

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

Sl No	Circle	TIN	Name of the dealer	Risk parameter index number
1	Cuttack II	21343301934	MAGMA FOODS PVT.LTD.	1,2,4,10
2	Cuttack II	21243301989	M/S SEVEN ELEVEN INDIA	1,2,3,10
3	Cuttack II	21253302517	EASTERNZONE INDUSTRIES PVT. LIMITED	2,3,4,5
4	Cuttack II	21673302868	M/S.R.P.BIO FUEL	3,4,5,11
5	Cuttack II	21941307769	M/S PANDA BROTHERS & TRADERS	1,3,4,10
6	Cuttack II	21271301493	M/S.SMJ EXIMP LTD .	1,2,4,10
7	Cuttack II	21143301656	M/S HINDUSTHAN TECHNOLOGIES PVT LTD	3,4,5,10
8	Cuttack II	21073301258	LAXMI FLY ASH BRICKS INDUSTRY A	1,4,10
9	Cuttack II	21743301326	M/S SUKUMAR MOHARANA	1,4,10
10	Cuttack II	21623301780	M/S LEXUS MOTORS LTD.	4,5,11
11	Cuttack II	21143302529	SAI ELECTRICALS	1,2,10
12	Cuttack II	21493302579	MAHAVEER TRADERS	4,5,11
13	Cuttack II	21023303953	R K FOOD INDUSTRIES	5,6,8
14	Cuttack II	21693304118	KARISMA TRADERS	4,5,11
15	Cuttack II	21403304714	RAJPROTIM AGENCIES PRIVATE LIMITED	2,3,11
16	Cuttack II	21561307687	M/S.MAA SANTOSHI ELECTRICALS .	2,4,9
17	Cuttack II	21501311212	M/S.APAR INDUSTRIES LIMITED .	3,4,5
18	Cuttack II	21021301000	M/S. TREND ELECTRONICS LIMITED .	4,6,11
19	Cuttack II	21131301861	M/S ADITYA AUTOMOBILES, M/S.SARALA AUTOMOBILES	1,4,10
20	Cuttack II	21661300260	M/S PIONEER SUPPLIERS	1,2,10
21	Cuttack II	21861302478	M/S NAGPUR BEVERAGES PVT. LTD.	3,4,5
22	Cuttack II	21611302179	M/S LINGARAJ PHARMACUTICAL	3,4,10
23	Cuttack II	21041301086	M/S BHARGAV COAL TRADERS	1,2,10
24	Cuttack II	21941300009	LATA INDUSTRIES	1,2,10
25	Cuttack II	21351301837	M/S PANDA SYNDICATE	1,4,10
26	Cuttack II	21311305545	M/S UTKAL GALVANIZERS LTD.	1,5,10
27	Cuttack II	21481305694	M/S MAHAVEER LUBE DISTRIBUTOR	1,4,10
28	Cuttack II	21881312458	M/S. BISLERI INTERNATIONAL PVT. LTD .	3,4,11
29	Cuttack II	21583300250	M/S MADHUSMITA INFRASTRUCTURE (P) LTD	4,9,10
30	Cuttack II	21873300430	M/S MAA GLASS	4,5,11
31	Cuttack II	21463301965	M/S KKSPUN INDIA LIMITED	3,4,5
32	Cuttack II	21561309239	M/S.MAHAVIR AGENCIES .	3,4,10
33	Cuttack II	21321311117	M/S.ANAND CARBO (P) LTD .	2,4,11
34	Cuttack II	21021301485	M/S. KAILASH DISTRIBUTORS .	4,5,11
35	Cuttack II	21041300795	M/S RASHMI MOTORS	2,3,4