

List of Non-LTU dealers selected for tax audit during 2018-19

Circle : Balasore

Sl No	Circle	TIN	Name of the dealer	Risk parameter index number
1	Balasore	21153801346	M/S BASANTI AUTO AGENCY	2,3,4,9,11
2	Balasore	21153801055	SAI ANANTA AUTOMOBILES PRIVATE LIMITED	2,3,4,11
3	Balasore	21151507781	M/S SATYABHAMA SALES	1,3,4,10
4	Balasore	21621510772	M/S J.D. CONSTRUCTION	2,3,4,11
5	Balasore	21031503579	JAGANANTH SERVICE STATION / VAISHNAVI MARKETING/ SAI ANANTA	3,4,5,10
6	Balasore	21271501313	M/S HIND MEDICAL STORE	1,3,4,10
7	Balasore	21433800028	M/S ESQUARE SYSTEM & TECHNOLOGIES PRIVATE LIMITED	2,4,10,11
8	Balasore	21313801064	M/S MAHAMAYA ENTERPRISES	3,4,10
9	Balasore	21193801421	M/S SUMANTA KUMAR SAW	3,9,11
10	Balasore	21563803400	SITANSHU ACHARYA	1,2,10
11	Balasore	21093803513	M/S SANDCITY AUTOTEC PRIVATE LIMITED	3,4,11
12	Balasore	21733804907	KRISHNA AUTOMOBILES	3,4,11
13	Balasore	21481506678	M/S. ORISSA BENGAL TRANSPORT	1,4,10
14	Balasore	21541508876	M/S LALTA PRASAD SHAW & CO.	3,4,11
15	Balasore	21791508884	M/S NARULA INFRASTRUCTURE PRIVATE LIMITED	2,4,11
16	Balasore	21581510309	M/S BHAVANI COMMUNICATIONS PVT LTD.	3,4,5
17	Balasore	21761500316	LUCYKY AUTOMOBILES	1,4,10
18	Balasore	21361503058	M/S SHREE MAHABIR SERVICE STATION (A UNIT OF MAHABIR PRASAD	2,3,4
19	Balasore	21271502865	MAHAMAYA PHARMATICALS	1,4,10
20	Balasore	21751502892	M/S AMARJIT AUTOMOBILES	2,4,11
21	Balasore	21301500084	M/S CHANDANESWAR VARIETY STORE	4,5,10
22	Balasore	21191501745	M/S LAXMI ENGINEERING STORE	1,4,10
23	Balasore	21821500574	M/S ASIAN TIMES	1,4,10
24	Balasore	21741504983	SHREE DURGA PLY HOUSE	1,2,10
25	Balasore	21381504793	NATIONAL MOTORS	2,4,11
26	Balasore	21181504612	J.P. MULTIPLE & SERVICES	3,4,10
27	Balasore	21573800145	M/S SAMIKHYA ENTERPRISES	4,9,11
28	Balasore	21523800415	M/S KANHA BEVERAGES PVT LTD	4,5,11
29	Balasore	21233800720	M/S BHAVANI CONNEXTIONS PVT LTD.	4,5,9
30	Balasore	21323800622	M/S ROUTANI MEDICAL HALL	1,4,10
31	Balasore	21861502492	M/S S. S MARKETING	1,4,10