

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

Sl No	Circle	TIN	Name of the dealer	Risk parameter index number
1	Cuttack-I East	21281202208	GAYATRI AGENCY	3,4,9,10
2	Cuttack-I East	21693000896	SAI AGRO	4,5,11
3	Cuttack-I East	21601206979	PONY ENTERPRISERS	4,5,11
4	Cuttack-I East	21951202179	KAMALA AGENCIES	3,4,11
5	Cuttack-I East	21701202365	JENSON AND NICHOLSON INDIA LIMITED	4,5,11
6	Cuttack-I East	21263000308	URBAN AGENCY	4,5,11
7	Cuttack-I East	21603000315	SAI WORLD	3,4,9
8	Cuttack-I East	21983000494	MEDILLOYD MEDICAMENT PVT. LTD.	4,10,11
9	Cuttack-I East	21563000337	SRI TRADING	3,4,5
10	Cuttack-I East	21113000633	SHIVAM CONDEV PRIVATE LIMITED	3,10
11	Cuttack-I East	21383001503	KANDOI ESTATES PRIVATE LIMITED	3,10
12	Cuttack-I East	21103001075	MOTOCARE INDIA PRIVATE LIMITED	4,5
13	Cuttack-I East	21791209445	ORISSA STEEL TRADING CORPORATION	4,5
14	Cuttack-I East	21941210187	ANANYA CREATIONS	4,5
15	Cuttack-I East	21573001059	JKA TRADERS	4,10
16	Cuttack-I East	21773001143	PARAG INDUSTRY AND INFRASTRUCTURE	4,10
17	Cuttack-I East	21743001305	NEHA POWER SOLUTION	4,10
18	Cuttack-I East	21931209950	ADVANCE SYSTEK PRIVATE LIMITED	9,10
19	Cuttack-I East	21851210479	PAREKH INTEGRATED SERVICES PRIVATE LIMITED	4,10
20	Cuttack-I East	21381202250	DHANAAWAT DISTRIBUTORS	4,10
21	Cuttack-I East	21643000487	M/S SIVA SAKTI INDUSTRIES	4,9
22	Cuttack-I East	21343000555	SREE KRUSHNA AGENCY	2,4
23	Cuttack-I East	21101207254	NEW PANCHAMUKHI AGENCY	1,4