

The dealers details of whom are given below are deselected from the list of dealers selected for Audit u/s 43 of the WBVAT Act, 2003 for the period 4 Q. E. 31.03.2014 as per order of the Commissioner of Sales Taxes, West Bengal dt.04.11.2015.

A. Dealers whose RCs have been cancelled:

SI. No.	CHARGE CODE	CHARGE NAME	GROUP CODE	TRADE NAME	VAT RC NO	CANCEL DATE (if any)
1	29	BEADON STREET	07	S. D. BOX COMPANY	19291077052	06-12-2006
2	31	BURTOLA	03	DHANA LAXMI TRADING COMPANY (P) LIMITED	19310025032	20-06-2007
3	32	COSSIPUR	05	SRI BATUK BHAIRAV INDUSTRIES	19322204061	23-07-2005
4	33	JORABAGAN	03	GLOBE METALS	19331008072	10-06-2010
5	34	JORASANKO	02	NAVA BHARAT STEEL CORPORATION	19340128012	01-03-2012
6	39	BALLYGUNGE	09	LAKHINARAYAN RCM PUC	19396150071	09-12-2010
7	40	BELIAGHATA	03	ISKCON CALENDAR,	19401560052	09-02-2007
8	40	BELIAGHATA	03	SARKAR TRADERS	19403305082	24-03-2014
9	41	BHABANIPUR	09	INDIAN ADVERTISING SERVICE	19411796074	01-04-2005
10	45	ESPLANADE	03	SHWETA BIRI INDUSTRIES	19451611082	31-03-2005
11	45	ESPLANADE	06	BENGAL COKE & COAL.,	19452794094	14-06-2012
12	48	LYONS RANGE	05	VIR ENTERPRISES	19481539074	21-01-2014
13	51	AMRATALA	02	SHIV IMPEX	19331261048	25-03-2014
14	51	AMRATALA	02	SHREE GANESH ENTERPRISES	19331294028	25-03-2014
15	53	BOWBAZAR	02	GREAT OVERSEAS	19533682006	15-03-2013
16	53	BOWBAZAR	02	VALERO COMMERCIAL PRIVATE LIMITED	19533668038	31-12-2013
17	56	COLOOTOLA	06	SEVEN SEAS IMPEX	19562364033	31-03-2012
18	62	BEHALA	01	CANTOR MARKETTING (P) LTD	19622751092	21-01-2010

19	62	BEHALA	04	I. C. SYSTEMS	19624968027	28-01-2014
20	62	BEHALA	99	DHANWANTARI ENTERPRISE	19629594054	09-12-2010
21	63	BUDGE BUDGE	04	TIMEX TRADE CORPORATION	19635234022	20-02-2014
22	65	BARASAT	03	BATAK NATH TRADERS	19651360660	07-12-2012
23	65	BARASAT	03	GAYATRI TRADING CO	19651360563	07-12-2012
24	66	BARRACKPORE	99	SHREE SHYAM LATA AGENCY	19664899047	07-08-2009
25	67	SALT LAKE	02	OM ENTERPRISE	19679209069	14-03-2014
26	67	SALT LAKE	09	KRISH ENTERPRISE	19637704030	07-01-2013
27	70	SHIBPUR	02	SINHA ENTERPRISE	19705964094	30-03-2009
28	73	SRIRAMPUR	02	A V GARMENTS	19736574093	07-08-2009
29	73	SRIRAMPUR	06	P. K. ENTERPRISE	19732967051	07-08-2009
30	74	ASANSOL	08	KALYAN DRILLING & ENGG. CORPORATION	19743322092	24-05-2011
31	74	ASANSOL	08	MA SARADA REFRACTORIES (PVT) LTD.	19743866068	30-03-2009
32	78	BANKURA	02	MITHILA INDUSTRIES	19781401091	30-10-2006
33	78	BANKURA	03	NEW LAND REALTY PVT. LTD	19787706091	31-03-2013
34	78	BANKURA	04	MA KALI STONE CRUSHER	19781513029	21-01-2010
35	80	DURGAPORE	99	TECHNICO ENTERPRISE	19802547091	24-05-2010
36	82	COOCH BEHAR	03	SAN PHARMA DISTRIBUTORS	19827010006	24-05-2011
37	84	MIDNAPORE	05	CHITTI CHITTI BABU	19842488005	30-03-2009
38	84	MIDNAPORE	99	NIRMAL CH. DEY	19845335052	30-03-2009
39	87	MALDAH	03	SIDHESWARI TRADERS	19872798080	24-05-2010
40	89	SILIGURI	07	CHOWDHURY ALUMINIUM CASTING	19893107067	17-04-2009

B. Dealers who are return defaulters for 2013-14:

CHARGE NAME	GROUP CODE	TRADE NAME	VAT RC NO	TOTAL DEFAULTED RETURN
CORPORATE DIVISION	16	BESCO LTD	19200392043	201306,201309,201312,201403
STRAND ROAD	04	JEENA MARBLES	19281702002	201312,201403
COSSIPUR	04	MASTER PRAHARI CANTEEN	19323724051	201312,201403
BHABANIPUR	10	INTERLINK	19411405067	201306
BARRACKPORE	02	SHILPI JEWELLERS	19663666080	201306,201309,201312,201403
COOCH BEHAR	04	A.M. ENTERPRISE & CONSTRUCTION CO.	19826910096	201309,201312,201403
TAMLUK	03	SAMAR KUMAR JANA	19858765090	201306,201309,201312,201403
TAMLUK	04	ANANDA KUMAR NAYAK	19859153090	201309,201312,201403
MALDAH	01	MATRI PET INDUSTRIES	19876636079	201312,201403
RAIGANJ	03	SATYAM ENTERPRISE	19884242043	201306,201309,201312,201403
SILIGURI	03	B. K. ENTERPRISES	19897667037	201312,201403
SILIGURI	05	PREMIUM AUTOMOBILES	19891485906	201309,201312,201403
DARJEELING	03	HIMALI GURUNG CONSTRUCTION COMPANY	19901380003	201403

(Sankardeb Mukhopadhyay)
Additional Commissioner, Sales taxes, W.B.