

List of Non-LTU dealers selected for tax audit during 2018-19
Circle : Bhubaneswar II

Sl No	Circle	TIN	Name of the dealer	Risk parameter index number
1	Bhubaneswar II	21315503026	SHRUSHTI CONTECH PRIVATE LIMITED	2,3,4,5,10
2	Bhubaneswar II	21542701297	SUBHAM ASSOCIATES	2,3,4,5
3	Bhubaneswar II	21791119332	SPARSH HOSPITALS AND CRITICAL CARE PVT. LTD.	1,3,5,10
4	Bhubaneswar II	21291120577	EAST COAST CONSTRUCTIONS AND INDUSTRIES LIMITED	3,4,10,11
5	Bhubaneswar II	21942700398	J.K.ASSOCIATES	1,3,4,10
6	Bhubaneswar II	21341113226	ASHRIBAD COMPUTERS SERVICES	3,4,5,11
7	Bhubaneswar II	21491110379	M/S UTKAL SALES	1,3,4,10
8	Bhubaneswar II	21665500942	ALTRADE CONSTRUCTIONS PVT LTD	3,5,10
9	Bhubaneswar II	21812700615	SHREE SAI ENTERPRISES	3,4,5
10	Bhubaneswar II	21562701189	M/S SIMON PHARMCHEM	4,9,11
11	Bhubaneswar II	21822701240	R D AGENCIES	3,4,10
12	Bhubaneswar II	21942701950	3S CONSTRUCTION MANAGEMENT	4,9,11
13	Bhubaneswar II	21462702214	ALLMARK INTERIOR AND PLYWOODS PRIVATE LIMITED	4,5,7
14	Bhubaneswar II	21892702414	ROTOMAG MOTORS AND CONTROLS (P) LTD	4,8,11
15	Bhubaneswar II	21732702599	ONE RX INDIA PRIVATE LIMITED	3,5,10
16	Bhubaneswar II	21132702541	M/S. TIRUMALA TRADERS	3,4,10
17	Bhubaneswar II	21032702693	PACE TEL SYSTEMS PRIVATE LIMITED	4,5,10
18	Bhubaneswar II	21501114108	MICROSYS INFOTECH & TELECOM PRIVATE LIMITED.	3,4,11
19	Bhubaneswar II	21781115894	MAA BARABHUJA TIMBER DEPOT	4,5,11
20	Bhubaneswar II	21321118572	CARE & CARE	4,8,9
21	Bhubaneswar II	21461120629	SAVEX TECHNOLOGIES PRIVATE LIMITED	3,4,5
22	Bhubaneswar II	21641121112	SREI EQUIPMENT FINANCE LIMITED	3,4,10
23	Bhubaneswar II	21981102107	M/S GIRIJA PHARMACEUTICAL	1,3,4
24	Bhubaneswar II	21911106656	CELL MATE	3,4,11
25	Bhubaneswar II	21191107246	M/S KREATIVE AUTOMATIONS	3,4,11
26	Bhubaneswar II	21811112143	A.K .DAS ASSOCIATES LIMITED	2,3,4
27	Bhubaneswar II	21971103713	M/S NANDIGHOSH TRADING AGENCY	3,4,9
28	Bhubaneswar II	21961109781	M/S SHREE SHYAM AGENCY	3,4,10
29	Bhubaneswar II	21201103118	M/S. C D ASSOCIATES	3,4,10
30	Bhubaneswar II	21711103080	M/S AMIT AGENCIES	3,4,10
31	Bhubaneswar II	21781103090	M/S CITY PHARMACETICALS	3,4,10
32	Bhubaneswar II	21051104801	M/S KALURAM & SONS	3,4,11
33	Bhubaneswar II	21651104762	VERTIV ENERGY PRIVATE LIMITED	3,4,10
34	Bhubaneswar II	21551106563	M/S -INTEX TECHNOLOGIES(INDIA)LIMITED	3,4,9
35	Bhubaneswar II	21071106536	M/S UTKAL BUILDERS LTD.	3,5,11
36	Bhubaneswar II	21141104800	M/S KALPATARU POWER TRANSMISSION LTD	3,4,5
37	Bhubaneswar II	21531106186	M/S KEY BUSINESS SOLUTIONS	3,4,11
38	Bhubaneswar II	21141108389	M/S. P.P.TRADERS & DISTRIBUTORS	4,5,11
39	Bhubaneswar II	21731106173	M/S ODYSSEY ADVANCED TELEMETICS SYSTEMS	3,4,10
40	Bhubaneswar II	21561104569	RABINDRA AGENCIES	3,4,10
41	Bhubaneswar II	21771104599	COMPUAGE INFOCOM LIMITED	3,4,5
42	Bhubaneswar II	21381104862	REGENCY	4,10,11
43	Bhubaneswar II	21731104621	KONARK EQUIPMENT SALES AND SERVICE	4,10,11
44	Bhubaneswar II	21401103299	BALAJEE HI-TECH ENGINEERING	2,4,9
45	Bhubaneswar II	21171108033	RICH ENGINEERS & DEVELOPERS	3,8,11
46	Bhubaneswar II	21511111338	M/S.RENTWORKS INDIA PRIVATE LIMITED	1,4,10
47	Bhubaneswar II	21981112583	M/S R K MARBLES	4,5,11