 10102948089 | 7158711 |

Kandika-II

| Sl.NO. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|--|-------------|-------------------|
| 1 | AUTO SAFE | 10108432034 | 1790250 |
| 2 | VIJAYNATH ROOF AND WALL CLADDING SYSTEMS PRIVATE LIMITED | 10107517024 | 1655306.78 |

| | | | |
|---|---|-------------|------------|
| 3 | SHREE VISHNU VISHAL PAPER MILLS PVT. LTD. | 10105106092 | 1503203.2 |
| 4 | KRISH ISPAT COMPANY LTD | 10106961081 | 1480454.94 |

Kandika-III

| SI.NO. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| SI.NO. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---------------------------|-------------|----------------------------|
| 1 | TOPSEL MARKETING (P) LTD. | 10100628043 | 7119113 |

**Patna East Division
VAT Audit 2017-18**

Kadamkuan Circle,

Kandika-I

| S.No | Name Of The Dealers | Tin | VAT Deposited Durign 17-18 |
|------|--|-------------|----------------------------|
| 1 | SHREE BADRINARAYAN KEDARNATH PAPER AGENCY | 10130973038 | 1386610 |
| 2 | KORES (INDIA) LIMITED | 10132560017 | 1318542 |
| 3 | SHREE KRISHNA PHARMA | 10131140072 | 1213145 |
| 4 | OAKNET HEALTHCARE PRIVATE LIMITED | 10133029064 | 1208208 |
| 5 | MODI-MUNDIPHARMA BEAUTY PRODUCTS PRIVATE LIMITED | 10130287054 | 1063592 |
| 6 | GLEEN MEDICOS | 10133094061 | 872916 |
| 7 | DAMYANTI ENTERPRISES | 10131607030 | 808509 |
| 8 | J L MORIS ON INDIA LIMITED | 10130174049 | 727185 |
| 9 | UNIMED TECHNOLOGIES LTD. | 10130807071 | 621381 |

Kandika-II

| S.No | Name Of The Dealers | Tin | ITC Carry Forward |
|------|---|-------------|-------------------|
| 1 | ADITYA MEDI SALES LTD. | 10130219057 | 13892569.67 |
| 2 | INDOCITY HOMES PRIVATE LIMITED | 10134620004 | 1066183.7 |
| 3 | VIJAY AGRICULTURAL IMPLEMENTS | 10130008082 | 841323.43 |
| 4 | PLANET INFRASTRUCTURES MANAGEMENT (P) LTD | 10132853096 | 426723.43 |
| 5 | PATNA OFFSET PRESS | 10130402096 | 416622.27 |

Kandika-III

| S.No | Name Of The Dealer | Tin | Refund Amount |
|------|----------------------------------|-------------|---------------|
| 1 | SRI GRIHLAKSHMI SALES | 10133930006 | 1793430 |
| 2 | MEDICA HOSPITALS PRIVATE LIMITED | 10134287091 | 792592 |
| 3 | RANA CONSTRUCTION | 10131468029 | 3589871.32 |

Kandika-IV

| S.No | Name Of The Dealer | Tin | VAT Deposited During 17-18 |
|------|---|-------------|----------------------------|
| 1 | V.K.ENTERPRISES | 10131525065 | 489451 |
| 2 | ARCHANA TRADING | 10130423048 | 404227 |
| 3 | GEETU ENGINEERING & CONSTRUCTIONS PRIVATE LIMITED | 10133760081 | 402712 |
| 4 | LATTEYS PUMPS INDUSTRIES PVT.LTD. | 10132838037 | 361176 |
| 5 | TIRUPATI ENTERPRISES | 10133146078 | 243775 |

**Patna East Division
VAT Audit 2017-18**

Patna City East Circle,

Kandika-I

| Sr. No. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|---------|------------------------------------|-------------|------------------------------|
| 1 | PARLE BISCUITS PRIVATE LIMITED | 10060425035 | 134233444 |
| 2 | MAGADH INDUSTRIES PRIVATE LTD. | 10061073092 | 62493850.13 |
| 3 | NEELKAMAL STEELS PRIVATE LIMITED | 10062479067 | 24049702 |
| 4 | BUDHA MOTORS PRIVATE LIMITED | 10061602006 | 23578617.71 |
| 5 | MAHASHIAN DI HATTI PRIVATE LIMITED | 10063037089 | 13631808 |

Kandika-II

| Sr.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|-------------------------------------|-------------|-------------------|
| 1 | MODERNA JYOTI PRODUCTS PVT LTD | 10062515034 | 10318418.28 |
| 2 | SREE BEHARIJI MILLS PRIVATE LIMITED | 10060034028 | 2402358.87 |
| 3 | MAGADH HITECH WIRES PVT. LTD. | 10061107042 | 1870751.4 |
| 4 | BHAGWATI METALLOYS PRIVATE LIMITED | 10062379094 | 1486446.15 |

Kandika-III

| Sr. No. | Name of the Dealers | TIN | Refund Amount |
|---------|---------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sr.No. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|--------|-----------------------------------|-------------|------------------------------|
| 1 | PATNA IRON PVT. LTD. | 10062084033 | 9455351 |
| 2 | PLATINUM ISPAT INDUSTRIES PVT LTD | 10062536039 | 4465846 |
| 3 | JYOTI MOULDERS PRIVATE LIMITED | 10061644016 | 2095063 |
| 4 | SAI IRON (INDIA) PRIVATE LIMITED | 10060280020 | 1763468 |
| 5 | SARAF REAL INFRA PRIVATE LIMITED | 10062511070 | 1301873 |

**Patna East Division
VAT Audit 2017-18**

Patna City West Circle,

Kandika-I

| Sr. No. | Name of the Dealers | TIN | Tax Deposited in 2017-18 |
|---------|---|-------------|--------------------------|
| 1 | JOHNSON CONTROLS HITACHI AIR CONDITIONING INDIA LIMITED | 10080816084 | 31164728 |
| 2 | RESINOVA CHEMIE LIMITED | 10084301062 | 5530504 |
| 3 | SWASTIK SALES CORPORATION | 10083662090 | 4879529 |
| 4 | FUJIFILM INDIA PRIVATE LIMITED | 10083370002 | 3555642 |
| 5 | LA-GAJJAR MACHINERIES PVT LTD | 10084711058 | 3350381 |
| 6 | SINGHAL MOTORS | 10084122024 | 2554645 |
| 7 | TASI MEDI CARE | 10080347089 | 2157061 |
| 8 | JOHNSON PAINT INDUSTRIES | 10080490067 | 1789746 |
| 9 | BALA JEE ENTERPRISES | 10082107057 | 1750000 |
| 10 | NEW VERMA GLASS & SONS | 10083382088 | 1743926.5 |

Kandika-II

| Sr. No. | Name of the Dealers | TIN | ITC carry forward |
|---------|-------------------------------------|-------------|-------------------|
| 1 | KARUN ENTERPRISES | 10086131082 | 943111.99 |
| 2 | TARABASUDEO TRADERS PRIVATE LIMITED | 10086938094 | 485307.32 |
| 3 | HLL LIFECARE LIMITED | 10086383045 | 458628.8 |
| 4 | HITESHWARI ENTERPRISES | 10085843055 | 451424.57 |
| 5 | GANESH PHARMA | 10083149051 | 413157.73 |

Kandika-III

| Sr. No. | Name of the Dealers | TIN | Refund Amount |
|---------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| Sr. No. | Name of the Dealers | TIN | Vat deposited during 2017-18 |
|---------|---|-------------|------------------------------|
| 1 | VARSHA TRADERS | 10085184069 | 5000000 |
| 2 | BRIJNANDAN MOTORS PRIVATE LIMITED | 10085759035 | 2724855 |
| 3 | MITSUBISHI ELECTRIC INDIA PRIVATE LIMITED | 10085583067 | 1617682 |
| 4 | GLOBAL IMPEX | 10083239017 | 1500074 |
| 5 | INDIRA PAPER MILL PRIVATE LIMITED | 10085324070 | 1025000 |

**Patna East Division
VAT Audit 2017-18**

Barh Circle,

Kandika-I

| SR. NO | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|--------|------------------------------------|-------------|------------------------------|
| 1 | M/S BARH S.T.P.P | 10020385084 | 648802485 |
| 2 | M/S NEW BAIJNATH ENTERPRISES | 10021694051 | 1614795 |
| 3 | M/S POWER MACHINES INDIA LTD. | 10020884052 | 1356698 |
| 4 | M/S NEW SOMNATH DISTRIBUTOR'S | 10021693060 | 1019184 |
| 5 | M/S MANGLAM AND PARTNERS BEVERAGES | 10023392095 | 683566 |

Kandika II

| SR NO | Name of the Dealers | TIN | ITC carry forward |
|-------|----------------------|-------------|-------------------|
| 1 | SAI TRADERS | 10020838074 | 659343.08 |
| 2 | BARH AUTOMOBILES | 10022225025 | 176943.69 |
| 3 | SATYAM MOBILE | 10022507009 | 168041.45 |
| 4 | PRAANGAN ENTERPRISES | 10022785029 | 149407.67 |
| 5 | Sidhyant Enterprises | 10022239093 | 148037.82 |

Kandika III

| SI | Name of the Dealers | Tin | Refund Amount |
|----|---------------------|-----|---------------|
| | NIL | | |

Kandika IV

| Sl. | Name of the Dealers | Tin | Vat Deposited During 2017-18 |
|-----|-----------------------|-------------|------------------------------|
| 1 | M/S UNITED SPIRT LTD. | 10020044032 | 238676 |
| 2 | ASIAN PLY | 10020154030 | 125036 |
| 3 | M/S WELL PACK. | 10020405066 | 49545 |
| 4 | BAIJNATH SAH & BRO. | 10020022013 | 1254 |

**Patna East Division
VAT Audit 2017-18**

Biharshrif Circle,

Kandika-I

| SL no | Name of the Dealers | Tin | VAT Deposited During 2017-18 |
|-------|-------------------------------------|-------------|------------------------------|
| 1 | ADITYA CONSTRUCTION | 10197569041 | 8170820 |
| 2 | M/S MAHADEV ENCLAVE PRIVATE LIMITED | 10196554058 | 7411085 |
| 3 | M/S DEV ENTERPRISES | 10197415069 | 3057084 |
| 4 | GAUTAM TRADING | 10190278062 | 2833332.15 |
| 5 | M/S GANESH ENTERPRISES | 10193449067 | 1346410 |

Kandika -II

| SL no | Name of the Dealers | Tin | ITC carry forward |
|-------|----------------------------------|-------------|-------------------|
| 1 | GANGADHAR TRADING AGENCY | 10198171055 | 270709.07 |
| 2 | M/S R.P. AUTOMOBILE | 10191702022 | 252677.72 |
| 3 | M/S PUJA AGENCY | 10190071064 | 228689.01 |
| 4 | M/S SAI LUBRICANTS AGENCY | 10195981074 | 206946.06 |
| 5 | M/S SONU BHARATGAS GRAMIN VITRAK | 10194616040 | 156914.73 |

Kandika -III

| SL no | Name of the Dealers | Tin | Refund Amount |
|-------|-----------------------------------|-------------|---------------|
| 1 | M/S MRITUNJAY KUMAR | 10192780080 | 7684658.45 |
| 2 | M/S PRASAD CONSTRUCTION & COMPANY | 10192018048 | 5757313.22 |
| 3 | M/S RAVI SHASTRI | 10192512069 | 2705421.34 |
| 4 | DRAIPL-GKCPL-MPS (JV) | 10199463067 | 1400035.2 |
| 5 | NAGARJUNA CONSTRUCTION CO. LTD. | 10190535015 | 1093086.37 |

Kandika -IV

| SL no | Name of the Dealers | Tin | VAT Deposited During 2017-18 |
|-------|-------------------------|-------------|------------------------------|
| 1 | M/S GLOBE FURNITURE | 10191393077 | 424875 |
| 2 | PLY TRADERS | 10190309005 | 420000 |
| 3 | M/S S K TRADERS | 10195886056 | 382552 |
| 4 | M/S JAI MATA DI TRADERS | 10196530080 | 344750 |

**Magadh Division
VAT Audit 17-18**

Sasaram Circle

KANDIKA-I

| SL NO | Name of the Dealers | TIN | VAT Deposit During 17-18 |
|-------|--------------------------------|-------------|--------------------------|
| 1 | M/S JAY BAJRANG SANITATION | 10240637067 | 18,12,320.00 |
| 2 | M/S KASHI NATH GUPTA & SONS | 10240307073 | 7,29,670.00 |
| 3 | M/S SUNANDA YAMAHA | 10247489082 | 4,82,000.00 |
| 4 | M/S SATISH ENTERPRISES | 10240950086 | 4,41,611.00 |
| 5 | M/S ON SAI TRADERS | 10248560046 | 4,36,059.00 |
| 6 | M/S JAGDISH OIL MILL | 10240176026 | 3,94,099.00 |
| 7 | M/S SHAKTI TRADING | 10241019053 | 2,00,000.00 |
| 8 | M/S SAB TILES ZONE | 10581298026 | 2,00,000.00 |
| 9 | M/S SHRI DURGA TRADERS | 10242048029 | 2,00,000.00 |
| 10 | M/S MAA VINDHYAWASHINI TRADERS | 10583287070 | 2,00,000.00 |

KANDIKA-II

| SL NO | Name of the Dealers | TIN | ITC CARRY FORWARD |
|-------|---------------------|-------------|-------------------|
| 1 | M/S YASH TRADERS | 10583158067 | 3,19,134.84 |
| 2 | M/S RAHUL TRADERS | 10583290043 | 2,56,849.67 |

| 3 | M/S AGRICULTURE CENTRE | 10241368059 | 2,28,562.93 |
|--------------------|--|-------------|----------------------------|
| 4 | M/S SHIVASHINKA ENTERPRISES | 10585747046 | 2,18,305.18 |
| 5 | M/S ROHTAS FERTILIZER | 10240442097 | 2,10,804.31 |
| KANDIKA-III | | | |
| SL NO | Name of the Dealers | TIN | REFUND AMOUNT |
| 1 | M/S BIRENDRA PRASAD SINGH | 10243008038 | 11,87,882.45 |
| 2 | M/S SANTOSH KUMAR PANDEY | 10245692028 | 8,90,962.91 |
| 3 | FERROVIA TRANSRAIL SOLUTIONS PVT. LTD. | 10580851072 | 7,21,443.50 |
| KANDIKA-IV | | | |
| SL NO | Name of the Dealer | TIN | VAT Deposited During 17-18 |
| 1 | M/S JANKI ENTERPRISES | 10244515030 | 1,56,950.00 |
| 2 | M/S SHILPI | 10241173089 | 1,21,920.00 |
| 3 | M/S BOMBAY MACHINERY STORES | 10240509027 | 1,02,625.00 |
| 4 | M/S TRIMURTI TILES | 10249809057 | 73,200.00 |
| 5 | M/S SARSWASTI MACHINERY | 10240828060 | 57,000.00 |

**Magadh Division
VAT Audit 17-18**

Bhabhua Circle

KANDIKA-I

| Sl. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|-----|-------------------------|-------------|----------------------------|
| 1 | Fashion Park | 10180127012 | 5,04,240.00 |
| 2 | THE REAL DOORS | 10186672063 | 4,17,654.00 |
| 3 | AGRASEN ENTEPRISES | 10181878056 | 3,90,605.00 |
| 4 | M D J INDIA ENTERPRISES | 10185232025 | 3,69,368.00 |
| 5 | S.S. GROUP | 10185264028 | 3,58,000.00 |

Kandika-II

| Sl. | Name of the Dealers | TIN | ITC CARRY FORWARD |
|-----|---------------------|-------------|-------------------|
| 1 | RIYAL ENTERPRISES | 10186701093 | 2,18,240.00 |
| 2 | LAXMI ENTERPRISES | 10181591033 | 4,59,402.00 |
| 3 | M/S ISRAR KHAN | 10187063036 | 3,10,427.00 |
| 4 | SINGH KHAD BHANDAR | 10180934052 | 2,11,634.00 |
| 5 | PAWAN ENTERPRISES | 10187021026 | 1,50,864.00 |

Kandika-III

| Sl. | Name of the Dealers | TIN | REFUND AMOUNT |
|-----|---------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sr. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|-----|--------------------------------------|-------------|----------------------------|
| 1 | TIRUPATI BALAJEE KISHAN TRADING COM. | 10184604051 | 1,80,440.00 |
| 2 | DURGAWATI SERVICES | 10184311069 | 75,234.00 |
| 3 | WARSI TRADERS | 10186891032 | 3,825.00 |
| 4 | CHANDAN TRADERS | 10181515082 | - |
| 5 | Kashyap Fertilizer | 10180391046 | - |

**Magadh Division
VAT Audit 17-18**

Gaya Circle

KANDIKA-I

| Sr. No. | Name of the Dealers | TIN | Tax Deposit During 17-18 |
|---------|--------------------------------------|-------------|--------------------------|
| 1 | K.L.GUPTA & COMPANY AUTOMOBILES. | 10200864060 | 5,08,93,896.00 |
| 2 | APR AUTOMOBILES PVT LTD. | 10206644024 | 1,94,53,392.00 |
| 3 | SHAKTI ENTERPRISES | 10202083059 | 86,63,842.00 |
| 4 | GIRDHARI AUTOMOBILES PRIVATE LIMITED | 10210012057 | 49,64,476.00 |
| 5 | MBL INFRASTRUCTURES LIMITED | 10205488049 | 36,32,114.00 |
| 6 | MAA AUTOMOBILES | 10212466087 | 21,74,000.00 |
| 7 | MANOJ ENTERPRISES | 10200639020 | 15,06,771.00 |
| 8 | M/S HIND LEATHER | 10202692025 | 9,40,000.00 |
| 9 | CHANDRADEEP STORE | 10203830029 | 9,13,725.00 |

Kandika-II

| Sr. No. | Name of the Dealers | TIN | ITC CARRY FORWARD |
|---------|--------------------------------|-------------|-------------------|
| 1 | BHADANI S | 10213408048 | 16,63,408.00 |
| 2 | M/S BLUE POINT | 10204930009 | 8,99,751.00 |
| 3 | MAGADH PAINT AGENCY | 10212012002 | 8,46,113.00 |
| 4 | SATYA PRAKASH ENTERPRISES | 10200078069 | 8,01,556.00 |
| 5 | KONCH BHARAT GAS GRAMIN VITRAK | 10206558022 | 5,81,878.00 |

Kandika-III

| Sr. No. | Name of the Dealers | TIN | Refund Amount |
|---------|---------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sr. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|-----------------------------------|-------------|----------------------------|
| 1 | DAMODAR TRADING . | 10201092010 | 14,21,910.00 |
| 2 | MEHTA SERVICES (INDIA) P.V.T LTD. | 10201382040 | 5,40,190.00 |
| 3 | CHAUDHARY TIMBER & SHAW MILL | 10200715068 | 3,53,076.00 |

**Magadh Division
VAT Audit 17-18**

Jehanabad Circle

KANDIKA-I

| Sr. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|---|-------------|----------------------------|
| 1 | M/S BANSHIDHAR CONSTRUCTION PRIVATE LIMITED | 10225216072 | 28,63,970.00 |
| 2 | M/S VAIBHAV INDANE | 10222945044 | 15,00,000.00 |
| 3 | M/S SHIV KUMAR SINGH | 10220081018 | 9,54,500.00 |
| 4 | M/S UPENDRA SINGH CONSTRUCTION PVT LTD | 10224842043 | 7,48,452.00 |
| 5 | M/S SRI RAM BRICKS | 10222994088 | 5,28,000.00 |

Kandika-II

| Sr.No | Name of the Dealers | Tin | ITC CARRY FORWARD |
|-------|--------------------------|-------------|-------------------|
| 1 | M/S BARJESH AUTOMOBILES | 10225451091 | 5,22,955.44 |
| 2 | M/S VIKASH ENTERPRISES | 10225078053 | 3,89,230.87 |
| 3 | M/S SHIVA AUTO | 10224452061 | 2,19,322.15 |
| 4 | M/S BALAJI TELICOM | 10224084075 | 1,90,184.84 |
| 5 | M/S TIRUPATI ENTERPRISES | 10220094095 | 1,61,381.24 |

Kandika-III

| Sl No. | Name of the Dealers | TIN | GTO |
|--------|--|-------------|----------------|
| 1 | M/S SUNNY CONTRACTORS AND ENGINEERS PVT. LTD | 10220678056 | 8,06,85,072.86 |
| 2 | M/S HANUMANT CONSTRUCTION PVT. LTD. | 10223633060 | 7,18,27,689.00 |

Kandika-IV

| Sl No. | Name of the Dealers | TIN | Tax Deposite During 17-18 |
|--------|---------------------------|-------------|---------------------------|
| 1 | M/S VEENA TRADERS | 10220309068 | 80,680.00 |
| 2 | M/S REEGARD SHOE | 10223817053 | 39,522.00 |
| 3 | M/S Jai Maa Durge Traders | 10220272014 | 28,891.00 |
| 4 | M/S Kiran Enterprises | 10220093049 | 22,312.00 |
| 5 | M/SLaxmi Narayan Gupta | 10220245048 | 18,067.00 |

**Magadh Division
VAT Audit 17-18**

Nawada Circle

KANDIKA-I

| Sr. No. | Name of the Dealers | TIN | Tax Deposite During 17-18 |
|---------|----------------------------------|-------------|---------------------------|
| 1 | M/S RADHA KRISHNA SANITARY | 10231396071 | 7,36,867.00 |
| 2 | SHREE RAM TRACTORS & AUTOMOBILES | 10232480058 | 6,85,930.00 |
| 3 | ANISH ENTERPRISES | 10233667045 | 6,00,000.00 |

Kandika-II

| Sr. No. | Name of the Dealer | TIN | ITC Carry Forward |
|---------|-----------------------------|-------------|-------------------|
| 1 | L.N.V. MOTORS | 10231744086 | 6,84,026.97 |
| 2 | MAA DURGA ENTERPRISES | 10234335047 | 2,46,467.75 |
| 3 | BRIJ FASHION | 10235677094 | 1,97,161.62 |
| 4 | SRI VISHWAKARMA AUTO MOBILE | 10232452019 | 1,36,253.91 |
| 5 | L.G. STEEL FURNITURE | 10230755095 | 1,23,855.79 |

Kandika-III

| Sl. No. | Name of the dealer | TIN | Refund Amount |
|---------|---------------------------------|-------------|---------------|
| 1 | THE CO-OPERTIVE COMPANY LIMITED | 10234425013 | 10,76,097.00 |

Kandika-IV

| Sl. No. | Name of the dealer | TIN | VAT Deposited During 17-18 |
|---------|--------------------|-------------|----------------------------|
| 1 | MADAN CYCLE | 10230023036 | 1,67,724.00 |

**Magadh Division
VAT Audit 17-18**

Aurangabad Circle

KANDIKA-I

| Sr. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|-----------------------------|-------------|----------------------------|
| 1 | ABHISHEK AUTO | 10170136012 | 94,10,598.00 |
| 2 | BOMBAY AUTOMOBILES | 10173224055 | 70,66,750.00 |
| 3 | RAJA AUTOMOBILE | 10171981049 | 29,41,808.00 |
| 4 | CLASSIC-KSM BASHIR JV | 10175031088 | 16,27,120.00 |
| 5 | MAA MUNDESHWARI AUTOMOBILES | 10174215060 | 13,12,330.00 |
| 6 | ZEBA STEEL | 10172728057 | 10,98,209.00 |
| 7 | ECONOMICAL COKE COMPANY | 10170309060 | 10,57,940.00 |
| 8 | HARI OM CONSTRCTION | 10170832084 | 9,53,919.00 |
| 9 | R.K. CONSTRUCTION | 10172036048 | 4,25,799.00 |
| 10 | JAY AMBE TRADERS | 10170316044 | 6,67,360.00 |

Kandika-II

| Sl. No. | Name of the Dealers | TIN | ITC CARRY FORWARD |
|---------|---------------------|-------------|-------------------|
| 1 | AMAN COLLECTION | 10177538029 | 4,90,324.00 |
| 2 | SHANI TRADERS | 10174871073 | 3,85,167.11 |
| 3 | SHREE LAXMI TRADERS | 10177397037 | 1,98,603.06 |
| 4 | SOLANKI ELECTRONICS | 10175568008 | 1,98,343.62 |
| 5 | Kishan Khad Bhandar | 10170012046 | 1,78,220.97 |

| Kandika-III | | | |
|--------------------|----------------------------|-------------|----------------------|
| Sr. No. | Name of the Dealers | Tin | Refund Amount |
| 1 | NBCC (INDIA) LIMITED | 10177924047 | 67,15,413.00 |
| 2 | TRF LIMITED | 10176022093 | 53,30,661.00 |

| Kandika-IV | | | |
|-------------------|------------------------------|-------------|-----------------------------------|
| Sr. No. | Name of the Dealers | Tin | VAT Deposited During 17-18 |
| 1 | RAJAN CONSTRUCTION | 10170748082 | 8,11,389.00 |
| 2 | SRI SAI INDUSTRIES | 10176021005 | 16,29,212.00 |
| 3 | K.K.COKE INDUSTRIES | 10170312067 | 5,59,677.00 |
| 4 | SEAHAWK AGRO PRIVATE LIMITED | 10175411063 | 5,55,659.00 |
| 5 | DIAMOND GLASS HOUSE | 10171182060 | 37,42,238.00 |

**Saran Division
VAT Audit 2017-18**

Saran Circle,

| Kandika-I | | | |
|------------------|----------------------------|-------------|-----------------------------------|
| SL. No. | Name of the Dealers | TIN | VAT Deposited during 17-18 |
| 1 | SRI GANGA ENTERPRISES | 10331462047 | 1,51,01,944.00 |
| 2 | JAY MOTORS | 10331659054 | 20,87,313.00 |
| 3 | BHAWANI MARBEL | 10331377075 | 20,22,371.00 |
| 4 | NILESH STORE | 10332144054 | 13,79,116.00 |

| Kandika-II | | | |
|-------------------|----------------------------|-------------|--------------------------|
| SL. No. | Name of the Dealers | TIN | ITC Carry Forward |
| 1 | Auto Centre | 10330384086 | 11,74,096.78 |
| 2 | Dharma Sati Enterprises | 10338029072 | 5,25,021.15 |
| 3 | HARIHARNATH ENTERPRISES | 10339952031 | 4,00,471.77 |
| 4 | Ranjan Enterprises | 10335926084 | 3,31,730.45 |

| Kandika-III | | | |
|--------------------|----------------------------|------------|----------------------|
| SL. No. | Name of the Dealers | TIN | Refund Amount |
| | NIL | | |

| Kandika-IV | | | |
|-------------------|----------------------------|-------------|-----------------------------------|
| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
| 1 | GANPATI TRADERS | 10330429094 | 8,68,591.00 |
| 2 | SUMITRA ENTERPRISES | 10337668023 | 8,49,202.00 |
| 3 | SHIV FURNITURE UDYOG | 10338208013 | 5,78,880.00 |

**Saran Division
VAT Audit 2017-18**

Siwan Circle,

Kandika-I

| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|--------------------------------|-------------|----------------------------|
| 1 | M/S AMRIT BOTTLERS PVT LIMITED | 10350431076 | 1,85,67,615.00 |
| 2 | SIWAN TRACTORS PRIVATE LIMITED | 10350082070 | 72,84,244.00 |
| 3 | SIKKIM TRADERS | 10350651072 | 13,26,000.00 |
| 4 | M/S MA BHAWANI ENTEPRISES | 10352360018 | 7,40,000.00 |
| 5 | ABBAN CYCLE AGENCY | 10353971025 | 6,00,000.00 |
| 6 | SHREE BALAJEE TRADING CO. | 10354567093 | 2,81,360.00 |
| 7 | M/S VIKASH AGRO AGENCIES | 10351122007 | 2,50,000.00 |
| 8 | MANOJ TRACTORS | 10352563039 | 2,50,000.00 |
| 9 | BHARTIYA HOSIERY | 10350282084 | 1,53,434.00 |
| 10 | M/S BHRAT STEEL FURNITURE | 10350522062 | 1,50,000.00 |

Kandika-II

| SL. No. | Name of the Dealers | TIN | ITC Carry Forward |
|---------|---|-------------|-------------------|
| 1 | Luxmi Constructions & Electricals Works | 10356776097 | 39,21,040.62 |
| 2 | Punjab Tractors | 10355032079 | 6,95,387.40 |
| 3 | AROHI TELCOM | 10356545042 | 3,63,335.40 |
| 4 | VIP BUILDING MALL | 10356851004 | 3,57,682.94 |

Kandika-III

| SL. No. | Name of the Dealers | TIN | Refund Amount |
|---------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|---------------------------------|-------------|----------------------------|
| 1 | M/S HI TECH BIKES INTERNATIONAL | 10350206036 | 1,50,000.00 |
| 2 | ADITYA ENTERPRISES | 10356716055 | 1,12,735.00 |

**Saran Division
VAT Audit 2017-18**

Gopalganj Circle,

Kandika-I

| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|-------------------------------------|-------------|----------------------------|
| 1 | PUJA ENGINEERING & CONSTRUCTION CO. | 10282598006 | 10,52,866.00 |
| 2 | M/S SHREE MUNDRIKA AUTO | 10283495041 | 39,16,004.00 |
| 3 | B L AGRO OILS LIMITED | 10285686013 | 9,86,600.00 |
| 4 | MANGAL MARBLE | 10280560036 | 3,40,190.00 |
| 5 | AKASH TRADERS | 10285242032 | 3,34,590.00 |
| 6 | MAA BINDHWASHNI TRADERS | 10285555028 | 66,530.00 |

KANDIKA-II

| SL. No. | Name of the Dealers | TIN | ITC carry forward |
|---------|----------------------------|-------------|-------------------|
| 1 | ASIANA CONTRACT PVT. LTD. | 10281825013 | 21,99,240.90 |
| 2 | HR-CKIL (JV) | 10285244014 | 21,27,523.81 |
| 3 | H.R. BUILDERS | 10285265019 | 19,47,455.44 |
| 4 | NEW SANGAM ELECTRONICS | 10285371035 | 6,42,413.65 |
| 5 | BIHAR CHEMICAL ENTERPRISES | 10281981086 | 4,14,853.14 |

KANDIKA-III

| SL. No. | Name of the Dealers | TIN | Refund amount |
|---------|---------------------|-----|---------------|
| | Nil | | |

KANDIKA-IV

| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|------------------------------|-------------|----------------------------|
| 1 | SUMAN PLYWOOD AND TEA AGENCY | 10285092024 | 1,51,021.00 |
| 2 | BAIBHAW CONSTRUCTION | 10280096085 | 1,26,320.00 |

**Saran Division
VAT Audit 2017-18**

Hajipur Circle,

Kandika-I

| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|--------------------------------|-------------|----------------------------|
| 1 | UAL UTTARPRADESH | 10296707039 | 1,92,10,696.00 |
| 2 | SONA BISCUITS LIMITED | 10294595035 | 1,72,02,617.00 |
| 3 | INTERNATIONAL TRACTORS LIMITED | 10292620046 | 1,08,05,045.00 |

KANDIKA-II

| SL. No. | Name of the Dealers | TIN | ITC carry forward |
|---------|---|-------------|-------------------|
| 1 | CONSTRUCTION & COWSTRUCTION | 10291486019 | 1,58,11,779.02 |
| 2 | VAISHALI SEEDS CORPORATION | 10290382062 | 31,56,100.67 |
| 3 | AASMA FOODS AND BEVERAGES PRIVATE LIMITED | 10294903076 | 15,59,905.27 |
| 4 | TRILOK & ASSOCIATES | 10296900048 | 12,12,465.14 |
| 5 | VAISHALI CENTRE | 10292290052 | 7,41,471.64 |

KANDIKA-III

| SL. No. | Name of the Dealers | TIN | Refund Amount |
|---------|--------------------------------|-------------|---------------|
| 1 | SARASWATI CONSTRUCTION COMPNAY | 10296203016 | 11,94,084.00 |

KANDIKA-IV

| SL. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|----------------------------------|-------------|----------------------------|
| 1 | JAPFA COMFEED INDIA PVT LTD | 10295620025 | 9,71,728.00 |
| 2 | GREEN POLYTUBES PVT. LTD. | 10290047024 | 5,73,328.00 |
| 3 | RAJENDRA PRASAD MAHESHWAR PRASAD | 10290202030 | 3,00,000.00 |
| 4 | SWADESHI PLAST PRIVATE LIMITED | 10294424022 | 2,09,059.00 |
| 5 | R P S ENTERPRISES | 10290668018 | 2,00,000.00 |

**Tirhut Division
VAT Audit 2017-18**

Muzaffarpur West Circle,

Kandika-I

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|--|-------------|----------------------------|
| 1 | NORTH BIHAR POWER DISTRIBUTION COMPANY LIMITED | 10601217076 | 2,95,85,638.00 |
| 2 | SHASHANK AUTO PVT. LTD. | 10308385069 | 1,79,50,000.00 |
| 3 | M/S TIRHUT AUTOMOBILES | 10300047045 | 77,88,510.00 |
| 4 | PRASHANT AUTOMOBILES PRIVATE LIMITED | 10600456038 | 76,90,501.00 |
| 5 | M/S YASH RAJ MOTORS PVT LTD. | 10306493083 | 57,96,042.00 |
| 6 | PRASHANT MOTORS PVT. LTD. | 10303048031 | 52,78,038.00 |
| 7 | M/S A. G. P. MARKETING | 10306934045 | 20,00,000.00 |
| 8 | M/S SOHAN GENERAL STORES | 10300340082 | 12,29,658.00 |
| 9 | M/S HINDUSTAN TYRE CO. | 10300786088 | 9,67,511.00 |
| 10 | M/S SHRI KRISHNA ENTERPRISES | 10301098040 | 9,54,388.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|--|-------------|-------------------|
| 1 | GITA PRASAD SINGH & CO. PRIVATE LIMITED. | 10308287078 | 27,07,593.03 |
| 2 | M/S LAXMI CEMENT AGENCIES | 10300650094 | 12,82,230.14 |
| 3 | MAA PAVITRI GLASS | 10304866005 | 7,21,663.67 |
| 4 | SR VISION SHOPPE | 10600472088 | 6,96,324.46 |
| 5 | KALIKA SALES | 10307400010 | 6,73,213.30 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|--|-------------|---------------|
| 1 | PHULDEV NARAIN SINGH BUILTECH PRIVATE LTD. | 10308603047 | 8,55,562.62 |

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|----------------------|-------------|----------------------------|
| 1 | S.S. SWETARAJ & CO. | 10307438056 | 14,15,000.00 |
| 2 | M/S B.LAL & SONS | 10300190023 | 9,78,000.00 |
| 3 | SRI OM SHAKTI | 10308035018 | 8,87,290.00 |
| 4 | AR ENTERPRISES | 10600147006 | 6,30,000.00 |
| 5 | M/S NEW GLASS CORNER | 10300543006 | 3,61,000.00 |

**Tirhut Division
VAT Audit 2017-18**

Muzaffarpur East Circle,

Kandika-I

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---|-------------|----------------------------|
| 1 | M/S RADHA HARI AUTOMOBILES | 10314193064 | 3,03,66,345.00 |
| 2 | OM DISTRIBUTOR | 10314048011 | 74,99,600.00 |
| 3 | PRABHAT ZARDA FACTORY INDIA PVT LTD | 10310825006 | 57,17,062.00 |
| 4 | SHAKTI NIDHI BHANDAR | 10312742017 | 34,40,000.00 |
| 5 | BSCPL INFRASTRUCTURE LIMITED | 10316317057 | 20,07,413.00 |
| 6 | M/S JEEWAN JYOTI AGENCIES | 10317123078 | 17,37,400.39 |
| 7 | DARBHANGA MOTIHARI TRANSMISSION COMPANY LIMITED | 10315641030 | 17,07,052.00 |
| 8 | M/S OM SATYAM TRADERS | 10312532012 | 16,55,201.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|--|-------------|-------------------|
| 1 | RADHA HARI MOTORS | 10316706048 | 23,65,388.69 |
| 2 | METCON INDIA REALTY AND INFRASTRUCTURE PRIVATE LIMITED | 10315974040 | 21,97,783.08 |
| 3 | VENKYS (INDIA) LIMITED | 10314145011 | 14,70,622.08 |
| 4 | RADHE KRISHNA AGENCIES | 10315112038 | 12,72,184.59 |
| 5 | GUNJA KUMARI | 10313001025 | 9,27,903.78 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-------------|---------------|
| 1 | M/S DILIP KUMAR | 10312007048 | 6,79,262.76 |

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|--------------------------|-------------|----------------------------|
| 1 | BAAZAR RETAIL LIMITED | 10315312081 | 13,55,941.00 |
| 2 | D P SALES | 10314926063 | 6,00,000.00 |
| 3 | M/S MATA TRADING COMPANY | 10311369079 | 6,00,000.00 |
| 4 | DHANGANGA GRANITES | 10313464029 | 4,88,790.00 |

**Tirhut Division
VAT Audit 2017-18**

Sitamarhi Circle,

Kandika-I

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---------------------|-------------|----------------------------|
| 1 | SHREE RAM MOTORS | 10340648044 | 75,50,000.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|------------------------------|-------------|-------------------|
| 1 | MAA JANKI GARMENTS | 10660150076 | 1,34,284.57 |
| 2 | PRASHANT TYRE & MOTOR SPARES | 10342186076 | 1,33,284.06 |
| 3 | SHIVANEE ENTERPRISES | 10343378012 | 99,117.18 |
| 4 | KHAITAN GALLERY | 10342765069 | 73,288.34 |
| 5 | SUMIT KUMAR | 10342653034 | 30,619.85 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---------------------|-------------|----------------------------|
| 1 | SHRI SAI TRADERS | 10341256040 | 5,76,762.00 |
| 2 | SRI RAM TRADERS | 10340830016 | 1,22,506.00 |
| 3 | AHMAD TRADERS | 10343257053 | 53,827.00 |

**Tirhut Division
VAT Audit 2017-18**

Motihari Circle,

Kandika-I

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|--|-------------|----------------------------|
| 1 | NORTH BIHAR POWER DISTRIBUTION COMPANY LIMITED | 10279389054 | 14,58,68,796.00 |
| 2 | SRI S. S. TRADERS | 10275547003 | 60,16,170.00 |
| 3 | VIKASH SALES AGENCY | 10270337012 | 43,27,891.00 |
| 4 | INDIA AUTOMOBILE | 10277668023 | 30,05,520.00 |
| 5 | ANIKA COAL BRIQUETTE | 10630420071 | 14,00,000.00 |
| 6 | BHAGWATI TRADERS | 10630522026 | 12,73,315.00 |
| 7 | BHARAT KRISHI MACHINARIES | 10270019046 | 12,26,593.00 |
| 8 | RAJ ENTERPRISES | 10279915073 | 11,75,216.00 |
| 9 | DEEPAK ENTERPRISES | 10270050086 | 10,43,090.00 |
| 10 | MANOJ KUMAR | 10273246042 | 10,00,000.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|-------------------------|-------------|-------------------|
| 1 | SAGAR MOTORS | 10279539062 | 11,41,027.54 |
| 2 | SRI SHYAM AUTO | 10630030089 | 10,71,550.16 |
| 3 | RAJA AUTOMOBILES | 10630931031 | 10,54,087.10 |
| 4 | SHAKAMBHARI ENTERPRISES | 10273052042 | 10,53,759.26 |
| 5 | MANSA AUTOMOBILES | 10279944006 | 6,57,211.57 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---|-------------|----------------------------|
| 1 | OM SHANTI TRADERS | 10277606096 | 2,40,062.00 |
| 2 | RAJ ENTERPRISES | 10279915073 | 1,00,000.00 |
| 3 | SHREE RAM MARBLE TILES AND SANITORY HOUSE | 10276095018 | 50,000.00 |
| 4 | MAHENDRA PRASAD | 10274247082 | 44,604.00 |

**Tirhut Division
VAT Audit 2017-18**

Raxaul Circle,

Kandika-I

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|-------------------------------------|-------------|----------------------------|
| 1 | M/S G S V AGRO PRIVATE LIMITED | 10322377015 | 8,13,020.00 |
| 2 | KUMAR & SONS | 10324234083 | 7,11,243.00 |
| 3 | S K AUTO TRADERS | 10322295074 | 6,69,253.00 |
| 4 | CHAMPARAN KRISHI KENDRA | 10323156085 | 6,52,440.00 |
| 5 | JP SPICES PRIVATE LIMITED | 10322288040 | 6,40,440.00 |
| 6 | RITES LTD | 10322395047 | 6,27,735.00 |
| 7 | JAGDAMBA TRADERS | 10323082072 | 6,19,580.00 |
| 8 | MAURYA POWER SYSTEM PRIVATE LIMITED | 10322503045 | 5,75,082.00 |
| 9 | ABDUL KALAM TRADERS | 10323374063 | 5,48,140.00 |
| 10 | SHREE SHYAM TRADERS | 10322813068 | 5,41,500.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|---------------------|-------------|-------------------|
| 1 | RAVI AUTO AGENCY | 10323081081 | 36,82,015.09 |
| 2 | RAXAUL DISTRIBUTORS | 10320222075 | 35,55,597.08 |
| 3 | PAWAN STORES | 10320007026 | 33,45,831.41 |
| 4 | P.P.ENTERPRISES | 10320432080 | 25,58,719.11 |
| 5 | BAJRANG TRADING | 10320431013 | 21,18,993.43 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
|--------|---------------------|-----|---------------|

Nil

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---|-------------|----------------------------|
| 1 | GAYATRI ENTERPRISES | 10322154082 | 3,05,521.00 |
| 2 | MEGA STEELS | 10320941039 | 3,000.00 |
| 3 | SIDDHI VINAYAK COLLECTION | 10322529005 | 56,338.00 |
| 4 | SHIVAM MODERN RICE INDUSTRIES PRIVATE LIMITED | 10322741037 | 1,02,650.51 |
| 5 | SUHANI TRADERS | 10322335005 | 1,93,011.00 |

**Tirhut Division
VAT Audit 2017-18**

Bettiah Circle,

Kandika-I

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---------------------|-------------|----------------------------|
| 1 | MODERN AUTO AGENCY | 10260447086 | 4,40,69,508.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|---|-------------|-------------------|
| 1 | Maruti Dealcom Private Limited | 10265817095 | 22,84,100.28 |
| 2 | BHARATIYA BEEJ KHAD BHANDAR PRIVATE LIMITED | 10262581086 | 5,14,085.35 |
| 3 | Dhanraj Press | 10260135037 | 4,06,399.11 |
| 4 | RANGOLI HARDWARE STORES | 10260394027 | 2,88,773.01 |
| 5 | RAMA TRACTORS | 10262166023 | 2,62,816.62 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|----------------------|-------------|----------------------------|
| 1 | MOTANI BROTHERS | 10260076061 | 25,00,000.00 |
| 2 | OJHA MOTORS | 10266032003 | 2,54,863.00 |
| 3 | SHIV GANPATI TRADERS | 10260291013 | 2,51,775.00 |
| 4 | K.D. FOODS | 10263121012 | 2,00,000.00 |
| 5 | SHIVA TRADERS | 10260951098 | 1,04,793.00 |

**Tirhut Division
VAT Audit 2017-18**

Bagaha Circle,

Kandika-I

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---|-------------|----------------------------|
| 1 | SHREE MANGALAM STORE | 10251699006 | 1,00,000.00 |
| 2 | SATYA NARAYAN PRASAD AGRAWAL | 10250221055 | 75,215.00 |
| 3 | VISHAL SENETARY | 10251990006 | 61,607.00 |
| 4 | M/S CHHOTELAL PRASAD | 10251720011 | 2,15,930.00 |
| 5 | M/S SINGH AND GIRI INFRASTRUCTURE PVT. CTD. | 10251885078 | 8,10,000.00 |
| 6 | ARYA STORES | 10251644016 | 20,000.00 |
| 7 | M/S SHUBH LAKSHMI | 10250028025 | 81,000.00 |
| 8 | SANA TRADERS | 10252229086 | 675.00 |
| 9 | PREETI TRADERS | 10250532037 | 900.00 |
| 10 | MAMTA TRADERS | 10252277042 | 500.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|-------------------------------------|-------------|-------------------|
| 1 | M/S Deep Sah Trading Privet Company | 10252431014 | 1,92,836.00 |
| 2 | M/S Gupta Battry House | 10250547072 | 1,54,911.00 |
| 3 | M/S Dhaneshwari Traders | 10251309007 | 1,42,316.00 |
| 4 | M/S Gupta Auto Agency | 10252360071 | 95,419.00 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|------------------------------|-------------|----------------------------|
| 1 | M/S Kumar Store | 10250400020 | 1,50,000.00 |
| 2 | M/S Milan Auto Agency | 10251697024 | 39,982.00 |
| 3 | M/S Kumar Brothers | 10250053051 | 9,300.00 |
| 4 | M/S Laxmi Kirana Bhandar | 10250227069 | 8,078.00 |
| 5 | M/S Om Shree Ganpati Traders | 10251940068 | 2,150.00 |

**Darbhanga Division
VAT Audit 2017-18**

Darbhanga Circle,**Kandika-I**

| Sl.No | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|-------|-----------------------------------|-------------|----------------------------|
| 1 | KRISHNA AUTOMOBILES | 10380339086 | 43861575.00 |
| 2 | SHIV SHAKTI WAHAN PRIVATE LIMITED | 10387350072 | 18818266.00 |
| 3 | SHREE BAJAJ | 10381718038 | 13407715.00 |
| 4 | R. K. AUTOMOBILES | 10386088081 | 1700000.00 |
| 5 | SATYANARAYAN ASHOK KUMAR | 10380010062 | 1451570.00 |
| 6 | BAIDYA NATH MAHTO | 10380039065 | 1175000.00 |
| 7 | NATIONAL INDUSTRIAL WORKS | 10380143049 | 1000000.00 |
| 8 | SIDHI VINAYAK | 10384160013 | 880617.00 |
| 9 | GAURAV TRADING CO. | 10380078059 | 611826.00 |
| 10 | FURNITURE VILLAGE & INTERIOR | 10390057040 | 169690.00 |

Kandika-II

| Sl.No | Name of the Dealers | TIN | ITC Carry Forward |
|-------|------------------------------|-------------|-------------------|
| 1 | SHREE DURGA AGENCY | 10381536066 | 1273548.93 |
| 2 | M/S RANISATI FERTILIZER LTD. | 10381433052 | 801723.30 |
| 3 | ANKUR | 10381221010 | 748551.47 |
| 4 | AYUSH CROMPTON | 10389410059 | 608015.26 |
| 5 | DURGA BHANDAR | 10380437056 | 367061.15 |

Kandika-III

| Sl.No | Name of the Dealers | TIN | Refund Amount |
|-------|---------------------|-------------|---------------|
| 1 | CONARCH ASSOCIATES | 10386152087 | 2891643.92 |
| 2 | SHREEM CONSTRUCTION | 10386072031 | 2893009.00 |

Kandika-IV

| Sl.No | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|-------|---------------------|-------------|----------------------------|
| 1 | BALAJEE AGENCY | 10382848088 | 247375.00 |
| 2 | ARTI ENTERPRISES | 10389010070 | 209170.00 |
| 3 | S. K. & SONS | 10380011032 | 550000.00 |
| 4 | MAA ENTERPRISES | 10383779094 | 166060.00 |

**Darbhanga Division
VAT Audit 2017-18**

Samastipur Circle,

Kandika-I

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During -17-18 |
|--------|--------------------------------|-------------|-----------------------------|
| 1 | SHIVA ENTERPRISES | 10420823006 | 36177264.00 |
| 2 | ANANTA BAJAJ | 10423320077 | 10298390.00 |
| 3 | M/S TRIMURTI CONCERN PVT. LTD. | 10423479060 | 7000000.00 |
| 4 | PRINCE AUTO | 10426815037 | 3100000.00 |
| 5 | Jamuna Prasad Raju Prasad | 10423008028 | 1817612.00 |
| 6 | HANSRAJ AGROFRESH PVT. LTD. | 10428745030 | 1167259.00 |
| 7 | JAI MATA DI TRADERS | 10427852016 | 896635.00 |
| 8 | Jay Ambey Trading Company | 10420993047 | 567730.00 |
| 9 | Chandna Auto Center | 10421117013 | 468761.06 |
| 10 | Khemka Ply | 10420897017 | 306361.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|----------------------------|-------------|-------------------|
| 1 | TRICADIA INFRATECH (P) LTD | 10428330079 | 4952961.98 |
| 2 | AADYANT TECHSOL | 10428968060 | 822414.52 |
| 3 | KHALSA ELECTRONICS HOUSE | 10420254004 | 615794.31 |
| 4 | G B ASSOCIATE | 10640882084 | 422185.12 |
| 5 | MAA VAISHNO AUTOMOBILE | 10429341098 | 404020.11 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During -17-18 |
|--------|--------------------------|-------------|-----------------------------|
| 1 | Shri Durga Tractor Parts | 10423174092 | 305292.00 |
| 2 | Samastipur Networks | 10426377002 | 258869.00 |
| 3 | Jagdish Prasad Mohanlal | 10420218017 | 200000.00 |
| 4 | Satyarthi Associate | 10425175053 | 190805.00 |
| 5 | Maha Laxmi Traders | 10421862070 | 172378.00 |

**Darbhanga Division
VAT Audit 2017-18****Madhubani Circle,****Kandika-I**

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|--------|---|-------------|------------------------------|
| 1 | Shiv Shakti Motors | 10414043056 | 33800198.00 |
| 2 | BROADWAY LINKS PRIVATE LIMITED | 10413420063 | 5511270.00 |
| 3 | UPENDRA YADAV | 10415350030 | 1107831.00 |
| 4 | INDIA GOLD INDUSTRIES | 10412633005 | 1005332.00 |
| 5 | MADHUBANI TRADING COMPANI PRIVATE LIMITED | 10415474078 | 786250.00 |
| 6 | MADAN KUMAR YADAV | 10416706048 | 559544.00 |
| 7 | VISHAL AUTOMOTIVES | 10410579030 | 521001.00 |
| 8 | SHAMBHU NATH JHA | 10412853098 | 228992.00 |

Kandika-II

| Sl.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|---------------------------|-------------|-------------------|
| 1 | NEHA BOOKS AND STATIONARY | 10411867093 | 425243.56 |
| 2 | Arun Brothers | 10410124003 | 380360.87 |
| 3 | MISHRA HARDWARE | 10412009004 | 360917.06 |
| 4 | MAA BHAGWATI ENTERPRISES | 10414757032 | 308949.07 |
| 5 | MAA BANDURGA AUTOMOBILES | 10417741045 | 271182.77 |

Kandika-III

| Sl.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| Sl.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|---------------------|-------------|----------------------------|
| 1 | RAVI STORES | 10415047041 | 149719.00 |
| 2 | Ashoka Traders | 10410263004 | 120366.00 |
| 3 | SWARN SRI | 10410869060 | 61396.00 |
| 4 | SHREE RAM TRADERSS | 10411686091 | 42899.00 |

**Darbhanga Division
VAT Audit 2017-18**

Jhanjharpur Circle,

Kandika-I

| Sl. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|-----------------------------------|-------------|----------------------------|
| 1 | SULTANIYA BROTHERS | 10400124079 | 785152.00 |
| 2 | SRI TARA ENTERPRISES(GHOGHARDIHA) | 10402034095 | 100000.00 |
| 3 | S. N .PRASAD & CO | 10402490065 | 29000.00 |
| 4 | LAKHNAUR INDANE GRAMIN VITRAK | 10402237014 | 20000.00 |
| 5 | CHITRA ENTERPRISES | 10403179072 | 3600.00 |
| 6 | S.K.TELCOM (MADHEPUR) | 10401429020 | 2773.00 |

Kandika-II

| Sl. No. | Name of the Dealers | TIN | ITC Carry Forward |
|---------|---------------------------------|-------------|-------------------|
| 1 | Prem Automobiles | 10402267035 | 62627.00 |
| 2 | HEERA AUTOMOBILES(KHUTAUNA) | 10401362090 | 341735.15 |
| 3 | MAHAMAYA AUTOMOBILES | 10400660004 | 88487.98 |
| 4 | HANSHU BHARAT GAS GRAMIN VITRAK | 10402678022 | 78607.56 |
| 5 | MAA JWALAMUKHI AUTOMOBILE | 10400607042 | 67561.15 |

Kandika-III

| Sl. No. | Name of the Dealers | TIN | Refund Amount |
|---------|----------------------------------|-------------|---------------|
| 1 | North Bihar Construction Pvt Ltd | 10401605076 | 6309107.00 |
| 2 | Maa Construction | 10402505027 | 532958.00 |

Kandika-IV

| Sl. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|---|-------------|----------------------------|
| 1 | SRI NARAYAN JAWAHAR LAL, PARTNER SUSHIL KUMAR AGRAWAL | 10400050068 | 231679.70 |
| 2 | ESKAY CORPORATION | 10400135040 | 100000.00 |
| 3 | ROUNAK PHARMA, PROP- ANIL KUMAR KEJRIWAL | 10400061029 | 33000.00 |
| 4 | POOJA STORES, PROP- PUJA DEVI | 10402957033 | 60000.00 |
| 5 | SAMRIDHI CONSTRUCTIONS | 10403315012 | 5887.00 |

**Darbhanga Division
VAT Audit 2017-18**

Begusarai Circle,

Kandika-I

| Sl. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|-----------------------|-------------|----------------------------|
| 1 | Begusarai Auto Agency | 10361466087 | 28838692.00 |
| 2 | Goyal Auto Spares | 10365167028 | 10109865.00 |
| 3 | JMC Project Inida Ltd | 10365232025 | 6154440.00 |

Kandika-II

| Sl. No. | Name of the Dealers | TIN | ITC Carry Forward |
|---------|---------------------------------|-------------|-------------------|
| 1 | Universal Hydro Carbons co. Ltd | 10360206057 | 4176825.23 |
| 2 | Kanishka Carbons Pvt Ltd. | 10360367077 | 4042146.51 |

Kandika-III

| Sl. No. | Name of the Dealers | TIN | Refund Amount |
|---------|---------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sl. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|------------------------------|-------------|----------------------------|
| 1 | CTS Industries Limited | 10363038069 | 1568227.00 |
| 2 | Hans Motors | 10364101019 | 992100.00 |
| 3 | Satnam Global Infracore Ltd. | 10364939043 | 704637.00 |

**Darbhanga Division
VAT Audit 2017-18**

Teghra Circle,

Kandika-I

| Sl. No. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|---------|---|-------------|------------------------------|
| 1 | DESHRATNA DR RAJENDRA PRASAD DUGDHA UTPADAK SAHKARI SANGH LIMITED, DAIRY ROAD, BARAUNI. | 10430161002 | 1925519.00 |
| 2 | GOLDI ELECTRICALS & ELECTRONIC, STATION ROAD, TEGHRA. | 10432058073 | 200000.00 |
| 3 | JAI MATA DI BHANDAR, MAIN ROAD, TEGHRA. | 10432812077 | 125000.00 |

Kandika-II

| Sl. No. | Name of the Dealers | TIN | ITC Carry Forward |
|---------|---|-------------|-------------------|
| 1 | Graphite India Limited, N H 28, Phulwaria, Barauni. | 10430169053 | 18860453.42 |
| 2 | Bihar Carbons Pvt Ltd., THAKURICHAK, Barauni. | 10430112017 | 2923034.72 |
| 3 | D.S. AUTOMOBILES, N.H-28, Marsaiti, Teghra. | 10431008006 | 297733.96 |
| 4 | K.P. TRADERS, STATION ROAD, Teghra. | 10430988024 | 269331.47 |

Kandika-III

| Sl. No. | Name of the Dealers | TIN | Refund Amount |
|---------|---------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sl. No. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|---------|---|-------------|------------------------------|
| 1 | Md. Usman & Sons, Baro, Barauni. | 10430091065 | 46575.00 |
| 2 | Natho Galla Bhandar, Phulwaria, Barauni. | 10432111081 | 24290.00 |
| 3 | Hindustan Tiles Industries, Main Road, teghra. | 10430027045 | 9900.00 |
| 4 | Scince & Surgical house, Simaria, Bihat, Barauni. | 10431578028 | 5664.00 |
| 5 | Swastik Sales, Main Road, Teghra. | 10431554050 | 1400.00 |

**Purniea Division
VAT Audit 2017-18**

Saharsa Circle,

Kandika-I

| S.No | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|------|--|-------------|----------------------------|
| 1 | Mahakali Automobiles Pvt. Ltd, Saharsa | 10518093078 | 43,23,113.00 |

Kandika-II

| S.No | Name of the Dealers | TIN | ITC Carry forward |
|------|----------------------------------|-------------|-------------------|
| 1 | Sarswati Traders, Saharsa | 10517312026 | 2,11,008.00 |
| 2 | Gupta Medical Agency, Saharsa | 10517363052 | 2,07,709.00 |
| 3 | Jay Mata Di Enterprises, Saharsa | 10513217021 | 1,98,677.00 |

Kandika-III

| S.No | Name of the Dealers | TIN | Refund amount |
|------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| S.No | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|------|-------------------------------|-------------|----------------------------|
| 1 | H.B. Enterprises, Saharsa | 10512266070 | 3,000.00 |
| 2 | Krishna Pharma, Saharsa | 10515731093 | 2,423.00 |
| 3 | Kamakhya Escorts, Saharsa | 10512451049 | 37,950.00 |
| 4 | Laxmi Medical Agency, Saharsa | 10511750030 | 8,432.00 |
| 5 | Mahadeo Trading Co, Saharsa | 10510084055 | 4,630.00 |

**Purniea Division
VAT Audit 2017-18**

Madhepura Circle,

Kandika-I

| Sr.No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|----------------------|-------------|----------------------------|
| 1 | M/S RACHIT TRADERS | 10484988087 | 15,54,356.00 |
| 2 | BIMAL KISHORE GAUTAM | 10481758057 | 10,00,000.00 |

| | | | |
|---|-------------------------|-------------|-------------|
| 3 | RANG MAHAL | 10482953069 | 6,50,000.00 |
| 4 | OM TRADING | 10483575097 | 2,26,310.00 |
| 5 | LAXMI STORE | 10482904025 | 1,80,000.00 |
| 6 | MANISH TILES & MARBLE | 10484876028 | 1,59,618.00 |
| 7 | QUICK AND QUALITY DECOR | 10484380030 | 97,466.00 |

Kandika-II

| Sr. No. | Name of Dealers | TIN | ITC Carry Forward |
|---------|------------------------|-------------|-------------------|
| 1 | Madhepura Agency | 10480233081 | 16,27,142.85 |
| 2 | M/S Mahabir Traders. | 10480214069 | 6,42,028.58 |
| 3 | MANISH AGENCY | 10480041021 | 5,43,745.36 |
| 4 | AUTO BIKES | 10484442054 | 5,32,820.83 |
| 5 | M/S RISHABH AUTOMOBILE | 10480922072 | 4,95,026.35 |

Kandika-III

| Sr. No. | Name of Dealers | TIN | Refund amount |
|---------|-----------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sr. No. | Name of Dealers | TIN | VAT Deposited during 17-18 |
|---------|--------------------|-------------|----------------------------|
| 1 | DAVA BHANDAR | 10480867073 | 66,000.00 |
| 2 | JAIWAL TRADING CO. | 10480461031 | - |
| 3 | UPENDRA SAH | 10482939098 | - |

**Purniea Division
VAT Audit 2017-18**

Purniea Circle,

Kandika-I

| Sr. No. | Name of Dealers | TIN | VAT Deposited During 17-18 |
|---------|---|-------------|----------------------------|
| 1 | M/S BRAJESH AUTOMOBILES PVT. LTD. | 10490609074 | 5,24,93,802.00 |
| 2 | KOSI AUTO & FARM EQUIPMENTS PVT. LTD. | 10490113016 | 1,64,38,740.00 |
| 3 | SHREE LAKHI METALS AND STEELS PRIVATE LIMITED | 10494474057 | 1,14,89,450.00 |
| 4 | KOSI AUTOMOBILES PRIVATE LIMITED | 10498565098 | 1,13,70,383.00 |
| 5 | TOPSEL MARKETING PVT LTD. | 10496830096 | 22,55,053.00 |
| 6 | GARIMA ENTERPRISES | 10493224097 | 15,54,335.00 |
| 7 | GANAPATI TRADERS | 10497509096 | 15,04,159.00 |
| 8 | MEHI DISTRIBUTORS | 10496708030 | 10,75,320.00 |
| 9 | SHUBHAM STORE | 10495944019 | 13,83,798.00 |
| 10 | BATH CONCEPT | 10494407078 | 8,76,671.00 |

Kandika-II

| Sr. No. | Name of Dealers | TIN | ITC Carry Forward |
|---------|----------------------|-------------|-------------------|
| 1 | KISHAN BEEJ BHANDAR. | 10490654082 | 17,26,426.91 |
| 2 | SHIVANSH ENTERPRISES | 10500752090 | 14,44,453.21 |
| 3 | SHREE GITA AGENCY | 10498022038 | 7,46,730.82 |
| 4 | M/S. PRAKASH STORE | 10490235042 | 7,41,594.51 |

Kandika-III

| Sr. No. | Name of Dealers | TIN | Refund amount |
|---------|-----------------|-----|---------------|
| 1 | NIL | | |

Kandika-IV

| Sr. No. | Name of Dealers | TIN | VAT Deposited During 17-18 |
|---------|-----------------------------|-------------|----------------------------|
| 1 | JAI MATA DI & CO. | 10491624082 | 2,73,873.00 |
| 2 | KHAJA GARIB NAWAZ FURNITURE | 10496404050 | 2,73,641.00 |
| 3 | JAI MATA DI | 10494639027 | 2,29,643.00 |

**Purnea Division
VAT Audit 2017-18**

Katihar Circle,**Kandika-I**

| Sr. No. | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------|--|-------------|----------------------------|
| 1 | MAHARSHI SANTSEVI MOTORS PRIVATE LIMITED | 10454008080 | 62,01,472.00 |
| 2 | KHAN BROTHERS | 10455391049 | 40,00,000.00 |

KANDIKA-II

| Sr. No. | Name of the Dealers | TIN | ITC Carry Forward |
|---------|----------------------------------|-------------|-------------------|
| 1 | Topline Infra-Projects Pvt. Ltd. | 10452505049 | 60,26,473.96 |
| 2 | JAY GURU ENTERPRISES | 10452096097 | 18,78,994.89 |
| 3 | SRI AMBICA SALES CORPORATION | 10452536089 | 12,17,371.65 |
| 4 | Vivek Trading Co. | 10450031064 | 6,79,783.45 |
| 5 | MAA DURGA TRADERS | 10458422027 | 6,23,227.15 |

KANDIKA-III

| Sr. No. | Name of the Dealers | TIN | Refund amount |
|---------|---------------------|-----|---------------|
| | NIL | | |

KANDIKA-IV

| Sr. No. | Name of the Dealers | TIN | VAT Deposited during 17-18 |
|---------|---------------------|-----|----------------------------|
| | Nil | | |

**Purnea Division
VAT Audit 2017-18**

Faerbisganj Circle,

Kandika-I

| Sl.No | Name of the Dealers | Tin | VAT Deposited during 17-18 |
|-------|---------------------|-------------|----------------------------|
| 1 | KESHAV UDYOG | 10446307050 | 10,11,790.00 |
| 2 | OM NARAYAN PRASAD | 10440052092 | 7,15,127.00 |

Kandika -II

| Sl.No | Name of the Dealers | Tin | ITC Carry Forward |
|-------|---------------------|-------------|-------------------|
| 1 | SUNRISE TRADERS | 10440847007 | 10,96,434.51 |
| 2 | BIHAR AGRI CENTRE | 10441442005 | 4,83,716.00 |
| 3 | ALAM TRADERS | 10442215018 | 4,37,436.06 |
| 4 | MOHAN TRADERS | 10446156051 | 4,07,227.90 |

Kandika-III

| Sl.No | Name of the Dealers | Tin | Refund amount |
|-------|---------------------|-----|---------------|
| NIL | | | |

Kandika -IV

| Sl.No | Name of the Dealer | Tin | VAT Deposited during 17-18 |
|-------|-------------------------|-------------|----------------------------|
| 1 | PAWANPUTRA ENTERPRISES | 10440488010 | 68,250.00 |
| 2 | DEEPAK AUTOMOBILES | 10440520020 | 30,900.00 |
| 3 | JAI HANUMAN ENTERPRISES | 10441700025 | 84,330.00 |

**Purnea Division
VAT Audit 2017-18**

Kishanganj Circle,

Kandika-I

| Sr. No. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|---------|---|-------------|------------------------------|
| 1 | DURGESHWARI MOTORS | 10471128079 | 61,79,645.00 |
| 2 | DAFTARI AUTOMOBILES INDIA PRIVATE LIMITED | 10472368096 | 59,88,277.00 |
| 3 | JAIN INTERNATIONAL | 10472379094 | 47,98,909.00 |
| 4 | BOL BUM CONSTRUCTIONS | 10471160089 | 16,98,137.00 |

Kandika-II

| Sr. No. | Name of the Dealers | TIN | ITC Carry Forward |
|---------|---------------------|-------------|-------------------|
| 1 | KANHAIYA MOTORS | 10470705062 | 21,41,136.71 |
| 2 | SAHU MOTORS | 10473333044 | 20,89,717.71 |
| 3 | A H MOTORS | 10473064040 | 11,54,932.60 |
| 4 | M.S. Motors | 10470070003 | 10,58,456.24 |
| 5 | S P MOTORS | 10472785029 | 4,42,909.95 |

Kandika-III

| Sr. No. | Name of the Dealers | TIN | Refund amount |
|---------|---------------------|-----|---------------|
| NIL | | | |

Kandika-IV

| Sr. No. | Name of the Dealers | TIN | VAT Deposited During 2017-18 |
|---------|--|-------------|------------------------------|
| 1 | TEESTA VALLEY POWER TRANSMISSION LIMITED | 10471737052 | 12,09,034.00 |
| 2 | RAJENDRA PRASAD AGARWAL | 10471459043 | 8,13,892.00 |
| 3 | MD. SHAFIQUE ALAM | 10471205097 | 7,32,842.00 |
| 4 | DEEP CHAND CHHAJER AND CO | 10470429097 | 2,17,205.00 |
| 5 | MARBLE PALACE | 10471652041 | 1,95,890.00 |

**Purnea Division
VAT Audit 2017-18**

Khagaria Circle,

Kandika-I

| sl.no | Name of the Dealers | Tin | VAT Deposited During 17-18 |
|-------|--|-------------|----------------------------|
| 1 | JUBILEE BAJAJ | 10463598084 | 20,88,387.00 |
| 2 | MAA NAVRATAN GAS CHULHA SALE AND SERVICE | 10465262046 | 16,31,731.00 |
| 3 | M/S BAJRANG AGRO AGENCIES | 10462212033 | 15,18,840.00 |

Kandika-II

| sl.no | Name of the Dealers | Tin | ITC Carry Forward |
|-------|---------------------|-------------|-------------------|
| 1 | R. J. TRADING CO. | 10460303073 | 3,32,539.53 |
| 2 | SRI RADHA KRISHNA | 10463695084 | 1,50,857.49 |
| 3 | MOON LIGHT AGENCY | 10460071049 | 1,39,334.10 |

Kandika -III

| sl.no | Name of the Dealer | Tin | Refund Amount |
|-------|--------------------|-----|---------------|
| NIL | | | |

Kandika -IV

| sl.no | Name of the Dealer | Tin | VAT Deposite During 17-18 |
|-------|------------------------|-------------|---------------------------|
| 1 | RUMAN ENTERPRISES | 10463656047 | 2,90,000.00 |
| 2 | KOTHARI TRADING COM. | 10460131092 | 2,41,473.00 |
| 3 | M/S ABHILASHA CREATION | 10462491056 | 1,20,940.00 |

**Purnea Division
VAT Audit 2017-18**

Supaul Circle,

Kandika-I

| Sr.No. | Name of the Dealers | TIN | VAT Deposite During 17-18 |
|--------|--|-------------|---------------------------|
| 1 | SHREE BHIM SHANKAR AGENCY | 10622299038 | 41,58,253.00 |
| 2 | JAIPRAKASH CONTRACTORS PRIVATE LIMITED | 10620486059 | 12,27,775.00 |
| 3 | CHAMPA LAL BABU LAL | 10620406003 | 9,12,413.00 |

Kandika-II

| Sr.No. | Name of the Dealers | TIN | ITC Carry Forward |
|--------|-----------------------|-------------|-------------------|
| 1 | M/S PAWAS AUTOMOBILES | 10620310091 | 4,82,273.95 |
| 2 | ARYAN AUTOMOBILES | 10622355019 | 2,91,806.65 |

Kandika-III

| Sr.No. | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| Nil | | | |

Kandika-IV

| Sr.No. | Name of the Dealers | TIN | GTO During 2017-18 |
|--------|-------------------------------------|-------------|--------------------|
| 1 | JAGDAMBA CONSTRUCTION | 10620888030 | - |
| 2 | MAHABIR PRASAD SANTOSH KUMAR | 10620102023 | 7,33,56,579.21 |
| 3 | SHRI BALAJI REDYMADE STORE(NIRMALI) | 10620082009 | 7,69,854.00 |
| 4 | ANKIT AYUSH | 10620274027 | 6,14,915.00 |

**Bhagalpur Division
VAT Audit 2017-18**

Bhagalpur Circle,

Kandika-I

| SL. NO | Name of the Dealers | TIN | VAT Deposite During 17-18 |
|--------|--|-------------|---------------------------|
| 1 | M/S N.T.P.C. LIMITED | 10521193077 | 6,70,61,358.00 |
| 2 | MIHIR TRADES AND AGENCIES | 10520519024 | 1,13,11,099.00 |
| 3 | SEEMANCHAL MOTORS PVT. LTD. | 10529299088 | 53,43,520.00 |
| 4 | BIBHUTI AUTOMOBILES PVT. LTD. | 10523936043 | 24,83,579.00 |
| 5 | BALAJEE HITEC ROLLING PRIVATE LIMITED | 10531841086 | 15,33,080.00 |
| 6 | MAHABIR & SONS | 10526688016 | 10,00,000.00 |
| 7 | SHRIJEE ENTERPRISES | 10525344084 | 9,03,239.00 |
| 8 | M/S VIKRAMSHILA DUGDH UTPADAK SAHKARI SANGH LTD VIMUL | 10520423091 | 8,80,920.00 |
| 9 | M/S G.S. TRADERS | 10520303005 | 7,00,000.00 |
| 10 | BHAGALPUR ELECTRICITY DISTRIBUTION COMPANY PRIVATE LIMITED | 10529300079 | 6,91,360.00 |

Kandika –II

| SL. NO | Name of the Dealers | TIN | ITC carry forward |
|--------|--------------------------------|-------------|-------------------|
| 1 | SHIV SHAKTI ENTERPRISES | 10524414015 | 61,45,232.77 |
| 2 | K B A AGROTECH PRIVATE LIMITED | 10530985030 | 31,97,079.55 |
| 3 | M/S LEONARD EXPORTS | 10524783089 | 22,91,466.00 |
| 4 | M/S MINAKSHI SALES | 10521491061 | 21,06,312.81 |
| 5 | M/S GOENKA AGENCIES | 10520233068 | 14,74,064.39 |

Kandika –III

| SL. NO | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------------------|-------------|----------------|
| 1 | HARDEV CONSTRUCTION PVT. LTD. | 10525067055 | 1,68,77,232.00 |
| 2 | SINGAL PROJECTS PRIVATE LIMITED | 10527956050 | 16,46,040.00 |
| 3 | VEPL & S P M L (JV) | 10531451007 | 15,13,419.00 |
| 4 | BHARTIA INFRA PROJECT LTD. | 10525833048 | 14,98,255.00 |
| 5 | BABA PROJECT PVT. LTD | 10524177088 | 12,23,300.00 |

Kandika –IV

| SL. NO | Name of the Dealers | TIN | VAT Deposit During 17-18 |
|--------|--|-------------|--------------------------|
| 1 | MAHADEV ENCLAVE PVT LTD | 10528614045 | 5,29,140.00 |
| 2 | JAI GURU AUTO CENTRE | 10522448063 | 3,72,574.00 |
| 3 | OM HANDLOOM | 10528477017 | 3,22,310.00 |
| 4 | SOUTH BIHAR POWER DISTRIBUTION COMPANY LIMITED | 10531161095 | 3,09,949.00 |
| 5 | M/S RANI SATI AUTO SPARES | 10520212019 | 3,00,174.00 |

**Bhagalpur Division
VAT Audit 2017-18**

Lakhisarai Circle,

Kandika-I

| SL. NO | Name of the Dealers | TIN | VAT Deposit During 17-18 |
|--------|--|-------------|--------------------------|
| 1 | BROADWAY LINKS PRIVATE LIMITED (QUARRY DIVISION) | 10553039071 | 1,73,89,400.00 |
| 2 | VIDYA AUTOMOBILES | 10554430065 | 64,68,000.00 |
| 3 | D.N. AUTOMOBILES | 10553809028 | 61,02,038.07 |

Kandika-II

| SL. NO | Name of the Dealers | TIN | VAT Deposit During 17-18 |
|--------|---------------------------|-------------|--------------------------|
| 1 | SRI RAM ESTATES PVT. LTD. | 10551408092 | 4,68,403.16 |
| 2 | KAJAL ASSOCIATES | 10554078032 | 1,81,893.74 |
| 3 | Shopra Foods | 10554720074 | 1,44,814.00 |
| 4 | Asha Auto | 10552430023 | 1,32,471.21 |
| 5 | R S AUTO MOBILE | 10555031088 | 1,18,456.95 |

| Kandika-III | | | |
|--------------------|------------------------------------|-------------|----------------------------------|
| SL. NO | Name of the Dealers | TIN | VAT Deposite During 17-18 |
| NIL | | | |
| Kandika-IV | | | |
| SL. NO | Name of the Dealers | TIN | VAT Deposite During 17-18 |
| 1 | M/S ASHOKA TRADING | 10554105080 | 42,80,633.00 |
| 2 | Banshidhar bansantlal | 10550085012 | 2,69,49,162.00 |
| 3 | HR FOOD PROCESSING PRIVATE LIMITED | 10554258061 | 8,87,28,841.00 |
| 4 | Radha Kishan Tamoli | 10550158053 | 20,18,685.00 |

**Bhagalpur Division
VAT Audit 2017-18**

Munger Circle,

Kandika-I

| SL. NO | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------------|--|-------------|-----------------------------------|
| 1 | SOUTH BIHAR POWER DISTRIBUTION COMPANY LIMITED | 10564968073 | 10,09,87,710.00 |
| 2 | M/S DY. CHIEF MATERIALS MANAGER E-RLY JAMALPUR | 10560255074 | 52,47,242.00 |
| 3 | M/S PRIYANKA TRADERS | 10561726079 | 17,00,096.00 |
| 4 | JALLAN TRADERS | 10560016066 | 15,85,353.00 |
| 5 | RAVI BHUSHAN BHANDAR | 10560452081 | 15,10,791.00 |
| 6 | GUPTA TRADERS | 10560379040 | 12,20,000.00 |
| 7 | RAJ NANDANI | 10560472063 | 9,15,270.00 |

Kandika-II

| SL. NO | Name of the Dealers | TIN | ITC carry forward |
|---------------|----------------------------------|-------------|--------------------------|
| 1 | M/S MA TARA AGENCY | 10561254077 | 6,29,930.68 |
| 2 | Primier Arms Co. | 10560029064 | 4,85,137.50 |
| 3 | J. J. ENTERPRISES | 10563937040 | 3,45,285.05 |
| 4 | M/S BABA BASUKINATH AUTO MOBILES | 10565247084 | 3,43,089.69 |
| 5 | BHAWANI ELECTRONICS | 10560963077 | 3,31,123.95 |

Kandika-III

| SL. NO | Name of the Dealers | TIN | Refund Amount |
|---------------|----------------------------|------------|----------------------|
| NIL | | | |

Kandika-IV

| SL. NO | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|---------------|----------------------------|-------------|-----------------------------------|
| 1 | UNIFORM WORLD | 10563621071 | 2,94,857.00 |
| 2 | N.M. FOOD PRODUCTS | 10564829063 | 2,37,600.00 |
| 3 | MODERN DRUG AGENCY | 10564842043 | 1,75,160.00 |

**Bhagalpur Division
VAT Audit 2017-18**

Jamui Circle,

Kandika-I

| SL. NO | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|--------------------------------------|-------------|----------------------------|
| 1 | VIJYA AUTO | 10542026070 | 14,44,646.00 |
| 2 | SBW UDYOG LIMITED | 10540543025 | 9,02,448.00 |
| 3 | S K NASIRUDDIN BIRI MERCHANT PVT LTD | 10540669028 | 8,92,500.00 |
| 4 | MAA KALI ENTERPRISES | 10543221082 | 7,15,320.00 |

Kandika-II

| SL. NO | Name of the Dealers | TIN | ITC carry forward |
|--------|---------------------|-------------|-------------------|
| 1 | BINAY KRISHI KENDRA | 10540300040 | 14,67,254.86 |
| 2 | VIVEK ENTERPRISES | 10544076050 | 2,43,130.68 |

Kandika-III

| SL. NO | Name of the Dealers | TIN | Refund Amount |
|--------|---------------------|-----|---------------|
| | NIL | | |

Kandika-IV

| SL. NO | Name of the Dealers | TIN | VAT Deposited During 17-18 |
|--------|-----------------------|-------------|----------------------------|
| 1 | NAVIN TOBACCO COMPANY | 10541278091 | 1,32,821.00 |
| 2 | ARUNA AUTOMOBILE | 10542620059 | 1,28,128.00 |
| 3 | SHUBH ENTERPRISES | 10542595090 | 99,305.00 |

डा० प्रतिमा,
राज्य कर आयुक्त—सह—सचिव।

अधीक्षक, सचिवालय मुद्रणालय,
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