

**List of Non-LTU dealers selected for tax audit during 2018-19**  
**Circle : Jharsuguda**

| SI No | Circle     | TIN         | Name of the dealer                        | Risk parameter index number |
|-------|------------|-------------|-------------------------------------------|-----------------------------|
| 1     | Jharsuguda | 21104501374 | SOMA ENTERPRISE LIMITED                   | 2,3,5,10                    |
| 2     | Jharsuguda | 21574501455 | M/S INFINITY VENTURES                     | 3,4,8,11                    |
| 3     | Jharsuguda | 21574501843 | SHREE BALAJI AUTO MOBILES                 | 2,3,4,10                    |
| 4     | Jharsuguda | 21881709382 | M/S SBJ PROJECTS PRIVATE LIMITED          | 2,3,4,11                    |
| 5     | Jharsuguda | 21921701794 | M/S UTKAL INNOVATIVES                     | 1,2,4,10                    |
| 6     | Jharsuguda | 21604500323 | M/S SHREE SHYAMJEE MINERALS               | 2,4,7,11                    |
| 7     | Jharsuguda | 21311400799 | M/S VEDANTA LIMITED                       | 2,3,4,10                    |
| 8     | Jharsuguda | 21874501678 | M/S NARAYAN TRADERS                       | 3,4,10                      |
| 9     | Jharsuguda | 21724501421 | M/S NARESH TRADING CO                     | 3,4,11                      |
| 10    | Jharsuguda | 21024501612 | M/S BANSAL CRUSHER INDUSTRIES             | 3,4,11                      |
| 11    | Jharsuguda | 21764501787 | BHUPENDRA SINGH THAKUR                    | 3,4,11                      |
| 12    | Jharsuguda | 21284501857 | BGR MINING & INFRA PRIVATE LIMITED        | 3,7,10                      |
| 13    | Jharsuguda | 21354502449 | DEE VEE PROJECTS LIMITED                  | 3,7,10                      |
| 14    | Jharsuguda | 21361707437 | M/S MY MOBILE                             | 2,4,11                      |
| 15    | Jharsuguda | 21501709106 | M/S ANKIT CREATIONS                       | 1,4,10                      |
| 16    | Jharsuguda | 21391701843 | M/S SHRADDHA ASSOCIATES                   | 1,4,5                       |
| 17    | Jharsuguda | 21651700051 | M/S SAINIK MINING & ALLIED SERVICES LTD   | 4,5,11                      |
| 18    | Jharsuguda | 21791700071 | M/S MANORANJAN                            | 3,4,11                      |
| 19    | Jharsuguda | 21341702210 | KWALITY CORNER                            | 4,9,11                      |
| 20    | Jharsuguda | 21611701528 | M/S ASHOK BRICKS INDUSTRIES P LTD         | 3,4,9                       |
| 21    | Jharsuguda | 21911702527 | M/S SHREE BALAJI ENGICONS PVT. LTD        | 2,3,5                       |
| 22    | Jharsuguda | 21044500049 | M/S MOBILE MUSIC                          | 1,4,10                      |
| 23    | Jharsuguda | 21114500350 | M/S STEAG ENERGY SERVICES (INDIA) PRIVATE | 9,10,11                     |
| 24    | Jharsuguda | 21204500737 | M/S KONARK TRADERS                        | 3,4,10                      |
| 25    | Jharsuguda | 21814500838 | MAHIMA VASTRALAYA                         | 1,4,10                      |