

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

SI No	Circle	TIN	Name of the dealer	Risk parameter index number
1	Cuttack-I City	21715701074	GUPTA DISTRIBUTORS	3,4,5,10
2	Cuttack-I City	21721202742	THE ORISSA AGRO INDUSTRIES CORPORATION	3,4,10,11
3	Cuttack-I City	21231204515	KHARVEL TRADING CO	1,3,4,10
4	Cuttack-I City	21291207392	BINAYAK TRADING COMPANY	3,4,11
5	Cuttack-I City	21261208233	ALD AUTOMOTIVE PRIVATE LIMITED	1,3,10
6	Cuttack-I City	21601208725	OPC ASSET SOLUTIONS PRIVATE LIMITED	1,3,4
7	Cuttack-I City	21031210445	ROHINI INDUSTRIAL ELECTRICALS LIMITED	1,2,4
8	Cuttack-I City	21091209248	MAA SARALA AGENCIES	3,4
9	Cuttack-I City	21501203154	P. D. DISTRIBUTORS	3,4
10	Cuttack-I City	21631203519	ESTERN INDIA CONSTRUCTION (P) LTD.	3,9
11	Cuttack-I City	21305701057	JYOTI ENTERPRISES	5,10
12	Cuttack-I City	21355700690	GREAT WHITE GLOBAL PRIVATE LIMITED	4,5
13	Cuttack-I City	21075700844	M/S ANNAPURNA AGENCIES	4,5
14	Cuttack-I City	21535700979	SRI BINAYAK ENTERPRISES	4,5
15	Cuttack-I City	21615701226	AMPLUS ENERGY SOLUTIONS PRIVATE LIMITED	5,8
16	Cuttack-I City	21955701621	A-ONE ASSOCIATES	4,5
17	Cuttack-I City	21951104597	KOKUYO CAMLIN LIMITED	4,5
18	Cuttack-I City	21151203201	GRL INTERNATIONAL LIMITED	5,11
19	Cuttack-I City	21791203431	M/S.PODDAR TYRES LIMITED.	4,5
20	Cuttack-I City	21651203605	USHA MECHINARY & TOOLS	4,5
21	Cuttack-I City	21181203621	A.N. ENTERPRISERS	4,5
22	Cuttack-I City	21635701021	ANMOL ENTERPRISERS	4,10
23	Cuttack-I City	21781209111	ROUT STORE	1,10
24	Cuttack-I City	21861202762	B.G. PHARMACEUTICAL AGENCY	4,10
25	Cuttack-I City	21791203140	PAWAN AGENCIES	4,10