

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

**Circle : Koraput**

| <b>Sl No</b> | <b>Circle</b> | <b>TIN</b>  | <b>Name of the dealer</b>                 | <b>Risk<br/>parameter<br/>index number</b> |
|--------------|---------------|-------------|-------------------------------------------|--------------------------------------------|
| 1            | Koraput       | 21584101664 | ANAND TRADERS                             | 5,7,8                                      |
| 2            | Koraput       | 21151606139 | M/S ANIMESH CONSTRUCTIONS PRIVATE LIMITED | 2,3,9                                      |
| 3            | Koraput       | 21861601626 | M/S PRAGTI AUTO ENGINEERING               | 3,4,5                                      |
| 4            | Koraput       | 21811600926 | M/S BIDLA TRADERS                         | 3,4,11                                     |
| 5            | Koraput       | 21821601163 | M/S J.K.ENGINEERING & TRADERS             | 3,4,11                                     |
| 6            | Koraput       | 21291600921 | M/S BHIMSEN PANDA                         | 1,2,10                                     |
| 7            | Koraput       | 21561601694 | M/S. R. K. ENTERPRISES                    | 1,2,10                                     |
| 8            | Koraput       | 21781602931 | M/S. ENGINEERS ENTERPRISES                | 4,5,10                                     |
| 9            | Koraput       | 21464100372 | M/S. THEEDA RAMASWAMY                     | 3,4,11                                     |
| 10           | Koraput       | 21134103997 | M/S. HEERA TRADERS                        | 3,10                                       |
| 11           | Koraput       | 21024101584 | M/S SRI SHIRDI SAI FOODS                  | 3,4                                        |
| 12           | Koraput       | 21091604717 | M/S CLEAN WORLD                           | 3,4                                        |
| 13           | Koraput       | 21071604728 | M/S GUPTESWAR CONSTRUCTIONS               | 3,4                                        |
| 14           | Koraput       | 21051605418 | M/S MILAN LOCATION                        | 3,4                                        |
| 15           | Koraput       | 21784101554 | M/S. MAA MAHURI KALUA TRADERS             | 4,5                                        |
| 16           | Koraput       | 21504101805 | M/S OM SAI TRADERS                        | 4,5                                        |
| 17           | Koraput       | 21754101813 | KEBEKE FIBERS                             | 4,5                                        |
| 18           | Koraput       | 21594101222 | M/S. ASHISH ENTERPRISES                   | 4,10                                       |
| 19           | Koraput       | 21714101738 | JAI VENTURES                              | 4,10                                       |
| 20           | Koraput       | 21804102610 | MAHALAXMI ENTERPRISES                     | 4,10                                       |