

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

Sl No	Circle	TIN	Name of the dealer	Risk parameter index number
1	Ganjam-II	21925002413	MIDWAY MOTORS PRIVATE LIMITED	3,4,5,8,11
2	Ganjam-II	21705000303	M/S. SUNSHINE METAMIN CHEMICALS PVT. LTD	4,5,10
3	Ganjam-II	21545000488	M/S. SAMALESWARI PESTICIDES	1,5,10
4	Ganjam-II	21641903611	M/S. BALAKUMARI IRON STORE	3,10
5	Ganjam-II	21935001874	M/S ANSHIKA BHANDAR	3,4
6	Ganjam-II	21535000736	ELLORA SYNDICATE	4,5
7	Ganjam-II	21411905920	M/S. OM SHIVA SHAKTI CASHEW INDUSTRIES	2,5
8	Ganjam-II	21261908767	M/S. UNITED CHLORO PARAFFINS P. LTD.	4,5
9	Ganjam-II	21541908904	M/S. MAA CASHEW INDUSTRIES	5,11
10	Ganjam-II	21291905210	M/S SUNIL TRADE LINKS & MAA MAHALAXMI STONE CRUSHER	4,5
11	Ganjam-II	21565000186	M/S. OMM CASHEW	5,11
12	Ganjam-II	21505001189	M/S RAGHU BORE WELL	1,10
13	Ganjam-II	21055002746	SUBHAM STORE	2,10
14	Ganjam-II	21815001455	LAXMINARYAN STONE CRUSHER	4,11
15	Ganjam-II	21781906735	M/S. OM SAI RAM FILLING STATION	7,11
16	Ganjam-II	21741907048	M/S. TRINATH YAMAHA	1,2
17	Ganjam-II	21091900858	M/S. SHEET PROFILE COMPANY	4,11
18	Ganjam-II	21281900802	M/S. NOBLE ENTERPRISES	4,11
19	Ganjam-II	21331900629	M/S. DAS AGENCIES	2,4
20	Ganjam-II	21061903154	M/S SIVA SHANKAR ELECTRICALS	4,11
21	Ganjam-II	21641901089	M/S. NARAYANA CASHEW INDUSTRIES	7,11
22	Ganjam-II	21195000244	M/S. SYAG ELECTRICALS & CONSTRUCTION	9,11