



**OFFICE OF THE DIRECTORATE GENERAL OF ANALYTICS AND RISK MANAGEMENT
Tower II, 10th Floor, Jeevan Bharti Building, Connaught Place, New Delhi**

C.No. DGARM/Tech/SOP/20/2019

Date: 22.07.2020

Report No. 9

**List of fake credit issuer/availer for the period July'17-March'20 along with source
formation where the case was booked**

DGARM is required to do supply chain analysis and verify the ITC of risky exporters and their suppliers on receipt of positive reports from CGST formations in terms of Para 4 of the SOP of GST policy wing for DGARM dated 23.01.2020. The supply chain analysis may sometimes result in identification of exporters being risky on its own account or their supplier being identified as risky.

2. Accordingly, jurisdictional CGST Commissionerates of the suppliers have been asked (i) to conduct a similar physical and financial verification for the supplier/s as that envisaged for exporters under Circular 131/1/2020 read with SOP dated 23.1.2020 and (ii) to recover the inadmissible ITC based on gap between ITC claimed in GSTR-3B return and available as per GSTR- 2A. Risky suppliers have been shared as Report No. 33 on DDM portal on 22.05.2020.

3. Data of supply chain is shared with the CGST formations -exporters (through mail) and suppliers (in report 33). It is reiterated that in cases where GSTR-3B return have not been filed or nil return has been filed, filing of genuine return/s may be ensured before any meaningful verification of ITC availment can be carried out. Further, in case of positive difference between ITC claimed in Table-4(A)(5) of GSTR-3B returns and ITC available as per GSTR-2A to the supplier, recovery is to be done as per law.

4. In case of supplier/exporter being flagged as a fake invoice issuer/availer it may be noted that NOC has to sought from the source formation where the case was booked. The list of cases of fake invoice issuers/availleurs along with information regarding the 'source formation' is attached with this instruction for information/reference.

In case of any doubt or query, you are requested to contact Shri Sanjay Gupta, ADG (DGARM) at phone: 011-24100627 or Shri Sanjay Tewari, DD, DG(ARM) at Phone: 011-21400406/09918056146.


Sanjay Gupta

Additional Director General

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGCI where case have been booked
1	AXJPC0012A	Harihans Enterprise	24AXJPC0012A1ZN	Ahmedabad
2	CYRPP7804C	S. K. Enterprise	24CYRPP7804C1Z8	Ahmedabad
3	AESPP9402K	M/s. MM Alloys & Ors.	24AESPP9402K1ZZ	Ahmedabad
4	CERPG7100L	M/s. Goyal Enterprise & Ors.	24CERPG7100L1ZE	Ahmedabad
5	CLWPK3434P	M/s. Avni Enterprises	24CLWPK3434P2ZC	Ahmedabad
6	CUZPB5467P	BAASH ENTERPRISES	29CUZPB5467P1ZE	Bengaluru
7	CIIPM6148K	MEERAN ENTERPRISES	29CIIPM6148K1ZM	Bengaluru
8	AXTPK2327A	M/s Jannat Traders	23AXTPK2327A1ZT	Bhopal
9	AJSTY8574A	M/s Pooja traders,Indore	23AJSTY8574A1ZN	Bhopal
10	BMXPK5553J	M/s Shyam Traders,Indore	23BMXPK5553J1ZH	Bhopal
11	BOTPS9211R	M/s Krishna traders ,Indore	23BOTPS9211R1ZY	Bhopal
12	AQLPJ0208L	M/s Shri Krishna Sales corporation,Indore	23AQLPJ0208L1Z1	Bhopal
13	CBVPM8271P	M/s M.J. Enterprises,indore	23CBVPM8271P2ZL	Bhopal
14	CBVPM8271P	M/s Alfa enterprises, Indore	23CBVPM8271P1ZM	Bhopal
15	IFWPS6766G	M/s Sitaram Trading Company,Indore	23IFWPS6766G1ZG	Bhopal
16	DFKPB2700G	M/s Minaz Impex,Indore	23DFKPB2700G1Z4	Bhopal
17	DFKPB2700G	M/s Kohinoor Enterprises, Indore	23DFKPB2700G2Z3	Bhopal
18	AAMCA3155H	M/s Aum Industries Pvt.,Ltd., Haryana	06AAMCA3155H1ZQ	Bhopal
19	GPQPS1893G	M/s MV Traders Indore	23GPQPS1893G1Z9	Bhopal
20	BLMPN3980J	JAYKRUSHNA NAIK	21BLMPN3980J1ZS	Bhubaneshwar
21	CBFPP9507B	SUKHMATI PATAR	21CBFPP9507B1ZZ	Bhubaneshwar
22	DCSPM1957H	NIKHIL MAHATO	21DCSPM1957H1ZC	Bhubaneshwar
23	EAYPP3688B	PARIMAL PATAR	21EAYPP3688B1ZA	Bhubaneshwar
24	HXSPS2544M	KAJAL SIT	21HXSPS2544M1ZR	Bhubaneshwar
25	JAEPS2449A	MANAS KUMAR SAMAL	21JAEPS2449A1ZZ	Bhubaneshwar
26	AXMPN5627M	M/s Bholenath Enterprises	21AXMPN5627M1Z3	Bhubaneshwar
27	ASFPP9133N	M/s Omm Shri Ganesh Traders	21ASFPP9133N1ZF	Bhubaneshwar
28	CTDPK7447R	M/S Abhishek Traders	21CTDPK7447R1Z5	Bhubaneshwar
29	ATOPG0241N	M/s Jai ambey Enterprises	21ATOPG0241N1ZU	Bhubaneshwar
30	DHSP3818P	M/s Sasmita Enterprises	21DHSP3818P1ZM	Bhubaneshwar
31	AKSPR7734G	M/s Sanjay Enterprises	21AKSPR7734G1ZS	Bhubaneshwar
32	APPPH8804M	M/s Hari pal Steels	21APPPH8804M1ZL	Bhubaneshwar
33	CTGPB3349N	M/s Maa Gauri Steel	21CTGPB3349N1ZQ	Bhubaneshwar
34	DVEPD7612B	M/s Kalinga Iron Ore Co.,	21DVEPD7612B1ZC	Bhubaneshwar
35	AAMPE9249F	M/s Unique Industries	21AAMPE9249F1ZS	Bhubaneshwar
36	EDJPS6928F	M/s Galaxy Enterprises	21EDJPS6928F1ZB	Bhubaneshwar
37	AHAPH7629H	M/S Hari Steel	21AHAPH7629H1ZN	Bhubaneshwar
38	AJIPL8093K	M/s M.S.Steel Industry	21AJIPL8093K1ZV	Bhubaneshwar
39	CWBPP9275M	M/s Indian Steel	21CWBPP9275M1Z0	Bhubaneshwar
40	DNQPS4853B	M/s Harekrishna Steels	21DNQPS4853B1ZW	Bhubaneshwar
41	DVNPM9691A	M/s Brindaban Ispat	21DVNPM9691A1ZD	Bhubaneshwar
42	AWJPR7792R	M/s Bharat Traders	21AWJPR7792R1ZG	Bhubaneshwar
43	CKAPK2451D	M/s Pamesh Traders	21CKAPK2451D1ZX	Bhubaneshwar
44	CGRPD5867M	M/s Viswakarma Metals	21CGRPD5867M1ZV	Bhubaneshwar
45	DRWPK0141J	M/s Shiv Shankar Traders	21DRWPK0141J1ZS	Bhubaneshwar
46	CWCPP9717K	M/s Jagannath Enterprises	21CWCPP9717K1Z8	Bhubaneshwar
47	ARZPY9651K	M/s Iskon Steel Traders	21ARZPY9651K1ZN	Bhubaneshwar
48	BRFPB3723A	M/s Satyanarayana Steels	21BRFPB3723A1ZT	Bhubaneshwar
49	BZPPB0505G	M/s Barwa Traders	21BZPPB0505G1Z1	Bhubaneshwar
50	BDIPJ3995B	M/s Shivam Steels	21BDIPJ3995B1ZR	Bhubaneshwar
51	DUMPS0330A	M/s Surya Steels	21DUMPS0330A1Z8	Bhubaneshwar
52	ALFPC4656G	M/s Sarvmanglam Sales	21ALFPC4656G1ZJ	Bhubaneshwar
53	DWZPS6139C	M/s. R.S Enterprises	21DWZPS6139C1Z4	Bhubaneshwar
54	BKPPK7779G	M/s. Kasera Steel Traders	21BKPPK7779G1Z0	Bhubaneshwar
55	GWMP57169Q	M/s Jai Balajee Enterprises	21GWMP57169Q1ZD	Bhubaneshwar
56	CBZPD6581M	M/s S.D. Traders	21CBZPD6581M1Z0	Bhubaneshwar
57	ASKPN1643C	M/s A.N. Profile	21ASKPN1643C1Z8	Bhubaneshwar
58	CVOPS4320Q	M/s Subala Enterprises	21CVOPS4320Q1Z2	Bhubaneshwar
59	BJLPT3711J	M/s Galaxy Enterprises	21BJLPT3711J1Z6	Bhubaneshwar

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60	CBIPK0180Q	M/s Ankit Enterprises.	21CBIPK0180Q1ZJ	Bhubaneshwar
61	CMOOS2943C	M/s Ashutosh Enterprises	21CMOOS2943C1Z4	Bhubaneshwar
62	AVOPN5293M	M/s M.G International	21AVOPN5293M1ZZ	Bhubaneshwar
63	GNUPK6777H	M/s M.M.Enterprises	21GNUPK6777H1ZA	Bhubaneshwar
64	GMDPK6952E	M/s A.K.Enterprises	21GMDPK6952E1Z6	Bhubaneshwar
65	BGMPA240K1	M/S Radha Krishna Sales Corporation	21BGMPA240K1ZT	Bhubaneshwar
66	BGMPA2408K	M/s Jai Durga Trading Co.	21BGMPA2408K2ZS	Bhubaneshwar
67	AXLPM2376F	M/s Keshav Steels	21AXLPM2376F1ZK	Bhubaneshwar
68	CPSP9260C	M/s K.K. Steel	21CPSP9260C1ZP	Bhubaneshwar
69	CZDPP0807Q	M/s Shree Radhe Shyam Steels	21CZDPP0807Q1Z8	Bhubaneshwar
70	DTHPK6997K	M/s Kalinga Steel	21DTHPK6997K1Z1	Bhubaneshwar
71	DXXPD5589Q	M/s Mahamaya Traders	21DXXPD5589Q1ZE	Bhubaneshwar
72	CNGPP9881D	M/s Jagdamba Steels	21CNGPP9881D1ZS	Bhubaneshwar
73	ABHPO9128K	M/s Jyoti Steel	21ABHPO9128K2ZF	Bhubaneshwar
74	CAXPP1776P	M/s Super Metaliks	21CAXPP1776P1ZR	Bhubaneshwar
75	BHRPK6239C	M/s Suman Sales Corporation	21BHRPK6239C1ZG	Bhubaneshwar
76	AYMPC9076A	M/s Narayani Traders	21AYMPC9076A1ZQ	Bhubaneshwar
77	CHCPM6956N	M/s Nava Bharat Metals	21CHCPM6956N1ZX	Bhubaneshwar
78	CEKPD6709P	M/s Maa Santoshi Traders	21CEKPD6709P1Z9	Bhubaneshwar
79	ABOPE2394L	M/s Jai Bholenath Trading	21ABOPE2394L1ZJ	Bhubaneshwar
80	AYKPT9987B	M/s Maa Samlai Enterprises	21AYKPT9987B1ZX	Bhubaneshwar
81	CMEPK7851D	M/s Maa Traders	21CMEPK7851D1ZB	Bhubaneshwar
82	dividual p	Shri Danaram	Individual person	Chennai
83	dividual p	Dilip Kumar	Individual person	Chennai
84	AAICA0948A	Anmol FerrolImpex Private Ltd	33AAICA0948A1Z8	Chennai
85	AAFCN3545B	Nadesh trade Impex Private Ltd	33AAFCN3545B1ZX	Chennai
86	AAFCV6608K	Vivan Trade Impex Private Ltd	33AAFCV6608K1Z4	Chennai
87	AGIPV7464R	VPT Enterprises	33AGIPV7464R1ZC	Chennai
88	BSBPR9749H	Jaisri Enterprises	33BSBPR9749H1ZA	Chennai
89	ANXPK6787E	AN Trading Co.	07ANXPK6787E1Z7	Delhi
90	FAHPS2175C	Jai International	07FAHPS2175C1ZN	Delhi
91	CDNPK2942M	Vardhman Traders;	07CDNPK2942M1ZZ	Delhi
92	AYWPR8553M	Muskan International;	07AYWPR8553M1Z6	Delhi
93	BFRPG9294P	RB Traders;	07BFRPG9294P1ZA	Delhi
94	BPYPA0735E	Global traders;	07BPYPA0735E1ZZ	Delhi
95	CHDPR9414D	OM International;	07CHDPR9414D1ZB	Delhi
96	CIMPG2244N	Shivani Traders;	07CIMPG2244N1ZZ	Delhi
97	HBSPS2256G	Baba Trading Co.;	07HBSPS2256G1Z2	Delhi
98	AMBPA3046R	Kanha Exports	07AMBPA3046R1Z0	Delhi
99	AEMPY4947B	M/s Tirupati Enterprises & others;	07AEMPY4947B1Z6	Delhi
100	ADPPV9541H	Blossom Hil India;	07ADPPV9541H1ZT	Delhi
101	AFOPV0698E	BLUEBERRY TRADER;	07AFOPV0698E1ZW	Delhi
102	BBLPV7259M	YUKTI SALES CORPORATION;	07BBLPV7259M1ZM	Delhi
103	AEMPV4947B	Tirupati Enterprises;	07AEMPV4947B1Z6	Delhi
104	ASCPV8582G	Vardhman Enterprises;	07ASCPV8582G1Z6	Delhi
105	CYUPK1702K	Cherry Marketing;	07CYUPK1702K1Z4	Delhi
106	ALGPA3095C	GREENFIELD TRADING COMPANY;	07ALGPA3095C1ZJ	Delhi
107	EINPP1502H	Prime Sales Corp;	07EINPP1502H1Z9	Delhi
108	HFXPS6011C	Grover International;	07HFXPS6011C1Z4	Delhi
109	BIQPM4351K	Weston waves Traders;	07BIQPM4351K1ZS	Delhi
110	BIQPM4351K	Katyani Trading;	07BIQPM4351K1Z0	Delhi
111	APAPG6171R	Bansari Das Babu Ram & Sons;	07APAPG6171R1ZH	Delhi
112	AIVPC5608F	SRVN Associates;	07AIVPC5608F1Z7	Delhi
113	AYFPV3203R	Sai Overseas Impex;	07AYFPV3203R1ZW	Delhi
114	GIJPS0083J	KN Marketing;	07GIJPS0083J1ZT	Delhi
115	BQPPG9548D	Galaxy Traders;	07BQPPG9548D1ZH	Delhi
116	BZPPR2328B	Shree Griraj;	07BZPPR2328B1ZC	Delhi
117	HMLPS7531C	Shree Nathji Enterprises;	07HMLPS7531C1ZQ	Delhi
118	BRVPG1905M	Mukesh Traders;	07BRVPG1905M2ZC	Delhi
119	AAEPF1403A	Kanishka Trading Co.;	07AAEPF1403A1ZR	Delhi
120	DWHP7206A	Pooja Enterprises;	07DWHP7206A1ZM	Delhi
121	AMVPK7165R	ABC Enterprises;	07AMVPK7165R2ZT	Delhi

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122	AYCPR1991F	Magna Enterprises;	07AYCPR1991F1Z9	Delhi
123	EUBPK2726N	Swastik Enterprises;	07EUBPK2726N1ZD	Delhi
124	CZCPK1100Q	Radhika Enterprises;	07CZCPK1100Q1ZG	Delhi
125	AANFG1375K	Global Suppliers;	07AANFG1375K1Z2	Delhi
126	DHKPS0665D	Apex Traders	07DHKPS0665D1Z7	Delhi
127	BBWPS2436N	AR Trading Co.	07BBWPS2436N1ZR	Delhi
128	AAHCB5122A	B2X Sales India Pvt. Ltd.	07AAHCB5122A1ZB	Delhi
129	AKPPJ9279B	M/s. Aar Sons Enterprises	07AKPPJ9279B1ZR	Delhi
130	AVWPK5159M	Shree Shakti Enterprises	07AVWPK5159M1ZN	Delhi
131	BJQPR6943F	Shree Ganesh Enterprises	07BJQPR6943F1ZM	Delhi
132	CKKPD4341M	Shri Balaji Traders	07CKKPD4341M2ZZ	Delhi
133	CWQPK0778P	Superfine Distributor	07CWQPK0778P1ZK	Delhi
134	AWCPR9487Q	Venus Enterprises	07AWCPR9487Q1ZB	Delhi
135	CENPD9889K	Galaxy Polymers	07CENPD9889K1ZJ	Delhi
136	HEDPS9176D	Shubham Overseas	07HEDPS9176D1Z0	Delhi
137	CMHPA5631G	Imperial Trade Impex	07CMHPA5631G1ZC	Delhi
138	AABCF8528Q	Ficus Marketing Pvt. Ltd.	07AABCF8528Q1Z0	Delhi
139	AAMCA2108A	Ave Corporate Solutions Pvt. Ltd.	07AAMCA2108A1ZB	Delhi
140	AABCU0418L	Beige Engineers Pvt. Ltd.	07AABCU0418L1ZE	Delhi
141	AAKCA7636F	Alternate Engineers Pvt. Ltd.	07AAKCA7636F1ZK	Delhi
142	AACCI7973D	Itsmith Solutions Pvt. Ltd.	07AACCI7973D1ZG	Delhi
143	BUCPS6644H	Interface Marketing Services	07BUCPS6644H2ZA	Delhi
144	ASCP3214N	Growth Corporate Services	07ASCP3214N3ZH	Delhi
145	AAECM2486K	MICA INDUSTRIES LTD.	07AAECM2486K1Z5	DGGI
146	AAECM2486K	MICA INDUSTRIES LTD.	08AAECM2486K1Z3	DGGI
147	AABCS6453R	SATELLITE CABLES PVT. LTD.	08AABCS6453R1ZN	DGGI
148	AGUPA1568K	SRIRAM INDUSTRIES	07AGUPA1568K1Z1	DGGI
149	BCXPS9463D	GALAXY METAL PRODUCTS	07BCXPS9463D1ZS	DGGI
150	AAACR5727Q	RCI INDUSTRIES & TECHNOLOGIES	07AAACR5727Q2ZT	DGGI
151	AABCV0599F	JATALIA GLOBAL VENTURES LTD.	07AABCV0599F1Z8	DGGI
152	AAACM0809L	MANOJ CABLES LTD.	07AAACM0809L1ZK	DGGI
153	AACCH6281R	HORIZON OUTSOURCE SOLUTIONS PVT LTD	27AACCH6281R1ZV	DGGI
154	AYDPS3330A	BEST COMPUTER SOLUTION	27AYDPS3330A1ZU	DGGI
155	AFRPJ1874K	GOPAL JI IMPEX	09AFRPJ1874K2ZR	DGGI
156	CEGPA7567G	BIHARIJI DEVELOPERS	09CEGPA7567G1ZB	DGGI
157	CIFPS0917R	RADHEY RADHEY DEVELOPERS	09CIFPS0917R1ZI	DGGI
158	CJQPD8801H	SHRI RADHEY TRADERS	09CJQPD8801H1ZY	DGGI
159	DUBPM1866A	GYAN TRADERS	09DUBPM1866A1ZS	DGGI
160	ACFPT3793G	S.K. UDHYOG	09ACFPT3793G1Z3	DGGI
161	AAQCS5893J	SHREE BALAJI FARMS & RICE PROCESSING PVT. LTD	09AAQCS5893J1ZC	DGGI
162	AAQCS5891L	ATARSON OVERSEAS PVT. LTD	09AAQCS5891L1ZA	DGGI
163	AALFJ0044N	JAI TRADING	09AALFJ0044N1Z3	DGGI
164	AAFCK3833P	KALIKA TRADELINE PVT LTD	19AAFCK3833P1ZY	DGGI
165	ABHFA3994P	A K TRADE & DISRIBUTORS	07ABHFA3994P1ZP	DGGI
166	AALFC9967H	CHAUHAN ENTERPRISE	07AALFC9967H1ZT	DGGI
167	AAGFE2297K	ENJAY TRADEMATE	07AAGFE2297K1Z4	DGGI
168	AACCF6070E	FINE DEAL SALES PVT. LTD.	07AACCF6070E1ZV	DGGI
169	AAECH0027M	HARI BHUMI TRADING PVT. LTD.	07AAECH0027M1ZP	DGGI
170	FXOPK7373E	LAXMI ENTERPRISES	09FXOPK7373E1ZV	DGGI
171	ABEFM7144G	MAYUR TRADING	07ABEFM7144G1Z9	DGGI
172	CQNPS9811A	NATINAL SALES CORPORATION	07CQNPS9811A1ZM	DGGI
173	AAFNM6725C	NEHA ENTERPRISES	07AAFNM6725C1Z8	DGGI
174	AAFCN6127R	NGKK READY GOODS INTERNATIONAL PVT. LTD.	07AAFCN6127R1ZV	DGGI
175	AAFCN3587P	NKVT TRADING & SUPPLIER PVT. LTD.	07AAFCN3587P1ZP	DGGI
176	AATFP6629B	PARTHAM INTERNATIONAL	07AATFP6629B1ZZ	DGGI
177	BGLPR9268K	QUALITY TRADERS	07BGLPR9268K2ZE	DGGI
178	ADHFS0304D	SURUCHI TRADING COMPANY	07ADHFS0304D1ZM	DGGI
179	AXZPK7242G	TRIGGER INTERNATIONAL	07AXZPK7242G1ZX	DGGI

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180	AAOFV7077L	VINTRADE INTERNATIONAL	07AAOFV7077L1Z9	DGGI
181	AAOFV7079E	VYAPAAAR SALES CORPORATION	07AAOFV7079E1ZM	DGGI
182	ADSPN9938P	NISHAD K. U., WOOD TUNES ENTERPRISES	32ADSPN9938P1ZF	DGGI
183	AMEPN3679C		32AMEPN3679C1Z7	DGGI
184	CBGPB7521J		32CBGPB7521J1ZY	DGGI
185	AVDPN2555R		32AVDPN2555R1Z6	DGGI
186	BYYP A6660D		32BYYP A6660D1ZE	DGGI
187	CBGPB7521J		32CBGPB7521J2ZX	DGGI
188	AAPCA1366H	AATIKAH SALES PRIVATE LIMITED	19AAPCA1366H1ZF	DGGI
189	CTOPD6250N	ARIHANT TRADE CENTER	19CTOPD6250N1Z3	DGGI
190	BVDPR2068G	RAJBHAR TRADE COMMERCIAL	19BVDPR2068G1ZC	DGGI
191	AAKCM8571F	DAANIA TRADING PRIVATE LIMITED	19AAKCM8571F1ZZ	DGGI
192	BLFPN5113E	PRAGATI TRADE CENTER	19BLFPN5113E1ZA	DGGI
193	AFPPR2750A	JAGDAMBA SALES CORPORATION	19AFPPR2750A1ZD	DGGI
194	AAECH0802Q	HITAKRIT TRADING PRIVATE LIMITED	19AAECH0802Q1ZD	DGGI
195	AAFCV7846R	SONARTARI VINIMAY PRIVATE LIMITED	19AAFCV7846R1Z6	DGGI
196	AAZCS2670J	SWARNAVARSHA VINIMAY PVT. LTD	19AAZCS2670J1ZH	DGGI
197	AAZCS2603R	VIRIKA MARKETING PRIVATE LIMITED	19AAZCS2603R1ZC	DGGI
198	BREPA6236L	MECON ENGINEERING WORKS	19BREPA6236L1ZN	DGGI
199	AAGCK3844F	KAVIKA MULTIVENTURES PVT. LTD	27AAGCK3844F2ZH	DGGI
200	AAICR0343N	RAVID MULTIVENTURES PVT. LTD	27AAICR0343N2Z3	DGGI
201	AJDPY7096G	RAYCON ENGINEERING	19AJDPY7096G1ZG	DGGI
202	CKYPM9170K	DECAN TOOLS & MANUFACTURING	19CKYPM9170K1ZZ	DGGI
203	ADOPH2934F	SIMPLEX XALLOLLY	19ADOPH2934F1ZG	DGGI
204	DQYPS5973R	P K TRADERS	20DQYPS5973R1ZG	DGGI
205	COOPB6352N	VAISHALI ENTERPRISE	20COOPB6352N1ZT	DGGI
206	DMHPS4563L	OM SAI ENTERPRISES	10DMHPS4563L1ZQ	DGGI
207	ALJPA8526D	ADYAMA TRADELINK	19ALJPA8526D2Z6	DGGI
208	BROPD5950L	EASTERN SALES INDIA	19BROPD5950L1Z7	DGGI
209	CNMPD3102M	EASTERN ENGINEERING CORPORATION	19CNMPD3102M1ZY	DGGI
210	AAFCB5285J	AEROCOM TRADELINK	19AAFCB5285J1Z9	DGGI
211	AAFCB5285J	BLOCK DEAL TRADERS PVT. LTD	19AAFCB5285J1Z9	DGGI
212	AAPCA2903C	AMAZONITE STEELS PVT. LTD	19AAPCA2903C1ZW	DGGI
213	AAGCC8534J	CUPRITE MARKETING PVT. LTD	19AAGCC8534J1Z9	DGGI
214	AAHCB1107F	BINKY EXIM PVT. LTD.	19AAHCB1107F1Z3	DGGI
215	AAGCC8480M	CORANDUM IMPEX PVT. LTD	19AAGCC8480M1ZY	DGGI
216	t Received	Krishna Enterprises & others, Jamshedpur , Jharkhand	Not Received	DGGI
217	t Received	1 (M/s Kavita Industries)	Not Received	DGGI
218	AABCK4673M	ACARICIDE INDIA PVT LTD	36AABCK4673M1Z4	Hyderabad
219	FYUPK3138L	TULSI ENTERPRISES	36FYUPK3138L1Z0	Hyderabad
220	AKHPC2732L	DURCON METAL	08AKHPC2732L1Z7	Jaipur
221	AXCPP1267F	A.J. CORPORATION	08AXCPP1267F1ZI	Jaipur
222	BSUPA0214R	THARMAX TRADING CO.	08BSUPA0214R1ZE	Jaipur
223	AAQCS8905H	SANWARIYA FURNANCE PVT. LTD	08AAQCS8905H1ZS	Jaipur
224	AUEPM4422C	RIDHI SIDHI ENTERPRISES	08AUEPM4422C1Z0	Jaipur
225	CVDPM9151L	M/s. Aarti Impex Udyog	19CVDPM9151L1ZZ	Kolkata
226	AKDPJ1388B	M/s. Adyama Tradelink	19AKDPJ1388B1ZC	Kolkata
227	ANNPG8696C	Vijay Kumar Gupta	19ANNPG8696C1ZG	Kolkata
228	BVBPM7668H	Rabindra Mishra	19BVBPM7668H1Z1	Kolkata
229	AAKCA0104C	Analytic Dealer Private Limited	19AAKCA0104C1ZC	Kolkata
230	AAUCS8534J	Shasmol & Nath Engineering Pvt Ltd	19AAUCS8534J1ZF	Kolkata
231	BDXPC8614B	Sun Traders	19BDXPC8614B1ZE	Kolkata
232	AFTPA4332B	Bijoy Kumar Agarwal	19AFTPA4332B1ZQW	Kolkata
233	AAVFR3583L	Rajshree Vanijya Udyog	19AAVFR3583L1Z6	Kolkata
234	AAECH0802Q	Hitakrit Trading Pvt. Ltd.	19AAECH0802Q1ZD	Kolkata
235	AAFCV7846R	Virikia Marketing Pvt. Ltd.	19AAFCV7846R1Z6	Kolkata
236	AAPCA1366H	Aatikah Sales Pvt. Ltd.	19AAPCA1366H1ZF	Kolkata
237	AAKCM8571F	Daania Trading Pvt. Ltd.	19AAKCM8571F1ZZ	Kolkata
238	AGIPN6618D	Tara Engineering Company	19AGIPN6618D1Z9	Kolkata

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
239	APNPN7703B	Adarsh Vanijya Udhyog	19APNPN7703B1ZT	Kolkata
240	BVDPR2068G	Rajbhar Trade Commercial	19BVDPR2068G1ZC	Kolkata
241	CRIPR6750D	Galaxy Leather Industries	19CRIPR6750D1ZF	Kolkata
242	AAFFE5800P	Edison Trade (India)	19AAFFE5800P1Z3	Kolkata
243	CNMPPD3102M	M/s Aerocom Trade Exim	19CNMPPD3102M1ZY	Kolkata
244	AXJPN8787F	M/s Pragati Trade Centre	19AXJPN8787F1ZN	Kolkata
245	AAZCS2603R	Swarnabarsa Vinimay Pvt. Ltd.	19AAZCS2603R1ZC	Kolkata
246	AAZCS2670J	Sonartari Vinimay Pvt. Ltd.	19AAZCS2670J1ZH	Kolkata
247	AADCF3786E	Fazi Trading Pvt. Ltd.	19AADCF3786E1ZG	Kolkata
248	AAECJ2393L	Javme Sales Pvt. Ltd.	19AAECJ2393L1Z3	Kolkata
249	AAJCA2176P	Aashi Infrastructure Pvt. Ltd.	19AAJCA2176P1Z2	Kolkata
250	AAFCV4107R	Veenavani Commotrade Pvt. Ltd.	19AAFCV4107R1ZQ	Kolkata
251	AAUCS7740N	Sandarshika Vintrade Pvt. Ltd.	19AAUCS7740N1Z9	Kolkata
252	BLFPN5116B	Grant Trade Merchants	19BLFPN5116B1ZD	Kolkata
253	AAGCT1409B	Tautic Distributors Pvt Ltd	19AAGCT1409B1ZP	Kolkata
254	ARUPB8371Q	Alcove Leather Industries	19ARUPB8371Q1ZP	Kolkata
255	CRUPM5311F	Palvisco Metal & Machinery	19CRUPM5311F1ZH	Kolkata
256	BROPD5950L	M/s Eastern Engg. corporation	19BROPD5950L1Z7	Kolkata
257	AMSPN3268P	JAGDAMBA ENTERPRISE	09AMSPN3268PIZY	Meerut
258	CRMPK5416P	R.K. TRADING, 352, PALLAVPURAM	09CRMPK5416P2Z0	Meerut
259	BSBPG5030J	GUPTA ENTERPRISES, 145, R.K. PURAM	09BSBPG5030J2ZW	Meerut
260	AYWVPV8205E	M.G. ENTERPRISES	09AYWVPV8205E4ZN	Meerut
261	AAGCM4468D	MUDRAI MULTIFACILITIES S. PVT. LTD.	27AAGCM4468D2ZD	Mumbai
262	AAFCM6876Q	MAXGROW OVERSEAS LTD.	27AAFCM6876Q1ZG	Mumbai
263	AAFCN0103M	NAVPRAKRUTI COMMODITIES PVT. LTD.	27AAFCN0103M1ZN	Mumbai
264	AAJCM7892A	KRISHAA BIOTECH	27AAJCM7892A1Z7	Mumbai
265	AADCD4272D	DURLAX INDIA PVT. LTD.	27AADCD4272D1ZW	Mumbai
266	AADCR8566L	MAXGROE AGRI PVT. LTD.	27AADCR8566L1ZO	Mumbai
267	AAJCM8836A	MAXGROW TUBE & ENERGY PVT. LTD.	27AAJCM8836A1ZD	Mumbai
268	ASWPB1127B	STAR INTERNATIONAL	06ASWPB1127B1Z7	Panchkula
269	AQXPY7177M	BHAGWATIIMPEX	06AQXPY7177M1ZE	Panchkula
270	BZEPG9646N	BHAGAYA INDUSTRIES	06BZEPG9646N1ZS	Panchkula
271	DXIPK4270C	STAR TRADERS	06DXIPK4270C1ZN	Panchkula
272	CBEPS3798G	ANU SALES	06CBEPS3798G1Z6	Panchkula
273	CEMPP0503D	GANPATI TRADING COMPANY	06CEMPP0503D1ZW	Panchkula
274	AWBPN3506H	PUJA ENTERPRISES	06AWBPN3506H2ZS	Panchkula
275	CPFPM9089F	SHANTI ENTERPRISES	06CPFPM9089F1ZG	Panchkula
276	AXCPR6655F	BHAGYADEEP TRADERS	06AXCPR6655F1ZA	Panchkula
277	AGKPV4319F	SWADESH ENTERPRISES	06AGKPV4319F1Z8	Panchkula
278	AAMCA3155H	AUM INDUSTRIES PVT. LTD	06AAMCA3155H1ZQ	Panchkula
279	ACEPK7466Q	TEJAS ENTERPRISES	06ACEPK7466Q1ZW	Panchkula
280	ANLPA5981C	ULTRA TECH TRADEX	06ANLPA5981C1Z5	Panchkula
281	G1KPS0296E	SHRI SHYAM TRADING COMPANY	06G1KPS0296E1ZY	Panchkula
282	BAGPJ5963E	AS TRADERS	06BAGPJ5963E3ZN	Panchkula
283	BAGPJ5963E	KESHAV ENGINEERING	06BAGPJ5963E1ZP	Panchkula
284	CUJPK3722N	SHUBMANGALAM ENTERPROSES	06CUJPK3722N1ZB	Panchkula
285	COMPR9931C	H.R. TRADING CO.	06COMPR9931C1Z8	Panchkula
286	AYVVPV3636Q	NARESH & CO.	06AYVVPV3636Q1Z7	Panchkula
287	ANUPY0993P	HIND INFRA BUILDCON	20ANUPY0993P1ZX	Ranchi
288	AVBPK1047M	SURBHI ENTERPRISES	20AVBPK1047M1ZX	Ranchi
289	DVTTP3643H	G.P. TRADERS	20DVTTP3643H1ZC	Ranchi
290	FFIPS5056C	SHREE KRISHNA ENTERPRISES	20FFIPS5056C1ZM	Ranchi
291	AIYPG5361Q	TIRUPATI ENTERPRISES	20AIYPG5361Q1ZN	Ranchi
292	AIKPC3214A	SHIVAM ENTERPRISES	20AIKPC3214A1ZE	Ranchi
293	EAAPS8202Q	S.K. TRADERS	20EAAPS8202Q1Z1	Ranchi
294	DKSPS1293C	B.S. ENTERPRISES	20DKSPS1293C1Z4	Ranchi
295	AGOPT1346E	MARUTI ENTERPRISES	20AGOPT1346E1ZL	Ranchi
296	BXNPD9763L	PURBA ENTERPRISES	20BXNPD9763L1Z2	Ranchi
297	DQKPS9182N	M/s Royal Enterprise	24DQKPS9182N2ZS	Ahmedabad

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298	BEPPC4125J	M/s. Sidharth Marine	24BEPPC4125J1ZM	Ahmedabad
299	CIIPK9614E	M/S. Oberoi Alloys & Steel Industries	24CIIPK9614E1ZA	Ahmedabad
300	CHAPB6397N	M/s. Rajvi Trading	24CHAPB6397N1Z1	Ahmedabad
301	BDTPS3241Q	M/s. Citizen Industries	24BDTPS3241Q1ZR	Ahmedabad
302	CTUPP0264J	M/s. Ankur Trading	24CTUPP0264J1Z8	Ahmedabad
303	AAPHA2696P	M/s Jab Associates	24AAPHA2696P1ZM	Ahmedabad
304	AMKPD0459L	BHOLE TRADING CO	24AMKPD0459L3ZZ	Ahmedabad
305	CYIPM0818A	ZIYA TRADING	24CYIPM0818A1ZW	Ahmedabad
306	EASPP3275A	NEELAM ENTERPRISE	24EASPP3275A1ZL	Ahmedabad
307	ACOPP7900J	DIVYA ENTERPRISE	24ACOPP7900J1ZA	Ahmedabad
308	CFPPB8089A	PARI ENTERPRISE	24CFPPB8089A1ZG	Ahmedabad
309	DYOPM2142A	RUHAN ENTERPRISE	24DYOPM2142A1ZS	Ahmedabad
310	BUXPD8552N	Z. F IMPEX	24BUXPD8552N1ZT	Ahmedabad
311	EYGPS2129C	SAHA TRADELINK	24EYGPS2129C1ZM	Ahmedabad
312	DQNPk3921A	KONIC TRADELINK	24DQNPk3921A1Z6	Ahmedabad
313	BVFPM8738N	M. H. TRADING	24BVFPM8738N1ZW	Ahmedabad
314	BRTPM0763R	SHIKHAR IMPEX	24BRTPM0763R1ZX	Ahmedabad
315	EAHPM9354L	S.R TRADELINK	24EAHPM9354L1Z4	Ahmedabad
316	DUIPS4868D	SAHARA TRADERS	24DUIPS4868D1Z9	Ahmedabad
317	EJMPM0997M	S R TRADERS	24EJMPM0997M1ZF	Ahmedabad
318	AUIPM1104F	BRIGHT EXIM	24AUIPM1104F2Z6	Ahmedabad
319	CZHPP8764Q	SKYLINK TRADING	24CZHPP8764Q1ZA	Ahmedabad
320	ASDPY5723H	GLOBAL COTTON	24ASDPY5723H1ZJ	Ahmedabad
321	CATPB0386D	ASIF AND ASIM MARINE	24CATPB0386D1ZW	Ahmedabad
322	ATEPV4170H	ORIENT ENTERPRISE	24ATEPV4170H1ZK	Ahmedabad
323	BMQPD4412A	JAY TRADERS	24BMQPD4412A3ZM	Ahmedabad
324	BSNPM9833R	Megha Trading Co.	24BSNPM9833R1ZO	Ahmedabad
325	AMKPD0459L	SAURIN ENTERPRISE	24AMKPD0459L2Z0	Ahmedabad
326	BMQPD4412A	KASERA TRADERS	24BMQPD4412A2ZN	Ahmedabad
327	AWCPV1707D	JAINAM TRADERS	24AWCPV1707D3ZT	Ahmedabad
328	AWCPV1707D	SIDDHI MARKETING	24AWCPV1707D2ZU	Ahmedabad
329	AWCPV1707D	R. R. TRADING CO	24AWCPV1707D1ZV	Ahmedabad
330	BHXPT2868Q	TANVI ENTERPRISE	24BHXPT2868Q1ZZ	Ahmedabad
331	BFZPT5944R	SAI TRADERS	24BFZPT5944R1Z0	Ahmedabad
332	DLBPP0489P	AARTI ENTERPRISE	24DLBPP0489P1ZJ	Ahmedabad
333	AIWPD7688P	GOLD STAR TEXTILES	24AIWPD7688P1Z4	Ahmedabad
334	BUNPS9874G	A. R CORPORATION	24BUNPS9874G1ZS	Ahmedabad
335	BOXPP3404D	A. S CORPORATION	24BOXPP3404D1ZX	Ahmedabad
336	BQZPM2566H	KIRAN ENTERPRISE	24BQZPM2566H1Z9	Ahmedabad
337	BQZPM2567G	HIREN ENTERPRISE	24BQZPM2567G1ZA	Ahmedabad
338	CIZPS9192J	SHAH ENTERPRISE	24CIZPS9192J1Z1	Ahmedabad
339	ACVPU9338C	REGAL TRADING	24ACVPU9338C1Z1	Ahmedabad
340	BWDPS7696J	VEGAS TRADELINK	24BWDPS7696J1ZR	Ahmedabad
341	AQGPS0723G	BLUE STAR TRADELINK	24AQGPS0723G1Z2	Ahmedabad
342	EHFPS5062G	ALTRA TRADING	24EHFPS5062G1Z8	Ahmedabad
343	CACPS7226L	JEE IMPEX	24CACPS7226L2ZD	Ahmedabad
344	ERHPM89591	A ONE ENTERPRISE	24ERHPM89591Z0	Ahmedabad
345	AYZPM7133P	MAKWANA TRADING	24AYZPM7133P1ZG	Ahmedabad
346	ECZPS6264R	SHAJ IMPEX	24ECZPS6264R1Z5	Ahmedabad
347	ERAPM0664K	BHAGWATI TRADERS	24ERAPM0664K1ZR	Ahmedabad
348	AAPCS7327E	Spiegel Enterprises Pvt. Ltd.	29AAPCS7327E1ZX	Bengaluru
349	CUBPD4844E	M/s Ganishka C & F Gwalior	23CUBPD4844E1Z4	Bhopal
350	COIPR9232M	RAMPRASAD	23COIPR9232M1ZE	Bhopal
351	AWMPT0664P	KARAN SINGH THAKUR	23AWMPT0664P1ZU	Bhopal
352	AYIPB3161D	BRIZLAL	23AYIPB3161D1Z3	Bhopal
353	BOBPC8583C	MAMTA CHAUDHRI	23BOBPC8583C1ZA	Bhopal
354	ALJPG4112F	SUDHIR GODBOLE	23ALJPG4112F1ZQ	Bhopal
355	ELLPK8038L	KARANASINGH	23ELLPK8038L1ZM	Bhopal
356	AZQPV8444E	SHIVSHANKAR VERMA	23AZQPV8444E1ZV	Bhopal
357	AKRPK5862B	VIJAY KHUBECHANDANI	23AKRPK5862B1Z5	Bhopal
358	IJGPS9299A	PAWANSINGH SAVNER	23IJGPS9299A1ZP	Bhopal

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359	CVWPR7340R	RAJOO	23CVWPR7340R1ZF	Bhopal
360	AZNPV8590J	VIJAYSINGH	23AZNPV8590J1ZG	Bhopal
361	ANLPS9855P	M/S TAMANNA TRADERS	21ANLPS9855P1ZZ	Bhubaneshwar
362	CDPPS9482J	M/s GIRIDHARI STEELS CO.	21CDPPS9482J1ZR	Bhubaneshwar
363	ANLPT5607N	M/S BANADURGA ENTERPRISES	21ANLPT5607N1ZK	Bhubaneshwar
364	CZAPM9678R	M/s K.K ENTERPRISES	21CZAPM9678R1ZH	Bhubaneshwar
365	FCKPS8859G	M/s V.S STEELS	21FCKPS8859G1ZZ	Bhubaneshwar
366	BEXPN6935F	M/s BASANT TRADERS	21BEXPN6935F1Z4	Bhubaneshwar
367	BGQPP1877D	M/S SHREE GANESH TRADERS	21BGQPP1877D1ZA	Bhubaneshwar
368	CPCPP6230A	M/S. SURESH ENTERPRISES	21CPCPP6230A1ZL	Bhubaneshwar
369	DJFPP6421K	SIDHIVINAYAK ENTERPRISES	21DJFPP6421K1Z7	Bhubaneshwar
370	BBRPN5963J	M/S J.K TRADING	21BBRPN5963J1Z5	Bhubaneshwar
371	CBWPP9055M	M/s ODIHSA STEEL & STRIPS	21CBWPP9055M1ZS	Bhubaneshwar
372	DVQPD1500Q	M/s BRISTOL STEEL	21DVQPD1500Q1ZM	Bhubaneshwar
373	BZDPM1473J	M/s SUSHIL MINES & MINERALS	21BZDPM1473J1ZI	Bhubaneshwar
374	COAPM8266G	M/s RAKESH ORES	21COAPM8266G1Z0	Bhubaneshwar
375	DABPB6107F	M/s UNION METALS	21DABPB6107F1ZK	Bhubaneshwar
376	DVYPP4229J	M/s METAL & METALS	21DVYPP4229J1ZO	Bhubaneshwar
377	CROPS8397F	M/S. SAUBHAGYA SHATAPATHI	21CROPS8397F1Z4	Bhubaneshwar
378	AXJPR8241G	M/S. OMM BARS &STEELS CO	21AXJPR8241G1ZF	Bhubaneshwar
379	HYDPS1844C	M/S.BASANT TMT & BARS TRADERS	21HYDPS1844C1ZO	Bhubaneshwar
380	ATCPJ5324R	M/s TULSI ENTERPRISES	21ATCPJ5324R1ZL	Bhubaneshwar
381	HZPPS8476D	M/s KAMDHENU TMT & STEELS CO.	21HZPPS8476D1ZQ	Bhubaneshwar
382	JEUPS7253Q	M/s KRISHNA TRADERS	21JEUPS7253Q1ZA	Bhubaneshwar
383	ATXPT1163D	M/s MAA KALI ENTERPRISES	21ATXPT1163D1ZM	Bhubaneshwar
384	CXBPP7995R	M/s KRISHNA TRADING	21CXBPP7995R1ZH	Bhubaneshwar
385	BRMPB2546L	M/s HINGULA ENTERPRISES	21BRMPB2546L1ZW	Bhubaneshwar
386	AJLPT6618B	M/s M D STEELS	21AJLPT6618B1ZC	Bhubaneshwar
387	CDUPS9698P	M/s SAHOO ENTERPRISES	21CDUPS9698P1ZO	Bhubaneshwar
388	BGYPA6145F	M/s REHMANIA STEEL	21BGYP6145F1ZI	Bhubaneshwar
389	AZUPT9453H	M/s MAA KALI ENTERPRISES	21AZUPT9453H1ZO	Bhubaneshwar
390	CCGPM2922M	M/s R.S. STEELERS	21CCGPM2922M1ZN	Bhubaneshwar
391	DLUPS9416J	M/s MAA ENTERPRISES	21DLUPS9416J1ZE	Bhubaneshwar
392	GUTPS4918A	M/s KAPILASH INDUSTRIES	21GUTPS4918A1ZG	Bhubaneshwar
393	DABPB6106E	M/s AMAR STEELS	21DABPB6106E1ZN	Bhubaneshwar
394	DERPM7947N	M/s CHANDAN TMT CO.	21DERPM7947N1ZM	Bhubaneshwar
395	CAWPB7166C	M/s STAR BILLETS	21CAWPB7166C1ZT	Bhubaneshwar
396	BWPP9055M1	Bhairav Behera	2CBWPP9055M1ZS	Bhubaneshwar
397	EAQPP1333F	Jema Patar	21EAQPP1333F1ZW	Bhubaneshwar
398	AAACL0484G	M/s Leel Electricals Ltd., A-146(B&C), RIICO, Industrial Area, Bhiwadi	08AAACL0484G1ZN	Jaipur
399	AAACZ2247D	M/s Zenith Impex Pvt. Ltd.	08AAACZ2247D1Z1	Jaipur
400	AAACF0437B	M/s Fedder Lloyd Pvt Ltd.	08AAACF0437B1ZA	Jaipur
401	AADCP8698P	M/s Punj Technology Pvt. Ltd.	08AADCP8698P1Z9	Jaipur
402	AAHCR1696P	M/s Redical Engineering Solution Pvt. Ltd.	08AAHCR1696P1ZJ	Jaipur
403	AAACA0023C	M/s Air Serco Pvt. Ltd.	08AAACA0023C1ZN	Jaipur
404	AANCA2075K	M/s Abide Electronics Pvt. Ltd.	08AANCA2075K1ZD	Jaipur
405	AAACP5284G	M/s PSL Engineering Pvt. Ltd.	08AAACP5284G1ZB	Jaipur
406	BKKPK5357H	M/s Radhe International, Kishangarh	08BKKPK5357H1ZT	Jaipur
407	BDAPA7048C	M/s J D Trading Co., Bikaner	08BDAPA7048C1Z2	Jaipur
408	CELPB0001B	M/s OP Marble and Granites, Makarana	08CELPB0001B1ZI	Jaipur
409	AADCG6668A	Arohie Industries Private Limited	19AADCG6668A2ZJ	Kolkata
410	AAECG9732E	Grishneshwar Engineers Pvt. Ltd.	19AAECG9732E2ZF	Kolkata
411	SSRCS5038B	Sarvada Marketing Pvt Ltd	19SSRCS5038BA1Z8	Kolkata
412	BAEPD6507Q	Aryan Leatyher Mart	19BAEPD6507Q1ZB	Kolkata
413	CSIPS5280E	Sun Star Trade Com	19CSIPS5280E1ZB	Kolkata
414	BLFPN5113E	M/s Britco International(Prop Jaba Naskar)	19BLFPN5113E1ZA	Kolkata
415	AAICP5799A	M/s PCPL Commercial Pvt Ltd	19AAICP5799A1ZO	Kolkata
416	AEUPB9689J	M/s Dutta Iron & Steel Industries	19AEUPB9689J1ZF	Kolkata

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417	AOGPT6776G	M/s Kavya Enterprises	19AOGPT6776G1Z7	Kolkata
418	DYEPM9573F	M/s Rana Industries	19DYEPM9573F1ZU	Kolkata
419	CIZPS9192J	M/s. Shah Enterprise	24CIZPS9192J1Z1	Vadodara
420	ACVPU9338C	M/s. Regal Trading	24ACVPU9338C1Z1	Vadodara
421	AQMPA1279M	Datar Enterprises, Hazi Park, Vadodara	24AQMPA1279M1ZO	Vadodara
422	GKYP57318D	Millenium Steel, New Kareli Baugh, Vadodara	24GKYP57318D1ZJ	Vadodara
423	CKEPA9084J	Capital Impex Nr. Karelibaug, Vadodara	24CKEPA9084J1Z1	Vadodara
424	DIVPS5485K	Krishna Steel (Prop: Satpal S. Sanotra)	24DIVPS5485K1Z6	Vadodara
425	AAWFR4523P	M/s Rollon Projects	36AAWFR4523P1ZB	Hyderabad
426	AAKCM6586G	M/s Manokamna steels Pvt.Ltd.,	36AAKCM6586G1ZY	Hyderabad
427	BLDPG8756Q	M/s A to Z Enterprises	09BLDPG8756Q1Z8	Lucknow
428	AAXCS8801R	Suneel Feeds Stuff (OPC) Pvt. Ltd	27AAXCS8801R1Z5	Mumbai
429	BAGPJ5963E	AS Traders, Panipat.	06BAGPJ5963E3ZN	Panchkula
430	BAGPJ5963E	Keshav Engineering Panipat.	06BAGPJ5963E1ZP	Panchkula
431	CUJPK3722N	Shubmangalam Enterproses, Panipat	06CUJPK3722N1ZB	Panchkula
432	COMPR9931C	H.R. Trading Co., Panipat	06COMPR9931C1Z8	Panchkula
433	AYVPV3636Q	Naresh & Co., Panipat.	06AYVPV3636Q1Z7	Panchkula
434	AAHPP2307E	Lalit Trading CO, Panipat	06AAHPP2307E1Z3	Panchkula
435	AUUP7018F	Siddhi Vinayak Textile, Panipat.	06AUUP7018F1Z5	Panchkula
436	AAPFB7686Q	Bright Corporation	24AAPFB7686Q1ZF	DGGI
437	BGSPS7840D	Arihant Metal Co.	24BGSPS7840D1ZO	DGGI
438	BHDPS3514A	Rajat Metal Corporation	24BHDPS3514A1ZW	DGGI
439	AABCD4327M	Desai Group of Companies	24AABCD4327M1ZP	DGGI
440	AAPPD7736B		24AAPPD7736B1ZW	DGGI
441	AIPPD5602E		24AIPPD5602E1ZO	DGGI
442	AAECD5863B		24AAECD5863B1ZY	DGGI
443	AADCS0298Q		24AADCS0298Q1ZU	DGGI
444	AAJCP1737H		24AAJCP1737H1ZG	DGGI
445	AAJCP1692F		24AAJCP1692F1ZE	DGGI
446	AABCW2180P	Waterlink Overseas Pvt Ltd	19AABCW2180P1ZS	DGGI
447	AAECG9738Q	Golden Sight Vanijya Pvt Ltd	19AAECG9738Q1ZL	DGGI
448	AHVPR4826P	Gitanjali Trade Com	19AHVPR4826P1Z3	DGGI
449	AAICM6518Q	Metrol Marketing Pvt Ltd	19AAICM6518Q1ZN	DGGI
450	AFFCB5285J	Blockdeal Traders Pvt Ltd	19AFFCB5285J1Z9	DGGI
451	BROPD5950L	Eastern Engg. Corp	19BROPD5950L1Z7	DGGI
452	AADCI0911N	Indrawati Exim Pvt Ltd	19AADCI0911N1ZH	DGGI
453	AALCM6632J	Moshur Dealers Pvt Ltd	19AALCM6632J1ZZ	DGGI
454	AABCO6946M	Onceover Dealmark Pvt Ltd	19AABCO6946M1ZS	DGGI
455	AABCJ5719K	Wilson Vanijya Udyog	19AABCJ5719K1Z8	DGGI
456	AAACX2529A	Xing Ming Dealers Pvt Ltd	19AAACX2529A1ZM	DGGI
457	AAQCA6076K	Abhariya Traders Pvt Ltd	19AAQCA6076K1ZY	DGGI
458	ANUPY0993P	Hind Infra Buildcom,(Prop Anil Yadav), Dhanbad Jharkhand & others	20ANUPY0993P1ZX	DGGI
459	AADCS1425R	M/s Hero Wiretex Ltd.	37AADCS1425R1ZY	DGGI
460	BIXPS9455D	Krishna Enterprises.	07BIXPS9455D1ZF	Delhi
461	FTVPS4787P	Simplex Enterprises	07FTVPS4787P1Z1	Delhi
462	AARFR5864Q	Riverside Impex	07AARFR5864Q1Z1	Delhi
463	APIPA0756Q	Vicky Traders	07APIPA0756Q1ZM	Delhi
464	BNIPB8426K	Dwarkadisha Exports	07BNIPB8426K1ZT	Delhi
465	AVTPS4814L	Icefire Textiles & Co.	07AVTPS4814L1ZS	Delhi
466	AAQPQ6017M	Welfit Enterprises	07AAQPQ6017M1Z3	Delhi
467	CPLPD5886D	Tanuj Industries	07CPLPD5886D1ZO	Delhi
468	BTSPK2729J	S S Overseas	07BTSPK2729J1Z6	Delhi
469	AAKPG27658	Raghubeer Kumar Gupta	07AAKPG276581Z4	Delhi
470	AAMFR8873J	Rakesh Kumar & Co.	07AAMFR8873J1ZO	Delhi
471	GEYPK1864L	M/s Mahadev Enterprises	09GEYPK1864L1ZG	Meerut
472	BWSPG8885L	M/s Rajdhani Enterprises	09BWSPG8885L1ZB	Meerut
473	AYWPV8205E	M/s Verma Trading Co.	09AYWPV8205E3ZO	Meerut

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474	AYWPV8205E	M/s M.G. Enterprises	09AYWPV8205E4ZN	Meerut
475	BSBPG5030J	M/s Gupta Enterprises	09BSBPG5030J2ZW	Meerut
476	CRMPK5416P	M/s R.K. Trading	09CRMPK5416P2Z0	Meerut
477	CHJPP1907R	M/s Ganesh Traders	09CHJPP1907R1ZK	Meerut
478	HAGPS2158E	M/s Vinayak Enterprises	09HAGPS2158E1ZF	Meerut
479	AVKPA0632M	M/s Mayur Enterprises	09AVKPA0632M2ZK	Meerut
480	AAIPI7186H	M/s Aiyer Enterprise	24AAIPI7186H1ZI	Ahmedabad
481	CUBPD4844E	M/s Ganishka C & F	23CUBPD4844E1Z4	Bhopal
482	AEQPN7143F	M/s Gauri C & F	23AEQPN7143F2ZD	Bhopal
483	AHNPA7327E	Shri Balaji Corporation	23AHNPA7327E2ZN	Bhopal
484	EDVPS7433D	Shri Hari Enterprises	23EDVPS7433D2Z4	Bhopal
485	DGVPB1491Q	Laxmi Trading Company	23DGVPB1491Q1ZS	Bhopal
486	AHAPI3028F	Global Trading Company	23AHAPI3028F1Z1	Bhopal
487	CLAPA0642M	National Trading Company	23CLAPA0642M1ZL	Bhopal
488	DZIPB0938Q	Bharat Trading company	23DZIPB0938Q1Z4	Bhopal
489	AWCPT1419Q	Shri Sawariya Trading Company	23AWCPT1419Q1Z7	Bhopal
490	AOFPT3919Q	Shri Balaji Trading Company	23AOFPT3919Q1ZB	Bhopal
491	AJNPL1993R	Shri Nath Cot Fibre	23AJNPL1993R1ZD	Bhopal
492	ARAPP4373N	Shri Nath Corporation	23ARAPP4373N2ZH	Bhopal
493	AEKPH8261E	H.K.Corporation	23AEKPH8261E1ZN	Bhopal
494	DWMPS0699E	Virat Sales	23DWMPS0699E1Z4	Bhopal
495	BQSPP7870A	Durga Patar	21BQSPP7870A1ZO	Bhubaneshwar
496	FPRPS5427E	M/s Amber Enterprises	21FPRPS5427E1ZN	Bhubaneshwar
497	FELPS6435F	M/s R S Steel Traders	21FELPS6435F1ZC	Bhubaneshwar
498	BHQPC0644A	M/s India Trading	21BHQPC0644A1Z4	Bhubaneshwar
499	FRZPK1709M	M/s Konark Steels	21FRZPK1709M1Z9	Bhubaneshwar
500	AAJCMZ2303	Medley Merchandise Pvt. Ltd.	33AAJCMZ2303E2Z1	Chennai
501	AAECD8372K	DB Merchandise Pvt. Ltd.	33AAECD8372K1ZE	Chennai
502	DYEPS7692B	Siva Sakthi Agencies	33DYEPS7692B1Z6	Chennai
503	ACRFS9387B	Info Solution	33ACRFS9387B1ZM	Chennai
504	ACIPL7816P	Shiv Trading	07ACIPL7816P1ZX	Delhi
505	EOFPK0587D	MAHA LAXMI ENTERPRISES	07EOFPK0587D1ZZ	Delhi
506	AAUFP3263E	PLASTO INDUSTRIES	07AAUFP3263E1Z0	Delhi
507	AHLPT3098H	R.K INTERNATIONAL	07AHLPT3098H4ZO	Delhi
508	AHLPT3098H	AVINASH INTERNATIONAL	07AHLPT3098H5ZN	Delhi
509	AHLPT3098H	RAJ INTERNATIONAL	07AHLPT3098H3ZP	Delhi
510	AAMFR8873J	Rakesh Kumar & Co.	07AAMFR8873J1ZD	Delhi
511	AAQFG9158H	Goel Traders	07AAQFG9158H1ZT	Delhi
512	CBCPS7075Q	M/s Ashfaqali Shoukatali Siddibilai	29CBCPS7075Q1ZL	DGGI
513	AAKCA7278H	M/s Adarsh Global Services Pvt Ltd	36AAKCA7278H1Z9	DGGI
514	AAGCB5461P	M/s Adurti Enterprises	36AAGCB5461P1Z6	DGGI
515	AAICS9943F	M/s Avexa	36AAICS9943F1ZX	DGGI
516	AAECD6227F	M/s DNC	36AAECD6227F3ZR	DGGI
517	AAQCA4749K	M/s Avegolnfracon Pvt Ltd	36AAQCA4749K1Z2	DGGI
518	AADCE7578F	M/s Everest Infra	36AADCE7578F1ZD	DGGI
519	AAACN7396R	M/s Navayuga Engg. Co. Ltd	37AAACN7396R1ZG	DGGI
520	AAACN7335C	M/s NCC	36AAACN7335C1ZQ	DGGI
521	AAACE4476H	M/s EP Industrial & Agro Products Private Limited	36AAACE4476H1ZL	DGGI
522	AADCE4749C	M/s Excelex Bio Polymers Private Limited	36AADCE4749C1ZS	DGGI
523	AAACN7396R	M/s Navayuga Engg. Co. Ltd	36AAACN7396R1ZI	DGGI
524	AACCR4323C	M/s RKI	36AACCR4323C1ZU	DGGI
525	AAECG5235C	M/s Gaja Engineering	36AAECG5235C1ZY	DGGI
526	AAACK8316L	M/s KNR	36AAACK8316L1ZB	DGGI
527	AACCA1533H	M/s Artlink Vinrade Limited	27AACCA1533H1Z2	DGGI
528	DOQPS7778L	M/s Club Axe Clothing	09DOQPS7778L2ZG	DGGI
529	AFBPC0300H	M/s Jain Enterprises	08AFBPC0300H4ZA	DGGI
530	ETCPK6399P	M/s Rajasthan Sales	08ETCPK6399P1ZN	DGGI
531	BYQPB0107C	M/s Shri Nakoda Enterprises	08BYQPB0107C1Z0	DGGI
532	BNUPR2300C	M/s Daksh Enterprises	08BNUPR2300C1Z3	DGGI
533	DNNPK8945R	M/s Himani Traders	08DNNPK8945R1ZP	DGGI

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534	BMEPA5942C	M/s Angel Traders	08BMEPA5942C1ZG	DGGI
535	EZBPS5591E	M/s Shree Laxmi Trading Co.	08EZBPS5591E1ZZ	DGGI
536	AAHFL1735A	M/s Lakshmi Ganesh Enterprises	36AAHFL1735A1ZR	Hyderabad
537	ABPPH3384N	M/s Manikanta Enterprises	36ABPPH3384N2ZZ	Hyderabad
538	AAFCN5294B	M/s Harkara Iron Steel and Cement Pvt. Ltd.	36AAFCN5294B1ZH	Hyderabad
539	ADAPJ3782D	SRIDHAR REDDY JAGAN NAGARI SATA (Bharani Commodities)	36ADAPJ3782D1ZS	Hyderabad
540	GYYPK7283P	M/s Arihant Trading Company, Bhilwara	08GYYPK7283P1ZW	Jaipur
541	AAGCD6104K	M/s Deny Marketing Private Limited, Bhilwara	08AAGCD6104K1ZN	Jaipur
542	BGNPD4686D	M/s Devi Textile, Bhilwara	08BGNPD4686D1Z8	Jaipur
543	DMCPP7209F	M/s Jayesh Pareek Printers, Bhilwara	08DMCPP7209F1ZZ	Jaipur
544	AOHPA6300E	M/s Maharani Daiomand, Bhilwara	08AOHPA6300E1ZK	Jaipur
545	HAVPK1308H	M/s Radha Trading Comapany, Bhilwara	08HAVPK1308H1ZE	Jaipur
546	ACCPV1125H	M/s Radhika Trading Company, Bhilwara	08ACCPV1125H1ZQ	Jaipur
547	EQCPD2336G	M/s Vedehi Trading, Bhilwara	08EQCPD2336G1Z6	Jaipur
548	HSZPS8495H	M/s Vardhman Traders, Bhilwara	08HSZPS8495H1Z7	Jaipur
549	AXOPB5700F	M/s Vardhman Traders, Bhilwara	08AXOPB5700F1ZQ	Jaipur
550	EXHPD8337K	M/s Harry Textile, Bhilwara	08EXHPD8337K1Z1	Jaipur
551	BINPV9992C	M/s Radha Trading Comapany, Bhilwara	08BINPV9992C1ZC	Jaipur
552	BPEPG0892J	M/s Baba Shiv Steels, Traders, 84/10 Fazalganj, Kanpur	09BPEPG0892J1ZO	Lucknow
553	AANPJ0140K	M/s Shree Mahaveer steels, 76/576 Coolie Bazar, Kanpur	09AANPJ0140K1ZP	Lucknow
554	AACCT0009M	M/s T. T. Iron Pvt. Ltd., 84/20 Fazalganj, Kanpur	09AACCT0009M1ZD	Lucknow
555	ABJPJ3549B	M/s Amarnath Pradeep Kumar, 84/20 Fazalganj, Kanpur.	09ABJPJ3549B1ZR	Lucknow
556	AAHCM4191J	Moksh Alloy Private Limited	27AAHCM4191J1Z4	Mumbai
557	AAQCA6637C	Aahan Ispat Private Limited	27AAQCA6637C1ZJ	Mumbai
558	AAHCC4649M	Cumong Ispat Private Limited	27AAHCC4649M1Z5	Mumbai
559	AAGCT6709C	Tilibandha Steels Private Limited	27AAGCT6709C1ZD	Mumbai
560	AALCM9345C	Manoksh Construction Pvt. Ltd.	27AALCM9345C1Z9	Mumbai
561	AACCL8100B	Latisha Sales Agencies Pvt. Ltd.	27AACCL8100B1Z2	Mumbai
562	AAHCM4191J	Moksh Alloy Pvt. Ltd. (Gurgaon)	06AAHCM4191J1Z8	Mumbai
563	AABCG7928H	M/s Shree Ginger Enterprises Ltd	26AABCG7928H1Z8	Vadodara
564	AADCB0082H	M/s Bilpower Textiles & Conpro Pvt. Ltd, Surat	24AADCB0082H1Z4	Vadodara
565	AABCU2210Q	M/s Udit Textiles Pvt Ltd	26AABCU2210Q1ZA	Vadodara
566	AADCB0082H	M/s Bilpower Textiles & Conpro Pvt. Ltd, Dadra	26AADCB0082H1Z0	Vadodara
567	BCSPT7526H	Nayak Enterprises	19BCSPT7526H1ZR	Kolkata
568	BAEPD6507Q	Aryan Leather Mart	19BAEPD6507Q1ZB	Kolkata
569	CSIPS5280E	Sun Star Trade Com	19CSIPS5280E1ZB	Kolkata
570	CFOPS7009J	National Trading Company	19CFOPS7009J1ZQ	Kolkata
571	AADFF8959J	Freinds United	19AADFF8959J1ZQ	Kolkata
572	AJDPY7096G	Rayocon Engineering Works, Bankura	19AJDPY7096G1ZG	Kolkata
573	JHCP55876L	Goyal Sales Corporation, Sonapat	06JHCP55876L12F	Panchkula
574	BHDPK1490H	Vaishali Industries, Dadri	06BHDPK1490H1ZH	Panchkula
575	AAHPP2307E	Lalit trading co.	06AAHPP2307E1Z3	Panchkula
576	AKQPL9907K	Shankar Enterprises	06AKQPL9907K1ZG	Panchkula
577	AASFM2440E	Mahadev Industries	06AASFM2440E1ZE	Panchkula

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578	AGQPJ9189D	Palak International	06AGQPJ9189D1ZW	Panchkula
579	FJIPS3838G	Classic Enterprises	06FJIPS3838G1ZT	Panchkula
580	ACUPR3925K	Shri Ram Traders , Guna	23ACUPR3925K1Z1	Bhopal
581	BCOPR7947G	Bajrang Scrap Traders Morena	23BCOPR7947G1Z1	Bhopal
582	AGMPN4729M	M/s Shiv Ganga Enterprises	21AGMPN4729M1Z1	Bhubaneshwar
583	AXSPN3586D	M/s Saraswati Trader	21AXSPN3586D1ZA	Bhubaneshwar
584	AALFO0912D	M/s DMD Enterprises	21AALFO0912D1Z7	Bhubaneshwar
585	BGNPS2447F	G.A. Enterprises (Manufacturing)	03BGNPS2447F1ZC	Chandigarh
586	AAJFH6247D	Hindustan Foundary & Engg Works (Manufacturing and Retalling)	03AAJFH6247D2ZM	Chandigarh
587	ERIPP6449H	R.K. Enterprises (Traders)	03ERIPP6449H1ZG	Chandigarh
588	BVTPC0625C	Gulab Enterprises	03BVTPC0625C1Z5	Chandigarh
589	AXFPA6713N	Orient Metal (Manufacturing)	03AXFPA6713N1ZM	Chandigarh
590	CZIPS2905R	Kuber Enterprises	03CZIPS2905R2ZS	Chandigarh
591	DTZPZ4075J	JMD Traders	03DTZPZ4075J1ZU	Chandigarh
592	EUOPK7783J	Global International	03EUOPK7783J1ZX	Chandigarh
593	BHGPk1948F	Muskan Steels	03BHGPk1948F1ZL	Chandigarh
594	ATNPK4542P	M/s KSR Enterprises	02ATNPK4542P1ZB	Chandigarh
595	BWDPA1220J	M/s New Aggarwal Enterprises Transport	02BWDPA1220J1ZF	Chandigarh
596	ALZPC2459H	M/s Hardik Impex	02ALZPC2459H1Z0	Chandigarh
597	BCYPS0371P	M/s Sneha Enterprises	07BCYPS0371P1ZL	Delhi
598	BFGPP4999K	M/s Subham Enterprises	07BFGPP4999K2ZJ	Delhi
599	AAACH9293H	M/s Hy-Link Overseas Pvt. Ltd.	07AAACH9293H2Z9	Delhi
600	AAACH9293H		07AAACH9293H1ZA	Delhi
601	t Received	Kapil Vijay	Not Received	DGGI
602	t Received	Subhash Chander Tyagi	Not Received	DGGI
603	BENPT4588N	M/s Star City Trading	09BENPT4588N1Z8	DGGI
604	EQRPS0744C	M/s S.S. Enterprises	09EQRPS0744C1ZI	DGGI
605	FFPPS5335H	M/s Adinath Enterprises	09FFPPS5335H1ZR	DGGI
606	AACFW1334P	Worldstar Fabrics LLP	27AACFW1334P1ZU	DGGI
607	AADCK6348P	Aneri Industries Ltd.	27AADCK6348P2ZU	DGGI
608	AABCB3077A	Basant Marketing Ltd.	27AABCB3077A1Z5	DGGI
609	AAACG8467G	Gagan Polycot India Ltd.	27AAACG8467G1ZD	DGGI
610	AALCA8531C	Helios Export Ltd	27AALCA8531C1ZR	DGGI
611	AACCH3797G	Helios Mercantile Ltd.	27AACCH3797G1ZB	DGGI
612	AABCI2949E	Indigo Tech-Ind Ltd.	27AABCI2949E1ZN	DGGI
613	AABCL6137H	Lien Trading Pvt. Ltd.	27AABCL6137H1ZI	DGGI
614	AAJCM8665M	Maison De Couture Fabrics Pvt. Ltd.	27AAJCM8665M1ZL	DGGI
615	AABCO1526F	Obike Trading Pvt. Ltd.	27AABCO1526F1ZS	DGGI
616	AABCO6637M	Oneworld Creations Pvt. Ltd.	27AABCO6637M1ZZ	DGGI
617	AACCO4175D	Oneworld Design Studio Pvt. Ltd.	27AACCO4175D1ZK	DGGI
618	AABCO6638E	Oneworld Industries Pvt. Ltd.	27AABCO6638E1ZF	DGGI
619	AABCO6658C	Oneworld Retail Pvt. Ltd.	27AABCO6658C1ZF	DGGI
620	AAEFO2516R	Oneworld Sourcing	27AAEFO2516R1ZU	DGGI
621	AABCN1537H	Platinum Textiles Ltd., Jhalawar	08AABCN1537H1ZM	DGGI
622	AABCN1537H	Platinum Textiles Ltd., Mumbai	27AABCN1537H1ZM	DGGI
623	AABCN1537H	Platinum Textiles Ltd., Tamilnadu	33AABCN1537H1ZT	DGGI
624	AAKCA8820H	SVP Industries Ltd.	08AAKCA8820H1Z1	DGGI
625	AADCT1652R	Tien Trading Pvt. Ltd.	27AADCT1652R1ZT	DGGI
626	AAFCT4247A	Tissori India Fabrics Pvt. Ltd.	27AAFCT4247A1ZL	DGGI
627	AABCU8654N	Ultimo Fabrics Pvt. Ltd.	27AABCU8654N1ZM	DGGI
628	AACFW1333L	Worsted Overseas Trading LLP	27AACFW1333L1Z3	DGGI
629	AAACZ3725A	Zeltzin Trading Pvt. Ltd.	27AAACZ3725A1ZN	DGGI
630	AABFZ4879K	Zephyr Fabric Trading LLP	27AABFZ4879K1ZE	DGGI
631	AKVPM4679A	A.K Trading Company	36AKVPM4679A1ZP	DGGI
632	BSPPS0867P	Hyderabad Separators	36BSPPS0867P2ZM	DGGI
633	AACFY0934B	Yash Pigments LLP	36AACFY0934B1ZI	DGGI
634	AASFG2274N	Gupta Battery House LLP	36AASFG2274N1ZQ	DGGI
635	ADAPJ3782D	Sridhar Reddy Jagannagari Satya (BHARANI COMMODITIES)	36ADAPJ3782D1ZS	Hyderabad
636	AAFFH3822E	HYDERABAD STEELS	36AAFFH3822E1ZP	Hyderabad

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637	AAFCB5558A	BHARANI COMMODITIES PVT LTD	36AAFCB5558A1ZW	Hyderabad
638	AAACE8007E	INFINITI METALS INDIA LTD	36AAACE8007E1Z0	Hyderabad
639	AACCH6583Q	HINDUSTAN ISPAT PVT LTD	36AACCH6583Q1ZT	Hyderabad
640	AAECB4861D	BRS ENTERPRISES & TRADING LTD	36AAECB4861D1ZV	Hyderabad
641	AABCE6077B	EBC BEARINGS INDIA LTD	36AABCE6077B1ZV	Hyderabad
642	AAFCV4997D	VS FERROUS ENTERPRISES PRIVATE LTD	36AAFCV4997D1ZX	Hyderabad
643	DYWPK7345P	Shri Krishna Enterprises, 1/22, RHB Colony, Daudpur, Alwar	08DYWPK7345P1Z6	Jaipur
644	ATZPB0658D	M/s Darsh Lubricants & Traders, Jaipur	08ATZPB0658D1ZK	Jaipur
645	ANCPB9666L	Dilip Kumar Bhagat	19ANCPB9666L1ZH	Kolkata
646	DLBPH8152E	M. Trading	19DLBPH8152E1Z2	Kolkata
647	BCMPK1265J	S. Trading	19BCMPK1265J1Z9	Kolkata
648	BVFPM8235G	JWL Industrial	19BVFPM8235G2Z9	Kolkata
649	ADZPH2645A	Loyal Commodities	19ADZPH2645A1ZF	Kolkata
650	AVTPN5643A	VKS Commodities	19AVTPN5643A1ZA	Kolkata
651	ABWPD3696B	Ma Kali Traders	19ABWPD3696B1Z0	Kolkata
652	APJPH6830F	Maxwell as Green	19APJPH6830F1ZT	Kolkata
653	BECBP9534B	Shyam Trading Company	19BECBP9534B1ZT	Kolkata
654	CPTPD5077C	Salonex India Co.	19CPTPD5077C1ZN	Kolkata
655	DPQPB9404F	Pashupati Enterprises	19DPQPB9404F1ZP	Kolkata
656	AAHCC5246N	Camari Ispat Pvt. Ltd.	19AAHCC5246N1Z5	Kolkata
657	CYCPD6437L	Radha Krishna Enterprises	19CYCPD6437L1Z4	Kolkata
658	BZPPS1124L	Ganpati Garments	19BZPPS1124L1ZT	Kolkata
659	AAGCT1409B	Tautik Distributors Pvt. Ltd.	19AAGCT1409B1ZP	Kolkata
660	AAICR1096E	Rathank Retails Pvt. Ltd.	19AAICR1096E1Z8	Kolkata
661	APRPJ7923B	Adi Shakti Traders	19APRPJ7923B1ZN	Kolkata
662	AAECS6638M	M/s SKP Steel Industries Pvt. Ltd.	19AAECS6638M1Z0	Kolkata
663	AFTPA4332B	M/s Bijoy Kumar Agarwal	19AFTPA4332B1ZQ	Kolkata
664	AHCPC0430D	M/s Bishnu Kumar Choudhary	19AHCPC0430D1Z6	Kolkata
665	BHPCS5347R	M G Enterprises	09BHPCS5347R1ZW	Lucknow
666	BCIPS2567K	Nanda Metals	09BCIPS2567K1ZX	Lucknow
667	CLHPK7441K	Triveni Iron & Steel	09CLHPK7441K1ZN	Lucknow
668	EGLPP5308F	E.S. Steel Enterprises	09EGLPP5308F1Z4	Lucknow
669	ESDPM6293J	Ganpati Trading Company	09ESDPM6293J1Z3	Lucknow
670	BZVPK2103B	Nav Udhog Corporation	06BZVPK2103B1ZQ	Panchkula
671	AAFCB5710E	Biotech Inviro Solutions Technologies Pvt. Ltd., Jind	06AAFCB5710E1ZZ	Panchkula
672	BWDPA1220J	M/s Mansi Alloys, Kaithal	06BWDPA1220J1Z7	Panchkula
673	BBWPM2643H	M/s Jai Bajrang Bali Enterprises	20BBWPM2643H1ZL	Ranchi
674	CCHPG0062R	M/s Jai Maa Kali Enterprises	20CCHPG0062R1ZP	Ranchi
675	BXNPD9763L	M/s Purba Enterprises, Legal Name :- David Kumar Das	20BXNPD9763L1Z2	Ranchi
676	CRUPM5311F	M/s Dev Traders, Legal Name:- Bittu Mondal	20CRUPM5311F1ZY	Ranchi
677	HRKPS6546H	M/s Impex India Udyog, Legal Name:- Premchand Shaw	20HRKPS6546H1ZE	Ranchi
678	GFMPs4103H	M/s Maa Vaishnow Enterprises Legal Name:- Om Prakash Shaw	20GFMPs4103H1ZL	Ranchi
679	AAHCR0221N	M/s Rati Oreochem Private Ltd.	20AAHCR0221N1ZQ	Ranchi
680	AATFP6810C	Pavani Pest Control	37AATFP6810C1Z3	Visakhapatnam
681	AABCK7885P	M/s Kushal Limited	24AABCK7885P1ZR	Ahmedabad
682	AACCA3266D	Aradhya Steel Pvt. Ltd.	29AACCA3266D1ZW	Bengaluru
683	AABCR3355F	Aradhy Wires and Ropes Pvt. Ltd.	29AABCR3355F1ZE	Bengaluru
684	BLIPS9932H	Bhavani Steel Corporation	29BLIPS9932H1ZC	Bengaluru
685	CZOPR3558P	ARORA HARDWARE	03CZOPR3558P2ZG	Chandigarh
686	AAFCG0825P	GOLDBARRON DISTRIBUTORS (P) LTD., Sivakasi	33AAFCG0825P1ZI	Chennai
687	BCVP3171A1	Sivaroopah Associated (Sivakashi)	33BCVP3171A1ZK	Chennai
688	ATAPS8280M	M/S RAM RAI ENTERPRISES, HANUMANGARH	08ATAPS8280M1ZZ	Jaipur

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
689	CPGPS6521D	A. K. Trading	19CPGPS6521D1ZR	Kolkata
690	CPGPS6521D	Vaishno Traders	19CPGPS6521D2Q	Kolkata
691	AAECJ1582F	Jonbro Trading Pvt.Ltd.	19AAECJ1582F1ZJ	Kolkata
692	AAJCM1922D	M/s. Greenleaf Commerce Pvt. Ltd.	27AAJCM1922D1ZQ	Mumbai
693	AAFCK2288Q	M/s KKS Petro Products Pvt. LTd., Jind	06AAFCK2288Q1ZW	Panchkula
694	AACCL4603P	M/s Lufth International Ltd., Kundli	06AACCL4603P1ZD	Panchkula
695	AAECV4727G	M/s Brake Even Petrochemcial Ltd., Sonapat (Registered in the name of M/s Vanity Cordiality Service Pvt. Ltd.)	06AAECV4727G1ZB	Panchkula
696	BZKPG3917J	M/s RR Enterprises	06BZKPG3917J1Z8	Panchkula
697	AHEPA2061N	M/s Sri Ambe Enterprises	36AHEPA2061N1Z1	DGGI
698	KFUPS7590G	R.R. Enterprise	24KFUPS7590G1ZE	DGGI
699	AFIPB2373N	Anandraj Bararia	18AFIPB2373N1Z8	Shillong
700	BGDPB1878H	Shree Ganesh Enterprise	24BGDPB1878H2ZL	Vadodara
701	AAGF18191N	M/s Infocert Enterprises	29AAGF18191N1ZJ	Bengaluru
702	AAMFA8236E	Pasha Associates	29AAMFA8236E1ZA	Bengaluru
703	AKTPN9137G	Flash Traders	36AKTPN9137G1ZJ	Hyderabad
704	BDEPG3748M	Hindustan AAC Products	36BDEPG3748M1Z9	Hyderabad
705	AARCA2506P	Aitri Engineers and Contractors Limited	36AARCA2506P1Z8	Hyderabad
706	AAICR3901L	RNJ Commodities Pvt Ltd	36AAICR3901L1Z7	Hyderabad
707	AAECK2139F	Kyati Metals and Trading Pvt. Ltd.	36AAECK2139F1ZR	Hyderabad
708	AABCV5089Q	Affluence Engineering and Enterprises Ltd	36AABCV5089Q1ZH	Hyderabad
709	AAGCA9807L	Agawal Steel Structures Pvt Ltd	36AAGCA9807L1Z9	Hyderabad
710	CFCPP2111N	Shree Ram Industries	19CFCPP2111N1ZC	Kolkata
711	AC4PA7848C	Maa Vaisno	19AC4PA7848C1ZE	Kolkata
712	AC4PA7900D	Baba Basukinath Steel Co.	19AC4PA7900D1Z5	Kolkata
713	AAKCA0104C	Analytic Dealer Pvt. Ltd.	19AAKCA0104C1ZC	Kolkata
714	BEAPC4102A	R.D. Enterprise	19BEAPC4102A1ZI	Kolkata
715	BVBPM7668H	S.M. Enterprise	19BVBPM7668H1ZI	Kolkata
716	AAECJ1582F	P.S. Traders	19AAECJ1582F1ZJ	Kolkata
717	AAFF09284M	Olex Chemicals	19AAFF09284M1ZD	Kolkata
718	AAICR6803P	Reeja Treding Pvt. Ltd.	19AAICR6803P1ZO	Kolkata
719	AAFCV2265E	Virtuoso optoelectronics Pvt. Ltd.	27AAFCV2265EA2D	Nagpur
720	DYVPK2790B	Shah Impex, Sonapat	06DYVPK2790B1Z5	Panchkula
721	FIUPK9010B	Orchid Overseas, Sonapat	06FIUPK9010B1Z9	Panchkula
722	DDOPR1467N	M/s India International	06DDOPR1467N1ZR	Panchkula
723	EHFPM5302H	Modern Industries, YNR	06EHFPM5302H1ZJ	Panchkula
724	FYWPS8164N	M/s Om Sai Trading	10FYWPS8164N1ZC	Ranchi
725	DDFPM6054M	M/s Swastik Enterprises	10DDFPM6054M1ZH	Ranchi
726	ABLFA8459K	M/s. Aadhya Enter prises; M/S. Achith Enterprises Pvt Ltd.,	37ABLFA8459K1ZQ	Visakhapatnam
727	ABLFA8459K		37AAQCA9323HQZB	Visakhapatnam
728	EIAPK2981Q	Shri Ramkishan (M/s. Raj Trading & M/s. Dhanalakshmi Traders)	37EIAPK2981Q1ZK	Visakhapatnam
729	EIAPK2981Q		37DMYPP0089K1Z1	Visakhapatnam
730	AYOPA9481H	M/s. Krishna Traders (Prop: venkata Siva krishna Reddy Avula)	37AYOPA9481H1ZY	Visakhapatnam
731	AFOPT4312B	M/s. Telu Shiva Kumar	37AFOPT4312B1ZI	Visakhapatnam
732	BCGPC0284H	M/s. E.R.Enterprises	37BCGPC0284H1ZT	Visakhapatnam
733	AAGPV5550L	M/s Nim Chemicals	24AAGPV5550L1ZA	Ahmedabad
734	AALFR1846G	R.S.Paper	29AALFR1846G1ZW	Bengaluru
735	DOGPK8072D	M/s Ganesh Granites	29DOGPK8072D2ZO	Bengaluru
736	CILPK8156Q	M/s. M K Traders	29CILPK8156Q2Z4	Bengaluru
737	AHGPA2888M	M/s. Thouheed Scrap Dealer	29AHGPA2888M1ZU	Bengaluru
738	ABZPP2089G	M/s. Shyam Scrap	29ABZPP2089G1ZS	Bengaluru
739	ABKFS5725R	M/s SLN Corporation	29ABKFS5725R1Z5	Bengaluru
740	CJCPP8184P	M/s Shyam Kishore Potjale	29CJCPP8184P1Z5	Bengaluru
741	ABZPP2088H	M/s. Industrial Scrap Suppliers,	29ABZPP2088H1ZR	Bengaluru
742	AXHPJ5624K	M/s Rajveer Metal Industries	29AXHPJ5624K1Z3	Bengaluru
743	DERPP9423L	Shri. Shubham Mohan Potjale	29DERPP9423L1ZG	Bengaluru

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744	ACSPP1392G	Shri. Pavankumar Madanlal Pareek,	29ACSPP1392G1Z1	Bengaluru
745	AVLPC0310K	Shri. Neva Ram Rida Choudhary	29AVLPC0310K2ZS	Bengaluru
746	BEDPC8790K	M/s Parvati Enterprises	29BEDPC8790K1ZZ	Bengaluru
747	BHXPB1905N	M/s. Krishna Steels	29BHXPB1905N1ZT	Bengaluru
748	BGYP9834H	M/s. Laxmi Enterprises	29BGYP9834H1Z6	Bengaluru
749	BXIPD1768E	M/s. Laxmi Alloys	29BXIPD1768E1ZF	Bengaluru
750	AAICM3354L	M/s Maan Trading	29AAICM3354L1Z0	Bengaluru
751	AAZFS7137F	M/s Shree OM Traders	29AAZFS7137F1ZF	Bengaluru
752	ALOPP2800J	M/s M. S. Steel	29ALOPP2800J1ZS	Bengaluru
753	AGSPH5587P	M/s Padamshree Trading	29AGSPH5587P1Z5	Bengaluru
754	ABQPY0572L	M/s. Shri Krishna Steels,	29ABQPY0572L1ZP	Bengaluru
755	ACSPY1562D	Shri. Ramvilas Baburam Yadav	29ACSPY1562D1Z2	Bengaluru
756	AQQPK8975N	M/s Jyotiram Traders	29AQQPK8975N1ZH	Bengaluru
757	ADLPC2680G	M D Chougala	29ADLPC2680G1ZI	Bengaluru
758	ERZPK9154F	M/s Shri Durga Scrap and Steel Dealers,	29ERZPK9154F1ZU	Bengaluru
759	CXRPS6201F	M/s. K M Traders,	29CXRPS6201F1Z2	Bengaluru
760	GVQPK7243N	M/s Deepak Steel	29GVQPK7243N1ZI	Bengaluru
761	CNHPA8115Q	M/s Ganesh Traders, Jaipur	08CNHPA8115Q1ZM	jaipur
762	BQZPK8074Q	M/s Simex Engg. Jaipur	08BQZPK8074Q1ZF	jaipur
763	ABVPJ7527R	M/s Manbhari Enterprises, Jaipur	08ABVPJ7527R1ZI	jaipur
764	AAGCG3065N	Gladiolus Barter Pvt. Ltd.	19AAGCG3065N1Z5	kolkata
765	JQQPS3161D	Sunshine Metal	19JQQPS3161D1ZA	kolkata
766	AC4PA7900D	Exacom Enterprise	19AC4PA7900D1Z5	kolkata
767	AAKCA0104C	Universal Trading Co	19AAKCA0104C1ZC	kolkata
768	BEAPC4102A	Venus Sales	19BEAPC4102A1ZI	kolkata
769	CAPPS7767H	Sanskriti Infrastructure	19CAPPS7767H2ZM	kolkata
770	DJXPM8993R	S S Buildwell	19DJXPM8993R1ZA	kolkata
771	CAPPS7767H	Digital equipment	19CAPPS7767H1ZM	kolkata
772	FMVPS1035K	Sri Sai Buildcon	19FMVPS1035K1Z9	kolkata
773	GOYPS9774D	Ganesh Entr.	19GOYPS9774D1ZM	kolkata
774	BNKPR9452F	Savitri Entr	19BNKPR9452F1ZD	kolkata
775	ARBPA8533G	M/s Agrawal Brothers	09ARBPA8533G1ZZ	Lucknow
776	BHBPC5175M	M/s S.S. Trades, Agra	09BHBPC5175M1Z4	Lucknow
777	KSQPS1100F	M/s. S.M. Creation	27KSQPS1100F1ZL	Mumbai
778	ARCPS0709F	Sankaranarayanan	33ARCPS0709F1Z5	Chennai
779	GDUPS0466R	Rahul Enterprises	33GDUPS0466R2ZE	Chennai
780	AWSPK5707A	S K Enterprises	07AWSPK5707A1ZK	Delhi
781	ABBFM5245K	Mohan Enterprises	07ABBFM5245K1Z5	Delhi
782	BLDPG8756Q	Dogra Traders	07BLDPG8756Q1ZC	Delhi
783	AAKFD9885C	Durga Trading Co.	07AAKFD9885C1Z2	Delhi
784	AAPCA2743N	Arigen Exports Private Limited	07AAPCA2743N1Z8	Delhi
785	AALFH5896C	Hotshot Artistic Products	07AALFH5896C1Z2	Delhi
786	HROPS6565L	Govind Enterprises	07HROPS6565L1ZM	Delhi
787	DOOPK1147B	Shiv Shakti	07DOOPK1147B1Z5	Delhi
788	AJAPK2045E	Deekay Traders	07AJAPK2045E1ZR	Delhi
789	DDUPK8967C	EMX World Traders	07DDUPK8967C1ZU	Delhi
790	BJKPS1006E	M/s Maharishi Markandeshwer, Ynr	06BJKPS1006E1ZJ	Panchkula
791	ANAPV2350H	M/s Shree Gayatri Trading Company, Ynr	06ANAPV2350H1Z4	Panchkula
792	EQMPP0437G	M/s S. P. Enterprises, Ynr	06EQMPP0437G1ZQ	Panchkula
793	ESIPK3675D	M/s Shree Balaji Overseas, Ynr	06ESIPK3675D1ZT	Panchkula
794	AGHPC3905B	Suhail Trading Company	27AGHPC3905B1ZW	Pune
795	ACOPC8478Q	Steel India Company	27ACOPC8478Q1ZK	Pune
796	AGHPC3905B	Steel World Company	27ABSFS6516J1ZI	Pune
797	AARPJ7392R	Maruti Trading	27AARPJ7392R1ZH	Pune
798	AMLPP2188B	M/s P.E Corporation	20AMLPP2188B1ZB	Ranchi
799	AROPY7370G	M/s Smooth Enterprises	20AROPY7370G1ZD	Ranchi
800	CNBPS1617P	M/s Ganesh Global Trading, Hajipur	10CNBPS1617P2ZX	Ranchi
801	EUBPD2499K	M/s Lutus Verseas, Jandaha, Vaishali	10EUBPD2499K2ZO	Ranchi
802	HJZPK0765F	M/s Vikram General Trading, Jandaha, Vaishali	10HJZPK0765F2ZY	Ranchi

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803	CHLPP6299Q	M/s Anjali Enterprises	24CHLPP6299Q1Z5	Vadodara
804	FVEPS7262A	Saanvi Enterprises	27FVEPS7262A1ZF	Nagpur
805	AAFCG1496L	GONGLU AGRO PRIVATE LIMITED	27AAFCG1496L1Z4	Nagpur
806	ALZPC2459H	Dinesh Chand	07ALZPC2459H3Z0	DGGI
807	HDPPS7654H	Various firms operated by Sh. Sunny Singhal (S.V. Textiles, Sainath Enterprises, D.K. International, M/s. Paras Trading Co., M/s. Jai Maa Trading Company, M/s. A2Z Enterprises, M/s. Malar Enterprises, M/s. Mischief Ceramic	06HDPPS7654H1ZR	DGGI
808	EXLPK7303A		07EXLPK7303A1ZP	DGGI
809	AIJPG7495A		06AIJPG7495A1ZA	DGGI
810	BHLPC3638P		07BHLPC3638P1ZW	DGGI
811	CDFPK2295D		07CDFPK2295D1ZN	DGGI
812	APTPG6896C		09APTPG6896C2Z8	DGGI
813	HASPS4167R		07HASPS4167R1ZB	DGGI
814	CSHPA6197F		24CSHPA6197F1ZR	DGGI
815	AUDPK9694B	M/s Shree Radhe Enterprise	24AUDPK9694B1ZJ	DGGI
816	AANHR0695B	Shree Ganpati Enterprise and others	24AANHR0695B2Z4	DGGI
817	BXDPS5940Q	Jain Stainless (India)	36BXDPS5940Q1ZN	DGGI
818	CREPS0746Q	Aliasghar Wahid Ali Sayeed (Sukan Enterprise)	24CREPS0746Q1Z8	Ahmedabad
819	BKOPV6003K	Arihant Traders	24BKOPV6003K1ZS	Ahmedabad
820	AMXPM9260B	Rosata Corporate	24AMXPM9260B1ZR	Ahmedabad
821	AABCM1976B	Mesha Engineering Industries Pvt. Ltd.,	29AABCM1976B1ZK	Bengaluru
822	AABCG1746R	Vedik Ispat Private Limited	29AABCG1746R1Z1	Bengaluru
823	AAECR7476A	Rajamahar International Pvt. Ltd.	29AAECR7476A1Z7	Bengaluru
824	BJAPT9716N	Dipesh Trading Company	23BJAPT9716N1ZO	Bhopal
825	FITPS1256J	ABC Export	23FITPS1256J1ZP	Bhopal
826	JLPPS3149F	Suresh Export	23JLPPS3149F1ZO	Bhopal
827	BJAPT9716N	Dipesh Export	23BJAPT9716N2ZN	Bhopal
828	BVCPJ4785M	Sachin Export	23BVCPJ4785M1Z7	Bhopal
829	AJWPM1472F	M/s Akhil Trading Co. Amritsar	03AJWPM1472F1Z4	chandigarh
830	FLVPK1806D	M/s Star Metal	07FLVPK1806D1ZO	Delhi
831	AHTPA7209F	Ananya Traders	07AHTPA7209F1ZD	Delhi
832	FTOPK9828Q	Ashoka Traders	07FTOPK9828Q1ZE	Delhi
833	EEWPD8539H	Capital Traders	07EEWPD8539H1ZU	Delhi
834	BJVPA4989H	Capital Traders	07BJVPA4989H1ZK	Delhi
835	AMGPA1721Q	DELHI METAL SCRAP TRADERS	07AMGPA1721Q1Z3	Delhi
836	CQTPA9890H	IGA ENTERPRISES	07CQTPA9890H1Z5	Delhi
837	EUJPS1315D	KUBER ENTERPRISES	07EUJPS1315D1ZR	Delhi
838	GOCPS0666N	PANKAJ ENTER.	07GOCPS0666N1ZB	Delhi
839	BDLPS6570A	PRAGATI ENT.	07BDLPS6570A1ZE	Delhi
840	BVQPJ7408B	SANUYKTA METAL	07BVQPJ7408B1ZK	Delhi
841	ALPPK1377C	SHALIMAR TRADING CO.	07ALPPK1377C1Z3	Delhi
842	APWPR0523G	SHALIMAR TRADING CO.	07APWPR0523G1ZN	Delhi
843	BBIPT3820K	SHALIMAR TRADING CO.	07BBIPT3820K1ZC	Delhi
844	CITPS6810F	STAR METAL	07CITPS6810F2ZS	Delhi
845	BYBPR8418M	UNNATI Ent.	07BYBPR8418M2ZT	Delhi
846	AJHPU8956B	Ananya Traders	09AJHPU8956B1ZO	Delhi
847	CDWPA0460P	Pragati Ent.	07CDWPA0460P1Z4	Delhi
848		Ananya Traders		Delhi
849	ABCP16095A	S.K Enterprises	07ABCP16095A1ZY	Delhi
850	AAACH9293H	M/s Hy-Link Overseas Pvt. Ltd.	07AAACH9293H2Z9	Delhi
851	ACA8104A	Planwell Industries Corporation Pvt. Ltd	AAACA8104A	DGGI
852	PCA0158F	Allawys Town Planners Pvt. Ltd., Delhi	AAPCA0158F	DGGI
853	AKAPD3826H	M/s Namrata Industries & Group of firms	08AKAPD3826H1ZH	DGGI
854	AFMPT1945C	M/s. Darsh Exports (Prop. Shri Nehul Tailor)	24AFMPT1945C1ZG	DGGI
855	AGJPM8879L	M/s. Balaji Enterprise (Prop Paresh Jayantibhai Malviya)	24AGJPM8879L1ZI	DGGI
856	AEKPJ2569P	M/s. Sunrise Enterprise (Prop. Chandrakant Jadav)	24AEKPJ2569P1ZX	DGGI

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857	AGKPP8476H	M/s. Subham Traders (Prop. Devang Parekh)	24AGKPP8476H1ZU	DGGI
858	AFYPG3395K	M/s. Shubham Trading Co. (Prop. Smt. Vandanaben Jayendrakumar Gohel)	24AFYPG3395K1ZS	DGGI
859	AAICM5910A	M/s.MLU Metaliks Pvt.Ltd.	19AAICM5910A1ZQ	DGGI
860	ADXPB3403A	M/s.M.L.Udyog	19ADXPB3403A1ZX	DGGI
861	AHJPN2714J	Maa Osyia Corporatoin and 10 Others	33AHJPN2714J1ZE	DGGI
862	AASCS2176G	Skylite Hardware Trading P Ltd.	33AASCS2176G1Z4	DGGI
863	GJIPS6926Q	Sky Hardware	33GJIPS6926Q1Z7	DGGI
864	BBGPJ3578J	LTE trading	33BBGPJ3578J1ZG	DGGI
865	AGJPM8322N	Rakhee Aluminium Hardware Centre	33AGJPM8322N1Z1	DGGI
866	FRHPS5208D	Krishna Trading	33FRHPS5208D1ZE	DGGI
867	FRHPS5208D	Mahaveer Enterprises & Co	33FRHPS5208D1ZE	DGGI
868	BVQPR9778A	Mahaveer Enterprises	33BVQPR9778A1ZY	DGGI
869	AHJPN2714J	Osiyan Exmin India	33AHJPN2714J2ZE	DGGI
870	BXZPM2124E	Sahini Corporation	33BXZPM2124E1ZG	DGGI
871	ARBPT3417A	Chowdhry Corporation	33ARBPT3417A1ZC	DGGI
872	COCPM2208G	EVYAVAN ENTERPRISES	33COCPM2208G1ZF	DGGI
873	APZPS7156R	National Enterprises	33APZPS7156R1Z1	DGGI
874	AEWPU6589C	Thirumalai Enterprises	33AEWPU6589C1ZQ	DGGI
875	CLIPM8321H	Sunrise Enterprises	33CLIPM8321H1Z3	DGGI
876	CIFPR3795C	Sakthi Enterprises	33CIFPR3795C1Z5	DGGI
877	AAIPO3982B	Neeraj Trading Co	33AAIPO3982B1ZT	DGGI
878	AALPO3982P	Vansh Enterprises	33AALPO3982P1Z8	DGGI
879	BCGPJ6266G	Sree Venkateswara Enterprises	33BCGPJ6266G1ZM	DGGI
880	AORPM1177R	SLS Trading Company	33AORPM1177R1Z5	DGGI
881	AVOPG1213G	Subham Trading Co	33AVOPG1213G1Z2	DGGI
882	BABPN4972N	Pride Enterprises	33BABPN4972N1ZB	DGGI
883	BKUPA6628K	Ganesh Trading Company	33BKUPA6628K1ZT	DGGI
884	CEQPR6000D	Krishna Enterprises	33CEQPR6000D1ZP	DGGI
885	CBIPP7529N	Majestic Trading Co	33CBIPP7529N1Z0	DGGI
886	AXDPB5697P	BR Trading Co.	33AXDPB5697P1Z5	DGGI
887	CMRPB5697P	Deluxe Enterprises	33CMRPB5697P1Z5	DGGI
888	AGQPR8698M	Universal Trading Co	33AGQPR8698M1Z4	DGGI
889	ASYPN5304L	Saibala Enterprises	34ASYPN5304L1Z6	DGGI
890	AAACC4570A	CSK Valves Pvt Ltd	33AAACC4570A2ZB	DGGI
891	AADCK6531G	Karaikal Exim Pvt Ltd	33AADCK6531G1ZS	DGGI
892	AAGCS0795M	Shri Annaa Merchandises Pvt Ltd.	33AAGCS0795M1ZY	DGGI
893	AGVPK6425C	3A Impex	33AGVPK6425C3ZC	DGGI
894	AAICS9943F	VEXA CORPORATION PRIVATE LIMITED	36AAICS9943F1ZX	DGGI
895	AAWFR8378Q	Rolex Projects	36AAWFR8378Q1Z0	DGGI
896	AAWFR4523P	Rollon Projects	36AAWFR4523P1ZB	DGGI
897	AAVFR3191A	RSGB Enterprises	36AAVFR3191A1Z1	DGGI
898	AALFC2650D	Caxton Enterprises	36AALFC2650D1ZQ	DGGI
899	AADCJ8834F	Jasmine Bio Labs Private Limited	36AADCJ8834F1ZF	DGGI
900	AGMPJ3997R	Dhanesh Industries	36AGMPJ3997R1Z8	DGGI
901	ABVPY3837D	Tej Bahadur Yadav (Krishna Enterprise)	19ABVPY3837D1ZW	kolkata
902	ASNPC4696H	Sudip Choudhary (Sudip Enterprises)	19ASNPC4696H1Z8	kolkata
903	BGCPD4631H	Ashis Dolui,, Ashish Enterprise	19BGCPD4631H1ZN	kolkata
904	AVRPC3598B	Manish Choudhary P.K.TRADING	19AVRPC3598B1ZB	kolkata
905	ACKPJ1781H	Rajnikant Jhunjunwala	19ACKPJ1781H1ZD	kolkata
906	AIAPJ8400B	RAJESH JHUNJHUNWALA	19AIAPJ8400B3ZQ	kolkata
907	AIAPJ8400B	Rajesh Jhunjunwala (Sati Trading)	19AIAPJ8400B4ZP	kolkata
908	ANCPB9666L	Dilip Kumar Bhagat	19ANCPB9666L1ZH	kolkata
909	ANCPB9666L	DK Trading	19ANCPB9666L2ZG	kolkata
910	DLBPK8152E	Mohan Kewat	19DLBPK8152E1Z2	kolkata
911	CTCPR3001A	Sunrise Enterprise	19CTCPR3001A1Z8	kolkata

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912	BBXPB1734K	Ranjit Kumar Bhagat(R.K.Trading)	19BBXPB1734K1Z9	kolkata
913	BPHPB0739L	Swarup Bannerjee (S.K.Traders)	19BPHPB0739L1ZR	kolkata
914	GPRPS8667M	Sanjay Sharma (S.S.Traders)	19GPRPS8667M1ZA	kolkata
915	BJCPA8037M	Vaidehi Enterprises	19BJCPA8037M1ZO	kolkata
916	ADCFS2795R	Star Buzz 365 Entertainments	19ADCFS2795R2Z1	kolkata
917	DQEPS4371D	View Finder	19DQEPS4371D1ZM	kolkata
918	AJHPR5379R	Long Life Construction	19AJHPR5379R1ZY	kolkata
919	BZQPS9770R	Mohan's Image	19BZQPS9770R1ZO	kolkata
920	APHPR1798E	Avishkar Supplier	19APHPR1798E2ZD	kolkata
921	APHPR1798E	Neha Roadlines	19APHPR1798E1ZE	kolkata
922	DFOPS2471R	Savitri Trading Company	19DFOPS2471R1Z9	kolkata
923	AUVP8711D	Phoenix Trade Exim	19AUVP8711D1Z6	kolkata
924	CEFPR0510B	Karnavati Traders	19CEFPR0510B1ZZ	kolkata
925	DKXPP8788Q	Swastik Trading Company	19DKXPP8788Q1Z6	kolkata
926	GUBPS7951D	Allied Commercial Company	19GUBPS7951D1Z6	kolkata
927	BVDPM2930G	Hi-Rise Vanijya Udyog	19BVDPM2930G1ZM	kolkata
928	ADBPA0983A	Actovite Trade Merchants	19ADBPA0983A1Z5	kolkata
929	AIHPM7178G	Anju Enterprises	19AIHPM7178G1ZR	kolkata
930	CWZPP3182K	Om Sai Traders	19CWZPP3182K1ZF	kolkata
931	AACCC2457N	Coronation Impex Pvt Ltd	19AACCC2457N1ZB	kolkata
932	ALVPC6671M	Anshu Choudhary	19ALVPC6671M2Z7	kolkata
933	ANNPG8696C	J.S.S. Traders	19ANNPG8696C1ZG	kolkata
934	AUMPG2983N	M/s Hanumana Enterprises	36AUMPG2983N1ZY	Hyderabad
935	AGMPR4991F	M/s Sriaditi Enterprises	36AGMPR4991F1ZT	Hyderabad
936	ABPNM9135F	M/s Koti Traders	36ABPNM9135F1Z5	Hyderabad
937	CNHPA8115Q	M/s Bhagirath Ram, Jaipur	08CNHPA8115Q1ZM	Jaipur
938	BQZPK8074Q	M/s Shyam Enterprises Jaipur	08BQZPK8074Q1ZF	Jaipur
939	ABVPJ7527R	M/s Parerna sales, Jaipur	08ABVPJ7527R1ZI	Jaipur
940	BFMPT6114C	M/s Jagdama traders, Jaipur	08BFMPT6114C1ZE	Jaipur
941	AKVPG3460F	Shree Shyam Steel Traders	27AKVPG3460F1ZZ	Mumbai
942	FTJPS5130J	National Plywood & Veener, Ynr.	06FTJPS5130J1ZC	Panchkula
943	HZZPS4537K	D.S. Trading Co., KNL	06HZZPS4537K1Z7	Panchkula
944	DBMPS5416J	Bajrang Traders, KNL	06DBMPS5416J1Z7	Panchkula
945	KCEPS4526K	Vicky Traders , KNL	06KCEPS4526K1Z3	Panchkula
946	ELCPK7951K	Karamjeet Trading company, KNL	06ELCPK7951K1ZP	Panchkula
947	APYPG9528A	M/s Sai Traders	27APYPG9528A1ZJ	Pune
948	FLGPK9312H	M/s Bhadrakali Steel aluminium & alloys Traders	20FLGPK9312H1ZA	Ranchi
949	BBFPT9715C	M/s Shiv Shankar Coals & Steel Alloys Tarders	20BBFPT9715C1ZO	Ranchi
950	ADZP03798D	M/s Loknath Trading Company	20ADZP03798D1Z3	Ranchi
951	ECUPK0981C	M/s D.K. Group of Industries	10ECUPK0981C1ZQ	Ranchi
952	ASFPJ7664K	M/s Dhruv Polypack	25ASFPJ7664K1Z6	Vadodara
953	CMEPM7961A	AMIGO Exports	23CMEPM7961A1Z8	Bhopal
954	ANPPA3155L	M/s Vexile Enterprisers	07ANPPA3155L1ZU	Delhi
955	AZCPG3303K	IT Solutions	07AZCPG3303K1ZP	Delhi
956	AAQPG4866N	M/s Kirti Traders	08AAQPG4866N1ZW	Jaipur
957	BREPS7592H	M/s Ankit Enterprise	19BREPS7592H1Z1	kolkata
958	AKEPY9243P	M/s Ganesh Trading Company	19AKEPY9243P1Z1	kolkata
959	ALTPR0601G	S.M. Enterprise	19ALTPR0601G1ZY	kolkata
960	AMSPN3268P	M/s Jagdamba Enterprises	09AMSPN3268P1ZY	Meerut
961	AAKPS3234J	M/s Maanya Impex	27AAKPS3234J1ZE	Mumbai
962	ADKFS4824R	M/s Sterling Traders	07ADKFS4824R1Z9	Panchkula
963	AAPFV2217F	M/s Vigous Traders	07AAPFV2217F1Z5	Panchkula
964	AASCS1000M	M/s Supremacy India Info Pvt. Ltd	07AASCS1000M1Z9	Panchkula
965	ADKFS4813Q	M/s Shiva Tradelink	07ADKFS4813Q1ZE	Panchkula
966	ANLPA5981C	M/s Ultra Tech Tradex	06ANLPA5981C1Z5	Panchkula
967	AWBPN3506H	M/s Puja Enterprises	06AWBPN3506H1ZT	Panchkula
968	AABCH1398G	M/s Haryana Steel Mongers	06AABCH1398G1ZN	Panchkula
969	FVJPS2953H	M/s V. S. Enterprises	06FVJPS2953H1Z4	Panchkula
970	BWHPM6452Q	M/s Jai Mata Di Enterprises	20BWHPM6452Q1Z3	Ranchi
971	AXTPT3433G	M/s J.K. Enterprises	20AXTPT3433G1ZD	Ranchi

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972	DEBPS6657K	M/s Hindustan Steel Industries	10DEBPS6657K1Z8	Ranchi
973	AABCL6573H	M/s. Leon food Products Pvt. Ltd.,	37AABCL6573H1Z9	Visakhapatnam
974	AACCR9398F	M/S. Rasaa Foods Pvt lgtl.,	37AACCR9398F1ZT	Visakhapatnam
975	AABCC1550B	M/s. Capricorn Food Products India Ltd.,	37AABCC1550B1ZB	Visakhapatnam
976	CGKPK9471P	R.K. Aggarwal Enterprises, Mandi Gobindgarh	03CGKPK9471P1ZN	DGGI
977	AZGPJ5705Q	ATN International, Mandi, Gobindgarh.	03AZGPJ5705Q2Z3	DGGI
978	AOWPS6174D	E.J. Trading Co.	27AOWPS6174D1Z9	DGGI
979	AAAFV3057A	V.K. Enterprises	27AAAFV3057A1ZK	DGGI
980	AADCM8037B	M.S. Marketing Enterprises Pvt. Ltd.	29AADCM8037B1ZK	Bengaluru
981	BFQPA0169G	ABDUL RAHMAN	33BFQPA0169G1ZP	Chennai
982	AACCN1373N	NAVEEN GRAM AGROTECHNOLOGIES PVT.LTD.	33AACCN1373N1ZD	Chennai
983	AACCV1520F	DARSHAN COMTRADE PVT. LTD	33AACCV1520F1ZX	Chennai
984	ABVPT0622R	Ganpati Enterprises	07ABVPT0622R1ZS	Delhi
985	DPLPS57901	J KTraders	07DPLPS57901ZW	Delhi
986	DTXPK8752C	Pratibha International	07DTXPK8752C1Z8	Delhi
987	BXCPG8275K	AD Enterprises	07BXCPG8275K1Z3	Delhi
988	BYNPR8722G	M K Enterprises	07BYNPR8722G1ZW	Delhi
989	CSIPP3885Q	Sunsales Corp.	07CSIPP3885Q2ZM	Delhi
990	BIDPK5433P	DR International	07BIDPK5433P1ZW	Delhi
991		MKD Constructions		Delhi
992	CLWPK3434P	Avni Enterprises	07CLWPK3434P2Z8	Delhi
993	AOQPG4456E	Sunshine International	07AOQPG4456E1ZU	Delhi
994	AMRPS5051Q	M/s Aadhar Impex	07AMRPS5051Q1Z3	Delhi
995	FEPPK9045R	A to Z Computer Traders	07FEPPK9045R1ZD	Delhi
996	T NOT FOUN	A.H.GLOBAL PVT LTD	GST NOT FOUND	Delhi
997	AATHA3007N	Aakash & Sons HUF	07AATHA3007N1Z3	Delhi
998	CCHPA1017J	AAKASH INTERNATIONAL	07CCHPA1017J1Z2	Delhi
999	GITPK4381P	AANYA ENTERPRISES	07GITPK4381P1Z6	Delhi
1000	AAQCA5353F	AJJM FASHIONGLOBE PRIVATE LIMITED	07AAQCA5353F1ZK	Delhi
1001	BKEPK5766J	AS Enterprises	07BKEPK5766J1ZR	Delhi
1002	AALHB1249R	Brijesh Kumar HUF	07AALHB1249R1ZU	Delhi
1003	FCRPD5549D	Deepak Enterprises	07FCRPD5549D1ZE	Delhi
1004	BLTPV5864J	Fashion Hub	07BLTPV5864J1Z0	Delhi
1005	ADDPH2662K	FATIMA FASHION	07ADDPH2662K1ZK	Delhi
1006	BDOPJ6127M	FRACRANCE IMPEX	07BDOPJ6127M1Z2	Delhi
1007	DRKPK2510M	FRIENNS & COMPANY	07DRKPK2510M2ZM	Delhi
1008	KHKPS5095G	Hand Crafts	07KHKPS5095G1ZK	Delhi
1009	T NOT FOUN	HIMALYAN CLOTHING PVT LTD	GST NOT FOUND	Delhi
1010	AAECH7530D	Humal Expo Pvt Ltd	07AAECH7530D1ZU	Delhi
1011	AAECH6894E	HUMZAR FABRICS PVT LTD	07AAECH6894E1ZB	Delhi
1012	FPUPS6974F	India Sea Psw	07FPUPS6974F2ZT	Delhi
1013	AAECJ3243R	JAMILAR INTERNATIONAL PRIVATE LIMITED	07AAECJ3243R1Z5	Delhi
1014	AAECJ1865H	JAVOM GLOBAL ARRAY PRIVATE LIMITED	07AAECJ1865H1ZI	Delhi
1015	AAECJ2029F	JJM ENTERPRISES PVT LTD	07AAECJ2029F1ZW	Delhi
1016	T NOT FOUN	K K INFOTECH PVT LTD	GST NOT FOUND	Delhi
1017	T NOT FOUN	Mahesh Chand HUF	GST NOT FOUND	Delhi
1018	AARHM1820P	Manoj Kumar HUF	07AARHM1820P1ZO	Delhi
1019	HTRPS7419J	MODERN TEXTILE	07HTRPS7419J1ZO	Delhi
1020	AALCM6269K	MOJAYU GLOBAL APPAREL PVT LTD	07AALCM6269K1ZT	Delhi
1021	BVBPN4406J	Nikhil Enterprises	07BVBPN4406J1ZM	Delhi
1022	AARHP1407P	PARTAP SINGH HUF	07AARHP1407P1ZM	Delhi
1023	FNRPK9391F	PEERLESS INTERNATIONAL	07FNRPK9391F2Z7	Delhi
1024	JUIPS0899J	PIYUSH TREND	07JUIPS0899J1ZN	Delhi
1025	DVBPK6497Q	PRABHA IMPEX	07DVBPK6497Q1ZM	Delhi
1026	AARHP1976P	Pramod Kumar HUF	07AARHP1976P1Z4	Delhi

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1027	AAXFP0149G	PS International	07AAXFP0149G1ZY	Delhi
1028	CLJPK3943G	PUSHP STYLE	07CLJPK3943G1ZZ	Delhi
1029	DQYPR4334D	QUALITY TRADING	07DQYPR4334D1ZD	Delhi
1030	ABFFM7234C	R R Exports	07ABFFM7234C1ZH	Delhi
1031	ABFFM7178K	R S International	07ABFFM7178K1ZP	Delhi
1032	BMQPJ4651R	RAJDHANI IMPEX	07BMQPJ4651R1Z6	Delhi
1033	AAZFR3120M	Rakanil International	07AAZFR3120M1ZO	Delhi
1034	FYTPS7429M	SAMARTH WAY	07FYTPS7429M1Z6	Delhi
1035	ABFHS5686C	SANTOSH & SONS HUF	07ABFHS5686C1ZV	Delhi
1036	ADWFS3051J	Satyam Impex	07ADWFS3051J1ZK	Delhi
1037	BJEPT0966J	Saurabh Fashions	07BJEPT0966J1ZS	Delhi
1038	ABBCS2541R	SHARYUN FABRICS PRIVATE LIMITED	07ABBCS2541R1ZY	Delhi
1039	CJSPR8270E	SHRI BALAJI ENTERPRISES	07CJSPR8270E1ZL	Delhi
1040	KITPS4157M	Siddharth Enterprises	07KITPS4157M1Z2	Delhi
1041	ADWFS3231J	SS Enterprises	07ADWFS3231J1ZM	Delhi
1042	ADWFS1999K	SSR Exports	07ADWFS1999K1ZX	Delhi
1043	ADWFS4680D	SU Exim	07ADWFS4680D1ZK	Delhi
1044	EEPPK4443J	SURBHI FASHION	07EEPPK4443J1Z2	Delhi
1045	AAOFT7916J	Tirupati International	07AAOFT7916J1ZJ	Delhi
1046	BOPPT8572Q	Tushar Exports	07BOPPT8572Q1ZJ	Delhi
1047	AAFFU9067Q	Umesh Enterprises	07AAFFU9067Q1Z7	Delhi
1048	AJMPG9716C	UNIQUE ENTERPRISES	07AJMPG9716C1Z7	Delhi
1049	KEUPS5678G	VIJAY INTERNATIONAL	07KEUPS5678G1ZB	Delhi
1050	JEKPS1584A	village india crafts	07JEKPS1584A1Z9	Delhi
1051	AARFV4569Q	Vinayak Exports	07AARFV4569Q1ZX	Delhi
1052	AALHV3949J	VINOD KUMAR HUF	07AALHV3949J1ZF	Delhi
1053	AYKPK5956B	Zara Computers	07AYKPK5956B1ZB	Delhi
1054	EVLPK5696A	S.R. Enterprises, Rohtak	06EVLPK5696A1ZB	Panchkula
1055	AWBPN3506H	PUJA ENTERPRISES	06AWBPN3506H1ZT	Panchkula
1056	AABCH1398G	HARYAN STEEL MONGERS	06AABCH1398G1ZN	Panchkula
1057	AAACP9083B	PETCON THERMAL	06AAACP9083B1ZK	Panchkula
1058		SALASAR		Panchkula
1059		RANJIT SINGH & OTHERS		Panchkula
1060	AHAPA8986G	M/s Shanker Lal Hariram Agarwal	30AHAPA8986G1ZJ	pune
1061	AFYPV6060N	M/s Shakti Plas Industries	08AFYPV6060N1Z9	Jaipur
1062	AGUPA1874C	M/s A B Ispat	08AGUPA1874C1ZF	Jaipur
1063	BDBPP3133Q	M/s Balaji Trading	08BDBPP3133Q1Z7	Jaipur
1064	CDCPS4199B	M/s Garvit Metal	08CDCPS4199B1ZD	Jaipur
1065	BUOPG2290P	M/s JAIPUR STEELS	08BUOPG2290P1ZY	Jaipur
1066	BDBPP3133Q	M/s Salasar Trading Company	08BDBPP3133Q2Z6	Jaipur
1067	BMQPS4680B	RAJPUT INTERNATIONAL	08BMQPS4680B1ZN	Jaipur
1068	BHFPK5711F	M/s Goyal Ganganagar	08BHFPK5711F1ZJ	Jaipur
1069	JNWPS2556B	ATHARV ENTERPRISES, SARDARSAHAR CHURU	08JNWPS2556B1ZC	Jaipur
1070	BNDPA2364J	RADHA SWAMI TRADING CO. JODHPUR	08BNDPA2364J1Z6	Jaipur
1071	GMXPK3172C	HANUMAN STEEL TRADING JODHPUR	08GMXPK3172C1ZO	Jaipur
1072	BBIPT7945K	TYAGI IRON & STEEL TRADERS, PALI (RAJ.)	08BBIPT7945K1ZS	Jaipur
1073	BJHPJ8132K	M/s Shikharji Marble and Granite	08BJHPJ8132K1ZX	Jaipur
1074	HHFPS1766C	M/s Guru Kripa Marble	08HHFPS1766C1Z4	Jaipur
1075	DUVPP4742N	M/s Marble Gallery	08DUVPP4742N1ZJ	Jaipur
1076	AYOPH5001N	M/s Mahaveer Marble	08AYOPH5001N1Z7	Jaipur
1077	ANOPH6078A	M/s Savera Enterprises	08ANOPH6078A1ZX	Jaipur
1078	BMOPN1167J	M/s Ganpati Marble and Granites	08BMOPN1167J1ZL	Jaipur
1079	AZWPP7118B	M/s Shri Shiv Enterprises	09AZWPP7118B1ZY	Meerut
1080	AAKCA7278H	Adarsh Global Traders and Services Pvt Ltd (AP)	37AAKCA7278H1Z7	DGGI
1081	AAKCA7278H	Adarsh Global Traders and Services Pvt Ltd (TS)	36AAKCA7278H1Z9	DGGI
1082	AAMCA8550E	Arlen Trading Pvt Ltd	36AAMCA8550E1ZK	DGGI
1083	AANCS9648G	Bluewheel Infrastructure Pvt Ltd	36AANCS9648G1ZO	DGGI

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1084	DDJPS6200K	Essar Traders	36DDJPS6200K1Z9	DGGI
1085	AAECG2658R	Gamya infrastructure services private limited	36AAECG2658R2ZX	DGGI
1086	AAICM1659A	Mint aqua systems Private Limited	36AAICM1659A2ZN	DGGI
1087	AXUPP3105A	Ms Sarco Industries	23AXUPP3105A1ZT	Bhopal
1088	EAWPB6353M	M/s Mahaveer Polymers	23EAWPB6353M1Z7	Bhopal
1089	BYGPG5001C	M/s Fashion Hub	23BYGPG5001C1ZA	Bhopal
1090	DZOPM6970H	M/s Surya Enterprises	23DZOPM6970H1ZU	Bhopal
1091	CUBPD4844E	M/s Raavi Enterprises	23CUBPD4844E2Z3	Bhopal
1092	AFNPK5340R	M/s Suchitra	23AFNPK5340R4ZV	Bhopal
1093	ARLPK6437D	M/s SS Enterprises	23ARLPK6437D1ZW	Bhopal
1094	AAPFD8054Q	M/s Diamond Export	23AAPFD8054Q1ZR	Bhopal
1095	BQOPP2576B	M/s Sunrise Kotex	23BQOPP2576B2Z5	Bhopal
1096	CZBPA6861M	M/s Jeevan Traders	23CZBPA6861M1ZB	Bhopal
1097	AERPA7808P	M/s Swabhiman Industries	23AERPA7808P1Z1	Bhopal
1098	AIGPB2022H	M/s Archit Impex	23AIGPB2022H1Z3	Bhopal
1099	AVGPM4649A	M/s J.M.Traders	16AVGPM4649A3Z0	Shillong
1100	BGRPC7718R	Shri Pashupati Enterprises	19BGRPC7718R1ZE	Kolkata
1101	BOPPC1591E	Susharto Enterprise (Sushanta Chakraborty) Chakraborty)	19BOPPC1591E1ZV	Kolkata
1102	BCBPS1318D	Ridhi Industries (Deepak Kumar Sinha)	19BCBPS1318D1ZV	Kolkata
1103	FPMPS7312B	Tirupati Enterprises	19FPMPS7312B1ZN	Kolkata
1104	CRXPD7688D	Dolphin Enterprises	19CRXPD7688D1ZZ	Kolkata
1105	AAECI6355B	Idika Vyapar Pvt. Ltd.	19AAECI6355B1ZN	Kolkata
1106	AAHCG0826G	Gazir Supplier Pvt. Ltd .	19AAHCG0826G1ZO	Kolkata
1107	CWKPM2875F	Reena Enterprises	29CWKPM2875F1Z1	Bengaluru
1108	AATFR7445K	M/s Reliable Multitrading	27AATFR7445K1ZC	Pune
1109	ADWPJ4635R	Blue Pearl Enterprises	24ADWPJ4635R1ZO	Vadodara
1110	AFSPS6378A	ANGI ENTERPRISE	24AFSPS6378A1Z2	Vadodara
1111	ACDPJ8372P	RAJDHANI ENTERPRISE	24ACDPJ8372P1Z3	Vadodara
1112	ABBPJ5497N	MERCURY PLASTIC INDUSTRIES	24ABBPJ5497N1Z7	Vadodara
1113	AAOPF7547H	PREET FLEX	24AAOPF7547H1ZT	Vadodara
1114	AVWPS3555M	SANCHI ENTERPRISE	24AVWPS3555M1ZN	Vadodara
1115	AWSPS2465D	HEET INDUSTRIES	24AWSPS2465D1Z9	Vadodara
1116	AFSPM8603C	MAHESHWARI INDUSTRIES	24AFSPM8603C1ZG	Vadodara
1117	ABXPJ2130Q	MAHALAXMI PLASTIC INDUSTRIES	24ABXPJ2130Q1Z7	Vadodara
1118	AFCPJ5758F	SHIV POLYMERS	24AFCPJ5758F1ZJ	Vadodara
1119	BBJPS1220H	RAJKIRAN ENTERPRISE	24BBJPS1220H1ZX	Vadodara
1120	AAACP9168P	PANCHMAHAL POLY PACK PVT. LTD.	24AAACP9168P1ZR	Vadodara
1121	AFGPJ4022A	MAHALAXMI ENTERPRISE	24AFGPJ4022A1ZA	Vadodara
1122	ACGPJ4194G	MOTISHA PLASTIC	24ACGPJ4194G1ZN	Vadodara
1123	AAYFR6876R	RANAJA INDUSTRIES	24AAYFR6876R1ZQ	Vadodara
1124	BZCPS4063H	NAVPAD FLEXIPACK	24BZCPS4063H1ZC	Vadodara
1125	ABXPJ6369F	RAJASTHAN PLASTIC UDYOG	24ABXPJ6369F1Z5	Vadodara
1126	AASFB5070D	BHAIRAV PACKAGING	24AASFB5070D1ZL	Vadodara
1127	BCNPJ2613Q	MAYA ENTERPRISE	24BCNPJ2613Q1ZA	Vadodara
1128	AQCPA4813H	BHAVYA POLYMERS	24AQCPA4813H1ZF	Vadodara
1129	CRJPS3394D	RAJVEE POLYPACK	24CRJPS3394D1ZK	Vadodara
1130	APZPD5765K	PARSHVA ENTERPRISE	24APZPD5765K1Z7	Vadodara
1131	ALHPC3839R	MAHALKA POLYMERS	24ALHPC3839R1ZP	Vadodara
1132	ATKPJ3102D	RAJ FLEXO PACK	24ATKPJ3102D1ZC	Vadodara
1133	ABTPL8363R	ROTTOT PRINT	24ABTPL8363R1ZK	Vadodara
1134	AZVPB7485N	JAY KHODIYAR PLASTIC	24AZVPB7485N1ZI	Vadodara
1135	ADFPJ4217L	ADINATH PLAST O PACK	24ADFPJ4217L1ZN	Vadodara
1136	BIBPS3688E	JINANG POLYMERS	24BIBPS3688E1Z4	Vadodara
1137	AGHPK4271E	H. K. INDUSTRIES	24AGHPK4271E1ZN	Vadodara
1138	BGHPS2937J	YES PLASTIC	24BGHPS2937J1Z2	Vadodara
1139	DJKPS8339L	RAJOHARAN INDUSTRIES	24DJKPS8339L1ZE	Vadodara
1140	AKKPB7634H	BANKA TRADING	24AKKPB7634H1Z9	Vadodara
1141	AAQFK7696C	KHIMANI POLY PACK	24AAQFK7696C1ZW	Vadodara

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1142	AAQPJ9517M	RAKESH POLY PACK	24AAQPJ9517M2Z2	Vadodara
1143	ABIPK5094K	RAHUL INDUSTRIES(176)	24ABIPK5094K1ZC	Vadodara
1144	AMMPS1047B	SIMCO POLYMERS	24AMMPS1047B1ZB	Vadodara
1145	AIPPS8564C	KOTHARI RESHA UDHYOG	24AIPPS8564C1ZU	Vadodara
1146	CZQPS0897G	AYUSH TRADING	24CZQPS0897G1ZP	Vadodara
1147	BDQPS8506K	SHIVANI POLYPACK	24BDQPS8506K1ZW	Vadodara
1148	AZDPS0995G	AMBICA PLASTIC	24AZDPS0995G1Z5	Vadodara
1149	AFPPJ2448M	RUPALI POLYPACK	24AFPPJ2448M1Z2	Vadodara
1150	AIOPD5290R	PLASTO PACK	24AIOPD5290R1ZM	Vadodara
1151	AFBPS1681R	RUDRAX ENTERPRISES	24AFBPS1681R2ZV	Vadodara
1152	AGFPJ7343C	RAJ PACK	24AGFPJ7343C1ZR	Vadodara
1153	AEMPL0478B	DIYARA INDUSTRIES	24AEMPL0478B1ZQ	Vadodara
1154	BCIPS7167R	VIMAL POLYMERS	24BCIPS7167R1ZL	Vadodara
1155	AHZPS6193G	MILAN POLYMER INDUSTRIES	24AHZPS6193G1ZI	Vadodara
1156	BSCPS0428R	KAJAL INDUSTRIES	24BSCPS0428R1ZC	Vadodara
1157	AHFPS3032G	RHYTHM INDUSTRIES	24AHFPS3032G1ZM	Vadodara
1158	FNPPS0412B	SANTOSH POLYPACK	24FNPPS0412B1ZA	Vadodara
1159	ABWPR5564M	SHAYONA ENTERPRISE	24ABWPR5564M2ZN	Vadodara
1160	AZDPB8957F	SHYAM ANNUPURNA PLASTIC	24AZDPB8957F1ZE	Vadodara
1161	ADFPK4476J	NAMO INDUSTRIES	24ADFPK4476J1ZD	Vadodara
1162	AZJPS8670G	RESHAM POLYMERS	24AZJPS8670G1ZV	Vadodara
1163	AJNPS9814J	BHAGIRATH PLASTIC	24AJNPS9814J1ZK	Vadodara
1164	AWEPR3064P	BALAJI INDUSTRIES	24AWEPR3064P1Z2	Vadodara
1165	AAOFD8069Q	DHARMIK PACKAGING	24AAOFD8069Q1ZJ	Vadodara
1166	ADOF51276K	SHAH POLY PRINT	24ADOF51276K1ZN	Vadodara
1167	AAQPJ9567M	JINDUTT POLYMERS	24AAQPJ9567M1ZT	Vadodara
1168	BIBPS3687M	JAYBHARAT ENTERPRISES	24BIBPS3687M1ZO	Vadodara
1169	ADJPC1725C	SATI POLYPACK	24ADJPC1725C1ZA	Vadodara
1170	AEBPJ7561C	RAJ POLY PACK(HALOL)	24AEBPJ7561C1ZV	Vadodara
1171	AIJPS0692M	PANCHRATNA POLYPACK	24AIJPS0692M1ZQ	Vadodara
1172	AFBPC8568D	RAJGURU INDUSTRIES	24AFBPC8568D1ZP	Vadodara
1173	ACDPK8301M	REAL ROTOPRINT(280)	24ACDPK8301M1ZN	Vadodara
1174	BKDPS6351J	RINKU INDUSTRIES	24BKDPS6351J1ZX	Vadodara
1175	BBAPS1446J	ADITYA ENTERPRISE	24BBAPS1446J2ZO	Vadodara
1176	BPPPS6312L	RICHA POLY PACK	24BPPPS6312L1ZE	Vadodara
1177	ACIPJ6206D	KUSH INDUSTRIES	24ACIPJ6206D1Z2	Vadodara
1178	AEBPJ6287R	SUBH INDUSTRIES	24AEBPJ6287R1ZV	Vadodara
1179	AOIPP7107D	RUDRA ENTERPRSE	24AOIPP7107D1Z5	Vadodara
1180	ABPPJ3305D	RELIANCE PLASTIC INDUSTRIES	24ABPPJ3305D1Z3	Vadodara
1181	ANSPS7066D	DIAMOND POLYMERS	24ANSPS7066D1ZK	Vadodara
1182	CUYPS0220A	NAKODA ENTERPRISES	24CUYPS0220A1ZU	Vadodara
1183	BJPPB7431M	SHYAM PARAS PLASTIC	24BJPPB7431M1ZZ	Vadodara
1184	AAMFK7091B	KHUSHBOO IDUSTRIES	24AAMFK7091B1ZD	Vadodara
1185	BXGPS6289D	AGAM INDUSTRIES	24BXGPS6289D1Z4	Vadodara
1186	AAMFK7091B	DHRUV ENTERPRISES	24AAMFK7091B1ZD	Vadodara
1187	ACGPJ4714Q	RUSHABH POLYPACK	24ACGPJ4714Q1ZC	Vadodara
1188	AQTPS5900N	RAJIV INDUSTRIES	24AQTPS5900N1Z5	Vadodara
1189	AAZHS1993K	RUBEL INDUSTRIES	24AAZHS1993K1Z6	Vadodara
1190	DIPPK4308M	Jai International	07DIPPK4308M2ZR	Delhi
1191	HPCPS3961A	Gulshan Traders	07HPCPS3961A1ZV	Delhi
1192	FRTPS8055J	Tripati Industries	07FRTPS8055J4ZN	Delhi
1193	AXOPV3935C	Paras Sales Corp.	07AXOPV3935C3Z3	Delhi
1194	ADQPN1438C	Shiv Shakti Ent.	07ADQPN1438C1ZM	Delhi
1195	EMZPK5248F	Kenkam International	07EMZPK5248F1ZF	Delhi
1196	AUSPK7882N	M/s GLOVALE TRADERS	07AUSPK7882N1ZH	Delhi
1197	CSYPR1322Q	M/s Radhika Trading Company	36CSYPR1322Q1ZS	Hyderabad
1198	AASFR9265L	M/s Global Traders	36AASFR9265L1Z6	Hyderabad
1199	BNWPC7465D	Lovely Marble	08BNWPC7465D1ZM	Jaipur
1200	CWCPA0616A	M/s Shree Krishna Trading Co., Karnal.	06CWCPA0616A1ZK	Panchkula
1201	DFMPK5557J	M/s Sun Enterprises	06DFMPK5557J1ZX	Panchkula

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1202	CEEPA6668G	RADHA STEEL/BERDA INTERNATIONAL (SH. AMIT)	06CEEPA6668G2Z1	Panchkula
1203	BEUPS0536J	FZC INTERNATIONAL, BAHADURGARH	06BEUPS0536J1ZO	Panchkula
1204	AISPA2082Q	GURUMARGO BIRD PLASTIC/SIRCOLOR WOOD FINISHEDS/PASANG TRADERS (SH. RAJ KUMAR AGGARWAL)	06AISPA2082Q2ZS	Panchkula
1205	BXRPB5045B	VIPIN ENTERPRISES, RAI	06BXRPB5045B1ZS	Panchkula
1206	AFYPI3033G	K K SALES, SIRSA	06AFYPI3033G1ZE	Panchkula
1207	ASNPR2315L	Swastik Steel	19ASNPR2315L1Z8	Kolkata
1208	AZVPR1074M	Adhunik Udyog	19AZVPR1074M1ZE	Kolkata
1209	EFNPM4358P	Imperial Trade Mart	19EFNPM4358P1ZD	Kolkata
1210	CXAPS9041L	Sylvan Trade Link	19CXAPS9041L1ZV	Kolkata
1211	ACIPS3430J	Eastern Sales Link	19ACIPS3430J1ZB	Kolkata
1212	GWMP50468G	M/s. Sariawal Solvex	19GWMP50468G1ZV	Kolkata
1213	BILPD9006P	M/s. Mohar Enterprise	19BILPD9006P1ZP	Kolkata
1214	AAKCA5823G	M/s ABM Rubber	16AAKCA5823G1ZQ	Shillong
1215	AAACK6349K	Kotak Urja (P) Ltd., Bengaluru	29AAACK6349K1Z3	DGGI
1216	AAHCA5802A	Annai Infra Developers Pvt.Ltd	36AAHCA5802A1Z8	DGGI
1217	AAUCS01561	Shresht Industries Pvt.Ltd.	36AAUCS01561ZX	DGGI
1218	AAVPA3153D	Royal Sanitations	09AAVPA3153D1ZU	DGGI
1219	AAVPA3205A	Krishna Enterprises	09AAVPA3205A1Z7	DGGI
1220	AABFE6407E	Eureka Plumbing	09AABFE6407E1ZQ	DGGI
1221	AJPPM9845H	A M international	09AJPPM9845H1ZE	DGGI
1222	AAECS3419C	Shivangi Metal Industries	09AAECS3419C1ZL	DGGI
1223	AALFS7879J	S D Impex	09AALFS7879J1Z5	DGGI
1224	GICPK8668C	Shri Ganesh Corporation	03GICPK8668C2Z7	DGGI
1225	FUVPK4596K	M/s Indian Trading Company	05FUVPK4596K1ZM	Meerut
1226	AAMFN0696D	M/s North East NE Bitumen	17AAMFN0696D184	Shillong
1227	AXSPH8855M	M/s Serena Fabrics	06AXSPH8855M1ZJ	Panchkula
1228	CEEPA6668G	Radha Steel/Berda International (Sh. Amit)	06CEEPA6668G2Z1	Panchkula
1229	BEUPS0536J	FZC International, Bahadurgarh	06BEUPS0536J1ZO	Panchkula
1230	AISPA2082Q	Gurumargo Bird Plastic/Sircolor Wood Finisheds/Pasang Traders (Sh. Raj Kumar Aggarwal)	06AISPA2082Q2ZS	Panchkula
1231	BXRPB5045B	Vipin Enterprises, Rai	06BXRPB5045B1ZS	Panchkula
1232	AFYPI3033G	KK Sales, Sirsa	06AFYPI3033G1ZE	Panchkula
1233	BNHPR5696G	M/s Shree Balaji Enterprises	06BNHPR5696G1ZF	Panchkula
1234	AWBPN3506H	M/s Puja Enterprises	06AWBPN3506H1ZT	Panchkula
1235	EUFPS4786E	M/s Lakshmi Trading Company	06EUFPS4786E1Z6	Panchkula
1236	AABCH1398G	M/s Haryan Steel Mongers	06AABCH1398G1ZN	Panchkula
1237	DPC0434E	M/s (Kailash)	AHDPC0434E	Panchkula
1238	ANSPY3735D	M/s Lakshmi Agencies	06ANSPY3735D1ZX	Panchkula
1239	AAACA0482D	M/s A. F. Interprises	06AAACA0482D1ZA	Panchkula
1240	DIOPB7082N	M/s Samrat Traders, 27, A-2, Marble House, New Sardarpura, Udaipur	08DIOPB7082N1ZL	Jaipur
1241	EMUPK7804L	M/s Diamond Enterprises, 177, U.I.T Akashwani Colony, Purohiton Ki Madri, Rajasthan	08EMUPK7804L1Z7	Jaipur
1242	AMDPB4128M	M/s Riddhi Siddhi Marbles, Sanwar, Main Road, Rajsamand	08AMDPB4128M1Z4	Jaipur
1243	BDGPC6458N	M/s Sai Trading, 4/424, RHB Colony Goverdhan Vilas, Udaipur	08BDGPC6458N1Z3	Jaipur
1244	DRUPS0273P	M/s Shree Charbhujia Marble and Granite, Kelwa, Rajsamand	08DRUPS0273P1ZP	Jaipur
1245	ATWPH2178K	M/s Armand Iron and Steel, Shop No-307/2A, Debari Road, Bichhadi, Udaipur	08ATWPH2178K1ZZ	Jaipur
1246	BESPK6158J	Sri Krishna Enterprises	36BESPK6158J1ZT	Hyderabad
1247	AAACI5950L	ITC	36AAACI5950L1ZB	Hyderabad

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1248	FBVPS8643N	M/s Harpal Enterprises, Manjhanpur, Bhagwan, Kaushambi	09FBVPS8643N1Z7	Lucknow
1249	AZTPD5231E	M/s Sanjeev enterprises, Vasudev, Faizabad	09AZTPD5231E1ZD	Lucknow
1250	LJVPS2577R	M/s K.D. Steel Traders, Varanasi	09LJVPS2577R1ZF	Lucknow
1251	CYLPM0476M	Kwalitys Steel Traders, Varanasi	09CYLPM0476M6ZL	Lucknow
1252	EUAPK6233H	Swastik Steel traders, Varanasi	09EUAPK6233H1ZL	Lucknow
1253	CAMPC1255M	Choudhary Iron Steel Traders, Varanasi	09CAMPC1255M1ZH	Lucknow
1254	FSIPK2975K	Mahadev Steel Traders, Varanasi	09FSIPK2975K1Z0	Lucknow
1255	ERDPS8030N	Shri Mohd. Younus	06ERDPS8030N1ZA	DGGI
1256	AKNPY9255C		07AKNPY9255C2ZJ	DGGI
1257	AOEPY9991C		07AOEPY9991C1ZA	DGGI
1258	ARGPA2331L		07ARGPA2331L1ZX	DGGI
1259	BOUPD0812E		07BOUPD0812E3Z6	DGGI
1260	BOUPD0812E		07BOUPD0812E4Z5	DGGI
1261	BOUPD0812E		07BOUPD0812E5Z4	DGGI
1262	BOUPD0812E		07BOUPD0812E6Z3	DGGI
1263	CEYPS6645R		07CEYPS6645R2ZY	DGGI
1264	CEZPK5901D		07CEZPK5901D1ZA	DGGI
1265	CWEPK9988B		07CWEPK9988B1Z3	DGGI
1266	CWEPK9988B		07CWEPK9988B2Z2	DGGI
1267	CWEPK9988B		07CWEPK9988B3Z1	DGGI
1268	DEXPS4584B		07DEXPS4584B3Z1	DGGI
1269	EOIPK2006A		07EOIPK2006A1ZK	DGGI
1270	FGGPS9065E		07FGGPS9065E1ZX	DGGI
1271	FGGPS9065E		07FGGPS9065E2ZW	DGGI
1272	GDKPS3066R		07GDKPS3066R1Z1	DGGI
1273	FGGPS9048D		08FGGPS9048D2ZX	DGGI
1274	DAJPP8622M		07DAJPP8622M2Z0	DGGI
1275	BTVPA7766E		07BTVPA7766E1Z9	DGGI
1276	AOEPY9991C		07AOEPY9991C1CL	DGGI
1277	AWBPT9274C		07AWBPT9274C1ZK	DGGI
1278	CIEPA4032J		07CIEPA4032J1ZN	DGGI
1279	EXZPS2266G		05EXZPS2266G1ZR	DGGI
1280	EHRPK4502H	Sh. Harish	07EHRPK4502H5Z3	DGGI
1281	DOGPK4567B		07DOGPK4567B3ZX	DGGI
1282	CLYPR6513C		07CLYPR6513C1ZP	DGGI
1283	DOGPK4567B		07DOGPK4567B4ZW	DGGI
1284	LQYPS6521D		07LQYPS6521D1Z3	DGGI
1285	DOGPK4567B		07DOGPK4567B2ZY	DGGI
1286	CLYPR6513C		07CLYPR6513C2Z0	DGGI
1287	CDQPM8320N	M/s Sri Ganapathy Traders	33CDQPM8320N1Z0	DGGI
1288	AABCH3275Q	Haigreeva infratech projects ltd (TS)	36AABCH3275Q2Z2	DGGI
1289	AABCH3275Q	Haigreeva infratech projects ltd (AP)	37AABCH3275Q1Z1	DGGI
1290	AABCH3275Q	Haigreeva infratech projects ltd (KARNATAKA)	29AABCH3275Q1ZY	DGGI
1291	AAICR1345Q	Rane Megastructures Pvt. Ltd.	27AAICR1345Q1ZU	DGGI
1292	BLBPJ4780R	Vikas Jain	07BLBPJ4780R1ZH	DGGI
1293	BTSPB8739D	M/s Sham Creations	29BTSPB8739D1Z8	Bengaluru
1294	AAFCM9224N	M/s M S Retails Pvt. Ltd.	29AAFCM9224N1ZU	Bengaluru
1295	AAFCS1282A	M/s. Signet Products Pvt. Ltd.,	27AAFCS1282A1ZP	Nagpur
1296	AADCE5929O	M/s Evereti Infra 7 Engineering Equipment Pvt. Ltd.	20AADCE5929OIZC	Ranchi
1297	FDQPK5175J	AD Enterprises	07FDQPK5175J1ZV	Delhi
1298	ADZFS2626Q	Shreeji Metal & Alloys	07ADZFS2626Q1ZD	Delhi
1299	AAFCl1723E	Iral Impex & Others	07AAFCl1723E1ZZ	Delhi
1300	EPBPS0751C	M/S Gupta Trading Co.	07EPBPS0751C1Z5	Delhi
1301	GIKPK5132D	M/s Rack International	07GIKPK5132D1ZD	Delhi
1302	GLNPK0342F	M/s Johnson Brothers	07GLNPK0342F1Z6	Delhi
1303	AATFB9873B	M/s Bhagwati Traders	07AATFB9873B1Z1	Delhi
1304	ADRPI0027P	MSK TRADERS	33ADRPI0027P1ZD	Chennai

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1305	BUHPA6134R	SHAH ENTERPRISES	33BUHPA6134R1ZF	Chennai
1306	KFQPS3750L	SARA ENTERPRISES	33KFQPS3750L1ZM	Chennai
1307	AZXPV4357R	MITHRA ENTERPRISES	33AZXPV4357R1ZO	Chennai
1308	CBEPK9577P	ASKAR ENTERPRISES	33CBEPK9577P1ZT	Chennai
1309	BDKPG3164M	KRITHIK ENTERPRISES	33BDKPG3164M1ZF	Chennai
1310	CPPPM2647D	NUSAIFA TRADERS	33CPPPM2647D1ZV	Chennai
1311	AWEPD1386J	DEVIKA TRADERS	33AWEPD1386J1ZO	Chennai
1312	FBHPS5203N	FATHIMA TRADERS	33FBHPS5203N1ZC	Chennai
1313	BAPPN4757H	Allied Rubber Industries	19BAPPN4757H1Z1	Kolkata
1314	ADZPY4394D	Shasun Enterprise	19ADZPY4394D1ZI	Kolkata
1315	AGUPB8954A	Basu Trading Co.	19AGUPB8954A1Z4	Kolkata
1316	AFXPL6107P	M/s Bharat Enterprises, Rajkot	24AFXPL6107P1ZQ	Ahmedabad
1317	EQEPS4802J	M/s Willow Ceramic, Morbi	24EQEPS4802J1ZP	Ahmedabad
1318	BWGPP6705G	M/s Wesely Ceramic, Morbi	24BWGPP6705G1ZI	Ahmedabad
1319	CUYPP5939F	M/s Shree Ganesh Enterprise, Rajkot	24CUYPP5939F1ZU	Ahmedabad
1320	BNNPB9376B	M/s Sundaram Enterprises, Rajkot	24BNNPB9376B1ZO	Ahmedabad
1321	AABFZ0665K	M/s. Zodiac Global	24AABFZ0665K1ZO	Ahmedabad
1322	AOBPL1822J	Mangilal	29AOBPL1822J1ZZ	Bengaluru
1323	BHJPA9438H	Sangeetha Traders	29BHJPA9438H1Z1	Bengaluru
1324	BBLPS6238M	Asian Traders	29BBLPS6238M1ZQ	Bengaluru
1325	C0APP0212F	A.S.Traders	29C0APP0212F1ZD	Bengaluru
1326	BJWPS3550H	Metro South India Trading Co.	29BJWPS3550H1ZG	Bengaluru
1327	CGDPM6000R	KMA Traders	29CGDPM6000R1ZZ	Bengaluru
1328	C0LPB5170H	HB Enterprises	29C0LPB5170H1ZT	Bengaluru
1329	IFAPS2790A	Plutus Steels	29IFAPS2790A1ZA	Bengaluru
1330	BBCPR5168Q	Satya trading Company	33BBCPR5168Q1ZO	Chennai
1331	BVGPR1279E	M R Marketing	33BVGPR1279E1ZK	Chennai
1332	APIPM1886M	M/s Sri Hanuman Enterprises	36APIPM1886M1Z8	Hyderabad
1333	FYQPS9137D	M/s Sagar Enterprises, Dholpur	08FYQPS9137D1ZP	Jaipur
1334	CGIPB5311H	SHRI KRISHNA MARBLE	08CGIPB5311H1ZQ	Jaipur
1335	DVRPS2599H	Baban Kumar Singh (M/s. Palvisco Metal Engg.)	19DVRPS2599H1ZH	Kolkata
1336	AADCH9672B	M/s Hiraani Suppliers Pvt. Ltd.	19AADCH9672B1ZF	Kolkata
1337	DTXPS6480N	M/s Electro Steels Co.	19DTXPS6480N1Z8	Kolkata
1338	EBSPS4867N	M/s Om Enterprise	19EBSPS4867N1Z8	Kolkata
1339	AAMCM3636M	M/s Manrise Services Pvt. Ltd.	19AAMCM3636M1ZU	Kolkata
1340	AACCO7141F	OmSatyai Grand Realty P. Ltd.	19AACCO7141F1ZH	Kolkata
1341	ABMFS6844F	M/s Shri Printo Graphics	07ABMFS6844F2ZR	Delhi
1342	ABACS7655K	SUPERDAZETRADEWINGSPRIVATELIMITED	07ABACS7655K1ZW	Delhi
1343	BGLPG8380B	NGINDUSTRY	07BGLPG8380B1ZE	Delhi
1344	BHXPS7083N	MONAMITTRADERS	07BHXPS7083N4ZY	Delhi
1345	BODPM4264E	SEJPALTRADING	07BODPM4264E4ZZ	Delhi
1346	BXIPP4457L	PASHUPATITRADING	07BXIPP4457L2ZT	Delhi
1347	CATPJ6627H	WINGSENERPRISES	07CATPJ6627H1Z8	Delhi
1348	DCNPP6392G	OMMETALTRADERS	07DCNPP6392G1ZZ	Delhi
1349	EAYPS6271P	WillusAmeyaTraders	07EAYPS6271P1ZB	Delhi
1350	FFCPS7162M	RADIXTRADEXIM	07FFCPS7162M2ZR	Delhi
1351	HEZPK9372B	XenexTrading	07HEZPK9372B1ZS	Delhi
1352	JBKPS4512P	COBALTGENERALTRADERS	07JBKPS4512P2ZT	Delhi
1353	MCAPS6801D	MIGALEXIM	07MCAPS6801D1ZK	Delhi
1354	MCDPS1246M	ZEPTRAENTERPRIM	07MCDPS1246M1Z1	Delhi
1355	MCDPS1345H	PISAKTRDAX	07MCDPS1345H1ZC	Delhi
1356	MCDPS1346E	NIGAKENTERPRIM	07MCDPS1346E1ZH	Delhi
1357	MCDPS1347F	TEGALEXIM	07MCDPS1347F1ZE	Delhi
1358	MDMPS5163H	NIRVEDATRADERS	07MDMPS5163H1ZT	Delhi
1359	AAGCC5896H	M/sCruXEximPvtLtd	07AAGCC5896H1Z8	Delhi
1360	AAOCA7229C	M/sAnurishEximPvtLtd	07AAOCA7229C1ZP	Delhi
1361	AATFP7356H	M/sPinnacleExim	07AATFP7356H1ZL	Delhi
1362	AEUPV8807J	M/sAaravInternational	07AEUPV8807J1ZI	Delhi
1363	AHHPG5641H	BHAGWATITRADINGCOMPANY	07AHHPG5641H1ZF	Delhi
1364	AJVPT7805Q	M/sTiwariTradingCompany	07AJVPT7805Q1ZY	Delhi

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1365	ALSPT0728K	M/sHimaniTradex	07ALSPT0728K1ZH	Delhi
1366	ALZPK3965E	M/sBhavyaEnterprises	07ALZPK3965E2ZI	Delhi
1367	APZPK5562R	M/sVritikaEnterprises	07APZPK5562R2ZM	Delhi
1368	AQJPD8820E	M/sMarutilImportsandMarketing	07AQJPD8820E1ZO	Delhi
1369	AXYPG4801E	TANYACOMMUNICATION	07AXYPG4801E1ZF	Delhi
1370	BFWPJ1668F	M/sPrakashEnterprises	07BFWPJ1668F1Z1	Delhi
1371	BJGPJ2225L	M/sShreeShyamTraders	07BJGPJ2225L2Z7	Delhi
1372	BLBPK3592C	NEERAJENTERPRISES	07BLBPK3592C1ZB	Delhi
1373	BZGPK6218N	BLOSSOMTRADINGENTERPRISES	07BZGPK6218N3ZW	Delhi
1374	CLAPG8344J	M/sSyfanInternational	07CLAPG8344J1ZO	Delhi
1375	CRWPG9186J	AKASHENTERPRISES	07CRWPG9186J1ZS	Delhi
1376	DBXPR5309N	GLOBEXINTERNATIONAL	07DBXPR5309N1ZN	Delhi
1377	DJYPK8594R	RKENTERPRISES	07DJYPK8594R2ZI	Delhi
1378	DVZPP3149G	PRAYAGENTERPRISES	07DVZPP3149G1ZV	Delhi
1379	ELYPK6054D	M/sGopalGeeEnterprises	07ELYPK6054D1ZO	Delhi
1380	FISPM8227C	NKTRADING	07FISPM8227C1ZW	Delhi
1381	GLWPS6237Q	DSTRADEX	07GLWPS6237Q2ZN	Delhi
1382	GPQPS7050F	M/sRSAgencies	07GPQPS7050F1ZC	Delhi
1383	HBWPK7234Q	SHRIGIRIRAJINTERNATIONAL	07HBWPK7234Q1ZH	Delhi
1384	HDEPS5854L	M/sRoyalSalesIndia	07HDEPS5854L1ZR	Delhi
1385	HERPK1440E	KUMAREENTERPRISES	07HERPK1440E1ZH	Delhi
1386	JBJPS3438B	M/sSVRIInternational	07JBJPS3438B1ZH	Delhi
1387	AMJPG2314P	DROID INTERNATIONAL	07AMJPG2314P1ZK	Lucknow
1388	AOQPM1770D	MATRICES ENTERPRISES DELHI	07AOQPM1770D1ZV	Lucknow
1389	AQNPB5037F	BEG BROTHERS DELHI	07AQNPB5037F1Z1	Lucknow
1390	ASKPP5759R	AJANTA TRADING DELHI	07ASKPP5759R1ZK	Lucknow
1391	AWZPY2158C	ARIHANT CORPORATION DELHI	07AWZPY2158C2ZV	Lucknow
1392	BAXPT8063Q	SHREE GANPATI AGRO CORP SCIENCE	07BAXPT8063Q1ZA	Lucknow
1393	BEQPD0644Q	DELTA ENTERPRISES A	07BEQPD0644Q1Z2	Lucknow
1394	BOFPS2051R	DELHI TRADING COMPANY	07BOFPS2051R1ZE	Lucknow
1395	BQRPC7607M	CARRYON ENTERPRISES	07BQRPC7607M1ZC	Lucknow
1396	BRUPN7264B	KING ENTERPRISES	07BRUPN7264B1ZE	Lucknow
1397	BSHPJ9946C	DELTA ENTERPRISES F	07BSHPJ9946C1ZI	Lucknow
1398	BTMPD0397M	PARAS ENTERPRISES DELHI	07BTMPD0397M1Z9	Lucknow
1399	BZFPP7097F	SAMEAST SALES CORPORATION DELHI	07BZFPP7097F1ZW	Lucknow
1400	BZFPP7097F	GAURAV TRADING COMPANY DELHI	07BZFPP7097F2ZV	Lucknow
1401	BZSPK5709E	TULSI TRADERS DELHI	07BZSPK5709E1Z3	Lucknow
1402	BZZPM6454R	Shri Krishna Overseas	07BZZPM6454R1ZZ	Lucknow
1403	CARPS3185B	A.S. Enterprises (DELHI)	07CARPS3185B1ZE	Lucknow
1404	CDNPB4683G	SUPER GOLD INTERNATINONAL DELHI	07CDNPB4683G1ZE	Lucknow
1405	CHVPR7966J	RAJAN & COMPANY DELHI	07CHVPR7966J1Z3	Lucknow
1406	CKPPR2151A	CENTURY TRADING COMPANY	07CKPPR2151A1ZA	Lucknow
1407	CWAPK1350H	N.K TRADING CO DELHI	07CWAPK1350H1ZV	Lucknow
1408	DAKPB7346P	MOHAN & COMPANY DELHI	07DAKPB7346P1Z5	Lucknow
1409	DIOPB7082N	GOLD NTERNATIONAL-DELHI	07DIOPB7082N1ZN	Lucknow
1410	DLZPS5059A	ASPIRE TRADING COMPANY	07DLZPS5059A1ZJ	Lucknow
1411	DMUPR0906M	S A INTERNATIONAL (DELHI)	07DMUPR0906M1ZC	Lucknow
1412	DUQPR3343C	DELTA ENTERPRISES DELHI	07DUQPR3343C1ZG	Lucknow
1413	DVFPB0123N	KRISHNATRADING COMPANY	07DVFPB0123N1ZU	Lucknow
1414	EBLPM8848C	MODERN ENTERPRISES	07EBLPM8848C1Z8	Lucknow
1415	EGDPS2831C	Unique Enterprises Delhi	07EGDPS2831C1ZL	Lucknow
1416	ELAPS5873L	M/S SILVER TOUCH ENTERPRISES	07ELAPS5873L1ZE	Lucknow
1417	EMUPK7804L	Raj Trading Company (Delhi)	07EMUPK7804L1Z9	Lucknow
1418	EQSPM3338B	MISHRA ENTERPRISES DELHI	07EQSPM3338B1ZP	Lucknow
1419	ETIPD0792M	SAMEAST SALES CORPORATION	07ETIPD0792M1ZB	Lucknow
1420	ETOPD8629B	SUNSINE TRADING COMPANY	07ETOPD8629B1ZK	Lucknow
1421	EXNPM6527A	JES TRADING COMPANY	07EXNPM6527A1ZD	Lucknow
1422	FWRPS5070Q	BHUMI TRADING COMPANY	07FWRPS5070Q2ZA	Lucknow
1423	GZLPK7899R	DELHI TRADING COMPANY	07GZLPK7899R1ZR	Lucknow
1424	HAJPK6969N	UNIQUE ENTERPRISES	07HAJPK6969N1ZM	Lucknow

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGCI where case have been booked
1425	HHFPK6023J	ROYAL INTERNATIONAL DELHI	07HHFPK6023J1Z7	Lucknow
1426	HRHPK5407G	MOON STAR TRADERS DELHI	07HRHPK5407G1ZP	Lucknow
1427	JMKPS8329M	DHARAM INTERNATIONAL DELHI	07JMKPS8329M1ZY	Lucknow
1428	KLMP55955M	CELERON INTERNATIONAL	07KLMP55955M1ZV	Lucknow
1429	ABOP00015A	M/S SANWALIYA SETH TRADERS KOTA	08ABOP00015A1Z6	Lucknow
1430	AGQPU8454N	SHIVAM TRADERS BHARATPUR	08AGQPU8454N1Z6	Lucknow
1431	BQRPC7607M	SHYAM TRADING COMPANY	08BQRPC7607M1ZA	Lucknow
1432	CARPS3185B	AS TRADERS (RJ)	08CARPS3185B2ZB	Lucknow
1433	DIOPB7082M	SAMRAT TRADERS (RJ)	08DIOPB7082M1ZL	Lucknow
1434	DLZPS5059A	POOJA INTERNATIONAL	08DLZPS5059A1ZH	Lucknow
1435	ESTPP0357Q	RADHEY ENTERPRISES	08ESTPP0357Q1ZN	Lucknow
1436	EXNPM6527A	GAURI TRADING COMPANY	08EXNPM6527A1ZB	Lucknow
1437	AFVPC7406C	KESHAVI ENTERPRISES KANP	09AFVPC7406C2ZF	Lucknow
1438	AJCPV9455F	KAMAL TRADING COMPANY	09AJCPV9455F1ZO	Lucknow
1439	AJCPV9457H	KRISHNA TRADERS	09AJCPV9457H1ZI	Lucknow
1440	AWZPY2158C	JAI AMBEY TRADING COMPANY	09AWZPY2158C1ZS	Lucknow
1441	BAXPT8063Q	SHRI RADHEY ENTERPRISES	09BAXPT8063Q1Z6	Lucknow
1442	BBAPS0134B	R S STEEL TRADING COMPANY (FZD)	09BBAPS0134B3Z5	Lucknow
1443	BBWPT9413L	SHANIDEV TRADING COMPANY	09BBWPT9413L1ZJ	Lucknow
1444	BCDPN5886R	NIHAL TRADING COMPANY	09BCDPN5886R1ZH	Lucknow
1445	BHBPC5347R	M G Enterprises (AGRA)	09BHBPC5347R1ZW	Lucknow
1446	BOFPS2051R	CLASSIC METALS	09BOFPS2051R1ZA	Lucknow
1447	BQRPC7607M	PALAK TRADING COMPANY	09BQRPC7607M1Z8	Lucknow
1448	BRUPN7264B	PARAS ENTERPRISES AGRA	09BRUPN7264B1ZA	Lucknow
1449	BSHPJ9946C	M/S PREMIUM ENTERPRISES	09BSHPJ9946C1ZE	Lucknow
1450	BUXPP8462M	Santosh Traders (GZB)	09BUXPP8462M1ZA	Lucknow
1451	BZFPP7097F	Sameast Sales Corporation Agra	09BZFPP7097F1ZS	Lucknow
1452	CARPS3185B	SHIV SHAKTI SALES CORPORATION	09CARPS3185B2Z9	Lucknow
1453	CKJPA5175M	Raj Trading Company (AGRA)	09CKJPA5175M1ZQ	Lucknow
1454	CLEPP8593G	ROHIT TRADERS	09CLEPP8593G1ZF	Lucknow
1455	CLEPP8593G	SHYAM BABA TRADERS	09CLEPP8593G2ZE	Lucknow
1456	CNCPG1456M	AGRA TRADERS	09CNCPG1456M1ZT	Lucknow
1457	CTYPG8248R	BHARAT TRADERS AGRA	09CTYPG8248R1Z9	Lucknow
1458	CWAPK1350H	N K TRADING CO.	09CWAPK1350H1ZR	Lucknow
1459	DAKPB7346P	MOHAN IRON	09DAKPB7346P1Z1	Lucknow
1460	DGLPP7668R	Delhi Trading Company (AGRA)	09DGLPP7668R1ZX	Lucknow
1461	DLBPD3938K	DHARAM ENTERPRISES AGRA	09DLBPD3938K1ZX	Lucknow
1462	DLZPS5059A	SATYAM TRADERS	09DLZPS5059A1ZF	Lucknow
1463	DMUPR0164R	MOON STAR TRADERS AGRA	09DMUPR0164R1ZW	Lucknow
1464	DMUPR0906M	M/S S.A INTERNATIONAL	09DMUPR0906M1Z8	Lucknow
1465	EGPS2831C1	UNIQUE ENTERPRISES AGRA	09EGPS2831C1ZH	Lucknow
1466	ELAPS5873L	M/S RAM TRADING COMPANY	09ELAPS5873L1ZA	Lucknow
1467	EQSPM3338B	SEBAKA ENTERPRISES	09EQSPM3338B1ZL	Lucknow
1468	GKKPK2068A	SUPER MAX ENTERPRISES	09GKKPK2068A1Z6	Lucknow
1469	GKKPK2068A	SUPER MAX ENTERPRISES	09GKKPK2068A1Z6	Lucknow
1470	HAJPK6969N	KOMAL TRADING COMPANY	09HAJPK6969N1ZI	Lucknow
1471	HHFPK6023J	SPICE TRADERS	09HHFPK6023J1Z3	Lucknow
1472	HHFPK6023J	DIAMOND ENTERPRISES	09HHFPK6023J2Z2	Lucknow
1473	JMKPS8329M	SEEMAX INTERNATIONAL	09JMKPS8329M1ZU	Lucknow
1474	KSHPS2781F	ARIHANT CORPORATION KANPUR	09KSHPS2781F1Z3	Lucknow
1475	AMJPG2314P	CRIMAX ENTERPRISES	23AMJPG2314P1ZQ	Lucknow
1476	BCDPC2154D	SHIV SHAKTI SALES CORPORATION SHAHDOL	23BCDPC2154D1ZG	Lucknow
1477	BZFPP7079F	SAMEAST SALES CORPORATION-GWALOR	23BZFPP7079F1Z2	Lucknow
1478	CKJPA5175M	AV Enterprises	23CKJPA5175M1Z0	Lucknow
1479	DDBPM0805G	SHIV SHAKTI TRADERS SHAHDOL	23DDBPM0805G1Z4	Lucknow
1480	EMUPK7804L	DIAMOND ENTERPRISES BHOPAL	23EMUPK7804L1ZF	Lucknow
1481	FFHPS3435G	J K TRADERS (BHIND MP)	23FFHPS3435G1ZE	Lucknow
1482	AJCPV9457H	VIKAS INTERNATIONAL (GUJRAT)	24AJCPV9457H1ZQ	Lucknow
1483	CCGPG7626E	GANPATI TRADING COMPANY	24CCGPG7626E1ZT	Lucknow

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1484	DMUPR0164R	DHRUV TRADING COMPANY	24DMUPR0164R1Z4	Lucknow
1485	FWRPS5070Q	MOON STAR TRADERS	24FWRPS5070Q1ZF	Lucknow
1486	FWRPS5070Q	APPLE CERAMIC	24FWRPS5070Q2ZE	Lucknow
1487	AMJPG2314E	LAXMI METALS	27AMJPG2314E1ZI	Lucknow
1488	APFPK0489P	ARJUN ENTERPRISES	27APFPK0489P1Z9	Lucknow
1489	BQRPC7607M	PARAS ENTERPRISES	27BQRPC7607M1ZA	Lucknow
1490	CWAPK1350H	ShriGanpati Traders	27CWAPK1350H1ZT	Lucknow
1491	DIOPB7082N	M/S ATLANTIS ENTERPRISES	27DIOPB7082N1ZL	Lucknow
1492	DVFPB0123N	SHREE JI TRADING COMPANY	27DVFPB0123N1ZS	Lucknow
1493	FWRPF4070Q	MOON STAR TRADERS MUMBAI	27FWRPF4070Q1Z9	Lucknow
1494	GZLPK7899R	RENJ ENTERPRISES	27GZLPK7899R1ZP	Lucknow
1495	HAJPK6969N	HARI TRADERS	27HAJPK6969N1ZK	Lucknow
1496	HHFPK6023J	KAVERY ENTERPRISES	27HHFPK6023J1ZF	Lucknow
1497	IILPS1217L	MAJESTIC AUTOMOTIVES	27IILPS1217L1ZP	Lucknow
1498	BQRPC7607M	RONAK BROTHERS HYDERABAD	36BQRPC7607M1ZB	Lucknow
1499	EQQPP7675J	Nicky Sunshine Co. Agra	09EQQPP7675J1ZN	Lucknow
1500	HCEPK0399M	Alcom Enterprises, Maswanpur, Kanpur	09HCEPK0399M1ZX	Lucknow
1501	ETLPK6346D	Tara Enterprises, Govind Nagar, Kanpur	09ETLPK6346D1ZE	Lucknow
1502	CAMPJ3806R	Om Trading Co., Fazal Ganj, Kanpur	09CAMPJ3806R1ZZ	Lucknow
1503	CIVPR9015B	Vishnu Industries, Gram/Post Rooma, Kanpur	09CIVPR9015B1ZT	Lucknow
1504	AZEPA8887C	Radha Kishan & Co., Patkapur, Kanpur	09AZEPA8887C1Z7	Lucknow
1505	HIBPS2319G	Mittal Sales Govind Nagar, Kanpur	09HIBPS2319G2Z3	Lucknow
1506	AKLPT8648L	M/s Jhanvi Sales Corporation, Prop. Shri Sunil Kumar Tiwari, Kanpur	09AKLPT8648L1Z1	Lucknow
1507	AJWPG0786A	M/s shree Plastics Industries	27AJWPG0786A1Z3	Nagpur
1508	CPRPS4501N	Aqura (Prop. Sh. Brijesh Kumar Singh)	06CPRPS4501N1ZA	Panchkula
1509	AHAPR6191E	Shree Krihna Agro industries.	06AHAPR6191E1ZC	Panchkula
1510	AWHPA1885E	M/s M. K. Trading Co.	06AWHPA1885E1ZS	Panchkula
1511	DWLPR1513P	M/s World Trade Link Enterprises	10DWLPR1513P1ZB	Ranchi
1512	CFDPP5041Q	M/s Rhinoo Enterprises	20CFDPP5041Q1ZB	Ranchi
1513	AZZPN7470M	M/s M.S.Steel	20AZZPN7470M1Z1	Ranchi
1514	CNBPS1617P	M/S GANESH GLOBAL TRADING, HAJIPUR	10CNBPS1617P2ZX	Ranchi
1515	EUBPD2499K	M/S LOTUS VERSEAS, JANDAHA, VAISHALI	10EUBPD2499K2ZO	Ranchi
1516	HJZPK0765F	M/S VIKRAM GENERAL TRADING, JANDAHA, VAISHALI	10HJZPK0765F2ZY	Ranchi
1517	ECUPK0981C	M/S D K GROUP OF INDUSTRIES	10ECUPK0981C1ZQ	Ranchi
1518	DEBPS6657K	M/S HINDUSTAN STEEL INDUSTRIES	10DEBPS6657K1Z8	Ranchi
1519	AHDPG4905E	Atlas Metal Industries	24AHDPG4905E1ZW	Vadodara
1520	CMLPS8553B	S B Steel Industries	24CMLPS8553B2ZS	Vadodara
1521	CLVPS0975A	Shrimali Trade Industries	24CLVPS0975A2ZS	Vadodara
1522	GJPPS6537G	Surbhi Sales Corporation	24GJPPS6537G1ZL	Vadodara
1523	BVEPS2198R	Surbi Steel and Alloys	24BVEPS2198R1ZP	Vadodara
1524	HNAPS2727E	Divine Infra	24HNAPS2727E1Z3	Vadodara
1525	JBEPS7532D	Divy Jyot Enterprise	24JBEPS7532D1ZJ	Vadodara
1526	AALFJ8348M	Jaas Steel Industries	24AALFJ8348M1ZQ	Vadodara
1527	AABFJ8718K	Jay Bharat Scrap Traders	24AABFJ8718K1Z6	Vadodara
1528	AAACL7785N	M/s Lok Ispat Pvt Ltd, Aligarh	09AAACL7785N1ZO	DGGI
1529	GTRPS3069E	M/s V S Enterprises, Aligarh	09GTRPS3069E1ZX	DGGI
1530	DSQPK8298K	M/s Keshav Madhav Steels, Aligarh	09DSQPK8298K1Z1	DGGI
1531	ENVPK9350M	M/s Om Sai Steels, Kanpur	09ENVPK9350M1ZV	DGGI
1532	AABCL1244R	M/s L D Goyal Steels Pvt Ltd, Aligarh	09AABCL1244R1Z5	DGGI
1533	AAXCS7180F	M/s Shree Balaji Concast Unit - II Pvt Ltd	09AAXCS7180F1ZM	DGGI

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1534	ADBFS5781N	M/s Shri Kamadgiri Steels, Aligarh	09ADBFS5781N1ZC	DGGI
1535	AADCM6411H	M/s Mankameshwar Steels Pvt Ltd	09AADCM6411H1ZK	DGGI
1536	BTMPK2560H	M/s Globe Steels, Aligarh	09BTMPK2560H3ZE	DGGI
1537	AIJPR9479B	ACS Hardware and Networking (legal name Ashok Musafir Rajbhar)	27AIJPR9479B1ZP	DGGI
1538	AAACW4614R	High Ground Enterprises Ltd.	27AAACW4614R2ZS	DGGI
1539		Ankur Mittal	NA	DGGI
1540	AADCR1837J	Rational Business Corporation Pvt. Ltd.	07AADCR1837J1ZA	DGGI
1541	AAECK9215G	KAMYA CLOTHING	24AAECK9215G1ZN	Ahmedabad
1542	DSIPR5296E	KAILASH TRADING COMPANY	24DSIPR5296E1ZC	Ahmedabad
1543	BVGPR1279E	Mansi Marketing	29BVGPR1279E1Z9	Bangalore
1544	ABIPO2890F	Sun Impex	29ABIPO2890F1ZB	Bangalore
1545	ASTPP9146P	Shree Adinath Marketing	29ASTPP9146P1ZC	Bangalore
1546	AFVPU4368K	S.M.R. Traders	29AFVPU4368K1Z8	Bangalore
1547	AQDPM2919B	N.H. Traders	29AQDPM2919B1Z1	Bangalore
1548	BTSPJ1189F	Venkataramana Traders	29BTSPJ1189F1Z6	Bangalore
1549	AMQPV5018H	M R CORPORATION	29AMQPV5018H1ZF	Bangalore
1550	BIBPK6632A	KLASSIC INTERNATIONAL	29BIBPK6632A1ZK	Bangalore
1551	ASFPN9449M	MARVELL INFOTECH	29ASFPN9449M1ZS	Bangalore
1552	HFVPS7742E	AN TRADERS	33HFVPS7742E1ZR	Chennai
1553	BXZPA3898M	AS ENTERPRISES	33BXZPA3898M1ZK	Chennai
1554	CDGPA7893G	AAFTAB TRADERS	33CDGPA7893G1ZH	Chennai
1555	CKUPA3077K	Ajaz tradess	33CKUPA3077K1ZV	Chennai
1556	ARVPH8696K	HAS TRADERS	33ARVPH8696K1ZS	Chennai
1557	FXMPS1117L	MR TRADERS	33FXMPS1117L1Z5	Chennai
1558	CFXPR8341M	NEPTUNE Traders	33CFXPR8341M1ZH	Chennai
1559	CQJPB1828C	PAUL TRADERS	33CQJPB1828C1ZF	Chennai
1560	DDRPR8551Q	PRIDE ENTERPRISES	33DDRPR8551Q1ZE	Chennai
1561	BNEPM8960M	RAZA TRADERS	33BNEPM8960M1ZG	Chennai
1562	ADQPH4753C	ROSHAN TRADERS	33ADQPH4753C1ZP	Chennai
1563	BGEPV0049M	URBAN TRADERS	33BGEPV0049M1Z6	Chennai
1564	ABOFA1527P	M/s. Ashoka Sales, , Trichy- 620017	33ABOFA1527P1ZU	Chennai
1565		M/s. Nalli Enterprises, 110, Kallar Tehru, Trichy		Chennai
1566	BUHPA6134R	M/s Shah Enterprises	33BUHPA6134R1ZF	Chennai
1567	ADRPI0027P	M/s MSK Traders	33ADRPI0027PQZD	Chennai
1568	CBEPK9577P	M/s ASKAR ENTERPRISES	33CBEPK9577P1ZT	Chennai
1569	KFQPS3750L	M/s SARA ENTERPRISES	33KFQPS3750L1ZM	Chennai
1570	AZXPV4357R	M/s MITHRA ENTERPRISES	33AZXPV4357R1ZD	Chennai
1571	FBHPS5203N	M/s FATHIMA TRADERS	33FBHPS5203N1ZC	Chennai
1572	CPPPM2647D	M/s NUSAIFA TRADERS	33CPPPM2647D1ZV	Chennai
1573	AWEPD1386J	M/s DEVIKA TRADERS	33AWEPD1386J1ZO	Chennai
1574	BDKPG3164M	M/s KRITHIK ENTERPRISES	33BDKPG3164M1ZF	Chennai
1575	CHIPB8689K	M/s Shivam Trading Company	33CHIPB8689K1ZT	Chennai
1576	CHIPB8689K	M/s Shivam Granites	33CHIPB8689K2ZS	Chennai
1577	AMPPS9862F	Jayachandrakumar Raveendran Suseela	32AMPPS9862F1ZG	Cochin
1578	AAACZ5853F	M/s Zigma International Networking Pvt Ltd	32AAACZ5853F1ZD	Cochin
1579	CSTPG2741K	GDI Exim	07CSTPG2741K1ZC	Delhi
1580	AAEFE9948H	Een Een Sales Corporation	07AAEFE9948H1Z1	Delhi
1581	ABEFA2492D	AN Marketing	07ABEFA2492D1ZQ	Delhi
1582	BIJPK6986P	Juncture International	07BIJPK6986P1Z6	Delhi
1583	DAJPM8276E	Rudhr Enterprises	07DAJPM8276E1ZB	Delhi
1584	JAJPS9963Q	Matrix Furnishing	07JAJPS9963Q1Z6	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1585	CAYPS1368F	Balaji Trading Co.	07CAYPS1368F1Z2	Delhi
1586	ATZPJ0087E	Oscar Trading Corporation	07ATZPJ0087E1ZF	Delhi
1587	FNIPK2465R	Swastic Impex	07FNIPK2465R1Z7	Delhi
1588	BLLPC1630H	Pabbel International	07BLLPC1630H1ZH	Delhi
1589	BIQPK7616B	Jai Ram Traders	07BIQPK7616B1Z7	Delhi
1590	BTXPA1520Q	Sunbright Traders & Others	07BTXPA1520Q2Z9	Delhi
1591	EJOPS9418F	Fake firms created by Sh. Dayashankar Kushwaha	07EJOPS9418F1ZK	Delhi
1592	BSBPS2858E		07BSBPS2858E1ZM	Delhi
1593	ALQPK8289G		07ALQPK8289G2ZC	Delhi
1594	DDXPM3105B		07DDXPM3105B1ZN	Delhi
1595	BNBPK1036K		07BNBPK1036K1Z7	Delhi
1596	BSBPS2858E		07BSBPS2858E3ZK	Delhi
1597	BRQPK1425B		07BRQPK1425B1Z2	Delhi
1598	EJQPS9382Q		07EJQPS9382Q2ZN	Delhi
1599	AAJCR4036M		07AAJCR4036M1Z1	Delhi
1600	BBSPM0518H		07BBSPM0518H4ZG	Delhi
1601	EGNPS4515P		07EGNPS4515P3ZH	Delhi
1602	DODPS1986D		07DODPS1986D1ZP	Delhi
1603	EGNPS4515P		07EGNPS4515P4ZG	Delhi
1604	AMKPR7133D		07AMKPR7133D1ZZ	Delhi
1605	BKXPS1953E		07BKXPS1953E1ZM	Delhi
1606	ASFPB4238G		07ASFPB4238G2Z1	Delhi
1607	ARPPK6795A		07ARPPK6795A2ZE	Delhi
1608	AAEPB3102C		07AAEPB3102C1ZR	Delhi
1609	ATZPK3019K		07ATZPK3019K1Z5	Delhi
1610	AAQFK8907Q		07AAQFK8907Q2ZA	Delhi
1611	ABBCS5497G		07ABBCS5497G1Z0	Delhi
1612	BSBPS2858E		07BSBPS2858E2ZL	Delhi
1613	GZTPS1976P		07GZTPS1976P2ZW	Delhi
1614	GZTPS1976P		07GZTPS1976P3ZV	Delhi
1615	BOKPK6134A		07BOKPK6134A1Z8	Delhi
1616	EGNPS4515P		07EGNPS4515P5ZF	Delhi
1617	AAICB4069K		07AAICB4069K1ZD	Delhi
1618	AAHCG7867K		07AAHCG7867K1ZX	Delhi
1619	AAJCR5532N		07AAJCR5532N1ZW	Delhi
1620	BNBPK1036K		07BNBPK1036K4Z4	Delhi
1621	AMLPJ4773C		07AMLPJ4773C4ZX	Delhi
1622	FDTPK6538Q		07FDTPK6538Q1ZD	Delhi
1623	BNBPK1036K		07BNBPK1036K3Z5	Delhi
1624	AQQPY1882J		07AQQPY1882J2ZW	Delhi
1625	AMLPJ4773C		07AMLPJ4773C1Z0	Delhi
1626	AAFCI0911C		07AAFCI0911C1Z7	Delhi
1627	BBSPM0518H		07BBSPM0518H3ZH	Delhi
1628	GZTPS1976P		07GZTPS1976P1ZX	Delhi
1629	CZZPS0144K		07CZZPS0144K1ZN	Delhi
1630	AGOPA6408J		07AGOPA6408J1ZC	Delhi
1631	BGNPR1478M		07BGNPR1478M2ZK	Delhi
1632	ABACS4385A		07ABACS4385A1ZK	Delhi
1633	ABXPY4461B		07ABXPY4461B1Z5	Delhi
1634	AILPC6868R		07AILPC6868R1ZC	Delhi
1635	CIQPS3839F		07CIQPS3839F1ZP	Delhi
1636	AFQPY4395H		07AFQPY4395H1ZJ	Delhi
1637	ASJPP8371J		07ASJPP8371J1Z3	Delhi
1638	ATUPV2445F		07ATUPV2445F1Z6	Delhi
1639	DARPR6531P		07DARPR6531P1ZP	Delhi
1640	ASLPB0120D		01ASLPB0120D2ZW	Delhi
1641	ACVFS3173P		02ACVFS3173P1ZE	Delhi
1642	BJKPS8714D		02BJKPS8714D1Z8	Delhi
1643	AAFFJ0320B		03AAFFJ0320B1ZF	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1644	ACMPD3058P		03ACMPD3058P1ZF	Delhi
1645	ESCPS6445D		03ESCPS6445D1ZT	Delhi
1646	FRKPS0995E		03FRKPS0995E1ZH	Delhi
1647	FWXPS9936P		03FWXPS9936P1Z0	Delhi
1648	ACPPJ2141N		04ACPPJ2141N1ZI	Delhi
1649	AMJPL7481M		04AMJPL7481M1ZI	Delhi
1650	AAACU2071J		05AAACU2071J1ZI	Delhi
1651	AAC CJ8764H		05AAC CJ8764H1ZC	Delhi
1652	AFYPA9896F		05AFYPA9896F1ZR	Delhi
1653	BJKPA4147E		05BJKPA4147E1ZN	Delhi
1654	BSBPV8380G		05BSBPV8380G1ZE	Delhi
1655	AAACG0830B		06AAACG0830B1ZG	Delhi
1656	AAACK1928L		06AAACK1928L1ZI	Delhi
1657	AAACL0244N		06AAACL0244N1ZM	Delhi
1658	AAACO2623G		06AAACO2623G1ZV	Delhi
1659	AAACT6051B		06AAACT6051B1ZU	Delhi
1660	AAACU1538L		06AAACU1538L1ZA	Delhi
1661	AABCE1150B		06AABCE1150B1ZI	Delhi
1662	AABCU7877P		06AABCU7877P1ZF	Delhi
1663	AABHN3281K		06AABHN3281K1Z4	Delhi
1664	AACCA4260B		06AACCA4260B1ZC	Delhi
1665	AACCD0841M		06AACCD0841M1ZR	Delhi
1666	AAC CJ0796P		06AAC CJ0796P1Z1	Delhi
1667	AAC CJ1604L		06AAC CJ1604L1ZS	Delhi
1668	AACCN3169N		06AACCN3169N1Z4	Delhi
1669	AACCN3433D		06AACCN3433D1ZY	Delhi
1670	AACCN4072G		06AACCN4072G1ZN	Delhi
1671	AACCR2460C		06AACCR2460C1ZV	Delhi
1672	AADCJ0482H		06AADCJ0482H1ZQ	Delhi
1673	AADFC3932A		06AADFC3932A1Z4	Delhi
1674	AADHD5267M		06AADHD5267M1Z2	Delhi
1675	AAEFS4287M		06AAEFS4287M1ZO	Delhi
1676	AAGCC5896H		06AAGCC5896H1ZA	Delhi
1677	AAGCC7383K		06AAGCC7383K1Z9	Delhi
1678	AAGPJ1541F		06AAGPJ1541F1Z6	Delhi
1679	AAGPP6625G		06AAGPP6625G1ZN	Delhi
1680	AAHCC0523G		06AAHCC0523G1Z5	Delhi
1681	AAHPF8397G		06AAHPF8397G1ZF	Delhi
1682	AAHPT7781L		06AAHPT7781L1ZW	Delhi
1683	AAJFG1685Q		06AAJFG1685Q1ZR	Delhi
1684	AAKPP0189P		06AAKPP0189P1Z1	Delhi
1685	AALCM1478L		06AALCM1478L1ZO	Delhi
1686	AALPK4253C		06AALPK4253C1ZZ	Delhi
1687	AAMPB1371M		06AAMPB1371M1ZP	Delhi
1688	AANFR4923N		06AANFR4923N1ZN	Delhi
1689	AANPS7014F		06AANPS7014F1ZM	Delhi
1690	AAQCA7508L		06AAQCA7508L1Z8	Delhi
1691	AAQCS0116A		06AAQCS0116A1ZV	Delhi
1692	AARFP4777G		06AARFP4777G1ZO	Delhi
1693	AARPS7097L		06AARPS7097L1ZM	Delhi
1694	AAWPS6461P		06AAWPS6461P1ZJ	Delhi
1695	AAXFM0758J		06AAXFM0758J1ZP	Delhi
1696	AAYFR2769R		06AAYFR2769R1ZW	Delhi
1697	ABJFM2736P		06ABJFM2736P1ZR	Delhi
1698	ABYPV8002G		06ABYPV8002G1Z6	Delhi
1699	ACFFS2364A		06ACFFS2364A1ZI	Delhi
1700	ACHPS8855N		06ACHPS8855N1ZO	Delhi
1701	ACRPB9779Q		06ACRPB9779Q1ZG	Delhi
1702	ADFFS1611K		06ADFFS1611K1Z7	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1703	ADLPT6770C		06ADLPT6770C1ZA	Delhi
1704	ADPPC9684A		06ADPPC9684A1ZG	Delhi
1705	ADRPC1249F		06ADRPC1249F1ZT	Delhi
1706	ADSPC0983H		06ADSPC0983H1ZF	Delhi
1707	AEEPG0658J		06AEEPG0658J1ZM	Delhi
1708	AEVPJ4415R		06AEVPJ4415R1ZR	Delhi
1709	AFGPG0977D		06AFGPG0977D1ZP	Delhi
1710	AFMPA9883L		06AFMPA9883L1ZT	Delhi
1711	AFRPC4498Q		06AFRPC4498Q1ZJ	Delhi
1712	AHAPM6634R		06AHAPM6634R1ZU	Delhi
1713	AHBPG7667H		06AHBPG7667H1Z9	Delhi
1714	AHEPS1502N		06AHEPS1502N1ZB	Delhi
1715	AHNPP1177F		06AHNPP1177F1Z7	Delhi
1716	AHOPA7376E		06AHOPA7376E1ZA	Delhi
1717	AHOPK8113H		06AHOPK8113H1Z9	Delhi
1718	AHWPB9339G		06AHWPB9339G1ZY	Delhi
1719	AHWPJ3647B		06AHWPJ3647B1Z9	Delhi
1720	AIFPS6692F		06AIFPS6692F1ZV	Delhi
1721	AILPD6605M		06AILPD6605M1Z4	Delhi
1722	AILPD6606J		06AILPD6606J1Z9	Delhi
1723	AILPG5898F		06AILPG5898F1ZV	Delhi
1724	AIXPS6090B		06AIXPS6090B1ZT	Delhi
1725	AJSPG8447L		06AJSPG8447L1ZI	Delhi
1726	AKUPG6390F		06AKUPG6390F1ZT	Delhi
1727	ALMPK0186C		06ALMPK0186C2ZA	Delhi
1728	AOEPM5259D		06AOEPM5259D1Z1	Delhi
1729	AQHPK8979K		06AQHPK8979K1Z0	Delhi
1730	AVWPM5090M		06AVWPM5090M1ZP	Delhi
1731	AYVPG5386J		06AYVPG5386J1ZP	Delhi
1732	AZNPK8767C		06AZNPK8767C1ZZ	Delhi
1733	BDUPK8849P		06BDUPK8849P1ZA	Delhi
1734	BEBPA8805B		06BEBPA8805B1Z6	Delhi
1735	BJXPS5723F		06BJXPS5723F1ZO	Delhi
1736	BQIPK1358L		06BQIPK1358L1ZL	Delhi
1737	BRGPS1212N		06BRGPS1212N2ZN	Delhi
1738	BSUPS5289Q		06BSUPS5289Q1Z9	Delhi
1739	CBTPB0074M		06CBTPB0074M1ZG	Delhi
1740	CTIPS7984J		06CTIPS7984J1ZQ	Delhi
1741	FHCPK6666J		06FHCPK6666J1ZX	Delhi
1742	FISPS5553K		06FISPS5553K1ZC	Delhi
1743	AAACB6359C		07AAACB6359C2ZW	Delhi
1744	AAACB8680L		07AAACB8680L1ZA	Delhi
1745	AAACC4529K		07AAACC4529K1ZN	Delhi
1746	AAACH7833F		07AAACH7833F1ZO	Delhi
1747	AAACL0514F		07AAACL0514F1Z4	Delhi
1748	AAACO0932C		07AAACO0932C2Z0	Delhi
1749	AAACQ4318G		07AAACQ4318G1ZN	Delhi
1750	AAACR7538R		07AAACR7538R1ZN	Delhi
1751	AAAFJ3396C		07AAAFJ3396C1ZK	Delhi
1752	AAAFK4094N		07AAAFK4094N1ZZ	Delhi
1753	AAAF1775B		07AAAF1775B1ZP	Delhi
1754	AAAFM7239F		07AAAFM7239F1ZD	Delhi
1755	AAAFZ2865L		07AAAFZ2865L1ZP	Delhi
1756	AAAHK4012Q		07AAAHK4012Q1Z7	Delhi
1757	AAAHK6510M		07AAAHK6510M1Z8	Delhi
1758	AAAPG3199A		07AAAPG3199A1Z5	Delhi
1759	AAAPG3387L		07AAAPG3387L1ZK	Delhi
1760	AAAPH9709B		07AAAPH9709B1Z2	Delhi
1761	AAAPJ2084P		07AAAPJ2084P1ZH	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1762	AAAPJ2869A		07AAAPJ2869A1Z3	Delhi
1763	AAAPK3283H		07AAAPK3283H1ZU	Delhi
1764	AAATK0827H		07AAATK0827H1ZU	Delhi
1765	AABCA4295R		07AABCA4295R2Z2	Delhi
1766	AABCF9564A		07AABCF9564A1ZR	Delhi
1767	AABCN2688K		07AABCN2688K1Z3	Delhi
1768	AABCU2164R		07AABCU2164R1ZV	Delhi
1769	AABCV2102J		07AABCV2102J2ZN	Delhi
1770	AABFC9165B		07AABFC9165B1ZP	Delhi
1771	AABFS1544E		07AABFS1544E1ZK	Delhi
1772	AABFZ5904F		07AABFZ5904F1Z7	Delhi
1773	AABPN9167E		07AABPN9167E1ZL	Delhi
1774	AABPS4259A		07AABPS4259A1ZX	Delhi
1775	AACCD5975A		07AACCD5975A1ZT	Delhi
1776	AACCM9345D		07AACCM9345D1ZI	Delhi
1777	AACCN2923Q		07AACCN2923Q1Z4	Delhi
1778	AACCO0399R		07AACCO0399R1ZR	Delhi
1779	AACCV1197J		07AACCV1197J1Z2	Delhi
1780	AACCV1372M		07AACCV1372M2Z2	Delhi
1781	AACPA8597J		07AACPA8597J1ZE	Delhi
1782	AACPB3776C		07AACPB3776C1Z5	Delhi
1783	AACPN9285G		07AACPN9285G1ZD	Delhi
1784	AADCC6885B		07AADCC6885B1ZO	Delhi
1785	AADCC8448C		07AADCC8448C1ZR	Delhi
1786	AADCD8551D		07AADCD8551D1ZS	Delhi
1787	AADCG0701G		07AADCG0701G1Z7	Delhi
1788	AADCH3112J		07AADCH3112J2ZV	Delhi
1789	AADCI0657H		07AADCI0657H1ZO	Delhi
1790	AADCI0826Q		07AADCI0826Q1ZA	Delhi
1791	AADCJ4815E		07AADCJ4815E2ZS	Delhi
1792	AADCP5443Q		07AADCP5443Q1ZW	Delhi
1793	AADCV6124E		07AADCV6124E1ZJ	Delhi
1794	AADFB1223F		07AADFB1223F1Z5	Delhi
1795	AADFJ3133G		07AADFJ3133G1ZQ	Delhi
1796	AADPC9663Q		07AADPC9663Q1Z4	Delhi
1797	AADPL0758K		07AADPL0758K1ZL	Delhi
1798	AADPR6731J		07AADPR6731J1ZG	Delhi
1799	AAECA0881C		07AAECA0881C1Z3	Delhi
1800	AAECD8527A		07AAECD8527A4ZU	Delhi
1801	AAECD8690G		07AAECD8690G2ZC	Delhi
1802	AAECE2902J		07AAECE2902J1ZU	Delhi
1803	AAECE3474F		07AAECE3474F1ZQ	Delhi
1804	AAECG4595K		07AAECG4595K1Z5	Delhi
1805	AAECH0255M		07AAECH0255M1ZJ	Delhi
1806	AAECN6438N		07AAECN6438N1ZY	Delhi
1807	AAECR2971C		07AAECR2971C1ZJ	Delhi
1808	AAECR2972B		07AAECR2972B1ZK	Delhi
1809	AAECS5472P		07AAECS5472P1ZP	Delhi
1810	AAEFL5607Q		07AAEFL5607Q1ZV	Delhi
1811	AAEPB0012B		07AAEPB0012B1ZY	Delhi
1812	AAEPD1939M		07AAEPD1939M1ZN	Delhi
1813	AAFCK8075P		07AAFCK8075P1ZR	Delhi
1814	AAFCK9417R		07AAFCK9417R1ZR	Delhi
1815	AAFCM0358P		07AAFCM0358P1Z3	Delhi
1816	AAFCM8309Q		07AAFCM8309Q1ZU	Delhi
1817	AAFCP0716N		07AAFCP0716N1ZA	Delhi
1818	AAFFP4991C		07AAFFP4991C1Z6	Delhi
1819	AAFHA2752J		07AAFHA2752J1ZF	Delhi
1820	AAFPA8957R		07AAFPA8957R1ZZ	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1821	AAFPB2445K		07AAFPB2445K1ZX	Delhi
1822	AAFPB5607B		07AAFPB5607B1ZE	Delhi
1823	AAFPJ6462L		07AAFPJ6462L1ZE	Delhi
1824	AAFPV9019D		07AAFPV9019D1ZK	Delhi
1825	AAGCC5896H		07AAGCC5896H1Z8	Delhi
1826	AAGCD4007M		07AAGCD4007M1ZN	Delhi
1827	AAGCG7930A		07AAGCG7930A1ZV	Delhi
1828	AAGCP1209D		07AAGCP1209D1ZW	Delhi
1829	AAGCS8449G		07AAGCS8449G1ZZ	Delhi
1830	AAGFB5137P		07AAGFB5137P1Z4	Delhi
1831	AAGFE0504K		07AAGFE0504K1ZQ	Delhi
1832	AAGFF0867L		07AAGFF0867L1Z5	Delhi
1833	AAGFI3165C		07AAGFI3165C2ZN	Delhi
1834	AAGFR6435A		07AAGFR6435A2ZF	Delhi
1835	AAGHD7422M		07AAGHD7422M1Z4	Delhi
1836	AAGHS7987E		07AAGHS7987E1ZK	Delhi
1837	AAGPA5052Q		07AAGPA5052Q1ZK	Delhi
1838	AAGPA5280N		07AAGPA5280N1ZK	Delhi
1839	AAGPA5282Q		07AAGPA5282Q1ZC	Delhi
1840	AAGPG3863P		07AAGPG3863P1Z9	Delhi
1841	AAHCD1058R		07AAHCD1058R1Z7	Delhi
1842	AAHCG3026A		07AAHCG3026A1Z7	Delhi
1843	AAHCK2681B		07AAHCK2681B1ZQ	Delhi
1844	AAHCK2897F		07AAHCK2897F1Z8	Delhi
1845	AAHCR3434P		07AAHCR3434P1ZX	Delhi
1846	AAHFI3739B		07AAHFI3739B1ZL	Delhi
1847	AAHPR5261K		07AAHPR5261K1ZB	Delhi
1848	AAHPR7016A		07AAHPR7016A1ZZ	Delhi
1849	AAHPU2897G		07AAHPU2897G1Z5	Delhi
1850	AAICM2668R		07AAICM2668R1ZN	Delhi
1851	AAICM6986G		07AAICM6986G1ZX	Delhi
1852	AAICP5813F		07AAICP5813F1ZG	Delhi
1853	AAICP8226G		07AAICP8226G1Z9	Delhi
1854	AAIFJ3191P		07AAIFJ3191P1ZS	Delhi
1855	AAIFJ6247J		07AAIFJ6247J1Z1	Delhi
1856	AAIPA5359E		07AAIPA5359E1ZX	Delhi
1857	AAIPA8905E		07AAIPA8905E1ZZ	Delhi
1858	AAIPG1084E		07AAIPG1084E1Z1	Delhi
1859	AAIPG7187J		07AAIPG7187J1ZA	Delhi
1860	AAIPG8460A		07AAIPG8460A1ZZ	Delhi
1861	AAIPN3072F		07AAIPN3072F1ZS	Delhi
1862	AAJCA7684G		07AAJCA7684G1ZB	Delhi
1863	AAJFN6029M		07AAJFN6029M1ZU	Delhi
1864	AAJPD9716B		07AAJPD9716B1ZY	Delhi
1865	AAJPG0433G		07AAJPG0433G2Z4	Delhi
1866	AAJPG2439E		07AAJPG2439E1ZZ	Delhi
1867	AAJPG7557M		07AAJPG7557M1Z5	Delhi
1868	AAJPJ0779L		07AAJPJ0779L1ZA	Delhi
1869	AAJPK1342A		07AAJPK1342A1ZB	Delhi
1870	AAJPK6832D		07AAJPK6832D1ZS	Delhi
1871	AAJPM0033A		07AAJPM0033A1ZF	Delhi
1872	AAKCS3079C		07AAKCS3079C1ZB	Delhi
1873	AALHS5808M		07AALHS5808M1ZI	Delhi
1874	AALPI5945D		07AALPI5945D1ZO	Delhi
1875	AALPJ5983C		07AALPJ5983C1ZJ	Delhi
1876	AALPK9798G		07AALPK9798G1ZX	Delhi
1877	AALPR7425D		07AALPR7425D1ZK	Delhi
1878	AAMCM0866B		07AAMCM0866B1ZK	Delhi
1879	AAMFD4027A		07AAMFD4027A1ZW	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1880	AAMFN0179M		07AAMFN0179M1ZS	Delhi
1881	AAMFN7790E		07AAMFN7790E1ZU	Delhi
1882	AAMPB1917F		07AAMPB1917F1Z2	Delhi
1883	AAMPB6132A		07AAMPB6132A1ZB	Delhi
1884	AAMPG9513E		07AAMPG9513E1ZR	Delhi
1885	AAMPI3020Q		07AAMPI3020Q3ZG	Delhi
1886	AAMPP5794L		07AAMPP5794L1ZS	Delhi
1887	AAMPP9712A		07AAMPP9712A1ZP	Delhi
1888	AANCA0272A		07AANCA0272A1Z5	Delhi
1889	AANFC5070F		07AANFC5070F1ZH	Delhi
1890	AANFC8545M		07AANFC8545M1ZS	Delhi
1891	AANFN3119N		07AANFN3119N1ZV	Delhi
1892	AANPG7636F		07AANPG7636F1ZK	Delhi
1893	AAOFD8274D		07AAOFD8274D1Z7	Delhi
1894	AAOFG5072C		07AAOFG5072C1ZG	Delhi
1895	AAOFJ5832D		07AAOFJ5832D1ZB	Delhi
1896	AAOFV2000K		07AAOFV2000K1Z6	Delhi
1897	AAOFV7269E		07AAOFV7269E1ZM	Delhi
1898	AAPCA3232Q		07AAPCA3232Q1Z8	Delhi
1899	AAPFB9626C		07AAPFB9626C1ZC	Delhi
1900	AAPFG1762Q		07AAPFG1762Q1ZP	Delhi
1901	AAPFG9085Q		07AAPFG9085Q1Z9	Delhi
1902	AAPFP2874G		07AAPFP2874G1ZU	Delhi
1903	AAPFV5085P		07AAPFV5085P1Z4	Delhi
1904	AAPPD0058A		07AAPPD0058A1Z9	Delhi
1905	AAPPG1334E		07AAPPG1334E1Z1	Delhi
1906	AAPPG3384C		07AAPPG3384C1ZR	Delhi
1907	AAPPG3527R		07AAPPG3527R1Z3	Delhi
1908	AAQFB0773K		07AAQFB0773K1Z4	Delhi
1909	AAQPM6005R		07AAQPM6005R1Z1	Delhi
1910	AARCA0350R		07AARCA0350R1Z7	Delhi
1911	AARCA1243R		07AARCA1243R1Z5	Delhi
1912	AARFP7209F		07AARFP7209F1ZZ	Delhi
1913	AARPU3783D		07AARPU3783D1Z6	Delhi
1914	AASCS0427Q		07AASCS0427Q1ZO	Delhi
1915	AASCS2359H		07AASCS2359H1ZW	Delhi
1916	AASFG8977E		07AASFG8977E1ZO	Delhi
1917	AATFP7356H		07AATFP7356H1ZL	Delhi
1918	AATHS8298F		07AATHS8298F1Z7	Delhi
1919	AATPS0797B		07AATPS0797B1ZA	Delhi
1920	AAUFB1158L		07AAUFB1158L1Z1	Delhi
1921	AAVFP3978R		07AAVFP3978R1ZU	Delhi
1922	AAWPK9396B		07AAWPK9396B1Z2	Delhi
1923	AAXFM5582A		07AAXFM5582A1ZY	Delhi
1924	AAYFR5877L		07AAYFR5877L1ZZ	Delhi
1925	AAYPG0890Q		07AAYPG0890Q3ZQ	Delhi
1926	AAZPA7361F		07AAZPA7361F2ZF	Delhi
1927	ABAFM9862H		07ABAFM9862H1ZY	Delhi
1928	ABAPL4708M		07ABAPL4708M1ZK	Delhi
1929	ABAPS6040D		07ABAPS6040D1ZZ	Delhi
1930	ABBPG3095K		07ABBPG3095K1ZM	Delhi
1931	ABCFS8859G		07ABCFS8859G1ZP	Delhi
1932	ABEPK5920A		07ABEPK5920A1Z6	Delhi
1933	ABFPN8870M		07ABFPN8870M1ZY	Delhi
1934	ABGFA9980L		07ABGFA9980L1ZS	Delhi
1935	ABGPJ1846C		07ABGPJ1846C1Z0	Delhi
1936	ABHFS2084G		07ABHFS2084G1Z3	Delhi
1937	ABIFM5296R		07ABIFM5296R1Z9	Delhi
1938	ABKFA5474F		07ABKFA5474F1ZC	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1939	ABKFS0468H		07ABKFS0468H1ZY	Delhi
1940	ABKPA3673L		07ABKPA3673L1ZH	Delhi
1941	ABKPA6307P		07ABKPA6307P1ZG	Delhi
1942	ABLPG9934F		07ABLPG9934F1ZF	Delhi
1943	ABLPS7973A		07ABLPS7973A1ZA	Delhi
1944	ABPPW2847P		07ABPPW2847P1ZK	Delhi
1945	ABVFS1129C		07ABVFS1129C1Z5	Delhi
1946	ABVPL5949F		07ABVPL5949F1Z1	Delhi
1947	ABXPR0730N		07ABXPR0730N1ZZ	Delhi
1948	ACAFS3470J		07ACAFS3470J1Z1	Delhi
1949	ACAPK7988F		07ACAPK7988F1ZA	Delhi
1950	ACBPJ9124H		07ACBPJ9124H1ZQ	Delhi
1951	ACBPN8007D		07ACBPN8007D1ZY	Delhi
1952	ACCP59920R		07ACCP59920R1ZR	Delhi
1953	ACDPG5470B		07ACDPG5470B1Z2	Delhi
1954	ACDPT3194P		07ACDPT3194P1ZV	Delhi
1955	ACFPN6184R		07ACFPN6184R1ZR	Delhi
1956	ACGPR2835J		07ACGPR2835J1ZC	Delhi
1957	ACJPG4402F		07ACJPG4402F1Z2	Delhi
1958	ACKFS1447F		07ACKFS1447F1Z3	Delhi
1959	ACMPT3143K		07ACMPT3143K1Z7	Delhi
1960	ACRFS2412F		07ACRFS2412F1Z5	Delhi
1961	ACTFS8371D		07ACTFS8371D1ZL	Delhi
1962	ACTPH5688L		07ACTPH5688L1ZO	Delhi
1963	ACTPT2273P		07ACTPT2273P1ZL	Delhi
1964	ACWPJ2009C		07ACWPJ2009C1ZT	Delhi
1965	ACXPT5506D		07ACXPT5506D1Z8	Delhi
1966	ACYFS0097B		07ACYFS0097B1ZT	Delhi
1967	ACZPU3546N		07ACZPU3546N1ZG	Delhi
1968	ADBPC2765Q		07ADBPC2765Q1ZB	Delhi
1969	ADDPJ8445N		07ADDPJ8445N1Z3	Delhi
1970	ADDPT6772C		07ADDPT6772C1ZE	Delhi
1971	ADEPG5175F		07ADEPG5175F1ZP	Delhi
1972	ADEPR5048J		07ADEPR5048J1Z9	Delhi
1973	ADFPA2216E		07ADFPA2216E1ZC	Delhi
1974	ADGPA8131K		07ADGPA8131K1ZO	Delhi
1975	ADGPO7489Q		07ADGPO7489Q1ZF	Delhi
1976	ADHPC9844L		07ADHPC9844L1Z5	Delhi
1977	ADIPA3434F		07ADIPA3434F1Z1	Delhi
1978	ADIPA6197R		07ADIPA6197R1ZU	Delhi
1979	ADJPJ1029N		07ADJPJ1029N1ZF	Delhi
1980	ADJPJ5932G		07ADJPJ5932G2ZH	Delhi
1981	ADJPU7200L		07ADJPU7200L1Z7	Delhi
1982	ADKPJ7206N		07ADKPJ7206N1Z7	Delhi
1983	ADLPD6948E		07ADLPD6948E1ZG	Delhi
1984	ADNFS3403M		07ADNFS3403M1ZR	Delhi
1985	ADPFS9782F		07ADPFS9782F1ZA	Delhi
1986	ADQFS8433C		07ADQFS8433C1ZT	Delhi
1987	ADQPA9330G		07ADQPA9330G1ZK	Delhi
1988	ADQPC9086M		07ADQPC9086M1ZS	Delhi
1989	ADSPN4065D		07ADSPN4065D1ZD	Delhi
1990	ADVPA2924P		07ADVPA2924P1Z2	Delhi
1991	ADVPT1748G		07ADVPT1748G1ZY	Delhi
1992	ADWPJ0262E		07ADWPJ0262E1ZK	Delhi
1993	ADYPD0792K		07ADYPD0792K1ZO	Delhi
1994	ADYPJ3264E		07ADYPJ3264E1ZA	Delhi
1995	ADZPS6922K		07ADZPS6922K1ZK	Delhi
1996	AEAPG4326B		07AEAPG4326B1Z8	Delhi
1997	AEGPA8533C		07AEGPA8533C1ZX	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
1998	AEHPG5018F		07AEHPG5018F1ZU	Delhi
1999	AEIPA5506M		07AEIPA5506M1ZJ	Delhi
2000	AEIPJ4986J		07AEIPJ4986J1ZY	Delhi
2001	AENPD4900M		07AENPD4900M1ZF	Delhi
2002	AESPG9042C		07AESPG9042C1ZH	Delhi
2003	AEUPG5792H		07AEUPG5792H1ZW	Delhi
2004	AEUPV8807J		07AEUPV8807J1ZI	Delhi
2005	AEVPG0655G		07AEVPG0655G1ZD	Delhi
2006	AEZPJ5578D		07AEZPJ5578D1ZW	Delhi
2007	AFAPG7495L		07AFAPG7495L1Z1	Delhi
2008	AFAPJ4219B		07AFAPJ4219B1Z3	Delhi
2009	AFBPB7025G		07AFBPB7025G1ZY	Delhi
2010	AFBPD5587P		07AFBPD5587P2ZX	Delhi
2011	AFCPA9867L		07AFCPA9867L1Z1	Delhi
2012	AFCPG1224K		07AFCPG1224K1ZU	Delhi
2013	AFEPA9211N		07AFEPA9211N1ZH	Delhi
2014	AFEPK1431Q		07AFEPK1431Q1ZB	Delhi
2015	AFFPD7335H		07AFFPD7335H2ZK	Delhi
2016	AFGPA3890R		07AFGPA3890R1ZY	Delhi
2017	AFGPR5248Q		07AFGPR5248Q1ZN	Delhi
2018	AFIPJ3962P		07AFIPJ3962P2ZT	Delhi
2019	AFIPR0414E		07AFIPR0414E1ZS	Delhi
2020	AFKPK9117M		07AFKPK9117M1ZY	Delhi
2021	AFNPG5446E		07AFNPG5446E1ZG	Delhi
2022	AFOPA3074P		07AFOPA3074P1Z2	Delhi
2023	AFOPJ5308R		07AFOPJ5308R1ZS	Delhi
2024	AFVPJ7623L		07AFVPJ7623L2ZQ	Delhi
2025	AFYPA3349D		07AFYPA3349D1ZF	Delhi
2026	AFYPA8719B		07AFYPA8719B1ZB	Delhi
2027	AGCPA6272A		07AGCPA6272A1Z1	Delhi
2028	AGCPJ7152N		07AGCPJ7152N1Z4	Delhi
2029	AGFPJ5994D		07AGFPJ5994D1Z8	Delhi
2030	AGFPJ5994D		07AGFPJ5994D2Z7	Delhi
2031	AGGPA8148K		07AGGPA8148K1Z9	Delhi
2032	AGGPB5258F		07AGGPB5258F1ZM	Delhi
2033	AGIPJ6760G		07AGIPJ6760G1Z9	Delhi
2034	AGJPA8267C		07AGJPA8267C1ZJ	Delhi
2035	AGLPJ9218Q		07AGLPJ9218Q1ZM	Delhi
2036	AGMPG0723E		07AGMPG0723E1ZT	Delhi
2037	AGNPA6192L		07AGNPA6192L1Z0	Delhi
2038	AGNPJ6796P		07AGNPJ6796P1Z9	Delhi
2039	AGPPJ2695F		07AGPPJ2695F1Z2	Delhi
2040	AGQPJ6389M		07AGQPJ6389M1ZF	Delhi
2041	AGSPJ6349P		07AGSPJ6349P1ZF	Delhi
2042	AGWPC4402A		07AGWPC4402A1ZV	Delhi
2043	AGWPG6572F		07AGWPG6572F1ZY	Delhi
2044	AGZPJ3267D		07AGZPJ3267D3Z0	Delhi
2045	AHCPM9515D		07AHCPM9515D2ZG	Delhi
2046	AHDPG2035M		07AHDPG2035M1ZI	Delhi
2047	AHEPK8256F		07AHEPK8256F1Z9	Delhi
2048	AHEPS1502N		07AHEPS1502N1Z9	Delhi
2049	AHGPK8682H		07AHGPK8682H1ZX	Delhi
2050	AHHPG5692E		07AHHPG5692E1ZA	Delhi
2051	AHIPA2919F		07AHIPA2919F1ZP	Delhi
2052	AHMPG7786L		07AHMPG7786L1ZJ	Delhi
2053	AHNPP1177F		07AHNPP1177F1Z5	Delhi
2054	AHQPG5613G		07AHQPG5613G1ZC	Delhi
2055	AHQPG8069G		07AHQPG8069G1ZW	Delhi
2056	AHQPM8597D		07AHQPM8597D1ZN	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2057	AHSPN9622N	Royal Sales	07AHSPN9622N1ZF	Delhi
2058	AHTPJ2003J		07AHTPJ2003J1ZD	Delhi
2059	AHUPG0768Q		07AHUPG0768Q1ZH	Delhi
2060	AHUPK9018R		07AHUPK9018R1ZA	Delhi
2061	AHWPB9538M		07AHWPB9538M1ZI	Delhi
2062	AHWPR6057R		07AHWPR6057R1Z0	Delhi
2063	AHXPB8494R		07AHXPB8494R1ZQ	Delhi
2064	AHYPC1199F		07AHYPC1199F1Z1	Delhi
2065	AICPK0588P		07AICPK0588P1ZS	Delhi
2066	AICPP7538C		07AICPP7538C1ZA	Delhi
2067	AIGPB6904Q		07AIGPB6904Q1ZZ	Delhi
2068	AIIPH7527F		07AIIPH7527F1Z9	Delhi
2069	AIIPJ6252D		07AIIPJ6252D1ZF	Delhi
2070	AIKPJ7496F		07AIKPJ7496F1ZT	Delhi
2071	AILPD6605M		07AILPD6605M2Z1	Delhi
2072	AIMPB4995K		07AIMPB4995K1ZQ	Delhi
2073	AIMPG1218J		07AIMPG1218J1ZD	Delhi
2074	AIMPG7375A		07AIMPG7375A1ZA	Delhi
2075	AINPG3093L		07AINPG3093L2ZU	Delhi
2076	AIVPG6023C		07AIVPG6023C1ZE	Delhi
2077	AIVPM6122E		07AIVPM6122E1Z4	Delhi
2078	AIWPB9079Q		07AIWPB9079Q1Z3	Delhi
2079	AIYPK9697D		07AIYPK9697D1ZB	Delhi
2080	AJAPB4572H		07AJAPB4572H1ZI	Delhi
2081	AJCPD0696E		07AJCPD0696E1ZJ	Delhi
2082	AJEPK1988J		07AJEPK1988J1ZU	Delhi
2083	AJHPA0306P		07AJHPA0306P1ZF	Delhi
2084	AJJPB5203G		07AJJPB5203G1ZP	Delhi
2085	AJMPA7482K		07AJMPA7482K1ZT	Delhi
2086	AJRPB1760D		07AJRPB1760D1ZC	Delhi
2087	AJRPB8221F		07AJRPB8221F1Z6	Delhi
2088	AJVPD0838K		07AJVPD0838K1ZV	Delhi
2089	AJVPT7805Q		07AJVPT7805Q1ZY	Delhi
2090	AJWPG9102G		07AJWPG9102G1Z1	Delhi
2091	AJXPG0051D		07AJXPG0051D1ZG	Delhi
2092	AJYPA7196G		07AJYPA7196G1ZN	Delhi
2093	AJYPA8739R		07AJYPA8739R1Z1	Delhi
2094	AKBPD6274G		07AKBPD6274G1ZC	Delhi
2095	AKDPR6651H		07AKDPR6651H1ZX	Delhi
2096	AKEPK7068A		07AKEPK7068A1ZC	Delhi
2097	AKFPA9787M		07AKFPA9787M1ZI	Delhi
2098	AKHPY4106C		07AKHPY4106C1ZA	Delhi
2099	AKLPB8089R		07AKLPB8089R2Z7	Delhi
2100	AKLPJ5150D		07AKLPJ5150D1ZD	Delhi
2101	AKMPC5302K		07AKMPC5302K1ZA	Delhi
2102	AKOPG6031H		07AKOPG6031H1Z7	Delhi
2103	AKOPR9410P		07AKOPR9410P1ZA	Delhi
2104	AKPPJ2202A		07AKPPJ2202A1ZS	Delhi
2105	AKSPD5913H		07AKSPD5913H1Z1	Delhi
2106	AKUPK5460G		07AKUPK5460G1ZS	Delhi
2107	ALBPB5397F		07ALBPB5397F1Z8	Delhi
2108	ALBPG5211D		07ALBPG5211D1ZU	Delhi
2109	ALEPR0225P		07ALEPR0225P1ZV	Delhi
2110	ALJPK6091M		07ALJPK6091M1ZJ	Delhi
2111	ALKPJ7102R		07ALKPJ7102R1ZN	Delhi
2112	ALKPT3407B		07ALKPT3407B1ZA	Delhi
2113	ALNPG4389E		07ALNPG4389E1ZV	Delhi
2114	ALRPK5878N		07ALRPK5878N3ZY	Delhi
2115	ALSPS5632B		07ALSPS5632B1ZW	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2116	ALSPT0728K		07ALSPT0728K1ZH	Delhi
2117	ALYPK8505H		07ALYPK8505H1ZK	Delhi
2118	ALZPK3965E		07ALZPK3965E1ZJ	Delhi
2119	ALZPK3965E		07ALZPK3965E2ZI	Delhi
2120	AMIPA7355C		07AMIPA7355C2ZB	Delhi
2121	AMIPJ3013E		07AMIPJ3013E1ZK	Delhi
2122	AMKPG2010J		07AMKPG2010J1ZF	Delhi
2123	AMRPJ7604C		07AMRPJ7604C1Z2	Delhi
2124	AMWPV2758A		07AMWPV2758A2ZJ	Delhi
2125	AMYPM3678C		07AMYPM3678C2ZH	Delhi
2126	ANIPJ9815D		07ANIPJ9815D1ZY	Delhi
2127	ANNPG3989N		07ANNPG3989N1Z4	Delhi
2128	ANOPS5403J		07ANOPS5403J3ZK	Delhi
2129	ANTPG8636J		07ANTPG8636J1ZC	Delhi
2130	ANVPS5316H		07ANVPS5316H1ZG	Delhi
2131	AOBPK7808K		07AOBPK7808K1ZQ	Delhi
2132	AOBPS9422H		07AOBPS9422H1ZR	Delhi
2133	AOCPJ1140C		07AOCPJ1140C1ZQ	Delhi
2134	AODPC8822P		07AODPC8822P1ZM	Delhi
2135	AOFPS9284M		07AOFPS9284M1Z0	Delhi
2136	AOMPM4646Q		07AOMPM4646Q1Z3	Delhi
2137	AONPA5753P		07AONPA5753P1ZE	Delhi
2138	AOTPK9380C		07AOTPK9380C1ZI	Delhi
2139	AOVPK5919B		07AOVPK5919B1ZP	Delhi
2140	APBPK6862N		07APBPK6862N2ZD	Delhi
2141	APIPK6648F		07APIPK6648F1ZO	Delhi
2142	APMPA8331B		07APMPA8331B1ZA	Delhi
2143	APQPK8978J		07APQPK8978J1ZU	Delhi
2144	APSPJ2387J		07APSPJ2387J4Z7	Delhi
2145	APVPK0884L		07APVPK0884L1Z4	Delhi
2146	APVPK6268E		07APVPK6268E1ZD	Delhi
2147	APYPK4454K		07APYPK4454K2Z4	Delhi
2148	APZPK5562R		07APZPK5562R2ZM	Delhi
2149	AQHPG6136A		07AQHPG6136A1ZA	Delhi
2150	AQHPG6821C		07AQHPG6821C1Z6	Delhi
2151	AQJPB0862E		07AQJPB0862E1Z8	Delhi
2152	AQJPD8820E		07AQJPD8820E1Z0	Delhi
2153	AQMPK3583G		07AQMPK3583G1ZK	Delhi
2154	AQOPG3391C		07AQOPG3391C1ZW	Delhi
2155	AQQPB8940G		07AQQPB8940G1ZM	Delhi
2156	AQSPN1283C		07AQSPN1283C1ZQ	Delhi
2157	AQTPC2110J		07AQTPC2110J1Z1	Delhi
2158	ARBPG4745J		07ARBPG4745J1ZS	Delhi
2159	ARMPG1000H		07ARMPG1000H1ZC	Delhi
2160	ARTPK8063B		07ARTPK8063B1ZK	Delhi
2161	ARZPA9394B		07ARZPA9394B1ZC	Delhi
2162	ASEPG4585C		07ASEPG4585C1ZW	Delhi
2163	ASSPK9575A		07ASSPK9575A1ZA	Delhi
2164	ATEPJ8680J		07ATEPJ8680J1Z8	Delhi
2165	ATLPD7954J		07ATLPD7954J1Z8	Delhi
2166	ATLPK5974B		07ATLPK5974B1ZI	Delhi
2167	ATLPK6078Q		07ATLPK6078Q1ZQ	Delhi
2168	ATMPG7157P		07ATMPG7157P1ZX	Delhi
2169	ATYPB4813D		07ATYPB4813D1ZQ	Delhi
2170	AUAPM0409R		07AUAPM0409R1ZG	Delhi
2171	AUPPG2955B		07AUPPG2955B1ZP	Delhi
2172	AUUPK4887F		07AUUPK4887F1ZX	Delhi
2173	AVKPR7328D		07AVKPR7328D1ZC	Delhi
2174	AVPPK5587J		07AVPPK5587J1ZS	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2175	AVPPM8373C		07AVPPM8373C1Z7	Delhi
2176	AVYPK3783D		07AVYPK3783D1Z2	Delhi
2177	AWBPK2956L		07AWBPK2956L2Z8	Delhi
2178	AWGPS8652Q		07AWGPS8652Q1ZH	Delhi
2179	AWIPS4943E		07AWIPS4943E2Z9	Delhi
2180	AXEPM9635J		07AXEPM9635J1Z0	Delhi
2181	AXGPK7386J		07AXGPK7386J2ZV	Delhi
2182	AXTPP2319R		07AXTPP2319R2ZI	Delhi
2183	AXXPK1761A		07AXXPK1761A1ZF	Delhi
2184	AXYPG4762A		07AXYPG4762A1ZB	Delhi
2185	AXYPG4801E		07AXYPG4801E1ZF	Delhi
2186	AYFPA1695L		07AYFPA1695L1Z9	Delhi
2187	AYHPM1760G		07AYHPM1760G1ZG	Delhi
2188	AYMPJ1887G		07AYMPJ1887G1Z2	Delhi
2189	AYUPJ7700J		07AYUPJ7700J1ZZ	Delhi
2190	AZNPS3710P		07AZNPS3710P1ZP	Delhi
2191	AZUPJ1228Q		07AZUPJ1228Q1ZO	Delhi
2192	BAPPS4262L		07BAPPS4262L1ZO	Delhi
2193	BAQPK4932G		07BAQPK4932G1ZH	Delhi
2194	BBBPA4775K		07BBBPA4775K2ZL	Delhi
2195	BBBPM1892H		07BBBPM1892H1ZL	Delhi
2196	BBDPG6701R		07BBDPG6701R1ZE	Delhi
2197	BBJPS5069L		07BBJPS5069L1ZX	Delhi
2198	BBKPS0942P		07BBKPS0942P1ZO	Delhi
2199	BBUPK3314F		07BBUPK3314F1ZN	Delhi
2200	BBWPR0906G		07BBWPR0906G1ZC	Delhi
2201	BBXPP4849K		07BBXPP4849K1ZM	Delhi
2202	BCJPA4050N		07BCJPA4050N1ZM	Delhi
2203	BCLPM1323E		07BCLPM1323E1ZX	Delhi
2204	BCPPS8683H		07BCPPS8683H1ZO	Delhi
2205	BCTPM3124K		07BCTPM3124K1Z9	Delhi
2206	BCVPT7247N		07BCVPT7247N1ZE	Delhi
2207	BDHPR2851P		07BDHPR2851P1ZW	Delhi
2208	BDIPC6432J		07BDIPC6432J2ZK	Delhi
2209	BDJPS2891G		07BDJPS2891G1Z4	Delhi
2210	BEGPG7482H		07BEGPG7482H1ZA	Delhi
2211	BEGPK0146C		07BEGPK0146C1Z1	Delhi
2212	BETPG9632J		07BETPG9632J1ZW	Delhi
2213	BEWPK2415Q		07BEWPK2415Q1ZS	Delhi
2214	BEYPG9384N		07BEYPG9384N2Z9	Delhi
2215	BFWPJ1668F		07BFWPJ1668F1Z1	Delhi
2216	BFYPS1613D		07BFYPS1613D1Z9	Delhi
2217	BGCPS7755R		07BGCPS7755R1ZD	Delhi
2218	BGDPD0056M		07BGDPD0056M1ZL	Delhi
2219	BGVPS1457D		07BGVPS1457D1ZO	Delhi
2220	BHJPG0386C		07BHJPG0386C1ZM	Delhi
2221	BIGPS2528N		07BIGPS2528N2ZQ	Delhi
2222	BIJPG8166P		07BIJPG8166P1ZI	Delhi
2223	BIWPM0781P		07BIWPM0781P1ZA	Delhi
2224	BIZPM1151L		07BIZPM1151L1ZP	Delhi
2225	BJGPJ2225L		07BJGPJ2225L2Z7	Delhi
2226	BKIPS3816B		07BKIPS3816B2Z8	Delhi
2227	BKPPP0798E		07BKPPP0798E1ZO	Delhi
2228	BLAPD8143H		07BLAPD8143H1ZC	Delhi
2229	BLBPK3592C		07BLBPK3592C1ZB	Delhi
2230	BLGPS2858Q		07BLGPS2858Q1Z6	Delhi
2231	BMDPA1602A		07BMDPA1602A2Z5	Delhi
2232	BMJPS5600L		07BMJPS5600L1ZP	Delhi
2233	BMRPS7503Q		07BMRPS7503Q1Z1	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2234	BMXPA5191E		07BMXPA5191E2ZT	Delhi
2235	BOGPA9068D		07BOGPA9068D1Z1	Delhi
2236	BOIPG3831A		07BOIPG3831A2ZF	Delhi
2237	BPGPS7068E		07BPGPS7068E1ZJ	Delhi
2238	BQBPB2260F		07BQBPB2260F1ZH	Delhi
2239	BQQPV3067D		07BQQPV3067D1ZF	Delhi
2240	BQRPA2393E		07BQRPA2393E1ZU	Delhi
2241	BQXPP3589H		07BQXPP3589H1ZV	Delhi
2242	BRKPS7397L		07BRKPS7397L1ZO	Delhi
2243	BTAPB5828F		07BTAPB5828F1Z0	Delhi
2244	BTIPG3236Q		07BTIPG3236Q1ZA	Delhi
2245	BTJPG2498D		07BTJPG2498D1ZM	Delhi
2246	BUCPS5671L		07BUCPS5671L1Z1	Delhi
2247	BUGPS0676B		07BUGPS0676B1ZN	Delhi
2248	BULPA1440A		07BULPA1440A1ZE	Delhi
2249	BUSPG3751R		07BUSPG3751R1ZS	Delhi
2250	BVQPG3667M		07BVQPG3667M1ZV	Delhi
2251	BVQPR8706Q		07BVQPR8706Q1ZE	Delhi
2252	BWHPA9540D		07BWHPA9540D1ZR	Delhi
2253	BXEPA1471M		07BXEPA1471M1ZJ	Delhi
2254	BXKPC2447M		07BXKPC2447M1Z9	Delhi
2255	BYGPS8856P		07BYGPS8856P1Z8	Delhi
2256	BYJPP5407N		07BYJPP5407N1ZV	Delhi
2257	BYKPA2178J		07BYKPA2178J1ZB	Delhi
2258	BYYP A1285N		07BYYP A1285N1ZR	Delhi
2259	BZHPR9953G		07BZHPR9953G1ZP	Delhi
2260	BZJPK7029L		07BZJPK7029L1ZW	Delhi
2261	CADPB9549N		07CADPB9549N1Z8	Delhi
2262	CDDPK9041B		07CDDPK9041B1ZV	Delhi
2263	CEMPA6341G		07CEMPA6341G1ZN	Delhi
2264	CFBPS7913E		07CFBPS7913E1ZE	Delhi
2265	CGEPK4405K		07CGEPK4405K1ZF	Delhi
2266	CGJPK7668H		07CGJPK7668H1ZU	Delhi
2267	CGPPM9162A		07CGPPM9162A1Z7	Delhi
2268	CGRPA6270K		07CGRPA6270K1Z1	Delhi
2269	CHJPS3832G		07CHJPS3832G1Z4	Delhi
2270	CIRPR5267H		07CIRPR5267H1ZJ	Delhi
2271	CJHPK4856J		07CJHPK4856J1ZS	Delhi
2272	CJKPR4203F		07CJKPR4203F2Z9	Delhi
2273	CKCPK4591E		07CKCPK4591E1Z6	Delhi
2274	CLAPG8344J		07CLAPG8344J1Z0	Delhi
2275	CMKPK3012J		07CMKPK3012J1Z5	Delhi
2276	CNZPK9661H		07CNZPK9661H1Z2	Delhi
2277	COEPS7672Q		07COEPS7672Q1ZV	Delhi
2278	COKPP7895C		07COKPP7895C2ZB	Delhi
2279	COMPS4852L		07COMPS4852L1Z5	Delhi
2280	COPPK5013Q		07COPPK5013Q1ZD	Delhi
2281	CPXPS7546M		07CPXPS7546M1ZL	Delhi
2282	CQOPR3816D		07CQOPR3816D1ZN	Delhi
2283	CQOPR6695A		07CQOPR6695A2Z9	Delhi
2284	CSTPK6851Q		07CSTPK6851Q1ZL	Delhi
2285	CSWPS2728F		07CSWPS2728F1Z5	Delhi
2286	DJYPK8594R		07DJYPK8594R2ZI	Delhi
2287	DNHPS2705F		07DNHPS2705F1Z0	Delhi
2288	DQAPM2407L		07DQAPM2407L1ZV	Delhi
2289	DVZPP3149G		07DVZPP3149G1ZV	Delhi
2290	DZVPK0711D		07DZVPK0711D1ZG	Delhi
2291	EDSPK5354N		07EDSPK5354N1ZP	Delhi
2292	EIUPM6900H		07EIUPM6900H1ZT	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2293	ELYPK6054D		07ELYPK6054D1ZO	Delhi
2294	EYNPK2971K		07EYNPK2971K3ZQ	Delhi
2295	FCOPS8838F		07FCOPS8838F2ZR	Delhi
2296	FNYP55887R		07FNYP55887R1Z3	Delhi
2297	FPBPS2227N		07FPBPS2227N1ZI	Delhi
2298	GAOPK8832E		07GAOPK8832E1ZB	Delhi
2299	GBYPS7528J		07GBYPS7528J1ZH	Delhi
2300	GDFPK6060N		07GDFPK6060N1Z3	Delhi
2301	GHFPS6392D		07GHFPS6392D1ZX	Delhi
2302	GLSPS4777P		07GLSPS4777P1ZL	Delhi
2303	GLWPS6237Q		07GLWPS6237Q2ZN	Delhi
2304	GPQPS7050F		07GPQPS7050F1ZC	Delhi
2305	GWEPS7512B		07GWEPS7512B1ZJ	Delhi
2306	GWHPS6376E		07GWHPS6376E1ZY	Delhi
2307	GWPPS2319K		07GWPPS2319K1ZU	Delhi
2308	HCNPS6844G		07HCNPS6844G1ZV	Delhi
2309	HDEPS5854L		07HDEPS5854L1ZR	Delhi
2310	HEKPS6483C		07HEKPS6483C1ZZ	Delhi
2311	HERPK1440E		07HERPK1440E1ZH	Delhi
2312	HFCPS1465H		07HFCPS1465H1Z7	Delhi
2313	HJCPS1695P		07HJCPS1695P1Z9	Delhi
2314	HMBPS9104K		07HMBPS9104K1ZM	Delhi
2315	JBJPS3438B		07JBJPS3438B1ZH	Delhi
2316	AABHM6059A		08AABHM6059A1ZG	Delhi
2317	AACCV1197J		08AACCV1197J1ZO	Delhi
2318	AAFCS2085P		08AAFCS2085P1ZR	Delhi
2319	AARPG4449G		08AARPG4449G1ZF	Delhi
2320	ABGPG7735B		08ABGPG7735B1ZV	Delhi
2321	ABJPS9112M		08ABJPS9112M1Z2	Delhi
2322	ACWFS3655F		08ACWFS3655F1ZJ	Delhi
2323	ADGPJ3898J		08ADGPJ3898J1ZZ	Delhi
2324	ADRPJ6945K		08ADRPJ6945K1ZS	Delhi
2325	AERPB9200L		08AERPB9200L2Z9	Delhi
2326	AFXPJ4514L		08AFXPJ4514L1ZV	Delhi
2327	AHIPJ2702M		08AHIPJ2702M3Z8	Delhi
2328	AHQPG7087G		08AHQPG7087G1ZU	Delhi
2329	AJCPJ1621R		08AJCPJ1621R1Z1	Delhi
2330	AMPPJ1056N		08AMPPJ1056N1ZL	Delhi
2331	AORPJ2551E		08AORPJ2551E2ZV	Delhi
2332	ATUPJ2175L		08ATUPJ2175L1ZO	Delhi
2333	CEBPS8040B		08CEBPS8040B1ZO	Delhi
2334	CEPPS0232F		08CEPPS0232F1ZG	Delhi
2335	CTPPS1504K		08CTPPS1504K1Z9	Delhi
2336	FADPK1086C		08FADPK1086C1ZX	Delhi
2337	AAACB2830N		09AAACB2830N1ZM	Delhi
2338	AABCF2407J		09AABCF2407J1ZS	Delhi
2339	AABCJ2403L		09AABCJ2403L2ZN	Delhi
2340	AABCV4265G		09AABCV4265G1Z7	Delhi
2341	AABFK0291Q		09AABFK0291Q1ZX	Delhi
2342	AACCM1831G		09AACCM1831G1ZP	Delhi
2343	AADCE1895K		09AADCE1895K1Z7	Delhi
2344	AADCL5787D		09AADCL5787D1Z8	Delhi
2345	AADFB1223F		09AADFB1223F1Z1	Delhi
2346	AAECM3832B		09AAECM3832B1ZS	Delhi
2347	AAFAS7617F		09AAFAS7617F1ZA	Delhi
2348	AAGCA8034R		09AAGCA8034R1Z1	Delhi
2349	AAGCP1209D		09AAGCP1209D1ZS	Delhi
2350	AAICS3521P		09AAICS3521P1ZV	Delhi
2351	AAJCM4362K		09AAJCM4362K1Z1	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2352	AAKCS3079C		09AAKCS3079C1Z7	Delhi
2353	AALCM1540K		09AALCM1540K1Z9	Delhi
2354	AALHM2907F		09AALHM2907F1Z5	Delhi
2355	AAOFD8274D		09AAOFD8274D1Z3	Delhi
2356	AAPCA5765J		09AAPCA5765J1Z0	Delhi
2357	AAQFG9467M		09AAQFG9467M1ZA	Delhi
2358	AAUPA2385E		09AAUPA2385E1ZL	Delhi
2359	AAVPA3186A		09AAVPA3186A1ZR	Delhi
2360	AAWPA0849F		09AAWPA0849F1ZK	Delhi
2361	AAWPA2002L		09AAWPA2002L1ZQ	Delhi
2362	ABEPG8590L		09ABEPG8590L1Z3	Delhi
2363	ABFPJ1337B		09ABFPJ1337B1Z5	Delhi
2364	ABIFA7946E		09ABIFA7946E1Z7	Delhi
2365	ABPPJ9549R		09ABPPJ9549R1ZC	Delhi
2366	ABVPK6948D		09ABVPK6948D1Z1	Delhi
2367	ABVPK6949C		09ABVPK6949C2Z1	Delhi
2368	ABYPA3979P		09ABYPA3979P1ZI	Delhi
2369	ACCPM8469M		09ACCPM8469M1ZT	Delhi
2370	ACEPA3975E		09ACEPA3975E1ZR	Delhi
2371	AEHPA7507D		09AEHPA7507D1ZU	Delhi
2372	AERPJ7406E		09AERPJ7406E1ZB	Delhi
2373	AETPK0695Q		09AETPK0695Q1ZE	Delhi
2374	AEXPT9839D		09AEXPT9839D1ZG	Delhi
2375	AFNPJ1069A		09AFNPJ1069A1ZM	Delhi
2376	AGEPA0260C		09AGEPA0260C1Z7	Delhi
2377	AGNPA8035G		09AGNPA8035G1ZD	Delhi
2378	AHCPR5187Q		09AHCPR5187Q1ZD	Delhi
2379	AHNPJ0121B		09AHNPJ0121B1ZX	Delhi
2380	AHQPA7470H		09AHQPA7470H1Z1	Delhi
2381	AHRPM2422Q		09AHRPM2422Q1ZN	Delhi
2382	AINPJ4859R		09AINPJ4859R1Z4	Delhi
2383	AKCPG5412E		09AKCPG5412E1ZM	Delhi
2384	AKIPA9144P		09AKIPA9144P1ZM	Delhi
2385	ALQPM9599P		09ALQPM9599P1ZH	Delhi
2386	ALSPB0335N		09ALSPB0335N1ZU	Delhi
2387	AMFPB0140H		09AMFPB0140H1ZN	Delhi
2388	AMOPA3532D		09AMOPA3532D1ZD	Delhi
2389	AMTPM3516E		09AMTPM3516E1ZU	Delhi
2390	ANBPS6634E		09ANBPS6634E1ZV	Delhi
2391	AOTPA9930N		09AOTPA9930N1Z5	Delhi
2392	APAPC6192E		09APAPC6192E1Z3	Delhi
2393	AQGPM3964K		09AQGPM3964K1ZA	Delhi
2394	AQKPS2063D		09AQKPS2063D1ZR	Delhi
2395	ASTPT7947A		09ASTPT7947A1Z0	Delhi
2396	ATYPS4306C		09ATYPS4306C1ZB	Delhi
2397	AWYPG7047H		09AWYPG7047H1ZV	Delhi
2398	AXNPS8043H		09AXNPS8043H1ZU	Delhi
2399	BAFPB7936Q		09BAFPB7936Q1Z2	Delhi
2400	BAKPK1002R		09BAKPK1002R2ZG	Delhi
2401	BBKPS0942P		09BBKPS0942P1ZW	Delhi
2402	BBMPA6868E		09BBMPA6868E1ZE	Delhi
2403	BBXPS0321K		09BBXPS0321K1Z4	Delhi
2404	BIIPA9223L		09BIIPA9223L1Z1	Delhi
2405	BJWPK7860G		09BJWPK7860G1ZF	Delhi
2406	BKDPD5577R		09BKDPD5577R1ZE	Delhi
2407	BTCPA1431K		09BTCPA1431K1Z1	Delhi
2408	BTXPS2145F		09BTXPS2145F1Z4	Delhi
2409	CACPR0479J		09CACPR0479J1ZA	Delhi
2410	CDJPS6727E		09CDJPS6727E1Z4	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2411	CXEPK7012B		09CXEPK7012B1ZU	Delhi
2412	CXNPR4794L		09CXNPR4794L1ZA	Delhi
2413	ENOPK6376J		09ENOPK6376J1Z4	Delhi
2414	EWMP53174P		09EWMP53174P1ZE	Delhi
2415	AAECB9040N		10AAECB9040N1ZR	Delhi
2416	AAFFP5359L		10AAFFP5359L1Z4	Delhi
2417	AELPK2493N		10AELPK2493N1Z9	Delhi
2418	AFRPV1080K		10AFRPV1080K1Z7	Delhi
2419	AHOPS5604D		10AHOPS5604D1ZM	Delhi
2420	AKDPK4483C		10AKDPK4483C1ZP	Delhi
2421	AKTPP7394P		10AKTPP7394P2Z4	Delhi
2422	ALWPK9049G		10ALWPK9049G1ZS	Delhi
2423	AMFPB0444C		10AMFPB0444C1Z7	Delhi
2424	AOCPA0106K		10AOCPA0106K1ZZ	Delhi
2425	AVXPP6667N		10AVXPP6667N1ZL	Delhi
2426	AVZPK5405B		10AVZPK5405B1ZV	Delhi
2427	AYGPK9055K		10AYGPK9055K1ZB	Delhi
2428	BMTPK0524R		10BMTPK0524R1ZR	Delhi
2429	BPDPK3816D		10BPDPK3816D1ZL	Delhi
2430	BPKPK1576H		10BPKPK1576H1Z1	Delhi
2431	BPRPK5916E		10BPRPK5916E1Z0	Delhi
2432	BWXP1053K		10BWXP1053K1ZF	Delhi
2433	CAPPG3939R		10CAPPG3939R1Z6	Delhi
2434	CIDPK4163R		10CIDPK4163R1Z3	Delhi
2435	CWLPK9713M		10CWLPK9713M1Z7	Delhi
2436	DKKPK0183H		10DKKPK0183H1ZG	Delhi
2437	DSMP51721K		10DSMP51721K3ZN	Delhi
2438	DXLPP2407K		10DXLPP2407K1ZI	Delhi
2439	EROPK7448M		10EROPK7448M1Z8	Delhi
2440	EVDPK3584B		10EVDPK3584B1Z1	Delhi
2441	AUOPG8228N		11AUOPG8228N1ZA	Delhi
2442	AAFFL6654G		16AAFFL6654G1Z7	Delhi
2443	AACCN9548F		18AACCN9548F2Z4	Delhi
2444	ADNPP3845N		18ADNPP3845N7ZK	Delhi
2445	ADPPP8104N		18ADPPP8104N1ZU	Delhi
2446	AHKPS7243Q		18AHKPS7243Q1ZC	Delhi
2447	AAFFT4878C		19AAFFT4878C1ZV	Delhi
2448	AAJCM2313G		19AAJCM2313G1ZM	Delhi
2449	ACVPA7551R		19ACVPA7551R1ZM	Delhi
2450	CCAPS0799C		19CCAPS0799C1ZE	Delhi
2451	AAXFM4067C		20AAXFM4067C1ZC	Delhi
2452	ANRPP5066F		20ANRPP5066F1ZW	Delhi
2453	BKOPM7664K		21BKOPM7664K1ZM	Delhi
2454	AAGCD2823B		23AAGCD2823B1ZC	Delhi
2455	ABVPA0161A		23ABVPA0161A2ZD	Delhi
2456	AIPPJ9278G		23AIPPJ9278G1ZS	Delhi
2457	AAACK3828R		24AAACK3828R1Z5	Delhi
2458	AACCG1338G		24AACCG1338G1Z1	Delhi
2459	AAGCT3226J		24AAGCT3226J1ZE	Delhi
2460	ABTPL1252F		24ABTPL1252F1ZR	Delhi
2461	AFQPS4009G		24AFQPS4009G1ZC	Delhi
2462	AYDPP8266C		24AYDPP8266C1ZE	Delhi
2463	BFHPP5615R		24BFHPP5615R1ZU	Delhi
2464	AJEPB7879H		25AJEPB7879H1Z0	Delhi
2465	AAACE6792Q		27AAACE6792Q1ZU	Delhi
2466	AAACF9464A		27AAACF9464A1ZR	Delhi
2467	AABCO9687K		27AABCO9687K1ZN	Delhi
2468	AABCW6889R		27AABCW6889R2Z2	Delhi
2469	AAECA4316L		27AAECA4316L1Z0	Delhi

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2470	AAECB9529N		27AAECB9529N1Z2	Delhi
2471	AAECE3156C		27AAECE3156C1ZZ	Delhi
2472	AAECG9359B		27AAECG9359B1ZI	Delhi
2473	AAECT8366R		27AAECT8366R1ZB	Delhi
2474	AAGCB7787E		27AAGCB7787E1ZB	Delhi
2475	AAGCC5285J		27AAGCC5285J1ZA	Delhi
2476	AAGCC5286M		27AAGCC5286M1Z3	Delhi
2477	AAGCD7568P		27AAGCD7568P1ZR	Delhi
2478	AAGCV5003R		27AAGCV5003R1ZV	Delhi
2479	AAGFE4900K		27AAGFE4900K1ZG	Delhi
2480	AAHFK2655A		27AAHFK2655A1ZM	Delhi
2481	AAHFT6199C		27AAHFT6199C1ZU	Delhi
2482	AAOCA2610D		27AAOCA2610D1Z2	Delhi
2483	AAPFV2588P		27AAPFV2588P1Z0	Delhi
2484	AARCA5132B		27AARCA5132B1ZW	Delhi
2485	AATCS7602Q		27AATCS7602Q1ZE	Delhi
2486	AAZPT8303Q		27AAZPT8303Q1ZG	Delhi
2487	ABDPL9386Q		27ABDPL9386Q1ZN	Delhi
2488	ACHPS8854P		27ACHPS8854P1ZH	Delhi
2489	ACHPS8856R		27ACHPS8856R1ZB	Delhi
2490	ACHPS8856R		27ACHPS8856R2ZA	Delhi
2491	ACVPT9894N		27ACVPT9894N1ZW	Delhi
2492	AFEPC4645Q		27AFEPC4645Q1Z3	Delhi
2493	AGBPK4648M		27AGBPK4648M1Z1	Delhi
2494	AHTPK7299P		27AHTPK7299P1ZY	Delhi
2495	AIAPM3311L		27AIAPM3311L1ZF	Delhi
2496	AINPK0161F		27AINPK0161F1ZF	Delhi
2497	ALUPK2427Q		27ALUPK2427Q1ZA	Delhi
2498	AMNPM0433E		27AMNPM0433E1Z8	Delhi
2499	ANHPK4913G		27ANHPK4913G1Z1	Delhi
2500	AOUPK0825R		27AOUPK0825R1Z4	Delhi
2501	ARQPA1432M		27ARQPA1432M2ZO	Delhi
2502	ATIPN7856N		27ATIPN7856N1ZQ	Delhi
2503	AUKPM8840L		27AUKPM8840L1ZX	Delhi
2504	AZCPM9882D		27AZCPM9882D1Z0	Delhi
2505	AZOPK2989F		27AZOPK2989F1ZS	Delhi
2506	BCFPS2228L		27BCFPS2228L1ZA	Delhi
2507	BEAPM6779R		27BEAPM6779R1ZH	Delhi
2508	BEJPM4597L		27BEJPM4597L1ZO	Delhi
2509	CGFPK4657Q		27CGFPK4657Q1ZM	Delhi
2510	DYBPK2150M		27DYBPK2150M1ZC	Delhi
2511	GRLPS6853M		27GRLPS6853M2ZM	Delhi
2512	GXWPS4572N		27GXWPS4572N2Z1	Delhi
2513	CLMPB6102K		29CLMPB6102K1Z1	Delhi
2514	ARWPJ0664L		32ARWPJ0664L1ZD	Delhi
2515	AAACE0808P		33AAACE0808P1ZQ	Delhi
2516	ACPPR6911G		33ACPPR6911G1ZE	Delhi
2517	AAEFT1603N		36AAEFT1603N1Z4	Delhi
2518	AAGFA2219K		36AAGFA2219K1ZL	Delhi
2519	ABAFS8408H		36ABAFS8408H1Z3	Delhi
2520	ABVPT0182G		36ABVPT0182G1Z7	Delhi
2521	AGHPG6410D		36AGHPG6410D1ZV	Delhi
2522	AJRPJ3265A		36AJRPJ3265A1ZA	Delhi
2523	AXXPM8172D		36AXXPM8172D1ZV	Delhi
2524	CODPR5012J		37CODPR5012J1ZU	Delhi
2525	BLPPS0668K	Shrinath Marble & Granite, Nathdwara, Rajsamand,	08BLPPS0668K2ZA	Jaipur
2526	AUEPM4422C	Riddhi Sidhi Enterprises	08AUEPM4422C1ZO	Jaipur
2527	AADCN7355B	Noble Metalloys Private Limited	08AADCN7355B1ZK	Jaipur

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGCI where case have been booked
2528	AGXPA6818P	Nandini Sales Corporation	08AGXPA6818P1ZK	Jaipur
2529	ALWPG2878H	Universal Trading, Jodhpur	08ALWPG2878H1ZG	Jaipur
2530	EXNPM6527A	M/s Gauri Trading Company, Bharatpur.	08EXNPM6527A1ZB	Jaipur
2531	BQRPC7607M	M/s Shyam Trading Company, Dholpur.	08BQRPC7607M1ZA	Jaipur
2532	AICPA1704H	M/s Shiv Sales Corporation, Bharatpur.	08AICPA1704H1ZX	Jaipur
2533	BQPPG1986D	M/s Siddh Vinayak International Shivaji Park, Alwar	08BQPPG1986D1ZL	Jaipur
2534	DGQPS2218D	M/s SL Trading Company, Nyi Mandi, Bharatpur	08DGQPS2218D1Z8	Jaipur
2535	KDGPS0762G	M/s Mahalaxmi Trading Company, Nyi Mandi, Bharatpur	08KDGPS0762G1Z6	Jaipur
2536	GLTPS2782H	M/s Shree Siddhi Vinayak Trading Company, Nyi Mandi, Bharatpur.	08GLTPS2782H2Z5	Jaipur
2537	BMZPG4959E	M/s AA Trading Company, New mandi, Bharatpur	08BMZPG4959E1ZE	Jaipur
2538	ABRPA9179N	M/s Ashok Kumar & Brothers, Nai Mandi. Bharatpur.	08ABRPA9179N1ZR	Jaipur
2539	AGQPU8454N	M/s Shivam Traders, Ward No. 1, Janta Colony, Jaipur Matura Bypass Bharatpur, Rajasthan 321001	08AGQPU8454N1Z6	Jaipur
2540	DLZPS5059A	M/s Pooja International, Shop No. 3, Ashirwad Complex, Laxman Mandir Road, Bharatpur, Rajasthan 321001	08DLZPS5059A1ZH	Jaipur
2541	ESTPP0357Q	M/s Radhey Enterprises, Shop No. 6, Bharatpur Dholpur Road, Dholpur, Rajasthan 328027	08ESTPP0357Q1ZN	Jaipur
2542	CECPM0755E	Biswanath Mandal	19CECPM0755E1ZM	Kolkata
2543	CIKPD6430R	KAMLESH DUBEY	19CIKPD6430R1ZL	Kolkata
2544	AHBPD7785M	PURVI SUPPLIERS (Proprietor-RAJIB DHAR)	19AHBPD7785M1ZR	Kolkata
2545	GUYPS2678E	BHARAT TRADERS (Proprietor-GOURAV SAHA)	19GUYPS2678E1ZJ	Kolkata
2546	ASDPG1967F	VASUNDHARA TRADING CORPORATION (Proprietor- SHOUVICK GOSWAMI)	19ASDPG1967F1ZQ	Kolkata
2547	BCMPK1265J	Shatrughan Kewat	19BCMPK1265J1Z9	Kolkata
2548	AADCG6668A	Arohie Industries Private Limited	19AADCG6668A2ZJ	Kolkata
2549	CACPA3483M	HYTACK INDIA CORPORATION	19CACPA3483M1ZI	Kolkata
2550	DYMPD6257B	M/s Ventura Metal and others (M/s Ventura Metal and Alloys, M/s Global Metal Industries, M/s Omkar Enterprises, M/s Skylite Enterprises, M/s Darshan Traders, M/s Century Enterprises, M/s Pioneer Overseas, Shubham Steelage, M/s Skyorient Ferromet Pvt Ltd, M/s Tirupati Ispat Industries Pvt Ltd, M/s Paramount Metal Corporation)	27DYMPD6257B1ZF	Mumbai
2551	CWBPR7422J		27CWBPR7422J1Z7	Mumbai
2552	AMKPR9069A		27AMKPR9069A1ZO	Mumbai
2553	DLHPR3932M		27DLHPR3932M1ZH	Mumbai
2554	DHVPR3504K		27DHVPR3504K1ZO	Mumbai
2555	BPYPP8124A		27BPYPP8124A1ZJ	Mumbai
2556	DOHPB1671E		27DOHPB1671E1Z8	Mumbai
2557	BIZPV9455N		27BIZPV9455N1ZN	Mumbai
2558	ABCCS1461R		27ABCCS1461R1ZU	Mumbai
2559	AAHCT4394E		27AAHCT4394E1Z3	Mumbai
2560	AVIPB8344B		27AVIPB8344B3ZS	Mumbai
2561	DWPPS6260A	M/s Seven Seas Infrastructure	27DWPPS6260A3Z6	Mumbai
2562	BTMPP2612R	Global Trading Co. and others	27BTMPP2612R1ZZ	Mumbai
2563	CTMPS5998G	Ayush Traders	06CTMPS5998G1ZR	Panchkula

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2564	AXJPN3456B	M/s Delhi Sales Corporation	06AXJPN3456B1ZM	Panchkula
2565	AAGCR6669B	Rajkot International P. Ltd.	06AAGCR6669B1ZA	Panchkula
2566	ADPBL2170C	M.T. Enterprises, Hissar	06ADPBL2170C1Z5	Panchkula
2567	AMIPG4823K	Tarun Enterprises, Sonapat	06AMIPG4823K3Z4	Panchkula
2568	CJMPD8224J	S.G. Enterprises,	06CJMPD8224J1Z2	Panchkula
2569	DQUPK7454M	Ghanshyam Trading Co.	06DQUPK7454M1ZW	Panchkula
2570	CUAPD7368D	Vejay International	27CUAPD7368D1ZT	Pune
2571	BYDPC9503J	Hey Exports	27BYDPC9503J1ZF	Pune
2572	BYDPC95005	Sumendra Exports	27BYDPC95005Q1ZZ	Pune
2573	BSUPC5707M	Texan Exports	27BSUPC5707M1Z6	Pune
2574	BTIPC0999J	Alontra	27BTIPC0999J1ZA	Pune
2575	ABPFA2142P	Amber Sales	27ABPFA2142P1Z1	Pune
2576	ADCPR8855K	Shree Polymers	27ADCPR8855K1ZU	Pune
2577	APUPR8391H	M/s Royal India Traders	20APUPR8391H1Z8	Ranchi
2578	AFHPL6359R	M/s Jannat Steel Alloy Traders	20AFHPL6359R1ZW	Ranchi
2579	EAKPD4680P	M/s Shashanki Minerals & Traders	20EAKPD4680P1ZF	Ranchi
2580	KOXPS8261A	M/s Shree Ram Enterprises	20KOXPS8261A1ZI	Ranchi
2581	CDEPD3347Q	M/s Maa Laxmi Enerprises	20CDEPD3347Q1ZL	Ranchi
2582	AAUFK9569Q	KGN International	18AAUFK9569Q1ZS	Shillong
2583	ACWFS0996D	STERLING POLYTECH LLP	24ACWFS0996D1ZN	Vadodara
2584	AAJCS2648N	SSP ENTERPRISES PRIVATE LIMITED	24AAJCS2648N1ZW	Vadodara
2585	BFPPK3946E	M/s Aatif Fashion, Gita Fabrics & Ors.	24BFPPK3946E1ZC	Vadodara
2586	BFPPK3946E		24DSJPP5376L1Z1	Vadodara
2587	BPHPV4624L	M/s.Sri Sai Krupa Granites	37BPHPV4624L1Z9	Visakhapatnam
2588	AASFG0628G	M/s Grand Exim India	07AASFG0628G1ZC	DGGI
2589	AAVFP2453R	M/s Park Exim India	07AAVFP2453R1ZA	DGGI
2590	AVIPH6093P	M/s AN Intercontinental	07AVIPH6093P1ZK	DGGI
2591	AUMPY7587J	M/s Olive Impex	07AUMPY7587J1ZF	DGGI
2592	ADPFS0153G	M/s Shri Tradelinks	07ADPFS0153G1Z1	DGGI
2593	APZPD5912J	M.K. Industries (India) & M/s. Sumit Mittal & Sons HUF	07APZPD5912J1ZG	DGGI
2594	AEWPG7564B	Ankit Battery House	07AEWPG7564B1Z8	DGGI
2595	AAAPV0728J	Shri Ram Teleinfra	07AAAPV0728J1ZM	DGGI
2596	ALQPK9440B	Haryana Metal & M/s Deepak Industries	06ALQPK9440B1ZI	DGGI
2597	AFCPA6820K	Golden Enterprises	09AFCPA6820K1ZK	DGGI
2598	ADZPL0345D	Kaushik Enterprises	03ADZPL0345D1ZP	DGGI
2599	BGZPC0391Q	M/s Footprints, Delhi	07BGZPC0391Q2ZL	DGGI
2600	DOTPS6785C	M/s Disha Traders, Delhi	07DOTPS6785C1Z4	DGGI
2601	AAACL2602E	M/s Univista Contractors Limited Delhi	07AAACL2602E2Z4	DGGI
2602	AAACL2602E	M/s Univista Contractors Limited, Karnataka	29AAACL2602E1ZZ	DGGI
2603	AAACL2602E	M/s Univista Contractors Limited, Sikkim	11AAACL2602E1ZG	DGGI
2604	AAACL2602E	M/s Univista Contractors Limited, Orisa	21AAACL2602E1ZF	DGGI
2605	AAACL2602E	M/s Univista Contractors Limited, telangana	36AAACL2602E1Z4	DGGI
2606	AAACL2602E	M/s Univista Contractors Limited, Madhya Pradesh	23AAACL2602E1ZB	DGGI
2607	AAACL2602E	M/s Univista Contractors Limited, Tamilnadu	33AAACL2602E1ZA	DGGI
2608	AAACL2602E	M/s Univista Contractors Limited, Andhra Pradesh	37AAACL2602E1Z2	DGGI

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2609	AAACL2602E	M/s Univista Contractors Limited, Maharashtra	27AAACL2602E1Z3	DGGI
2610	AAACL2602E	M/s Univista Contractors Limited, Rajasthan	08AAACL2602E1Z3	DGGI
2611	AAACL2602E	M/s Univista Contractors Limited, Chattisgarh	22AAACL2602E1ZD	DGGI
2612	ASOPH9486K	Kiran Impex	29ASOPH9486K1ZO	Bangalore
2613	DZPPK4173R	Super Traders Prop. Shakthi Baburam Kaushik	29DZPPK4173R1Z7	Bangalore
2614	EDKPK1302N	Kushal Enterprises	29EDKPK1302N1ZB	Bangalore
2615	ABIPO2890F	M/s Sun Impex	29ABIPO2890F2ZA	Bangalore
2616	BRYPB6414P	M/s Swastik Enterprises	29BRYPB6414P1ZX	Bangalore
2617	ATBPN4088M	M/s S.R. Trading Company	29ATBPN4088M1Z1	Bangalore
2618	GZQPS6117F	Rajshri International	23GZQPS6117F1ZO	Bhopal
2619	AIBPJ4836E	Vishal Brothers	23AIBPJ4836E1ZO	Bhopal
2620		Thrisul Timber Traders		Chennai
2621		Amika Timber Depot		Chennai
2622		Sree Ashapura Saw Mill		Chennai
2623		Sree Ashapura Impex		Chennai
2624		Sree Lakshmi Narayana Timbers Pvt Ltd		Chennai
2625	AKSPS3660E	HARYANA EXCELL FORGING	07AKSPS3660E1ZS	Delhi
2626	ANUPK8723B	Gupta Plastics	07ANUPK8723B1ZS	Delhi
2627	AAGFL4440D	Fake firms created by Sh. Aman Handa & Sh. Jagdish Prasad	07AAGFL4440D1ZN	Delhi
2628	AAUFP8595M		07AAUFP8595M1ZY	Delhi
2629	AJFPK7751C		07AJFPK7751C2ZA	Delhi
2630	AAOFD0925B		07AAOFD0925B1ZT	Delhi
2631	AAVFP2453R		07AAVFP2453R1ZA	Delhi
2632	ADPFS0153G		07ADPFS0153G1Z1	Delhi
2633	AUBPP5484G		07AUBPP5484G1ZE	Delhi
2634	AAPFN0730R		07AAPFN0730R1ZQ	Delhi
2635	AVIPH6093D		07AVIPH6093D1ZK	Delhi
2636	AANFT4774F		07AANFT4774F1ZR	Delhi
2637	AUMPY7587J		07AUMPY7587J1ZF	Delhi
2638	AASFG0628G		07AASFG0628G1ZC	Delhi
2639	AVYPH4684A		07AVYPH4684A1Z9	Delhi
2640	AASFG1856E		07AASFG1856E1Z8	Delhi
2641	AAQFV2133B		07AAQFV2133B1ZD	Delhi
2642	ADPFS3415B		07ADPFS3415B1Z8	Delhi
2643	FHSPK1188P		07FHSPK1188P1ZC	Delhi
2644	AYUPJ5488P		07AYUPJ5488P1Z6	Delhi
2645	AALCM1438J		07AALCM1438J1ZA	Delhi
2646	AAGCD2230C		07AAGCD2230C1ZB	Delhi
2647	AACCO5248B		07AACCO5248B1ZQ	Delhi
2648	AKFPC8696M		07AKFPC8696M3ZG	Delhi
2649	AAGCG5589D		07AAGCG5589D1ZE	Delhi
2650	CQFPA9962G	M/s Kamal International Pvt LTD, Alwar Jaipur Road, Tapukara, Bhiwadi	08CQFPA9962G1ZM	Jaipur
2651	AMUPJ5917H	M/s A Group of Industries, G-1-124, Brij Industrial Area, Bharatpur	08AMUPJ5917H1ZJ	Jaipur
2652	GBMPS1101M	M/s Tridev Trading Company, Sarvodaya Nagar, RIICO Road, Bharatpur, Rajasthan-321001	08GBMPS1101M1ZC	Jaipur
2653	GBGPS1508J	M/s Mankameshwar Steel house, Plot No. H-51, Odela Audhyogik Kshetra, Dholpur-Rajasthan-328001	08GBGPS1508J1ZD	Jaipur
2654	CQZPD6770K	Shri Dipesh s/o Shri Ram Prasad , M/s V. R. Enterprises, Shop No. 02, Bus Stand Road, Deeg, Bharatpur	08CQZPD6770K1ZY	Jaipur

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2655	DOFPS2572F	Shri Rajesh Singh s/o Shri Bhim Singh, M/s Swati Trading Company, Vill.-Takha, Bharatpur-321025, Rajasthan	08DOFPS2572F1ZP	Jaipur
2656	AAKCA2593D	AAC Mining Executors India Private Limited	08AAKCA2593D1ZO	Jaipur
2657	AARHR4470C	Aashi Impex	08AARHR4470C2ZV	Jaipur
2658	ABJPA3275D	Aashi Enterprises	08ABJPA3275D1ZZ	Jaipur
2659	BIGPS1241G	M/s. Balaji Traders (Prop. Paban Sharma)	19BIGPS1241G1Z9	Kolkata
2660	ATYPT5189Q	Shyam Trading Company, Sanigawan Road, Mangla Vihar, Kanpur	09ATYPT5189Q1ZY	Lucknow
2661	ACTPL2324H	S.L. Enterprises, 52, 11, Kanpur	09ACTPL2324HDZD	Lucknow
2662	BDOPM8235M	M.A. Traders, 117/Q/279, Sharda Nagar, Kakadeo, Knp.	09BDOPM8235M2ZP	Lucknow
2663	AIVPJ1018J	R.S. Traders, 122/935-F, Sarojani Nagar, Kanpur	09AIVPJ1018J1ZZ	Lucknow
2664	BQRPC7607M	Palak Trarding Company, 28/168-B, Dada Nagar, Kanpur	09BQRPC7607M1Z8	Lucknow
2665	CWAPK1350H	N.K. Trading Company, 1/128, Awas Vikas Yojna No.3, Kalyanpur	09CWAPK1350H1ZR	Lucknow
2666	KSHPS2781F	Arihant Corporatoin, 8/119, Swaroop Nagarr, Kanpur	09KSHPS2781F1Z3	Lucknow
2667	BRCPA5479F	V.S. Enterprises, 123, Ispat Nagar, Panki, Kanpur	09BRCPA5479F1ZS	Lucknow
2668	ABACS7567E	M/s Scarcity Trading Pvt Ltd	27ABACS7567E1Z4	Mumbai
2669	AAECA0522C	M/s Alora Trading Company Limited	27AAECA0522C1ZF	Mumbai
2670	AAMCA7704Q	M/s Anjuprabhat Infobuild Pvt Ltd	27AAMCA7704Q1Z0	Mumbai
2671	AAHCG4511A	M/s Graishima Infra Pvt Ltd	27AAHCG4511A1Z5	Mumbai
2672	AAXFM0654P	M/s Macario Trading LLP	27AAXFM0654P1ZE	Mumbai
2673	AZYPJ3218N	M/s Nirmala Trading Company	27AZYPJ3218N1ZM	Mumbai
2674	CWSPS8515A	M/s New Era Impex	27CWSPS8515A1Z4	Mumbai
2675	ALZPC7535L	M/s Relax Trading Company	27ALZPC7535L1ZC	Mumbai
2676	ASEPC1365N	M/s Siddhi Enterprises	27ASEPC1365N1ZN	Mumbai
2677	AFJPR1227C	M/s Sambhav Industries	27AFJPR1227C2ZN	Mumbai
2678	AEOPA5828G	M/s Excel Enterprises	27AEOPA5828G1ZF	Mumbai
2679	CLSPK8078F	M/s Rayaan Enterprises	27CLSPK8078F1ZE	Mumbai
2680	AAHCB3763H	Bishorn Realtech	27AAHCB3763H1ZK	Mumbai
2681	IMLPK0507D	Silver Metalloy (Prop. Ramesh Kumar)	27IMLPK0507D1Z7	Mumbai
2682	AAACJ1669D	M/s Rayon Infrastructure Private Limited	27AAACJ1669D1ZQ	Nagpur
2683	AYKPD0024F	M/s Bajrangin Traders	20AYKPD0024F1ZD	Ranchi
2684	ADUPF5163A	M/s Noor Enterprises	20ADUPF5163A1ZO	Ranchi
2685	DLNPR7893M	M/s Universal Sale	20DLNPR7893M1Z5	Ranchi
2686	ABKPA7576J	M/s Neeraj Knitwear	03ABKPA7576J1ZJ	DGGI
2687	BONPA7786K	M/s Matrix Fab India	03BONPA7786K1ZI	DGGI
2688	BXNPA9454K	M/s New Gourav Enterprises	03BXNPA9454K1Z7	DGGI
2689	CFUPG2062M	M/s J P Fabrics	03CFUPG2062M1Z8	DGGI
2690	CFUPG2062M	M/s J P International	03CFUPG2062M2Z7	DGGI
2691	DWRPK1475H	M/s B. K. Textiles	03DWRPK1475H1ZB	DGGI
2692	AAECC9097L	Oxford infracon Private Limited	19AAECC9097L1ZV	DGGI
2693	AADCT2211N	Tridev Infra Contractors Private Limited	19AADCT2211N2Z8	DGGI
2694	AAECC9096M	Culminating Project Private Limited	19AAECC9096M1ZU	DGGI
2695	AXOPT8001F	A.N.Traders	19AXOPT8001F1Z5	DGGI
2696	CAMPM8040G	Shree Guru Traders	19CAMPM8040G1ZE	DGGI
2697	AEBPT2497K	Shree Ram Enterprise	19AEBPT2497K1ZU	DGGI

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2698	ANIPH6836Q	Shiv Shakti Trading Co.	19ANIPH6836Q1Z5	DGGI
2699	AACCF2181J	Flyjoy Distributors Private Limited	19AACCF2181J1ZJ	DGGI
2700	APYPH4295P	D.H.Enterprise	19APYPH4295P1ZM	DGGI
2701	AAGCCC5005	Contempt Management Consultant Pvt. Ltd.	19AAGCCC5005J1ZP	DGGI
2702	AAPPM8533P	Bhansali Traders	29AAPPM8533P1ZN	DGGI
2703	AAPPM8533P	Paras Marketing	29AAPPM8533P1ZN	DGGI
2704	AQFPA7069L	P S Trading Company & 38 Others	33AQFPA7069L1ZQ	DGGI
2705	EMJPP2840A	Shiv Marketing	29EMJPP2840A1Z2	Bangalore
2706	ARPPT6738C	Raaj Enterprises	29ARPPT6738C1Z5	Bangalore
2707	CAMPP4538E	Shri Parveen, Prop. M/s Ganesh Granites	29CAMPP4538E1ZB	Bangalore
2708	COLPB5169J	T.S.Impex Prop. Smt. Tasleem Banu	29COLPB5169J1ZH	Bangalore
2709	DTSPM2793E	Sai Trading Co. (Shri Nepal Mondal)	29DTSPM2793E1ZZ	Bangalore
2710	AEGPK3215L	NK Traders & Others	07AEGPK3215L1ZK	Delhi
2711	APAPM6151R	Friends Creation	07APAPM6151R1ZF	Delhi
2712	AADCS4061P	M/s Sew infrastructure Ltd,	36AADCS4061P1ZY	Hyderabad
2713	AAEFN3134E	M/s Nusrath metal industries	36AAEFN3134E1ZN	Hyderabad
2714	BHOPT7323R	M/s Shailu Traders, 174, Dr. Shyama Prasad Mukherji Nagar, Bharatpur	08BHOPT7323R1Z8	Jaipur
2715	ADKFS3688K	M/s Sardar Ji Trading Company, Near Old Bayana Bus Stand, Sardarji Oil Mil, Bharatpur	08ADKFS3688K1Z9	Jaipur
2716	BRQPC9506B	M/s Om Shanti Trading Company Maniya, Dholpur	08BRQPC9506B1ZU	Jaipur
2717	AMPPB3182K	M/s Ashwani Trading Company Bharatpur	08AMPPB3182K1ZS	Jaipur
2718	GYOPK3442L	R.K. ENTERPRISES, SRIGNAGANAGAR	08GYOPK3442L1ZT	Jaipur
2719	AJFPK9401P	KAMLA STEEL IND.	08AJFPK9401P2ZV	Jaipur
2720	AGGPY0439B	M/s BISHNE YADAV	19AGGPY0439B1ZD	Kolkata
2721	DQNPD5491Q	M/s DEEPAK TIMBER AND MAHABAL TIMBER	09DQNPD5491Q2ZU	Meerut
2722	DQNPD5491Q		09DQNPD5491Q1ZV	Meerut
2723	AGHPA3080F	M/s DIAMOND ENTERPRISES AND OTHERS	09AGHPA3080F1ZQ	Meerut
2724	DOYPK6721R	Well Overseas	27DOYPK6721R1ZQ	Mumbai
2725	FBHPK9905F	M.K.Trading (MUKESH KUMAR)	27FBHPK9905F1ZD	Mumbai
2726	APHPA9404J	M/s Indian Enterprises	06APHPA9404J1Z0	Panchkula
2727	HKZPS4971J	Rameshwaram International	06HKZPS4971J1ZX	Panchkula
2728	AVKPS9526Q	Maa Karni Yarns	06AVKPS9526Q1ZI	Panchkula
2729	AAGCK0506N	M/s Kanak Shallfy Industries Pvt. Ltd	06AAGCK0506N1ZK	Panchkula
2730	DLMP57995N	M/s. Sri Sai Baba Granites, Chittoor	37DLMP57995N1ZL	Visakhapatnam
2731	AZWV3583G	M/s. Sri Sai Ram Granites, Chittoor	37AZWV3583G2ZD	Visakhapatnam
2732	BOPPG1087P	M/s. Sri Sai Traders, Puttur	37BOPPG1087P2Z6	Visakhapatnam
2733		M/s Rahul Enterprise		DGGI
2734	GMYP54000N	M/s Shiva Enterprises	06GMYP54000N1ZB	DGGI
2735	ABZPJ5135H	M/s. Rishabh Associates & Others	08ABZPJ5135H1Z7	DGGI
2736	AZXPG9365L	Sh. Sameer Choudhary and Sh. Anup Ashopa	08AZXPG9365L1ZA	DGGI
2737	AMIPC8741Q		08AMIPC8741Q1ZF	DGGI
2738	AZXPG9365L		08ARRPT2519H1ZA	DGGI
2739	AABCO7476Q	Onrise Barter Pvt. Ltd.	19AABCO7476Q1ZH	DGGI
2740	AAACU979M1	Universal Dyechem Pvt. Ltd.	24AAACU979M1ZN	DGGI
2741	AAMPT5571B	Amit Corporation	24AAMPT5571B1ZM	DGGI
2742	APYPB7866C	Ttelly Enterprise	24APYPB7866C2ZK	DGGI
2743	ARPPP7112E	Shreenathjee Treads	24ARPPP7112E1ZT	DGGI
2744	AABCL5967D		03AABCL5967D1ZO	DGGI
2745	AABCL5967D		20AABCL5967D1ZS	DGGI
2746	AABCL5967D		29AABCL5967D1ZA	DGGI
2747	AABCL5967D		06AABCL5967D1ZI	DGGI
2748	AABCL5967D		21AABCL5967D2ZP	DGGI
2749	AABCL5967D		32AABCL5967D1ZN	DGGI
2750	AABCL5967D		08AABCL5967D1ZE	DGGI

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2751	AABCL5967D	L&T Hydrocarbon Engineering Limited	23AABCL5967D1ZM	DGGI
2752	AABCL5967D		33AABCL5967D1ZL	DGGI
2753	AABCL5967D		09AABCL5967D1ZC	DGGI
2754	AABCL5967D		24AABCL5967D1ZK	DGGI
2755	AABCL5967D		33AABCL5967D2ZK	DGGI
2756	AABCL5967D		10AABCL5967D1ZT	DGGI
2757	AABCL5967D		27AABCL5967D1ZE	DGGI
2758	AABCL5967D		36AABCL5967D1ZF	DGGI
2759	AABCL5967D		18AABCL5967D1ZD	DGGI
2760	AABCL5967D		27AABCL5967D2ZD	DGGI
2761	AABCL5967D		37AABCL5967D1ZD	DGGI
2762	AABCL5967D		19AABCL5967D1ZB	DGGI
2763	AABCL5967D		27AABCL5967D3ZC	DGGI
2764	AAACS6994C	Shapoorji Pallonji & Company Private Limited	27AAACS6994C1Z5	DGGI
2765	AAACS6994C		27AAACS6994C2Z4	DGGI
2766	AADCS4496C	S D Corporation Pvt Ltd	27AADCS4496C1Z9	DGGI
2767	AAVFA5079N	Arihant Aluminium Industries	27AAVFA5079N1ZJ	DGGI
2768	AAIPE3522B	Narayanan Elumalai	33AAIPE3522B1ZJ	Chennai
2769	AHYPC9503D	LAKSHMANAN CHANDRASEKARAN	33AHYPC9503D3ZC	Chennai
2770	AJOPJ6926F	SIVAKUMAR JAYARAMAN	33AJOPJ6926F1Z3	Chennai
2771	ANLPG0338D	KANDHASAMY GANDHI	33ANLPG0338D1ZJ	Chennai
2772	AOOPD4642R	Dharamrajan Devarajana	33AOOPD4642R1ZH	Chennai
2773	BQCPJ3907J	Subramani Jagathisan	33BQCPJ3907J1Z0	Chennai
2774	ABMPH3411M	MALLIKARJUNAYYA HIREMATH	33ABMPH3411M1ZR	Chennai
2775	HDUPS1607F	SELVI	33HDUPS1607F1ZA	Chennai
2776	AQTPN1886G	NEELISH KUMAR	33AQTPN1886G3ZB	Chennai
2777	CYFPM9369D	MUKESH JAIN	33CYFPM9369D1Z6	Chennai
2778	CIUPP6594E	PREETHAM	33CIUPP6594E2ZK	Chennai
2779	DTJPM9051C	K MOHANA	33DTJPM9051C1ZQ	Chennai
2780	AOWPB3060R	ANSELM JOSEPH BINNY	33AOWPB3060R1ZH	Chennai
2781	CMAPR8449C	B Ramani	33CMAPR8449C1Z1	Chennai
2782	AACPG4213H	LOGANATHAN GIRIDHAR	33AACPG4213H1ZD	Chennai
2783	BUVPA5858C	ASHOK SINGH CHOAHAN	33BUVPA5858C1ZJ	Chennai
2784	CKJPM5359M	MOORASH	33CKJPM5359M1ZL	Chennai
2785	DJMPK9138M	KUNAL	33DJMPK9138M1ZK	Chennai
2786	AXTPB4231G	KANNAIAH BALAKRISHNAN	33AXTPB4231G1ZQ	Chennai
2787	AMMPL3049C	LALIT	33AMMPL3049C2ZA	Chennai
2788	CMQPP0629C	PRAKASH KUMAR	33CMQPP0629C1Z5	Chennai
2789	DAVPM5782B	KANICKADASS MARITA PUSHPA RANI	33DAVPM5782B1ZD	Chennai
2790	AMSPN2367H	JAYARAMAN NAGARAJ	33AMSPN2367H1ZQ	Chennai
2791	KEGPS3971J	SARASWATHI G	33KEGPS3971J1ZV	Chennai
2792	AUDPR2076A	ARUMUGAM RAMAKRISHNAN	33AUDPR2076A1Z1	Chennai
2793	AQTPN1886G	NEELISH KUMAR	33AQTPN1886G2ZC	Chennai
2794	BWEPD5771Q	V A DEVARAJ	33BWEPD5771Q1Z4	Chennai
2795	COFPD3295D	DANARAM	33COFPD3295D1ZA	Chennai
2796	DEEPP4317E	PALANI	33DEEPP4317E1ZS	Chennai
2797	AFBPN8441A	KASINATHAN NANDAKUMAR	33AFBPN8441A1ZX	Chennai
2798	AQCPJ0691E	RAJ JEBARAJ	33AQCPJ0691E1Z9	Chennai
2799	HDUPS1607F	SELVI	33HDUPS1607F2Z9	Chennai
2800	HKKPK0187H	KEVARCHAND DHRAMAJI JAIN	33HKKPK0187H1Z0	Chennai
2801	AXOPK7975K	CHINNASAMY KATHIRVEL	33AXOPK7975K1Z0	Chennai
2802	ARXPL8701H	lynel breshnev	33ARXPL8701H1ZF	Chennai
2803	DJIPP5916A	PURUSHOTHAMAN	33DJIPP5916A1ZE	Chennai
2804	CQFPK9321P	MURUGAN K	33CQFPK9321P2ZE	Chennai
2805	KFTPS2411M	SATHYARAJ J	33KFTPS2411M1ZT	Chennai
2806	BGSPC8324G	CHANDRA	33BGSPC8324G1ZE	Chennai
2807	EEPPM9620R	Murali N	33EEPPM9620R1ZK	Chennai
2808	CAMPB3335F	Natarajan Balaji	33CAMPB3335F1Z5	Chennai
2809	AYFPV5262Q	Vijayaragavan M	33AYFPV5262Q1Z0	Chennai
2810	AWQPH3074F	Hari	33AWQPH3074F1ZK	Chennai
2811	AZMPT4331Q	AKRAM KHAN TRIPTI KHAN	33AZMPT4331Q1ZP	Chennai

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2812	AGJPA0081E	GANESAN ARULSELVAM	33AGJPA0081E1Z4	Chennai
2813	CHGPR0434Q	RAJARAM	33CHGPR0434Q1Z0	Chennai
2814	AZVPV6940Q	VELU	33AZVPV6940Q1Z3	Chennai
2815	BAOPV2082C	Vimal Sharma	33BAOPV2082C1Z0	Chennai
2816	CMBPB7976D	BRITTO	33CMBPB7976D1Z8	Chennai
2817	AXFPD8114L	DEVANDR	33AXFPD8114L1ZL	Chennai
2818	FVUPS9304B	SATHISH SATHISH	33FVUPS9304B1Z9	Chennai
2819	AUNPV5518R	VASANTH RAJ	33AUNPV5518R1ZN	Chennai
2820	CMBPB7978P	BABU	33CMBPB7978P1ZH	Chennai
2821	AAEPT0227G	GOVINDPRASAD TIWADI	33AAEPT0227G1Z2	Chennai
2822	BMHPA7674J	ANITA DEVI	33BMHPA7674J1ZW	Chennai
2823	AEWPI4470E	INDRA SINGH	33AEWPI4470E1ZE	Chennai
2824	BUEPA3892B	YAMEEN KHAN AKRAM KHAN	33BUEPA3892B1Z4	Chennai
2825	DXBPS9834M	SELASINGH	33DXBPS9834M1ZS	Chennai
2826	HXCPS8819H	SRIDHAR	33HXCPS8819H1ZL	Chennai
2827	JWLPS0851R	SELVAGANESAN SARAVANAN	33JWLPS0851R1ZL	Chennai
2828	ALTPJ5740Q	ASHIKA JAIN	33ALTPJ5740Q1ZD	Chennai
2829	BABPK7355L	KAPOORARAM	33BABPK7355L2ZI	Chennai
2830	AKLPB1750H	BALAJI	33AKLPB1750H1ZK	Chennai
2831	BRNPS7496F	GOVIND SINGH	33BRNPS7496F1Z3	Chennai
2832	AREPK0929P	JANAKIRAM MUTHUKRISHNAN VASUGI KARTHICK	33AREPK0929P1ZK	Chennai
2833	AIHPT3057H	THAVAMANIKANDAN	33AIHPT3057H1Z6	Chennai
2834	AFZPI9169N	Ismayil	33AFZPI9169N1ZC	Chennai
2835	BLKPJ8348C	ABITH ALI JAMEEL	33BLKPJ8348C1Z4	Chennai
2836	AONPM2954G	NASAR MOHAMED ABDUL KADER	33AONPM2954G1ZT	Chennai
2837	AAFPA3120J	ANNAMALAI	33AAFPA3120J2ZE	Chennai
2838	AAMPM8750B	MAHENDRA KUMAR	33AAMPM8750B1ZR	Chennai
2839	AAOPU6139L	UTHUMAN ALI	33AAOPU6139L1Z1	Chennai
2840	AATPL4924F	ABDUL LATHIEF	33AATPL4924F1ZL	Chennai
2841	ABEPH7385J	NAGOOR MEERAN HANEEFA	33ABEPH7385J1ZG	Chennai
2842	AEJPB1499R	GUNASEKARAN BACKIYALAKSHMI	33AEJPB1499R1Z0	Chennai
2843	AEKPI7441B	IYYAPPAN	33AEKPI7441B1ZV	Chennai
2844	AHDPM1976F	NAGOOR MEERAN MADAR	33AHDPM1976F1ZG	Chennai
2845	AHEPG8386L	ABDUL RAHIM GHOUSE MOHIDEEN	33AHEPG8386L1ZY	Chennai
2846	AHWPJ6417H	SHAIKMOHAMED JALAL	33AHWPJ6417H1Z2	Chennai
2847	AIOPN3986E	GUNASEKARAN NARENDRAN	33AIOPN3986E1ZX	Chennai
2848	AKXPK1530E	LAWRENCE MARIYA KALAISELVAN	33AKXPK1530E1ZB	Chennai
2849	ANPPT8934J	GUNASEKARAN THAMIZHVANAN	33ANPPT8934J1Z7	Chennai
2850	ANUPP6942M	ARCOTNARAYANAN PRABHU	33ANUPP6942M2Z3	Chennai
2851	ARQPA5161K	ASHOKKUMAR	33ARQPA5161K1ZQ	Chennai
2852	ASJPA7495G	ARUMUGAM	33ASJPA7495G1ZN	Chennai
2853	AUVPV4790P	VATYAPURI VIJAYAKUMAR	33AUVPV4790P1ZB	Chennai
2854	AXEPK2811J	THANGAVELU KUMARAVELU	33AXEPK2811J1ZR	Chennai
2855	AYCPS8046C	SHANMUGAM	33AYCPS8046C2ZI	Chennai
2856	BARPM7447P	MOHAMED ERSATHSHAMSU MADHAR	33BARPM7447P1ZS	Chennai
2857	BFNPS5863N	SYEDMOHAMED SHAJAHAN	33BFNPS5863N1ZK	Chennai
2858	BFUPM7101N	MANIKANDAN	33BFUPM7101N1Z0	Chennai
2859	BMXPB8607A	INDIRAVELU BOOBALAN	33BMXPB8607A1Z7	Chennai
2860	BVGPG1588M	GOPAL	33BVGPG1588M3Z8	Chennai
2861	CGYPM4838A	MOHAMED SARDAR MOHAMED GHOUSE	33CGYPM4838A1Z6	Chennai
2862	CMPPM3632P	MANOJ	33CMPPM3632P2ZG	Chennai
2863	DFOPR6422B	RADHAKRISHNAN	33DFOPR6422B1ZI	Chennai
2864	FZPPS0028M	BOSINGH SEETHA	33FZPPS0028M1ZW	Chennai
2865	EVKPS9197D	MOHAMMED ALI JINNAH SYED	33EVKPS9197D1ZX	Chennai
2866	AEZPV0904M	KAMAL VENKATESAN	33AEZPV0904M2ZT	Chennai
2867	CIWPR6543M	RAMESH	33CIWPR6543M1ZB	Chennai
2868	CIWPR6559K	RAVI	33CIWPR6559K1Z7	Chennai
2869	CIWPR6559K	RAVI	33CIWPR6559K2Z6	Chennai
2870	AYVPV0109Q	SIVAKUMAR VAIYABURI	33AYVPV0109Q2ZN	Chennai

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGCI where case have been booked
2871	BPRPJ3705A	SHAMSUDEEN JAHANKEER ALI	33BPRPJ3705A1ZA	Chennai
2872	BVGPG1588M	GOPAL	33BVGPG1588M2Z9	Chennai
2873	DFOPR6422B	RADHAKRISHNAN	33DFOPR6422B2ZH	Chennai
2874	AAFFB9104R	BETA SCIENTIFIC EQUIPMENT	33AAFFB9104R1Z7	Chennai
2875	AAJPF0734D	FAROOK	33AAJPF0734D1ZD	Chennai
2876	ABOPL2600A	KANNAIAH LAKSHMIPATHY	33ABOPL2600A1ZD	Chennai
2877	ADYPA9020F	ANANTHI	33ADYPA9020F1ZO	Chennai
2878	AGZPV3006E	PUSHPARAJ VICTOR AROKIYARAJ	33AGZPV3006E1Z8	Chennai
2879	AJIPT2088E	RAJANGAM MURUGA THALAPATHI	33AJIPT2088E1Z4	Chennai
2880	AMQPM7034G	RAMU MANI	33AMQPM7034G1ZX	Chennai
2881	ANEP0400L	KUPPAN RAJENDRAN	33ANEP0400L1ZB	Chennai
2882	AQZPP5801B	AYYAMPERUMAL PONPANDIYAN	33AQZPP5801B1ZS	Chennai
2883	AROPN1556F	JAYARAMAN NATESAN	33AROPN1556F1ZR	Chennai
2884	AYOPS6641K	GOVINDASWAMY SANKAR	33AYOPS6641K1ZT	Chennai
2885	BCKPS2683G	MOHANARANGAN SRINIVASAN	33BCKPS2683G1ZC	Chennai
2886	BDSPT9128A	KABILAN THARMAN	33BDSPT9128A1ZB	Chennai
2887	BUTPA4229F	AROCKIA SASIREKHA	33BUTPA4229F1ZS	Chennai
2888	BUXPS8059R	PAKEER MOHIDEEN SHABEER AHAMED	33BUXPS8059R1Z5	Chennai
2889	BXFPS2732C	MANI SRINIVASAN	33BXFPS2732C2ZR	Chennai
2890	BXUPG5024L	GOKULA KRISHNAN	33BXUPG5024L2Z6	Chennai
2891	BXUPG5024L	GOKULA KRISHNAN	33BXUPG5024L3Z5	Chennai
2892	CAWPA6514K	ASAN MEERAL	33CAWPA6514K1ZI	Chennai
2893	CMLPM9129H	VEDAGIRI MANOHARAN	33CMLPM9129H1ZQ	Chennai
2894	CTJPR8947P	Raj	33CTJPR8947P1ZK	Chennai
2895	DKNPK4968R	PAZHANI KARTHICK	33DKNPK4968R1Z3	Chennai
2896	DTNPS8819G	PALANIVEL SIVARAMAKRISHNAVEL	33DTNPS8819G1Z2	Chennai
2897	FOHPS6678E	ARJUNAN SARATHI	33FOHPS6678E1ZF	Chennai
2898	HUFPS9892Q	YOUSUF SHAINSHA	33HUFPS9892Q1Z8	Chennai
2899	ABAPZ4405B	PEER SALAUDIN ZEENATH FATHIMA	33ABAPZ4405B1Z4	Chennai
2900	BAJPS2682E	PARAMASIVAM SELVARAJ	33BAJPS2682E1ZM	Chennai
2901	AKTPA0654M	SULAIMAN AKBARALI	33AKTPA0654M1Z1	Chennai
2902	BVBPS2588E	ABDUL SAMATH SEYADHU HUSSAIN	33BVBPS2588E1ZI	Chennai
2903	ADHPJ6570C	JASRAJ KHANDELWAL	33ADHPJ6570C1ZT	Chennai
2904	AAAPH4187M	LALITKUMAR HARAKCHANDJI	33AAAPH4187M1ZM	Chennai
2905	AMZPM3188J	MANJUNATHAN	33AMZPM3188J1ZA	Chennai
2906	AOTPL7489P	LATHAREBEKA	33AOTPL7489P3ZN	Chennai
2907	APOPJ2188M	JANAKIRAMAN	33APOPJ2188M1ZE	Chennai
2908	ATQPR4732B	PALAVESAM RAMESH	33ATQPR4732B1ZP	Chennai
2909	BAHPM4219D	MOHAMED HANIFA MOHAMED ALAMEEN	33BAHPM4219D1Z3	Chennai
2910	AAECD8372K	DB MERCHANDISE PRIVATE LIMITED	33AAECD8372K1ZE	Chennai
2911	DJMPK9138M	KUNAL	33DJMPK9138M2ZJ	Chennai
2912	BPRPJ3705A	SHAMSUDEEN JAHANKEER ALI	33BPRPJ3705A2Z9	Chennai
2913	ASYPK9813B	NAVEEN GUNDUMADUGULA KUMAR	33ASYPK9813B2ZH	Chennai
2914	AJBPB9900E	JAYARAMAN BALAMURALI	33AJBPB9900E1ZU	Chennai
2915	ANTPM8858J	KANDASAMY GURUSAMY MARIYAPPAN	33ANTPM8858J3Z1	Chennai
2916	AAEPL6599B	MADANLAL LUNAWAT	33AAEPL6599B1ZP	Chennai
2917	HDCPS5836N	SURESH	33HDCPS5836N1ZW	Chennai
2918	BSBPR9749H	MANIVEL R	33BSBPR9749H1ZA	Chennai
2919	AQWPJ1855A	ramarnadarjayakumar	33AQWPJ1855A1ZX	Chennai
2920	ASXPG1915H	GHEWARCHAND	33ASXPG1915H1ZO	Chennai
2921	ABLPY8995N	MURUGESAN YOGANANDA PRABU	33ABLPY8995N1ZA	Chennai
2922	AMDPL9443P	MARIMUTHUSAMY LAKSHMI	33AMDPL9443P1ZJ	Chennai
2923	AACFL8487C	LIASCON PROJECTS	33AACFL8487C1ZB	Chennai
2924	BEYPG1906E	GANESAN	33BEYPG1906E1ZM	Chennai
2925	AYNPA5515H	MADHU VALSALA ARUNKUMAR	33AYNPA5515H2ZN	Chennai
2926	DSUPK7288H	RODDA NAGOOR KISHORE KUMAR	33DSUPK7288H2ZX	Chennai
2927	AAJCM2303E	MEDLEY MERCHANDISE PRIVATE LIMITED	33AAJCM2303E2Z1	Chennai
2928	GSHPS4419A	SHUBHAMKUMAR	33GSHPS4419A1ZV	Chennai

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2929	AONPK8110N	KAMALAKANNAN	33AONPK8110N1ZO	Chennai
2930	CMBPB7978P	BABU	37CMBPB7978P1Z9	Chennai
2931	AUYPJ5948C	USHA DEVI JAIN	33AUYPJ5948C1Z9	Chennai
2932	AGJPD3598B	RAJA SINGH DEVARAJ	33AGJPD3598B2ZM	Chennai
2933	BMTPK4608N	BHANWARARAM KANTILAL	33BMTPK4608N1ZI	Chennai
2934	AAEPR0792A	RAMESH KUMAR	33AAEPR0792A1Z2	Chennai
2935	AAPPI0562A	INDUSHANKARRAGHAVENDRA	33AAPPI0562A1Z8	Chennai
2936	ALAPL2988F	DURAIRAJ LIVINGSTON RAJKUMAR	33ALAPL2988F1Z5	Chennai
2937	ASWPM2112R	MOORTHY MANI	33ASWPM2112R1Z7	Chennai
2938	EFBPS6764B	SYED ALI	33EFBPS6764B1ZG	Chennai
2939	AIYPB3677J	LATHEEF PEER MOHAMED	33AIYPB3677J1ZS	Chennai
2940	CCYPR2402K	MUNUSAMY SEKAR RAJESH	33CCYPR2402K1Z8	Chennai
2941	ADDPV2369K	SHANMUGAM VIVEKANANDAN	33ADDPV2369K2Z6	Chennai
2942	BBGPK1036G	ARUMUGAMKARTHIKEYAN	33BBGPK1036G1Z5	Chennai
2943	AVOPG3646B	NUTAN SHEKHAR GAVALI	33AVOPG3646B1ZV	Chennai
2944	DYEPS7692B	SUJARAM	33DYEPS7692B1Z6	Chennai
2945	BTHPM2545R	GOPALRAM MAHENDAR DEWASI	33BTHPM2545R1Z6	Chennai
2946	AZUPD2786P	RAJESH DEVASI	33AZUPD2786P1ZK	Chennai
2947	BCSPS3567D	SUBRAMANIAN SIVAKAMINATHAN	33BCSPS3567D1Z9	Chennai
2948	BSLPS7936R	PALANISAMY SENTHILKUMAR	33BSLPS7936R1ZL	Chennai
2949	HDCPS5837P	SUMAN	33HDCPS5837P1ZR	Chennai
2950	BUXPS7331C	SUGAVANESWAR NARASIMMAN	33BUXPS7331C2ZA	Chennai
2951	BKZPA0686A	ASHOK KUMAR	33BKZPA0686A2ZA	Chennai
2952	EHAPK6435A	KADHAR BASHA	33EHAPK6435A2ZU	Chennai
2953	ABXPV8823A	RAMAIAH NADAR VADIVEL MURUGAN	33ABXPV8823A2Z8	Chennai
2954	ADWPI0326A	MOHAMMADI IDRISH	33ADWPI0326A1Z1	Chennai
2955	CQSPP8107R	KANDHASAMY PACHIAMMAL	33CQSPP8107R1ZV	Chennai
2956	AYIPM1084G	SURESH KUMAR TARACHAND MEERA DEVI	33AYIPM1084G2ZI	Chennai
2957	AGXPL0532F	LALITHA	33AGXPL0532F1ZH	Chennai
2958	ADDPV2369K	SHANMUGAMVIVEKANANDAN	33ADDPV2369K1Z7	Chennai
2959	AAICA0948A	Anmol Ferro Impex Pvt. Ltd.	33AAICA0948A1Z8	Chennai
2960	AAFCV6608K	Vivan Trade Impex Pvt. Ltd.	33AAFCV6608K1Z4	Chennai
2961	AAFCN3545B	Nadesh Trade Impex Pvt. Ltd.	33AAFCN3545B1ZX	Chennai
2962	AZOPS4776J	V S Enterprises	33AZOPS4776J1ZL	Chennai
2963	GEDPS3543R	Apex India	33GEDPS3543R1ZU	Chennai
2964	EXJPS2053E	-	33EXJPS2053E1ZT	Chennai
2965	BSBPR9749H	-	33BSBPR9749H1ZA	Chennai
2966	AGIPV7464R	-	33AGIPV7464R1ZC	Chennai
2967	APDPR3705B	-	33APDPR3705B1ZF	Chennai
2968	CFWPD1379G	-	33CFWPD1379G2Z8	Chennai
2969	BZUPG8614E	-	33BZUPG8614E1Z8	Chennai
2970	AEYPW3889D	-	33AEYPW3889D1ZN	Chennai
2971	CEQPA7158P	-	33CEQPA7158P1ZW	Chennai
2972	BEKPG1879Q	-	33BEKPG1879Q2ZU	Chennai
2973	ACNPF9677M	-	33ACNPF9677M1ZU	Chennai
2974	ANEPL4992J	-	33ANEPL4992J1ZQ	Chennai
2975	AVCPN6643D	-	33AVCPN6643D1ZT	Chennai
2976	CIEPA8507L	-	33CIEPA8507L1ZC	Chennai
2977	INAPS7740Q	-	33INAPS7740Q1Z7	Chennai
2978	ABLPZ7799R	-	33ABLPZ7799R1Z1	Chennai
2979	DLLPA9248R	-	33DLLPA9248R1ZG	Chennai
2980	APHPB6004M	-	33APHPB6004M2Z5	Chennai
2981	APHPB6004M	-	33APHPB6004M2Z6	Chennai
2982	AAGCM0975M		33AAGCM0975M1Z6	Chennai
2983	AACCB4721C		33AACCB4721C1ZE	Chennai
2984	ACAPN4506E		33ACAPN4506E1Z6	Chennai
2985	AGCPT2314C		33AGCPT2314C2ZZ	Chennai
2986	AYAPA0431F		33AYAPA0431F1ZG	Chennai
2987	BUNPP3086K		33BUNPP3086K1Z3	Chennai
2988	AKTPN99421		33AKTPN99421ZB	Chennai

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
2989	BDMPP3634D		33BDMPP3634D1ZO	Chennai
2990	BKWPP1503L		33BKWPP1503L1ZU	Chennai
2991	CLTPA6146B		33CLTPA6146B1ZD	Chennai
2992	AAKPN0483G		33AAKPN0483G1ZU	Chennai
2993	AAYPC2004L	M/s Gayatri Granite Marbles, Vaidana	37AAYPC2004L2ZK	Andhra Pradesh SGST
2994	GYVPS1320C	S.K.Granite Marbles	37GYVPS1320C2Z6	Andhra Pradesh SGST
2995	AKZPL8488L	M/s. Govinda Marbles Granites, Ballikurava	37AKZPL8488L1ZQ	Andhra Pradesh SGST
2996	EMYPK2599N	MITHLESH KUMAR	37EMYPK2599N1ZO	Andhra Pradesh SGST
2997	ELSPK0426D	MURALI KRISHNA KOLUSU	37ELSPK0426D1Z3	Andhra Pradesh SGST
2998	BDEPK2005D	SANDEEP KUMAR KOLLA	37BDEPK2005D2Z5	Andhra Pradesh SGST
2999	CIFPS9277Q	SURAM SUNEETHA	37CIFPS9277Q1ZY	Andhra Pradesh SGST
3000	BPGPS6117E	SHRI KRISHNA STEEL	22BPGPS6117E2Z2	Chhattisgarh SGST
3001	JUTPS7182B	PANKAJ STEELS	22JUTPS7182B1Z3	Chhattisgarh SGST
3002	BWOPR9807D	RAIGADH STRUCTURE	22BWOPR9807D2Z8	Chhattisgarh SGST
3003	EAXPS3869A	ALANKAR STEEL TRADERS	22EAXPS3869A1Z9	Chhattisgarh SGST
3004	ACUPJ7751P	AJAY ENTERPRISES	22ACUPJ7751P1ZT	Chhattisgarh SGST
3005	JUTPS7182B	BEE AAR STEELS	22JUTPS7182B2Z2	Chhattisgarh SGST
3006	BXCPG8281R	Saraswati Enterprises	07BXCPG8281R1ZR	Delhi SGST
3007	BJCPC6995E	SHRI BALAJI CORPORATION	30BJCPC6995E1ZG	GOA SGST
3008	ESVPK7237Q	PUSHPA ENTERPRISES TRADING	30ESVPK7237Q1ZU	GOA SGST
3009	AAVPK1827C	ALCCON ENTERPRISES	30AAVPK1827C1Z0	GOA SGST
3010	BASPM1777R	JAI INDUSTRIES	06BASPM1777R2ZM	Haryana SGST
3011	BHDPK1490H	VAISHALI INDUSTRIES	06BHDPK1490H1ZH	Haryana SGST
3012	DPTPK6765R	BHAWNA TRADING CO.	06DPTPK6765R1ZL	Haryana SGST
3013	EGHPS6603A	HARIOM COTTON TRADERS	06EGHPS6603A1ZL	Haryana SGST
3014	APPPL4296P	SAI TRADING CO.	06APPPL4296P1ZX	Haryana SGST
3015	EQIPD3488P	D.S. TRADERS	06EQIPD3488P1Z6	Haryana SGST
3016	DLRPK4165B	GOPI RAM INDUSTRY	06DLRPK4165B1Z2	Haryana SGST
3017	JHSPS8970K	MAHABIR ENTERPRISES	06JHSPS8970K1Z0	Haryana SGST
3018	CMGPR9444B	Dariya Agro Industries	06CMGPR9444B1ZX	Haryana SGST
3019	HJVPK4552E	MANISH COTTON INDUSTRY	06HJVPK4552E1ZT	Haryana SGST
3020	AYKPM1731A	PARADISE INTERNATIONAL	06AYKPM1731A1ZW	Haryana SGST
3021	ESSPS4139G	NEW INDIA ENTERPRISES	06ESSPS4139G1Z6	Haryana SGST
3022	CGIPR7078D	BOSTON INTERNATIONAL	06CGIPR7078D1Z2	Haryana SGST
3023	DLFPK2937F	T.R. ENTERPRISES	06DLFPK2937F1Z6	Haryana SGST

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
3024	EHFPM5302H	MODERN INDUSTRIES	06EHFPM5302H1ZJ	Haryana SGST
3025	DNLPK2825J	KRISHNA TIMBERS	06DNLPK2825J1ZS	Haryana SGST
3026	AGQPL8097G	Super Trading Co.	06AGQPL8097G1ZR	Haryana SGST
3027	ETJPS2778M	Aman Enterprises	06ETJPS2778M3ZP	Haryana SGST
3028	CUBPK7744L	Ashoka Traders	06CUBPK7744L3Z7	Haryana SGST
3029	BFPPG8682H	R.K. Traders	06BFPPG8682H5ZT	Haryana SGST
3030	BFPPG8682H	Abhishek Enterprises	06BFPPG8682H6ZS	Haryana SGST
3031	HBJPS8882R	M/S HANUMAN ENTERPRISES	06HBJPS8882R1Z6	Haryana SGST
3032	HPOPS1528K	V.L. ENTERPRISES	06HPOPS1528K1Z9	Haryana SGST
3033	AVHPK7372D	Mahadev Enterprises	06AVHPK7372D1ZK	Haryana SGST
3034	AAJCM1184D	MILAN MEGA MART PRIVATE LIMITED	06AAJCM1184D1ZO	Haryana SGST
3035	HPOPS1528K	J.R. TRADING COMPANY	06HPOPS1528K2Z8	Haryana SGST
3036	BMZPM7078N	Kunal Trading Co.	06BMZPM7078N6ZO	Haryana SGST
3037	CHNPS0913G	Shree Sai Overseas	06CHNPS0913G1ZA	Haryana SGST
3038	GAOPS7684N	Shree Balaji Enterprises	06GAOPS7684N1ZE	Haryana SGST
3039	ATTPN3119R	Kumar Enterprises	06ATTPN3119R1ZV	Haryana SGST
3040	ABBPT8632R	Dev Traders	06ABBPT8632R1ZW	Haryana SGST
3041	AWZPK9294K	Saksham Enterprises	06AWZPK9294K1ZC	Haryana SGST
3042	JHBPS2156A	Zensar Enterprises	06JHBPS2156A1ZK	Haryana SGST
3043	BNMPN5536N	DHAN LAXMI TRADING CO.	06BNMPN5536N1ZC	Haryana SGST
3044	JHOPS3027R	Vee Vee Trading Co.	06JHOPS3027R1ZC	Haryana SGST
3045	BPPPP6528F	SHYAM TRADING COMPANY	06BPPPP6528F1ZI	Haryana SGST
3046	HDQPK8769E	Vinayak Industries	06HDQPK8769E1ZS	Haryana SGST
3047	BOCPK0035A	Praveen Industries	06BOCPK0035A1ZU	Haryana SGST
3048	CDEPS1463A	Shree Balaji Trading & Supplier Store, Rewari	06CDEPS1463A1ZW	Haryana SGST
3049	ANBPN6279J	Naveen Enterprises, Rohtak	06ANBPN6279J1ZM	Haryana SGST
3050	EVXPS9830J	Lucro Tractor	06EVXPS9830J1ZG	Haryana SGST
3051	AUXPB2415P	Kashish Enterprise	06AUXPB2415P1ZO	Haryana SGST
3052	DATPK6619H	M/s Kumar Brothers & Co.	06DATPK6619H2Z7	Haryana SGST
3053	BVHPK0163K	M/s Nova Iron & Steel	06BVHPK0163K1ZL	Haryana SGST
3054	BLVPV3156M	M/s Vishal Industries	06BLVPV3156M1Z5	Haryana SGST

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
3055	DEUPD3349C	M/s Priya Industries	06DEUPD3349C1ZJ	Haryana SGST
3056	FQHPK7922P	M/s Shree Kanha Enterprises	06FQHPK7922P1Z4	Haryana SGST
3057	CPLPD5886D	VIKAS COTTON & OIL MILL, SIRSA	06CPLPD5886D1ZQ	Haryana SGST
3058	ENNP8606L	Arihant Sales Enterprises	06ENNP8606L1ZE	Haryana SGST
3059	ABZFS3121L	Shree Balaji Smelters, BBN	02ABZFS3121L1ZW	HP SGST
3060	AAFCC0565Q	CREST STEEL PVT LTD	02AAFCC0565Q2ZJ	HP SGST
3061	DKSPS1293C	B S Enterprises	20DKSPS1293C1ZY	Jharkhand SGST
3062	AGOPT1346E	Maruti Enterprises	20AGOPT1346E1ZL	Jharkhand SGST
3063	APOPB9675D	Bhawani Enterprises	20APOPB9675D1ZY	Jharkhand SGST
3064	EEVPK4470M	MARUTHI ENTERPRISES	29EEVPK4470M1ZH	Karnataka SGST
3065	GYGPS9358B	Sun Marketing	29GYGPS9358B1ZR	Karnataka SGST
3066	BHIPB5617A	Pawan Infra Solutions	29BHIPB5617A1ZQ	Karnataka SGST
3067	AITPA9919M	RATAN ENTERPRISES	29AITPA9919M1ZC	Karnataka SGST
3068	DMQPP6082Q	M/S VENKATESHWARA CORPORATION	29DMQPP6082Q1`Z P	Karnataka SGST
3069	ENQPS5995M	M/S SAWAN IMPEX	29ENQPS5995M1ZF	Karnataka SGST
3070	CFDPK0342D	M/S NEELKANTH EXPORTS	29CFDPK0342D1ZV	Karnataka SGST
3071	DREPK3869P	M/S PRAGATI ENTERPRISES (I)	29DREPK3869P1ZT	Karnataka SGST
3072	CVAPK7354N	M/S ANJALI ENTERPRISES	29CVAPK7354N1ZY	Karnataka SGST
3073	AISPV1591K	SHIVA TRADING COMPANY	29AISPV1591K1Z8	Karnataka SGST
3074	EGYPK2224J	SILICON TRADERS	29EGYPK2224J1ZS	Karnataka SGST
3075	BSJPD9933R	ROYAL ENTERPRISES	29BSJPD9933R1ZQ	Karnataka SGST
3076	CMDPD5728H	RAJIV ENTERPRISES	29CMDPD5728H1ZZ	Karnataka SGST
3077	BXSPA3444C	MANISH ENTERPRISES	29BXSPA3444C1ZJ	Karnataka SGST
3078	JQAPS8077L	SRI BALAJI GRANITES	29JQAPS8077L1ZR	Karnataka SGST
3079	DEQPP9342F	SUN IMPEX	29DEQPP9342F1ZS	Karnataka SGST
3080	DCTPM7204L	K K ENTERPRISES	29DCTPM7204L1ZU	Karnataka SGST
3081	DSHPK5965E	KARNATAKA IMPEX	29DSHPK5965E1ZA	Karnataka SGST
3082	AAECK7608K	KANAK PARSHWA GOLD PRIVATE LIMITED	29AAECK7608K1Z3	Karnataka SGST
3083	DSBPS2323Q	SUPREME INTERNATIONAL	29DSBPS2323Q1Z5	Karnataka SGST
3084	CSAPP1179D	DND ENTERPRISES	29CSAPP1179D1ZP	Karnataka SGST

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
3085	ABIP17472B	A.R.S.ENTERPRISES	29ABIP17472B1ZL	Karnataka SGST
3086	ARCPP3005F	SUMAN FIN STOCK	29ARCPP3005F1Z2	Karnataka SGST
3087	CISPB6048M	DAKSH TRADING CO	29CISPB6048M1ZK	Karnataka SGST
3088	AXVPM3672L	PANKAJ TRADERS	29AXVPM3672L1Z G	Karnataka SGST
3089	ENBPK0168P	MANJUNATHA MARKETING	29ENBPK0168P1ZH	Karnataka SGST
3090	BNJPA9407J	F T S EXIM CORPORATION	29BNJPA9407J1ZQ	Karnataka SGST
3091	CXVPB2880D	KAMAKSHI ENTERPRISES	29CXVPB2880D1Z6	Karnataka SGST
3092	AMUPJ6722G	M/S. PEARL EXPRESS	29AMUPJ6722G1ZK	Karnataka SGST
3093	ACGPT6588A	KUMARI BUILDERS & DEVELOPERS	29ACGPT6588A1Z5	Karnataka SGST
3094	AUXPR7153C	RAJESH MARKETING	29AUXPR7153C1ZY	Karnataka SGST
3095	ABNPI1448N	A M S ENTERPRISES	29ABNPI1448N1Z3	Karnataka SGST
3096	AESPI3734B	RAHUL ENTERPRISES	29AESPI3734B1ZG	Karnataka SGST
3097	BUUPB5902R	MAJISHA MARKETING	29BUUPB5902R1ZS	Karnataka SGST
3098	AGRPA4855G	RADHA ENTERPRISES	29AGRPA4855G1Z3	Karnataka SGST
3099	CGHPG8289C	GURU SALES CORPORATION	29CGHPG8289C1Z1	Karnataka SGST
3100	CWMPB2081A	Shri Krishna Marketing	29CWMPB2081A1Z U	Karnataka SGST
3101	CCMPB2391H	RRKKK ENTERPRISES	29CCMPB2391H1ZG	Karnataka SGST
3102	CYBPB1510K	Prem Marble and Granito	29CYBPB1510K1ZS	Karnataka SGST
3103	AHWPV6127C	DEVI TRADERS	29AHWPV6127C2ZP	Karnataka SGST
3104	BFNPS7623Q	Hind Enterprises	29BFNPS7623Q1Z9	Karnataka SGST
3105	AJKPK6686P	Kachhi Steel Tradres	29AJKPK6686P1Z1	Karnataka SGST
3106	AFUPA9806R	Hind Metals	29AFUPA9806R1ZE	Karnataka SGST
3107	AESPT3319K	New Karnataka Steels	29AESPT3319K1ZP	Karnataka SGST
3108	AMLPC7099J	Mahadev Steel Traders, Mundargi	29AMLPC7099J1ZD	Karnataka SGST
3109	BMTPS6369E	M/S.REHAN ENTERPRISES	29BMTPS6369E2Z3	Karnataka SGST
3110	BEDPC8790K	PARVATI ENTERPRISES	29BEDPC8790K1ZZ	Karnataka SGST
3111	CNRPS6559J	D R S ENTERPRISES, MYSORE	29CNRPS6559J1ZS	Karnataka SGST
3112	CWAPP6754N	M/s Rajath Enterprises	29CWAPP6754N1ZP	Karnataka SGST
3113	AKCPP3698P	HAMZA STEELS	29AKCPP3698P1Z4	Karnataka SGST
3114	AMVPK7165R	M/S OM ENTERPRISES, BANGALORE	29AMVPK7165R1Z O	Karnataka SGST

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGCI where case have been booked
3115	ABDPZ1490M	ZAKIR REHAN AHMED	29ABDPZ1490M1ZW	Karnataka SGST
3116	CHJPB4517K	BHURARAM	29CHJPB4517K2Z5	Karnataka SGST
3117	BCBPM2256G	M/S JASMINE TRADERS, TAMILNADU	33BCBPM2256G1ZY	Karnataka SGST
3118	AASPV6852F	SAFY IND	29AASPV6852F1ZU	Karnataka SGST
3119	BHXPM9210K	S K F CORPORATION	29BHXPM9210K1ZI	Karnataka SGST
3120	ASEPJ9499A	AFZAL JAN	29ASEPJ9499A1ZC	Karnataka SGST
3121	CGTPA0336E	ARIHANT KUMAR	29CGTPA0336E1ZJ	Karnataka SGST
3122	AHUPA6590L	V.S Agencies	32AHUPA6590L2ZV	Kerala SGST
3123	AWDPH5816J	Panama Agencies	32AWDPH5816J1ZO	Kerala SGST
3124	ANSPK1933B	Malanad Agency	32ANSPK1933B3Z9	Kerala SGST
3125	CBVPM8271P	ALFA ENTERPRISES	23CBVPM8271P1ZM	MP SGST
3126	DFKPB2700G	KOHINOOR ENTERPRISES	23DFKPB2700G2Z3	MP SGST
3127	BOTPS9211R	Krishna Traders	23BOTPS9211R1ZY	MP SGST
3128	CBVPM8271P	M J ENTERPRISES	23CBVPM8271P2ZL	MP SGST
3129	BLLPK7841L	Kavya Traders	23BLLPK7841L1ZO	MP SGST
3130	AZGPV3328R	V.K.INDUSTRIES	23AZGPV3328R1ZP	MP SGST
3131	AIUPP9680R	MAA ISPAT	23AIUPP9680R1ZW	MP SGST
3132	DFKPB2700G	MINAZ IMPEX	23DFKPB2700G1Z4	MP SGST
3133	AJSPY8574A	Pooja Traders	23AJSPY8574A1ZN	MP SGST
3134	IPZPS9906H	RAJ RANI TRADERS	23IPZPS9906H1ZU	MP SGST
3135	BZFPP7097F	SAMEAST SALES CORPORATION LASHKAR	23BZFPP7097F1Z2	MP SGST
3136	JJTPS1243A	SHAHIN STEELS	23JJTPS1243A1Z7	MP SGST
3137	AUHPP4443P	SHRI BALAJI ENTERPRISES	23AUHPP4443P1Z6	MP SGST
3138	AQLPJ0208L	Shrikrishna Sales Corporation	23AQLPJ0208L1Z1	MP SGST
3139	BMXPK5553J	Shyam Traders	23BMXPK5553J1ZH	MP SGST
3140	AMPPK7981H	Siddharth Steel	23AMPPK7981H1ZJ	MP SGST
3141	IFWPS6766G	SITARAM TRADING CO.	23IFWPS6766G1ZG	MP SGST
3142	CBTPB0487J	SUNSHINE ENTERPRISES	23CBTPB0487J1ZH	MP SGST
3143	AIJPR9479B	ACS HARDWARE AND NETWORKING	27AIJPR9479B1ZP	Maharashtra SGST
3144	AAICP5651K	Paradeep East Quay Coal Terminal Limited	21AAICP5651K1ZB	Odisha SGST

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
3145	AADCS8104P	STRIDES SHASUN LIMITED	21AADCS8104P1Z9	Odisha SGST
3146	BLUPS5853H	S.N Enterprises	03BLUPS5853H1ZI	Punjab SGST
3147	AAAFU1373N	Universal Aluminum House, Delhi	07AAAFU1373N1ZX	Punjab SGST
3148	BCXPS0439M	K.S. Alloys, Baddi, H.P.	02BCXPS0439M1Z1	Punjab SGST
3149	DCGPK0799K	SHRI KRISHNA STEEL IMPEX, MANDI GOBINDGARH	03DCGPK0799K1ZB	Punjab SGST
3150	AABCB5105H	BHAWANI INDUSTRIES LTD	03AABCB5105H1ZC	Punjab SGST
3151	GXPPS6485B	Star X Logistics	07GXPPS6485B1ZS	Punjab SGST
3152	GXPPS6485B	Star X Logistics	07GXPPS6485B1ZS	Punjab SGST
3153	AGUPG1909Q	M/s J.D. Steels, Near KMV College, BDA Enclave, Tanda Road, Jalandhar.	03AGUPG1909Q2ZX	Punjab SGST
3154	AAHCA6563G	M/s Anro Steel Pvt.Ltd.Ludhiana	03AAHCA6563G1ZT	Punjab SGST
3155	AANPJ9220G	RAMNIWAS JAGWAYAN OIL MILLS	08AANPJ9220G1ZL	Rajasthan SGST
3156	AABCM7595A	MANGALAN VYAPAAR PRIVATE LIMITED	08AABCM7595A1Z F	Rajasthan SGST
3157	ECKPM9500D	SM TRADERS	33ECKPM9500D1ZR	Tamil Nadu SGST
3158	CKDPA2732A	AM ENTERPRISES	33CKDPA2732A1Z5	Tamil Nadu SGST
3159	CEJPA3687Q	AN TRADERS	33CEJPA3687Q1ZZ	Tamil Nadu SGST
3160	CHQPA1998E	AP TRADERS	33CHQPA1998E1Z9	Tamil Nadu SGST
3161	CBDPS8936B	MD TRADERS	33CBDPS8936B1ZM	Tamil Nadu SGST
3162	CDZPR7958E	SR ENTERPRISES	33CDZPR7958E1ZN	Tamil Nadu SGST
3163	AFGPH1913L	STAR INTERNATIONAL	33AFGPH1913L1ZO	Tamil Nadu SGST
3164	BBQPN9785D	NAZEEN TRADERS	33BBQPN9785D1Z2	Tamil Nadu SGST
3165	EZWPK6529P	KADHAR TRADERS	33EZWPK6529P1ZA	Tamil Nadu SGST
3166	ADMPPF4885F	FB ENTERPRISES	33ADMPPF4885F1ZG	Tamil Nadu SGST
3167	AASFA4560F	ANS TRADERS(HIBA ENTERPRISES	33AASFA4560F1Z1	Tamil Nadu SGST
3168	AOUPH9429L	AH ENTERPRISES	33AOUPH9429L1Z8	Tamil Nadu SGST
3169	BAIPA1328L	AKBAR TRADERS	33BAIPA1328L1Z1	Tamil Nadu SGST
3170	AFBPN8441A	RRD Enterprises	33AFBPN8441A1ZX	Tamil Nadu SGST
3171	ATTPM0682Q	Ayma International	33ATTPM0682Q1ZV	Tamil Nadu SGST
3172	CGNPM6180L	KBN AGENCIES	33CGNPM6180L1ZV	Tamil Nadu SGST
3173	HCXPS8819H	Tvl.Sri Ganesh Enterprises	33HCXPS8819H1ZL	Tamil Nadu SGST
3174	AEQPN6450D	Tvl.S.B.Enterprises	33AEQPN6450D1ZH	Tamil Nadu SGST
3175	FVUPS9304B	Murugan Traders	33FVUPS9304B1Z9	Tamil Nadu SGST
3176	BFPPB3887M	Jayalakshmi Enterprises	33BFPPB3887M1ZX	Tamil Nadu SGST

S.No.	PAN	Name(s) of the Party booked for issuing fake Invoices	GSTIN(s)	Zone/DGGI where case have been booked
3177	ATOPM0992L	M/S JOY RAM TRADERS	16ATOPM0992L1Z1	Tripura SGST
3178	BRBPS7756N	M/s S R Enterprises	05BRBPS7756N1Z2	Uttarakhand SGST
3179	BAGPG1440M	M/s Sumex International	05BAGPG1440M1ZX	Uttarakhand SGST
3180	ALAPG4371M	Regal Trade Center	05ALAPG4371M1Z5	Uttarakhand SGST
3181	AAJCP0699L	PSSM COMMERCIAL PRIVATE LIMITED	19AAJCP0699L1ZN	West Bengal SGST
3182	AALCA1881F	ANANTABHUJA CONSTRUCTION PRIVATE LIMITED	21AALCA1881F1ZY	Odisha SGST
3183	AALFB4522H	BIRAJA STEELS	21AALFB4522H2ZU	Odisha SGST
3184	AAMCM1052H	MADHUMITA STEELS INDUSTRIES PRIVATE LIMITED	21AAMCM1052H1ZU	Odisha SGST
3185	ABACS9750M	SUTAR STEEL & IRON PRIVATE LIMITED	21ABACS9750M1Z2	Odisha SGST
3186	ABWPN2164K	AKHANDALAMANI ENTERPRISES	21ABWPN2164K4Z9	Odisha SGST
3187	AMWPT1708Q	SRI RADHA STEELS	21AMWPT1708Q1ZB	Odisha SGST
3188	AOAPD0954N	OMM SAI TRADERS	21AOAPD0954N1Z9	Odisha SGST
3189	AODPT3066J	SUNIL ENTERPRISES	21AODPT3066J1ZX	Odisha SGST
3190	APBPT2057C	BT MINERALS	21APBPT2057C1ZF	Odisha SGST
3191	ATJPJ3232B	KRISHNA TRADERS	21ATJPJ3232B1ZG	Odisha SGST
3192	AXOPP9672J	SUKANTI STEELS CO	21AXOPP9672J1ZS	Odisha SGST
3193	BBRPN5963J	J.K TRADING	21BBRPN5963J1Z5	Odisha SGST
3194	BEXPN6935F	BASANT TRADERS	21BEXPN6935F1Z4	Odisha SGST
3195	BQSPP7870A	DURGA ENTERPRISES	21BQSPP7870A1ZO	Odisha SGST
3196	CGVPP9165Q	R.P. ENTERPRISES	21CGVPP9165Q1Z8	Odisha SGST
3197	CPCPP6230A	SURESH ENTERPRISES	21CPCPP6230A1ZL	Odisha SGST
3198	DHSPP3818P	SASMITA PATTANAYAK	21DHSPP3818P1ZM	Odisha SGST
3199	EAQPP1333F	J.P ENTERPRISES	21EAQPP1333F1ZW	Odisha SGST
3200	ERTPD3404F	SIVA STEEL INDUSTRIES	21ERTPD3404F1Z6	Odisha SGST
3201	FCKPS8859G	V.S STEELS	21FCKPS8859G1ZZ	Odisha SGST
3202	FNDPS8258B	BB ASSOCIATES	21FNDPS8258B1ZO	Odisha SGST
3203	HKWPS0073N	GANAPATI TRADERS	21HKWPS0073N1ZF	Odisha SGST
3204	HKWPS0165R	BASUDEV MINERALS	21HKWPS0165R1Z6	Odisha SGST
3205	HXSPS2544M	JAYA GURU STEELS	21HXSPS2544M1ZR	Odisha SGST
3206	IBRPS1663D	SHIVA SHAKTI TRADERS	21IBRPS1663D1ZH	Odisha SGST
3207	JAEPS2449A	M.V. IRONS CO	21JAEPS2449A1Z5	Odisha SGST
3208	JMIFS0239G	Ess Ess Lifescience	02JMIFS0239G1ZZ	HP SGST

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1	More Metal Industries	24AAWFM6451F1Z2	Ahmedabad	AAWFM6451F
2	Ganpat Lal Mohanlal Shah	24ALXPS4891B1ZK	Ahmedabad	ALXPS4891B
3	Swastik Agro Industries	24AASPB9927F1Z1	Ahmedabad	AASPB9927F
4	Bhoomi Steel	24APQPS7810H1Z1	Ahmedabad	APQPS7810H
5	Anshika Trade Link	24AHXPA4776D1Z7	Ahmedabad	AHXPA4776D
6	D. S Pulp & Paper Machinery Pvt Ltd	24AACCD8177E1ZP	Ahmedabad	AACCD8177E
7	Riddhi Colors	24DDDP51403L1ZN	Ahmedabad	DDDP51403L
8	Appar Chemicals	24FHGPS4580B1ZB	Ahmedabad	FHGPS4580B
9	Ratnamani Industries	24AXVPJ6876H1ZQ	Ahmedabad	AXVPJ6876H
10	United Polyfeb Gujarat Limited	24AABCV2404N1ZG	Ahmedabad	AABCV2404N
11	Amber Resources Pvt Ltd	24AACCA9375N1ZY	Ahmedabad	AACCA9375N
12	Shakti Agrochem & Fertilizer	24DKMPP4401F1ZB	Ahmedabad	DKMPP4401F
13	Tirupati Engineering Co.	24AACFT2745F1ZF	Ahmedabad	AACFT2745F
14	Gunatit manufacturers, Rajkot	24AABFG9332N1Z7	Ahmedabad	AABFG9332N
15	Meena Cast Pvt. Ltd., Rajkot	24AABCM4335N1ZE	Ahmedabad	AABCM4335N
16	Sanjay Raj Industries. Rajkot	24ABGFS3579R1ZB	Ahmedabad	ABGFS3579R
17	Hari krishna Metals	24AGAPC9203D1Z6	Ahmedabad	AGAPC9203D
18	Vispan Traders	24AAKFV6533B1ZB	Ahmedabad	AAKFV6533B
19	Aditya Trading Company	24ANKPS5576L1Z8	Ahmedabad	ANKPS5576L
20	M/s Bhikshu Metals	24AAECB3569Q1Z6	Ahmedabad	AAECB3569Q
21	M/s Kesari Nandan Industries	24AAPFK1463L1Z1	Ahmedabad	AAPFK1463L
22	M/s Vireshwar, Champeshwar, Sharneshwar	24AAAHCC0109Q1ZO	Ahmedabad	AAHCC0109Q
23	M/s Exclusive Steel and Casting	24AABCE9238J1Z1	Ahmedabad	AABCE9238J
24	M/s Adison Granito	24AAOCA1051E1Z5	Ahmedabad	AOCA1051E
25	M/s. Dhaval Corporation	24AOKPS1813D1Z7	Ahmedabad	AOKPS1813D
26	Kushal Ltd.	24AABCK7885P1ZR	Ahmedabad	AABCK7885P
27	L G Chowdhury	24AACFL5043J1ZH	Ahmedabad	AACFL5043J
28	Aaj Buildcon P Ltd	24AAOCA5544J1ZG	Ahmedabad	AOCA5544J
29	R K Enterprise	24BDXPS1648M1ZO	Ahmedabad	BDXPS1648M
30	Rajkalp Mudranalaya Pvt. Ltd.	24AABCR0460M1ZH	Ahmedabad	AABCR0460M
31	Sachin Pursottamdas Panchal	24AORPP8525J1ZB	Ahmedabad	AORPP8525J
32	Ashwin B Shah	24ACKPS0126P1ZB	Ahmedabad	ACKPS0126P
33	M/s Venus Alloys Pvt. Ltd	23AAACV5183A2ZQ	Bhopal	AAACV5183A
34	M/s Jannat Traders	23AXTPK2327A1ZT	Bhopal	AXTPK2327A
35	M/s Shashi Enterprises & others	23AFFPJ1018R1ZG	Bhopal	AFPJ1018R
36	M/s Pankaj International	22BAVPS7787Q1Z8	Bhopal	BAVPS7787Q
37	M/s Badrinarayan Shukla	22AJDPS1142B1ZY	Bhopal	AJDPS1142B
38	M/s Sai Enterprises	22AKZPY6675Q1ZL	Bhopal	AKZPY6675Q
39	Siddharth Steel,Indore	23AMPKK7981H1ZJ	Bhopal	AMPPK7981H
40	K.R. Bhutda,Indore	23AJAPB4635R1Z7	Bhopal	AJAPB4635R
41	New sardar steel Indore	23AAXPC7700J1ZM	Bhopal	AAXPC7700J
42	krishna metal company, Indore	23AGLPJ5718R1ZT	Bhopal	AGLPJ5718R
43	MI Disposal, Indore	23AFKPA6639J1ZF	Bhopal	AFKPA6639J
44	Sunshine Power, Indore	23ADIFS3725P1ZN	Bhopal	ADIFS3725P
45	Kavya tradres, Indore	23BLLPK7841L1ZO	Bhopal	BLLPK7841L
46	MP Woolen, Indore	23AAJCM5897P1ZJ	Bhopal	AJCM5897P
47	sameer industries, Indore	23ZCVPMA4524C1ZP	Bhopal	ZCVPMA4524C
48	M/s Pyrol Fuel India Ltd,Indore	23AAACP8169M1ZT	Bhopal	AAACP8169M
49	M/S SHREE THAKUR JI STEEL, Uttar Pradesh	09BTYP58896N1ZS	Bhopal	BTYP58896N
50	M/S SHREE GANPATI ENTERPRISES, Uttar Pradesh	09AHNPR3906N1ZL	Bhopal	AHNPR3906N
51	RADHA SWAMI TRADERS, Uttar Pradesh, Uttar Pradesh	09AIXPB5695D1ZR	Bhopal	AIXPB5695D
52	M/S K J ENTERPRISES, Uttar Pradesh	09ABSPA3636R1ZY	Bhopal	ABSPA3636R
53	M/S ATUL TRADING CO., Uttar Pradesh	09AMOPN1112C1ZE	Bhopal	AMOPN1112C
54	RADHEY ENTERPRISES, Delhi	07BGLPR3338G2Z4	Bhopal	BGLPR3338G
55	NARAYAN TRADING COMPANY, Delhi	07DZJPD0443M1ZB	Bhopal	DZJPD0443M
56	JALARAM TRADES, Delhi	07AFMPC1421N1ZJ	Bhopal	AFMPC1421N
57	GOLDEN ENTERPRISE, Delhi	07BJBPS4373K1ZT	Bhopal	BJBPS4373K
58	HI TECH STEEL TRADING, RAJASTHAN	08BFTPB2809D1ZL	Bhopal	BFTPB2809D
59	ARPIT ISPAT, RAJASTHAN	08COBPK7565K1ZG	Bhopal	COBPK7565K
60	PARAG ENTERPRISE, RAJASTHAN	08BKSPB6579E3ZO	Bhopal	BKSPB6579E
61	REKHA ENTERPRISE	08DEEPM2168L1Z4	Bhopal	DEEPM2168L
62	IGMEZ INDUSTRIAL, RAJASTHAN	08GXIPS6708A1Z9	Bhopal	GXIPS6708A
63	PADMAVATI ENTERPRISE, RAJASTHAN	08BKSPB6579E1ZQ	Bhopal	BKSPB6579E
64	SHREEJEE TRADING CO, GUJARAT	24AJUPY3565F1ZK	Bhopal	AJUPY3565F
65	S.K. ENTERPRISE, GUJARAT	24ACQPF6766J1Z4	Bhopal	ACQPF6766J
66	V A TRADERS, GUJARAT	24AMBPC6992J1ZX	Bhopal	AMBPC6992J
67	SHUBHAM TRADERS, GUJARAT	24APZPL6456K1Z1	Bhopal	APZPL6456K
68	R K ENTERPRISES, GUJARAT	24DZJPD0443M1ZF	Bhopal	DZJPD0443M
69	K K ENTERPRISE, GUJARAT	24ATIPM3735B3ZY	Bhopal	ATIPM3735B
70	SURYA TRADING CO	24AQSPY9331K1Z2	Bhopal	AQSPY9331K
71	LIBERTY ENTERPRISE, GUJARAT	24EQMPD7338J2ZI	Bhopal	EQMPD7338J
72	SHRI RADHA RANI SALES,m.p.	23APJPA9207P2ZO	Bhopal	APJPA9207P
73	SUNSHINE ENTERPRISES,m.p.	23CBTPB0487J1ZH	Bhopal	CBTPB0487J
74	JAYKRUSHNA NAIK	21BLMPN3980J1ZS	Bhubaneshwar	BLMPN3980J
75	SUKHMATI PATAR	21CBFP9507B1ZZ	Bhubaneshwar	CBFP9507B
76	NIKHIL MAHATO	21DCSPM1957H1ZC	Bhubaneshwar	DCSPM1957H
77	PARIMAL PATAR	21EAYPP3688B1ZA	Bhubaneshwar	EAYPP3688B
78	KAJAL SIT	21HXSPS2544M1ZR	Bhubaneshwar	HXSPS2544M
79	MANAS KUMAR SAMAL	21JAEPS2449A1ZZ	Bhubaneshwar	JAEPS2449A
80	M/s SWASTIK INGOT P LTD.	21AAICS4214K1ZJ	Bhubaneshwar	AAICS4214K
81	M/s Sanghmitra Alloys Pvt Ltd	21AACCK6124E1Z5	Bhubaneshwar	AACCK6124E
82	M/s JAGGANATH ALLOYS P LTD.	21AAHCS0386H1ZI	Bhubaneshwar	AAHCS0386H
83	M/s SATGURU METALS PVT. LTD.	21AAMCS6889E1ZZ	Bhubaneshwar	AAMCS6889E
84	M/s ZELUS CORPORATION	21AABFZ2508D1ZR	Bhubaneshwar	AABFZ2508D
85	M/s TIRUPATI TRADERS	21AARFA8267E1ZE	Bhubaneshwar	AARFA8267E
86	M/s MEHENDIPUR STEELS PVT. LTD.	21AAFCM9443D1ZQ	Bhubaneshwar	AAFCM9443D
87	M/S SHIVOM MINERALS LIMITED	21AAFC53152F1ZU	Bhubaneshwar	A AFC53152F
88	M/s GANAPATI ORES AND ISPAT PVT. LTD.	21AANC59369N1ZI	Bhubaneshwar	AANC59369N
89	M/S DEE VEE PROJECTS LTD.	21AAECD4619B1ZC	Bhubaneshwar	AAECD4619B
90	M/s SAMARTH COMMODITIES MERCHANTS PRIVATE LTD	21AAICS0058H1ZO	Bhubaneshwar	AAICS0058H
91	M/S BALLURAM STEELS PRIVATE LIMITED	21AACCB7253P1ZJ	Bhubaneshwar	AACCB7253P
92	M/s VRINDA RESOURCES PRIVATE LIMITED	21AADCV6239Q1ZW	Bhubaneshwar	AADCV6239Q
93	M/s MAA GIRIJA ISPAT (P) LTD.	21AADCM2172R1ZB	Bhubaneshwar	AADCM2172R

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
94	M/S JINDAL RESOURCES PRIVATE LIMITED	21AACCJ1019P1ZR	Bhubaneshwar	AACCJ1019P
95	M/s SAINATH ALLOYS PRIVATE LTD.	21AAOCS5037J1Z8	Bhubaneshwar	AAOCS5037J
96	M/S SHREE GANESH ROLLING PRIVATE LIMITED	21AAECS5800P1ZB	Bhubaneshwar	AAECS5800P
97	M/s UTKAL FERRO PRODUCTS PVT. LTD.	21AAAFU8103E1ZS	Bhubaneshwar	AAAFU8103E
98	M/S CHUNCHUN ISPAT PVT. LTD.	21AADCC0562H1Z8	Bhubaneshwar	AADCC0562H
99	M/S MASTER CONSTRUCTION COMPANY	21AAFFM2314J1ZR	Bhubaneshwar	AAFFM2314J
100	M/S UNIPROFILES PVT. LTD.	21AABCU0669B1ZW	Bhubaneshwar	AABCU0669B
101	M/s BHARTI STEELS PVT. LTD.	21AAIFB2665A1Z4	Bhubaneshwar	AAIFB2665A
102	M/s YUKON ENTERPRISES PRIVATE LIMITED	21AADCG4107E1ZD	Bhubaneshwar	AADCG4107E
103	M/s NIRBHAY MARKCOM PRIVATE LIMITED	21AADCN8540L1ZE	Bhubaneshwar	AADCN8540L
104	M/S ALASKA STEELS PRIVATE LIMITED	21AAJCA5075F1ZY	Bhubaneshwar	AAJCA5075F
105	M/s BHAIRAB SAHOO (HUF)	21AAKHB1271N1ZF	Bhubaneshwar	AAKHB1271N
106	M/S EASTERN ALLOYS PRIVATE LIMITED	21AAACE7326C1ZB	Bhubaneshwar	AAACE7326C
107	M/S BAJRANG STEEL AND ALLOYS PRIVATE LIMITED	21AAACM2123M1ZX	Bhubaneshwar	AAACM2123M
108	M/S SURJEET METAL INDUSTRIES	21AAWFS5310D1ZF	Bhubaneshwar	AAWFS5310D
109	M/S MAA FOUNDRY PRIVATE LIMITED	21AAFCM9645R1ZT	Bhubaneshwar	AAFCM9645R
110	M/S BIBHU BHUSAN BEURA	21AAPPB3315C1ZJ	Bhubaneshwar	AAPPB3315C
111	M/S VISHAL FERRO ALLOYS PRIVATE LIMITED	21AACC6V6338D1ZO	Bhubaneshwar	AACC6V6338D
112	M/s BRAHMANI DEVELOPERS PRIVATE LIMITED	21AADCB2197H1ZY	Bhubaneshwar	AADCB2197H
113	M/s JAI SRIRAM ENTERPRISES	21AAJFJ5353N1Z5	Bhubaneshwar	AAJFJ5353N
114	M/S ARROW MINERALS AND METALS PRIVATE LIMITED (BBL)	21AAHCA4117G1Z9	Bhubaneshwar	AAHCA4117G
115	M/S ARJAN MINERALS PRIVATE LIMITED	21AAICA8418P1ZD	Bhubaneshwar	AAICA8418P
116	M/s Sachin Kumar Jha	21ALFPJ3037Q1Z2	Bhubaneshwar	ALFPJ3037Q
117	M/s Harbans Singh	21ADGPS1130G1Z4	Bhubaneshwar	ADGPS1130G
118	M/s Radha Raman Alloys Pvt Ltd	21AALCS9165J1ZY	Bhubaneshwar	AALCS9165J
119	M/s Shree Ram Steels	21BPAPA0414A1ZD	Bhubaneshwar	BPAPA0414A
120	M/s Kiran Enterprises	21AUAPM7872Q1Z3	Bhubaneshwar	AUAPM7872Q
121	M/s Jagannath Enterprises	21AWIPA7522P1ZI	Bhubaneshwar	AWIPA7522P
122	M/s Shree Om Industries	21AAKPC2781L1ZS	Bhubaneshwar	AAKPC2781L
123	M/s Aslam Metal Store	21AIGPA8724K1ZG	Bhubaneshwar	AIGPA8724K
124	M/s Maa Samleswari Trading Co.	21AMQPA5211M1ZA	Bhubaneshwar	AMQPA5211M
125	M/s Bhawani Traders	21ANLPL2470R1ZL	Bhubaneshwar	ANLPL2470R
126	M/s Charhra Enterprises	21AJRPM8420E1ZB	Bhubaneshwar	AJRPM8420E
127	M/s M L Enterprises	21ABDPG9347E1ZO	Bhubaneshwar	ABDPG9347E
128	M/s Sai Shyam Associates	21CCLPK1894B1ZU	Bhubaneshwar	CCLPK1894B
129	M/s Radha Krishna Sales Corporation	21BGMPA2408K1ZT	Bhubaneshwar	BGMPA2408K
130	M/s Sriram Structural Steel Pvt Ltd	21AAMCS9320A1ZR	Bhubaneshwar	AAMCS9320A
131	M/s KCP Engineers Pvt Ltd	33AAECK5898F1Z9	Chennai	AAECK5898F
132	Mantra Industries Limited	33AAGCM0975M1Z6	Chennai	AAGCM0975M
133	Balaji Machine Works Pvt Ltd	33AACCB4721C1ZE	Chennai	AACCB4721C
134	Lakshmi Industries	33ACAPN4506E1Z6	Chennai	ACAPN4506E
135	Sri Sathya Sai Foundry	33AGCPT2314C2ZZ	Chennai	AGCPT2314C
136	Tirupatur Iron & Steels	33AAHFT1640A1ZT	Chennai	AAHFT1640A
137	Namashivaya Sons	33BUNPP3086K1Z3	Chennai	BUNPP3086K
138	Kovai Iron & Steels	33AYAPA0431F1ZG	Chennai	AYAPA0431F
139	Covai Die Casts	33AKTPN99421ZB	Chennai	AKTPN99421
140	Annnalayer Alloys Company	33BDMPP3634D1ZO	Chennai	BDMPP3634D
141	Parvathy Traders	33BKWPP1503L1ZU	Chennai	BKWPP1503L
142	Nishok Iron & Steel	33CLTPA6146B1ZD	Chennai	CLTPA6146B
143	Aaliya Enterprises	33AAKPM0483G1ZU	Chennai	AAKPM0483G
144	Kevin Steels	33AADCK4051H1ZV	Chennai	AADCK4051H
145	VPT Enterprises	33AGIPV7464R1ZC	Chennai	AGIPV7464R
146	Jaisri Enterprises	33BSBPR9749H1ZA	Chennai	BSBPR9749H
147	Shri V.Sekar, Prop M.s Shivalallu Traders, Thuvakudi Trichy	33ESJPS2053E1ZT	Chennai	ESJPS2053E
148	R. Shanmugaraj, Prop M/s. AKP Iron Corporation, Alangudi, Pudukottai	33BNNPS8158Q1ZV	Chennai	BNNPS8158Q
149	M/s Hari Consolidated	07AAACH2595N1Z6	Delhi	AAACH2595N
150	M/s Sadhil Enterprises Pvt.Ltd	07AABCB4808M1ZL	Delhi	AABCB4808M
151	M/s Mahavir Wine Indestries	07AFZPJ2894M1ZE	Delhi	AFZPJ2894M
152	M/s Sanmati Wine Indestries	07AQJPJ9544P1ZO	Delhi	AQJPJ9544P
153	M/s Swastik Engineers	07AXCPK4305R1Z7	Delhi	AXCPK4305R
154	M/s Baboo Ram Hari Chand	07AAAFB2868D1ZR	Delhi	AAAFB2868D
155	M/s Kumar Brothers	07AAHFK5432D1ZL	Delhi	AAHFK5432D
156	M/s Padmavati Trading Co.	07AANPJ5760B1ZS	Delhi	AANPJ5760B
157	M/s G S Nuts	07CZVPS8758M1ZV	Delhi	CZVPS8758M
158	M/s VMG Foods Pvt Ltd (Delhi)	07AADCV1652P1ZX	Delhi	AADCV1652P
159	M/s VMG Foods Pvt Ltd (Haryana)	06AADCV1652P1ZZ	Delhi	AADCV1652P
160	M/s Mahaveer & Co.	07AVWPG7263J1ZW	Delhi	AVWPG7263J
161	M/s Aayushi Impex	07AALHM6497E1ZQ	Delhi	AALHM6497E
162	M/s Himani Sales	07BNPPK1416D1Z8	Delhi	BNPPK1416D
163	M/s Indocom Traders	07AHYPG8922E1ZY	Delhi	AHYPG8922E
164	M/s Art & Craft	07AIQPG3572P1ZK	Delhi	AIQPG3572P
165	M/s Haris Chander Baldev Raj	07AGUPG8123C1ZF	Delhi	AGUPG8123C
166	M/s Mittal Enterprises	07ABAFM8258K1ZV	Delhi	ABAFM8258K
167	M/s SS Enterprises	07AFNPA3128D1ZX	Delhi	AFNPA3128D
168	M/s Sai Enterprises	07AJTPA3475B1ZC	Delhi	AJTPA3475B
169	M/s Exel Scientific	07ADXPT5158L1ZH	Delhi	ADXPT5158L
170	M/s SK Colours & Chemicals	07AEQPG4623R1ZV	Delhi	AEQPG4623R
171	M/s Sunrise the gift word	07ABOFS7989M1ZV	Delhi	ABOFS7989M
172	M/s Vishal Aluminium & Plywood	07AALPA2096H1ZS	Delhi	AALPA2096H
173	M/s Lennox Exim India Pvt. Ltd.	07AADCL4335R1Z1	Delhi	AADCL4335R
174	M/s Ajay Paper Corp.	07AAAPT2035N1ZK	Delhi	AAAPT2035N
175	M/s HNY Tradelink Impex(India)	07AOSPH0586E1ZS	Delhi	AOSPH0586E
176	M/s Bhavika Metal LLP	07AAQFB4066P1ZS	Delhi	AAQFB4066P
177	M/s Mittal Wire	07ASEPM0339A1ZA	Delhi	ASEPM0339A
178	M/s Balaji Leather	07ALGPA2254H1ZI	Delhi	ALGPA2254H
179	M/s RC International	07ADXPC5650L1Z1	Delhi	ADXPC5650L
180	M/s Anhad International	07ABDFA1684N1Z6	Delhi	ABDFA1684N
181	M/s Anhad Impex	07ABFPA4522C1Z5	Delhi	ABFPA4522C
182	M/s Arun Kirana	07AACPG7147C1Z3	Delhi	AACPG7147C
183	M/s Vidya Impex	07AAGFV8065L1ZJ	Delhi	AAGFV8065L
184	M/s United Metals	07AAEFU0986F1Z1	Delhi	AAEFU0986F
185	M/s Sivon	07AAXCS0492A1Z7	Delhi	AAXCS0492A

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186	A.K WIRE INDUSTRIES	07AEGPA6154D2ZX	Delhi	AEGPA6154D
187	AAR KAY TRADERS	03AAHFA7841A1Z0	Delhi	AAHFA7841A
188	AAR SONS INDUSTRIES	07ACYPJ6547K1ZR	Delhi	ACYPJ6547K
189	AARCHON INDUSTRIES	03AAMFA3427D1ZZ	Delhi	AAMFA3427D
190	ANJALI ENTERPRISES	07AXQPS1524A1ZL	Delhi	AXQPS1524A
191	ANMOL METAL	07AEWPM0032L1Z8	Delhi	AEWPM0032L
192	ASHISH CABLES PVT LTD	07AAACA6684M1Z9	Delhi	AAACA6684M
193	ASHOKA WIRE INDUSTRIES	07AAHPJ2004J1Z2	Delhi	AAHPJ2004J
194	ASHWANI METALS	07BMMPB3213M1Z4	Delhi	BMMPB3213M
195	BALA JI WIRES	07AMWPJ2482P1Z4	Delhi	AMWPJ2482P
196	BALAJI INDUSTRIES	07AASPG6415D1ZS	Delhi	AASPG6415D
197	BALAJI METALS	27AABPK4738J1ZK	Delhi	AABPK4738J
198	BALAR MARKETING PVT.LTD.	08AAACB0361N1ZQ	Delhi	AAACB0361N
199	BANSAL WIRES	07AAGPB6435L1ZO	Delhi	AAGPB6435L
200	BHAMBRI INTERNATIONAL	07BYRPB2329D1ZN	Delhi	BYRPB2329D
201	C.M. INDUSTRIES	07AAGPF4674F1ZS	Delhi	AAGPF4674F
202	CHIRAG METALS	07AAIPJ6804B1Z2	Delhi	AAIPJ6804B
203	COPPER HOUSE	07ADJPJ4220B1Z5	Delhi	ADJPJ4220B
204	CRYSTAL METAL INDUSTRIES	08AAKFC8666L1ZP	Delhi	AAKFC8666L
205	D T TRADERS	03AAOPG8388B1ZO	Delhi	AAOPG8388B
206	DEAKIN WIRES INDUSTRIES	05AAHFD6219K1ZE	Delhi	AAHFD6219K
207	DEV INDUSTRIES	07AESPC6565N1ZS	Delhi	AESPC6565N
208	DURGA WIRE AND CABLE	07AILPG4249A1ZK	Delhi	AILPG4249A
209	ELAR INDUSTRIES	07AAEFE9340B1ZR	Delhi	AAEFE9340B
210	ELECTRO FAB	07AAGPJ4422R1ZD	Delhi	AAGPJ4422R
211	GIRIRAJ WIRES & CABLES	07AANFG8710E1ZE	Delhi	AANFG8710E
212	Goyal Brother	07AAJPG3964C1ZV	Delhi	AAJPG3964C
213	GOYAL INSULATIONS	07ADLPK2823K1ZE	Delhi	ADLPK2823K
214	GOYAL METAL UDYOG	07AFEPG2602M1ZO	Delhi	AFEPG2602M
215	HARYANA METAL INDUSTRIES	07AVRPG5456G1Z9	Delhi	AVRPG5456G
216	HMS METAL PVT LTD	07AADCH3829C1ZV	Delhi	AADCH3829C
217	HOC ENTERPRISES	07AHTPK0767G1ZO	Delhi	AHTPK0767G
218	IMT CABLES PVT LTD	06AAACI9090D1ZO	Delhi	AAACI9090D
219	J P ENTERPRISES	07ADGPJ5520R1Z6	Delhi	ADGPJ5520R
220	JAI BALA JI ENTERPRISES	07AWDPG6625L1ZD	Delhi	AWDPG6625L
221	JAIN ENTERPRISES	07AAFPJ2453F1ZO	Delhi	AAFPJ2453F
222	JEET ENTERPRISES	07BOPPS8011H1ZL	Delhi	BOPPS8011H
223	JP INDUSTRIES	07AADPV0103A1ZH	Delhi	AADPV0103A
224	JR INDUSTRIES	07ADIPK6678H2Z2	Delhi	ADIPK6678H
225	K.B. INDUSTRIES	07AAPPK7658F1Z8	Delhi	AAPPK7658F
226	KAY EM COPPER PVT LTD	07AAECK5750A1ZV	Delhi	AAECK5750A
227	KESAR INDUSTRIES	07ADGPC3104J1Z1	Delhi	ADGPC3104J
228	KETAN METAL INDUSTRIES	07AAHPA4148A1ZD	Delhi	AAHPA4148A
229	KISHAN LAL JAIN & SONS	07AAAPJ3858K1ZJ	Delhi	AAAPJ3858K
230	KMG INDUSTRIAL TRADERS PVT LTD	07AABCK7023P1Z9	Delhi	AABCK7023P
231	KRISHNA WIRE PRODUCTS	07AARFK8389B2ZS	Delhi	AARFK8389B
232	KUNTH CAB INDUSTRIES	07AEBPJ3306B1ZA	Delhi	AEBPJ3306B
233	LD MANUFACTURING PVT LTD	07AABCL8009L1ZC	Delhi	AABCL8009L
234	M.K. ENTERPRISES	07AAGPG0715N1ZS	Delhi	AAGPG0715N
235	M.K. ENTERPRISES (PUNJAB)	03AEMPG4829F3ZM	Delhi	AEMPG4829F
236	M.R. CABLE LTD	07AAHPG8080H1ZM	Delhi	AAHPG8080H
237	M.S. JAIN NAIL WORKS	07ADUPJ8418Q1ZJ	Delhi	ADUPJ8418Q
238	MAA JAGDAMBE ENGINEERING WORKS	07AJLPB9139R1ZH	Delhi	AJLPB9139R
239	MALA METALS	07ABMPJ5063B1ZV	Delhi	ABMPJ5063B
240	MITTAL WIRE INDUSTRIES	07ACKPM2027P1Z9	Delhi	ACKPM2027P
241	MOTILAL TAR UDYOG	07AAEFM6958M1ZM	Delhi	AAEFM6958M
242	MUKAND UDYOG	07AAFPG0491A1ZB	Delhi	AAFPG0491A
243	NALIN INDUSTRIES PVT LTD	07AAECN0317J1ZO	Delhi	AAECN0317J
244	NARAN TRADERS	07AATPS9156N2ZH	Delhi	AATPS9156N
245	NATH INDUSTRIES	07CAZPM8132Q1ZK	Delhi	CAZPM8132Q
246	NATIONAL EXTRUSION	01AAGFN0952N1ZB	Delhi	AAGFN0952N
247	NIDHI CABLES PVT LTD.	08AACCN5598D1Z8	Delhi	AACCN5598D
248	NIDISH UDYOG	07AAHPG6926C1ZX	Delhi	AAHPG6926C
249	ORBIT CABLE INDIA PVT LTD	07AABCO1373N1Z8	Delhi	AABCO1373N
250	P.K. INDUSTRIES	07AAFPJ2182D1Z2	Delhi	AAFPJ2182D
251	P.S. METAL	07AADPT3418J1ZK	Delhi	AADPT3418J
252	PADAM CABLE CO.	07AAFPJ7488J1Z6	Delhi	AAFPJ7488J
253	PAKSON INDIA PVT LTD	07AAHCP2895A1ZF	Delhi	AAHCP2895A
254	PARAS ENTERPRISES	07ADTPJ1825E1ZK	Delhi	ADTPJ1825E
255	PARMESHWAR UDYOG	07AUNPK2599R1ZI	Delhi	AUNPK2599R
256	PAVNI INDUSTRIES	07AXYPK7090B1Z2	Delhi	AXYPK7090B
257	PLAZA WIRE PVT LTD-UNIT-II	02AACCN3798F1ZI	Delhi	AACCN3798F
258	POPULAR METAL WORKS (UNIT NO -2)	07AADFP8958K1ZK	Delhi	AADFP8958K
259	PRANAY BROTHERS	07AKOPG9661K1ZI	Delhi	AKOPG9661K
260	R K METAL INDUSTRIES	07AAHR9017C1ZE	Delhi	AAHR9017C
261	R.K. ENTERPRISES	07AAPFR7616A1Z6	Delhi	AAPFR7616A
262	RAJ KAMAL WIRE INDUSTRIES	07AASP59833M1ZL	Delhi	AASP59833M
263	RAJ RAJENDERA CABLE (INDIA)	07AAHPK8031A1Z5	Delhi	AAHPK8031A
264	RAJEEV INSULATION PRODUCTS	07AAGPB6444F1ZO	Delhi	AAGPB6444F
265	RAMAN WIRE INDUSTRIES	07AAAFR7534A1ZK	Delhi	AAAFR7534A
266	RAVI INDUSTRIES	07AAGPG6589E1ZJ	Delhi	AAGPG6589E
267	RIDHI CABLES	07AAGPG2225F1Z8	Delhi	AAGPG2225F
268	RISHAB ENTERPRISES	07AAAFR6121P1ZO	Delhi	AAAFR6121P
269	RISHABH INDUSTRIES	07AAWFR1365D1ZZ	Delhi	AAWFR1365D
270	RK AGARWAL&CO.	08AANFR9390P1ZO	Delhi	AANFR9390P
271	RNG IMPEX PVT LTD	07AABCR5348C1ZL	Delhi	AABCR5348C
272	RNT WIRES PVT LTD	08AACCA8358A2ZU	Delhi	AACCA8358A
273	S.P. METAL INDUSTRIES	07ADOPG4772G1ZC	Delhi	ADOPG4772G
274	SAHIL METAL	07AJGPA0166N1ZA	Delhi	AJGPA0166N
275	SANJEEV METALS	07AAFPG1312G1ZD	Delhi	AAFPG1312G
276	SHAKTI ENTERPRISES	09ABOPS4056M1ZU	Delhi	ABOPS4056M
277	SHAKTI TAMBA TAR PVT LTD	07AAACS4476M1ZX	Delhi	AAACS4476M
278	SHAKUMBHARI METAL INDUSTRIES	07AATPS9157P2ZC	Delhi	AATPS9157P
279	SHARDA ELECTRICALS	02ABNFS7977G1ZN	Delhi	ABNFS7977G

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
280	SHARDA ENTERPRISES	07AAAHK3102M1ZI	Delhi	AAAHK3102M
281	SHARP METAL INDUSTRIES	07AADPG4163B2Z9	Delhi	AADPG4163B
282	SHIV METAL INDUSTRIES	07AACFS1317A1ZW	Delhi	AACFS1317A
283	SHIVAM UDYOG	07ACUPG0852E1ZN	Delhi	ACUPG0852E
284	SHIVAY METAL & ALLOYS	07AJVPG0053D1ZG	Delhi	AJVPG0053D
285	SHREE MAHAVIRA ENTERPRISES	07AKQPJ2740N1ZP	Delhi	AKQPJ2740N
286	SHREE PARAS METALS	07ACAPI7405L1ZM	Delhi	ACAPI7405L
287	SHREE RAM UDYOG	07ADVPA2924P1Z2	Delhi	ADVPA2924P
288	SHREE SIDDHI VINAYAK INDUSTRIES	03ABRF53280Q1ZG	Delhi	ABRF53280Q
289	SHREEJI METAL	07BSCPG2345D1Z9	Delhi	BSCPG2345D
290	SHRI BALA JI ENTERPRISES	07AANPB3678G1ZL	Delhi	AANPB3678G
291	SHRI BALAJI METAL IND.	07AJCPA9004F1Z5	Delhi	AJCPA9004F
292	SHRI HARI ENTERPRISES	07ALQPG7882D1ZQ	Delhi	ALQPG7882D
293	SHRI PASHUPATI ENTERPRISES	08AASF59041D1ZV	Delhi	AASF59041D
294	SITARAM IMPEX	24ACEPH9256R1ZZ	Delhi	ACEPH9256R
295	SRM WIRES	07AADPA0001C1Z1	Delhi	AADPA0001C
296	SUBLIME SPARES SERVICES	07AAPP3998Q1ZM	Delhi	AAPP3998Q
297	SUNLITE INDUSTRIES	24ADMFS3046H1Z0	Delhi	ADMFS3046H
298	TAYAJE & SONS (P) LTD	05AAACT2611H1ZU	Delhi	AAACT2611H
299	TAYAJE & SONS PVT LTD (Delhi)	07AAACT2611H1ZQ	Delhi	AAACT2611H
300	TRECO WIRE (INDIA) PVT LTD	07AAACT3633M1Z7	Delhi	AAACT3633M
301	UNIVERSAL INDUSTRIES	07AABFU4375R1ZG	Delhi	AABFU4375R
302	V K ENGG TOOLS CO.	03AAAFV7634H1Z9	Delhi	AAAFV7634H
303	V.R ENTERPRISES	07AAOFV4239Q1Z9	Delhi	AAOFV4239Q
304	V.S MATRIX PVT LTD	07AAACV1087D1ZK	Delhi	AAACV1087D
305	VEER INDUSTRIES	07AAIFV7231Q1ZH	Delhi	AAIFV7231Q
306	VIDHYA METAL MFG. CO. PVT LTD	07AAACV0832G1ZN	Delhi	AAACV0832G
307	VIDYUT ELECTRICALS INDUSTRIES	07AADPK1373K1ZP	Delhi	AADPK1373K
308	VINSON ENTERPRISES	07AOPPA6554E2ZX	Delhi	AOPPA6554E
309	VKS INDUSTRIES	07AAFP60865J1ZQ	Delhi	AAFP60865J
310	ZENITH INDUSTRIAL CORPORATION	07AATPS2639A1ZJ	Delhi	AATPS2639A
311	Vicky Traders	07APIPA0756Q1ZM	Delhi	APIPA0756Q
312	Dwarkadish Exports	07BNIPB8426K1Z1	Delhi	BNIPB8426K
313	Riverside Impex	07AARFR5864Q1Z1	Delhi	AARFR5864Q
314	Ridhi Sidhi Enterprises	08AUPEM4422C1Z0	Jaipur	AUEPM4422C
315	Reliant Aluminium	19AAECR4258A1ZI	Kolkata	AAECR4258A
316	Palash Rana	19ATDPR6982L2ZQ	Kolkata	ATDPR6982L
317	Rana Engineering	19AADFR3171Q1ZM	Kolkata	AADFR3171Q
318	SCP Foods pvt ltd.	19AAJCS3929E1Z4	Kolkata	AAJCS3929E
319	Belel Develpers & Construction Pvt. Ltd.	19AAFCB5282R1ZW	Kolkata	AAFCB5282R
320	Shubham Shivkumar Agarwal	19AXDPA7936K1Z6	Kolkata	AXDPA7936K
321	Jagat Mata	19AACCI3956B1ZN	Kolkata	AACCI3956B
322	Samar Bhandari	19BKHPB8199K1ZH	Kolkata	BKHPB8199K
323	Purna Chandra Rice Mill	19AADCP7498P1Z4	Kolkata	AADCP7498P
324	Om Rice Mills	19ACO6589R1ZC	Kolkata	ACO6589R1Z
325	Mukesh Kumar Khaganchi	19AFOPK1152L1Z4	Kolkata	AFOPK1152L
326	Jaba Naskar	19BLFPN5113E1ZA	Kolkata	BLFPN5113E
327	Zaheer Abbas Mallick	19BYVPM9159G1ZF	Kolkata	BYVPM9159G
328	Rajib Bose	19AKZPB7259D1ZO	Kolkata	AKZPB7259D
329	Rakhal Chandra Adak	19ACVPA5662M1ZW	Kolkata	ACVPA5662M
330	DE S TECHNICO	19AABCD1743K1ZM	Kolkata	AABCD1743K
331	Bagaria Aluminium Alloys	19AADCB2425J1ZR	Kolkata	AADCB2425J
332	Palash Rana	19ATDPR6982L2ZQ	Kolkata	ATDPR6982L
333	Samar Bhandari	19BKHPB8199K1ZH	Kolkata	BKHPB8199K
334	Mallick Structure and Engineers Pvt. Ltd.	19AAJCM1476C1ZG	Kolkata	AJCM1476C
335	Jaba Industries	19BWUPM2738Q1ZC	Kolkata	BWUPM2738Q
336	Balaji Paper & Newsprint Pvt.Ltd.	19AAGCS5168Q1ZF	Kolkata	AAGCS5168Q
337	Reliant Aluminium	19AAECR4258A1ZI	Kolkata	AAECR4258A
338	Bella & Brat	19AANFB9725G1Z1	Kolkata	AANFB9725G
339	Punima Electrical	19AAUFP9999B1Z6	Kolkata	AAUFP9999B
340	S.N.Rubber Mfg. Co.	19ABFPH2943B1ZO	Kolkata	ABFPH2943B
341	Shivshakti Iron Foundry	19ABOFS5165B1Z1	Kolkata	ABOFS5165B
342	Raman Enterprise	19AKGPK0799N1ZE	Kolkata	AKGPK0799N
343	Lokenath Enterprises	19AKZPB7259D1ZO	Kolkata	AKZPB7259D
344	Bella & Brat	19AANFB9725G1Z1	Kolkata	AANFB9725G
345	Tirupati Construction Equipment	19ALCPD4299F1Z1	Kolkata	ALCPD4299F
346	S &S Industries	19ABIFS0627G1Z4	Kolkata	ABIFS0627G
347	B K Traders	19AGVPK3762G1ZU	Kolkata	AGVPK3762G
348	M/s. Eastern Micropore Pvt. Ltd	19AAACE5754E1ZO	Kolkata	AAACE5754E
349	Ashok Agarawal	19AFLPA6669M1ZR	Kolkata	AFLPA6669M
350	Sagar Jaiswal	19AOSPJ8511P1Z1	Kolkata	AOSPJ8511P
351	Soudyne Electrical	19AAECS1099N1ZP	Kolkata	AAECS1099N
352	Manoj Kumar Jaiswal	19ANPPJ3782J1ZB	Kolkata	ANPPJ3782J
353	Classic Steels Pvt. Ltd.	19AABCC0770F1ZX	Kolkata	AABCC0770F
354	Ranjit Roy	19AFPPR2750A1ZD	Kolkata	AFPPR2750A
355	Unimark Realty Pvt. Ltd.	19AABCU2780P1ZO	Kolkata	AABCU2780P
356	Aces Infotech Pvt. Ltd.	19AACCA6334N1ZD	Kolkata	AACCA6334N
357	United Road Construction Pvt. Ltd.	19AABCU8964B1Z3	Kolkata	AABCU8964B
358	United Construction	19AACFU6645B1Z6	Kolkata	AACFU6645B
359	Sky Scraper Projects Pvt. Ltd.	19AAJCS1656G1Z4	Kolkata	AJCS1656G
360	Leon Infrabuild Pvt. Ltd.	19AACCL0839M1Z6	Kolkata	AACCL0839M
361	Long View Distrubutors Pvt. Ltd.	19AAACL8774F1Z5	Kolkata	AAACL8774F
362	Kohinoor Paper & Newsprint Pvt. Ltd.	19BCEPB9534B1Z7	Kolkata	BCEPB9534B
363	Hindustan Petro Exim	19AELPJ4512R1ZW	Kolkata	AELPJ4512R
364	APL Metal Ltd.	19AACCA4246P1ZA	Kolkata	AACCA4246P
365	Sandarshika Vintrade Pvt. Ltd.	19AAUCS7704N1Z9	Kolkata	AAUCS7704N
366	M/s.Neemahi Trading Co., Aligarh	09AOGPR5338Q1Z1	Lucknow	AOGPR5338Q
367	M/s. S. A. Trading Co., Aligarh	09BPZPA0594N1Z2	Lucknow	BPZPA0594N
368	M/s. Sita Ram Jai Prakash, Belanganj, Agra	09ABQPM0220P1ZA	Lucknow	ABQPM0220P
369	M/s. A M International, Mathura	09AjPPM9845H1ZE	Lucknow	AjPPM9845H
370	M/s Prayan Ispat Steel Ltd.,	09AAECP3624N1Z2	Meerut	AAECP3624N
371	M/s Asha Rolling Mills	09AAPFA1395PIZO	Meerut	AAPFA1395P
372	M/s Mahadev Enterprises.	09GEYPK1864L1ZG	Meerut	GEYPK1864L
373	M/s Verma Trading	09AYWVPV8205E3ZO	Meerut	AYWVPV8205E

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374	M/s Rajdhani Enterprises.	09BWSPG8885L1ZB	Meerut	BWSPG8885L
375	M/s Santosh Pigment 7 Chemical Industries	09ADIFS8545FIZM	Meerut	ADIFS8545F
376	Shah Brothers Ispat Pvt. Ltd.	27AAKCS2766A2ZC	Mumbai	AAKCS2766A
377	SKM Steel Ltd	27AADCS7801F1ZG	Mumbai	AADCS7801F
378	VN Industries P Ltd	27AAECV7658L1ZK	Mumbai	AAECV7658L
379	Shri Siddharth Inds.	27AETPJ1859D1Z8	Mumbai	AETPJ1859D
380	Reena Tinaaz Pvt. Ltd.	27AAGCR7371C1ZB	Mumbai	AAGCR7371C
381	Shri Sai Trading	27AFMPT5106K1ZO	Mumbai	AFMPT5106K
382	Om Enterprises	27AAAHU8529C1Z2	Mumbai	AAAHU8529C
383	K M Trading	27AJTPM5442L1ZI	Mumbai	AJTPM5442L
384	Tashee Enterprises	27AKPPD1115J1ZB	Mumbai	AKPPD1115J
385	Prayan Trading	27AMNPP9583A1ZK	Mumbai	AMNPP9583A
386	Sameera Electronics P. Ltd.	27AAECS3410M3Z9	Mumbai	AAECS3410M
387	Dharmendera Shivshankar Pandey (Romex Trading Co and Group)	27APJPP3228F1ZU	Mumbai	APJPP3228F
388	Tertiary Trading Pvt Ltd and other group companies of Vikaash Agrawal	27AADCT3442M1Z3	Mumbai	AADCT3442M
389	Essenture Trading P. Ltd.	27AABCE7373A1ZV	Mumbai	AABCE7373A
390	Floortech (Bhushan Kumar)	27AFKPT5694Q1Z5	Mumbai	AFKPT5694Q
391	M/s. Saket Infraprojects Ltd.	27AAKCS4532L1ZY	Mumbai	AAKCS4532L
392	Maa Jasol Impex	27CCOPB4381F1ZK	Mumbai	CCOPB4381F
393	Jash Dealmark Ltd.	27AACCJ8984F1Z4	Mumbai	AACCJ8984F
394	Rajyaguru Inds. P. Ltd.	27AAICR2433B1ZQ	Mumbai	AAICR2433B
395	Amrendra Trading P. Ltd.	27AARCA2783L1ZO	Mumbai	AARCA2783L
396	M. R. Co.	27AWEPR5290H2Z4	Mumbai	AWEPR5290H
397	Janak Enterprise	27BABPR3376Q1ZY	Mumbai	BABPR3376Q
398	Chaturanana Trading P. Ltd.	27AAHCC7342R1ZZ	Mumbai	AAHCC7342R
399	Nabijanma Perfumery P. Ltd.	27AAGCN1769E1ZD	Mumbai	AAGCN1769E
400	Kamalasanah Packaging P. Ltd.	27AAHCK2367C1ZN	Mumbai	AAHCK2367C
401	Abhyankara Trading P. Ltd.	27AARCA2323A1Z3	Mumbai	AARCA2323A
402	Bhattad Inds. P. Ltd.	27AAECB9901C1ZX	Mumbai	AAECB9901C
403	Bhattad Mktg. & Distribution Ltd.	27AAGCB8032L1ZG	Mumbai	AAGCB8032L
404	Maa Latyal Impex	27AODPP7635M1ZC	Mumbai	AODPP7635M
405	AJS Impex Pvt. Ltd.	27AAFCA9734M1Z5	Mumbai	AAFCA9734M
406	Duli Trade & Commodities Pvt. Ltd.	27AABCD3711H1ZO	Mumbai	AABCD3711H
407	Insko Steel Private Ltd.	27AABCD3711H1ZO	Mumbai	AABCD3711H
408	Aaren Trade & Realty Developers P Ltd.	27AAECA5119K1ZN	Mumbai	AAECA5119K
409	Genuine Asset Operators Pvt. Ltd..	27AAF CG5520K1ZJ	Mumbai	AAF CG5520K
410	Heenal Operating Lease Co. Pvt. Ltd..	27AADCH4138C1ZX	Mumbai	AADCH4138C
411	Hridyanshu Multitrade Private Limited.	27AADCH4147D1ZU	Mumbai	AADCH4147D
412	Legitimate Assets Operators Pvt. Ltd..	27AACCL6362P1ZX	Mumbai	AACCL6362P
413	Mitra Infratech Pvt. Ltd..	27AAAJCM2232N1Z8	Mumbai	AAJCM2232N
414	Taquito Lease Operators Pvt. Ltd..	27AAECT2696Q1ZG	Mumbai	AAECT2696Q
415	White Circle Mercantile Pvt. Ltd..	27AABCW0381Q1ZU	Mumbai	AABCW0381Q
416	Grihith Trade Ventures Pvt. Ltd..	27AAECG7528G1ZH	Mumbai	AAECG7528G
417	Bhavna Asset Operators Pvt. Ltd..	27AAFCB8613G1ZP	Mumbai	AAFCB8613G
418	Ritsika Business Ventures Pvt. Ltd..	27AAFCR9092M1ZL	Mumbai	AAFCR9092M
419	Future Retail Ltd.	27AADCB1093N1ZG	Mumbai	AADCB1093N
420	Future Enterprises Ltd.	27AAACP6317L1Z8	Mumbai	AAACP6317L
421	Kaa Vee Retail Infra Pvt. Ltd.	27AAGCK3701P1Z9	Mumbai	AAGCK3701P
422	RJ Texcot Pvt. Ltd.	27AAHCR6968G1ZT	Mumbai	AAHCR6968G
423	Mohini Resources Pvt. Ltd.	27AAICM1771F1ZG	Mumbai	AAICM1771F
424	Suditi Industries Ltd.	27AADCS0967L1ZY	Mumbai	AADCS0967L
425	Apollo Design Apparel Parks Ltd.	27AAHCA0613R1ZH	Mumbai	AAHCA0613R
426	Goldmohur Design & Apparel Park Ltd.	27AADCG1613M1ZN	Mumbai	AADCG1613M
427	P J Exports on the invoices	27AAAFP8437A1ZG	Mumbai	AAAFP8437A
428	P K Global Trends Pvt. Ltd.	27AAHCP3235G1ZH	Mumbai	AAHCP3235G
429	Planet Traders Ltd.	27AAACW8041N1ZW	Mumbai	AAACW8041N
430	Weavette Business Ventures Ltd.	27AABCF2615C1Z7	Mumbai	AABCF2615C
431	M/s Rajrani Steel Casting Private Limited	27AACCR7580B1ZE	Nagpur	AACCR7580B
432	M/s Noor Steel Private Limited	27AACCN7894G1ZZ	Nagpur	AACCN7894G
433	M/s Rajiv Harimohan Sharma (Prop.of jai Mata di Enterprises)	27ANMPS8670F1ZC	Nagpur	ANMPS8670F
434	M/s Darya Shipping Pvt. Ltd.	06AAGCD4288E1ZN	Panchkula	AAGCD4288E
435	M/s Chawla Bottle supply Co., Dadri	06CIXPB4643P1ZK	Panchkula	CIXPB4643P
436	M/s Shambu Industries Pvt.Ltd., Hisar	06AANCS2707G1ZD	Panchkula	AANCS2707G
437	M/s Jindal Rolling Mills Ltd., Hisar	06AAACJ3930H1ZU	Panchkula	AAACJ3930H
438	M/s Mahender & Brothers, Charkhi Dadri	06AVNPB6204H1ZU	Panchkula	AVNPB6204H
439	M/s Bharat & Brothers, Dadri	06AVNPPB620JH1ZU	Panchkula	AVNPPB620JH
440	M/s Shree Balaji Enterprises, Rohtak	06AAPPJ0504P1ZJ	Panchkula	AAPPJ0504P
441	M/s Vishwakarma Enterprises\Pvt. Ltd., Rohtak	06ADMPS0940E1ZM	Panchkula	ADMPS0940E
442	M/s SS Steel King, Rohtak	06DNJPS3380G1ZP	Panchkula	DNJPS3380G
443	M/s Pushgar Wire Ind. Hissar	06AUGPK4774M1Z4	Panchkula	AUGPK4774M
444	M/s E-5 Company, Hisar	06ECPSP53158J1ZY	Panchkula	ECPPS3158J
445	M/s Guruji Steel Co., Kundli	06BEXP66997L1ZC	Panchkula	BEXP66997L
446	M/s Suresh Kumar Contractor, Hansi	06DDKPK7682G1Z4	Panchkula	DDKPK7682G
447	M/s Raj Trading Co., Rohtak	06AMEPL8917D1Z3	Panchkula	AMEPL8917D
448	Renu Jindal	06AGTPJ2034J1ZA	Panchkula	AGTPJ2034J
449	Neelkanth Steel	06AGPPG2195K1Z1	Panchkula	AGPPG2195K
450	Subash Arya	06AEXPC6902J1Z6	Panchkula	AEXPC6902J
451	Rishipal	06ALHPP6328C1Z7	Panchkula	ALHPP6328C
452	Bhakt Vatsal Enterprises	06AANPG6554A1ZX	Panchkula	AANPG6554A
453	Subash Chand	06ALGPC7665J1ZW	Panchkula	ALGPC7665J
454	Alfa Steel	06AIZPK2966L1ZD	Panchkula	AIZPK2966L
455	Mahipal Kundu	06ATOPK6273A1ZP	Panchkula	ATOPK6273A
456	Shree Salasarji Associates	06AHTPG4258N1ZP	Panchkula	AHTPG4258N
457	Deepak Enterprises	06AVOPK9901P1ZR	Panchkula	AVOPK9901P
458	Purewater Tech. Pvt. Ltd.	06AAICP8681P2ZG	Panchkula	AAICP8681P
459	M/s Aum Industries Pvt Ltd.	06AAMCA3155H1ZQ	Panchkula	AAMCA3155H
460	M/s Tejus Enterprises	06ACEPK7466Q1ZW	Panchkula	ACEPK7466Q
461	Infiniti Wood Kraft, Near Berthal Gurudwara, Chhachhrauli, Jagadhri.	06AAGFI5563A1ZO	Panchkula	AAGFI5563A
462	Galaxy Plywood Industries, Pvt. Ltd., Yamunanagar.	06AACCG0690F1ZW	Panchkula	AACCG0690F
463	Mahdev Timber, Village- Buria, Yamuna Nagar.	06ABKPU0081A1ZY	Panchkula	ABKPU0081A
464	SPN Rugs	06ABHFS8190F1ZW	Panchkula	ABHFS8190F
465	Panipat Plasto Texo Fabs	06AAGCP8069B1ZE	Panchkula	AAGCP8069B
466	Jainsons Woven Art	06AAHFJ4645H1ZB	Panchkula	AAHFJ4645H
467	Javi Home Pvt. Ltd.	06AACCJ4722D2ZZ	Panchkula	AACCJ4722D

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468	Antique Export	06AAACA1204D1ZO	Panchkula	AAACA1204D
469	Savera Wool Tex	06AEZPS7332G1ZB	Panchkula	AEZPS7332G
470	Savera Spin Tex	06AIBPG9033C1ZS	Panchkula	AIBPG9033C
471	Orient Home Tex	06AABFO7495C1Z8	Panchkula	AABFO7495C
472	Samta Export	06AQYPK7602C1ZQ	Panchkula	AQYPK7602C
473	M/s S.S Builders	06ABOFS7053A1ZY	Panchkula	ABOFS7053A
474	CREATIVE ROYAL ASSOCIATES	27AABAC0913A1ZL	Pune	AABAC0913A
475	D J BUILDCON	27AAGFD7746Q1ZN	Pune	AAGFD7746Q
476	NAVYA DEVELOPERS	27AAKFN6003E1ZI	Pune	AAKFN6003E
477	BABAR POTE ASSOCIATES	27AALFB8537E1ZA	Pune	AALFB8537E
478	VISION ENTERPRISES	27AALFV9325N1ZB	Pune	AALFV9325N
479	KESAR VIGHNAHARTA GROUP	27AAMFK6592M1ZG	Pune	AAMFK6592M
480	VISION INFRA	27AAMFV7840H1ZN	Pune	AAMFV7840H
481	VEER BHADRA IMPEX TRADING CO- JAGDISH KALIDAS SHAH	27AMSPS0531N1ZF	Pune	AMSPS0531N
482	S. K. METAL- PRAKASHRAJ NATHARAMJI RAJPUROHIT	27AMYPR3526L1ZS	Pune	AMYPR3526L
483	PRAGATI CONSTRUCTIONS- HASMUKHBHAI ISHVARBHAI PATEL	27ATMPP3709L1Z4	Pune	ATMPP3709L
484	SHREE MUMBADEVI STEEL- RANVEERSINGH PAHADRSINGH RAJPUT	27AWUPR5454M1ZG	Pune	AWUPR5454M
485	JIYA ENTERPRISE- BIPIN KIRTIBHAI PATEL	27BCKPP1337A1ZV	Pune	BCKPP1337A
486	SHREE KRISHN CONSTRUCTION- DHAVAL BHARAT PATEL	27BCRPP0727P2ZS	Pune	BCRPP0727P
487	STEEL WORLD- SHRAWAN KUMAR MOTIRAM CHOUDHARY	27BOAPC3033A1ZW	Pune	BOAPC3033A
488	S K Furniture	27BSQPP9080C1Z8	Pune	BSQPP9080C
489	Yatibaba Traders	10ARIPJ3181G1Z6	Ranchi	ARIPJ3181G
490	Hind Infra Buildcon	20ANUPY0993P1ZX	Ranchi	ANUPY0993P
491	Packwell Packaging Survey No. 710/4,Somnath Road,Near Cello Aplliance,Daman	25AAEFP8814F2Z8	Vadodara	AAEFP8814F
492	Rajkamal Enterprises,Shop No. 4,DMC-2/144/G-4,Uvesh Sadan<Jain Street,Nani Daman	25AAAPZ5662K127	Vadodara	AAAPZ5662K
493	Bheraji Sunaji Jaypal	24AXHPJ3547K1ZB	Vadodara	AXHPJ3547K
494	Laxman Singh madan Singh Chauhan	24AIMPC1237H1ZN	Vadodara	AIMPC1237H
495	Shreeji Steel Sales	24ABTFS9642L1ZA	Vadodara	ABTFS9642L
496	Kiran kumar Manharlal Parikh,Panchratna Mines	24ADTPP5580A1ZE	Vadodara	ADTPP5580A
497	Samrat Pharmaceuticals	24AAECS0806M2ZE	Vadodara	AAECS0806M
498	Swastik Techno Engineer Pvt Ltd, 748, New GIDC Gundlav, Gundlav, Valsad, G	24AALCS6592B1Z8	Vadodara	AALCS6592B
499	Jalaram West traders, Plot No. A-18/12, Udhana, Udhoygnagar, Road No. 8, Surat, Gujarat-394210	24AATPD5974F1ZG	Vadodara	AATPD5974F
500	Arihant Pharma Chem, 3/B, G I D C 1st Phase, N H No 8, Opposite Cyno Chem, N H No 8, Vapi, Gujarat 396195	24AEUPS4547Q1ZE	Vadodara	AEUPS4547Q
501	Sahajanand Multi Products, 64C-Shop No. A-01, Raj Palace, Near Arjun Nagar Society, Puna Gam, Surat Gujarat-395010	24AKSPV2775R1ZW	Vadodara	AKSPV2775R
502	SS Tradeline Co., 102, Vedang Building, Rajhans Swapana, Surat Kamrej Road, Surat, Gujarat-395006	24AQWPR6001J1ZH	Vadodara	AQWPR6001J
503	Khank Agency, 301, Shantiniketan Apartment, Beside S D Jain School, Vesu, Surat, Gujarat-395007	24ACUPA8456C1ZL	Vadodara	ACUPA8456C
504	Azira Chemical, Shop No. 10, Grand Kristal Near Gunjan Cinema, GIDC, Vapi, Valsad, Gujarat-396191	24AEUPS3985E1ZV	Vadodara	AEUPS3985E
505	Devlabdhi Packers, Shed No. A2/1901/16, 1901/A and 1901/B, 3rd Phase, GIDC, Vapi, Valsad, Gujarat-396165	24AAZFS8704J1ZH	Vadodara	AAZFS8704J
506	Harsh Enterprises, 205. Shri Janki Shpping Complex, Road No. 3, Nr. Rajkamal Dying, Sachin, Surat, Gujarat-394520	24AGLPJ0364M1Z9	Vadodara	AGLPJ0364M
507	M/s. Shah Enterprise	24CIZPS9192J1Z1	Vadodara	CIZPS9192J
508	M/s. Regal Trading	24ACVPU9338C1Z1	Vadodara	ACVPU9338C
509	M/s Akta Associates	24AAHFA5713F1ZV	Vadodara	AAHFA5713F
510	M/s K B Tar Products	24ALIPK5443N1ZS	Vadodara	ALIPK5443N
511	M/s H M Industries	24AADCH9029C1ZV	Vadodara	AADCH9029C
512	S S Fine Chemicals, Belagavi	29ABHFS2963C1Z1	DGGI	ABHFS2963C
513	J D Industries, Belagavi	29AAPFJ4847Q1ZJ	DGGI	AAPFJ4847Q
514	Shree Bhagwan Metals	23BAYPG3738A1ZT	DGGI	BAYPG3738A
515	Anant Steel	23AACCA1283E2Z8	DGGI	AACCA1283E
516	M/s. Swastika Ingots Pvt. Ltd.	21AAICS4241K1ZJ	DGGI	AAICS4241K
517	M/s. Sunayana metal Industries (P) Ltd.	21AAICS8786N1ZK	DGGI	AAICS8786N
518	M/s. Sanghamitra Alloys (P) Ltd.	21AACCK6124E1Z5	DGGI	AACCK6124E
519	Jay-Jagannath Rerolling & stell (P) Ltd.	21AACCJ2166P1ZH	DGGI	AACCJ2166P
520	Sri Jaganatth alloys (P) Ltd	21AAHCS0386H1Z1	DGGI	AAHCS0386H
521	M/s. New Laxmi Steel & power (P) Ltd	21AACCN7722K1ZJ	DGGI	AACCN7722K
522	M/s. Esskay Machinery (P) Ltd.	21AAACE6079J1ZO	DGGI	AAACE6079J
523	M/s. Risabh Colours (P) Ltd.	24AACCR7577E1Z9	DGGI	AACCR7577E
524	M/s. Sai Balaji Extraction & Alloys (P) Ltd.	27AAOCS5770N1ZG	DGGI	AAOCS5770N
525	M/s. Bholaram Metal Industries Ltd.	27AACCB4437F1ZW	DGGI	AACCB4437F
526	Dwianka Iron steel & Co. (P) Ltd.	27AAACD5458L1ZC	DGGI	AAACD5458L
527	D D Builders Ltd	21AABCD1433E1ZT	DGGI	AABCD1433E
528	Vedika Ventures (P) Ltd.	21AAHCA9935E1ZT	DGGI	AAHCA9935E
529	Ganpati Ores & Ispat (P) Ltd	21AANC9369N1ZI	DGGI	AANC9369N
530	Kshipra Consumer Marketing (P) Ltd.	21AAFCK3085R1Z5	DGGI	AAFCK3085R
531	M/s. ARSS Infrastructure Projects Ltd.	21AADCA4203D1ZO	DGGI	AADCA4203D
532	Ramayana Ispat Pvt. Ltd.	07AACCR7382R1ZJ	DGGI	AACCR7382R
533	Anumita Overseas Pvt Ltd	07AAACA8207G1ZZ	DGGI	AAACA8207G
534	MICA Industries Ltd.	07AAECM2486K1Z5	DGGI	AAECM2486K
535	MICA Industries Ltd.	08AAECM2486K1Z3	DGGI	AAECM2486K
536	Satellite Cables Pvt. Ltd.	08AABCS6453R1ZN	DGGI	AABCS6453R
537	Sriram Industries	07AGUPA1568K1Z1	DGGI	AGUPA1568K
538	Galaxy Metal Products	07BCXPS9463D1ZS	DGGI	BCXPS9463D
539	M/s RCI Industries & Technologies, B-97, All Heavens Building, Wazirpur Industrial Area, Delhi-110052	07AAACR5727Q2ZT	DGGI	AAACR5727Q
540	M/s. Redamancy World	07AAOPG4756F1ZK	DGGI	AAOPG4756F
541	M/s Jatalia Global Ventures Ltd., 307, Lusa Tower, Azadpur, New Delhi - 110033.	07AABCV0599F1Z8	DGGI	AABCV0599F
542	M/s Manoj Cables Ltd., 90/3, Industrial Complex, Haiderpur, New Delhi	07AAACM0809L1ZK	DGGI	AAACM0809L
543	M/s Bindal Smelting Pvt. Ltd., F-62-65, Surajpur Industrial Area, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh	09AAACB5260C1Z3	DGGI	AAACB5260C
544	VIPUL, Prop. of M/s. Honey Enterprises	08AROPV7201M1Z3	DGGI	AROPV7201M
545	RAJU RAJORIYA, Prop. of M/s. Nav Durga Iron	08AGOPR7462F1ZU	DGGI	AGOPR7462F
546	MEENA RAJORIYA, Prop. of M/s. Agate Iron and Steel	08BKMMPM8560J1ZH	DGGI	BKMMPM8560J
547	SAGAR MAL SHARMA, Prop. of M/s. RAV Traders	08BGJPS1798B1Z2	DGGI	BGJPS1798B

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
548	BRIJ BHUSAN, Prop. of M/s. Ocean Buildtech	08AFNPB3605C1ZY	DGGI	AFNPB3605C
549	ARIF, Prop. of M/s. Khushi Enterprises	08ASNPA2590A1Z2	DGGI	ASNPA2590A
550	UMESH, Prop. of M/s. Umesh Traders	09AFHPU5256J1ZT	DGGI	AFHPU5256J
551	RAKHI, Prop. of Thakur Sales & Suppliers	09CMHPR9802A1ZY	DGGI	CMHPR9802A
552	SANDEEP KUMAR AGGARWAL, Prop. of M/s. S. K. Builders & Suppliers	09ALTPK2991A1ZT	DGGI	ALTPK2991A
553	RACHIT GOEL, Prop. of M/s. Rudra Steel Supplier	09AISPG8209K1Z0	DGGI	AISPG8209K
554	SANDEEP KUMAR AGGARWAL & SONS(HUF), Prop. of M/s. Radhika Enterprises	09ABAHS0839L1ZS	DGGI	ABAHS0839L
555	MAHESH, Prop. of M/s. J. M. D. Associates	09BLOPM2813D1Z4	DGGI	BLOPM2813D
556	SUMIT VERMA, Prop. of M/s. Kartikey Trading Co.	09ASQPV9877J1Z9	DGGI	ASQPV9877J
557	KIRSHAN, Prop. of M/s. Capital Corporation	09DSAPK9625J1ZB	DGGI	DSAPK9625J
558	SHREERAM KUMAR SINGH, Prop. of M/s. Anant Enterprises	09CFHPS7781A1Z2	DGGI	CFHPS7781A
559	M/s. Samyak Traders	09ADHFS7567G1ZH	DGGI	ADHFS7567G
560	Anjani Metals and Steels	08AWNPS2137D2ZE	DGGI	AWNPS2137D
561	Shiv Alloys and Steels	08ABOPN9626L2ZS	DGGI	ABOPN9626L
562	Shakambari Metallicks	20AJMPP3256C1ZJ	DGGI	AJMPP3256C
563	Vishkarma Industries	20FJWPS4147A1Z5	DGGI	FJWPS4147A
564	Kanchan Alloys & Steels	20BVTTP5808C1ZL	DGGI	BVTTP5808C
565	Om Shiv Metallicks	20AALHM5998L1ZJ	DGGI	AALHM5998L
566	Jai Hanuman Metallicks	08AWNPS2137D1ZF	DGGI	AWNPS2137D
567	Om Shiv Parivar Business Pvt. Ltd.	08AACCO2462P1ZL	DGGI	AACCO2462P
568	ARMAN ENTERPRISES	08AZQPD9412L2ZWW	DGGI	AZQPD9412L
569	ASHOK KUMAR ASSHISH KUMAR	08BFPB9161L1ZM	DGGI	BFPB9161L
570	GANGA METALS	08GXRPS7056C1ZT	DGGI	GXRPS7056C
571	GOPAL TRADERS	08DLVPM5942J1Z8	DGGI	DLVPM5942J
572	GOPALJI TRADERS	08CXPPB0861C1ZP	DGGI	CXPPB0861C
573	JAI AMBEY ENTERPRISES	18JICPS1688P1ZC	DGGI	JICPS1688P
574	JAI AMBEY ENTERPRISES	08CWZPK6357B2ZY	DGGI	CWZPK6357B
575	K K ENTERPRISES	08APCPB8350F1Z6	DGGI	APCPB8350F
576	Hari Om Trading	24APCPB8350F1ZC	DGGI	APCPB8350F
577	NAMDEV AND SONS	08IMWPS6299M1ZC	DGGI	IMWPS6299M
578	OM TRADING COMPANY	07CGRPD5078G1Z3	DGGI	CGRPD5078G
579	Raja Enterprises	08EMWPK9518P1ZQ	DGGI	EMWPK9518P
580	SHRI BALAJI TRADERS	08GUUPS0080N2ZM	DGGI	GUUPS0080N
581	VINAYAK TRADING COMPANY	08DBGPB9954N1ZZ	DGGI	DBGPB9954N
582	Radhe Krishna Steels	07CBQPS2123H1ZH	DGGI	CBQPS2123H
583	Pingashk Enterprises	07CVGPM0356Q1Z2	DGGI	CVGPM0356Q
584	Shree Radha Group of Industries	07AIYPD2837L1ZP	DGGI	AIYPD2837L
585	Girish Shamsundar Agarwal, Proprietor, M/s Narsinha steel, Pune	27AHVPA6053D1ZD	DGGI	AHVPA6053D
586	Iqbal Khwaja Hussain Sangam, proprietor, Sangam Enterprises, Pune	27AWLPS7847J1ZL	DGGI	AWLPS7847J
587	KNS Industries Pvt. Ltd.	27AAGCK5002P1ZB	DGGI	AAGCK5002P
588	Om Exports	27AACHS9477B1ZV	DGGI	AACHS9477B
589	Al Fara'a Infraprojects Private Limited	27AAJCA2429D1ZY	DGGI	AAJCA2429D
590	Belgium Aluminium and Glass Industries Private Limited	27AADCB3185A1ZJ	DGGI	AADCB3185A
591	Backbone Tarmat AL Fara'a JV	27AADAB6282D1ZW	DGGI	AADAB6282D
592	Rajendra Impex	27AIDPN9443J1ZV	DGGI	AIDPN9443J
593	Sodha International	27AAPHM6375P1Z4	DGGI	AAPHM6375P
594	Sodha Infrastructures Private Limited	27AAYCS3385H1ZK	DGGI	AAYCS3385H
595	Ramco Industries	27AKZPY2641L1Z3	DGGI	AKZPY2641L
596	Saiyam Impex	27AUNPY9139P1Z8	DGGI	AUNPY9139P
597	Texmo International	27HGWPS6508G1ZJ	DGGI	HGWPS6508G
598	Bristal Tube Industries	27BWXXP1564Q1ZB	DGGI	BWXXP1564Q
599	Seth Impex	27AXVPJ0464B1ZG	DGGI	AXVPJ0464B
600	Spice Metal Private Limited	27AAOCS4201J1Z8	DGGI	AAOCS4201J
601	Suresh Light House Prop. Pragnesh Suresh Parekh	27ABHPP9517D1ZD	DGGI	ABHPP9517D
602	Jagdish Trading Company Prop. Suresh Amrutlal Pareskh	27ABHPP9518D1ZZ	DGGI	ABHPP9518D
603	Manek Enterprises Prop. Suresh Amrutlal Parekh	27AABHP1369Q1ZL	DGGI	AABHP1369Q
604	Shree Kaphishwar Steel, Raipur	22AANHR4789N1Z9	DGGI	AANHR4789N
605	Shree Hanuman Steels, Raipur	22AYIPM0224G1ZY	DGGI	AYIPM0224G
606	Ojaswi Corporation, Raipur	22AEZPA7820D1ZO	DGGI	AEZPA7820D
607	Usha Enterprises	36AAAFU7663H1ZW	DGGI	AAAFU7663H
608	Horizon Outsource Solutions Pvt Ltd	27AACCH6281R1ZV	DGGI	AACCH6281R
609	Best Computer Solution	27AYDPS3330A1ZU	DGGI	AYDPS3330A
610	VRG Digital Corporation Pvt Ltd	27AADCG2299K1Z7	DGGI	AADCG2299K
611	M/s Gopal Ji Impex	09AFRPJ1874K2ZR	DGGI	AFRPJ1874K
612	M/s Bihariji Developers	09CEGPA7567G1ZB	DGGI	CEGPA7567G
613	M/s Radhey Radhey Developers	09CIFPS0917R1ZI	DGGI	CIFPS0917R
614	M/s Shri Radhey Traders	09CJQPD8801H1ZY	DGGI	CJQPD8801H
615	M/s Gyan Traders	09DUBPM1866A1ZS	DGGI	DUBPM1866A
616	M/s S.K. Udhog	09ACFPT3793G1Z3	DGGI	ACFPT3793G
617	M/s Shree Balaji Farms & Rice Processing Pvt. Ltd.	09AAQCS5893J1ZC	DGGI	AAQCS5893J
618	M/s Atarson Overseas Pvt. Ltd.	09AAQCS5891L1ZA	DGGI	AAQCS5891L
619	M/s Jai Trading	09AALFJ0044N1Z3	DGGI	AALFJ0044N
620	Kalika Tradeline Pvt Ltd	19AAFCK3833P1ZY	DGGI	AAFCK3833P
621	Unicorn Commotrade Pvt Ltd	19AAACU9514A1ZI	DGGI	AAACU9514A
622	Sawariya Developers Pvt Ltd	19ACGPA7566H1ZF	DGGI	ACGPA7566H
623	M/s Fine Deal Sales Pvt. Ltd.	07AACCF6070E1ZV	DGGI	AACCF6070E
624	M/s Amba Shakti Steels Ltd.	09AAACK3178J1ZA	DGGI	AAACK3178J
625	M/s Parveen Aroma Pvt. Ltd.	09AAGCP0072Q1ZY	DGGI	AAGCP0072Q
626	M/s HPM Chemicals and Fertilizers Ltd.	08AAACH0623D1Z8	DGGI	AAACH0623D
627	M/s Exotica Housing & Infrastructure Projects Pvt. Ltd.	09AACCE4618D1ZW	DGGI	AACCE4618D
628	M/s Exotica Housing Pvt. Ltd.	09AAFCP5351B1ZM	DGGI	AAFCP5351B
629	M/s Vibor Vaibhav Infra Pvt. Ltd.	09AABCV2953P1ZP	DGGI	AABCV2953P
630	M/s Nitya Electrocontrol Pvt. Ltd	09AACCN4599E1Z5	DGGI	AACCN4599E
631	M/s. Mayur Trading	07ABEFM7144G1Z9	DGGI	ABEFM7144G
632	M/s Satnam Global Infra Project Ltd.	07AAACS2509K1ZF	DGGI	AAACS2509K
633	M/s DA Health Care Pvt. Ltd.	07AAHFD7417R1ZU	DGGI	AAHFD7417R
634	M/s Aryan Constructions	09AANFA8312J2Z6	DGGI	AANFA8312J
635	M/s Alpine Sales Corporation	07ACLPC3258P1Z7	DGGI	ACLPC3258P
636	M/s Innovative Designs	07BCTPK2397E1Z7	DGGI	BCTPK2397E
637	Sri Badrinarayan Alloy	19AAECS2878K1ZQ	DGGI	AAECS2878K
638	Om Shakti Smelters Pvt. Ltd.	19AAACJ6728P1ZW	DGGI	AAACJ6728P
639	Bhagat Jee Steels Private Limited	19AABCB6072D1ZV	DGGI	AABCB6072D
640	Mangalagouri Ispat Pvt. Ltd.	19AADCM9583E1Z2	DGGI	AADCM9583E

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
641	Ritesh Tradefin Ltd	19AACCR5371G1Z8	DGGI	AACCR5371G
642	Metal India Corporation	19AKEPS9672C1ZP	DGGI	AKEPS9672C
643	Shivam India Limited	19AAEC58326A1ZG	DGGI	AAEC58326A
644	Super Forging Ltd	19AAEC50764Q1ZP	DGGI	AAEC50764Q
645	Ceebuild Company Pvt. Ltd.	19AABCC2884Q1ZZ	DGGI	AABCC2884Q
646	GALAXY MECHANICAL ENGINEERING EQUIPMENTS PRIVATE LIMITED	19AAECG1191K1ZE	DGGI	AAECG1191K
647	SL Mechanical Engineering Pvt. Ltd	19AAPCS3451H1ZZ	DGGI	AAPCS3451H
648	Advance Power Infratech	19AABCM7726M2ZX	DGGI	AABCM7726M
649	Confitech Sales Pvt Ltd	19AAFCC1529A1Z4	DGGI	AAFCC1529A
650	Mullick Structure & Engineering	19AAJCM1476C1ZG	DGGI	AAJCM1476C
651	Jai Venkatesh Concast Pvt. Ltd	19AABCI5719K1Z8	DGGI	AABCI5719K
652	Ganesh Steel & Alloys	19AABCG1420G1Z2	DGGI	AABCG1420G
653	Ri-Bhoi Ispat & Rolling Mills	17AALFR5078E1ZX	DGGI	AALFR5078E
654	Shillong Ispat & Rolling Mills	17ABBF57433H1Z3	DGGI	ABBF57433H
655	Jainco Transmission Ltd	19AABCI7859G1Z4	DGGI	AABCI7859G
656	Anchal Ispat Ltd., Kolkata ,West Bengal	19AAACV8542M1ZQ	DGGI	AAACV8542M
657	Naolin Infrastructure, Hyderabad, A.P	36AAFCP5359K1ZY	DGGI	AAFCP5359K
658	Prem Jain Ispat Udyog Pvt Ltd, Kota, Rajasthan	08AAECP6241P1ZX	DGGI	AAECP6241P
659	Sohan Minerals & Mining Company Pvt.Ltd, Jharkhand	21AAKCS7195MJZR	DGGI	AAKCS7195M
660	M.B Ispat Corporation Ltd, Bankura, W.B	19AADCM5222C1ZU	DGGI	AADCM5222C
661	Shrimali Industries Pvt. Ltd, Rajasthan & three companies,	08AASCS7627N1ZC	DGGI	AASCS7627N
662	Super Smelters limited, Burdwan, W.B	19AAFC51116GF1ZN	DGGI	AAFC51116G
663	Braj Mining Corporation Private Limited, Hudishahi, Joda, Keonjhar, Odisha	21AADCB5114G1ZD	DGGI	AADCB5114G
664	Sri Gopikrishna Infrastructure Pvt. Ltd, Hyderabad	20AALCS1907Q1Z4	DGGI	AALCS1907Q
665	Steel -Rerollers , Jamshedpur	20AAOFS3311C1ZU	DGGI	AAOFS3311C
666	Shree Padmavati Steel Traders, Ranchi	20ACPF57475N1ZD	DGGI	ACPF57475N
667	Kanti Prasad Mittal, Patna.	10AAAFK9132H1ZS	DGGI	AAAFK9132H
668	Shillong Ispat & Rolling Mills	17ABBF57433H1Z3	DGGI	ABBF57433H
669	Nishad K. U., M/s Wood Tunes Enterprises, Perumbavoor	32ADSPN9938P1ZF	DGGI	ADSPN9938P
670		32AMEPN3679C1Z7	DGGI	AMEPN3679C
671		32CBGPB7521J1ZY	DGGI	CBGPB7521J
672		32AVDPN2555R1Z6	DGGI	AVDPN2555R
673		32BYYP6660D1ZE	DGGI	BYYP6660D
674		32CBGPB7521J2ZX	DGGI	CBGPB7521J
675	M/s. D. M. Enterprise, Rajkot	24AMNPM1632M1ZU	Ahmedabad	AMNPM1632M
676	M/s. Airling Engineers, Rajkot	24ADKPK1479Q1ZX	Ahmedabad	ADKPK1479Q
677	M/s. Real Industries, Rajkot	24AAIFR4734J1Z1	Ahmedabad	AAIFR4734J
678	M/s. Vedant Metal Cast, Rajkot	24ATVPS4069D1Z8	Ahmedabad	ATVPS4069D
679	Royal Steel Traders, Rajkot	24ABPPR7746C1ZC	Ahmedabad	ABPPR7746C
680	Clariant Chemical	24ADLPV1591K1ZO	Ahmedabad	ADLPV1591K
681	Steel Impex	24AQIPM4253B1Z7	Ahmedabad	AQIPM4253B
682	Pulkit Fashions	24AOAPA2370R1ZO	Ahmedabad	AOAPA2370R
683	Shree Sai Iron & Oil Traders	24AFNPG7362K1Z4	Ahmedabad	AFNPG7362K
684	M/s Jab Associates	24AAPHA2696P1ZN	Ahmedabad	AAPHA2696P
685	M/s Hi-Tech Industries	24AGAPP3940J1ZG	Ahmedabad	AGAPP3940J
686	M/s Bhoomi Metacast Pvt Ltd	24AAECB7424J1ZQ	Ahmedabad	AAECB7424J
687	M/s Ashwinbhai Babubhai Shah	24ACKPS0126P1ZB	Ahmedabad	ACKPS0126P
688	M/s Sachin Purshottamdas Panchai	24AORPP8525JQZB	Ahmedabad	AORPP8525J
689	M/s Rajkalp Mudranalya	24AABCR0460M1ZH	Ahmedabad	AABCR0460M
690	M/s R. K. Enterprise	24BDXPS1648M1ZO	Ahmedabad	BDXPS1648M
691	M/s L G Choudhary	24AACFL5043J1ZH	Ahmedabad	AACFL5043J
692	M/s Aaj Buildcon Pvt. Ltd.	24AAOCA5544J1ZG	Ahmedabad	AAOCA5544J
693	M/s AEGIS Lifescience	24AAOFA0927G1ZO	Ahmedabad	AAOFA0927G
694	Rakeshkumar S Prajapati	24ABIPM8568R1ZK	Ahmedabad	ABIPM8568R
695	Sanjay Ghanshaym Khandelwal	24AJYPK9533F1ZQ	Ahmedabad	AJYPK9533F
696	Vardayini Corporation	24ACKFS8063R1Z8	Ahmedabad	ACKFS8063R
697	Deepeshwari Steel	24BWBPP4342Q1Z5	Ahmedabad	BWBPP4342Q
698	Adison Granito Pvt. Ltd.	24AAOCA1051E1Z5	Ahmedabad	AAOCA1051E
699	M/s Shalu Traders Gwalior	23AFGPG6873A1ZS	Bhopal	AFGPG6873A
700	M/s Radha Rani Sales & Agency, Gwalior	23APJPA9207P2ZO	Bhopal	APJPA9207P
701	M/s Abhi Traders	23BREPG3035R1ZP	Bhopal	BREPG3035R
702	M/s RadhaLaharia, Gwalior	23AEJPL8228A1ZT	Bhopal	AEJPL8228A
703	M/s Amit Gupta(AB Steel Scrap Traders), Gwalior	23ACLPG9102C1Z5	Bhopal	ACLPG9102C
704	JMD Traders Gwalior	23AOBPS4500G1ZE	Bhopal	AOBPS4500G
705	M/s Goyal Energy & steel Pvt Ltd., Raipur	22AACCG2758E1ZZ	Bhopal	AACG2758E
706	M/s Badrinarayan Shukla, Umesh Kumar & brothers	22AJDPS1142B1ZY	Bhopal	AJDPS1142B
707	M/s Anil Kumar Shukla	22AKCPS1832N1Z3	Bhopal	AKCPS1832N
708	M/s Radha Smelters Pvt.Ltd.	36AADCR6508A1ZQ	Hyderabad	AADCR6508A
709	M/s Legend Fine Chem	36AAEFL8395H1ZU	Hyderabad	AAEFL8395H
710	M/s Rishab Trading Corporation/ Rakesh Jain	36AAVPJ4366M1ZW	Hyderabad	AAVPJ4366M
711	M/s Parateek Industries/ Umesh Kumar	36ADFPK160R1Z1	Hyderabad	ADFPK160R1
712	M/s Time Chem	36AKLPR4114M1ZR	Hyderabad	AKLPR4114M
713	M/s Padmavati Chemicals/ Sumeet Kumar Jain	36AGFPK7706G1ZE	Hyderabad	AGFPK7706G
714	Tristar Chemicals/Manoj Jain	36ACVPJ1760F1ZF	Hyderabad	ACVPJ1760F
715	Rashi Impex/Ramanlal Bafna	36ACMPB6169P1ZY	Hyderabad	ACMPB6169P
716	Mahalakshmi Pharma Chem/Shankarlal	36AATPL1944M1ZS	Hyderabad	AATPL1944M
717	VK Trading/Lakshmi Devi	36AGQPD2176E1ZG	Hyderabad	AGQPD2176E
718	Aditya Enterprises/Nitesh Kumar Singh	36CGTPK5330C1ZE	Hyderabad	CGTPK5330C
719	SR Trading & CO/Vikram Sirvee	36EWHPS6749P1ZB	Hyderabad	EWHP6749P
720	Yash Trading CO/Mahaveer Chand Jain	36AGFPK7781H1Z1	Hyderabad	AGFPK7781H
721	M/s Leel Electricals Ltd., A-146(B&C), RIICO, Industrial Area, Bhiwadi	08AAACL0484G1ZN	Jaipur	AAACL0484G
722	M/s Premier Bars	08AADCP2240B2ZZ	Jaipur	AADCP2240B
723	M/s Uttam Industries	08AADFU9795K1Z8	Jaipur	AADFU9795K
724	M/s Yuvika Metacast Pvt. Ltd.	08AAOCS8521M1ZN	Jaipur	AAOCS8521M
725	M/s Zenith Impex Pvt. Ltd.	08AAAC22247D1Z1	Jaipur	AAAC22247D
726	M/s Fedder Lloyd Pvt Ltd.	08AAACF0437B1ZA	Jaipur	AAACF0437B
727	M/s Punj Technology Pvt. Ltd.	08AADCP8698P1Z9	Jaipur	AADCP8698P
728	M/s Redical Engineering Solution Pvt. Ltd.	08AAHCR1696P1ZJ	Jaipur	AAHCR1696P
729	M/s Air Serco Pvt. Ltd.	08AAACA0023C1ZN	Jaipur	AAACA0023C
730	M/s Abide Electronics Pvt. Ltd.	08AANCA2075K1ZD	Jaipur	AANCA2075K
731	M/s PSL Engineering Pvt. Ltd.	08AAACP5284G1ZB	Jaipur	AAACP5284G
732	M/s Aman Steels	08AGLPG2960Q1ZS	Jaipur	AGLPG2960Q
733	M/s Mahveer Impex	08ABMPS3145F1ZH	Jaipur	ABMPS3145F

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734	M/s Shiv Shakti Associates	08AXYPJ4820G1Z3	Jaipur	AXYPJ4820G
735	M/s Everest Steel	08ABQPG6145B1ZR	Jaipur	ABQP66145B
736	M/s Chandra Kanta Enterprises	08ADYPA2753P1ZU	Jaipur	ADYPA2753P
737	Spanco Metal (P) Ltd.	19AADCM4623M1Z6	Kolkata	AADCM4623M
738	Garima Exim (P) Ltd.	19AADCG2579G1ZE	Kolkata	AADCG2579G
739	Debabrata Banerjee	19AAJPB1693D1ZV	Kolkata	AAJPB1693D
740	Sujata Mondal	19ANFPM3817R1ZA	Kolkata	ANFPM3817R
741	Alvin Industries	19AAIFA7915N1ZW	Kolkata	AAIFA7915N
742	Fabtech	19AADFF1311L1ZM	Kolkata	AADFF1311L
743	Desteneer Consultants Pvt Ltd	19AAECD0552D1Z1	Kolkata	AAECD0552D
744	Bagaria Aluminium Alloys Pvt Ltd	19AADCB2425J1ZR	Kolkata	AADCB2425J
745	Akin India Pvt Ltd	19AACCA8240R1Z4	Kolkata	AACCA8240R
746	Frost International Ltd	19AAACF2299P1ZY	Kolkata	AAACF2299P
747	SPML Infra Ltd	19AADCS2469K1ZW	Kolkata	AADCS2469K
748	Bella & Brat	19AANFB972BG1ZI	Kolkata	AANFB972BG
749	Tirupati Construction Equipment	19ALCPD4299F1Z1	Kolkata	ALCPD4299F
750	M/s Ceebuild Company Pvt Ltd	19AABCC2884Q1ZZ	Kolkata	AABCC2884Q
751	Mallick Structure and Engineers Pvt Ltd	19AAJCM1476C1ZG	Kolkata	AAJCM1476C
752	Reliant Aluminium Pvt Ltd	19A AFCB5282R1ZW	Kolkata	AFCB5282R
753	Reliant Aluminium Pvt Ltd	19A AFCB5282R1ZW	Kolkata	AFCB5282R
754	Kumar Petrochem Pvt Ltd	19AADCK4326P1Z2	Kolkata	AADCK4326P
755	M/s Maa Traders, Mubarakpur, Lucknow	09CAQPK1298A1ZJ	Lucknow	CAQPK1298A
756	Yash Metal Impex Pvt.Ltd	27AAACY4362Q1ZO	Mumbai	AAACY4362Q
757	Yash Alloys India	27AAGHP0381M1ZU	Mumbai	AAGHP0381M
758	Dixit Enterprises	27AENPD6905N1Z2	Mumbai	AENPD6905N
759	M. D Impex	27AKNPD5329C1ZC	Mumbai	AKNPD5329C
760	Brijeshwari Enterprises	27AVQPS4520C1ZH	Mumbai	AVQPS4520C
761	Vikas Agrawal and Group Companies	27AADCT3442M1Z3	Mumbai	AADCT3442M
762	Man Tubinox Ltd	27AAECM7199K1ZR	Mumbai	AAECM7199K
763	Man Corp Ltd	27AAGCM7439J1ZO	Mumbai	AAGCM7439J
764	Emmar Trading Pvt. Ltd.	27AADCE8926D1ZM	Mumbai	AADCE8926D
765	Maxgrow Overseas Ltd.	27AAFCM6876Q1ZG	Mumbai	AAFCM6876Q
766	HRK Corporation Private Limited, Sonapat	06AACCH7829M1Z5	Panchkula	AACCH7829M
767	Nindana Rathe Co. Op L/C Society Limited, Rohtak	06AAAAN1274E1ZZ	Panchkula	AAAAN1274E
768	Sodhisons Mechanical Works, Kundli, Sonapat	06ACNFS9829G1ZI	Panchkula	ACNFS9829G
769	DG Traders, Sonapat	06BFKPG1443R1Z4	Panchkula	BFKPG1443R
770	Sharma Trading Co., Sonapat	06GHYPS1964J1ZB	Panchkula	GHYPS1964J
771	Shree Raj Traders, Bhiwani	06BHSPP4169H1ZR	Panchkula	BHSPP4169H
772	Madhav Steels, Hisar	06AJLPK0333L1Z8	Panchkula	AJLPK0333L
773	Shri Sai Enterprises, Bhiwani	06AEPNP0589Q1ZK	Panchkula	AEPNP0589Q
774	SS International, Jind	06AAKPJ9237G1ZJ	Panchkula	AAKPJ9237G
775	Charan Paaduka Industries Pvt. Ltd., Bahadurgarh	06AABCC5193J1ZK	Panchkula	AABCC5193J
776	Kenstal Communication Pvt. Ltd., Sonapat	06AADCK7499M1ZR	Panchkula	AADCK7499M
777	USHA IRON	06ALBPB2171P1Z7	Panchkula	ALBPB2171P
778	PROKON HI TECH	06AEHPA2697G1ZL	Panchkula	AEHPA2697G
779	AS METAL	06AUJPS1509H2ZK	Panchkula	AUJPS1509H
780	ANJANI ENTERPRISES	06AGIPR4073J1Z2	Panchkula	AGIPR4073J
781	SAI METAL	06BKRP50002A1ZO	Panchkula	BKRP50002A
782	DEV METAL	06DBPPM2477A1ZM	Panchkula	DBPPM2477A
783	GOYAL RUBBER	06AAKPA4556D1Z2	Panchkula	AAKPA4556D
784	SHRI DURGA SALES	06AWTPG9145M1Z5	Panchkula	AWTPG9145M
785	SHRI JEE SALES	06AOWPA5454L1ZH	Panchkula	AOWPA5454L
786	ANAND POLYTECH	06ABAF4021E1Z9	Panchkula	ABAF4021E
787	GANGA TIMBER INDUSTRIES	06ADUPM5717D1ZD	Panchkula	ADUPM5717D
788	GOYAL SALES	06AAQPG6757J1Z6	Panchkula	AAQPG6757J
789	B.S.SPRING-O-TECH	06AAPFB7057B1ZJ	Panchkula	AAPFB7057B
790	BRIGHT PACKAGING	06AJWPS4604F1ZW	Panchkula	AJWPS4604F
791	MAHAVAR STEEL TRADERS	06AHQPG6976Q1Z9	Panchkula	AHQPG6976Q
792	MITTAL PAINT & HARDWARE	06AANPM3288M1Z1	Panchkula	AANPM3288M
793	MAKHARIA RUBBER	06AITPM6990J1ZD	Panchkula	AITPM6990J
794	SINGHAL TRADING CO.	06ARGPS4169R1ZV	Panchkula	ARGPS4169R
795	FILTAIR VENTILATION	06APDPO8364G1ZZ	Panchkula	APDPO8364G
796	ASHOK PACKAGING	06ACDPM9652R1ZT	Panchkula	ACDPM9652R
797	RAINBOW INDUSTRIES	06AZFPM5763J1ZO	Panchkula	AZFPM5763J
798	THENSA MULTI LUB	06DKFPS8668C1ZQ	Panchkula	DKFPS8668C
799	Infiniti Wood Kraft, Near Berthal Gurudwara, Chhachhrauli , Jagadhri.	06AAGFI5563A1ZO	Panchkula	AAGFI5563A
800	Galaxy Plywood Industries, Pvt. Ltd., Yamunanagar.	06AACC0690F1ZW	Panchkula	AACC0690F
801	Mahdev Timber, Village- Buria, Yamuna Nagar.	06ABKPU0081A1ZY	Panchkula	ABKPU0081A
802	Savera Spin Tex, Panipat	06ABHFS8190F1ZW	Panchkula	ABHFS8190F
803	Orient Home Tex, Panipat.	06AAGCP8069B1ZE	Panchkula	AAGCP8069B
804	Vyom Dyers, Panipat.	06AAHFJ4645H1ZB	Panchkula	AAHFJ4645H
805	Samta Export, Panipat.	06AACCJ4722D2ZZ	Panchkula	AACCJ4722D
806	Dhanlaxmi Enterprise, Panipat.	06AAACA1204D1ZO	Panchkula	AAACA1204D
807	Luxmi Enterprises, Panipat	06AEZPS7332G1ZB	Panchkula	AEZPS7332G
808	Ram Ganga Traders, Panipat.	06AIBPG9033C1ZS	Panchkula	AIBPG9033C
809	S.S. International, Panipat	06AABFO7495C1Z8	Panchkula	AABFO7495C
810	AP Woolen Industries, Panipat.	06AAGHN3337L1Z1	Panchkula	AAGHN3337L
811	Shivam Industires, Paniat	06AQYPK7602C1ZQ	Panchkula	AQYPK7602C
812	H.N. Traders, Panipat	06AJKPJ8942R1ZB	Panchkula	AJKPJ8942R
813	Chokker Enterprises, Panipat.	06AUZPV7158H1ZL	Panchkula	AUZPV7158H
814	Dhamija Trading Co.	06AHZPG4294J1ZN	Panchkula	AHZPG4294J
815	New Tech Constructions	06AVRPK8751G1Z3	Panchkula	AVRPK8751G
816	Kaya Home Furnishing	06AEGPK0912H1ZW	Panchkula	AEGPK0912H
817	Sahiba Tufting machine	06ADEPK6270H1ZL	Panchkula	ADEPK6270H
818	Sparkels India	06AALPN7706M1Z7	Panchkula	AALPN7706M
819	Shree Radhey Enterprises	06BLSPS8564D1ZG	Panchkula	BLSPS8564D
820	Inovation Craft	06AGBPN0183D1ZU	Panchkula	AGBPN0183D
821	Mahadev Enterprises	06AADFN9740K1ZY	Panchkula	AADFN9740K
822	P S Enterprises	06AASPL3078K1Z5	Panchkula	AASPL3078K
823	Sarika Textiles	06AKWPM2518F1ZZ	Panchkula	AKWPM2518F
824	Matco Carpets and Accessories Pvt Ltd.	06AQUPA1838N1ZF	Panchkula	AQUPA1838N
825	SPN Rugs	06ABHFS8190F1ZW	Panchkula	ABHFS8190F
826	Panipat Plasto Texo Fabs	06AAGCP8069B1ZE	Panchkula	AAGCP8069B
827	Jainsons Woven Art	06AAHFJ4645H1ZB	Panchkula	AAHFJ4645H

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828	Javi Home Pvt. Ltd.	06AAC CJ4722D2ZZ	Panchkula	AAC CJ4722D
829	Antique Export	06AAACA1204D1ZO	Panchkula	AAACA1204D
830	Savera Wool Tex	06AEZPS7332G1ZB	Panchkula	AEZPS7332G
831	M/s. Varindavan Fabric Pvt Ltd, Delhi-Sanoli Bypass Road, Sector-25, near Shankar Garden, Panipat	06AACCV7480N1ZQ	Panchkula	AACCV7480N
832	M/s. Global Yarn, Mittal Street, Hari Nagar, near I.A., Panipat	06ABZPM8689B1ZV	Panchkula	ABZPM8689B
833	M/s. Shree Guru Gobind Textiles, Near Kacha Kabri Phatak, I.A., Panipat	06CCVPS0419N1ZW	Panchkula	CCVPS0419N
834	M/s. Shivalik Fabrics, Plot No.80, Sector-25, HUDA, I.A., G.T.Road, Panipat	06ABCF S2494R1ZH	Panchkula	ABCF S2494R
835	M/s. Khurana Blankets Pvt Ltd, near Diamond Spinners, Barsat Road, Noorwala, Panipat	06AEUPS5626A1ZU	Panchkula	AEUPS5626A
836	M/s. Shivani Wooltex Pvt Ltd, Pasina Khurd Road, Sewah, Panipat	06AADCS6188B1ZE	Panchkula	AADCS6188B
837	M/s Balaji Corporation, Daman	25AAGPZ4423JIZE	Vadodara	AAGPZ4423J
838	M/s K B Tar Products	24ALIPK5443N1ZS	Vadodara	ALIPK5443N
839	M/s H M Industries	24AADCH9029C1ZV	Vadodara	AADCH9029C
840	Shree Wagheshwari Jewellers, Vadodara	24AMWPS4082J1ZB	Vadodara	AMWPS4082J
841	Kanyadan Jewellers, Vadodara	24AHLPS7562B1Z7	Vadodara	AHLPS7562B
842	H.K.Jewellers, Vadodara	24AJHPS7456G1ZV	Vadodara	AJHPS7456G
843	Sahaj Construction (Prop: Vijaybhai G. Virani)Genda Circle, Vadodara	24AEFPV3683P1ZP	Vadodara	AEFPV3683P
844	Mahalaxmi Steel Centre (Prop:Jayantilal Solanki)	24ABBFM8539L1ZW	Vadodara	ABBFM8539L
845	Ambica Metal (Prop: Bhagwatiben S. Shah)	24AGMPS1312B1ZW	Vadodara	AGMPS1312B
846	Rushabh Printers Pvt. Ltd.	24AAFCR3207E1ZV	Vadodara	AAFCR3207E
847	HRSD Informaticss Pvt. Ltd.	24AADCH2465E1ZX	Vadodara	AADCH2465E
848	Giriraj Intruments Pvt. Ltd.	24AAECG8923F1ZO	Vadodara	AAECG8923F
849	Gayatri Tech Mech (Prop: Shivas P. Vishvakarma)	24ABDPV8903H1ZH	Vadodara	ABDPV8903H
850	Lalit Metal Corporation (Prop: Babulal H. Mehta)	24AGJPM8782G1ZZ	Vadodara	AGJPM8782G
851	Perfect Enterprise	24AATFP6056C1Z4	Vadodara	AATFP6056C
852	Green Air System	24AAPFG9790E2ZX	Vadodara	AAPFG9790E
853	Technobit Industries Pvt Ltd	24AAFTC4411J1ZI	Vadodara	AAFTC4411J
854	Nehal Exim	08AAIFN4712G1ZC	DGGI	AAIFN4712G
855	APL Metals Limited	19AACCA4246P1ZA	DGGI	AACCA4246P
856	Kejriwal Mining Pvt. Ltd.	19AADCP0161H1ZL	DGGI	AADCP0161H
857	Jai Balaji Industries Ltd.	19AAACJ7961J1Z3	DGGI	AAACJ7961J
858	Ashtek Concretes Compamy Pvt. Ltd	19AALCA3531C1ZY	DGGI	AALCA3531C
859	C.P. Re-roller	19AABCC8496Q1ZN	DGGI	AABCC8496Q
860	Windson Consignnors	19ABUPT3698N1Z6	DGGI	ABUPT3698N
861	Nexgreen Consultants Pvt. Ltd	19AACCN4122F1ZR	DGGI	AACCN4122F
862	Sumangal Ispat Pvt. Ltd.	19AAICS6020R1ZQ	DGGI	AAICS6020R
863	Super Iron Foundry Pvt. Ltd.	19AAHCS7045M1ZQ	DGGI	AAHCS7045M
864	Eastern Micropore Pvt. Ltd.	19AAACE5754E1ZO	DGGI	AAACE5754E
865	Mega Alloys	18AANFM1905H1Z8	DGGI	AANFM1905H
866	Sohan Minerals & Mining Co. Ltd	21AAKCS7195M1ZR	DGGI	AAKCS7195M
867	Shakti Pack(P) Ltd.	21AAECS2579K1Z7	DGGI	AAECS2579K
868	Dee Vee Projects Ltd.	21AAECD4619B1ZC	DGGI	AAECD4619B
869	S R Enterprises	21BMEPS3765D1Z7	DGGI	BMEPS3765D
870	Harry Tech Engineers	21AFJPK6967N1ZV	DGGI	AFJPK6967N
871	A S Steel	21AJFPK2070G1ZR	DGGI	AJFPK2070G
872	Worl Wide Urja Limited	21AABCW0820A1ZB	DGGI	AABCW0820A
873	Mid East Carbon Ltd.	21AACCM4843J1ZM	DGGI	AACCM4843J
874	Choudhury Iron & Steel Company	21AAKPC8299B1ZW	DGGI	AAKPC8299B
875	Yoken Enterprises	21AADCG4107E1ZD	DGGI	AADCG4107E
876	M/s. Tejas Constrction & Infrastructure Pvt. Ltd.	22AACCT6889PIZJ	DGGI	AACCT6889P
877	M/s. Garg Steel, Raipur	22AGVPA8144J1Z8	DGGI	AGVPA8144J
878	M/s. Viraj Steel Raipur	22BVLPS1316Q1Z6	DGGI	BVLPS1316Q
879	M/s. Rashmi Sponge Ltd., Raipur	22AAACI2311G1ZD	DGGI	AAACI2311G
880	M/s. Agrawal Sponge Ltd Raipur	22AAECA1248D1ZE	DGGI	AAECA1248D
881	M/s. R.P. Traders, Raipur	22BKZPG41811ZJ	DGGI	BKZPG41811
882	M/s. Shree Shyam Sales Corporation, Raipur	22ADKFS4723P1ZN	DGGI	ADKFS4723P
883	M/s. Shree Refractory, Raipur	22AEVPJ1285P1ZV	DGGI	AEVPJ1285P
884	Emco Ltd., Wagle Indl. Estate, Thane.	27AAACE2764Q1Z6	DGGI	AAACE2764Q
885	Jay Bhairavnath Steel Traders	27AEDPC4953R1Z3	DGGI	AEDPC4953R
886	Bright Corporation	24AAPFB7686Q1ZF	DGGI	AAPFB7686Q
887	Arihant Metal Co.	24BGSPS7840D1ZO	DGGI	BGSPS7840D
888	Rajat Metal Corporation	24BHDP S3514A1ZW	DGGI	BHDP S3514A
889	Nandeshwari Steel Ltd.	24AABCN3464B1ZY	DGGI	AABCN3464B
890	Desai Group of Companies	24AABCD4327M1ZP	DGGI	AABCD4327M
891		24AAPPD7736B1ZW	DGGI	AAPPD7736B
892		24AIPPD5602E1ZO	DGGI	AIPPD5602E
893		24AAECD5863B1ZY	DGGI	AAECD5863B
894		24AADCS0298Q1ZU	DGGI	AADCS0298Q
895		24AAJCP1737H1ZG	DGGI	AAJCP1737H
896		24AAJCP1692F1ZE	DGGI	AAJCP1692F
897	KESHA ENTERPRISE	24AWPPS3414B1ZP	DGGI	AWPPS3414B
898	CHIRAG PRAVEEN SHAH	24APLPS0418N1ZK	DGGI	APLPS0418N
899	SHREE GANESH ENTERPRISE	24AGTPM8710A1ZH	DGGI	AGTPM8710A
900	ANJASH ENTERPRISE	24AIHPP5567E1Z4	DGGI	AIHPP5567E
901	SYNTHETIC DURGS & INTERMEDIATES	24AAKFS8152P1ZI	DGGI	AAKFS8152P
902	DALMIA CHEMICALS LTD	24AAACD9334P1ZB	DGGI	AAACD9334P
903	BLUEDIP ORGANIC INDUSTRY	24AAAFB3213A1ZK	DGGI	AAAFB3213A
904	LAXMI ENTERPRISE	24AADFL0407F1ZZ	DGGI	AADFL0407F
905	C J ENGG AND CONSTRUCTION CO.- CHIRAG P SHAH(HUF)	24AADHC3083J1ZH	DGGI	AADHC3083J
906	ABHILASH PHARMA PVT LTD	24AAFCA5539E1ZX	DGGI	AAFCA5539E
907	C-J INFRA TECH PVT LTD	24AAFC C9521L1ZI	DGGI	AAFC C9521L
908	Abhishek Traders	24ASOPS6441D1ZL	DGGI	ASOPS6441D
909	ASHOKA DYEING & PRINTING MILLS PRIVATE LIMITED	24AAHCA0585A1Z7	DGGI	AAHCA0585A
910	SUMEET CREATION PVT LTD	24AAMCS8349B1Z8	DGGI	AAMCS8349B
911	ROXXEL INC-RUSHABH RAJMAL SHAH	24ADRP S1037M2Z3	DGGI	ADRP S1037M
912	MALANI ENTERPRISE-AMULAKH NARANBHAI PATEL	24AEBPP3445H1ZO	DGGI	AEBPP3445H
913	RIDHI PHARMA	24AACFR9100N1Z5	DGGI	AACFR9100N
914	HARISH CHEMICAL	24AAFFH8567G1Z6	DGGI	AAFFH8567G
915	DEE BEE ENTERPRISE	24AFRPS0272A1ZM	DGGI	AFRPS0272A
916	PUSHPADEVI MOHANLAL BISHNOI	24ANQP B0221R1ZZ	DGGI	ANQP B0221R
917	WIPRO TEX	24AACFW6176H1ZZ	DGGI	AACFW6176H
918	SUPREET CHEMICAL	24AADCS4428A1ZV	DGGI	AADCS4428A
919	DADARA NAGAR STEEL PVT LTD	26AABCD1780E1ZZ	DGGI	AABCD1780E

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920	SIGNORA TEXPORT PVT LTD	26AABCS8426J1Z4	DGGI	AABCS8426J
921	SHREE BALAJI CASTING	26AAFFB7209K1ZE	DGGI	AAFFB7209K
922	SHREE KRISHNA STEEL PRODUCTS	26AAUFS0373A1Z8	DGGI	AAUFS0373A
923	SHREE VAISHNAV CASTINGS	26AAZFS0303F1Z7	DGGI	AAZFS0303F
924	SHREE VAISHNAV CASTINGS	26ABEFS7491J1ZM	DGGI	ABEFS7491J
925	Indo Electricals	24AAAFI3453P1Z8	DGGI	AAAFI3453P
926	Chandra Nirman Pvt. Ltd. Shahdol M. P.	23AACCC6689C2ZQ	DGGI	AACCC6689C
927	R.A. Enterprises, Bhopal	23GZMPS9961K1ZB	DGGI	GZMPS9961K
928	Radha Rani Traders, Jabalpur	23AOIPA3124K2ZD	DGGI	AOIPA3124K
929	Shivalaya Engg. Works, Bhopal	23ACIFS4103J1ZV	DGGI	ACIFS4103J
930	SAtya Sai Enterprises, Indore	23ARZPK6823F1ZG	DGGI	ARZPK6823F
931	M/s Yash Sales Corporation	29AFOPB7719Q1ZL	DGGI	AFOPB7719Q
932	M/s Unique Inter Trade Pvt. Ltd.	29AABCU4956F1Z2	DGGI	AABCU4956F
933	M/s Hero Wiretex Ltd.	37AADCS1425R1ZY	DGGI	AADCS1425R
934	M/s. Yash Iron	07AAHPC0715B1ZK	Delhi	AAHPC0715B
935	M/s. Associated Steel	07AHPK5580H1ZH	Delhi	AHPK5580H1
936	M/s. SUBBIAHCHETTY SAMINATHAN	07EFPPS7081B1Z1	Delhi	EFPPS7081B
937	M/s. A & T Design	07AAGFA0621B1ZB	Delhi	AAGFA0621B
938	M/s. CIVIX PUMPS (INDIA)	07AAHFC4898F1Z5	Delhi	AAHFC4898F
939	M/s. JAI NAND	07ALHPJ7817N2ZJ	Delhi	ALHPJ7817N
940	Gaurav Steel corporation	07ADIPA3067A1Z6	Delhi	ADIPA3067A
941	Vishal Garg	07ALMPG6339F1Z0	Delhi	ALMPG6339F
942	Mohit Garg	07AERPG3314C1ZV	Delhi	AERPG3314C
943	SHRI SIDDHI VINAYAK METAL INDUSTRIES	08ACGFS9460A1Z2	Delhi	ACGFS9460A
944	RITU METAL INDUSTRIES	08ATOPA0619G1ZX	Delhi	ATOPA0619G
945	ALUTECH INDUSTRIES- BANGALORE	29ABBF4A014A1Z7	Delhi	ABBF4A014A
946	WEL FAME PLASTIC	24AFSPV3049K1ZS	Delhi	AFSPV3049K
947	NANDAN PLASTIC	24AAOFN1307P1Z0	Delhi	AAOFN1307P
948	KRISHNA PLASTIC	24FBSPK4148F1ZF	Delhi	FBSPK4148F
949	METAL HOUSE	04ABKPL6661M1Z8	Delhi	ABKPL6661M
950	MAHADEV INDUSTRIES	04AXZPB8828M1ZP	Delhi	AXZPB8828M
951	VIMAL PETROTHIN PVT . LTD.	05AABCV2866K2Z2	Delhi	AABCV2866K
952	PRINCE METAL INDUSTRIES	05AATFP6719Q1Z9	Delhi	AATFP6719Q
953	TANYA ENGINEERS	05AAFFT2966H1Z1	Delhi	AAFFT2966H
954	ALUCO PANEL INDUSTRIES	05AAPFA0436R2Z3	Delhi	AAPFA0436R
955	ALUJanOR LAMINATION PVT. LTD.	05AAECA8253G1ZT	Delhi	AAECA8253G
956	ROYAL ENTERPRISES	07AAVFR3758D2ZQ	Delhi	AAVFR3758D
957	SD POLYMERS	07AAHPG4359F1ZS	Delhi	AAHPG4359F
958	DELHI POLYCOMPOUNDS	07AAMPJ7651A1ZT	Delhi	AAMPJ7651A
959	SONIA PLASTIC PVT LTD.	07AATCS4544D1Z4	Delhi	AATCS4544D
960	PLASTON	07AJTPY9416E1ZH	Delhi	AJTPY9416E
961	SHRI SHIV ENTERPRISES	07AMTPM1701D1Z9	Delhi	AMTPM1701D
962	SHRI SUGAN TRADERS	07ANWPB7818G1ZN	Delhi	ANWPB7818G
963	TECH PLAST	07AQOQJ5625J1ZJ	Delhi	AQOQJ5625J
964	SUPER SINGLA ENTERPRISES	07APXPG4058G2ZI	Delhi	APXPG4058G
965	SHREE SHANTINATH ENTERPRISES	07AGJPJ9104D1ZM	Delhi	AGJPJ9104D
966	GOYAL PLASTICS	07AIFPG8553K1ZY	Delhi	AIFPG8553K
967	MANGLAM PLASTICS	07AJEPG4513B1ZW	Delhi	AJEPG4513B
968	PARAS ENTERPRISES	07AWZPS5091E1ZS	Delhi	AWZPS5091E
969	GOPALJEE MULTI PRODUCTS LIMITED	07AAECG6939M1Z1	Delhi	AAECG6939M
970	GOPALJEE MOULDS PRIVATE LIMITED	07AAGCG5972J1Z6	Delhi	AAGCG5972J
971	R.S PLASTIC	07AAWPS6317A1ZH	Delhi	AAWPS6317A
972	HAPPY MATES INDUSTRIES	07AEMPD4605C1ZZ	Delhi	AEMPD4605C
973	GANPATI POLYMERS	07AGDPJ9436C1ZJ	Delhi	AGDPJ9436C
974	GARG ENTERPRISES	07AHAPA0819N1ZL	Delhi	AHAPA0819N
975	DURGA PLASTICS	07AKBPB0460C1Z2	Delhi	AKBPB0460C
976	PET PACK INDUSTRIES	07ASGPG4961Q1Z5	Delhi	ASGPG4961Q
977	GOPAL PLASTIC	07AWRPD0996M1ZU	Delhi	AWRPD0996M
978	NITESH POLYCOMPOUNDS	07AHHPB8451C1ZO	Delhi	AHHPB8451C
979	NITESH POLYPLAST	07AUTPB4311J1ZN	Delhi	AUTPB4311J
980	AJAY PLASTIC WORKS	07DDEPM9960H1Z3	Delhi	DDEPM9960H
981	JAINSONS WESTEND	07AAAFJ3699N1ZR	Delhi	AAAFJ3699N
982	GARG ENTERPRISES	07ADCPG3895Q1ZX	Delhi	ADCPG3895Q
983	TIRUPATI UDYOG	07AHBPB7672B1ZR	Delhi	AHBPB7672B
984	VRIDDHI ENTERPRISES	07AQNPB2346J1ZL	Delhi	AQNPB2346J
985	VIKAS ENTERPRISES	07ADTPV4527H1ZX	Delhi	ADTPV4527H
986	BOMBAY PLASTIC UDYOG	07AESPG5229F1ZE	Delhi	AESPG5229F
987	SHYAM PLASTIC	07AIXPG5146Q1ZD	Delhi	AIXPG5146Q
988	KRISHNA PLASTIC INDUSTRIES	07AQPPG9209G1ZM	Delhi	AQPPG9209G
989	SHRI BALAJI INDUSTRIES	07BTJPA4541F1ZO	Delhi	BTJPA4541F
990	SHREE GANESH PLASTIC	07AEZPN4700K1ZZ	Delhi	AEZPN4700K
991	CREATIVE INDUSTRIES	07AKSPB1941P1ZQ	Delhi	AKSPB1941P
992	GOVIND PLASTIC	07APAPK7609C1Z7	Delhi	APAPK7609C
993	GOVIND ENTERPRISES	07BJBPA6714L1ZC	Delhi	BJBPA6714L
994	VANSH ENTERPRISES	07ANBPA1272G1ZL	Delhi	ANBPA1272G
995	JAGDAMBA POLYMERS	07APAPG5651E1Z9	Delhi	APAPG5651E
996	SHADI LAL JAIN & COMPANY	07AAIPJ2524J1ZS	Delhi	AAIPJ2524J
997	MOHD SABRIN & SONS	07AAJFM9634K1ZQ	Delhi	AAJFM9634K
998	PINDI TRADERS	07AAAFP9060F1ZB	Delhi	AAAFP9060F
999	JUGMANDAR DASS PREM CHAND	07AAGPJ3552J1ZO	Delhi	AAGPJ3552J
1000	ARIHANT POLYPACK	07ACHPJ6718K1ZB	Delhi	ACHPJ6718K
1001	KAMAL PLASTIC INDUSTRIES	07ACXPJ3052A1ZR	Delhi	ACXPJ3052A
1002	BHAGWATI POLYMERS	07AACHV5702Q1ZN	Delhi	AACHV5702Q
1003	DURGA INDUSTRIES	07AYZPP8278Q1ZR	Delhi	AYZPP8278Q
1004	SHRI BALAJI ENTERPRISES	07ABJPK6001D1Z5	Delhi	ABJPK6001D
1005	A K FIBER	07AOEPP5039G1ZW	Delhi	AOEPP5039G
1006	GURU KRIPA TRADERS	07BQWPA1271N1ZF	Delhi	BQWPA1271N
1007	AKSH POLYMERS	07AJQPG2294R1ZD	Delhi	AJQPG2294R
1008	ABHINAV ENTERPRISES	07AZHPG4060A1ZX	Delhi	AZHPG4060A
1009	POOJA ENTERPRISES	07CJHPR1206B1ZO	Delhi	CJHPR1206B
1010	HYPHEN CABLES PRIVATE LIMITED	07AACCH0030N1ZU	Delhi	AACCH0030N
1011	VASDEV & COMPANY	07AAJPA1200F1ZM	Delhi	AAJPA1200F
1012	SHRI BALAJI INDUSTRIES	07ABJPS5449P1ZQ	Delhi	ABJPS5449P
1013	RADHIKA INTERNATIONAL	07AIGPC1827M1ZA	Delhi	AIGPC1827M

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1014	AARADHYA ENTERPRISES	07AASPK7157J1Z2	Delhi	AASPK7157J
1015	S.K. ENTERPRISES	07ACSF55133J1ZN	Delhi	ACSF55133J
1016	TANISHA POLYMERS	07AIRPG5865G1ZU	Delhi	AIRPG5865G
1017	DFS ENTERPRISES	07ELTPK7632E1ZP	Delhi	ELTPK7632E
1018	SHRI KARSHNI METALS PVT LTD	07AANC56341N1ZQ	Delhi	AANC56341N
1019	SONA SALES	07ADVPJ9478M1ZC	Delhi	ADVPJ9478M
1020	SAKSHAM INTERNATIONAL	07AJQPJ0031P1ZZ	Delhi	AJQPJ0031P
1021	GARG TRADING COMPANY	07BOWPG3657J1ZB	Delhi	BOWPG3657J
1022	SAALIK SAFETY PRODUCTS	07HJGPS3252G1ZZ	Delhi	HJGPS3252G
1023	DAIWIK APPLIANCES CO	07AANPK6862D1ZI	Delhi	AANPK6862D
1024	V. K. METALS	07ACRPJ3701E1ZT	Delhi	ACRPJ3701E
1025	AAR BEE ENGINEERING WORKS	07AAKPB7545F1ZS	Delhi	AAKPB7545F
1026	JYOTI BAKELITE & ENGG WORKS	07ALOPS2894M1Z3	Delhi	ALOPS2894M
1027	GAYATRI ENTERPRISES	07AATPB7411P1Z9	Delhi	AATPB7411P
1028	SHIVA ENTERPRISES	07AGPPG6152L1ZO	Delhi	AGPPG6152L
1029	AMIT PLASTIC - MONIKA PLASTIC	07AWDPK5739R1ZS	Delhi	AWDPK5739R
1030	SHYAM ENTERPRISES	07AAFFPA8942C1Z1	Delhi	AFFPA8942C
1031	ANNAPURNA POLYMERS	07AICPA2299K1Z8	Delhi	AICPA2299K
1032	SONY MOULDING	07AWSPG4703E1ZM	Delhi	AWSPG4703E
1033	ROOPAK ENTERPRISES	07AFNPJ9070P1ZM	Delhi	AFNPJ9070P
1034	SHAKTIPLASTIC	07AAJPK5520G1ZV	Delhi	AAJPK5520G
1035	KALKA PLASTIC	07ALBPK4499F1ZY	Delhi	ALBPK4499F
1036	AAY BEE ENTERPRISES	07ABZPG7669M1ZI	Delhi	ABZPG7669M
1037	VIVEK INTERNATIONAL	07CJWPD7737E1ZT	Delhi	CJWPD7737E
1038	SHRI RAM PLASTIC	07ALBPV5451A1ZB	Delhi	ALBPV5451A
1039	SAPPHIRE INDUSTRIES	07BHJPS6008K1ZY	Delhi	BHJPS6008K
1040	GURU NANAK INDUSTRIES	07AAOFG1269P1ZQ	Delhi	AAOFG1269P
1041	AVINASI TRADING COMPANY	07AAIPG4951C1ZZ	Delhi	AAIPG4951C
1042	LAXMI PLASTIC UDYOG	07ADCPD8581G1ZK	Delhi	ADCPD8581G
1043	LAXMI TIRPAL HOUSE	07ADKPG5746N1Z1	Delhi	ADKPG5746N
1044	DURGA TRADERS	07AGRPG6174A1ZF	Delhi	AGRPG6174A
1045	SINGLA INDUSTRIES	07AIBPG9415C1ZO	Delhi	AIBPG9415C
1046	SHREE PARASNATH ENTERPRISES	07AIIPJ6143R1ZO	Delhi	AIIPJ6143R
1047	LAXMI TRADING CO.	07AAEPG8339A1Z1	Delhi	AAEPG8339A
1048	KOMAL TRADING COMPANY	07AXIPR8665F1ZW	Delhi	AXIPR8665F
1049	BALAJI TRADERS	07AUDPG8138L1ZD	Delhi	AUDPG8138L
1050	BHAGWATI TRADERS	07BBVPD6600G1ZO	Delhi	BBVPD6600G
1051	UDAY PLASTIC INDUSTRIES	07BSIPS3738J1Z7	Delhi	BSIPS3738J
1052	MITTAL TRADERS	07DIQPM6809G1ZS	Delhi	DIQPM6809G
1053	MAHAVIR TRADING COMPANY	07ANDPP2769F1ZU	Delhi	ANDPP2769F
1054	SHREE MUDRAMALA LEATHER AND FABRIC PRIVATE LIMITED	07AAXCS5233M1ZL	Delhi	AAXCS5233M
1055	SHATAAKSHI SALES PRIVATE LIMITED	07AAXCS5362B1Z2	Delhi	AAXCS5362B
1056	SARVROOPEY VYAPAAR PRIVATE LIMITED	07AAXCS5442A1Z7	Delhi	AAXCS5442A
1057	PMH SOLUTIONS PVT LTD	09AAICP0689H1ZO	Delhi	AAICP0689H
1058	SHAHNAWAJ PLASTIC	09AFOPA1452M1ZA	Delhi	AFOPA1452M
1059	RADHA PLASTICS	09ABMPG6761B1ZN	Delhi	ABMPG6761B
1060	G P ENTERPRISES	09CKWPR8501B1ZR	Delhi	CKWPR8501B
1061	M.D.ENTERPRISES	09AEGPC0584F1ZQ	Delhi	AEGPC0584F
1062	Z.S PLASTIC	09AQIPA6268J1ZJ	Delhi	AQIPA6268J
1063	M.S ENTERPRISES	09BEFFC4641M1ZD	Delhi	BEFFC4641M
1064	ZS ENTERPRISES	09CXCP53789R1Z7	Delhi	CXCP53789R
1065	SHAMA PLASTICS	09ABJPA6727A1ZO	Delhi	ABJPA6727A
1066	Z.S POLYMERS	09AHUPA5224F1ZD	Delhi	AHUPA5224F
1067	NAVBHARAT PLASTIC - GZB	09EKKQPS6850C1ZK	Delhi	EKKQPS6850C
1068	BANSAL PLASTIC	09AENPB6894A1ZD	Delhi	AENPB6894A
1069	A . N. PLASTICS	09AJVPB2073L1ZS	Delhi	AJVPB2073L
1070	SHRI MAN NARAYAN POLYTAX PVT LTD	23AAWCS6047A1ZB	Delhi	AAWCS6047A
1071	SHRIMAN NARAYAN ENTERPRISES	23BLKPS2375A2Z8	Delhi	BLKPS2375A
1072	SOLANKI LEATHER STORE	03ALTPS9888C1ZB	Delhi	ALTPS9888C
1073	NAVDEEP SALES	03AVCP57917D1ZO	Delhi	AVCP57917D
1074	GANESH TRADING CO.	03AEXPA6996C1Z9	Delhi	AEXPA6996C
1075	WORLD WIDE TRADE LINKS	03AABFW1714A1ZO	Delhi	AABFW1714A
1076	AHUJA ENTERPRISES (INDIA)	03ALNPS8691K1Z9	Delhi	ALNPS8691K
1077	AHUJA PLASTIC INDUSTRY	03FRKPS0344M1ZH	Delhi	FRKPS0344M
1078	TEK CHAND AND SONS	03AALFT1716B1ZP	Delhi	AALFT1716B
1079	CITY ENTERPRISES	03ABTPL7094B1ZJ	Delhi	ABTPL7094B
1080	SIDHI VINAYAK INTERNATIONAL	03ALZPK5132B1ZA	Delhi	ALZPK5132B
1081	SATISH SHOE MATERIALS	03EKWPK4256A1Z6	Delhi	EKWPK4256A
1082	SACHDEVA FOOT WEARS CO	03AADFS5399D1Z7	Delhi	AADFS5399D
1083	DEV ENTERPRISES	03AIJPC6244P1Z4	Delhi	AIJPC6244P
1084	GANPATI LEATHER STORE	03AKGPR6539M1ZO	Delhi	AKGPR6539M
1085	MALHOTRA LEATHER STORE	03AKHPK1864D1ZJ	Delhi	AKHPK1864D
1086	PUNJAB LEATHER STORE	03AABFP5386R1ZO	Delhi	AABFP5386R
1087	VANDANA ENTERPRISES	03ACLP16371J1ZE	Delhi	ACLP16371J
1088	A.D. TRADERS	03ALPPD2734C1ZN	Delhi	ALPPD2734C
1089	LUDHIANA LEATHER STORE	03ABDPD9498D1ZR	Delhi	ABDPD9498D
1090	INDER TRADERS	03AGYPR4549M1ZH	Delhi	AGYPR4549M
1091	GOYAL LEATHER STORE	03ABIPG6102G1ZA	Delhi	ABIPG6102G
1092	NMR KNITFAB PRIVATE LIMITED	03AAFCN5360A1Z1	Delhi	AAFCN5360A
1093	VSI OVERSEAS EXIM PRIVATE LIMITED	03AAGCV2163G1ZL	Delhi	AAGCV2163G
1094	A N S HANDICRAFTS	09AAYFA4694G1ZQ	Delhi	AAYFA4694G
1095	A1 EXPORTS	09BDYPA7631R1ZK	Delhi	BDYPA7631R
1096	PRATHAM METAL INDUSTRIES	09ABFPA0702R1ZQ	Delhi	ABFPA0702R
1097	SHIVAM TRADERS	09AHEPR2174F1Z9	Delhi	AHEPR2174F
1098	THAKRAL BATTRIES	09ANHPK0408N1ZU	Delhi	ANHPK0408N
1099	ANJALI TRADERS	09EWRPS8039E1ZQ	Delhi	EWRPS8039E
1100	GLOBE WELDING CO.	09AGCPG4143N1ZA	Delhi	AGCPG4143N
1101	LAKSHMI SALES CORPORATION	09AGCPG4144M1ZB	Delhi	AGCPG4144M
1102	RAJSHREE INDUSTRIES	09ALJPR9608K1ZB	Delhi	ALJPR9608K
1103	AVI ENTERPRISES	09AARPK2318Q1ZO	Delhi	AARPK2318Q
1104	SANGAM TRADING CO.	09AGPPA7290R1ZH	Delhi	AGPPA7290R
1105	SHIVAM TRADING COMPANY	09ALCPG7682D1Z2	Delhi	ALCPG7682D
1106	BRAHAMA ENGINEERING WORKS	09AAFFB3253K1ZE	Delhi	AAFFB3253K
1107	MODREN EMPORIUM	03AAFPL1711J1Z6	Delhi	AAFPL1711J

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1108	JASHANK IMPEX PRIVATE LIMITED	27AACCJ5740M1Z9	Delhi	AACCJ5740M
1109	BALAJI FOAMS	06ADXPJ6486H1ZT	Delhi	ADXPJ6486H
1110	MR TRADING COMPANY	06EAWPK7857P1ZD	Delhi	EAWPK7857P
1111	SHIV TRADING CO.	06AAUPW0895P1ZF	Delhi	AAUPW0895P
1112	RAYMONS ENTERPRISES	06AAYPG0959N1ZY	Delhi	AAYPG0959N
1113	JINDAL TRADERS	06AGEPJ0178J1ZG	Delhi	AGEPJ0178J
1114	SHREE RAM TRADERS	06AIEPG7235R1ZU	Delhi	AIEPG7235R
1115	MANYA TRADING CO	06AIMP69326P1ZM	Delhi	AIMP69326P
1116	SHREE SHYAM JI TRADERS	06AJOPK4665N2ZH	Delhi	AJOPK4665N
1117	DURGA KABARI STORE	06AJWPP8550H1ZI	Delhi	AJWPP8550H
1118	KASHISH MARBLE	06ALZPK5677P1ZT	Delhi	ALZPK5677P
1119	SINGLA TRADING CO.	06AOWPK0593C1ZS	Delhi	AOWPK0593C
1120	SHREE RAMA INDUSTRIES	06AWBPG9048D1ZR	Delhi	AWBPG9048D
1121	SADHNA TRADING CO	06AWNPS9030K1ZY	Delhi	AWNPS9030K
1122	SINGLA TRADING CO.	06AWSPK1024C1ZW	Delhi	AWSPK1024C
1123	CHHABRA TRADERS	06AXTPK7928B1Z6	Delhi	AXTPK7928B
1124	K.S. PACKAGING	06BBXPM7236B1ZF	Delhi	BBXPM7236B
1125	NIRVANA TRADING CO	06BHCPS6169Q1ZH	Delhi	BHCPS6169Q
1126	TOSHI INSECTICIDES INDIA	06CNDPM6798K1Z9	Delhi	CNDPM6798K
1127	SHIV SHANKER TRADING COMPANY	06DPIPS2519A1Z3	Delhi	DPIPS2519A
1128	SINGHAL ENTERPRISES	06FGLPS4450N1ZO	Delhi	FGLPS4450N
1129	R.B. TRADERS	06AAVPB4915E1ZT	Delhi	AAVPB4915E
1130	A. J. RICE MILL	06ABKFA9577H1ZY	Delhi	ABKFA9577H
1131	GUJRAT ROPES	06AEVPB8525J1Z4	Delhi	AEVPB8525J
1132	LAXMI TRADING CO.	06AEVPN9752P1Z9	Delhi	AEVPN9752P
1133	MOHAN TRADING CO	06AGYPL9681L1Z8	Delhi	AGYPL9681L
1134	IRFAN TRADING COMPANY	06AMIPA2316D1ZT	Delhi	AMIPA2316D
1135	SHREE BALAJI ENGG. WORKS	06AXTPK8770F1ZW	Delhi	AXTPK8770F
1136	KALRA TRADERS	06AYVPK4359B1Z7	Delhi	AYVPK4359B
1137	SHREE NEELKANTH TRADERS	06BFHPB7647M1Z4	Delhi	BFHPB7647M
1138	GARG IRON STORE	06BKKPK9068F1ZT	Delhi	BKKPK9068F
1139	SHREE BANKE BIHARI ENTERPRISES	06CBLPM5039D2ZO	Delhi	CBLPM5039D
1140	RADHEY KRISHNA ENTERPRISES	06DPTPS6255C1ZF	Delhi	DPTPS6255C
1141	RISHI BOTTLE STORE	06FQJPS7966F1Z3	Delhi	FQJPS7966F
1142	KWATRA TRADING COMPANY	06AMNPH0317E1ZI	Delhi	AMNPH0317E
1143	MUKESH & SONS	06AORPK9002P1ZC	Delhi	AORPK9002P
1144	GOVIND TRADING CO.	06DEDPK4068E1ZN	Delhi	DEDPK4068E
1145	S.K. TRADING COMPANY	06DRYPS1079H1ZO	Delhi	DRYPS1079H
1146	DHANPAT RAM SUSHIL KUMAR	06ADNPK5870A1ZM	Delhi	ADNPK5870A
1147	INDIA POLYTHENE INDUSTRIES	06AERPR9265H1ZQ	Delhi	AERPR9265H
1148	SHRI BALAJI TRADERS	06BIJPK3935J1Z1	Delhi	BIJPK3935J
1149	GARG TRADING CO	06BSFPK8120B1Z7	Delhi	BSFPK8120B
1150	GURDEV PAPER AND IRON STORE	06APQPS4611E1ZT	Delhi	APQPS4611E
1151	ROYAL TRADERS	06AIBPS2879Q1ZF	Delhi	AIBPS2879Q
1152	GABA PAPER STORE	06AKYPG9285B1ZP	Delhi	AKYPG9285B
1153	SHRI BALAJI TRADING CO	06AYJPS5937R1ZC	Delhi	AYJPS5937R
1154	PARVEEN KWATRA PAPER STORE	06BCQPK2029E1ZR	Delhi	BCQPK2029E
1155	HIMANSHI STEEL INDUSTRIES	06ABRPP1080B1ZT	Delhi	ABRPP1080B
1156	S.P. STEEL INDUSTRIES	06ASXPK7005J1ZB	Delhi	ASXPK7005J
1157	RAJESH TEXO FAB	06AMWPM4819K1ZC	Delhi	AMWPM4819K
1158	SEWAK TRADING CO.	06DTXPS0429E1ZB	Delhi	DTXPS0429E
1159	KRISHNA STEELS	06AHPPC5755Q1ZN	Delhi	AHPPC5755Q
1160	SHARMA TRADING CO.	06CWSPS2463M1ZO	Delhi	CWSPS2463M
1161	GARG TRADING COMPANY	06ATJPK1243K1ZP	Delhi	ATJPK1243K
1162	SOHAM PLASTIC INDUSTRIES	24ABIFS1095E1Z9	Delhi	ABIFS1095E
1163	RADHE PLASTIC	24AATFR3032J1Z1	Delhi	AATFR3032J
1164	MIHIR POLY PLAST	24ABAFM0513B1Z8	Delhi	ABAFM0513B
1165	PRAKASH PRODUCTS	24ABHPU9486A1ZC	Delhi	ABHPU9486A
1166	SIDDHIVINAYAK POLYMERS	24ADBFS7692A1Z5	Delhi	ADBFS7692A
1167	SHIV TRADING	24ENOPK3675N1Z8	Delhi	ENOPK3675N
1168	SHREEJI TRADING	24GXBPK6526D1ZO	Delhi	GXBPK6526D
1169	APPOLO POLY PLAST	24AAGPZ8318L1Z2	Delhi	AAGPZ8318L
1170	REGAL PLASTIC	24AAJPZ0678E1ZF	Delhi	AAJPZ0678E
1171	APEX ROPE	24AASFA6946K1ZW	Delhi	AASFA6946K
1172	RAJA POLY PLAST	24AASFR4514J1ZX	Delhi	AASFR4514J
1173	ARROW INDUSTRIES	24ABHFA8152H1ZI	Delhi	ABHFA8152H
1174	SHIV PLASTIC	24AYIPS6692N1ZH	Delhi	AYIPS6692N
1175	GANESH PROCESSORS	24BPBPK7975P1Z5	Delhi	BPBPK7975P
1176	SHREE VALLABHA PLASTIC	24CQJPK2165C1Z6	Delhi	CQJPK2165C
1177	KRISHANA TRADING CO.	06BDVPM9475L1ZF	Delhi	BDVPM9475L
1178	TANISHA TRADING COMPANY	06BJGPC4428Q1ZY	Delhi	BJGPC4428Q
1179	KHANNA BOTTLE STORE	06CZPMM1124L1ZX	Delhi	CZPMM1124L
1180	HANSRAJ AND SONS SCRAPPERS	06ARRPH4779D1ZG	Delhi	ARRPH4779D
1181	SHRI BANKE BIHARI COTFAB PRIVATE LIMITED	06AATCS0675F1Z2	Delhi	AATCS0675F
1182	YOJAN B. ENTERPRISES	06CIMP59044L1ZH	Delhi	CIMP59044L
1183	SUNRISE PLASTIC	06BARPG8749Q1ZM	Delhi	BARPG8749Q
1184	KAUSHAL TRADERS	02ADLPK3668C1ZS	Delhi	ADLPK3668C
1185	A.K TRADERS	02APAPK6234M1Z1	Delhi	APAPK6234M
1186	PASHUPATI NATH TRADING CO.	02AVDPV4806F1ZS	Delhi	AVDPV4806F
1187	M S ASHWANI CYCLE AUTO WORKS	02CFGPK4472P1Z4	Delhi	CFGPK4472P
1188	A.K. STEEL	02EHOPK0846M1Z2	Delhi	EHOPK0846M
1189	FLOREX PLASTIC	02ALEPK3989K1ZT	Delhi	ALEPK3989K
1190	ALUTECH INDUSTRIES	02ABBF4A014A1ZN	Delhi	ABBF4A014A
1191	JAI MA TRADERS	02BEVPS0683H1Z4	Delhi	BEVPS0683H
1192	N K IRON STORE	02ADRPK9234E1ZK	Delhi	ADRPK9234E
1193	KHUSHI IMPEX	24AAMHA4692L1ZX	Delhi	AAMHA4692L
1194	GYAN IMPEX	24CFKPR2983G1Z2	Delhi	CFKPR2983G
1195	ADITI CREATION	24EZRPS1936R1Z9	Delhi	EZRPS1936R
1196	AZAM RUBBER PRODUCTS LTD.	09AAECA1870F1ZU	Delhi	AAECA1870F
1197	KHUSH INFRATECH PRIVATE LIMITED	03AAECK8310J2ZP	Delhi	AAECK8310J
1198	VINAY MOHAN GUPTA	03AAVPG4379F1ZI	Delhi	AAVPG4379F
1199	R K AGRO POLY INDUSTRIES	03AAYFR0427N1ZR	Delhi	AAYFR0427N
1200	VEENA RANI	03AGEPR7145K1Z7	Delhi	AGEPR7145K
1201	VINOD KUMAR SINGLA	03AISPK9462G1ZW	Delhi	AISPK9462G

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1202	POONAM GARG	03AJFPG8930R1ZT	Delhi	AJFPG8930R
1203	BIRCHH BHAN	03AOHPB1582R1ZS	Delhi	AOHPB1582R
1204	DEPUTY RAM	03ASUPR1206P1ZA	Delhi	ASUPR1206P
1205	VIPAN KUMAR	03BPTPK1008K1ZX	Delhi	BPTPK1008K
1206	RAMESH CHANDER CONTRACTOR COMPANY PRIVATE LIMITED	06AACCR9748P1ZJ	Delhi	AACCR9748P
1207	RTPS LIFE CARE PRIVATE LIMITED	06AAJCR0746C1ZN	Delhi	AAJCR0746C
1208	MAHESH LOHIA	06AAKPL2814R1Z9	Delhi	AAKPL2814R
1209	SURYA SPINNERS	06AAOF53980K1ZK	Delhi	AAOF53980K
1210	NARESH KUMAR	06ADEPK5393D1ZN	Delhi	ADEPK5393D
1211	SURINDER SINGH	06AFCP58196L1ZP	Delhi	AFCP58196L
1212	VIRENDER	06AIIPV8290P1Z6	Delhi	AIIPV8290P
1213	BAJRANG AGGARWAL	06AJCPA6921B1ZY	Delhi	AJCPA6921B
1214	chander kansal	06APIPK4930Q1ZE	Delhi	APIPK4930Q
1215	SUMIT KUMAR	06ATZPK0130F1ZS	Delhi	ATZPK0130F
1216	PARTEEK GOEL	06BCNPG9471K1Z1	Delhi	BCNPG9471K
1217	MANISH MITTAL	06BCWPM2305M1Z7	Delhi	BCWPM2305M
1218	BIRENDER	06BDYPB1991B1ZJ	Delhi	BDYPB1991B
1219	KARAN SINGH	06CANPS9109K1Z1	Delhi	CANPS9109K
1220	DEVENDER	06CMVPD8968H2Z8	Delhi	CMVPD8968H
1221	Prahlad	06DBRPP8267F2ZY	Delhi	DBRPP8267F
1222	HAWA SINGH	06DDNPS6683G1ZU	Delhi	DDNPS6683G
1223	SUNITA	06ENLPS1269F1ZO	Delhi	ENLPS1269F
1224	HARDEEP KAUR	06HHNPK4788N1Z9	Delhi	HHNPK4788N
1225	HOSHIYAR SINGH	06JLNPS2497Q1ZQ	Delhi	JLNPS2497Q
1226	CHAND PAPER MART	07AAAF2489B1ZT	Delhi	AAAF2489B
1227	ASHOK KUMAR THAKRAL	07AADPT8606Q1ZY	Delhi	AADPT8606Q
1228	MEENU ARORA	07AAJPA5284D1ZY	Delhi	AJPA5284D
1229	SHREE SUMATINATH ENTERPRISES	07ACHFS5433J1ZV	Delhi	ACHFS5433J
1230	GURPREET SINGH ATWAL	07ASYPA9460E1ZE	Delhi	ASYPA9460E
1231	MOHIT GOYAL	07BSWPG4392L1ZX	Delhi	BSWPG4392L
1232	SAVITA DEVI	08ATRPD6833C1ZN	Delhi	ATRPD6833C
1233	SHIV DUT	08BUDPD4243C1Z6	Delhi	BUDPD4243C
1234	JAGTAR SINGH	08CFRPS3052Q1ZH	Delhi	CFRPS3052Q
1235	RAJA BHAIYA	09CBOPB0709G1ZU	Delhi	CBOPB0709G
1236	RAJESH SHARMA	10CSTPS9491L1ZQ	Delhi	CSTPS9491L
1237	INDIAN TRADERS	18AADFI8888D1ZY	Delhi	AADFI8888D
1238	NIKHIL JINDAL	18AJEPN7487M1ZC	Delhi	AJEPN7487M
1239	RAJESH SHARMA	18BHSPS0017D1ZC	Delhi	BHSPS0017D
1240	AJAY SARAWAGI	18BHSPS0018N1ZQ	Delhi	BHSPS0018N
1241	SHIV KUMAR BANSAL	23AFAPB2988K1ZI	Delhi	AFAPB2988K
1242	NANDALAL SHARMA	24AXTPS4312F1ZC	Delhi	AXTPS4312F
1243	PUJA SHARMA	24BPRPS8849J1ZU	Delhi	BPRPS8849J
1244	LATISHA SALES AGENCIES PRIVATE LIMITED	27AACCL8100B1Z2	Delhi	AACCL8100B
1245	GIRISH CHIMANLAL SANGANI	27AAEPS4932R1ZX	Delhi	AAEPS4932R
1246	Casanova Multiventures Private Limited	27AAAFCC9020Q1Z8	Delhi	AAFC9020Q
1247	NARESH KUMAR SHRI MOHANLAL OSWAL	27AAGPO4628L1ZA	Delhi	AAGPO4628L
1248	MOKSH ALLOY PRIVATE LIMITED	27AAHCM4191J1Z4	Delhi	AAHCM4191J
1249	SIDDHI REAL ESTATE DEVELOPERS	27AASF58437P1ZO	Delhi	AASF58437P
1250	SAI PUSHUP ENTERPRISES	27ACCF52245K1ZO	Delhi	ACCF52245K
1251	VIJAY SAHADEV MAYEKAR	27AEGPM6452G1ZD	Delhi	AEGPM6452G
1252	PRADEEP RAMKESHRI GOUD	27AKVPG3460F1ZZ	Delhi	AKVPG3460F
1253	ASHISH ASHOK JAIN	27ALMPJ3827F1ZO	Delhi	ALMPJ3827F
1254	HIMANSHU SURESH GUPTA	27BPAPG5624L1ZU	Delhi	BPAPG5624L
1255	AKASH SURESH SHAH	27HKLPS1940B1Z1	Delhi	HKLPS1940B
1256	SHANKER LAL HARIRAM AGGARWAL	30AHAPA8986G1ZJ	Delhi	AHAPA8986G
1257	SAURAV KUMAR	30CNBPK0826L1ZB	Delhi	CNBPK0826L
1258	RAJ PAUL AND COMPANY	03AABFR4194B1ZN	Delhi	AABFR4194B
1259	NATIONAL INDUSTRIES	03AACFN3117B1Z5	Delhi	AACFN3117B
1260	MONGA TRADERS	03AADFM3919R1ZY	Delhi	AADFM3919R
1261	SUNRISE OVERSEAS	03ACDFS1985K1ZW	Delhi	ACDFS1985K
1262	SURENDER KUMAR	06BJUPK6323E1Z3	Delhi	BJUPK6323E
1263	PARVEEN	06BSDPP0424R1ZG	Delhi	BSDPP0424R
1264	PARVEEN	06CEAPD4403G1Z7	Delhi	CEAPD4403G
1265	SANDEEP	06CJCPS6618H1ZO	Delhi	CJCPS6618H
1266	KULDEEP	06CRPPK3962D1ZM	Delhi	CRPPK3962D
1267	KRISHAN KUMAR	06DBCPC8913C1ZW	Delhi	DBCPC8913C
1268	PAWAN KUMAR	06DHNPK7370E1Z4	Delhi	DHNPK7370E
1269	SANJAY	06DVNPS7926A1Z9	Delhi	DVNPS7926A
1270	KAPIL	06DWKPK8943P1ZK	Delhi	DWKPK8943P
1271	SUNIL	06IGWPS5728D1ZO	Delhi	IGWPS5728D
1272	SUMIT KUMAR	07BTSPK2729J1Z6	Delhi	BTSPK2729J
1273		08BQZPK8074Q1ZF	Delhi	BQZPK8074Q
1274		27AAGCK3844F2ZH	Delhi	AAGCK3844F
1275		27AAICR0343N2Z3	Delhi	AAICR0343N
1276	Buddhiman Shridhar Yadav	19AJDPY7096G1ZG	Delhi	AJDPY7096G
1277	Bijay Kumara Mishra	19CKYPM9170K1ZZ	Delhi	CKYPM9170K
1278	Mohammad Khaliq quereshi	07AAQPQ6017M1Z3	Delhi	AAQPQ6017M
1279	Sahir Khan	08BQZPK8074Q1ZF	Delhi	BQZPK8074Q
1280	Mohammad Sahid Ansari	19BREPA6236L1ZN	Delhi	BREPA6236L
1281	Jaswinder Singh	03BUAPS3027A1ZC	Delhi	BUAPS3027A
1282	KEWAL SINGH GALSHI	07AAJPG1252B1ZC	Delhi	AJPG1252B
1283	RED ORCHID CONSULTING PRIVATE LIMITED	07AAECV4683K1ZT	Delhi	AAECV4683K
1284	SANJEEV GUPTA	07ANLPG8122D1Z8	Delhi	ANLPG8122D
1285	ZORIN INTERIORS PRIVATE LIMITED	07AAACZ5310K1ZB	Delhi	AAACZ5310K
1286	FICUS MARKETING PRIVATE LIMITED	07AABCF8528Q1ZO	Delhi	AABCF8528Q
1287	MV LIVEVISION NETMART PRIVATE LIMITED	07AAGCM9750L1ZW	Delhi	AAGCM9750L
1288	PROMOZIONS EVENTS AND PROMOTIONS PRIVATE LIMITED	07AAICP4733C1ZL	Delhi	AAICP4733C
1289	YASH ALLIED FUNCTIONAL SERVICES PRIVATE LIMITED	07AAACY6696D1ZO	Delhi	AAACY6696D
1290	FICUS MARKETING PRIVATE LIMITED	07AABCF8528Q1ZO	Delhi	AABCF8528Q
1291	THRIFTY ONLINE MARKETING PRIVATE LIMITED	07AADCT3185D1ZG	Delhi	AADCT3185D
1292	ALTERNATE ENGINEERS PRIVATE LIMITED	07AAKCA7636F1ZK	Delhi	AAKCA7636F
1293	ABILITY CORPORATE SOLUTIONS PRIVATE LIMITED	07AALCA5162B1ZY	Delhi	AALCA5162B
1294	ANSHUMALI BHUSHAN	07AGQP81543B1ZW	Delhi	AGQP81543B
1295	VINOD KUMAR	07AGZPK9314L1ZK	Delhi	AGZPK9314L

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1296	GURUSONS COMMUNICATIONS PVT LTD	07AAACG1078M1ZH	Delhi	AAACG1078M
1297	MANISH GUPTA	07ACMPG2994H1ZA	Delhi	ACMPG2994H
1298	ABILITY CORPORATE SOLUTIONS PRIVATE LIMITED	07AALCA5162B1ZY	Delhi	AALCA5162B
1299	KARL STORZ ENDOSCOPY INDIA PRIVATE LIMITED	07AAACK4816D1ZW	Delhi	AAACK4816D
1300	KUNWAR VEERENDRA SINGH	07AAKPK0129J1ZS	Delhi	AAKPK0129J
1301	KUNWAR VEERENDRA SINGH	07AAKPK0129J1ZS	Delhi	AAKPK0129J
1302	RAJIV KUMAR JADON	07AYFPI6457M1ZW	Delhi	AYFPI6457M
1303	PATRICK INFO SERVICES PRIVATE LIMITED	07AAHCP9629C1Z9	Delhi	AAHCP9629C
1304	NOVA CBRN TECHNOLOGIES PRIVATE LIMITED	07AAFCN3685C1ZH	Delhi	AAFCN3685C
1305	PARITY INFOTECH SOLUTIONS PRIVATE LIMITED	07AAECP8257F1Z8	Delhi	AAECP8257F
1306	FYD MANAGEMENT CONSULTANTS PRIVATE LIMITED	09AABCF4419L1ZG	Delhi	AABCF4419L
1307	FYD MANAGEMENT CONSULTANTS PRIVATE LIMITED	09AABCF4419L1ZG	Delhi	AABCF4419L
1308	ALDER CRAFTS	02AAPFA2176E1ZS	Delhi	AAPFA2176E
1309	MANSHA MULTISERVICES PRIVATE LIMITED	09AAGCM3233N1Z6	Delhi	AAGCM3233N
1310	MANSHA MULTISERVICES PRIVATE LIMITED	09AAGCM3233N1Z6	Delhi	AAGCM3233N
1311	FYD MANAGEMENT CONSULTANTS PRIVATE LIMITED	09AABCF4419L1ZG	Delhi	AABCF4419L
1312	INDRAJEET	09AAFP19679G1Z5	Delhi	AAFP19679G
1313	VIP INDUSTRIES LIMITED	27AAACV0177G1ZF	Delhi	AAACV0177G
1314	VIP INDUSTRIES LIMITED	27AAACV0177G1ZF	Delhi	AAACV0177G
1315	TV 9 MEDIA MAHARASHTRA PRIVATE LIMITED	27AACCT8650J1ZY	Delhi	AACCT8650J
1316	ESS KAY FURNISHERS	19AAAFE2927Q1Z0	Delhi	AAAFE2927Q
1317	JEENA SIKHO LIFECARE PRIVATE LIMITED	03AADCI9908J1ZE	Delhi	AADCI9908J
1318	DIVYA UPCHAR SANSTHAN	03AALFD8539N1ZX	Delhi	AALFD8539N
1319	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	23AAACC3840K5ZT	Delhi	AAACC3840K
1320	SKYMAP PHARMACEUTICALS PRIVATE LIMITED	05AACC67356C1ZV	Delhi	AACC67356C
1321	Naresh Aggrwal	04AANPA9872h1ZI	Chennai	AANPA9872h
1322	M/s Alen Industries	24AAGFA2927A1Z4	Ahmedabad	AAGFA2927A
1323	M/s Vajubhai Harjibhai Panchal, prop. Of M.s Boot Bhavani Industries	24AFKPP5758F1Z5	Ahmedabad	AFKPP5758F
1324	M. M . Traders	24APHPP2374Q1ZA	Ahmedabad	APHPP2374Q
1325	Jivan Motors & Traders	24AJMPV2937L1ZK	Ahmedabad	AJMPV2937L
1326	Hasimkhan Liyakatkhan Pathan	24ANBPP4817C1ZD	Ahmedabad	ANBPP4817C
1327	Lucky Scrap Traders & Hardware	24AWPPM4056P1ZU	Ahmedabad	AWPPM4056P
1328	Harikrupa Industries	24AAFFH0208L1ZP	Ahmedabad	AAFFH0208L
1329	M/s Prime Steel	24BGSPS7500L1ZU	Ahmedabad	BGSPS7500L
1330	M/s Galaxy Enterprise	24BWWPR1620N1ZX	Ahmedabad	BWWPR1620N
1331	Garg Ad Vision Pvt Ltd	24A AFCG9308B1ZQ	Ahmedabad	AFCG9308B
1332	Maanith Infrastructure pvt Ltd	24AABCO0956H1ZM	Ahmedabad	AABCO0956H
1333	Zakheer husain A shaikh	24AXYPS9898M1ZR	Ahmedabad	AXYPS9898M
1334	Shahidbhai Akbarbhai Shaikh	24AQMP55748P1ZU	Ahmedabad	AQMP55748P
1335	M/s Ganishka C & F	23CUBPD4844E1Z4	Bhopal	CUBPD4844E
1336	M/s Gauri C & F	23AEQPN7143F2ZD	Bhopal	AEQPN7143F
1337	Ansh Scrap Traders	23BGAPD7195Q1Z0	Bhopal	BGAPD7195Q
1338	Maa jagdambba Traders	23BHKPG4522R1Z2	Bhopal	BHKPG4522R
1339	Akshra Enterprises	23AKXPM0656R1ZA	Bhopal	AKXPM0656R
1340	Priyanka Enterprises	23ABGPJ2299D1ZV	Bhopal	ABGPJ2299D
1341	Kashiratan Enterprises	23AALFK7788G1ZU	Bhopal	AALFK7788G
1342	Ajay & Ajay	23AOAPS5936F1ZZ	Bhopal	AOAPS5936F
1343	Dinesh Enterprises	23ACHPP2362B1Z2	Bhopal	ACHPP2362B
1344	M/s Aditya Kumar Nayak	21ABWPN2164K4Z9	Bhubaneshwar	ABWPN2164K
1345	M/s Shree Khatu Shyam Iron Steel	21BBZPC5135M1ZE	Bhubaneshwar	BBZPC5135M
1346	M/s Anapurna Enterprises	21AUGPS4997L1ZX	Bhubaneshwar	AUGPS4997L
1347	M/s G S Steel and Alloys Co.	21CLIPB0151L1ZM	Bhubaneshwar	CLIPB0151L
1348	M/s Deepak Steels	21AVTPR1308L1ZE	Bhubaneshwar	AVTPR1308L
1349	M/s Maa Samleswari Trading Co.	21AMQPA5211M1ZA	Bhubaneshwar	AMQPA5211M
1350	M/s Jagannath Enterprises	21AWIPA7522P1ZI	Bhubaneshwar	AWIPA7522P
1351	M/s Shree Mahaveer Trading	21ALFPI3037Q1Z2	Bhubaneshwar	ALFPI3037Q
1352	M/s A S Steel Co.	21BWEPR3180B1ZZ	Bhubaneshwar	BWEPR3180B
1353	M/s Saurabh Steel Entp.	21DCQPP1810N1ZE	Bhubaneshwar	DCQPP1810N
1354	M/s Kanchan Enterprises	21DGJPP5258P1ZR	Bhubaneshwar	DGJPP5258P
1355	M/s Satguru Traders	21ADGPS1130G1Z4	Bhubaneshwar	ADGPS1130G
1356	Haji Plastics	01BDUPB9208B1ZZ	Chandigarh	BDUPB9208B
1357	Bashir Ahmad Bhat	01BDUPB9208B3ZX	Chandigarh	BDUPB9208B
1358	New Kabaddy Shop	01BDUPB9208B2ZY	Chandigarh	BDUPB9208B
1359	Tawseef Bartan Store	01BUSPR7269H1Z1	Chandigarh	BUSPR7269H
1360	Tawseef Enterprises	01BUSPR7269H2Z0	Chandigarh	BUSPR7269H
1361	Kabaddy Shop	01DBUPB7793B1ZN	Chandigarh	DBUPB7793B
1362	Ramaiah Muralidhara	33AHNPM8222G1ZB	Chennai	AHNPM8222G
1363	Panner Selvam Raja	33BZVPR3188R1Z2	Chennai	BZVPR3188R
1364	Prakash	33BPEPP2435Q1ZJ	Chennai	BPEPP2435Q
1365	Siddachal Industries Pvt. Ltd.	33AANC50871K2Z1	Chennai	AANC50871K
1366	Sree Meenashi Industries	33ABOFS6035N1ZN	Chennai	ABOFS6035N
1367	G. Srinivasulu of Medley Merchandise Pvt. Ltd.	33AAJCM2303E2Z1	Chennai	AAJCM2303E
1368	DB Merchandise Pvt. Ltd.	33AAECD8372K1ZE	Chennai	AAECD8372K
1369	Sujuram Alias Suresh of Siva Sakthi Agencies	33DYEPS7692B1Z6	Chennai	DYEPS7692B
1370	K Lite Industries	33AAAFK2474N1Z8	Chennai	AAAFK2474N
1371	Steel India Co	33AAICS2643E1ZM	Chennai	AAICS2643E
1372	SK Steel Traders	33AAJPG4697A1ZW	Chennai	AJPG4697A
1373	M.S. Enterprises	33ARHPS2663K1ZG	Chennai	ARHPS2663K
1374	Consolidated Construction consortium Ltd.	33AAACC4214B2ZK	Chennai	AAACC4214B
1375	Sri Krishna Corporation	33AEAPR6476H1ZB	Chennai	AEAPR6476H
1376	Ranuja Enterprises	33ALUPD8884G1ZK	Chennai	ALUPD8884G
1377	Metal World	33AAKFM8527A1ZH	Chennai	AAKFM8527A
1378	SSK Iron And Steel Pvt. Ltd.	33AAECS5670F1ZF	Chennai	AAECS5670F
1379	S B M Metal	33BXNPK1276K1Z6	Chennai	BXNPK1276K
1380	Sri Balaji Metals	33AWAPC3277A1Z1	Chennai	AWAPC3277A
1381	Kavimani Textiles	33DGIPK6168L1ZX	Chennai	DGIPK6168L
1382	M/s SudhGarwal Paneer Nirmata Sangh	07AGHPK5756G1Z7	Delhi	AGHPK5756G
1383	S.B. Computech	07ATXPS6284N1ZC	Delhi	ATXPS6284N
1384	Green Metal Works	07APZPR3678F1ZO	Delhi	APZPR3678F
1385	M/s Parvez Alam	07AGHPA4058R1Z1	Delhi	AGHPA4058R
1386	M/s Aprey Steels Pvt.Ltd.	36AABCI9467C1ZG	Hyderabad	AABCI9467C
1387	SRIDHAR REDDY JAGAN NAGARI SATA (Bharani Commodities)	36ADAPJ3782D1ZS	Hyderabad	ADAPJ3782D
1388	M/s Shree Siddhi Vinayak Metal Industries, MIA, Alwar	08ACGFS9460A1Z2	Jaipur	ACGFS9460A
1389	M/s Ritu Metal Industries, MIA, Alwar	08ATOPA0619G1ZX	Jaipur	ATOPA0619G

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1390	M/s Tarun Alloys, Bhiwadi	08AABCT5109K1Z9	Jaipur	AABCT5109K
1391	M/s Shakumbhari Steels, Bagru	08ADMFS7315P1Z9	Jaipur	ADMFS7315P
1392	M/s Dak Rolls Pvt. Ltd., Jaipur	08A AFCD7243Q1Z2	Jaipur	A AFCD7243Q
1393	M/s VG Marble and Granite, Makrana	08DYWPK7345E2Z5	Jaipur	DYWPK7345E
1394	M/s Ram Trading Co., Jalore	08CYOPR6876B1ZR	Jaipur	CYOPR6876B
1395	Arihant Trading Company, Bhilwara	08GYYPK7283P1ZW	Jaipur	GYYPK7283P
1396	Deny Marketing Private Limited, Bhilwara	08AAGCD6104K1ZN	Jaipur	AAGCD6104K
1397	Devi Textile, Bhilwara	08BGNPD4686D1Z8	Jaipur	BGNPD4686D
1398	Jayesh Pareek Printers, Bhilwara	08DMCPP7209F1ZZ	Jaipur	DMCPP7209F
1399	Maharani Daiomand, Bhilwara	08AOHPA6300E1ZK	Jaipur	AOHPA6300E
1400	Radha Trading Comapany, Bhilwara	08HAVPK1308H1ZE	Jaipur	HAVPK1308H
1401	Radhika Trading Company, Bhilwara	08ACCPV1125H1ZQ	Jaipur	ACCPV1125H
1402	Vedehi Trading, Bhilwara	08EQCPD2336G1Z6	Jaipur	EQCPD2336G
1403	Vardhman Traders, Bhilwara	08HSZPS8495H1Z7	Jaipur	HSZPS8495H
1404	Vardhman Traders, Bhilwara	08AXOPB5700F1ZQ	Jaipur	AXOPB5700F
1405	Harry Textile, Bhilwara	08EXHPD8337K1Z1	Jaipur	EXHPD8337K
1406	Radha Trading Comapany, Bhilwara	08BINPV9992C1ZC	Jaipur	BINPV9992C
1407	J. R. Laddha Financial Services P. Ltd.	19AAACJ6606Q1Z1	Kolkata	AAACJ6606Q
1408	ASTI Investment Limited	19AAACJ7817P1ZW	Kolkata	AAACJ7817P
1409	Devang Consultancy Services Limited	19AACCD2410Q1ZJ	Kolkata	AACCD2410Q
1410	JRL Advisors Private Limited	19AAC CJ2763L1Z7	Kolkata	AAC CJ2763L
1411	JRL Marketing Private Limited	19AAACJ6376M1ZY	Kolkata	AAACJ6376M
1412	Surya Alloy Industries Ltd	19AADCS5890E1Z2	Kolkata	AADCS5890E
1413	Sunrise Traders	19AQWPM6289M1ZH	Kolkata	AQWPM6289M
1414	Allied Commercial Company	19GUBPS7951D1Z6	Kolkata	GUBPS7951D
1415	SPML Infra Limited	19AADCS2469K1ZW	Kolkata	AADCS2469K
1416	Sesa International Ltd	19AAGCS7916N1ZL	Kolkata	AAGCS7916N
1417	Sesa Mineral Ltd	19AAKCS9563R1Z2	Kolkata	AAKCS9563R
1418	Hindustan Petro Exim	19AELPJ4512R1ZH	Kolkata	AELPJ4512R
1419	R G Cellulars Pvt. Ltd	19AADCR4672B1ZF	Kolkata	AADCR4672B
1420	S.N.Rubber Mfg. Co.	19ABFPH2943B1Z0	Kolkata	ABFPH2943B
1421	Purnima Electrical	19AAUFP9999B1ZX	Kolkata	AAUFP9999B
1422	Bella & Brat	19AANFB9725G1Z1	Kolkata	AANFB9725G
1423	Best Pack Industries	19AOUPR0858R1ZL	Kolkata	AOUPR0858R
1424	Shivshakti Iron Foundry	19ABOFS1656B1Z1	Kolkata	ABOFS1656B
1425	Aman Khetawat (Raman Enterprises)	19AKGPK0799N1ZE	Kolkata	AKGPK0799N
1426	Aman Khetawat (Raman Enterprises)	19AKGPK0799N1ZE	Kolkata	AKGPK0799N
1427	Arsuhi Fabricators	19DAPPS9916H1ZR	Kolkata	DAPPS9916H
1428	Deccan Tools & Manufacturing, Bankura	19CKYPM9170K1ZZ	Kolkata	CKYPM9170K
1429	Refcom India Pvt. Ltd.	19AABCR6458F1Z5	Kolkata	AABCR6458F
1430	Astra	19AAPFA4689N1ZG	Kolkata	AAPFA4689N
1431	BBRC Infrastructure Pvt. Ltd.	19AAFCB1969F1ZJ	Kolkata	AAFCB1969F
1432	M/s Vishwa Traders, 74/215 Dankutti Kanpur	09ACAPA1122F1ZI	Lucknow	ACAPA1122F
1433	M/s Shri Gopal Enterprises, 58/71, Afeem Kothi, Kanpur.	09AHTPG3457D1Z5	Lucknow	AHTPG3457D
1434	M/s Pradeep Kumar Sandeep Kumar, 76/20, Coolie Bazar, Kanpur.	09AASPG8186D1Z8	Lucknow	AASPG8186D
1435	M/s S. S. Netting Udyog, 86/295 E, GT Road, Anwarganj, Kanpur	09FFYPS6456E1ZG	Lucknow	FFYPS6456E
1436	M/s. National Steel and Agro Industries Ltd., Mumbai.	27AAACN3548H1ZG	Mumbai	AAACN3548H
1437	M/s. Viksit Engineering Ltd., Mumbai.	27AAACV1796P1ZL	Mumbai	AAACV1796P
1438	M/s. Mitesh Trading Pvt. Ltd., Mumbai.	27AAGCM4522J1ZE	Mumbai	AAGCM4522J
1439	Shapoorji Pallonji & Company Pvt. Ltd., Mumbai	27AAACS6994C1Z5	Mumbai	AAACS6994C
1440	Shapoorji Pallonji & Company Pvt. Ltd., Andhra Pradesh)	37AAACS6994C1Z4	Mumbai	AAACS6994C
1441	RNP Concrete (India) Pvt. Ltd.	27AAFCR5064B1ZK	Mumbai	AAFCR5064B
1442	Laxmi Global & Castello	27AAFFL6998P2Z5	Mumbai	AAFFL6998P
1443	Anikho Trading	27AAGCA7600R1Z9	Mumbai	AAGCA7600R
1444	Abhishik Enterprises	27cmzps5397f1zx	Nagpur	cmzps5397f
1445	Mega Alloys	18AANFM1905H1Z8	Shillong	AANFM1905H
1446	Shillong Ispat & Rolling Mills	17ABBF57433H1Z3	Shillong	ABBF57433H
1447	Technobit Industries Pvt Ltd	24AA FCT4411J1ZI	Vadodara	AA FCT4411J
1448	M/s Safety Services, Ankleshwar	24AAJFS2615J1Z7	Vadodara	AAJFS2615J
1449	M/s Radeshwar Rasayan, Ankleshwar	24AADPF0194M1ZT	Vadodara	AADPF0194M
1450	M/s Madhuram Metal Corporation, Ankleshwar	24BBYPP6792C1ZO	Vadodara	BBYPP6792C
1451	Shri Arbuda Steel and Fabrications, Ankleshwar	24AKBPC0444P2ZD	Vadodara	AKBPC0444P
1452	M/s Manpasand Beverage Ltd	24AAHCM1210E1Z7	Vadodara	AAHCM1210E
1453	M/s Willowood Chemicals Pvt Ltd	24AAACW6775D1ZA	Vadodara	AAACW6775D
1454	M/s Shree Ginger Enterprises Ltd	26AABCG7928H1Z8	Vadodara	AABCG7928H
1455	M/s Bilpower Textiles & Conpro Pvt. Ltd, Surat	24AADCB0082H1Z4	Vadodara	AADCB0082H
1456	M/s Udit Textiles Pvt Ltd	26AABCU2210Q1ZA	Vadodara	AABCU2210Q
1457	M/s Bilpower Textiles & Conpro Pvt. Ltd, Dadra	26AADCB0082H1ZO	Vadodara	AADCB0082H
1458	K.N. Packaging Solutions Pvt. Ltd., Bahadurgarh	06AACCK8054F1ZM	Panchkula	AACCK8054F
1459	Balaji Rubber Industries, Bahadurgarh	06AAHPC2561K1ZV	Panchkula	AAHPC2561K
1460	NG Packaging Private Limited, Sonapat	06AADCN4171F1ZO	Panchkula	AADCN4171F
1461	Shri Sai International, Sonapat	06AHPPG9902P1ZO	Panchkula	AHPPG9902P
1462	Conweigh System, Sonapat	06AABCC2965J1ZM	Panchkula	AABCC2965J
1463	Sunrise Plastic Pvt. Ltd., Kundli, Sonapat	06BARPG8749Q1ZM	Panchkula	BARPG8749Q
1464	Hansraj & Sons Scrappers, Jhajjar	06ARRPH4779DZZG	Panchkula	ARRPH4779D
1465	Khanna Bottle Store, Jind	06CYZPM1124L1ZX	Panchkula	CYZPM1124L
1466	Baba Industries, Sirsa	06DIAPK3661Q1ZV	Panchkula	DIAPK3661Q
1467	Tasmay Traders, Sirsa	06BCPPT3862H1Z2	Panchkula	BCPPT3862H
1468	DT Traders, Sirsa	06DJMPD8271H1ZO	Panchkula	DJMPD8271H
1469	R.K. Traders, Sirsa	06DEVPR7057N1ZC	Panchkula	DEVPR7057N
1470	Siddhi Vinayak Textiles, Panipat	06AUUPT7018F1Z5	Panchkula	AUUPT7018F
1471	TVR Steel Impex, Faridabad	06ARBPA0906F1ZM	Panchkula	ARBPA0906F
1472	Vrinda Enterprise, Faridabad	06ASRPK0667Q1ZX	Panchkula	ASRPK0667Q
1473	M/s S. S. Alur Construction Company	29ADAFS3950J1Z5	DGGI	ADAFS3950J
1474	M/s P. B. Alur Civil Contractor	29ACUPA5843M1ZX	DGGI	ACUPA5843M
1475	M/s Adarsh Global Services Pvt Ltd	36AAKCA7278H1Z9	DGGI	AAKCA7278H
1476	M/s Adurti Enterprises	36AAGCB5461P1Z6	DGGI	AAGCB5461P

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1477	M/s Avexa	36AAICS9943F1ZX	DGGI	AAICS9943F
1478	M/s DNC	36AAECD6227F3ZR	DGGI	AAECD6227F
1479	M/s Avego Infracon Pvt Ltd	36AAQCA4749K1Z2	DGGI	AAQCA4749K
1480	M/s Everest Infra	36AADCE7578F1ZD	DGGI	AADCE7578F
1481	M/s Navayuga Engg. Co. Ltd	37AAACN7396R1ZG	DGGI	AAACN7396R
1482	M/s NCC	36AAACN7335C1ZQ	DGGI	AAACN7335C
1483	M/s EP Industrial & Agro Products Private Limited	36AAACE4476H1ZL	DGGI	AAACE4476H
1484	M/s Excelex Bio Polymers Private Limited	36AADCE4749C1ZS	DGGI	AADCE4749C
1485	M/s Credible Engg. Construction Projects Ltd	36AABCC5680Q1Z3	DGGI	AABCC5680Q
1486	M/s NavayugaEngg. Co. Ltd	36AAACN7396R1ZI	DGGI	AAACN7396R
1487	M/s RKI	36AACCRA323C1ZU	DGGI	AACCR4323C
1488	M/s Gaja Engineering	36AAECG5235C1ZY	DGGI	AAECG5235C
1489	M/s KNR	36AAACK8316L1ZB	DGGI	AAACK8316L
1490	M/s Surasani Constructions Private Limited, Guntur	36AALCS4817P1ZM	DGGI	AALCS4817P
1491	M/s Artlink Vinrade Limited	27AACCA1533H1Z2	DGGI	AACCA1533H
1492	M/s Jagdeesha Traders, Seoni	23AQDPT7742F2ZQ	DGGI	AQDPT7742F
1493	M/s Om Smelters	23AABCO2147C1Z3	DGGI	AABCO2147C
1494	M/s Shalu Traders	23AFGPG6873A1ZS	DGGI	AFGPG6873A
1495	M/s Salasar Exim Ltd.	19AAICS8273N1ZF	DGGI	AAICS8273N
1496	M/s BTL-EPC Ltd., Kolkata	19AADCS7466G1ZY	DGGI	AADCS7466G
1497	M/s BTL-EPC Ltd., Odissa	21AADCS7466G1ZD	DGGI	AADCS7466G
1498	M/s Vishnu Engineering Corporation	19AACFV4761H1ZW	DGGI	AACFV4761H
1499	M/s Macnally Bharat	19AABCM9443R1ZM	DGGI	AABCM9443R
1500	M/s Club Axe Clothing	09DOQPS7778L2ZG	DGGI	DOQPS7778L
1501	M/s Vistaar Industries	06APDPJ0694M1ZN	DGGI	APDPJ0694M
1502	M/s Jain Enterprises	08AFBPC0300H4ZA	DGGI	AFBPC0300H
1503	M/s Rajasthan Sales	08ETCPK6399P1ZN	DGGI	ETCPK6399P
1504	M/s Shri Nakoda Enterprises	08BYQP0107C1Z0	DGGI	BYQP0107C
1505	M/s Daksh Enterprises	08BNUPR2300C1Z3	DGGI	BNUPR2300C
1506	M/s Himani Traders	08DNNPK8945R1ZP	DGGI	DNNPK8945R
1507	M/s Angel Traders	08BMEPA5942C1ZG	DGGI	BMEPA5942C
1508	M/s Shree Laxmi Trading Co.	08EZBPS5591E1ZZ	DGGI	EZBPS5591E
1509	Amit Thakkar	24AATPT3153E1ZJ	Ahmedabad	AATPT3153E
1510	Mazahid Fakhruddin Kapadia	24AUDPK5234H1ZV	Ahmedabad	AUDPK5234H
1511	S.R. Impex and Metals	24ACSF54750K1ZK	Ahmedabad	ACSF54750K
1512	M/s Kamnath Mudranalaya Pvt. Ltd.	24AAECK4653N1Z8	Ahmedabad	AAECK4653N
1513	M/s Shreeji Trading, Dhoraji	24GXBP6K6526D1Z0	Ahmedabad	GXBP6K6526D
1514	M/s Raja Poly Plast	24AASFRA4514J1ZX	Ahmedabad	AASFR4514J
1515	M/s. Regal Plastic	24AAJPZ0678E1ZF	Ahmedabad	AAJPZ0678E
1516	M/s. Apex Rope	24AASFA6946K1ZW	Ahmedabad	AASFA6946K
1517	M/s Arrow Industries	24ABHFA8152H1Z1	Ahmedabad	ABHFA8152H
1518	M/s Mihir Poly Plast	24ABAFM0513B1Z8	Ahmedabad	ABAFM0513B
1519	M/s Apollo Polyplast	24AAGPZ8318L1Z2	Ahmedabad	AAGPZ8318L
1520	M/s Shree Raj Impex	24ABTFS4642L1ZK	Ahmedabad	ABTFS4642L
1521	M/s Shree Vallabha Plastic	24CQIPK2165C1ZC	Ahmedabad	CQIPK2165C
1522	M/s Prakash Products	24ABHPU9486A1ZC	Ahmedabad	ABHPU9486A
1523	M/s Soham Plastic Industries	24ABIFS1095E1Z9	Ahmedabad	ABIFS1095E
1524	M/s Siddhivinayak Polymers	24ADBFS7692A1Z5	Ahmedabad	ADBFS7692A
1525	M/s Shiv Trading	24ENOPK3675N1Z8	Ahmedabad	ENOPK3675N
1526	M/s Radhe Plastic	24AATFR3032J1Z1	Ahmedabad	AATFR3032J
1527	M/s Ganesh Processors	24BPBPK7975P1Z5	Ahmedabad	BPBPK7975P
1528	M/s Shiv Plastic	24AYIPS6692N1ZH	Ahmedabad	AYIPS6692N
1529	M/s Neo Microns Pvt Ltd.	24AADCN1633N1ZG	Ahmedabad	AADCN1633N
1530	M/s Shri Shivshakti Enterprise	24ABKPA6573B1Z1	Ahmedabad	ABKPA6573B
1531	Kanta Enterprises	24CQKPB5009G1Z8	Ahmedabad	CQKPB5009G
1532	Ramdev Applainces Pvt ltd	24AAECR7363J1Z4	Ahmedabad	AAECR7363J
1533	Shri Ram Traders , Guna	23ACUPR3925K1Z1	Bhopal	ACUPR3925K
1534	Bajrang Scrap Traders Morena	23BCOPR7947G1Z1	Bhopal	BCOPR7947G
1535	Amba Shakti Udyog, Banmore	23AAMCA5657N1Z6	Bhopal	AAMCA5657N
1536	M/s Satya Power & Ispat Pvt. Ltd., Raipur	22AAHCS4472N1Z0	Bhopal	AAHCS4472N
1537	ALPHA AGLOW INDUSTRIES	03ADFPJ1764N1ZH	Chandigarh	ADFPJ1764N
1538	A.P. ENGG. WORKS	03ABQPS3924A1ZU	Chandigarh	ABQPS3924A
1539	ACURATE ENGINEER	03BCBPS9062C1ZT	Chandigarh	BCBPS9062C
1540	AGGARWAL TRADING COMPANY	03AARFA6377M1ZW	Chandigarh	AARFA6377M
1541	AJAY SHARMA	Currently unavailable	Chandigarh	rrrently un
1542	AKASH ENGINEERS	03AAFFA9525R1Z2	Chandigarh	AAFFA9525R
1543	AMSON MALLIABLES	03AASFA1907A1Z2	Chandigarh	AASFA1907A
1544	ARORA METAL WORKS	03ADAPC0747K1Z2	Chandigarh	ADAPC0747K
1545	ARROW INDUSTRIES	03AIKPKP054G2ZJ	Chandigarh	AIKPKP054G
1546	ASSOCIATED INDUSTRIAL CORPORATION	03ABSPS9123R1ZQ	Chandigarh	ABSPS9123R
1547	BAHRI INDUSTRIAL SYNDICATE	03ALSPB2477R1ZJ	Chandigarh	ALSPB2477R
1548	CRYSTAL INDUSTRIES	03AAAFCS860C1Z2	Chandigarh	AAAFCS860C
1549	DAMAN TOOLS CORPORATION	03AOHPS4432B1ZD	Chandigarh	AOHPS4432B
1550	DATTA INDUSTRIES	03AAEFD8781D1ZL	Chandigarh	AAEFD8781D
1551	DEEVANSHU METAL INDUSTRIES	03EVRPK8162D1ZE	Chandigarh	EVRPK8162D
1552	Dhawan Sanitations, Raja Garden, Gadaipur, Jal	03AGXPD6353N1ZW	Chandigarh	AGXPD6353N
1553	DHUPAR INDUSTRIES	03AACFD8595R1ZQ	Chandigarh	AACFD8595R
1554	DIP Industries	03AAGFD0039G1Z2	Chandigarh	AAGFD0039G
1555	DMC Enterprises	03AEDPJ5951J1ZK	Chandigarh	AEDPJ5951J
1556	DURGA INDUSTRIES	03AAEFD7415L1ZJ	Chandigarh	AAEFD7415L
1557	ESS ESS METAL INDUSTRIES	03ASSPS0356F1ZN	Chandigarh	ASSPS0356F
1558	Fact Corporation, 9, Kailash Nagar, Indl. Area, Jal	03BEZPK7406J1Z2	Chandigarh	BEZPK7406J
1559	G.A. Enterprises, Aman Nagar, Jal	03BGNPS2447F1ZC	Chandigarh	BGNPS2447F
1560	Goodwill Auto Inds., 422, Shiv Nagar, Indl. Area, Jal	03ABMPS4586L1Z2	Chandigarh	ABMPS4586L
1561	GRAND OVERSEAS	03BBPPS2400B1Z7	Chandigarh	BBPPS2400B
1562	GREATWAY MACHINERY MAKERS	03DICPK7863N1ZT	Chandigarh	DICPK7863N
1563	GULAB ENTERPRISES	03BVTPC0625C1Z5	Chandigarh	BVTPC0625C
1564	GURU NANAK MANUFACTURING COMP.	03ABTPS9540F1Z9	Chandigarh	ABTPS9540F
1565	H.S.Steel, 1044, Indl. Area, Jal	03AEUPG5247F1ZI	Chandigarh	AEUPG5247F
1566	HEYAN METALS	03APDPJ6977R1Z5	Chandigarh	APDPJ6977R
1567	Hi-Flow Engineers	03AACFH1256P1ZE	Chandigarh	AACFH1256P
1568	Hindustan Foundry & Engg. Works	03BKJPS3380P1ZK	Chandigarh	BKJPS3380P
1569	HINDUSTAN FOUNDRY AND ENGG. WORKS, NEW GOBIND NAGAR, JALANDHAR	03AAJFH6247D2ZM	Chandigarh	AAJFH6247D

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1570	HT Panesar, Rehu, 67/1, Hargobind Nagar, Jal	03AALFH4361E1ZO	Chandigarh	AALFH4361E
1571	J.H. INDUSTRIES	03BAEPK2627Q1ZK	Chandigarh	BAEPK2627Q
1572	J.P. STEEL INDUSTRIES	03AFVPP4859A1Z8	Chandigarh	AFVPP4859A
1573	JANTA MILL STORE	03AUSPS8749K1Z9	Chandigarh	AUSPS8749K
1574	K.S. MANUFACTURING CO.	03AREPS3049N1ZI	Chandigarh	AREPS3049N
1575	KAPOOR INTERNATIONAL	03AATPK6450B1ZW	Chandigarh	AATPK6450B
1576	Keshav Steel Forging	03AAVPU0856D2ZH	Chandigarh	AAVPU0856D
1577	KEWAL KRISHAN SAT PAUL	NR	Chandigarh	
1578	KLEENWELL FABRICATORS	03AJKPK3321R1Z1	Chandigarh	AJKPK3321R
1579	Kohinoor Metal Industries, D-89, Focal Point, Jal	03AABFK6219J1ZI	Chandigarh	AABFK6219J
1580	KRISHNA ENGG. WORKS	03AKIPK1701A1Z4	Chandigarh	AKIPK1701A
1581	KRISHNA HARDWARE	03DZZPS1554L1ZK	Chandigarh	DZZPS1554L
1582	MEHAK INDUSTRIES	03ATZPP1246M1Z3	Chandigarh	ATZPP1246M
1583	MERRY MOTORS	03ANLPK7188H1ZO	Chandigarh	ANLPK7188H
1584	METLEX OVERSEAS	03ABOPS1818B1ZX	Chandigarh	ABOPS1818B
1585	Moudgil (India), C-369, Subash Nagar, Indl. Area, Jal	03AJWPS6297C1ZN	Chandigarh	AJWPS6297C
1586	N.V.R OVERSEAS	03AAHFN0312KI2Q	Chandigarh	AAHFN0312K
1587	NAVRATAN ENGG.WORKS	03ADGPR5414C1ZO	Chandigarh	ADGPR5414C
1588	Navy Trading Co.	03AYVPS6053J1ZT	Chandigarh	AYVPS6053J
1589	NETA VALVES PRIVATE LIMITED	03AAACN5080G1ZT	Chandigarh	AAACN5080G
1590	NEW BHARAT FACTERY		Chandigarh	
1591	NIRMAL UDYOG	03ACUPJ4873A1ZN	Chandigarh	ACUPJ4873A
1592	Panesar Engg. Works, 67/1 Hargobind Nagar, Jal	03AXXPS9841F1Z5	Chandigarh	AXXPS9841F
1593	PANKAJ METAENTERPRISES	03ACUPC2423M1ZN	Chandigarh	ACUPC2423M
1594	PENESAR MACHNICAL WORKS	03BIZPS5449F1ZN	Chandigarh	BIZPS5449F
1595	PRABH SALES CORPORATION	03HIXPS5786R1ZM	Chandigarh	HIXPS5786R
1596	PUNJAB COMPUTER SERVICES	03AECPB9758A1ZZ	Chandigarh	AECPB9758A
1597	R.K. ENTERPRISES	03ERIPP6449H1ZG	Chandigarh	ERIPP6449H
1598	R.K INDUSTRIES	03AKCPG3654J1ZF	Chandigarh	AKCPG3654J
1599	R.K. International, S-191, Indl. Area, Jal	03AJFPG8934M1ZZ	Chandigarh	AJFPG8934M
1600	Rajinder Singh		Chandigarh	
1601	Rajindra Tools	03ACDPM6655L1ZE	Chandigarh	ACDPM6655L
1602	RALHAN INDUSTRIES	03AKCPR6534L1ZZ	Chandigarh	AKCPR6534L
1603	RAMAN INDUSTRIES	03ASYPS0593E1ZC	Chandigarh	ASYPS0593E
1604	Rohit		Chandigarh	
1605	S.NATHA SINGH & CO	03ALRPS1869H1ZM	Chandigarh	ALRPS1869H
1606	S.K TOOLS	03EBTPS2538M1ZY	Chandigarh	EBTPS2538M
1607	SAFETECH TOOLS	24ADTFS2122B1ZE	Chandigarh	ADTFS2122B
1608	SAHNI MFG. CO.	03BDYPS0923A1ZO	Chandigarh	BDYPS0923A
1609	Sandhu Metal Works, Village Gadaipur, Jal	03CAVPS7461Q1ZK	Chandigarh	CAVPS7461Q
1610	SANJIV TRADING CO.	03BTFPB7738B1Z6	Chandigarh	BTFPB7738B
1611	SATISH METAL COMPANY	03AHVPJ8422D1ZD	Chandigarh	AHVPJ8422D
1612	SEVAK STEELS	27ARRPP1484D1ZG	Chandigarh	ARRPP1484D
1613	Shivam Scaffolding	03ARSPS8313D1ZO	Chandigarh	ARSPS8313D
1614	SHRI GANESH MANUFACTURING CO.	03AAPPP4265P1Z1	Chandigarh	AAPPP4265P
1615	SUKHMANI MALLEABLES	03AFDPS8999C1Z2	Chandigarh	AFDPS8999C
1616	SUNYANA SALES CORPORATION	03AXXPM1304P1Z3	Chandigarh	AXXPM1304P
1617	THAKUR INDUSTRIES	03BNEPS6006E1ZD	Chandigarh	BNEPS6006E
1618	V.V.K.Valves, Basti Peer Dad Road, Basti Bawa Khel, Jal	03AAGPN4233N1ZO	Chandigarh	AAGPN4233N
1619	Vardhman Exports, Kartar Farms, Gadaipur, Jal	03AHWPJ2877M1ZM	Chandigarh	AHWPJ2877M
1620	Vardhman India, S-245, Indl. Area, Jal	03AAAFV5983H1Z1	Chandigarh	AAAFV5983H
1621	VASU IMPEX	03AAKFV0083A1ZO	Chandigarh	AAKFV0083A
1622	Verma Indutsries, 444, Shiv Nagar, Jal	03AJNPV4184A1Z7	Chandigarh	AJNPV4184A
1623	VIDHATA ENTERPRISES	03AEGPD3860B1Z8	Chandigarh	AEGPD3860B
1624	VIJAY SANITARY WORKS	03AARPM6139R1ZX	Chandigarh	AARPM6139R
1625	VMA IMPEX LLP	03AANFV9365J1ZI	Chandigarh	AANFV9365J
1626	VSW INTERNATIONAL	03AARPM6140J1ZK	Chandigarh	AARPM6140J
1627	ZA CONSTRUCTION	21ACBPS9398E1ZD	Chandigarh	ACBPS9398E
1628	Mittal Ceramics	03ABBFM6253D3ZO	Chandigarh	ABBFM6253D
1629	C.S. Castings Pvt Ltd	03AACCC1339D1ZE	Chandigarh	AACCC1339D
1630	M/s Alutech Industries	02ABBF44014A1ZN	Chandigarh	ABBF44014A
1631	M/s. Aayath Metals, Coimbatore	33BQWPR0101A1ZB	Chennai	BQWPR0101A
1632	M/s. Taj Metals,Coimbatore	33FWWSP0201N1Z6	Chennai	FWWSP0201N
1633	M/s. Azarudheen Traders,Coimbatore	33FWWSP0201N1Z6	Chennai	FWWSP0201N
1634	Sree Balajee Steel Corporation	33AENPU1084K1Z2	Chennai	AENPU1084K
1635	Safa Steels	33ABFFS8834A1ZC	Chennai	ABFFS8834A
1636	Sangampillai Manivel	33ANLPM9709Q1Z5	Chennai	ANLPM9709Q
1637	Angannan Namachivayam	33ABEPN1396F1Z5	Chennai	ABEPN1396F
1638	Sheik Meeran Rawthar , Jeinullafdeen	33ADTPJ7054K1Z3	Chennai	ADTPJ7054K
1639	M/s Rajdhani Sales Corp.	07AAGPG6333C1Z5	Delhi	AAGPG6333C
1640	M/s Krishna Agencies	07BHKPS5386P1Z8	Delhi	BHKPS5386P
1641	M/s S R Marketing	07AQYPG5962C1Z1	Delhi	AQYPG5962C
1642	M/s PVG Milk Products LLP	07AAVFP3706D1Z5	Delhi	AAVFP3706D
1643	M/s R D Sale	07AAQFR6323R1ZC	Delhi	AAQFR6323R
1644	M/s Ajay Paper Corp.	07AAAPT2035N1ZK	Delhi	AAAPT2035N
1645	M/s Sivon Enterprises	07AAXCS0492A1Z7	Delhi	AAXCS0492A
1646	M/s Ecosi Energy Pvt. Ltd	07AADCE1895K1ZB	Delhi	AADCE1895K
1647	M/s Malhotra Cables Pvt Ltd.	07AAACM8040P1Z5	Delhi	AAACM8040P
1648	Worldstar Fabrics LLP	27AACFW1334P1ZU	DGGI	AACFW1334P
1649	Aneri Industries Ltd.	27AADCK6348P2ZU	DGGI	AADCK6348P
1650	Basant Marketing Ltd.	27AABCB3077A1Z5	DGGI	AABCB3077A
1651	Gagan Polycot India Ltd.	27AAACG8467G1ZD	DGGI	AAACG8467G
1652	Helios Export Ltd	27AALCA8531C1ZR	DGGI	AALCA8531C
1653	Helios Mercantile Ltd.	27AACCH3797G1ZB	DGGI	AACCH3797G
1654	Indigo Tech-Ind Ltd.	27AABCI2949E1ZN	DGGI	AABCI2949E
1655	Lien Trading Pvt. Ltd.	27AABCL6137H1ZI	DGGI	AABCL6137H
1656	Maison De Couture Fabrics Pvt. Ltd.	27AAJCM8665M1ZL	DGGI	AAJCM8665M
1657	Obike Trading Pvt. Ltd.	27AABCO1526F1Z5	DGGI	AABCO1526F
1658	Oneworld Creations Pvt. Ltd.	27AABCO6637M1ZZ	DGGI	AABCO6637M
1659	Oneworld Design Studio Pvt. Ltd.	27AACCO4175D1ZK	DGGI	AACCO4175D
1660	Oneworld Industries Pvt. Ltd.	27AABCO6638E1ZF	DGGI	AABCO6638E
1661	Oneworld Retail Pvt. Ltd.	27AABCO6658C1ZF	DGGI	AABCO6658C
1662	Oneworld Sourcing	27AAEFO2516R1ZU	DGGI	AAEFO2516R
1663	Platinum Textiles Ltd., Jhalawar	08AABCN1537H1ZM	DGGI	AABCN1537H

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1664	Platinum Textiles Ltd., Mumbai	27AABCN1537H1ZM	DGGI	AABCN1537H
1665	Platinum Textiles Ltd., Tamilnadu	33AABCN1537H1ZT	DGGI	AABCN1537H
1666	SVP Industries Ltd.	08AAKCA8820H1Z1	DGGI	AAKCA8820H
1667	Tien Trading Pvt. Ltd.	27AADCT1652R1ZT	DGGI	AADCT1652R
1668	Tissori India Fabrics Pvt. Ltd.	27AAAFCT4247A1ZL	DGGI	AAFCT4247A
1669	Ultimo Fabrics Pvt. Ltd.	27AABCU8654N1ZM	DGGI	AABCU8654N
1670	Worsted Overseas Trading LLP	27AACFW1333L1Z3	DGGI	AACFW1333L
1671	Zeltzin Trading Pvt. Ltd.	27AAACZ3725A1ZN	DGGI	AAACZ3725A
1672	Zephyr Fabric Trading LLP	27AABFZ4879K1ZE	DGGI	AABFZ4879K
1673	Lalit Prakashmal Jain (Proprietor M/s Shree Rajlakhshmi Enterprise)	27AJPJ4797D1ZQ	DGGI	AJPJ4797D
1674	Kailas Engineering Systems	27AAHF6116G1ZE	DGGI	AAHF6116G
1675	Parag Milk Foods Ltd.	27AABCP0425G1ZT	DGGI	AABCP0425G
1676	Vijay Engineers	27ABQPV1553N1ZT	DGGI	ABQPV1553N
1677	Mangalmurti Impex	27AWPPS9423E1ZO	DGGI	AWPPS9423E
1678	Senior Steel Engineering Co.	27AELPC6896B1ZC	DGGI	AELPC6896B
1679	Metro Impex	27AJMPD0840Q1ZW	DGGI	AJMPD0840Q
1680	Prince Metal and Alloys	27AAUFP6909MIZA	DGGI	AAUFP6909M
1681	Jay Enterprises	27AYLPJ3368H1Z3	DGGI	AYLPJ3368H
1682	Prince Metal	27AZZPS0622G1ZX	DGGI	AZZPS0622G
1683	Mohit Ispat Limited	30AACCM8154E1ZU	DGGI	AACCM8154E
1684	Unique Corp	24ALEPR4657D1Z4	DGGI	ALEPR4657D
1685	Scad Tradecorp	24APOPT1053K1ZL	DGGI	APOPT1053K
1686	Agarwal Mittal Concast Pvt. Ltd.	24AAHCA0171A1ZH	DGGI	AAHCA0171A
1687	Arjun Alloys	24AAOFA3008J1ZN	DGGI	AAOFA3008J
1688	Asero Impex	24AAOFS7097P3Z2	DGGI	AAOFS7097P
1689	Shubhlaxmi Casting Pvt. Ltd.	24AAJCS1244C1ZT	DGGI	AAJCS1244C
1690	V..S. Metacast Pvt. Ltd.	24AAECV1729L1Z6	DGGI	AAECV1729L
1691	Aegis Steel Cast	24ABRPP5698M1ZK	DGGI	ABRPP5698M
1692	Pruthvi Corporation	24AANFP6155G1Z2	DGGI	AANFP6155G
1693	M/s. U.K. Steels, Sarora, Raipur	22AABFU6560C1ZK	DGGI	AABFU6560C
1694	M/s. M.J. Steels, Phase-II Siltara Industrial Area, Raipur	22AAECM0257C1Z5	DGGI	AAECM0257C
1695	M/s. Poonam Wires, Raipur	22ACJPA2125R1ZR	DGGI	ACJPA2125R
1696	M/s. Barbarik Enterprises, Raipur	22BIJPA2063H1ZT	DGGI	BIJPA2063H
1697	M/s.Jai Balaji Jyoti Steels Ltd.	21AABCI2488H1ZQ	DGGI	AABCI2488H
1698	Jai Maa Durga & Company, Jamshedpur	20ADSPS4376C2ZF	DGGI	ADSPS4376C
1699	S.S Traders Jamshedpur	20AGXPS5928E1Z1	DGGI	AGXPS5928E
1700	Alock Buildtech Private Limited, Chattisgarh	22AAOCA5812F1ZY	DGGI	AAOCA5812F
1701	Kaveri Infraproject Pvt. Ltd., Telengan	36AAFCK5942D1ZL	DGGI	AAFCK5942D
1702	Goel Traders, Durg	22AARFG1703F1ZT	DGGI	AARFG1703F
1703	Sanskriti Arts Pvt. Ltd., Raipur	22AATCS0631D1ZO	DGGI	AATCS0631D
1704	M/s S.K.Enterprises	04ABSF57316J1ZQ	DGGI	ABSF57316J
1705	Advics India Pvt.Ltd.	29AAKCA9081E1ZD	DGGI	AAKCA9081E
1706	A.K Trading Company	36AKVPM4679A1ZP	DGGI	AKVPM4679A
1707	Hyderabad Separators	36BSPPS0867P2ZM	DGGI	BSPPS0867P
1708	Credible Engineering Construction Projects Limited	36AABCC5680Q1Z3	DGGI	AABCC5680Q
1709	Yash Pigments LLP	36AACFY0934B1ZI	DGGI	AACFY0934B
1710	Gupta Battery House LLP	36AASFG2274N1ZQ	DGGI	AASFG2274N
1711	Sridhar Reddy Jagannagari Satya (BHARANI COMMODITIES)	36ADAPJ3782D1Z5	Hyderabad	ADAPJ3782D
1712	HYDERABAD STEELS	36AAFFH3822E1ZP	Hyderabad	AAFFH3822E
1713	BHARANI COMMODITIES PVT LTD	36AAFCB5558A1ZW	Hyderabad	AAFCB5558A
1714	INFINITI METALS INDIA LTD	36AAACE8007E1ZO	Hyderabad	AAACE8007E
1715	HINDUSTAN ISPAT PVT LTD	36AACCH6583Q1ZT	Hyderabad	AACCH6583Q
1716	BRS ENTERPRISES & TRADING LTD	36AAECB4861D1ZV	Hyderabad	AAECB4861D
1717	EBC BEARINGS INDIA LTD	36AABCE6077B1ZV	Hyderabad	AABCE6077B
1718	VS FERROUS ENTERPRISES PRIVATE LTD	36AAFCV4997D1ZX	Hyderabad	AAFCV4997D
1719	DURGA ENTERPRISES (RAJ KUMAR SARAIWALA)	36AAJFR8116M1ZP	Hyderabad	AAJFR8116M
1720	HFC Steel Tubes and Valves	36AGIPG2480L1Z7	Hyderabad	AGIPG2480L
1721	Shri Krishna Enterprises, 1/22, RHB Colony, Daudpur, Alwar	08DYWPK7345P1Z6	Jaipur	DYWPK7345P
1722	M/s Balaji Forgings Pvt. Ltd., E-908, RIICO Indl Area, Bhiwadi	08AAACS1255L1ZA	Jaipur	AAACS1255L
1723	M/s BC Powerteh Pvt. Ltd., Bhiwadi	08AADCB4984A1ZT	Jaipur	AADCB4984A
1724	M/s Radharama Stainless Steel Pvt. Ltd., Bhiwadi	08AACCA8784A1ZT	Jaipur	AACCA8784A
1725	M/s Mani Mahesh Ispat Pvt. Ltd., Bhiwadi	08AAECM6559M1ZT	Jaipur	AAECM6559M
1726	M/s Shrishti Alloys Pvt Ltd, Plot No SP-7 A, Kahrani Industrial Area, Bhiwadi	08AAOCS4718E1Z5	Jaipur	AAOCS4718E
1727	Deva India Texfab Pvt. Ltd., Bhilwara	08AAACCD1320R1ZL	Jaipur	AAACCD1320
1728	Shri Naryani Tor Pvt. Ltd., Bhilwara	08AAQCS9801E1Z1	Jaipur	AAQCS9801E
1729	Surendra Agrawal, Bhilwara	08ACQPA3725N1ZA	Jaipur	ACQPA3725N
1730	Ankush Somani, Bhilwara	08CHDPS1104D1ZT	Jaipur	CHDPS1104D
1731	Suresh Kumar Khabya, Bhilwara	08AFIPK9328L1ZV	Jaipur	AFIPK9328L
1732	Bhandari Threads Pvt. Ltd., Bhilwara	08AAGCB5367A1ZV	Jaipur	AAGCB5367A
1733	Mukesh Baldwa, Bhilwara	08AAQPB5432K2ZI	Jaipur	AAQPB5432K
1734	ANIMESH NIRMAN LLP	19AAZFA8398N1ZO	Kolkata	AAZFA8398N
1735	ANUP GUPTA	19AYOPG0599G1ZZ	Kolkata	AYOPG0599G
1736	ARPIT GUPTA	19ALKPG2177K1ZQ	Kolkata	ALKPG2177K
1737	BALAJEE CHEMICALS	19AARFB6255B1ZC	Kolkata	AARFB6255B
1738	BALKISHAN JOSHI	19ALUPJ0785E1ZO	Kolkata	ALUPJ0785E
1739	BHUPESH KUMAR HETAMPURIA	19AASPH0200M1ZO	Kolkata	AASPH0200M
1740	BIPASHA SARKAR	19BIBPS8311J1ZY	Kolkata	BIBPS8311J
1741	CHETAN KUMAR NAULAKHA	19AURPG2324C1ZT	Kolkata	AURPG2324C
1742	DHANESHWAR PANDEY	19AXKPP4900F1ZD	Kolkata	AXKPP4900F
1743	DHIRAJ KUMAR	19CLZPK2805B1ZX	Kolkata	CLZPK2805B
1744	FLYJOY DISTRIBUTORS PRIVATE LIMITED	19AACCF2181J1ZJ	Kolkata	AACCF2181J
1745	HARE KRISHNA PRASAD	19AMXPP5354M1ZX	Kolkata	AMXPP5354M
1746	HOZEFA MOIZBHAI PATANWALA	19AMTPP4624N1Z4	Kolkata	AMTPP4624N
1747	INDIAN CABLE NET COMPANY LIMITED	19AABCR4726Q1ZR	Kolkata	AABCR4726Q
1748	KARUKRIT ADVERTISING PRIVATE LTD.	19AABCK0835F1ZR	Kolkata	AABCK0835F
1749	KAUSHIK CHOUDHARY	19BCJPC0649B1ZZ	Kolkata	BCJPC0649B
1750	MAHESH KUMAR AGGARWAL	19ADUPA7276K1ZT	Kolkata	ADUPA7276K
1751	MANSI OVERSEAS	19ABDFM9252C1Z8	Kolkata	ABDFM9252C
1752	MAYA DEVI GUPTA	19ARTPG9828L1ZR	Kolkata	ARTPG9828L
1753	MOHAMMAD MODHASHIR HUSSAIN	19ALYPH5579E1ZC	Kolkata	ALYPH5579E
1754	MOHAMMED SHAHZADA	19CCHPS4122C1ZQ	Kolkata	CCHPS4122C
1755	NEELKANTH NIRMAN PRIVATE LIMITED	19AACCN0826A1ZY	Kolkata	AACCN0826A
1756	PANCHAM KUMAR JAISWAL	19ACSPJ1275E1ZE	Kolkata	ACSPJ1275E

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1757	PICASSO LEATHER	19AADFP7696L1ZC	Kolkata	AADFP7696L
1758	PRAKASH GUPTA	19AURPG2324C1ZT	Kolkata	AURPG2324C
1759	RAGINI JAISWAL	19AEHPJ3157Q1ZV	Kolkata	AEHPJ3157Q
1760	RAVI CHAUDHARY	19AHMPC3353R1ZR	Kolkata	AHMPC3353R
1761	REENA HETAMPURIA	19AFEPa7704C1ZX	Kolkata	AFEPa7704C
1762	SHIV IRON AND STEEL CORPN	19AAVFS6660H1ZE	Kolkata	AAVFS6660H
1763	SUNIL KUMAR JAISWAL	19AHBPJ3172C1ZP	Kolkata	AHBPJ3172C
1764	SUNIL KUMAR SARDA	19ABEPS1516Q1Z4	Kolkata	ABEPS1516Q
1765	VARDHAMAN CHEMICALS	19AAPFV2608G1ZV	Kolkata	AAPFV2608G
1766	CULMINATING PROJECT PRIVATE LIMITED	19AAECC9096M1ZU	Kolkata	AAECC9096M
1767	OXFORD INFRACON PRIVATE LIMITED	19AAECC9097L1ZV	Kolkata	AAECC9097L
1768	MAA KALI ENTERPRISES	19AAZFM1948G1ZL	Kolkata	AAZFM1948G
1769	TRIDEV INFRA CONTRACTORS PRIVATE LIMITED	19AADCT2211N2Z8	Kolkata	AADCT2211N
1770	SANJEET SINGH	19ATIPS9886K1ZE	Kolkata	ATIPS9886K
1771	SHAMIR DUTTA	19AZXPD7951R1Z2	Kolkata	AZXPD7951R
1772	AMIT SHAW	19DBPPS0980C1Z9	Kolkata	DBPPS0980C
1773	CONTEMPT INFRA PRIVATE LIMITED	19AAGCC4985R1ZM	Kolkata	AAGCC4985R
1774	RAJU ROY	19CTCPR3002A1Z8	Kolkata	CTCPR3002A
1775	AMIT GUPTA	19ALHPG7694Q1Z1	Kolkata	ALHPG7694Q
1776	VIJAY JAISWAL	19ACJPJ8550D1ZH	Kolkata	ACJPJ8550D
1777	SHAMBHU KUMAR SINGH	19BWYP56428M1Z7	Kolkata	BWYP56428M
1778	KRISHNAJI SHAW	19CLWPS9998G1ZI	Kolkata	CLWPS9998G
1779	BALAJI PAPER AND NEWSPRINT PRIVATE LIMITED	19AAGCS5168Q1ZF	Kolkata	AAGCS5168Q
1780	PROMOD PANDA	19CJZPP8030P1ZY	Kolkata	CJZPP8030P
1781	MANOJ KUMAR SINGH	19AZUPS0748J1ZH	Kolkata	AZUPS0748J
1782	PRIYANKA JAIN	19AEZPJ0973L1ZL	Kolkata	AEZPJ0973L
1783	SANJAY KUMAR CHAMRIA	19ACSPC0873H1ZD	Kolkata	ACSPC0873H
1784	RAJSHREE ENERGY	19AASFR7528N1Z4	Kolkata	AASFR7528N
1785	AKASH JAIN	19AESPJ4821Q2ZM	Kolkata	AESPJ4821Q
1786	AJA ENTERPRISE PRIVATE LIMITED	19AAQCA8275L1ZR	Kolkata	AAQCA8275L
1787	ABHIJEET MONDAL	19CUXPM9193B1ZS	Kolkata	CUXPM9193B
1788	NAVIN SARAOGI	19ASUPS5083P1ZD	Kolkata	ASUPS5083P
1789	UNITED ROAD CONSTRUCTION PVT. LTD.	19AABCU8964B1Z3	Kolkata	AABCU8964B
1790	BESTEK LOZA INDIA	19ANFPM3817R1ZA	Kolkata	ANFPM3817R
1791	R. G. CELLULAR PVT. LTD.	19AADCR4672B1ZF	Kolkata	AADCR4672B
1792	R. SHILPA DRESSES PVT. LTD.	19AAECR2528K1Z4	Kolkata	AAECR2528K
1793	M/s LOKENATH ENTERPRISE	19AKZPB7259D1ZO	Kolkata	AKZPB7259D
1794	M./s PURNIMA ELECTRICAL	19AAUFP9999B1Z6	Kolkata	AAUFP9999B
1795	M/s LA RELIANT ALUMINIUM PVT. LTD.	19AAECR4258A1ZI	Kolkata	AAECR4258A
1796	M/s SKP Steel Industries Pvt. Ltd	19AAECS6638M1ZO	Kolkata	AAECS6638M
1797	M/s Ghosh & Co.	19AAKFG2480N1ZU	Kolkata	AAKFG2480N
1798	M/s Azizur Rahaman	19AHFPR1414B1ZQ	Kolkata	AHFPR1414B
1799	M/s S.C. Construction	19ABEFS1270P1ZO	Kolkata	ABEFS1270P
1800	M/s Ganjanand Agarwal	11AOHPA3717R1ZZ	Kolkata	AOHPA3717R
1801	Sudesh Chandani	09ABGPC4442B1Z7	Lucknow	ABGPC4442B
1802	A M International	09AJPPM9845H1ZE	Lucknow	AJPPM9845H
1803	Sankar Lal Sambhoo Nath (Ram Raj Agrahari)	09ABFPA3950K1ZO	Lucknow	ABFPA3950K
1804	Yogendra Traders	09AHWPK9691C1ZK	Lucknow	AHWPK9691C
1805	M/s. Hemraj Devkarandas Metals & Minerals	27AADCH0284P1Z7	Mumbai	AADCH0284P
1806	Global Corporation	27AGZPP4774D1ZO	Mumbai	AGZPP4774D
1807	Balaji Transformers, Hissar	06ALLPB7312C1ZN	Panchkula	ALLPB7312C
1808	Rajesh Saree, Hisar	06AABFR3749L1ZX	Panchkula	AABFR3749L
1809	Jai Durga Enterprises, Jind	06AGPPG6778G1ZX	Panchkula	AGPPG6778G
1810	Yogen B. Enterprises, Bahadurgarh	06CIMPS9044L1ZH	Panchkula	CIMPS9044L
1811	M/s Sai Traders, Tal- Tasgaon, Sangli	27APYPG9528A1ZJ	Pune	APYPG9528A
1812	M/s Jai Bajrang Bali Enterprises	20BBWPM2643H1ZL	Ranchi	BBWPM2643H
1813	M/s Purba Enterprises, Legal Name :- David Kumar Das	20BXNPD9763L1Z2	Ranchi	BXNPD9763L
1814	Krishna Gopal Banik		Shillong	
1815	Paltan Majumdar		Shillong	
1816	M/s Akshat Freight Carriers Pvt. Ltd., Silvassa	26AALCA3835H1ZM	Vadodara	AALCA3835H
1817	M/s KSEG INDIA INTERNATIONAL	24ADLPK3001B2ZC	Vadodara	ADLPK3001B
1818	M/s Willowood Chemicals Pvt Ltd	24AAACW6775D1ZA	Vadodara	AAACW6775D
1819	M/s Panchratna Mines	24ADTPP5580A1ZE	Vadodara	ADTPP5580A
1820	DRA Industries Pvt. Ltd.	37AAHCA0323J1ZX	Visakhapatnam	AAHCA0323J
1821	M/s Sambhvnath Developers	24ACPF55093N1ZB	Ahmedabad	ACPF55093N
1822	M/s Bhairwnath Exim Pvt. Ltd.	24AAECB86613R1ZD	Ahmedabad	AAECB86613R
1823	M/s Accurate Engineering Works	24ABVPA8356C1ZM	Ahmedabad	ABVPA8356C
1824	M/s Adison Granito Pvt. Ltd. Talod, dist. Sabarkantha	24AAOCA1051E1Z5	Ahmedabad	AAOCA1051E
1825	M/s. Rajvi Alloys, Rajkot	24ADQPC7463G1ZG	Ahmedabad	ADQPC7463G
1826	M/s. Bhairavnath Traders, Rajkot	24BBGPG0382K1ZS	Ahmedabad	BBGPG0382K
1827	M/s Kushal Limited	24AABCK7885P1ZR	Ahmedabad	AABCK7885P
1828	Shree Yug Ispat Pvt. Ltd.	24AAQCS8328A1ZB	Ahmedabad	AAQCS8328A
1829	Aradhya Steel Pvt. Ltd.	29AACCA3266D1ZW	Bengaluru	AACCA3266D
1830	Aradhy Wires and Ropes Pvt. Ltd.	29AABCR3355F1ZE	Bengaluru	AABCR3355F
1831	Bhavani Steel Corporation	29BLIPS9932H1ZC	Bengaluru	BLIPS9932H
1832	Wooplr Technologies Pvt Ltd	29AABCW3746P1ZL	Bengaluru	AABCW3746P
1833	M/s Ansh Scrap Traders	23BGAPD7195Q1ZO	Bhopal	BGAPD7195Q
1834	M/s Goyal Energy & steel Pvt Ltd., Raipur*	22AACCG2758E1ZZ	Bhopal	AACCG2758E
1835	Vertex Engg Corporation	03AREPS6109B1Z8	Chandigarh	AREPS6109B
1836	Krishna Enterprises	03AHTPK2599Q3ZB	Chandigarh	AHTPK2599Q
1837	HM Industrial traders	33BEYPP6080C1Z6	Chennai	BEYPP6080C
1838	OAYSYS Cybernetics Pvt Ltd	33AACCO2848M1Z8	Chennai	AACCO2848M
1839	RV Steel trading	33BFTPP2465R1ZH	Chennai	BFTPP2465R
1840	Murugan Electricals	33AAAFM4510F1ZY	Chennai	AAAFM4510F
1841	Sabhari Electricals	33AAHPR0747C1ZO	Chennai	AAHPR0747C
1842	Principal Trading	33AMWPM7947A1ZP	Chennai	AMWPM7947A
1843	Yash International	33APFPJ5846M1ZK	Chennai	APFPJ5846M
1844	Tube Investment of India	33AADCT1398N1ZX	Chennai	AADCT1398N
1845	M/s Kiruba Traders	33BCRPJ5532J1ZD	Chennai	BCRPJ5532J
1846	M/s Veerappan Steels,	33ABGPV5676E1ZD	Chennai	ABGPV5676E
1847	M/s Sunrise Enterprises	33ASLPK3515H1ZW	Chennai	ASLPK3515H
1848	Sri Vinayaga Steels	33EWOPK4504B1ZU	Chennai	EWOPK4504B
1849	MG IRON TRADERS	33ARNPG0619D1Z9	Chennai	ARNPG0619D
1850	PON KALIAMMAN STEELS	33AFLPT7793R1Z5	Chennai	AFLPT7793R

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1851	AAS AND CO	33BAMPS3134E1ZU	Chennai	BAMPS3134E
1852	BALAJI IRON TRADERS (Uruman Mani)	33AOEPM8380B1Z4	Chennai	AOEPM8380B
1853	JJ Traders	33DVBPK2346J1ZP	Chennai	DVBPK2346J
1854	JRW Steels	33APDPJ8235J1ZV	Chennai	APDPJ8235J
1855	SHRI RAM ALLOYS	33EKAPD5743R1ZV	Chennai	EKAPD5743R
1856	JAYAM METAL TRADERS	33BVTPA6636F1ZJ	Chennai	BVTPA6636F
1857	JAYABAL IRON TRADERS	33AGQPJ2854B2ZK	Chennai	AGQPJ2854B
1858	SHRI GOG METALS	33AKSPC0789J1ZU	Chennai	AKSPC0789J
1859	PKS STEELS	33BBWPS7844G1ZX	Chennai	BBWPS7844G
1860	BALAJI IRON TRADERS (Kuppusamy Palanisamy)	33AGUPP3328C1ZE	Chennai	AGUPP3328C
1861	Sri Vignesh Associates	33BVHPR4695B1ZF	Chennai	BVHPR4695B
1862	Goldbarron Distributors (P) Ltd., Sivakasi	33AAF CG0825P1ZI	Chennai	AAF CG0825P
1863	Sivaroopah Associates (Sivakasi)	33BCVP3171A1ZK	Chennai	BCVP3171A1
1864	Progress Traders	33AESPH7291G26	Chennai	AESPH7291G
1865	RS Traders	07AHSPA4508L1Z5	Delhi	AHSPA4508L
1866	Shama Enterprises	07ANBPA3464J1ZC	Delhi	ANBPA3464J
1867	MR Traders	07ATPPA3815M1ZH	Delhi	ATPPA3815M
1868	Sahani Traders	07AWRPM0767B1ZF	Delhi	AWRPM0767B
1869	Virat Stainless India	07ALHPP5125B1ZE	Delhi	ALHPP5125B
1870	Virat Stainless India	07ALHPP5125B1ZE	Delhi	ALHPP5125B
1871	Eiva Traders	07AALPJ1347C1ZI	Delhi	AALPJ1347C
1872	S S Enterprises	07IATPS6362A1Z7	Delhi	IATPS6362A
1873	Gora Enterprises	07AAGCG2459L1ZA	Delhi	AAGCG2459L
1874	Bridgeway Enterprises	07AAFCB8945F1ZI	Delhi	AAFCB8945F
1875	Rocksand Minerals Pvt Ltd	36AACCR4448Q1ZR	Hyderabad	AACCR4448Q
1876	HES Infra Pvt Ltd	36AABCH8954L1Z1	Hyderabad	AABCH8954L
1877	Galaxy Distributors	36AVSPA0781D1ZP	Hyderabad	AVSPA0781D
1878	Aprey Steels Pvt Ltd	36AABCI9467C1ZG	Hyderabad	AABCI9467C
1879	Reliance Metals & Alloys	36AAJFR8116M1ZP	Hyderabad	AAJFR8116M
1880	Balaji Sales (Raj Kumar Saraiwala)	36ACBPR3979C1ZG	Hyderabad	ACBPR3979C
1881	Rayalaseema Steel Re-rolling Mills Pvt Ltd	36AADCR8243G1ZA	Hyderabad	AADCR8243G
1882	Deem Distributors Pvt Ltd	36AADCD8208K2ZH	Hyderabad	AADC8208K
1883	Anil Kumar Maurya	36AFLPM7417B3ZG	Hyderabad	AFLPM7417B
1884	Ravinder Reddy Koguru	36BFMPK2039F1ZI	Hyderabad	BFMPK2039F
1885	Sandhya Maurya	36CZNPM7999G1ZC	Hyderabad	CZNPM7999G
1886	M/S SHANKAR STEEL SUPPLIERS, BHIWADI	08ABGFS7570N1ZE	Jaipur	ABGFS7570N
1887	M/S SHREE RAM SYNTHETICS, BHILWARA	08ABCPK0466H1ZT	Jaipur	ABCPK0466H
1888	M/S BALAJI TRADING COMPANY, BHILWARA	08ALNPK8769L1Z2	Jaipur	ALNPK8769L
1889	M/S SARVODAYA INDIA LTD, BHILWARA	08AAGCS5925B1ZG	Jaipur	AAGCS5925B
1890	M/S WELCONS SPUN FAB, BHILWARA	08AAAFW6635M1ZO	Jaipur	AAAFW6635M
1891	M/S ADARSH SYNTHETICS PVT. LTD.,BHILWARA	08AAECA1087E1ZX	Jaipur	AAECA1087E
1892	M/S MELANGE SUITINGS PVT. LTD., BHILWARA	08AADCM6662Q1ZQ	Jaipur	AADCM6662Q
1893	M/S RANKA SYNTHETICS PVT. LTD., BHILWARA	08AAECR3072N1ZO	Jaipur	AAECR3072N
1894	M/S AMRIT SPINNERS PVT. LTD., BHILWARA	08AABCA1572F1ZO	Jaipur	AABCA1572F
1895	M/S SHREENATH SYNTEX, BILIYA, BHILWARA	08AHTPR6327F1ZT	Jaipur	AHTPR6327F
1896	M/S PUNEET SYNTEX PVT. LTD., BHILWARA	08AAACP3598F1Z8	Jaipur	AAACP3598F
1897	M/S SARTHAK SYNTHETICS, BHILWARA	08AMFPS3606M1ZO	Jaipur	AMFPS3606M
1898	M/S SWASTIK EXPORT INDIA, BHILWARA	08AETPA7292R1ZH	Jaipur	AETPA7292R
1899	M/S GAGAN TRADING COMPANY, BHILWARA	08GTBPK4383J1ZA	Jaipur	GTBPK4383J
1900	M/S SHIVAM ENTERPRISES, BHILWARA	08AXIPA4458P1ZZ	Jaipur	AXIPA4458P
1901	M/S ATHARV TRADING CORPORATION, BHILWARA	08AAJHV3395N1Z7	Jaipur	AAJHV3395N
1902	M/S SHREE BALAJI ENTERPRISES, BHILWARA	08ADRF59923J1Z6	Jaipur	ADRF59923J
1903	M/S M.D CREATION, BHILWARA	08AZFPB1602H1ZY	Jaipur	AZFPB1602H
1904	M/S LALANI SULZFAB PVT. LTD.,BHILWARA	08AABCG5345A1Z1	Jaipur	AABCG5345A
1905	M/S LALANI SUITINGS PVT. LTD., BHILWARA	08AAACL5964H1ZA	Jaipur	AAACL5964H
1906	M/S B.L. DAD AND COMPANY, BHILWARA	08ACZPD9262A1ZD	Jaipur	ACZPD9262A
1907	M/S JITENDRA SYNTHETICS PVT. LTD., BHILWARA	08AAACJ9974F1Z6	Jaipur	AAACJ9974F
1908	M/S KABRA SYNTEX PVT. LTD., BHILWARA	08AADCK6327Q1ZY	Jaipur	AADCK6327Q
1909	M/S S.S.SILK MILLS ,BHILWARA	08AEGPD4309D1ZO	Jaipur	AEGPD4309D
1910	Kanai Lal Ash	19ACJPA3625Q1Z9	Kolkata	ACJPA3625Q
1911	Bidyut Das	19ACXPD7441H1Z5	Kolkata	ACXPD7441H
1912	Binod Kumar Mehrotra	19ADLPM8622N1ZS	Kolkata	ADLPM8622N
1913	Suraj Gharai	19AQUPG3296Q1ZO	Kolkata	AQUPG3296Q
1914	Vikash Saraogi	19ALHPS3187N1Z7	Kolkata	ALHPS3187N
1915	Himangshu Nandi	19AQVPN0949G1Z7	Kolkata	AQVPN0949G
1916	Sudipto Guha	19AHWPG6500C1ZD	Kolkata	AHWPG6500C
1917	Rabindraprasad Shaw	19AKRPS9686D1Z4	Kolkata	AKRPS9686D
1918	United Iron Corporation	20AAAFU4555A1ZU	Kolkata	AAAFU4555A
1919	GTZ(India) P Ltd.	19AABCG1667P1Z2	Kolkata	AABCG1667P
1920	Bajrang Stores	19ACTPC0516G1ZQ	Kolkata	ACTPC0516G
1921	Alamin Ashphalt	19AUYPM8126F1ZY	Kolkata	AUYPM8126F
1922	Apodictic Ceramics Pvt. Ltd	19AACCA6082D1ZT	Kolkata	AACCA6082D
1923	Maa Chinnamasta Ceramics Pvt. Ltd.	19AAHCM5925C1ZG	Kolkata	AAHCM5925C
1924	Ritu Agarwal	19AGGPA1080L1ZH	Kolkata	AGGPA1080L
1925	Gajanand Agarwal	11AOHPA3717R1ZZ	Kolkata	AOHPA3717R
1926	Tanya	05AAFFT2966H1Z1	Meerut	AAFFT2966H
1927	Aluco Panel	05AAPFA0436R2Z3	Meerut	AAPFA0436R
1928	Alu Decor Lamination P. Ltd.	05AAECA8253G1ZT	Meerut	AAECA8253G
1929	Prince Metal Industries	05AATFP6719Q1Z9	Meerut	AATFP6719Q
1930	Vimal Petrothin Pvt. Ltd.	05AABCV2866K2Z2	Meerut	AABCV2866K
1931	Reena Agarwal	09ABBPAS838L1ZJ	Meerut	ABBPAS838L
1932	Raj Rani	09ACEPR7476B1ZC	Meerut	ACEPR7476B
1933	Parvinder Kumar	09AXNPS7272G1ZR	Meerut	AXNPS7272G
1934	Tajjim	09AVVPT2624B2Z9	Meerut	AVVPT2624B
1935	Shiv Traders	09ADUPA1218P1Z6	Meerut	ADUPA1218P
1936	Om Maa Kalyani Mahakali Ent.	09AGOPS8382B1ZU	Meerut	AGOPS8382B
1937	M/s. Greenleaf Commerce Pvt. Ltd.	27AAJCM1922D1ZQ	Mumbai	AJCM1922D
1938	M/s. ASL Industries and Group	27BPMP54599J1ZU	Mumbai	BPMP54599J
1939	M/s AD Edge	10ABFFA9629B1Z2	Ranchi	ABFFA9629B
1940	M/S Vanshik Steel, Siwan	10BFJPG2182N1ZI	Ranchi	BFJPG2182N
1941	M/s Sunny Iron Stores, Gopalganj	10ASGPP4702J1ZO	Ranchi	ASGPP4702J
1942	M/s Tanisha Trading Co, Safidon	06BJGPC4428Q1ZY	Panchkula	BJGPC4428Q
1943	M/s Bharat Enterprises, Sirsa	06CANPS9109K1Z1	Panchkula	CANPS9109K

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
1944	M/s Om Steel, Sonapat	06ABMFS6624F1Z0	Panchkula	ABMFS6624F
1945	M/s Spinners Pvt. Ltd., Sonapat	06AABCM4016C1Z5	Panchkula	AABCM4016C
1946	M/s Bhullar Steel Pvt. LTd.,Rohtak	06AADCB1383M1ZL	Panchkula	AADCB1383M
1947	M/s R.M. International, Rohtak	06AXXPK9152B1Z6	Panchkula	AXXPK9152B
1948	M/s Satsu Silicones Pvt. Ltd., Sonapat	06AAXCS5649B1ZY	Panchkula	AAXCS5649B
1949	M/s Savitri Steel, Sonapat	06AAFPJ6032N1ZM	Panchkula	AAFPJ6032N
1950	M/s Avtar Steel Ltd., Sonapat	06AABCA0205B1ZS	Panchkula	AABCA0205B
1951	Pooja Enterprises	07AATFP8454E1ZQ	DGGI	AATFP8454E
1952	M/s Dadu Cement Products	Not Received	DGGI	t Received
1953	M/s Diwana Energy Pvt. Ltd.	Not Received	DGGI	t Received
1954	M/s Rudra Global Products Ltd.	Not Received	DGGI	t Received
1955	M/s Balajee Scrape Traders	Not Received	DGGI	t Received
1956	M/s Vinayak TMT Bars Pvt. Ltd.	Not Received	DGGI	t Received
1957	M/s Oriental Sales Corporation	Not Received	DGGI	t Received
1958	M/s United Prestress Udyog	Not Received	DGGI	t Received
1959	M/s Unique Prestres Udyog	Not Received	DGGI	t Received
1960	M/s Virhad Rajasthan Udyog	Not Received	DGGI	t Received
1961	M/s Swastika prestress Udyog	Not Received	DGGI	t Received
1962	M/s Watermelon Management Services Pvt. Ltd.	07AAACW6418M1ZZ	DGGI	AAACW6418M
1963	M/s Watermelon HR Services Pvt. Ltd.	07AABCW4745L1ZY	DGGI	AABCW4745L
1964	M/s Sri Ambe Enterprises	36AHEPA2061N1Z1	DGGI	AHEPA2061N
1965	Shree Sai Dealers Pvt. Ltd.	20AALCS4756M1ZZ	DGGI	AALCS4756M
1966	Kolkata Electronics private Limited	19AAFCK7080A2ZL	DGGI	AAFCK7080A
1967	New Kumar Battery Industries	19AKTPS6837Q1ZO	DGGI	AKTPS6837Q
1968	Vinayak Smelters Private Limited	19AADCV2883L1ZP	DGGI	AADCV2883L
1969	Shree Veerayatan Steel Industries Private Limited	19AADCS2472E1ZE	DGGI	AADCS2472E
1970	Bikash Enterprise	19AGQPJ2000B1ZX	DGGI	AGQPJ2000B
1971	M/s. Baradiya Metal Industries, Dhamtari	22ADDPB2295A1ZE	DGGI	ADDPB2295A
1972	M/s Vijay Metals, Dhamtari	22BOAPB3210A1ZC	DGGI	BOAPB3210A
1973	M/s Nahar Spinning Mills Ltd.	Not Received	DGGI	t Received
1974	M/s Nahar Industrial Enterprises Ltd.	Not Received	DGGI	t Received
1975	M/s Garg Acrylics Ltd.	Not Received	DGGI	t Received
1976	M/s Sharmanji Yarns Pvt. Ltd.	Not Received	DGGI	t Received
1977	M/s S T Cottex Pvt. Ltd.	Not Received	DGGI	t Received
1978	M/s Ahuja Cotspin Pvt. Ltd.	Not Received	DGGI	t Received
1979	M/s Trodent Ltd.	Not Received	DGGI	t Received
1980	M/s Vardhman Textiles Ltd.	Not Received	DGGI	t Received
1981	M/s Sharmanji Yarns Pvt. Ltd. & others	Not Received	DGGI	t Received
1982	Magnum Netlink Pvt. Ltd.	24AAGCM6003L1ZK	DGGI	AAGCM6003L
1983	Jaysukhbhai Jerambhai Davara	24ABXP0579R1ZU	DGGI	ABXP0579R
1984	Shally Procon LLP	24AD0FS4794C1ZR	DGGI	AD0FS4794C
1985	Rajeeva Lochan Chaturvedi (Prop. Krishna Scrap Traders)	24AHOPC3360N1Z7	DGGI	AHOPC3360N
1986	Vishvas Arvindbhai Vekariya (Pro. Karator Enterprise)	24AKTPV5978R2ZJ	DGGI	AKTPV5978R
1987	Rajesh Pravinbhai Mulasiya (Prop. Craze Creation)	24AWPEPM3014G1ZO	DGGI	AWPEPM3014G
1988	Hinaben Harish Senghani (Prop. Vimoson Petrochem)	24ELYPS3262R1ZV	DGGI	ELYPS3262R
1989	Manglam Alloys Ltd.	24AABCM6740P1Z5	DGGI	AABCM6740P
1990	Deep Industries	24AABFD8776F1ZD	DGGI	AABFD8776F
1991	Essbe Technocast Pvt. Ltd.	24AABCE9465F1ZM	DGGI	AABCE9465F
1992	Ghyandisha Steel	24AJQPK2144N1ZW	DGGI	AJQPK2144N
1993	Radha Rani Traders , Jabalpur	23AOIPA3124K2ZD	DGGI	AOIPA3124K
1994	M/s Anant Steel Pvt Ltd.	23AACCA1283E2Z8	DGGI	AACCA1283E
1995	Gaytri Fashion	24AAXHS7618R1ZW	Vadodara	AAXHS7618R
1996	Chanchal Tex	24AHRPM3849F2Z0	Vadodara	AHRPM3849F
1997	Anil Tube Agency	24ABAPA7029C1ZG	Vadodara	ABAPA7029C
1998	Mayur Fabrics	24AAEHM4079F1Z9	Vadodara	AAEHM4079F
1999	Sales (India) Corporation	24ALHPK1621P1Z1	Vadodara	ALHPK1621P
2000	Shivam Chemical	24BNXPP8573J1ZY	Vadodara	BNXPP8573J
2001	SUBHASH AGARWAL (HUF)	24AAUHS8056E1ZO	Vadodara	AAUHS8056E
2002	SAMINABANU IFTEKHARUDDIN MOMBASAWALA	24ACXPM7769B1Z2	Vadodara	ACXPM7769B
2003	SAFURA MOHAMMAD ZEESHAN MOMBASAWALA	24BJFPM2238H1ZE	Vadodara	BJFPM2238H
2004	SHREE SHYAM EXIM	24BIFS8604D1ZA	Vadodara	BIFS8604D
2005	MOHZEESHAN IFTEKHARUDDIN MOMBASAWALA	24AMMPM3113A1ZO	Vadodara	AMMPM3113A
2006	Varun Rajesh Sigtia	24BGTPS9865B1ZQ	Vadodara	BGTPS9865B
2007	Sarigam Printing Works LLP	24ACRFS5373B1ZZ	Vadodara	ACRFS5373B
2008	Mazda Exports	24AARFM7584J1ZJ	Vadodara	AARFM7584J
2009	Sanjaykumar Sakolchand Sanghvi	24CHCPS3686K1ZU	Vadodara	CHCPS3686K
2010	Vikas Nemchand Mundhra	24AHRPM3849F2Z0	Vadodara	AHRPM3849F
2011	Mundhara Nemchand Bhagawa Wdas	24AAEHM4079F1Z9	Vadodara	AAEHM4079F
2012	Kottex Industries Private Limited	24AADCR6455L1Z2	Vadodara	AADCR6455L
2013	Dhruv Jaswant Sarawagi	24GJPPS6539J1ZC	Vadodara	GJPPS6539J
2014	Sangeeta Dhananjay Shukla	24BGYP52673A1Z3	Vadodara	BGYP52673A
2015	P Das Infrastructure	24AAIFP7371H1Z1	Ahmedabad	AAIFP7371H
2016	Viksun Steel Pvt Ltd	24AAECV7081P1ZP	Ahmedabad	AAECV7081P
2017	Royal Stainless Project Pvt Ltd	24AAHCR1150J1ZK	Ahmedabad	AAHCR1150J
2018	Abhishek Synthetic Mills	24AAZPG9758Q1ZE	Ahmedabad	AAZPG9758Q
2019	Metro Bright bar Pvt ltd	24ABHPK0790H1ZT	Ahmedabad	ABHPK0790H
2020	Unicon Engineers	24AADFU0680P1ZU	Ahmedabad	AADFU0680P
2021	M/s Infocert Enterprises	29AAGF18191N1ZJ	Bengaluru	AAGF18191N
2022	Pasha Associates	29AAMFA8236E1ZA	Bengaluru	AAMFA8236E
2023	M/s Ansh Scrap Traders	23BGAPD7195QJZO	Bhopal	BGAPD7195Q
2024	M/s Goyal Energy & steel Pvt Ltd., Raipur*	22AACCG2758E1ZZ	Bhopal	AACCG2758E
2025	M/s. MVP Consults, H.No. 232/1, Channi Himmat, Opp. Post Office, J&K.	01AALHM9622F1ZB	Chandigarh	AALHM9622F
2026	M/s Amba Shakti Ispat	02AAECA6922E1Z7	Chandigarh	AAECA6922E
2027	R.D Forgings	03ANTPR5315D1ZO	Chandigarh	ANTPR5315D
2028	Mittal Ceramics*	03ABBFM6253D3ZO	Chandigarh	ABBFM6253D
2029	Steel India Co Chennai Ltd	33AAICS2643E1ZM	Chennai	AAICS2643E
2030	Dee Tech Projects Pvt. Ltd.	33AACCD1889K1ZG	Chennai	AACCD1889K
2031	Ananth Trading & Co.	33AAHPR8134R1ZO	Chennai	AAHPR8134R
2032	Ridhi Alloys	33AWIPK8557G1Z9	Chennai	AWIPK8557G
2033	Prakash Metals	33AAMPK3778RZU	Chennai	AAMPK3778R
2034	Krishna Metals	33AJOPC1468M1ZO	Chennai	AJOPC1468M
2035	Sri Murugan Metals	33AGXPN9001F1Z	Chennai	AGXPN9001F
2036	Sunil Traders	33ASJPC3397H1ZQ	Chennai	ASJPC3397H
2037	Metal Scrap Traders Pvt. Ltd.	33AACCM0313K2ZX	Chennai	AACCM0313K

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2038	Monika Alloys Steels Pvt. Ltd.	33AAHCM5654J1Z9	Chennai	AAHCM5654J
2039	Sonal Steel Trading Pvt. Ltd.	33AAMCS7325M1ZW	Chennai	AAMCS7325M
2040	Panchmukhi Enterprises	33AAGPB9907K1ZO	Chennai	AAGPB9907K
2041	Mercury Steels	33AASPV5427G1ZA	Chennai	AASPV5427G
2042	Chamunda Metals	33BFFPK2172C1ZZ	Chennai	BFFPK2172C
2043	Kushal metal Industries	33AMRPS7753F1ZI	Chennai	AMRPS7753F
2044	Mathaji Metals	33AALPM4762E1ZQ	Chennai	AALPM4762E
2045	Sree Aandal Industries	33DCRPS0679P1ZK	Chennai	DCRPS0679P
2046	Zain Enterprises	33AXJPN6518L1ZH	Chennai	AXJPN6518L
2047	AK Trading Corporation	33ABBFA1584D1ZZ	Chennai	ABBFA1584D
2048	Srinivas Tradings	33AAEPT0227G1Z2	Chennai	AAEPT0227G
2049	Supreme Enterprises	33BIVPD2716A2ZO	Chennai	BIVPD2716A
2050	Koushalyaa Marketing Company	33AAXPL9934D1Z9	Chennai	AAXPL9934D
2051	Sharda Engineering Works	33AMGPD3010M1ZJ	Chennai	AMGPD3010M
2052	K.M Rafi & Co.	33ABPPA7022C2Z8	Chennai	ABPPA7022C
2053	J. Thadani & Co.	33ADWPR4775N1ZG	Chennai	ADWPR4775N
2054	Hamdaan & Co.	33AOLPM3361H1AY	Chennai	AOLPM3361H
2055	P.K. Vaduvamnral	33AADFP7193E1Z9	Chennai	AADFP7193E
2056	Bhagwan Metals	33BSDPG3572P1ZH	Chennai	BSDPG3572P
2057	Sri Vignesh Associates	33BVHPR4695B1ZF	Chennai	BVHPR4695B
2058	M/s Sharwan Trade Corportation	33AHYPD1260E1ZL	Chennai	AHYPD1260E
2059	Pawan Kumar garg	07AIBPG9157D1ZF	Delhi	AIBPG9157D
2060	Yamin Khan	07AHCPR2375N1ZV	Delhi	AHCPR2375N
2061	Abjul Wahid Steel & Iron India P. Ltd	07AAMCA8649J1Z2	Delhi	AAMCA8649J
2062	Abjul Wahid Enterprises	07ABZPW4947L1ZD	Delhi	ABZPW4947L
2063	RR Impex	07AALPK9756A1ZJ	Delhi	AALPK9756A
2064	Prakash Enterprises	07ADNPG7049R1ZQ	Delhi	ADNPG7049R
2065	Ramanuj & Co.	07AAPPR4050C1ZR	Delhi	AAPPR4050C
2066	Ridhi Sidhi Polymers	07ADRP65324K1ZA	Delhi	ADRP65324K
2067	Sharp International	07ADDFS9703N1ZK	Delhi	ADDFS9703N
2068	Sanjay Steel Corp.	07AALPR0335C1ZZ	Delhi	AALPR0335C
2069	Ajanta Steel Corp.	07AAFPR2985J1Z6	Delhi	AAFPR2985J
2070	Global Exports	07APXPK1738F1ZK	Delhi	APXPK1738F
2071	Chadha Scooter House	07AAEPC3122H1ZC	Delhi	AAEPC3122H
2072	AVR Enterprises	07AGSPJ7246B2Z9	Delhi	AGSPJ7246B
2073	AVR Industries	07AROPJ0754D1ZW	Delhi	AROPJ0754D
2074	Barkat Inc	07AAPFB3428C1ZO	Delhi	AAPFB3428C
2075	Consultant Services	07AQSPK2654E1ZO	Delhi	AQSPK2654E
2076	AP Innovative Rubber Industry	07BVPPK4380L1ZY	Delhi	BVPPK4380L
2077	Premier Auto Cable	07AHZPK1942M1ZM	Delhi	AHZPK1942M
2078	Punjab Ball Bearing	07ADJPS6789G1ZS	Delhi	ADJPS6789G
2079	Kharbanda Automobiles	07ACPPK8527M1ZV	Delhi	ACPPK8527M
2080	Star Age Overseas	07BURPK0373E1ZK	Delhi	BURPK0373E
2081	Star Enterprises	07ADFFS9023H1ZY	Delhi	ADFFS9023H
2082	Chandigarh Scooter House	07AESPR1833E1ZB	Delhi	AESPR1833E
2083	Cucku Ent.	07AADCC5141J1ZS	Delhi	AADCC5141J
2084	Sagar Plastic Trading Co.	07AAHPB6929J1ZK	Delhi	AAHPB6929J
2085	Ess A Ess Overseas Co.	07BBCPC4749L1ZJ	Delhi	BBCPC4749L
2086	SS Global	07ASPAS2147N1ZF	Delhi	ASPAS2147N
2087	Sunrise Impex	07AIXPD5779N1Z7	Delhi	AIXPD5779N
2088	Yash International	07AIHPA8731H1ZI	Delhi	AIHPA8731H
2089	Mohan Enterprises	07ABBFM5245K1Z5	Delhi	ABBFM5245K
2090	Aadishakti International	07AENPA3510L1ZO	Delhi	AENPA3510L
2091	Malhotra Cables Pvt Ltd.	07AAACM8040P1Z5	Delhi	AAACM8040P
2092	TANISHA TRADING COMPANY	06BJGPC4428Q1ZY	Delhi	BJGPC4428Q
2093	KHANNA BOTTLE STORE	06CYZPM1124L1ZX	Delhi	CYZPM1124L
2094	HANSRAJ AND SONS SCRAPPERS	06ARRPH4779D1ZG	Delhi	ARRPH4779D
2095	YOJAN B. ENTERPRISES	06CIMP59044L1ZH	Delhi	CIMP59044L
2096	SUNRISE PLASTIC	06BARPG8749Q1ZM	Delhi	BARPG8749Q
2097	K B Enterprises	07AQKPB4115D1ZF	Delhi	AQKPB4115D
2098	RNJ Commodities Pvt Ltd	36AAICR390111Z7	Hyderabad	AAICR3901L
2099	Kyati Metals and Trading Pvt. Ltd.	36AAECK2139F1ZR	Hyderabad	AAECK2139F
2100	Affluence Engineering and Enterprises Ltd	36AABCV5089Q1ZH	Hyderabad	AABCV5089Q
2101	Agawal Steel Structures Pvt Ltd	36AAGCA9807L1Z9	Hyderabad	AAGCA9807L
2102	Hindustan AAC Products	36BDEPG3748M1Z9	Hyderabad	BDEPG3748M
2103	Shree Metals	36AEMPA4998P1ZM	Hyderabad	AEMPA4998P
2104	Sri Krishna Castings	36ACVFS2116E1Z1	Hyderabad	ACVFS2116E
2105	Aavya Enterprises	36ANDPM3763A1ZA	Hyderabad	ANDPM3763A
2106	Goyal Enterprises	36AHKPG2066K1Z7	Hyderabad	AHKPG2066K
2107	SSBS Suppliers	36ABRPD8375M1ZV	Hyderabad	ABRPD8375M
2108	Duda bhai Patel Suresh Kumar	36AVEPS2661J1Z9	Hyderabad	AVEPS2661J
2109	Aquent Retailers	36BKUPK1891A1ZZ	Hyderabad	BKUPK1891A
2110	Devashree Ispat Pvt Ltd	36AACCD0753E1Z2	Hyderabad	AACCD0753E
2111	M/s V-Add Infra Pvt. Ltd., Jaipur	08AAGCV5283R1ZD	Jaipur	AAGCV5283R
2112	M/s Rajasthan Crane Services, Jaipur	08AACFR0124L1ZD	Jaipur	AACFR0124L
2113	M/s Samta Syntex, Bhilwara	08APOPP4573N1ZY	Jaipur	AOPPP4573N
2114	M/s Harsh Suitings,79 New Cloth Market, Bhilwara	08AGAPB4591M1Z9	Jaipur	AGAPB4591M
2115	M/s Teknomin Construction Ltd., Udaiur	08AAACT8174F1Z6	Jaipur	AAACT8174F
2116	M/s Shree Shyam Enterprieses, Bhilwara	08AOGPK6977A1ZS	Jaipur	AOGPK6977A
2117	M/s Ranjan Fabrics Pvt. Ltd., Bhilwara	08AAACR6773Q1ZK	Jaipur	AAACR6773Q
2118	M/s Apex (India), Bhilwara	08AHNPM2607D1ZH	Jaipur	AHNPM2607D
2119	M/s Sunrise Synthetics (P) Ltd., Bhilwara	08AAGCS4865C1Z9	Jaipur	AAGCS4865C
2120	M/s Pallavi Suitings, Bhilwara	08AEYPG9273K1ZJ	Jaipur	AEYPG9273K
2121	M/s AirTex India Pvt. Ltd., Bhilwara	08AAFCA0939G1ZT	Jaipur	AAFCA0939G
2122	Amar Iron Udyog Pvt. Ltd.	19AACCA7898R1ZI	Kolkata	AACCA7898R
2123	Senegal IT Advertisement Pvt. Ltd.	19AAXCS4003P1ZK	Kolkata	AAXCS4003P
2124	Ashok Todi	19AXOPT8001F1Z5	Kolkata	AXOPT8001F
2125	Sahil Sinha	19FZCPS3785L1ZF	Kolkata	FZCPS3785L
2126	United Construction	19AACFU6645B1Z6	Kolkata	AACFU6645B
2127	Prime Retail India Limited	19AAFC56744R1ZE	Kolkata	AAFC56744R
2128	Bright Metal Co.	19AYOPM8796M1Z1	Kolkata	AYOPM8796M
2129	B.M. Enterprise	19AUNPP1099B1ZC	Kolkata	AUNPP1099B
2130	Rani Sati Works Pvt. Ltd.	19AACCR1832Q1ZS	Kolkata	AACCR1832Q

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
2131	J D Switchgear	19AADCJ3054H1ZL	Kolkata	AADCJ3054H
2132	Vinayak Trading Co.	19AFOPK1152L1Z4	Kolkata	AFOPK1152L
2133	Mahashakti Engineering Works	19AFNPK4978D1ZY	Kolkata	AFNPK4978D
2134	Refcom India Pvt. Ltd.	19AABCR6458FAZ5	Kolkata	AABCR6458F
2135	M/s. Hind Trades, Ambedkar Nagar	09COJPA2563K1Z5	Lucknow	COJPA2563K
2136	M/s. Gayatri Project Limited	09AAACG8040K1ZH	Lucknow	AAACG8040K
2137	Mohd. Rauf	09ACSPR8599K1Z5	Lucknow	ACSPR8599K
2138	M/s. B R Enterprises	09ADAPN4798H1Z3	Lucknow	ADAPN4798H
2139	Manish Singhal	09AXVPS7799E1Z7	Meerut	AXVPS7799E
2140	Meerut Scrap	09AOHPB8620E1Z6	Meerut	AOHPB8620E
2141	Beena Gupta	09AAQPG9800J1ZA	Meerut	AAQPG9800J
2142	Riddhim Siddhim Steel India Pvt. Ltd.	27AADCR7638H1Z2	Mumbai	AADCR7638H
2143	Rhythm Steel & Alloys	27ARHPM7406Q1Z4	Mumbai	ARHPM7406Q
2144	Avishkar Developers	27AAVFA7401L1Z1	Mumbai	AAVFA7401L
2145	Alpha Combines	27AAPFA4993P1ZC	Mumbai	AAPFA4993P
2146	Siddhivinayak Enterprises	27ACIFS73201Z0	Mumbai	ACIFS73201
2147	Sidhi Vinayak, Sonapat	06AVXPD8595P1ZB	Panchkula	AVXPD8595P
2148	Ganesh Trading, Sonapat	06CCKPS3699K1ZP	Panchkula	CCKPS3699K
2149	Hanuman Trading, Sonapat	06HEQPS1790G1ZV	Panchkula	HEQPS1790G
2150	Seharish Pharma, Sonapat	06EJAPK9863E1Z1	Panchkula	EJAPK9863E
2151	Pharmachem, Bahadurgarh	06AAAFP9077E1Z6	Panchkula	AAAFP9077E
2152	S.B. Associates, Bahadurgarh	06AKSPB1415G1ZI	Panchkula	AKSPB1415G
2153	Singla Iron Store, Narwana	06ARBPS1128H1Z0	Panchkula	ARBPS1128H
2154	Baburam Vipul Kumar, Meham, Rohtak	06AJTPK7609K1ZL	Panchkula	AJTPK7609K
2155	Bankay Bihari Oil Mills	06AEAPD0936J1ZW	Panchkula	AEAPD0936J
2156	Gunvi Traders, Hissar	06ARFPK1284J1ZQ	Panchkula	ARFPK1284J
2157	Bansal Enterprises, Julana, Jind	06ABJPK598401ZH	Panchkula	ABJPK59840
2158	Beniwal Trading Co., Barwala	06CDTPS1588P1ZC	Panchkula	CDTPS1588P
2159	Today Footwear, Sonapat	06AAACT6051B1ZU	Panchkula	AAACT6051B
2160	Niitin Packaging, Bahadurgarh	06AACCN2078C1ZF	Panchkula	AACCN2078C
2161	Mangla Packaging, Sonapat	06AHCPG9072D1ZL	Panchkula	AHCPG9072D
2162	Goyal Traders, Sonapat	06BOWPG171101Z7	Panchkula	BOWPG17110
2163	Afkon Automotive Pvt. Ltd., Bahadurgarh	06AAECA8029Q1Z8	Panchkula	AAECA8029Q
2164	Shv Shankar Enterprises	06AGQPJ9189B2ZV	Panchkula	AGQPJ9189B
2165	JSM Overseas	06AWNPR9173L1ZL	Panchkula	AWNPR9173L
2166	BK Trading Co.	06AFOPK8440H2Z6	Panchkula	AFOPK8440H
2167	BKB Textiles	06AJLPB1705F1Z5	Panchkula	AJLPB1705F
2168	M/s A R Agro, Karnal	06AMKPJ3228P1Z0	Panchkula	AMKPJ3228P
2169	M/s K T AGRO, Karnal	06AAMFK7010L1Z7	Panchkula	AAMFK7010L
2170	M/s Shree Jee Enterprises, Karnal	06AMPPS2276M2Z9	Panchkula	AMPPS2276M
2171	R.K. ENTERPRISES	06ADNPK5411B1ZZ	Panchkula	ADNPK5411B
2172	Shiva Saw Mills, YNR	06AVHPM3808J1ZG	Panchkula	AVHPM3808J
2173	Geeta Enterprises, YNR	06AJSBP9388B1ZY	Panchkula	AJSBP9388B
2174	Riddhi Siddhi Engterprises, YNR	06AIRPG8486F1ZR	Panchkula	AIRPG8486F
2175	Shree Udyog, Jag	06DIXPS7941N1ZZ	Panchkula	DIXPS7941N
2176	Shree Salasar Trading Co. Jag	06AJGPB8145E1ZJ	Panchkula	AJGPB8145E
2177	T. K. Enterprises, YNR	06AJYPJ3003D2ZF	Panchkula	AJYPJ3003D
2178	Mahaluxmi Vashan Bhandar, Jag	06AAYPG0995J1Z2	Panchkula	AAYPG0995J
2179	M/s Trendz Pune(Kiran Devi Bijoria)	27BSJPB5456K1ZG	PUNE	BSJPB5456K
2180	M/s Kailash Engineering Services	27AAHFK6116G1ZE	PUNE	AAHFK6116G
2181	M/s Mazz Enterprises, Gopalganj	10BFHPA2673A1ZD	Ranchi	BFHPA2673A
2182	M/s Bihar Scrap Mart, Gopalganj	10CJBPA1863K1ZQ	Ranchi	CJBPA1863K
2183	M/s Rajesh Sharma	10CSTPS9491L1ZQ	Ranchi	CSTPS9491L
2184	Manpasand Beverages Ltd. Vadodara	24AAHCM1210E1Z7	Vadodara	AAHCM1210E
2185	M/s Vaibhavlakshmi Filaments Pvt. Ltd, Silvassa	19DFOPS2471R1Z9	Vadodara	DFOPS2471R
2186	M/s Dadra Nagar Steel Pvt. Ltd, Silvassa	26AABCD1780E1ZZ	Vadodara	AABCD1780E
2187	M/s Siddhi Vinayak Steels, Silvassa	36ABEFS7491J1ZM	Vadodara	ABEFS7491J
2188	Sunita Lalitbhai Sharma	24BVWPS3125G1Z9	Vadodara	BVWPS3125G
2189	AMBADAS CHHABILDAS SONAR	24BEMPS7206D1Z1	Vadodara	BEMPS7206D
2190	KALPANA AMBADAS SONAR	24EBKPS1263L1Z9	Vadodara	EBKPS1263L
2191	AKAR RETAIL	24BEMPS7206D1Z1	Vadodara	BEMPS7206D
2192	L S Auxi Chem Private Limited	24AABCL9917F1ZI	Vadodara	AABCL9917F
2193	Anilkumar N Hirpara(HUF)	24AAMHA4692L1ZX	Vadodara	AAMHA4692L
2194	Subhash Ukharadu Rajput	24CFKPR2983G1Z2	Vadodara	CFKPR2983G
2195	Kavita Saini	24EZRPS1936R1Z9	Vadodara	EZRPS1936R
2196	KAMLESH BHIKALAL MEHTA	24AJUPM3161B1ZC	Vadodara	AJUPM3161B
2197	ANIL BHIKALAL MEHTA	24AJUPM3160A1ZF	Vadodara	AJUPM3160A
2198	DIVESHKUMAR DILIPKUMAR JAIN	24AISPJ7499J1ZD	Vadodara	AISPJ7499J
2199	KOTTX INDUSTRIES PRIVATE LIMITED	24AADCR6455L1Z2	Vadodara	AADCR6455L
2200	MOHAMED SARIF ABUBAKAR KOLSAWALA	24AXTPK2556K1ZZ	Vadodara	AXTPK2556K
2201	RPA FOODS PRIVATE LIMITED	24AAECR1434N1ZC	Vadodara	AAECR1434N
2202	Mahesh Silk Mills Pvt. Ltd.	24AACCM0848F1Z5	Vadodara	AACCM0848F
2203	Rpa Foods Pvt. Ltd.	24AAECR1434N1ZC	Vadodara	AAECR1434N
2204	Sahajanand Medial Technologies Pvt. Ltd.	24AAFC57694L1ZO	Vadodara	AAFC57694L
2205	Riddhi Siddhi Processors Pvt. Ltd.	24AAKFR4104Q1ZX	Vadodara	AAKFR4104Q
2206	Classic Industries	24AAKFC6718M1Z4	Vadodara	AAKFC6718M
2207	Palav Synthetics	24AAVPC0493L1ZE	Vadodara	AAVPC0493L
2208	Kamal Enterprise	24AFFPJ7254M1Z6	Vadodara	AFFPJ7254M
2209	Noor Fashion	24AMKPP6255E1ZY	Vadodara	AMKPP6255E
2210	Royal Trading	24AMMPM3113A1ZO	Vadodara	AMMPM3113A
2211	Kiran Enterprise	24AQLPS4783R1ZQ	Vadodara	AQLPS4783R
2212	Vansh Traders	24BCHPS2126K1ZJ	Vadodara	BCHPS2126K
2213	Earth Traders	24BEMPS7206D1Z1	Vadodara	BEMPS7206D
2214	Kim Trading Co.	24BJFPM2238H1ZE	Vadodara	BJFPM2238H
2215	Roshni Marketing	24CGEPK1181J1Z1	Vadodara	CGEPK1181J
2216	Mundhara Nemchand Bhagwan Das	24AAEHM4079F1Z9	Vadodara	AAEHM4079F
2217	Sumit Agrawal (HUF)	24AAXHS7618R1ZW	Vadodara	AAXHS7618R
2218	Vikas Nemchand Mundhara	24AHRPM3849F2Z0	Vadodara	AHRPM3849F
2219	Jitendra Ghanshyam Phafat	24ANAPP4021B1Z5	Vadodara	ANAPP4021B
2220	SUMEET CREATION PVT. LTD.	24AAMCS8349B1Z8	Vadodara	AAMCS8349B
2221	Harish Chemicals	24AAFFH8567G1Z6	Vadodara	AFFH8567G
2222	M/s. Aadhya Enterprises	37ABLFA8459K1ZQ	Visakhapatnam	ABLFA8459K
2223	M/S. Achith Enterprises Pvt ltd	37AAQCA9323HQZB	Visakhapatnam	AAQCA9323H
2224	Shri Ravi Prakash Sharma	37DLXPS3050R1ZW	Visakhapatnam	DLXPS3050R

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
2225	M/s Mangobind Jaiswal & Maa Ganga Filing Station	21ABQPJ4561N1ZB	Bhubaneshwar	ABQPJ4561N
2226	M/s Amit Jaiswal	21AFGPJ3723E1Z2	Bhubaneshwar	AFGPJ3723E
2227	M/s Aar Pee Steels	21ABJPP4724G1ZU	Bhubaneshwar	ABJPP4724G
2228	M/s Shanti Coal Depot, Aligarh	09AWHPA5775H1ZB	DGGI	AWHPA5775H
2229	M/s Ashish Enterprises, Lucknow	09AKPPM6416P1ZA	DGGI	AKPPM6416P
2230	Aar Ky Forge Pvt. Ltd.	06AABCA5370R1ZB	DGGI	AABCA5370R
2231	M/s Mani Mahesh Ispat Pvt. Ltd.	08AAECM6559M1ZT	DGGI	AAECM6559M
2232	M/s Shri Sai Trading Company	22AEBPY6216R2ZY	DGGI	AEBPY6216R
2233	M/s Mahi Industries	08BNKPD1025L1Z4	DGGI	BNKPD1025L
2234	M/s Shrey Digital	08AEKPP7580G1ZZ	DGGI	AEKPP7580G
2235	M/s Goyal Energy & Steels Pvt. Ltd.	22AACCG2758E1ZZ	DGGI	AACCG2758E
2236	M/s Shah Enterprises	24ADIPS1422R1Z6	DGGI	ADIPS1422R
2237	M/s Paresh Scrap Traders	24AESPS2639R1ZH	DGGI	AESPS2639R
2238	M/s Balaji Scrap Traders	08AGRPJ6061H1Z2	DGGI	AGRPJ6061H
2239	M/s Kardam Construction Ltd.	08AADCK6256E1ZJ	DGGI	AADCK6256E
2240	M/s Tiberwal Enterprises	08AEUPA9092G1Z1	DGGI	AEUPA9092G
2241	M/s Poonamchand Ghevarchand	08ABFPG0152M1ZS	DGGI	ABFPG0152M
2242	M.s Nitin Enterprises	08AAFFN3478E1Z6	DGGI	AAFFN3478E
2243	M/s Jagdish Trading Company	08ABZPB7623C1ZK	DGGI	ABZPB7623C
2244	M/s Sanyam Trading Company	08AEXPB2875K1ZP	DGGI	AEXPB2875K
2245	M/s G.S. Industries	08ABTPG9286A1ZA	DGGI	ABTPG9286A
2246	M/s Balaji Trading	08BDBPP3133Q1Z7	DGGI	BDBPP3133Q
2247	M/s Surinder Electricals	08AAJCS2455D1ZE	DGGI	AAJCS2455D
2248	M/s Bhagwati Steel Industries	08AHPPA6807R1ZO	DGGI	AHPPA6807R
2249	M/s A.K. Enterprises	08ADHPK9898E1ZW	DGGI	ADHPK9898E
2250	M/s Rajshree Corporation	08ACWPK8906B1ZA	DGGI	ACWPK8906B
2251	M/s Shyam Traders	08DNHPS8778G1Z3	DGGI	DNHPS8778G
2252	M/s M R Industries	08ACIPG4607K1ZJ	DGGI	ACIPG4607K
2253	M/s Tectonic Engineers	08AAMFT1230F1ZD	DGGI	AAMFT1230F
2254	M/s Asthavinayak International	08AAAHJ8001L1ZB	DGGI	AAAHJ8001L
2255	M/s Shree Ganesh Udhog	08ACTPM1022F1ZQ	DGGI	ACTPM1022F
2256	M/s Indigo Infraprojets Pvt. Ltd.	09AACCI8551P1ZV	DGGI	AACCI8551P
2257	Netco Tubes & Fittings	27ADYPJ6339E1Z2	DGGI	ADYPJ6339E
2258	Vaishnavi Engineers	27AAMFV6884B1ZP	DGGI	AAMFV6884B
2259	Shreeya Enterprises	27AJKPM9038M1ZH	DGGI	AJKPM9038M
2260	Purva Enterprises	27AARFP1030A1ZO	DGGI	AARFP1030A
2261	Jayant Overseas	27AAMFJ2096H1Z1	DGGI	AAMFJ2096H
2262	Rockwell Metal & Alloys	27CEPPB3984M1ZT	DGGI	CEPPB3984M
2263	Tanushree Engineering	27AGIPT6925D1Z4	DGGI	AGIPT6925D
2264	JSK Metacast	24AAOFJ1508L1Z9	DGGI	AAOFJ1508L
2265	Aastha Metal	24AUUPS9668L1ZB	DGGI	AUUPS9668L
2266	Maharshi Metal	24ASHPK5293Q1Z1	DGGI	ASHPK5293Q
2267	Uttam Metal & Alloys	24EINPS0810P1ZS	DGGI	EINPS0810P
2268	Black Moon Industries, Prop. Nadeem Khan, Pachmacdi Road, Pipariya, MP-461775	23BGGPK8565H1Z6	DGGI	BGGPK8565H
2269	Shree Satya Sai Metals & Trading, Ward No.8, Nehru Chowk, Warasoni, Balaghat, MP.	23BDRPP1582M1ZY	DGGI	BDRPP1582M
2270	Archita Traders, 238, Modi Complex, M P Nagar, Bhopal	23AJDPG1973G1ZJ	DGGI	AJDPG1973G
2271	Maa Narmada Sales, Damoh Naka, Jabalpur, M.P.	23ABCFM2487J2Z5	DGGI	ABCFM2487J
2272	Maa Narmada Traders, Prop. Shri Ankish Agrawal, 235, Trimurti Nagar, Near Ishwari Prem Ashram, Damoh Naka, Jabalpur, MP	23AGYPA0091K1ZB	DGGI	AGYPA0091K
2273	Lakshmi Metals	29ABRPN2367F1Z7	DGGI	ABRPN2367F
2274	M/s NCC Limited, Andhra Pradesh	37AAACN7335C1ZO	DGGI	AAACN7335C
2275	M/s Gaja Engineering Pvt. Ltd,	36AAECG5235C1ZY	DGGI	AAECG5235C
2276	K & R rail Engineering Limited	36AAACG6733D1ZV	DGGI	AAACG6733D
2277	M/s Denisco Chemicals Pvt. Ltd.	36AABCD2401N1ZV	DGGI	AABCD2401N
2278	M/s Sunshine Infratech	37ADLFS5151J1ZN	DGGI	ADLFS5151J
2279	M/s Lakshmi Narasimha Constructions	37AAGFL7076F1Z2	DGGI	AAGFL7076F
2280	M/s Lakshmi Narasimha Constructions	36AAGFL7076F1Z4	DGGI	AAGFL7076F
2281	M/s Lakshmi Narasimha Constructions	29AAGFL7076F1ZZ	DGGI	AAGFL7076F
2282	M/s Creative Technomates,	21AAMFC2849R1ZY	DGGI	AAMFC2849R
2283	M/s Creative Technomates,	29AAMFC2849R1ZI	DGGI	AAMFC2849R
2284	M/s Doyle Asia Profiles Private Limited	36AAECD2290C1ZO	DGGI	AAECD2290C
2285	M/s Chandak Laboratories Pvt. Ltd.	36AABCC8886G1ZA	DGGI	AABCC8886G
2286	M/s KPC Projects Ltd.	37AACCK7073N1ZZ	DGGI	AACCK7073N
2287	M/s KPC Projects Ltd.	36AACCK7073N1Z1	DGGI	AACCK7073N
2288	M/s Vindhya Organics Pvt. Ltd.	36AABCP2283Q1ZX	DGGI	AABCP2283Q
2289	M/s Vindhya Pharma India Pvt. Ltd.	36AACCV4158P1ZQ	DGGI	AACCV4158P
2290	Shreem Electric Limited, Raipur	22AACC54893C1ZJ	DGGI	AACC54893C
2291	Shivam Industries, Raipur	22BBJPJ9167J1ZB	DGGI	BBJPJ9167J
2292	Arshee Ventures	21BLTPB3865M1ZR	DGGI	BLTPB3865M
2293	Tibrewala Insulation Ltd.	19AAACT9836G1ZY	DGGI	AAACT9836G
2294	H.P.Ispal Pvt.Ltd.	19AABCH6183K1Z6	DGGI	AABCH6183K
2295	Alishan Steel Pvt.Ltd.	19AAACG9883E1Z8	DGGI	AAACG9883E
2296	Shashi Plast Pvt. Ltd, East Delhi	07AAWCS2288M1ZD	DGGI	AAWCS2288M
2297	Poonam Polyplast, Delhi	07BNUPG6614G1ZR	DGGI	BNUPG6614G
2298	Delight Polyplast, Delhi	07AAKFD3693C1ZG	DGGI	AAKFD3693C
2299	Jai Maa Kali Enterprises, Dhanbad, Jharkhand	20AKXPS9939F3ZD	DGGI	AKXPS9939F
2300	Jay Maa Gayatri Enterprise, Dhanbad , Jharkhand	20BAJPS5969N1ZY	DGGI	BAJPS5969N
2301	Jay Maa Kali Enterprise, Dhanbad , Jharkhand	20AKXPS9939F1ZF	DGGI	AKXPS9939F
2302	A.S. Enterprise, Sarai kela -kharsawan Jharkhand	20AVWVPJ9042N1ZO	DGGI	AVWVPJ9042N
2303	Baba Shyam Steel, Saraikela Kharsawan, Jharkhand	20AAIFB6761B1ZZ	DGGI	AAIFB6761B
2304	Puja Enterprises, Jharkhand	20BOCPM4770C1ZG	DGGI	BOCPM4770C
2305	Shree Balajee Iron & Steel Traders, Jharkhand	20ERAPK4998E1ZT	DGGI	ERAPK4998E
2306	Shree Sai Tading, Jugsalai, Jharkhand	20ANPPK8688L1Z8	DGGI	ANPPK8688L
2307	Shree Shyam Traders, Saraikela -Kharsawan, Jharkhand	20AHOPJ3505E1ZW	DGGI	AHOPJ3505E
2308	Shree Hari Traders, East Singhbhum, Jharkhand	20AECPJ2830H1Z6	DGGI	AECPJ2830H
2309	Shri Sai Enterprises, Jharkhand	20APBPM8892C1Z1	DGGI	APBPM8892C
2310	Sumit jEnterprises, East Singhbhum, Jharkhand	20AWPPS8372L1ZT	DGGI	AWPPS8372L
2311	Universal Enterprises, East Singhbhum, Jharkhand	20AMHPA7828N1Z5	DGGI	AMHPA7828N
2312	P Das Infrastructure	24AAIFP7371H1Z1	Ahmedabad	AAIFP7371H
2313	Skylink Infrastructure	24ACVFS6361F1ZP	Ahmedabad	ACVFS6361F
2314	Jalaram Projects Pvt.ltd.	24AADCJ6296P1ZV	Ahmedabad	AADCJ6296P
2315	Viksun Steel Pvt Ltd	24AAECV7081P1ZP	Ahmedabad	AAECV7081P

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
2316	Royal Stainless Project Pvt Ltd	24AAHCR1150J1ZK	Ahmedabad	AAHCR1150J
2317	Abhishek Synthetic Mills	24AAZPG9758Q1ZE	Ahmedabad	AAZPG9758Q
2318	Metro Bright bar Pvt ltd	24ABHPK0790H1ZT	Ahmedabad	ABHPK0790H
2319	Unicon Engineers	24AADFU0680P1ZU	Ahmedabad	AADFU0680P
2320	Mahi Metal Incorporation	24ATBPM0742R1ZH	Ahmedabad	ATBPM0742R
2321	Shree Balaji Fashion	24AEBP2862A1Z5	Ahmedabad	AEBP2862A1
2322	Today Biotech	24AAJFT5794M1ZE	Ahmedabad	AAJFT5794M
2323	Aksat Enterprise	24ACPPP9261M2ZS	Ahmedabad	ACPPP9261M
2324	Manish Trading	24AFAPB3595C1ZO	Ahmedabad	AFAPB3595C
2325	G.M.Steel, Wankaner	24AAGF10767A1ZU	Ahmedabad	AAGF10767A
2326	R.S.Paper	29AALFR1846G1ZW	Bengaluru	AALFR1846G
2327	M/s.New Vijay Glass House	29AAFFN6259D1Z3	Bengaluru	AAFFN6259D
2328	M/s.Vanitha Jain	29AAOPJ1650R1ZZ	Bengaluru	AAOPJ1650R
2329	M/s Sona Steels, Hassan	29ABGPA0952J1ZR	Bengaluru	ABGPA0952J
2330	M/s. M K Traders	29CILPK8156Q2Z4	Bengaluru	CILPK8156Q
2331	M/s. Thouheed Scrap Dealer	29AHGPA2888M1ZU	Bengaluru	AHGPA2888M
2332	M/s Vinod Brothers	29AADPA9357M1Z9	Bengaluru	AADPA9357M
2333	Y. Chandrappa Nagesh	29ALPN2149M1ZL	Bengaluru	ALPN2149M1
2334	M/s Trident Fabrication Pvt Ltd	21AACCT1555G1ZR	Bhubaneshwar	AACCT1555G
2335	M/s Ambika Soaps & Detergent	21ALUPA5654M1ZT	Bhubaneshwar	ALUPA5654M
2336	M/s Sanjay & Co.	21ABEF58944C1ZB	Bhubaneshwar	ABEF58944C
2337	M/s Sumit Enterprises	21AASP6243L1ZA	Bhubaneshwar	AASP6243L
2338	M/s Abdul Rahim Ansari	21AHVPA8888N1ZH	Bhubaneshwar	AHVPA8888N
2339	M/s Landscape Sales Pvt Ltd	21AABCL5667N1Z8	Bhubaneshwar	AABCL5667N
2340	M/s Narayani Sons Pvt Ltd	21AADCM7262N1ZA	Bhubaneshwar	AADCM7262N
2341	M/s Braj Mining Corporation Pvt Ltd	21AADCB5114G1ZD	Bhubaneshwar	AADCB5114G
2342	M/s Jaswant Singh	21AVJPS7188M1ZT	Bhubaneshwar	AVJPS7188M
2343	M/s Parameswar Mallick	21AIRPM4826B1ZH	Bhubaneshwar	AIRPM4826B
2344	M/s Alina Samal	21CKBPS7345M1ZU	Bhubaneshwar	CKBPS7345M
2345	M/s Dev Chem	36AHXPP3054H1ZU	Hyderabad	AHXPP3054H
2346	M/s GIS Infratech Pvt Ltd	36AADCG5826A1ZY	Hyderabad	AADCG5826A
2347	M/s Padmavati Industries, Jaipur	08AAOFR8259G1ZK	Jaipur	AAOFR8259G
2348	Vikas Trader, Jodhpur	08AABHS5466B1Z7	Jaipur	AABHS5466B
2349	Paliwal Steel Scrap, Jodhpur	08AJRPP7944G1ZH	Jaipur	AJRPP7944G
2350	Gouri Ind., Pali	08AKCPG6772F1Z5	Jaipur	AKCPG6772F
2351	Delhi Battery, Jodhpur	08AXZPS6934M1Z5	Jaipur	AXZPS6934M
2352	Belim Enterprises., Jodhpur	08ADAPB3924D1Z7	Jaipur	ADAPB3924D
2353	Belim Ispat, Jodhpur	08BFZPB7032L2ZW	Jaipur	BFZPB7032L
2354	Marudhar Sales Agencies, Jodhpur	08ACZPJ6539L1ZM	Jaipur	ACZPJ6539L
2355	Balim Enterprises,Jodhpur	08ADAPB3924D1Z7	Jaipur	ADAPB3924D
2356	HR Enterprises, Jodhpur	08AGDPG6839Q1ZQ	Jaipur	AGDPG6839Q
2357	Caravan Construction, Jodhpur	08AMOPR6255Q1ZX	Jaipur	AMOPR6255Q
2358	Delhi Battery, Jodhpur	08AXZPS6934M1Z5	Jaipur	AXZPS6934M
2359	Jain Enterprises, Jodhpur	08AAHPN4687R1ZN	Jaipur	AAHPN4687R
2360	Vishal Metals, Jodhpur	08AAPFV0428A1ZC	Jaipur	AAPFV0428A
2361	Mahaveer Impex, Jodhpur	08ABMPS3145F1ZH	Jaipur	ABMPS3145F
2362	Naim Metals, Jodhpur	08BBDPN3555L1ZB	Jaipur	BBDPN3555L
2363	Vaibhav Enterprises, Jodhpur	08ACJPV9464E1ZZ	Jaipur	ACJPV9464E
2364	Shrimali Ind. Pvt. Ltd., Jodhpur	08AASCS7627N1ZC	Jaipur	AASCS7627N
2365	Mahaveer Impex, Nagaur	08ABMPS3145F1ZH	Jaipur	ABMPS3145F
2366	MPK Ispat India Pvt Ltd, Nagaur	08AAGCM7709P1ZR	Jaipur	AAGCM7709P
2367	Sankhla Enterprises, Nagaur	08ACUP55727Q1ZC	Jaipur	ACUP55727Q
2368	Chandrakanta Enterprises, Bikaner	08ADYPA2753P1ZU	Jaipur	ADYPA2753P
2369	Kohinoor Steel Traders, Bikaner	08AFSPK1270R1ZO	Jaipur	AFSPK1270R
2370	Shakti Steel, Bikaner	08AFZPJ9190G1ZM	Jaipur	AFZPJ9190G
2371	RK Scrap Store, Hanumangarh	08ABOPG3552A1ZY	Jaipur	ABOPG3552A
2372	Nida Ispat, Pali	08AKSPK9810E1ZU	Jaipur	AKSPK9810E
2373	Radheshyam Cotton Mills, Barmer	08AAJPD6167A1ZZ	Jaipur	AAJPD6167A
2374	M K Trading Co., Barmer	08AAIPL9595K1ZT	Jaipur	AAIPL9595K
2375	National Ind. Corporation, Jodhpur	08AAAFN6259J1ZZ	Jaipur	AAAFN6259J
2376	Baba Bearing Pvt. Ltd., Jodhpur	08AAACB5639B1ZO	Jaipur	AAACB5639B
2377	Pratap Engineering, Jodhpur	08AADFP4713C1ZM	Jaipur	AADFP4713C
2378	Sapna Abhinandan Kothari, Balotra	08AIFPM8976N1ZD	Jaipur	AIFPM8976N
2379	Manju Devi Kothari, Barmer	08ABDPK0542P1ZI	Jaipur	ABDPK0542P
2380	Santosh Abhisek Kothari, Balotra	08ABSPV9386K1ZA	Jaipur	ABSPV9386K
2381	Jan Priya Energy, Nagaur	08AESPP9403J1ZU	Jaipur	AESPP9403J
2382	Ghanshyam Sankhala, Nagaur	08ACUP55727Q1ZC	Jaipur	ACUP55727Q
2383	Sardarmal Daga, Nagaur	08AATPD6833H1ZE	Jaipur	AATPD6833H
2384	Bajarang Enterprises, Jodhpur	08ACPPP3369J1ZW	Jaipur	ACPPP3369J
2385	Bhikshu Art Exim, Jodhpur	08AAWFS5433R1Z2	Jaipur	AAWFS5433R
2386	M/s Marwar Metal	Not Known Called for	Jaipur	t Known Ca
2387	M/s Choudhary Steels, Jodhpur	08ANJPG1443R1ZL	Jaipur	ANJPG1443R
2388	M/s Nagouri Iron Works, Jodhpur	08BXZPK8074R1ZZ	Jaipur	BXZPK8074R
2389	M/s M.S.Steels, Jodhpur	08ACVPN8288N1Z8	Jaipur	ACVPN8288N
2390	M/s M.R. Steels, Bikaner	08ABIPR0689M1ZW	Jaipur	ABIPR0689M
2391	Riddhi Siddhi Art, Jodhpur	08CFRPS3052Q1ZH	Jaipur	CFRPS3052Q
2392	Shubham Enterprises, Sriganganagar	08BUDPD4243C1Z6	Jaipur	BUDPD4243C
2393	Pushpa Devi Lakhani, Bikaner	08AAXPL1268J1Z2	Jaipur	AAXPL1268J
2394	Tulsi Traders, Bhavesh Purushottam Lal Rawalm Maval, Abu Road	08BKVPR7805Q1ZV	Jaipur	BKVPR7805Q
2395	Shashi Marble & Granite, Jalore	08BDQPS0723Q1ZR	Jaipur	BDQPS0723Q
2396	Bhvyva Granite, Jalore	08CDIPK5936Q1ZP	Jaipur	CDIPK5936Q
2397	Sri Shyam Stonex, Jalore	08BXWPS4746M1Z9	Jaipur	BXWPS4746M
2398	Mahendra Laddha, Pipar City	08AAJPL3124F1ZY	Jaipur	AAJPL3124F
2399	Raj Kumar Kothari, Kuchaman City	08AATPK6359D1ZA	Jaipur	AATPK6359D
2400	Kheraj Khatri, Barmer	08BBMPK1359L1Z7	Jaipur	BBMPK1359L
2401	M/s Mor Mukut, Barmer	08AKDPD9729N1ZN	Jaipur	AKDPD9729N
2402	Magnum Electronics, Jodhpur	08AYMPM8889P1ZY	Jaipur	AYMPM8889P
2403	M/s Teknomin Constructions Ltd.,	08AAACT8174F1Z6	Jaipur	AAACT8174F
2404	M/s GSM Yarn Suppliers	08AAUPJ4445Q1ZS	Jaipur	AAUPJ4445Q
2405	Edgeworth Management Services Pvt. Ltd.	07AAECE6199D1ZI	Kolkata	AAECE6199D
2406	Wires and Fabriks Ltd.	19AAACW2586L1ZR	Kolkata	AAACW2586L
2407	Manij Kr. Jain	19AETPJ5491B1Z5	Kolkata	AETPJ5491B
2408	Suraj Singh	19AWZPS5638M1Z5	Kolkata	AWZPS5638M
2409	Poddar Construction Co.	19AAJFP8245K1ZL	Kolkata	AAJFP8245K

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
2410	Mahesh Chand Gupta	19ADVPG5936D1Z6	Kolkata	ADVPG5936D
2411	Gobind Ram Chaudhury	19AENPC5193F2ZA	Kolkata	AENPC5193F
2412	Dipak Boral	19AGVPB1321Q1ZZ	Kolkata	AGVPB1321Q
2413	Bajrang Lal Dhanania	19AGZPD2425P1ZO	Kolkata	AGZPD2425P
2414	Devendra Poddar	19ANZPP9170C2Z7	Kolkata	ANZPP9170C
2415	Pawan Kumar Dhanania	19ARWPD4072A1ZS	Kolkata	ARWPD4072A
2416	Pushpa Kumari Seth	19BQMPS4230F1ZM	Kolkata	BQMPS4230F
2417	Raj Kumar Seth	19CBKPS8011A1ZP	Kolkata	CBKPS8011A
2418	Ram Prasad Gupta	19CCSPG3328K1Z4	Kolkata	CCSPG3328K
2419	Santosh Kumar Shaw	19CGOPS0522D1ZD	Kolkata	CGOPS0522D
2420	Gyan Chand Seth	19CLKPS4905F1ZR	Kolkata	CLKPS4905F
2421	Deepankar Gupta	08AUWPG7828G1Z0	Kolkata	AUWPG7828G
2422	Shree Bahubali Mercantile Pvt. Ltd.	19AADCS6074N1ZP	Kolkata	AADCS6074N
2423	Suraj Singh	19AWZPS5638M1Z5	Kolkata	AWZPS5638M
2424	Alvin Industries	19AAIFA7915N1ZW	Kolkata	AAIFA7915N
2425	Agile Sales & Marketing	19AFOPB0348F1ZM	Kolkata	AFOPB0348F
2426	AL-AMIN ASHPHALT	19AUYPM8126F1ZY	Kolkata	AUYPM8126F
2427	Global Enterprise	19BZRPM3262L1ZL	Kolkata	BZRPM3262L
2428	Vigneswara Cement Pvt. Ltd.	19AADCV1149F1ZD	Kolkata	AADCV1149F
2429	Gupta Ferro Tech Pvt. Ltd.	19CEYPS2148F1ZP	Kolkata	CEYPS2148F
2430	S C CONSTRUCTION	19ABEFS127091ZO	Kolkata	ABEFS12709
2431	DEBNATH BUILDERS	19AGZPD6589J1ZB	Kolkata	AGZPD6589J
2432	NLM INFRA PROJECTS	11BIZPM0271R1ZL	Kolkata	BIZPM0271R
2433	SUBASH HARDWARE STORE	11ASAPA6604J1ZE	Kolkata	ASAPA6604J
2434	ROSHAN AGARWAL	11AQDPA4685L1ZY	Kolkata	AQDPA4685L
2435	RSM INFRA PROJECTS	11AABAR7041N1ZJ	Kolkata	AABAR7041N
2436	MAHABIR PRASAD AGARWAL	11ANQPA9433Q1ZL	Kolkata	ANQPA9433Q
2437	MAHABIR PRASAD AGARWAL	11ABEFM7026M2Z9	Kolkata	ABEFM7026M
2438	MAHABIR PRASAD AGARWAL	19ABEFM7026M1ZU	Kolkata	ABEFM7026M
2439	RSK CONSTRUCTION	11AABAR7108Q1ZD	Kolkata	AABAR7108Q
2440	SAHIL CONSTRUCTION	19ABLFS6238E1ZU	Kolkata	ABLFS6238E
2441	DALIYAR UNEMPLOYED ENGINEERS LIMITED	19AABTD1740R1ZC	Kolkata	AABTD1740R
2442	CRD BUILDERS	19AAECC7534N1Z5	Kolkata	AAECC7534N
2443	AMARTYA COMMERCIAL PVT LTD	19AAECA2602D1Z9	Kolkata	AAECA2602D
2444	SHREE KRISHNA DEVELOPERS	19ACRFS2135H1ZS	Kolkata	ACRFS2135H
2445	SVN BUILDERS PVT LTD	19AAMCS1347K1ZW	Kolkata	AAMCS1347K
2446	SUBADHARA CONSTRUCTION	19ABMFS7473E1ZM	Kolkata	ABMFS7473E
2447	MOHD HUSSAIN	19AKAPH5898M1ZF	Kolkata	AKAPH5898M
2448	GOYAL BROTHERS	11AUOPG8228N1ZA	Kolkata	AUOPG8228N
2449	UNICORN COMMOTRADE PVT LTD	19AAACU9514A1ZI	Kolkata	AAACU9514A
2450	VATS INFRATECH PVT. LTD.	19AADCV5288M1ZI	Kolkata	AADCV5288M
2451	NORDEN SHANGDERPA DORJEE	11CZNP8475D2ZY	Kolkata	CZNP8475D
2452	RAVI KUMAR AGARWAL	11ATUPA1132C2ZH	Kolkata	ATUPA1132C
2453	SUSHILA DEVI MITTAL	19AJJPM3718M1ZO	Kolkata	AJJPM3718M
2454	KHATU SHYAM LITES	19ANVPPB0900G1Z6	Kolkata	ANVPPB0900G
2455	KRISHNA GUPTA	19AHPPG4729E1Z5	Kolkata	AHPPG4729E
2456	GAUTAM LAMA	19ACLPL6320K1ZA	Kolkata	ACLPL6320K
2457	FULBARI ESTATES LLP	19AAEFF7074P1ZP	Kolkata	AAEFF7074P
2458	WISH GREEN BUILDERS	19AABFW8493J1ZE	Kolkata	AABFW8493J
2459	MSN BUILDERS	19AAZFM5463G1ZJ	Kolkata	AAZFM5463G
2460	SHREE DWARIKA ENCLAVE LLP	19ACGFS0929N1ZK	Kolkata	ACGFS0929N
2461	SIDDHI VINAYAK CONSTRUTION	19ABNFS0492C1ZO	Kolkata	ABNFS0492C
2462	THUPDEN BHUTIA	19AHVPB4913H1Z4	Kolkata	AHVPB4913H
2463	PRADHAN & BROS	19AAJFP1133C1ZL	Kolkata	AAJFP1133C
2464	RABINDRA SHANKER	19AKUPS1982K1Z3	Kolkata	AKUPS1982K
2465	AJAY RAI	19ACVPR5384B1ZZ	Kolkata	ACVPR5384B
2466	KESHAR GURUNG	19AICPG9622J1Z2	Kolkata	AICPG9622J
2467	Shankar Bardana, Kanpur	09AAEF55139G1Z2	Lucknow	AAEF55139G
2468	Rajesh Bardana, Kanpur	09AARPG1778L1ZO	Lucknow	AARPG1778L
2469	Shree Vaibhav Laxmi Hardware, Kanpur	09ALMPJ7833K1ZH	Lucknow	ALMPJ7833K
2470	Sukdham Infra Project LLP, Kanpur	09ACFFS5212B1ZH	Lucknow	ACFFS5212B
2471	Balraj Traders	27BETPK3052E1ZF	Mumbai	BETPK3052E
2472	Rudis Developers	27AAPFR0568M1ZI	Mumbai	AAPFR0568M
2473	A R Scrap Traders	27AJRPK5422G1ZI	Mumbai	AJRPK5422G
2474	Aashrya Group	27AAXFA8970C1ZY	Mumbai	AAXFA8970C
2475	Rehmaan beewi	33BXLPR4725E1ZE	Chennai	BXLPR4725E
2476	Balaji	33APGPB5706F1ZF	Chennai	APGPB5706F
2477	Marimuthu Anand	33AIAPA0479R1Z7	Chennai	AIAPA0479R
2478	Venkatesan	33ASPPV6265P1ZN	Chennai	ASPPV6265P
2479	Venkatesan Janani	33BDHPJ2032E1Z7	Chennai	BDHPJ2032E
2480	Abbas Steel	33AAUPM7347L1ZZ	Chennai	AAUPM7347L
2481	Hanifa Trader	33AAWPI5143A1ZY	Chennai	AAWPI5143A
2482	Madras Metals	33BSHPM8366B1ZQ	Chennai	BSHPM8366B
2483	Nawfal Traders	33ABJPL3748G1ZN	Chennai	ABJPL3748G
2484	Varghese	33ABQPV6600C1ZP	Chennai	ABQPV6600C
2485	Hari Babu	33ADIPN1666L1ZA	Chennai	ADIPN1666L
2486	Prabhakaran	33DFVPP5359N1ZE	Chennai	DFVPP5359N
2487	Sree Meenashi Industries	33ABOFS6035N1ZN	Chennai	ABOFS6035N
2488	Bhagwan Metals	33BSDPG3572P1ZH	Chennai	BSDPG3572P
2489	Subasakthi Engineering Works	33BPEPP2435Q1ZJ	Chennai	BPEPP2435Q
2490	Magnum Tradings	33AHNPM8222G1ZB	Chennai	AHNPM8222G
2491	Charbuja Metal Mart	33AFDM6140D1ZY	Chennai	AFDM6140D1
2492	Metal Enterprises	33AEXPC1892H1Z9	Chennai	AEXPC1892H
2493	Fahimiya Traders	33AARPW4909R1ZM	Chennai	AARPW4909R
2494	The Best Traders	33BIFPJ8520G1ZH	Chennai	BIFPJ8520G
2495	Bhawani Metals	33AKJPD9879P1Z9	Chennai	AKJPD9879P
2496	SIS Industries	33ACFFS9574E1ZV	Chennai	ACFFS9574E
2497	Jai Maruthi Metals	33BOVPM1386P1Z1	Chennai	BOVPM1386P
2498	Oasys Cybernatics Pvt. Ltd.	33AACCO2848M1Z8	Chennai	AACCO2848M
2499	Rizwana Enterprises	33BIXPR3697G2ZE	Chennai	BIXPR3697G
2500	Kannan Metals	33ADWPA9079J1ZY	Chennai	ADWPA9079J
2501	CM Trading Company	33AALFC8411A1ZZ	Chennai	AALFC8411A
2502	KJS Traders	33EBFPS4467D1ZK	Chennai	EBFPS4467D
2503	A.R Enterprises	33AJOPA2628K1ZA	Chennai	AJOPA2628K

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2504	Keshav Enterprises & AS Traders	06BAGPJ5963E1ZP	Delhi	BAGPJ5963E
2505	Naresh & Co.	06AYVPV3636Q1Z7	Delhi	AYVPV3636Q
2506	Allied Commercial Co.	19GUBPS7951D1Z6	Delhi	GUBPS7951D
2507	Rajshree Vanijay Udyog	19AAVFR3583L1Z6	Delhi	AAVFR3583L
	Dudheshwar & Khushi Ocean Buildtech	07AEHPN0108H1ZU	Delhi	AEHPN0108H
		08ASNPA2590A1Z2	Delhi	ASNPA2590A
2508		08AFNPB3605C1ZY	Delhi	AFNPB3605C
2509	SK enterprises		Delhi	
2510	M/s Durga Trading Co.	07AAKFD9885C1Z2	Delhi	AAKFD9885C
2511			Delhi	
2512	M/s Sneha & Shubham		Delhi	
2513	M/s Dogra Trading	07BLDPG8756Q1ZC	Delhi	BLDPG8756Q
2514	M/s Parth Enterprises, PNP.	06AOWPK3402Q1ZD	Panchkula	AOWPK3402Q
2515	M/s Subhash Traders, PNP.	06ALOPM1324N1ZU	Panchkula	ALOPM1324N
2516	M/s Daksh Enterprises, PNP	06AGBPM7231Q1Z2	Panchkula	AGBPM7231Q
2517	M/s Amit Enterprises, YNR	06ATWPG3823A1ZV	Panchkula	ATWPG3823A
2518	M/s Triveni Industries, YNR	06ABMPK5337K1ZC	Panchkula	ABMPK5337K
2519	M/s Indian Plywood Co., YNR	06AAFFI3126G1ZQ	Panchkula	AAFFI3126G
2520	M/s V. K. Lamba & Co., YNR	06AAIPL2544G1ZV	Panchkula	AAIPL2544G
2521	M/s Bindra Timbers, Jag	06AAQPB7440P1Z9	Panchkula	AAQPB7440P
2522	M/s Arpan Enterprises, YNR	06ABIFA7895E1Z5	Panchkula	ABIFA7895E
2523	M/s Bansal Wood Industries, YNR	06AHWPB6779Q1Z7	Panchkula	AHWPB6779Q
2524	M/s Gupta Forest, YNR	06AAAFG8313L1ZF	Panchkula	AAAFG8313L
2525	M/s Sukhari Timber & Plywood Ind., YNR	06AFTPG4026J1ZB	Panchkula	AFTPG4026J
2526	M/s Jai Shani Dev Trading Co., YNR	06AIEPD6600P1ZA	Panchkula	AIEPD6600P
2527	M/s Trimurti Plyboard Industries,	06AADFT0684J1Z1	Panchkula	AADFT0684J
2528	Saraswati Wood Products, YNR	06AATPG4601Q1ZA	Panchkula	AATPG4601Q
2529	M/s Pee Gee Trading Co.	06OQUP50885O1ZB	Panchkula	OQUP50885O
2530	M/s Sidhivinayak Metal Alloys	06ABRTS9157Q2ZX	Panchkula	ABRTS9157Q
2531	M/s Uniquent Aditya Pvt. Ltd	06AACCUC2130Q1Z8	Panchkula	AACCUC2130Q
2532	M/s Rex Consultant	06AABHG2137D1ZX	Panchkula	AABHG2137D
2533	M/s Modern Metal India Ltd	06AAGCM8624H1ZC	Panchkula	AAGCM8624H
2534	M/s Metal Engg Industries	06ACEPK8226G1ZP	Panchkula	ACEPK8226G
2535	M/s Mohit Infratech	06AKPPK3236K1ZW	Panchkula	AKPPK3236K
2536	M/s Marc Investment Castings	06AAPPB9064Q1Z0	Panchkula	AAPPB9064Q
2537	M/s SG International	06BZOPD0997H1Z2	Panchkula	BZOPD0997H
2538	M/s Avibha Industries Pvt Ltd	06AAFCA8343Q1Z6	Panchkula	AAFCA8343Q
2539	M/s Asian Wire Forming & Springs Pvt Ltd	06AAECA3646F1ZY	Panchkula	AAECA3646F
2540	M/s Shanti Sales Corporation	06ASPPP0044A1Z4	Panchkula	ASPPP0044A
2541	M/s Bharti Enterprises	06ALZPP6321K1ZF	Panchkula	ALZPP6321K
2542	M/s Unnati Engineers Fabricators	06AUWPS4756K1ZM	Panchkula	AUWPS4756K
2543	M/s Thakkar Brothers	06ABMPR5328P1ZW	Panchkula	ABMPR5328P
2544	M/s ACME PROCESS FURNACES	06AAACA0224D1ZM	Panchkula	AAACA0224D
2545	M/s CONTINENTAL FURNACES	06AABPU3151B1Z9	Panchkula	AABPU3151B
2546	M/s JAGJEET ENTERPRISES	06AOEPS5522F1Z1	Panchkula	AOEPS5522F
2547	M/s PRIORITY MAX LOGISTICS	06BTAPD01091BZS	Panchkula	BTAPD01091
2548	M/s D. M. RUBBER	06CDNPM8442G1Z8	Panchkula	CDNPM8442G
2549	M/s AB TRADING	06ABYPV8002G1Z6	Panchkula	ABYPV8002G
2550	M/s SHREE SHYAM STEEL	06ADFP10869K1ZE	Panchkula	ADFP10869K
2551	M/s RAKESH KUMAR & COMPANY	06AHCPK4189K1ZO	Panchkula	AHCPK4189K
2552	Sapra Steel Sales, Bahadurgarh	06AYQPS8987G1ZC	Panchkula	AYQPS8987G
2553	Naveen Kumar Vivek Kumar, Charkhi Dadri	06AXHPG9086G1ZO	Panchkula	AXHPG9086G
2554	Bilotia Oil Mills, Charkhi Dadri	06BTUPA9763J1ZO	Panchkula	BTUPA9763J
2555	Shree Shyam Enterprises, Charkhi Dadri	06AHWPG5613L1ZX	Panchkula	AHWPG5613L
2556	B.M. Oil Mills, Charkhi Dadri	06AOUFG1944D1ZZ	Panchkula	AOUG1944D
2557	Ramp Polymer Pvt. Ltd., Bahadurgarh	06AAFCR1766G1ZD	Panchkula	AAFCR1766G
2558	Giriraj Polytax, Bhiwani	06AAIPG8670N1Z6	Panchkula	AAIPG8670N
2559	Shree Shyam Coatings Ltd., Sonapat	06AAJCS2365L1ZO	Panchkula	AAJCS2365L
2560	Laxmi Shoes Pvt. Ltd., Bahadurgarh	06AAACF0016G1ZD	Panchkula	AAACF0016G
2561	Footwear Click India Ltd., Bahadurgarh	06AAACF0016G1ZD	Panchkula	AAACF0016G
2562	Shri Sai Oil Mills	06ABKPG9073A1ZU	Panchkula	ABKPG9073A
2563	Weldon Polymer, Bahadurgarh	06AENPD6815P1Z1	Panchkula	AENPD6815P
2564	Mahaluxmi Synthetic	06AAFCR1766G1ZD	Panchkula	AAFCR1766G
2565	Shree Jee International, Hissar	06AGDPV1563E1ZH	Panchkula	AGDPV1563E
2566	Shree jee Trading Co.	06APVPR2711R1Z1	Panchkula	APVPR2711R
2567	HTL Footwear Pvt. Ltd., Bahadurgarh	06AACHS167N1Z8	Panchkula	AACHS167N
2568	Manjeet Plastic Industries	06AAFPK3583R1Z3	Panchkula	AAFPK3583R
2569	ARI Polyrub Pvt. Ltd., Sonapat	06AABCV9847NZZJ	Panchkula	AABCV9847N
2570	Mahaluxmi Polymer, Bahadurgarh	06ABCFM8405G1ZF	Panchkula	ABCFM8405G
2571	KV Footwear, Bahadurgarh	06AAQFK5981N1ZF	Panchkula	AAQFK5981N
2572	Group Tech Industries, Bahadurgarh	06ABVPA5742M1Z8	Panchkula	ABVPA5742M
2573	MVSD Foods India LLP, Rai, Sonapat	06ABDFM6311Q2ZZ	Panchkula	ABDFM6311Q
2574	Ridhi Fabrics, Sonapat	06ACOPJ3128N1ZA	Panchkula	ACOPJ3128N
2575	Tip Top Packing Industries, Bahadurgarh	06AESPG3035R1ZZ	Panchkula	AESPG3035R
2576	Goel Packers, Bahadurgarh	06ACRPG5724A1ZV	Panchkula	ACRPG5724A
2577	Techni Bharathi Pvt. Ltd.	32AAACT6203F1ZX	Cochin	AAACT6203F
2578	Mythri Enterprises	32ADKP89088Q1ZX	Cochin	ADKP89088Q
2579	M/s P.E Corporation	20AMLPP2188B1ZB	Ranchi	AMLPP2188B
2580	M/s Smooth Enterprises	20AROPY7370G1ZD	Ranchi	AROPY7370G
2581	M/s Mahalakshmi Agro Oil Mills Pvt. Ltd.	10AAECM6686R1ZU	Ranchi	AAECM6686R
2582	North East Bitumen	18AAMFN0696D1Z2	Shillong	AAMFN0696D
2583	Sagar sarma	18BNYPS0873D1ZD	Shillong	BNYPS0873D
2584	Sagar sarma (Maa Kamakhya Constructions)	18BNYPS0873D2ZD	Shillong	BNYPS0873D
2585	Everbright Economic Enterprises	18AERPJ1127N1Z3	Shillong	AERPJ1127N
2586	Ganpati International	18AAIFG9763E1Z1	Shillong	AAIFG9763E
2587	CM Traders	18AAKFC6372R1ZL	Shillong	AAKFC6372R
2588	Naresh Kumar Saxena(Sivam Enterprises)	18AABHN8089H1ZQ	Shillong	AABHN8089H
2589	Nripen Das	18AJBPD0139R1Z4	Shillong	AJBPD0139R
2590	Roshid Chodhury	18AFUPC4736Q1ZM	Shillong	AFUPC4736Q
2591	Niket Soni	24BODPS6245H1ZT	Vadodara	BODPS6245H
2592	Pankaj Sharma	24BJDPB8314F1ZQ	Vadodara	BJDPB8314F
2593	Vinod Bohra	24BJDPB814F1ZQ	Vadodara	BJDPB814F1
2594	Saanvi Enterprises	27FVEPS7262A1ZF	Nagpur	FVEPS7262A
2595	MITC Rolling Mills Pvt. Ltd.	27AAACN1731C1Z1	Nagpur	AAACN1731C

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
2596	M/s. Regen Powetech Pvt. Ltd.	37AADCR5531M1Z2	Visakhapatnam	AADCR5531M
2597	N L Traders 07AWFPL8731J1Z7 0.7t	07AWFPL8731J1Z7	DGGI	AWFPL8731J
2598	Retrovis fashion Pvt Ltd	07AAICR6589A1Z5	DGGI	AAICR6589A
2599	S S Enterprises	07FBZPS1808B1Z7	DGGI	FBZPS1808B
2600	M/s Devi Construction Co.	08AALFD4226G1Z1	DGGI	AALFD4226G
2601	M/s J.S. Enterprises	08CBKPS2308J1ZD	DGGI	CBKPS2308J
2602	M/s Poonam Steel Traders	08AANPJ9574B1ZE	DGGI	AANPJ9574B
2603	M/s Kunthu Nath Steel, Kota	08ABDPJ6497L1Z1	DGGI	ABDPJ6497L
2604	M/s Shree Ganpati Industries	08ALBPL2789F1ZY	DGGI	ALBPL2789F
2605	M/s Shree Shivam Steel, Raipur	22ACJPA4644H2ZZ	DGGI	ACJPA4644H
2606	M/s Goyal Metalics Pvt. Ltd.	22AAECG1449A1ZB	DGGI	AAECG1449A
2607	M/s Mahaveer Traders	08AIRPJ3864C1Z2	DGGI	AIRPJ3864C
2608	M/s Triple R Enterprises	08EGXPK3587H1ZI	DGGI	EGXPK3587H
2609	M/s Agarwal Brothers	08AJBPA0732D1Z2	DGGI	AJBPA0732D
2610	M/s Singhal Brothers	08AKCPC3515C1ZW	DGGI	AKCPC3515C
2611	M/s V. K. Traders	08AMGPA5895H1ZT	DGGI	AMGPA5895H
2612	M/s Pawan Brothers	08BPAPS4840G1ZT	DGGI	BPAPS4840G
2613	M/s Vaibhav Enterprises	08ACJPB9464E1ZZ	DGGI	ACJPB9464E
2614	M/s Shrimali Industries	08AASCS7627N1ZC	DGGI	AASCS7627N
2615	M/s Sohan Traders	09AATPG7733Q1ZK	DGGI	AATPG7733Q
2616	M/s KEI Industries Ltd.	09AAACK0251C1Z5	DGGI	AAACK0251C
2617	M/s Manisha Projects Pvt. Ltd.	09AACCM4629F1ZA	DGGI	AACCM4629F
2618	Kridhan Infra Ltd.	27AADCR2540N1Z6	DGGI	AADCR2540N
2619	ASI industries Ltd.	27DDCCA3549F1ZU	DGGI	DDCCA3549F
2620	Arconic Metals & Alloys	27CAKPS9220E1ZH	DGGI	CAKPS9220E
2621	M/s Goma Protect Pvt. Ltd.	24AAFCG3704R1ZD	DGGI	AAFCG3704R
2622	M/s Mayura Traders (Prop.-Shri Dharmendra Singh), 126,Prem Nagar, Madan Mahal, Jabalpur, Madhya Pradesh	23ISWPS1277P1ZI	DGGI	ISWPS1277P
2623	M/s Diamond Enterprises (Prop-Shri Jitendra Kumar), H.No. G-2, Vinayak Parisar, Arvind Vihar, Bagmugaliya.	23EMUPK7804L1ZF	DGGI	EMUPK7804L
2624	M/s S.K. Steel (Prop. Shahbuddin Khan), 34, Samrat Nagar, Kandia Road, Khajrana Road, Indore	23AQMPK0056C1ZC	DGGI	AQMPK0056C
2625	National Metals	23HUZPS2237D1Z7	DGGI	HUZPS2237D
2626	Jain Stainless (India)	36BXDPS5940Q1ZN	DGGI	BXDPS5940Q
2627	Supreme Batteries Pvt. Ltd.	36AAHCS1043B1ZV	DGGI	AAHCS1043B
2628	D.K.Projects Private Limited	19AABCD9913H1ZH	DGGI	AABCD9913H
2629	Goyal Furnace Pvt.Ltd.	02AACC8103H1Z4	DGGI	AACC8103H
2630	Shri Balaji Alloys & Steel	22AFNPD2626K1ZM	DGGI	AFNPD2626K
2631	Sanjay Bartan Bhandar	22AJGPS0438R1ZT	DGGI	AJGPS0438R
2632	Sushil Trading Co.	19AAGPF6122L1ZN	DGGI	AAGPF6122L
2633	Sahil Enterprise	19BIPPS1493B1ZW	DGGI	BIPPS1493B
2634	Ganesh Enterprise	19BuCPS0913B1ZY	DGGI	BuCPS0913B
2635	Orissa Construction	21AAACQ02571K2ZM	DGGI	AAACQ02571K
2636	Eastern Alloys (P) Ltd.	21AAACE7326C1ZB	DGGI	AAACE7326C
2637	Ratan Aluminium Company	27ABRPG0207D1Z3	DGGI	ABRPG0207D
2638	Kanika Furnitures (P) LTd.	21AACCK5292R1Z3	DGGI	AACCK5292R
2639	Master Construction Company	21AAFFM2314J1ZR	DGGI	AAFFM2314J
2640	Bajrangbali Steel Industries P.Ltd.	21AABCB3594L1ZO	DGGI	AABCB3594L
2641	M/s.Suresh Kumar Sahoo (Shradasai Traders)	21BICPS2146E1ZQ	DGGI	BICPS2146E
2642	M & S Co., Ground Floor, Jharkhand	20AAKFM8208J1ZB	DGGI	AAKFM8208J
2643	Vijay Kumar Golechha, Dhamtari.	22AHKPG1047Q1Z9	DGGI	AHKPG1047Q
2644	Ispat Damodar Pvt. Ltd., Kolkata	19AABCB1228R1ZE	DGGI	AABCB1228R
2645	SPM Enterprises, G.T. Road, Jharkhand.	20AXBPA6188P1ZD	DGGI	AXBPA6188P
2646	Hanuman Steel Traders, Maharashtra	27AAZPG8829L1ZO	DGGI	AAZPG8829L
2647	Aadi Shakti Steel, Raigarh.	22ADUPA44664P1Z2	DGGI	ADUPA44664P
2648	Dee Vee Projects Ltd., Bhopal.	23AAECD4619B1Z8	DGGI	AAECD4619B
2649	Aasha Trading Company, Raigarh	22ADUPA44664P1Z2	DGGI	ADUPA44664P
2650	Saluja Steela and Power Pvt. Ltd., Jharkhand.	20AAICS6610B1ZO	DGGI	AAICS6610B
2651	Agarwal Global Infratech Pvt. Ltd., Jharkhand.	20AAPCA0850L1ZS	DGGI	AAPCA0850L
2652	Dadi Shah Metals Pvt. Ltd., Jharkhand.	20AABCN9356Q1ZO	DGGI	AABCN9356Q
2653	Balajee Steel Traders, Jharkhand.	20ACNXP31303D1ZE	DGGI	ACNXP31303
2654	Jay Maa Kali Coal Traders, Rohtas	10BQSPS58569M1ZT	DGGI	BQSPS58569M
2655	Maa Bhadrakali Enterprises, Ranchi	20BOMPS2223C1ZG	DGGI	BOMPS2223C
2656	Sharma & Sons Corporation, Dhanbad.	20FBPPS1973F1ZF	DGGI	FBPPS1973F
2657	Maa Shanti Trading Company, Dhanbad.	20CTXPS9257F1ZO	DGGI	CTXPS9257F
2658	Kemil International	24AAIFK2015M1ZG	Ahmedabad	AAIFK2015M
2659	Aditya Ultra Steel Pvt. Ltd.	24AAJCA7025P1ZD	Ahmedabad	AAJCA7025P
2660	Balkrishna Ginning and Pressing Factory	24AADFB3794R1ZW	Ahmedabad	AADFB3794R
2661	Abjibapa Buildcon Pvt. Ltd.	24AANCA0564D1ZO	Ahmedabad	AANCA0564D
2662	Shiv Developers	24ADEFS2349K1ZX	Ahmedabad	ADEFS2349K
2663	Sahajanand Corporation	24ACRFS0902L1ZX	Ahmedabad	ACRFS0902L
2664	Neel Developers	24AANFN0645D2ZI	Ahmedabad	AANFN0645D
2665	Pavansut Developers	24AASFP1276D1Z7	Ahmedabad	AASFP1276D
2666	Shree Khodal Developers	24ADCF55709D2ZB	Ahmedabad	ADCF55709D
2667	Mesha Engineering Industries Pvt. Ltd.,	29AABCM1976B1ZK	Bengaluru	AABCM1976B
2668	Vedik Ispat Private Limited	29AABCG1746R1Z1	Bengaluru	AABCG1746R
2669	Rajamahar International Pvt. Ltd.	29AAECR7476A1Z7	Bengaluru	AAECR7476A
2670	Evershine Smelting Alloy Private Limited	29AABCE1590R1Z1	Bengaluru	AABCE1590R
2671	M/s Indian Scrap	29ABTPZ0777D1ZV	Bengaluru	ABTPZ0777D
2672	M/s A S Scrap	29AZNPA2435P1ZX	Bengaluru	AZNPA2435P
2673	M/s A M Tradelink	29AAUPZ3898H1ZC	Bengaluru	AAUPZ3898H
2674	M/s S K STEEL TRADERS	29BOBPS9286I1ZN	Bengaluru	BOBPS9286I
2675	M/s S S TRADING COMPANY	29AOWPA4138H1ZN	Bengaluru	AOWPA4138H
2676	Bangalore Ceramics	29AAFFB8398F1ZZ	Bengaluru	AFFB8398F
2677	Swati Precision Tools Room	29AATFS8158G1ZC	Bengaluru	AATFS8158G
2678	M/s. Shri Madhav Steels	22AAVFS1145D1ZD	Bhopal	AAVFS1145D
2679	M/s. Lakshya Technocrats India Pvt. Ltd.	22AACCL0320P1ZT	Bhopal	AACCL0320P
2680	M/s. Agrawal Ispat	22AAMSA0447P1ZC	Bhopal	AAMSA0447P
2681	M/s Sun Flower Cycles Pvt. Ltd.	03AAGCS4321P1Z9	Chandigarh	AAGCS4321P
2682	Muzammil leather creations	33AFXPL2342G1ZD	Chennai	AFXPL2342G
2683	Rajesh Kumar Goel	33AJBPG1351N2A1	Chennai	AJBPG1351N
2684	SHRIWARI Industries	33AACZF56812P1Z5	Chennai	AACZF56812
2685	SHUNMUGAM ARUNKUMAR	33AIEPA9857B1ZK	Chennai	AIEPA9857B
2686	SENSU REDDY RANI	33ABHPR6478H1Z8	Chennai	ABHPR6478H

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
2687	DEVI METAL INDUSTRIES	33AAHPD7952P1ZV	Chennai	AAHPD7952P
2688	Evershine Timber international	33AABCE4201HIZB	Chennai	AABCE4201H
2689	Evershine WOOD PACKAGING	33AABCE4496N1Z9	Chennai	AABCE4496N
2690	Sri Kumaran Steels	33CPTS9860N1ZN	Chennai	CPTS9860N1
2691	RVS STEELS	33EHAPS1354E1ZN	Chennai	EHAPS1354E
2692	sri Balaji steel corporation	33ADSPV2112R1ZM	Chennai	ADSPV2112R
2693	SREE AMMAM STEEL	33ABRF50044A1ZM	Chennai	ABRF50044A
2694	IYAPPA TRADERS	33EQPPM7593M1ZT	Chennai	EQPPM7593M
2695	MURUGAN STEEL CORPORATION	33CMEPM2330M1Z5	Chennai	CMEPM2330M
2696	HSM IMPEX	33AFYPH6164B1ZE	Chennai	AFYPH6164B
2697	NARAYANA STEEL CORPORATION	33DNHPR7237H1ZP	Chennai	DNHPR7237H
2698	Nandhi Food products p Ltd , Krishnagiri	33AACCN9298G1Z4	Chennai	AACCN9298G
2699	KAMATCHI STEELS PVT LTD.	33AAACK4450B1ZZ	Chennai	AAACK4450B
2700	ANANYA STEEL INDUSTRIES	33ASMP52287B1ZO	Chennai	ASMP52287B
2701	NEST COMMUNICATION	33ACPPN2579L1ZZ	Chennai	ACPPN2579L
2702	MSS METAL	33BEP53532F1ZF	Chennai	BEP53532F
2703	SONY TRADERS	33AXPPS05251ZK	Chennai	AXPPS05251
2704	NISHA TRADERS	33EVKPS9197D1ZX	Chennai	EVKPS9197D
2705	RAJYOG STEEL	33AFUPR6532H1ZO	Chennai	AFUPR6532H
2706	CONSOLIDATED CONSTRUCTION	33AAACC4214B2ZK	Chennai	AAACC4214B
2707	SRI KRISHNA	33AEAPR6476H1ZB	Chennai	AEAPR6476H
2708	METAL WORLD	33AAKFM8527A1ZA	Chennai	AAKFM8527A
2709	SSK IRON AND SDTEEL	33AAECS5670F1ZF	Chennai	AAECS5670F
2710	V R ENTERPRISES	33AAFPB8694J1Z4	Chennai	AAFPB8694J
2711	SRI IMPEX	33AAXHS5967H1ZA	Chennai	AAXHS5967H
2712	Malhotra Cables Pvt Ltd.	07AAACM8040P1Z5	Delhi	AAACM8040P
2713	Ficus marketing Private Limited	07AABCF8528Q1Z0	Delhi	AABCF8528Q
2714	Girdhari Lal Construtions Pvt Ltd	07AABCG9035B1ZY	Delhi	AABCG9035B
2715	HYLINE MEDICONZ PRIVATE LIMITED	07AACCH2853F1ZS	Delhi	AACCH2853F
2716	MONGA IRON & STEEL PVT. LTD.	07AAFCM0238E1ZV	Delhi	AAFCM0238E
2717	VMW	07AAHPK7777R1ZN	Delhi	AAHPK7777R
2718	My Paper	07AAECM3562E1ZN	Delhi	AAECM3562E
2719	Radhika	07AAGPA0740F1ZE	Delhi	AAGPA0740F
2720	Srijan	07BEWPS4133M2ZO	Delhi	BEWPS4133M
2721	Sakshi Industries	07BBCPG9423M1Z4	Delhi	BBCPG9423M
2722	M/s Anshika International India	07AWZPB6314P1ZU	Delhi	AWZPB6314P
2723	M/s Bhambri	07BYRPB2329D1ZN	Delhi	BYRPB2329D
2724	M/s Ashwani Metals	07BMMPB3213M1Z4	Delhi	BMMPB3213M
2725	M/s Rishita Chemicals	36AADCG5826A1ZY	Hyderabad	AADCG5826A
2726	M/S SVS Enterprises	36AVZPV0750E1Z2	Hyderabad	AVZPV0750E
2727	M/s SR Enterprises	36BANPV0347K1Z6	Hyderabad	BANPV0347K
2728	M/s Koti Traders	36ABPNM9135F1Z5	Hyderabad	ABPNM9135F
2729	M/s Hari Om Pipe Industries Ltd	36AABCH8825N1Z3	Hyderabad	AABCH8825N
2730	M/s Sai Silks (Kalamandir) Ltd	36AAMCS1175P1ZO	Hyderabad	AAMCS1175P
2731	M/s Navadurga Billets	36AALCS1909A1ZM	Hyderabad	AALCS1909A
2732	M/s Lokesh Enterprises, Jaipur	08AAHFL1423H1ZJ	Jaipur	AAHFL1423H
2733	M/s Kesri Alloys Pvt. Ltd., Bhiwadi	08AACCN1451B1ZO	Jaipur	AACCN1451B
2734	Gandhi Mehta Colours, Balotra	08AAEHN5643L1ZT	Jaipur	AAEHN5643L
2735	Raj Naresh Dye chem., Balotra	08AAWPM4402E1ZN	Jaipur	AAWPM4402E
2736	Jaswant Rai & Sons., Jodhpur	08BL1PM5454M1ZF	Jaipur	BL1PM5454M
2737	Refex Ind. Ltd., Jodhpur	08AACCR2495P1ZP	Jaipur	AACCR2495P
2738	Mangal Traders, Sumerpur	08AARPA3459N1Z6	Jaipur	AARPA3459N
2739	Venus Traders	08AASPM6656N1ZO	Jaipur	AASPM6656N
2740	Sarvodaya Enterprises	08AAWPB6390G1ZB	Jaipur	AAWPB6390G
2741	Suncity Enterprises	08ACAPG9676Q1ZS	Jaipur	ACAPG9676Q
2742	Goyal Sales Corporation	08ACOPA5178R1ZT	Jaipur	ACOPA5178R
2743	Singhanchi Sales Corporation	08AEAPA8967L1Z4	Jaipur	AEAPA8967L
2744	Hindusthan Traders	08AEOPV2190Q1ZG	Jaipur	AEOPV2190Q
2745	Shri Sunita Enterprises	08AFBPR0713F1ZT	Jaipur	AFBPR0713F
2746	Dulu Mal & Sons	08AFOPT9282L1ZB	Jaipur	AFOPT9282L
2747	Monika Electronics	08BVVPS1797J1ZC	Jaipur	BVVPS1797J
2748	Arsha enterprises, jodhpur	08AIDPK7854P1ZI	Jaipur	AIDPK7854P
2749	Honest trade link, jodhpur	08AIDPR2199G1ZY	Jaipur	AIDPR2199G
2750	Mata iron traders, nagaur	08AKUPK9374K1Z4	Jaipur	AKUPK9374K
2751	Adl blastek industries, jodhpur	08ABCF A2001J1ZO	Jaipur	ABCF A2001J
2752	Panwar casting private limited, sirohi	08AAFCP9099Q1Z8	Jaipur	AAFCP9099Q
2753	Jain enterprises, jodhpur	08AAHPN4687R1ZN	Jaipur	AAHPN4687R
2754	Padmavati enterprises, jodhpur	08AAYHS1884A1ZO	Jaipur	AAYHS1884A
2755	A.S. enterprises, jodhpur	08ABPPS7432L1ZV	Jaipur	ABPPS7432L
2756	A.s. trading company, sriganganagar	08ATBPC4693B1ZO	Jaipur	ATBPC4693B
2757	Hanuman steel, jodhpur	08BDJPB7904D1ZT	Jaipur	BDJPB7904D
2758	Padmavati arts, jodhpur	08AAUFP8540Q1Z3	Jaipur	AAUFP8540Q
2759	Himanshi steels, jodhpur	08ADPPR7857N2ZA	Jaipur	ADPPR7857N
2760	Soniya steels,falna, pali	08AGDPR1531J1ZE	Jaipur	AGDPR1531J
2761	Sandeep builders, juni bagar, jodhpur	08AHBPP2795H1Z1	Jaipur	AHBPP2795H
2762	Aggrawal steel, pal, jodhpur	08AVTPG5413D2ZL	Jaipur	AVTPG5413D
2763	Tak brothers, nagaur	08ABOPK9506G1ZC	Jaipur	ABOPK9506G
2764	Fair deal enterprises,jodhpur	08AJFPG2261B1ZS	Jaipur	AJFPG2261B
2765	Mahaveer impex, nagaur	08ABMPS3145F1ZH	Jaipur	ABMPS3145F
2766	Dhananjay steel art, bikaner & jodhpur	08AUJEP R4361H1ZF	Jaipur	AUJEP R4361H
2767	Shree sangam	08ATJPB6749H1ZG	Jaipur	ATJPB6749H
2768	Maheshwari garments	08BHVPS3902E1ZO	Jaipur	BHVPS3902E
2769	Ridhi Sidhi Trader, Mandore Mandi	08BOXPD4700C1Z4	Jaipur	BOXPD4700C
2770	Honey Enterprises	08AROPV7201M1Z3	Jaipur	AROPV7201M
2771	Nandini Enterprises, Jodhpur	08ALZPM1479R1ZR	Jaipur	ALZPM1479R
2772	Jogmaya Electro Construction	08GAZPK5111D1ZI	Jaipur	GAZPK5111D
2773	PHOENIX UDYOG (P)LTD	05AACCP4046N1ZA	Kolkata	AACCP4046N
2774	GARDEN TEXTILES PRIVATE LIMITED	06AAACG9525B1ZY	Kolkata	AAACG9525B
2775		06AHKPM3601L1ZB	Kolkata	AHKPM3601L
2776	The Silk Factory	07AAFFT7485F1ZT	Kolkata	AAFFT7485F
2777		07AAAPG1282P1ZH	Kolkata	AAAPG1282P
2778		07AAGCC1455Q1ZA	Kolkata	AAGCC1455Q
2779		07AAJFC0220H1ZZ	Kolkata	AAJFC0220H
2780		08AAACV5880E1Z7	Kolkata	AAACV5880E

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
2781	Lakhani Metal & Castings Private Limited	08AACCL6114B1Z0	Kolkata	AACCL6114B
2782	KANHAIYA LAL LAKHANI	08AANPL1499H2Z7	Kolkata	AANPL1499H
2783	PUSHPA DEVI LAKHANI	08AAXPL1268J1Z2	Kolkata	AAXPL1268J
2784	SUMAN AGARWAL	08ADFP A7233F1ZX	Kolkata	ADFP A7233F
2785	DEVENDRA SINGH TOMAR	08ADWPT7123Q1ZD	Kolkata	ADWPT7123Q
2786		08AOZPS0320Q1Z3	Kolkata	AOZPS0320Q
2787		08BBJPM1050R1Z8	Kolkata	BBJPM1050R
2788	MEENAKSHI SAINI	08CEHPS9054P1ZH	Kolkata	CEHPS9054P
2789		09AAPP G7393B1ZG	Kolkata	AAPP G7393B
2790		09ADLPJ3382N1ZX	Kolkata	ADLPJ3382N
2791	ROHIT KUMAR YADAV	09AKWPY5097M1ZM	Kolkata	AKWPY5097M
2792	JMC CONSTRUCTIONS PRIVATE LIMITED	10AACCJ0385J1ZV	Kolkata	AACCJ0385J
2793		10AACCV2366F1ZR	Kolkata	AACCV2366F
2794	ANNU INFRA CONSTRUCT (INDIA) PRIVATE LIMITED	10AAECA5258R1ZG	Kolkata	AAECA5258R
2795		10AAQPY2859P1ZS	Kolkata	AAQPY2859P
2796		10ABDFA9629B1ZZ	Kolkata	ABDFA9629B
2797		10AIGPJ4813J1ZM	Kolkata	AIGPJ4813J
2798		10AIZPA9175F1Z4	Kolkata	AIZPA9175F
2799		10DXHPS3658P1ZU	Kolkata	DXHPS3658P
2800		12AAICS9640K1Z2	Kolkata	AAICS9640K
2801		16ALCPC7085J1Z1	Kolkata	ALCPC7085J
2802		16ASBPD3818Q1ZK	Kolkata	ASBPD3818Q
2803		16AWFPD3366F1ZS	Kolkata	AWFPD3366F
2804		17AAHFN9904F1Z4	Kolkata	AAHFN9904F
2805	NORTH EAST NE BITUMEN	17AAMFN0696D1Z4	Kolkata	AAMFN0696D
2806		18AABCG3012G1Z4	Kolkata	AABCG3012G
2807	NARESH KUMAR SAXENA & SONS	18AABHN8089H1ZQ	Kolkata	AABHN8089H
2808		18AACCK9528N1ZV	Kolkata	AACCK9528N
2809	AMIKER ENTERPRISES PRIVATE LIMITED	18AADCM0039P4Z5	Kolkata	AADCM0039P
2810	ASHIKA BUSINESS PRIVATE LIMITED	18AAECA7729F1ZL	Kolkata	AAECA7729F
2811		18AAGPW6091D1ZD	Kolkata	AAGPW6091D
2812	GANAPATI INTERNATIONAL	18AAIFG9763E1Z1	Kolkata	AAIFG9763E
2813	K K ASSOCIATES	18AAJFK7977M1ZB	Kolkata	AAJFK7977M
2814	NORTH EAST NE BITUMEN	18AAMFN0696D1Z2	Kolkata	AAMFN0696D
2815		18ADCPM5324J1ZI	Kolkata	ADCPM5324J
2816	BINOD KUMAR AGARWAL	18ADKPA4065E1ZT	Kolkata	ADKPA4065E
2817	SITAL KUMAR PODDAR	18AFBPP1032M1ZH	Kolkata	AFBPP1032M
2818		18AHUPB9809M1ZJ	Kolkata	AHUPB9809M
2819		18AJNPB2356A1ZM	Kolkata	AJNPB2356A
2820		18ALVPS3764P1ZS	Kolkata	ALVPS3764P
2821	BECHAN SAH	18AOLPS7420M1Z9	Kolkata	AOLPS7420M
2822	JAY PRAKASH SHARMA	18ASAPS8903Q1ZY	Kolkata	ASAPS8903Q
2823	Sewli Mohilary	18ATUPM4523H8Z2	Kolkata	ATUPM4523H
2824		18AWAPS1778F2Z9	Kolkata	AWAPS1778F
2825	RAJENDRA PRASAD AGARWAL	18BBMPA8786P1ZN	Kolkata	BBMPA8786P
2826	BIJAY SINGH	18CISPS7258C1ZL	Kolkata	CISPS7258C
2827	INDICON ENGINEERS CO OPERATIVE SOCIETY LIMITED	19AAAAI4939F1ZL	Kolkata	AAAAI4939F
2828	PARMESWAR PRASAD AND ANILPRASAD JAISWAL	19AAAAP1038Q1Z7	Kolkata	AAAAP1038Q
2829	ETHICS COMMERCIAL LIMITED	19AAACE5955D1ZN	Kolkata	AAACE5955D
2830	EAST COAST ENTERPRISERS LTD	19AAACE6885C1ZI	Kolkata	AAACE6885C
2831	FILTRAIR INDIA PRIVATE LIMITED	19AAACF3914B1Z3	Kolkata	AAACF3914B
2832	FRENCHMOTOR CAR COMLTD	19AAACF4735G1ZO	Kolkata	AAACF4735G
2833		19AAACG9525B1ZR	Kolkata	AAACG9525B
2834	GRIFFIN CREATIVE SERVICE PRIVATE LIMITED	19AAACG9607L2Z6	Kolkata	AAACG9607L
2835	HIGH GROWTH EXPORTS PRIVATE LIMITED	19AAACH7997N1ZL	Kolkata	AAACH7997N
2836	OM SHAKTI SMELTERS PRIVATE LIMITED	19AAACJ6728P1ZW	Kolkata	AAACJ6728P
2837	JUMAC MANUFACTURING PVT LTD	19AAACJ7336F1ZJ	Kolkata	AAACJ7336F
2838		19AAACT9370R1ZE	Kolkata	AAACT9370R
2839	TEESTA VALLEY EXPORTS LTD	19AAACT9980D1ZZ	Kolkata	AAACT9980D
2840	UTTAM HIGHRISE PRIVATE LIMITED	19AAACU4730E1ZI	Kolkata	AAACU4730E
2841	CITYLIFE RETAIL PRIVATE LIMITED	19AAACW7134Q1ZN	Kolkata	AAACW7134Q
2842	ZENITH COMMOSALES PRIVATE LIMITED	19AAACZ3851F1Z7	Kolkata	AAACZ3851F
2843	ZENITH VIEW REALTORS (OPC) PRIVATE LIMITED	19AAACZ9899B2ZM	Kolkata	AAACZ9899B
2844	ESKAY TRADERS	19AAAFE7038E1ZL	Kolkata	AAAFE7038E
2845	INDUSTRIAL POWDERS & CHEMICAL CO	19AAAFI6889B1Z6	Kolkata	AAAFI6889B
2846		19AAAFI8752R1ZJ	Kolkata	AAAFI8752R
2847	WATERLINE STORES	19AAAFW2975L1ZK	Kolkata	AAAFW2975L
2848	BALAJEE INGOT INDIA PRIVATE LIMITED	19AABCB4591M1Z8	Kolkata	AABCB4591M
2849	CRESCENT LEASING LIMITED	19AABCC0089R1Z4	Kolkata	AABCC0089R
2850		19AABCD1212F1Z9	Kolkata	AABCD1212F
2851	E FRAME INFOMEDIA PRIVATE LIMITED	19AABCE5247R1ZO	Kolkata	AABCE5247R
2852	OMKARA POLYPLAST PRIVATE LIMITED	19AABCE8924D1ZN	Kolkata	AABCE8924D
2853	GIMPEX OVERSEAS PRIVATE LIMITED	19AABCG1870A1ZO	Kolkata	AABCG1870A
2854	HERCULES DEALCOM PRIVATE LIMITED	19AABCH8540E1ZM	Kolkata	AABCH8540E
2855	I AND B ENGINEERS PRIVATE LIMITED	19AABCI9524K1Z6	Kolkata	AABCI9524K
2856	JD MINING ENGINEERING PRIVATE LIMITED	19AABCI0432F1ZZ	Kolkata	AABCI0432F
2857	JYOTI TAR PRODUCTS PRIVATE LIMITED	19AABCI4367K1Z6	Kolkata	AABCI4367K
2858	KARUKRIT ADVERTISING PRIVATE LTD.	19AABCK0835F1ZR	Kolkata	AABCK0835F
2859	KAY PEE EQUIPMENTS PRIVATE LIMITED	19AABCK1182B1ZX	Kolkata	AABCK1182B
2860	KAMAL FORGINGS (P) LTD	19AABCK8956B1ZD	Kolkata	AABCK8956B
2861	LUMINO INDUSTRIES LIMITED	19AABCL0720E1ZO	Kolkata	AABCL0720E
2862	MAHAVIR PUMPS MANUFACTURING PRIVATE LIMITED	19AABCM7784M1ZO	Kolkata	AABCM7784M
2863	MACS FABRICATORS PVT LTD	19AABCM7884Q1ZF	Kolkata	AABCM7884Q
2864		19AABCN1167F1ZL	Kolkata	AABCN1167F
2865	OIPL INDIA PRIVATE LIMITED	19AABCO2181L1Z7	Kolkata	AABCO2181L
2866	ORAVEL STAYS PRIVATE LIMITED	19AABCO6063D1ZJ	Kolkata	AABCO6063D
2867	ONRISE BARTER PRIVATE LIMITED	19AABCO7476Q1ZH	Kolkata	AABCO7476Q
2868		19AABCP4984G1Z2	Kolkata	AABCP4984G
2869	PACHERIWALA FINVEST PRIVATE LIMITED	19AABCP5827C1ZI	Kolkata	AABCP5827C
2870	INDIAN CABLE NET COMPANY LIMITED	19AABCR4726Q1ZR	Kolkata	AABCR4726Q
2871	R A DICKIE & CO (AGENCIES) PVT LTD	19AABCR5670H1Z5	Kolkata	AABCR5670H
2872	RAJLAXMI MERCHANTS P LTD	19AABCR6334E1ZG	Kolkata	AABCR6334E
2873	SHARDA RETAILS PRIVATE LIMITED	19AABCT2596A1ZE	Kolkata	AABCT2596A

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2874	TARA MARINE SYNDICATE PRIVATE LIMITED	19AABCT7343K1ZY	Kolkata	AABCT7343K
2875	TRIBENI CONSTRUCTIONS LIMITED	19AABCT8186C1Z4	Kolkata	AABCT8186C
2876	TRIBENI CONSTRUCTIONS LIMITED	19AABCT8186C1Z4	Kolkata	AABCT8186C
2877	UBIQUE SYSTEMS PRIVATE LIMITED	19AABCU3682N1ZP	Kolkata	AABCU3682N
2878	WINMAX DEVELOPERS PRIVATE LIMITED	19AABCW4880E1Z4	Kolkata	AABCW4880E
2879	H K INDUSTRIES	19AABFH9456L1ZS	Kolkata	AABFH9456L
2880	INTERNATIONAL MARINE TRADERS	19AABFI3705R1ZZ	Kolkata	AABFI3705R
2881	IMPERIAL TRADE CENTRE	19AABFI7946J1ZW	Kolkata	AABFI7946J
2882	Z.K.SALES	19AABFZ4964B1Z0	Kolkata	AABFZ4964B
2883	CHHATRA SING BAID (HUF)	19AABHC6196E1Z9	Kolkata	AABHC6196E
2884	BHOLANATH STEELS PRIVATE LIMITED	19AACCA5494P1ZY	Kolkata	AACCA5494P
2885		19AACCA7138G1ZO	Kolkata	AACCA7138G
2886	BELANI PROJECTS LIMITED	19AACCB3443M1ZI	Kolkata	AACCB3443M
2887		19AACCB7682E1ZI	Kolkata	AACCB7682E
2888	CYGNUS PHARMACUTICALS PRIVATE LIMITED	19AACCC1348N1ZF	Kolkata	AACCC1348N
2889	CORONATION IMPEX PRIVATE LIMITED	19AACCC2457N1ZB	Kolkata	AACCC2457N
2890	COSMO ELECTRO INDUSTRIES PRIVATE LIMITED	19AACCC4710E1Z2	Kolkata	AACCC4710E
2891	DIACH CHEMICALS & PIGMENTS PRIVATE LIMITED	19AACCD1101A1ZM	Kolkata	AACCD1101A
2892	FLYJOY DISTRIBUTORS PRIVATE LIMITED	19AACCF2181J1ZJ	Kolkata	AACCF2181J
2893	GROUTech ENGINEERS PVT LTD	19AACCG0206F1Z5	Kolkata	AACCG0206F
2894		19AACCI6347A1ZQ	Kolkata	AACCI6347A
2895	K B SPONGE IRON LIMITED	19AACCK1423C1Z2	Kolkata	AACCK1423C
2896	KALYANI ALLOY CASTINGS LIMITED	19AACCK2329R1Z0	Kolkata	AACCK2329R
2897	KALASH SAREES PRIVATE LIMITED	19AACCK5559R1ZM	Kolkata	AACCK5559R
2898	MANIK MERCHANTILES PRIVATE LIMITED	19AACCM0377M1Z4	Kolkata	AACCM0377M
2899	N N ISPAT PRIVATE LIMITED	19AACCN0094L1Z7	Kolkata	AACCN0094L
2900	AIC IRON INDUSTRIES PRIVATE LIMITED	19AACCN0217F1ZV	Kolkata	AACCN0217F
2901	NEELKANTH NIRMAN PRIVATE LIMITED	19AACCN0826A1ZY	Kolkata	AACCN0826A
2902	NEW WAY VYAPAAR PRIVATE LIMITED	19AACCN4524F1ZL	Kolkata	AACCN4524F
2903	N. K. COMMOTRADE PRIVATE LIMITED	19AACCN6883D1Z7	Kolkata	AACCN6883D
2904	VAIBHAV COMMUNICATION PRIVATE LIMITED	19AACCV4004C2ZR	Kolkata	AACCV4004C
2905	BEARING & SPARE MART	19AACFB7637C1ZL	Kolkata	AACFB7637C
2906	B D METALS	19AACFB7976Q1ZI	Kolkata	AACFB7976Q
2907	DEY CONSTRUCTION & COMPANY	19AACFD2173K1ZD	Kolkata	AACFD2173K
2908		19AACFD2492F1ZI	Kolkata	AACFD2492F
2909	DAKSHINESWARI IRON FOUNDRY	19AACFD2512J1ZO	Kolkata	AACFD2512J
2910	F L INDUSTRIAL EQUIPMENTS	19AACFF2376E2ZI	Kolkata	AACFF2376E
2911	GOOD LUCK BEARING CORPORATION	19AACFG6474A1ZJ	Kolkata	AACFG6474A
2912	H M BROTHERS	19AACFH0314G1ZV	Kolkata	AACFH0314G
2913	JAISWAL BATTERY CO	19AACFJ1144L1ZC	Kolkata	AACFJ1144L
2914		19AACFJ3211G1ZR	Kolkata	AACFJ3211G
2915	LITTLE SHOP	19AACFL0213E1ZX	Kolkata	AACFL0213E
2916	L B SAREE EMPORIUM	19AACFL4670K1ZZ	Kolkata	AACFL4670K
2917		19AACFL5966A2ZA	Kolkata	AACFL5966A
2918		19AACFU1604J1Z8	Kolkata	AACFU1604J
2919	UNITY TROLLEY CORPORATION	19AACFU5266C1Z5	Kolkata	AACFU5266C
2920	VIRDUTT ENGINEERS & CONSU LTANT	19AACFV2066R1ZH	Kolkata	AACFV2066R
2921	VENTURES	19AACFV3160A1ZJ	Kolkata	AACFV3160A
2922		19AACFV3160A1ZJ	Kolkata	AACFV3160A
2923	VENUS TRADING CORPORATION	19AACFV9925D1ZW	Kolkata	AACFV9925D
2924	BANG FASHION PRIVATE LIMITED	19AADCB2050M1ZO	Kolkata	AADCB2050M
2925	BASUKI METALS INDIA PRIVATE LIMITED	19AADCB3733F1ZV	Kolkata	AADCB3733F
2926	BLACK DIAMOND PETROPRODUCTS PRIVATE LIMITED	19AADCB8059J1Z9	Kolkata	AADCB8059J
2927	DBC BAID REAL ESTATE AND SERVICES PRIVATE LIMITED	19AADCD3969M1ZO	Kolkata	AADCD3969M
2928		19AADCE1124D2Z6	Kolkata	AADCE1124D
2929	GARIMA EXIM PRIVATE LIMITED	19AADCG2579G1ZE	Kolkata	AADCG2579G
2930		19AADCJ5165F1ZH	Kolkata	AADCJ5165F
2931	KHATU SHYAM ISPAT PRIVATE LIMITED	19AADCM3172F1ZJ	Kolkata	AADCM3172F
2932	SPANCO METAL PRIVATE LIMITED	19AADCM4623M1Z6	Kolkata	AADCM4623M
2933	MA AMBA SPONGE IRON LIMITED	19AADCM6129J1Z7	Kolkata	AADCM6129J
2934		19AADCS5890E1Z2	Kolkata	AADCS5890E
2935	SILVERTON METALS PVT LTD	19AADCS8376B1Z5	Kolkata	AADCS8376B
2936	TRIDEV INFRA CONTRACTORS PRIVATE LIMITED	19AADCT2211N2Z8	Kolkata	AADCT2211N
2937		19AADCV1310N1Z9	Kolkata	AADCV1310N
2938	BAND BOX	19AADFB5924H1ZG	Kolkata	AADFB5924H
2939	BOSE IRON FOUNDRY	19AADFB7710M1Z9	Kolkata	AADFB7710M
2940		19AADFB8557A2ZI	Kolkata	AADFB8557A
2941		19AADFK5056F1ZC	Kolkata	AADFK5056F
2942		19AADFK6911D1ZI	Kolkata	AADFK6911D
2943		19AADFK9085G1ZX	Kolkata	AADFK9085G
2944	PICASSO LEATHER	19AADFP7696L1ZC	Kolkata	AADFP7696L
2945	POPULAR TRADING CO	19AADFP8850C1Z5	Kolkata	AADFP8850C
2946	PRIME EXPORTS	19AADFP9364P1ZB	Kolkata	AADFP9364P
2947	PNEUMATIC & INDUSTRIAL CO	19AADFP9388F1ZO	Kolkata	AADFP9388F
2948		19AADFR2752B1ZG	Kolkata	AADFR2752B
2949		19AADFR7178P1Z9	Kolkata	AADFR7178P
2950	T D M CONSTRUCTION	19AADFT1826A1ZJ	Kolkata	AADFT1826A
2951	TAHSAIF ENGINEERING CONCERN	19AADFT6592K1ZH	Kolkata	AADFT6592K
2952	JOGENDRA KUMAR KHEMKA HUF	19AADHJ2060G1ZH	Kolkata	AADHJ2060G
2953	NARENDRA KUMAR KANSAL HUF	19AADHN4570R1ZF	Kolkata	AADHN4570R
2954		19AAECA5258R1ZY	Kolkata	AAECA5258R
2955	CULMINATING PROJECT PRIVATE LIMITED	19AAECC9096M1ZU	Kolkata	AAECC9096M
2956	OXFORD INFRACON PRIVATE LIMITED	19AAECC9097L1ZV	Kolkata	AAECC9097L
2957	BAAZAR STYLE RETAIL PRIVATE LIMITED	19AAECD7575J1Z3	Kolkata	AAECD7575J
2958	ELIXIR VINCOM PRIVATE LIMITED	19AAECE7714L1Z9	Kolkata	AAECE7714L
2959	GALAXY MECHANICAL ENGINEERING EQUIPMENTS PRIVATE LIMITED	19AAECG1191K1ZE	Kolkata	AAECG1191K
2960		19AAECI0979D1ZH	Kolkata	AAECI0979D
2961	K.P.P. INFRAPROJECTS & ENGG. PRIVATE LIMITED	19AAECK2473N2Z0	Kolkata	AAECK2473N
2962		19AAECK2849N1ZX	Kolkata	AAECK2849N
2963		19AAECK8843N1ZR	Kolkata	AAECK8843N
2964		19AAECN6293P1ZK	Kolkata	AAECN6293P
2965		19AAECP4856C1ZC	Kolkata	AAECP4856C
2966		19AAECP5282E1ZA	Kolkata	AAECP5282E
2967	RAGI MERCANTILE PRIVATE LIMITED	19AAECR4516R1ZQ	Kolkata	AAECR4516R

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2968	ROSEMERRY MARKETING PRIVATE LIMITED	19AAECR4532R1ZQ	Kolkata	AAECR4532R
2969		19AAECS6327H1Z5	Kolkata	AAECS6327H
2970		19AAECS6638M1ZO	Kolkata	AAECS6638M
2971	SIBCO OVERSEAS PRIVATE LIMITED	19AAECS8159B1Z7	Kolkata	AAECS8159B
2972	SHIVAM INDIA LIMITED	19AAECS8326A1ZG	Kolkata	AAECS8326A
2973		19AAEFA5386M1ZX	Kolkata	AAEFA5386M
2974	GAJKUMAR BROTHERS	19AAEFG7144D1ZI	Kolkata	AAEFG7144D
2975	JAISWAL BROTHERS	19AAEFJ9512A1ZL	Kolkata	AAEFJ9512A
2976		19AAEFN4714G1ZB	Kolkata	AAEFN4714G
2977	NAVY CAP STORES	19AAEFN5158N1ZO	Kolkata	AAEFN5158N
2978		19AAEFO6611K1Z1	Kolkata	AAEFO6611K
2979		19AAEFO9511G1Z5	Kolkata	AAEFO9511G
2980	POLY TRADE (INDIA)	19AAEFP9422H1ZO	Kolkata	AAEFP9422H
2981		19AAEFR0896B1Z6	Kolkata	AAEFR0896B
2982	MAHABIR AGARWAL HUF	19AAEHM6035K1ZX	Kolkata	AAEHM6035K
2983		19AAEPN6616R1ZY	Kolkata	AAEPN6616R
2984	CHITLANGIA RAJEEV KUMAR	19AAEPR1058H1ZL	Kolkata	AAEPR1058H
2985	B. DAS & ASSOCIATES PRIVATE LIMITED	19AAFCB5189B1ZN	Kolkata	AAFCB5189B
2986		19AAFCB7203A1Z6	Kolkata	AAFCB7203A
2987		19AAFGD0241E1Z4	Kolkata	AAFGD0241E
2988		19AAFCCK8603H1ZD	Kolkata	AAFCCK8603H
2989	N C PRINT PRIVATE LIMITED	19AAFCN0991F1ZB	Kolkata	AAFCN0991F
2990	N C PRINT PRIVATE LIMITED	19AAFCN0991F1ZB	Kolkata	AAFCN0991F
2991		19AAFCP9688K1ZE	Kolkata	AAFCP9688K
2992	ROY AGROVETS PRIVATE LIMITED	19AAFCR6510E1ZI	Kolkata	AAFCR6510E
2993	ALLIED PHARMA	19AAFFA3422M1ZF	Kolkata	AAFFA3422M
2994	ARORA TRADING CORPORATION	19AAFFA4112J1ZO	Kolkata	AAFFA4112J
2995		19AAFFA5555P1ZV	Kolkata	AAFFA5555P
2996	CRYSTAL PLASTIC	19AAFFC2807E1ZR	Kolkata	AAFFC2807E
2997	JINDAL TRANSPORT COMPANY	19AAFFJ5532P1ZT	Kolkata	AAFFJ5532P
2998	MULCHAND SONS	19AAFFM8673C1Z1	Kolkata	AAFFM8673C
2999	OM METALS	19AAFFO6197B1Z2	Kolkata	AAFFO6197B
3000		19AAFFT9529C1ZX	Kolkata	AAFFT9529C
3001	THYKODATHIL PHILIP ISAAC	19AAFPi9892P1ZM	Kolkata	AAFPi9892P
3002		19AAGCA5179B1ZP	Kolkata	AAGCA5179B
3003	ASSOCIATED ELECTRO ENGINEERING PRIVATE LIMITED	19AAGCA7278P1ZS	Kolkata	AAGCA7278P
3004	AD IDEAS PRIVATE LIMITED	19AAGCA9620F1ZN	Kolkata	AAGCA9620F
3005	CONTEMPT INFRA PRIVATE LIMITED	19AAGCC4985R1ZM	Kolkata	AAGCC4985R
3006	CORKISH & LAYNE INDIA PRIVATE LIMITED	19AAGCC7480B1ZN	Kolkata	AAGCC7480B
3007	GUINNESS TRADING PRIVATE LIMITED	19AAGCG8387D1Z7	Kolkata	AAGCG8387D
3008	METRO RETAIL PRIVATE LIMITED	19AAGCM0499Q1ZL	Kolkata	AAGCM0499Q
3009		19AAGCM2302Q1Z7	Kolkata	AAGCM2302Q
3010	ROSELIFE SALES PRIVATE LIMITED	19AAGCR5290J1ZV	Kolkata	AAGCR5290J
3011	RAYLAND ENTERPRISES PRIVATE LIMITED	19AAGCR9171G1ZY	Kolkata	AAGCR9171G
3012	BALAJI PAPER AND NEWSPRINT PRIVATE LIMITED	19AAGCS5168Q1ZF	Kolkata	AAGCS5168Q
3013	TRIBEDA VYAPAAR PRIVATE LIMITED	19AAGCT3688L1ZJ	Kolkata	AAGCT3688L
3014	TEDAGELA TRADECOM PRIVATE LIMITED	19AAGCT5122M1ZO	Kolkata	AAGCT5122M
3015		19AAGCV2174H1Z3	Kolkata	AAGCV2174H
3016		19AAGFB8840B1ZK	Kolkata	AAGFB8840B
3017	HYDRO PNEUMATIC ACCESSORIES	19AAGFH9666R1Z7	Kolkata	AAGFH9666R
3018		19AAGFK1314H1ZK	Kolkata	AAGFK1314H
3019		19AAGFK5227K1Z1	Kolkata	AAGFK5227K
3020		19AAGFP5215L1ZY	Kolkata	AAGFP5215L
3021		19AAHCA4219P1Z8	Kolkata	AAHCA4219P
3022	BLESSINGS SECURED PRESS PRIVATE LIMITED	19AAHC82911K1ZM	Kolkata	AAHC82911K
3023		19AAHCM1028N2Z6	Kolkata	AAHCM1028N
3024	MUDIT VANIJYA PRIVATE LIMITED	19AAHCM3787G1ZO	Kolkata	AAHCM3787G
3025	SAPPERS INFOTECH PRIVATE LIMITED	19AAHCS6728H1ZX	Kolkata	AAHCS6728H
3026	BRILLIANT HYDRAULIC	19AAHFB4424C1ZT	Kolkata	AAHFB4424C
3027		19AAHFG5614P1ZV	Kolkata	AAHFG5614P
3028	QADAM RASUL	19AAHFH9417P1ZL	Kolkata	AAHFH9417P
3029		19AAHFK3875C1Z7	Kolkata	AAHFK3875C
3030		19AAHFM1465G1Z7	Kolkata	AAHFM1465G
3031		19AAHFN6097M1ZF	Kolkata	AAHFN6097M
3032		19AAHFP0632Q1ZS	Kolkata	AAHFP0632Q
3033	THE ATLANTIC PLASTIC WORKS	19AAHFT9888J1Z2	Kolkata	AAHFT9888J
3034		19AAICA3452F1ZR	Kolkata	AAICA3452F
3035		19AAICM0817E1ZM	Kolkata	AAICM0817E
3036	AMIR INDUSTRIES	19AAIFA9155E1ZB	Kolkata	AAIFA9155E
3037	DHANPATI HYDRAULICS AND EARTH MOVERS	19AAIFD0738Q1ZW	Kolkata	AAIFD0738Q
3038		19AAIFD4104A1Z1	Kolkata	AAIFD4104A
3039	HARIOM INDUSTRIES	19AAIFH9176L1ZK	Kolkata	AAIFH9176L
3040		19AAIFJ4609C1ZH	Kolkata	AAIFJ4609C
3041		19AAIFP3265A1ZD	Kolkata	AAIFP3265A
3042		19AAIFP5135D1ZA	Kolkata	AAIFP5135D
3043		19AAIFR7156A1Z5	Kolkata	AAIFR7156A
3044	TRINOYONI ENTERPRISE	19AAIFT4774C1ZX	Kolkata	AAIFT4774C
3045	RAJVEER HARSH FASHION MART RETAILS PRIVATE LIMITED	19AAJCR0520N1Z5	Kolkata	AAJCR0520N
3046	SANTOSH INFRASTRUCTURE PRIVATE LIMITED	19AAJCS7942K1ZM	Kolkata	AAJCS7942K
3047	ASIAN SUPPLY AGENCY	19AAJFA3801A1Z1	Kolkata	AAJFA3801A
3048	CRYSTAL INDUSTRIAL WORKS	19AAJFC5856H1Z2	Kolkata	AAJFC5856H
3049		19AAJFN4041P1ZR	Kolkata	AAJFN4041P
3050		19AAJFN8471H1ZQ	Kolkata	AAJFN8471H
3051	TRIGONE & COMPANY	19AAJFT3440Q1ZI	Kolkata	AAJFT3440Q
3052		19AAJPB1693D1ZV	Kolkata	AAJPB1693D
3053	ANIL KUMAR YADAV	19AAJPY2170N1ZX	Kolkata	AAJPY2170N
3054		19AAKCM1844M1ZY	Kolkata	AAKCM1844M
3055	SUPERDRY DESICCANT PRIVATE LIMITED	19AAKCS5341P1ZM	Kolkata	AAKCS5341P
3056		19AAKFD5401A1ZX	Kolkata	AAKFD5401A
3057	HABIT EARTHMOVERS	19AAKFH5276M1ZN	Kolkata	AAKFH5276M
3058		19AAKFM0592M1ZP	Kolkata	AAKFM0592M
3059		19AAKFM8204E1Z9	Kolkata	AAKFM8204E
3060	SUBHAM BEARING UDYOG	19AAKFS2447M1ZL	Kolkata	AAKFS2447M
3061	SUNRISE WIRE NETTING INDUSTRIES	19AAKFS6154P1ZB	Kolkata	AAKFS6154P

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
3062		19AAKFV7886K1Z1	Kolkata	AAKFV7886K
3063		19AALCS2942R1ZG	Kolkata	AALCS2942R
3064	JINDAL ENTERPRISE	19AALFJ3132F1ZG	Kolkata	AALFJ3132F
3065		19AALFM3290R1ZD	Kolkata	AALFM3290R
3066		19AALFM5610K1ZZ	Kolkata	AALFM5610K
3067		19AALFP3529N1ZK	Kolkata	AALFP3529N
3068		19AALFR0652C1ZB	Kolkata	AALFR0652C
3069	TUBHYAM	19AALFT3418L1ZO	Kolkata	AALFT3418L
3070		19AAMCA8298H1ZX	Kolkata	AAMCA8298H
3071	SHREE SHYAM DEALCOM PRIVATE LIMITED	19AAMCS5397P1Z4	Kolkata	AAMCS5397P
3072	GLOBAL PUMPS & SPARES	19AAMFG7640Q1ZI	Kolkata	AAMFG7640Q
3073	PLYLINE MARKETING AGENCY	19AAMFP6814B1Z6	Kolkata	AAMFP6814B
3074	SHREE HANUMAK TRADING COMPANY	19AAMFS5134K1ZP	Kolkata	AAMFS5134K
3075	GENNEXT PLYWOOD PRIVATE LIMITED	19AANCS6175Q1Z7	Kolkata	AANCS6175Q
3076		19AANCS8361A1Z4	Kolkata	AANCS8361A
3077		19AANFB7773Q1ZC	Kolkata	AANFB7773Q
3078	J B TRADERS	19AANFJ6538P1ZD	Kolkata	AANFJ6538P
3079		19AANFN0482A1ZD	Kolkata	AANFN0482A
3080		19AANFP5629B1Z2	Kolkata	AANFP5629B
3081	RAMAPATI PLYWOOD & CO	19AANFR1270N1ZM	Kolkata	AANFR1270N
3082	S AKBERALLY & CO	19AANFS5771R1ZZ	Kolkata	AANFS5771R
3083		19AAOFA3255D1ZI	Kolkata	AAOFA3255D
3084	ADHESIVES & ALLIED PRODUCTS	19AAOFA6816G1Z7	Kolkata	AAOFA6816G
3085		19AAOFA8421H1Z8	Kolkata	AAOFA8421H
3086		19AAOFK4406A1ZJ	Kolkata	AAOFK4406A
3087		19AAOPH1341R1Z6	Kolkata	AAOPH1341R
3088		19AAOPH1345M1ZC	Kolkata	AAOPH1345M
3089	S L MECHANICAL ENGINEERING EQUIPMENTS PRIVATE LIMITED	19AAPCS3451H1ZZ	Kolkata	AAPCS3451H
3090		19AAPCS5921E1Z2	Kolkata	AAPCS5921E
3091		19AAPFM2425E1Z9	Kolkata	AAPFM2425E
3092	M I IMPEX	19AAPFM8448R1ZZ	Kolkata	AAPFM8448R
3093	RADHA KRISHNA RICE MILL	19AAPFR1891P1Z5	Kolkata	AAPFR1891P
3094	KPP Infraprojects & Engineering Pvt Ltd.	19AAPFV2608G1ZV	Kolkata	AAPFV2608G
3095	V S ENTERPRISE	19AAPFV4833K1ZF	Kolkata	AAPFV4833K
3096	AJA ENTERPRISE PRIVATE LIMITED	19AAQCA8275L1ZR	Kolkata	AAQCA8275L
3097		19AAQFB3366A1ZH	Kolkata	AAQFB3366A
3098		19AAQFG6931Q1ZE	Kolkata	AAQFG6931Q
3099		19AAQFM9325A1Z3	Kolkata	AAQFM9325A
3100	PINNACLE ENTERPRISE	19AAQFP0732Q1ZI	Kolkata	AAQFP0732Q
3101		19AAQFP6085N1Z6	Kolkata	AAQFP6085N
3102	ANKIT AGARWAL HUF	19AAQHA7505L1ZU	Kolkata	AAQHA7505L
3103	SATYACHANDI CABLETRONICS PRIVATE LIMITED	19AARCS3308P1ZK	Kolkata	AARCS3308P
3104		19AARFG0261G1ZB	Kolkata	AARFG0261G
3105		19AARFR4112K1ZT	Kolkata	AARFR4112K
3106		19AARPH2972F1ZD	Kolkata	AARPH2972F
3107		19AARPH3319N1Z5	Kolkata	AARPH3319N
3108		19AARPH4652A1ZQ	Kolkata	AARPH4652A
3109	PRABHUJI LAMINATORS	19AASF9170C1ZR	Kolkata	AASF9170C
3110	RAJSHREE ENERGY	19AASFR7528N1Z4	Kolkata	AASFR7528N
3111	RISHAV TRADING COMPANY	19AASFR9890H1Z4	Kolkata	AASFR9890H
3112	S S TRADERS	19AASF56314H1ZQ	Kolkata	AASF56314H
3113	BHUPESH KUMAR HETAMPURIA	19AASPH0200M1ZO	Kolkata	AASPH0200M
3114	BASTU SHILPALAY	19AATFB4705G1Z9	Kolkata	AATFB4705G
3115		19AATFM7750N1Z8	Kolkata	AATFM7750N
3116		19AAUFS5768F1ZC	Kolkata	AAUFS5768F
3117		19AAUFS8375E1ZD	Kolkata	AAUFS8375E
3118	MOHAN LAL LHILA	19AAUPL7407J1Z1	Kolkata	AAUPL7407J
3119	STARMILK PRODUCTS PRIVATE LIMITED	19AAVCS8888C1ZC	Kolkata	AAVCS8888C
3120		19AAVFA4956G1ZV	Kolkata	AAVFA4956G
3121	MAA AMBEY TRADING COMPANY	19AAVFM3247J1ZM	Kolkata	AAVFM3247J
3122	SHIV IRON AND STEEL CORPN	19AAVFS6660H1ZE	Kolkata	AAVFS6660H
3123	SANJAY JAISWAL (HUF)	19AAVHS9784C1Z5	Kolkata	AAVHS9784C
3124	SMP POLYFABRICS PRIVATE LIMITED	19AAWCS5087L1Z7	Kolkata	AAWCS5087L
3125	SANKAT MOCHAN IRON & STEEL MANUFACTURING PRIVATE LIMITED	19AAWCS9477N1ZT	Kolkata	AAWCS9477N
3126	A.P. INDUSTRIES	19AAWFA0286G1Z3	Kolkata	AAWFA0286G
3127	A C SAREE EMPORIUM	19AAWFA2947A1ZB	Kolkata	AAWFA2947A
3128		19AAWFS9713Q1ZU	Kolkata	AAWFS9713Q
3129		19AAXFM7993F1Z8	Kolkata	AAXFM7993F
3130		19AAXFS2161D1ZW	Kolkata	AAXFS2161D
3131	MAHADEB ENTERPRISE	19AAYFM0484G1ZP	Kolkata	AAYFM0484G
3132		19AAZCS7519L1Z7	Kolkata	AAZCS7519L
3133	ANIMESH NIRMAN LLP	19AAZFA8398N1ZO	Kolkata	AAZFA8398N
3134	MAA KALI ENTERPRISES	19AAZFM1948G1ZL	Kolkata	AAZFM1948G
3135		19ABAPI0863L1ZK	Kolkata	ABAPI0863L
3136	ADITYA KUMAR LHILA	19ABAPL2631D1Z4	Kolkata	ABAPL2631D
3137		19ABAPY3626M1Z3	Kolkata	ABAPY3626M
3138	M T TRADING	19ABBFM3702D1ZP	Kolkata	ABBFM3702D
3139	Mansi Overseas	19ABDFM9252C1Z8	Kolkata	ABDFM9252C
3140	SREE BALAJI ENTERPRISES	19ABEFS5409A1ZE	Kolkata	ABEFS5409A
3141	SUNIL KUMAR SARDA	19ABEPS1516Q1Z4	Kolkata	ABEPS1516Q
3142	MUDIT TRENDS	19ABGFM1651C1ZI	Kolkata	ABGFM1651C
3143		19ABHFS7444L1ZH	Kolkata	ABHFS7444L
3144	MOIZ MOAYYAD FAKHRI	19ABHPF9722C2ZQ	Kolkata	ABHPF9722C
3145		19ABJPH3046D1ZW	Kolkata	ABJPH3046D
3146		19ABLPT5241Q1ZQ	Kolkata	ABLPT5241Q
3147	BIMLA DEVI AGARWAL	19ABPPA0215P2ZI	Kolkata	ABPPA0215P
3148		19ABQPH7184P1ZL	Kolkata	ABQPH7184P
3149		19ABQPH9076A1ZD	Kolkata	ABQPH9076A
3150	ZAREEN HAIDER	19ABTPH9579B1ZO	Kolkata	ABTPH9579B
3151	SOURAVI CONSTRUCTION	19ABUFS5572N1ZZ	Kolkata	ABUFS5572N
3152	MOHAMMED IMTIAZUDDIN	19ABUPI805511ZW	Kolkata	ABUPI8055J
3153	RAMJI TIWARI	19ABUPT4301J1Z4	Kolkata	ABUPT4301J
3154		19ABVPY4638E1ZT	Kolkata	ABVPY4638E
3155	BRIJESH KUMAR YADAV	19ABWPY6864D1ZM	Kolkata	ABWPY6864D

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3156		19ABXFS8622G1ZE	Kolkata	ABXFS8622G
3157		19ABXPH1078D1ZE	Kolkata	ABXPH1078D
3158	ASHOK BISWAL	19ABYPB7206Q1ZU	Kolkata	ABYPB7206Q
3159	SANJAY CHOWDHARY	19ACAPC0962B1Z9	Kolkata	ACAPC0962B
3160	SAPPERS MANAGEMEN	19ACBFS7224F1Z4	Kolkata	ACBFS7224F
3161	JAHAR CHANDRA CHANDRA	19ACCPCC0675K1ZM	Kolkata	ACCPCC0675K
3162		19ACDFS1570N1ZO	Kolkata	ACDFS1570N
3163	AMIR HUSSAIN	19ACDPH0877R1ZY	Kolkata	ACDPH0877R
3164		19ACEPJ4185H1ZF	Kolkata	ACEPJ4185H
3165	MOHAMMAD ISTIYAUQUE	19ACFPI7501M1ZE	Kolkata	ACFPI7501M
3166		19ACFPN0188H1ZF	Kolkata	ACFPN0188H
3167	BIJAY KUMAR AGARWAL	19ACGPA4033P2ZH	Kolkata	ACGPA4033P
3168	BARUN ADAK	19ACGPA4060L1ZN	Kolkata	ACGPA4060L
3169		19ACHPA2152Q1ZF	Kolkata	ACHPA2152Q
3170	SUNIL JALAN	19ACHPJ8309E1ZK	Kolkata	ACHPJ8309E
3171		19ACJFS3618P1ZD	Kolkata	ACJFS3618P
3172	HUSSAIN HANIF	19ACJPH1644N1Z9	Kolkata	ACJPH1644N
3173	VIJAY JAISWAL	19ACJPJ8550D1ZH	Kolkata	ACJPJ8550D
3174		19ACKPJ2360G1ZM	Kolkata	ACKPJ2360G
3175		19ACLPC8399M1ZO	Kolkata	ACLPC8399M
3176	SHABBIR TAMBAWALA	19ACLPT9661R1Z6	Kolkata	ACLPT9661R
3177	SHABBIR TAMBAWALA	19ACLPT9661R1Z6	Kolkata	ACLPT9661R
3178		19ACMPA2243H1ZT	Kolkata	ACMPA2243H
3179	SDJ INTERNATIONAL	19ACOF57088Q1ZQ	Kolkata	ACOF57088Q
3180		19ACOPA0452A1Z6	Kolkata	ACOPA0452A
3181	ARUP KUMAR CHANDRA	19ACOPC0018J1ZR	Kolkata	ACOPC0018J
3182	UZMA AHMED	19ACOPH6597H1ZV	Kolkata	ACOPH6597H
3183	RADHEY SHYAM JAISWAL	19ACOPJ1996N1ZN	Kolkata	ACOPJ1996N
3184		19ACOPJ3238M1Z2	Kolkata	ACOPJ3238M
3185	PRAHLAD LAL JAIN	19ACPPJ2880E1ZC	Kolkata	ACPPJ2880E
3186	SATYA BRAT JAISWAL	19ACQPJ1769B1ZF	Kolkata	ACQPJ1769B
3187	SATYA BRAT JAISWAL	19ACQPJ1769B2ZE	Kolkata	ACQPJ1769B
3188	DWARKA PRASAD JAISWAL	19ACQPJ1770Q1ZR	Kolkata	ACQPJ1770Q
3189	SUJIT KUMAR JAISWAL	19ACQPJ5679L1ZL	Kolkata	ACQPJ5679L
3190	ASHOK KUMAR JAISWAL	19ACQPJ7589P1Z8	Kolkata	ACQPJ7589P
3191	MANISHA RATHI	19ACQPR3355K1ZU	Kolkata	ACQPR3355K
3192	KAMAL KUMAR AGARWAL	19ACRPA9961F1Z5	Kolkata	ACRPA9961F
3193	SANJAY KUMAR CHAMRIA	19ACSPC0873H1ZD	Kolkata	ACSPC0873H
3194	PANCHAM KUMAR JAISWAL	19ACSPJ1275E1ZE	Kolkata	ACSPJ1275E
3195		19ACSPJ9689G1ZK	Kolkata	ACSPJ9689G
3196		19ACTPJ4319A1ZM	Kolkata	ACTPJ4319A
3197	SANJAY JAISWAL	19ACUPJ2372C1ZG	Kolkata	ACUPJ2372C
3198	VIKASH AGARWAL	19ACVPA8562E1Z8	Kolkata	ACVPA8562E
3199		19ACVPD0157C1ZQ	Kolkata	ACVPD0157C
3200	AJIT KUMAR DEB	19ACVPD0445K1ZA	Kolkata	ACVPD0445K
3201	VIJAY KUMAR JAIN	19ACVPJ0316R1ZW	Kolkata	ACVPJ0316R
3202	SUPARAS KUMAR JAIN	19ACVPJ3959Q1ZB	Kolkata	ACVPJ3959Q
3203	ASHA DEVI JAISWAL	19ACVPJ5248E1Z6	Kolkata	ACVPJ5248E
3204		19ACVPJ5381N1ZL	Kolkata	ACVPJ5381N
3205	VED PRAKASH JAISWAL	19ACVPJ6810A2ZJ	Kolkata	ACVPJ6810A
3206	SANJAY KUMAR JAISWAL	19ACVPJ8126B1ZD	Kolkata	ACVPJ8126B
3207		19ACWFS2937E1ZJ	Kolkata	ACWFS2937E
3208	VYANJANA JAISWAL	19ACWPJ3882B1Z7	Kolkata	ACWPJ3882B
3209	SANJAY JAISWAL	19ACWPJ6915H1ZZ	Kolkata	ACWPJ6915H
3210		19ACWPN4463C1Z6	Kolkata	ACWPN4463C
3211		19ACXPD7441H1Z5	Kolkata	ACXPD7441H
3212		19ACXPF3437H1Z7	Kolkata	ACXPF3437H
3213		19ACXPJ5009K1ZO	Kolkata	ACXPJ5009K
3214	PHUL CHAND AGARWAL	19ACYP5375Q1ZJ	Kolkata	ACYP5375Q
3215		19ACYPG4514F1ZD	Kolkata	ACYPG4514F
3216	SHIV KUMAR GUPTA	19ACZPG4949D1Z1	Kolkata	ACZPG4949D
3217	MAHAMMED HAIDER AYUB	19ADAPA3149F1ZO	Kolkata	ADAPA3149F
3218	GIRIDHARI AGARWALLA	19ADAPA7461N1ZC	Kolkata	ADAPA7461N
3219		19ADAPB6556B1ZY	Kolkata	ADAPB6556B
3220		19ADAPN0486C1ZR	Kolkata	ADAPN0486C
3221	JINESH KUMAR RAMPURIA	19ADAPR2526D1ZS	Kolkata	ADAPR2526D
3222	SINGH ENTERPRISSES	19ADBF55896A1ZU	Kolkata	ADBF55896A
3223		19ADBPA4113G1Z7	Kolkata	ADBPA4113G
3224	ARUN KUMAR ARUKIA	19ADBP9A9597Q1ZO	Kolkata	ADBP9A9597Q
3225		19ADCPA2712L1ZU	Kolkata	ADCPA2712L
3226		19ADCPJ6241A1Z1	Kolkata	ADCPJ6241A
3227		19ADEFS1891A1Z4	Kolkata	ADEFS1891A
3228	SANTANU BISWAS	19ADFPB4351D1ZO	Kolkata	ADFPB4351D
3229	ABDEALI MANDSAURWALA	19ADJPR1677C1ZB	Kolkata	ADJPR1677C
3230	SAKINA MUSTAFABHAI VORA	19ADJPV4557D1Z4	Kolkata	ADJPV4557D
3231		19ADKFS4567M1Z6	Kolkata	ADKFS4567M
3232	BINOD KUMAR AGARWAL	19ADKPA4065E1ZR	Kolkata	ADKPA4065E
3233	GOUTAM DHAREWA	19ADLPD0510A1ZD	Kolkata	ADLPD0510A
3234		19ADLPD3572G1ZH	Kolkata	ADLPD3572G
3235	SOMNATH DAS	19ADLPD3907F1ZO	Kolkata	ADLPD3907F
3236		19ADLPD9342C1ZL	Kolkata	ADLPD9342C
3237	BINOD KUMAR MEHROTRA	19ADLPM8622N1ZS	Kolkata	ADLPM8622N
3238	SOWMEN GHOSH	19ADMPG1062B1ZY	Kolkata	ADMPG1062B
3239	VINAY KUMAR GUPTA	19ADNPG2498N1ZQ	Kolkata	ADNPG2498N
3240		19ADNPH9653E1Z5	Kolkata	ADNPH9653E
3241	VINOD KUMAR TIWARI	19ADNPT9967F1ZI	Kolkata	ADNPT9967F
3242		19ADOPG8495L1ZK	Kolkata	ADOPG8495L
3243	LALIT KUMAR BANTHIA	19ADPPB89450K1Z1	Kolkata	ADPPB89450K
3244	MOHAN DUTTA	19ADPPD8798J1ZK	Kolkata	ADPPD8798J
3245		19ADPPG5564M1ZT	Kolkata	ADPPG5564M
3246	HARI PRAKASH GUPTA	19ADPPG9282N1ZK	Kolkata	ADPPG9282N
3247		19ADQPG4619N1ZW	Kolkata	ADQPG4619N
3248	SAILENDRA KUMAR GUPTA	19ADRP88973C1Z1	Kolkata	ADRP88973C
3249	AMARNATH JAISWAL	19ADRPJ1037C1ZP	Kolkata	ADRPJ1037C

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
3250		19ADRPJ4256B1ZG	Kolkata	ADRPJ4256B
3251		19ADRP2800D1ZI	Kolkata	ADRP2800D
3252	DEBDAS DUTTA	19ADSPD8693D1Z0	Kolkata	ADSPD8693D
3253	DIPAK KUMAR JAISWAL	19ADSPJ9496N1Z6	Kolkata	ADSPJ9496N
3254	RAJ PAL GUPTA	19ADTPG4725E1ZD	Kolkata	ADTPG4725E
3255	ARUN KUMAR JAISWAL	19ADTPJ4006F1ZI	Kolkata	ADTPJ4006F
3256	MAHESH KUMAR AGGARWAL	19ADUPA7276K1ZT	Kolkata	ADUPA7276K
3257	MANOJ KUMAR BAGREE	19ADUPB6552F1ZA	Kolkata	ADUPB6552F
3258	KUSUM SURESH DASWANI	19ADUPD2104R1Z3	Kolkata	ADUPD2104R
3259		19ADUPD9016C1ZH	Kolkata	ADUPD9016C
3260		19ADUPG0888K1ZR	Kolkata	ADUPG0888K
3261		19ADUPM9787B1ZO	Kolkata	ADUPM9787B
3262		19ADWPB9647B1Z6	Kolkata	ADWPB9647B
3263		19ADWPD2801M1Z7	Kolkata	ADWPD2801M
3264	MURTAZANURUDDIN DHAMAN GUMWALA	19ADWPG9529M1ZH	Kolkata	ADWPG9529M
3265	NAZIBUDDIN MOHD	19ADWPM9661N2Z7	Kolkata	ADWPM9661N
3266	ASHOK DAS SARMA	19ADXP5977B1Z2	Kolkata	ADXP5977B
3267	PARSURAM DAS	19ADXP9069J1ZM	Kolkata	ADXP9069J
3268	OM PRAKASH GUPTA	19ADXPG3844N1ZO	Kolkata	ADXPG3844N
3269	RAM BABU AGARWAL	19ADYPA2277L1ZW	Kolkata	ADYPA2277L
3270	MUFFAZZAL ABDULHUSAIN DHINOJWALA	19ADYPD3064G1Z9	Kolkata	ADYPD3064G
3271		19ADZPY4394D1ZI	Kolkata	ADZPY4394D
3272	SARITA BAID	19AECPB4174L1ZF	Kolkata	AECPB4174L
3273		19AEDPB9794H1Z3	Kolkata	AEDPB9794H
3274		19AEEPJ6023N1Z9	Kolkata	AEEPJ6023N
3275	GANPAT SINGH BHATI	19AEFPB5211H1ZX	Kolkata	AEFPB5211H
3276		19AEFPG7425N1Z3	Kolkata	AEFPG7425N
3277		19AEGPB0189R1ZO	Kolkata	AEGPB0189R
3278		19AEGPB2978A1ZQ	Kolkata	AEGPB2978A
3279		19AEGPD2875J1Z9	Kolkata	AEGPD2875J
3280		19AEGPM6861B1ZF	Kolkata	AEGPM6861B
3281		19AEGPP5309H1ZB	Kolkata	AEGPP5309H
3282	VIVEK BINANI	19AEHPB7560F1ZJ	Kolkata	AEHPB7560F
3283	RAGINI JAISWAL	19AEHPJ3157Q1ZV	Kolkata	AEHPJ3157Q
3284		19AEIPB6360E2ZN	Kolkata	AEIPB6360E
3285		19AEIPB6363H1ZF	Kolkata	AEIPB6363H
3286	RAMESH KUMAR VERMA	19AEIPV4970Q1ZB	Kolkata	AEIPV4970Q
3287	ASHOK KUMAR JAISWAL	19AEKPI8948Q1ZB	Kolkata	AEKPI8948Q
3288		19AELPH0312P1ZC	Kolkata	AELPH0312P
3289		19AELPM9808F1Z1	Kolkata	AELPM9808F
3290		19AEMPJ0715M1Z8	Kolkata	AEMPJ0715M
3291		19AEMPJ3977M1ZM	Kolkata	AEMPJ3977M
3292		19AENPC1445G1ZM	Kolkata	AENPC1445G
3293	YUSUF HATIMBHAI MARFATIA	19AEOPM2678A1ZA	Kolkata	AEOPM2678A
3294	YUSUF HATIMBHAI MARFATIA	19AEOPM2678A1ZA	Kolkata	AEOPM2678A
3295	YUSUF HATIMBHAI MARFATIA	19AEOPM2678A1ZA	Kolkata	AEOPM2678A
3296	SHABBIR MANAWARWALA	19AEOPM6321E1ZE	Kolkata	AEOPM6321E
3297		19AEPPA1929R1ZU	Kolkata	AEPPA1929R
3298	SHIVA SHANKAR JAISWAL	19AEPPI3142M1Z2	Kolkata	AEPPI3142M
3299		19AEQPN6852H1ZT	Kolkata	AEQPN6852H
3300	DEEPAK AGARWAL	19AERPA7808P1ZQ	Kolkata	AERPA7808P
3301		19AERPC7133F1ZF	Kolkata	AERPC7133F
3302		19AERPM6291A1Z6	Kolkata	AERPM6291A
3303	AKASH JAIN	19AESPJ4821Q2ZM	Kolkata	AESPJ4821Q
3304	SHAKUNTALA JAISWAL	19AETPJ6270N1ZL	Kolkata	AETPJ6270N
3305		19AETPK1184Q1ZJ	Kolkata	AETPK1184Q
3306		19AETPN4511Q1ZN	Kolkata	AETPN4511Q
3307	SANJAY KEDIA	19AEVPK0452P1ZQ	Kolkata	AEVPK0452P
3308	MAHABIR PRASAD KEDIA	19AEVPK7463G1ZS	Kolkata	AEVPK7463G
3309	SHYAM SUNDAR TIWARI	19AEVPT8870Q1ZT	Kolkata	AEVPT8870Q
3310	MAHENDRA KUMAR KOTHARI	19AEWPK1426J1Z1	Kolkata	AEWPK1426J
3311	RITA MUSTAFI	19AEXPM7294R1ZW	Kolkata	AEXPM7294R
3312	SAURABH JAJODIA	19AEYPJ4958A1ZO	Kolkata	AEYPJ4958A
3313		19AEYPP3686F1ZL	Kolkata	AEYPP3686F
3314		19AEYPP4305F1Z3	Kolkata	AEYPP4305F
3315	RAJENDRA PRASAD TIWARI	19AEYPT0174L1ZJ	Kolkata	AEYPT0174L
3316	PRIYANKA JAIN	19AEZPJ0973L1ZL	Kolkata	AEZPJ0973L
3317		19AFAPJ3827R1ZX	Kolkata	AFAPJ3827R
3318	AJAY KUMAR NAYAK	19AFBPN8197H1ZW	Kolkata	AFBPN8197H
3319	SITAL KUMAR PODDAR	19AFBPP1032M1ZF	Kolkata	AFBPP1032M
3320	DEVA NAND THAKUR	19AFBPT7079J1ZQ	Kolkata	AFBPT7079J
3321	BAZAL ASHHAB	19AFCPA8958A1ZL	Kolkata	AFCPA8958A
3322	ABDULQUDIR TAIYABALI JUDGE	19AFCPJ3477R1ZP	Kolkata	AFCPJ3477R
3323	ROSHAN MOHASINBHAI JODHPURWALA	19AFCPJ5386F1ZA	Kolkata	AFCPJ5386F
3324	RAKESH KUMAR JAISWAL	19AFCPJ5947E1ZD	Kolkata	AFCPJ5947E
3325	HUSSAIN MARFATIA	19AFCPM0781K1Z7	Kolkata	AFCPM0781K
3326		19AFDPJ9790A1ZB	Kolkata	AFDPJ9790A
3327	REENA HETAMPURIA	19AFEPA7704C1ZX	Kolkata	AFEPA7704C
3328	ARATI MITRA	19AFEPM2514G1ZN	Kolkata	AFEPM2514G
3329		19AFEPM5047C1ZL	Kolkata	AFEPM5047C
3330		19AFHPH5552G1ZD	Kolkata	AFHPH5552G
3331	RANCHHODLAL PRAJAPAT	19AFHPP8766J1ZK	Kolkata	AFHPP8766J
3332		19AFIPA5868H1Z6	Kolkata	AFIPA5868H
3333	SANTOSH KUMAR AGARWAL	19AFJPA2342B1Z2	Kolkata	AFJPA2342B
3334	SURESH JAISWAL	19AFKPI3672G1Z7	Kolkata	AFKPI3672G
3335	RAM NIWAS PARWAL	19AFKPP8912K1ZR	Kolkata	AFKPP8912K
3336		19AFNPK3545E1ZB	Kolkata	AFNPK3545E
3337		19AFOPB0750P1Z3	Kolkata	AFOPB0750P
3338	BRIJ MOHAN BAGRI	19AFRPB8604F1ZC	Kolkata	AFRPB8604F
3339	SARADINDU CHATTERJEE	19AFTPC3865K1ZT	Kolkata	AFTPC3865K
3340	MANOJ JAISWAL	19AFTPJ4151R1ZJ	Kolkata	AFTPJ4151R
3341	MANOJ KANOI	19AFTPK1771L1ZQ	Kolkata	AFTPK1771L
3342		19AFTPK7091M1ZF	Kolkata	AFTPK7091M
3343	SUBRATA MAJUMDER	19AFUPM7859N1Z2	Kolkata	AFUPM7859N

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
3344	ROHIT AGARWAL	19AFVPA7409R1ZJ	Kolkata	AFVPA7409R
3345		19AFVPG2074C1ZD	Kolkata	AFVPG2074C
3346	AJAY KUMAR KUNDLIA	19AFVPK6161J1ZQ	Kolkata	AFVPK6161J
3347	PRASHANT JAISWAL	19AFWPJ5449R1Z5	Kolkata	AFWPJ5449R
3348	MANISH KAKRANIA	19AFXPK4182R1Z7	Kolkata	AFXPK4182R
3349	IBRAHIM AMIR BARODAWALA	19AFYPB9993A1ZT	Kolkata	AFYPB9993A
3350	MADAN LAL JAISWAL	19AFYPJ6831R1Z7	Kolkata	AFYPJ6831R
3351	VINOD KUMAR PARAKH	19AFYPP8053R1ZZ	Kolkata	AFYPP8053R
3352	VINOD KUMAR PARAKH	19AFYPP8053R1ZZ	Kolkata	AFYPP8053R
3353		19AFYPP8688L1ZU	Kolkata	AFYPP8688L
3354		19AFZPC5705N1ZQ	Kolkata	AFZPC5705N
3355		19AGAPD0746J1ZL	Kolkata	AGAPD0746J
3356		19AGBPJ5990M1ZS	Kolkata	AGBPJ5990M
3357	PRAMOD KUMAR JAISWAL	19AGCPJ0574A1ZU	Kolkata	AGCPJ0574A
3358	BIDYABATI DEVI JAISWAL	19AGDPJ1323N1ZD	Kolkata	AGDPJ1323N
3359		19AGDPJ1327J1ZH	Kolkata	AGDPJ1327J
3360	ALOK KUNDU	19AGDPK1716G1ZM	Kolkata	AGDPK1716G
3361		19AGDPK1726A1ZW	Kolkata	AGDPK1726A
3362		19AGDPR2070C1ZM	Kolkata	AGDPR2070C
3363		19AGEPG2712K1ZI	Kolkata	AGEPG2712K
3364	PRAVEEN JAIN	19AGEPJ9282D1Z7	Kolkata	AGEPJ9282D
3365	ARPITA CHATTERJEE	19AGFPC0268H1ZL	Kolkata	AGFPC0268H
3366	SURESH KUMAR JALAN	19AGFPJ0578B1ZL	Kolkata	AGFPJ0578B
3367	SUNIL KUMAR JALAN	19AGFPJ1414J1ZJ	Kolkata	AGFPJ1414J
3368	RAHUL JAIN	19AGFPJ6268A1ZG	Kolkata	AGFPJ6268A
3369	YOGESH KUMAR BANSAL	19AGGPB4845E1ZK	Kolkata	AGGPB4845E
3370		19AGGPD0383B1ZV	Kolkata	AGGPD0383B
3371	VIJAY SHANKAR AGARWAL	19AGHPA4112E1ZO	Kolkata	AGHPA4112E
3372		19AGIPJ5278M1ZO	Kolkata	AGIPJ5278M
3373		19AGJPB1696C1ZI	Kolkata	AGJPB1696C
3374	SURESH THAKURDAS DASWANI	19AGJPD7089B1ZB	Kolkata	AGJPD7089B
3375	HEMCHAND JAISWAL	19AGKPJ7957M1ZG	Kolkata	AGKPJ7957M
3376	RANI AGARWAL	19AGMPA6448C1ZG	Kolkata	AGMPA6448C
3377	PADMA BAGRI	19AGMPB0956G1ZE	Kolkata	AGMPB0956G
3378		19AGMPG0949E1ZC	Kolkata	AGMPG0949E
3379		19AGMPG6162F1Z9	Kolkata	AGMPG6162F
3380		19AGNPJ6452C1ZA	Kolkata	AGNPJ6452C
3381		19AGOPA5557E1ZA	Kolkata	AGOPA5557E
3382		19AGQPC2655R1ZM	Kolkata	AGQPC2655R
3383	NILANJAN GHOSH	19AGQPG6347N1ZL	Kolkata	AGQPG6347N
3384		19AGRPR1650E1Z4	Kolkata	AGRPR1650E
3385		19AGSPG5146M1ZQ	Kolkata	AGSPG5146M
3386		19AGSPJ1648P1ZI	Kolkata	AGSPJ1648P
3387	AJAY KUMAR CHOURASIA	19AGTPC7294D1ZZ	Kolkata	AGTPC7294D
3388		19AGUPB0688H1ZZ	Kolkata	AGUPB0688H
3389		19AGUPJ3978L1ZB	Kolkata	AGUPJ3978L
3390	PRADEEP KUMAR JAISWAL	19AGVPJ6882A1ZW	Kolkata	AGVPJ6882A
3391	KISHAN RATHI	19AGVPR3030J1ZV	Kolkata	AGVPR3030J
3392		19AGXPJ4270C1Z4	Kolkata	AGXPJ4270C
3393	Sarika bhoot	19AGYPB3570A2ZD	Kolkata	AGYPB3570A
3394		19AHBPA1119J1ZS	Kolkata	AHBPA1119J
3395		19AHBPA7768H1Z6	Kolkata	AHBPA7768H
3396	SUNIL KUMAR JAISWAL	19AHBPJ3172C1ZP	Kolkata	AHBPJ3172C
3397		19AHBPV1919R1ZJ	Kolkata	AHBPV1919R
3398	SATISH GUPTA	19AHEPG4319F1ZK	Kolkata	AHEPG4319F
3399		19AHEPJ2657B1ZK	Kolkata	AHEPJ2657B
3400	NIHAL RAJAK	19AHEPR3740F1ZA	Kolkata	AHEPR3740F
3401	MVV BIJU	19AHFPB2678H1ZA	Kolkata	AHFPB2678H
3402		19AHFPB5418D1ZQ	Kolkata	AHFPB5418D
3403	SAIKH MUMTAZ ALI	19AHIPA0475C1ZR	Kolkata	AHIPA0475C
3404		19AHJPM7798K1Z9	Kolkata	AHJPM7798K
3405		19AHLPD2954L1ZY	Kolkata	AHLPD2954L
3406		19AHLPN3570C1Z9	Kolkata	AHLPN3570C
3407		19AHLPR4643J1ZQ	Kolkata	AHLPR4643J
3408	RAVI CHAUDHARY	19AHMPC3353R1ZR	Kolkata	AHMPC3353R
3409		19AHQPD3915Q1ZO	Kolkata	AHQPD3915Q
3410		19AHRPG1391C1ZB	Kolkata	AHRPG1391C
3411	SHRI BAIJ NATH JAISWAL	19AHRPJ3566C1Z3	Kolkata	AHRPJ3566C
3412		19AHTPR3504J1Z5	Kolkata	AHTPR3504J
3413		19AHUPD8316K1ZR	Kolkata	AHUPD8316K
3414		19AHUPM1963D1ZY	Kolkata	AHUPM1963D
3415		19AHVPC0921E1ZH	Kolkata	AHVPC0921E
3416	ARUN KUMAR JAISWAL	19AHVPJ7547H1ZK	Kolkata	AHVPJ7547H
3417		19AHVPN0504A1ZJ	Kolkata	AHVPN0504A
3418		19AHVPR1694P1ZZ	Kolkata	AHVPR1694P
3419	SUDIPTO ROY	19AHVPR4692K1Z5	Kolkata	AHVPR4692K
3420		19AHWPD3085B1Z8	Kolkata	AHWPD3085B
3421	PRAKASH GUPTA	19AHWPG3598E1ZP	Kolkata	AHWPG3598E
3422		19AICPD4808K1Z9	Kolkata	AICPD4808K
3423	SUBHASIS HAZRA	19AICPH5829G1Z7	Kolkata	AICPH5829G
3424	SAIFULLAH KHAN	19AICPK1266A1ZP	Kolkata	AICPK1266A
3425	KAIZAR YAKUB DHOLKAWALA	19AIEPD0270D1ZU	Kolkata	AIEPD0270D
3426		19AIFPJ2503E1ZP	Kolkata	AIFPJ2503E
3427	MOHAMMAD ARIF BHATI	19AIIPB9728L1ZQ	Kolkata	AIIPB9728L
3428	HUZEFA NURUDDIN DHAMAN	19AIIPD8201C1ZP	Kolkata	AIIPD8201C
3429		19AIJPD6421H1ZC	Kolkata	AIJPD6421H
3430	JAYASISH PAL	19AIKPP2018F1ZA	Kolkata	AIKPP2018F
3431		19AILPM8042P1ZF	Kolkata	AILPM8042P
3432	MUSTAFA MOHAMMEDBHAI	19AINPM7539F1ZQ	Kolkata	AINPM7539F
3433	DHARMENDRA KUMAR BARAI	19AISPB5151D1ZC	Kolkata	AISPB5151D
3434		19AITPC4344A1ZF	Kolkata	AITPC4344A
3435		19AITPC4344A1ZF	Kolkata	AITPC4344A
3436		19AIUPB8736A1Z3	Kolkata	AIUPB8736A
3437	RAKESH KUMAR JAISWAL	19AIWPI4032F1Z2	Kolkata	AIWPI4032F

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
3438		19AIXPA5691E1ZT	Kolkata	AIXPA5691E
3439	SANDIP KUMAR JAISWAL	19AIXPJ8138M1Z7	Kolkata	AIXPJ8138M
3440		19AJAPG3138J1ZB	Kolkata	AJAPG3138J
3441		19AJAPG3138J1ZB	Kolkata	AJAPG3138J
3442	DIPAK KUMAR JAISWAL	19AJAPJ8788P1Z6	Kolkata	AJAPJ8788P
3443	DIPAK JAISWAL	19AJAPJ8844L1ZP	Kolkata	AJAPJ8844L
3444	BIPLOB NASKAR	19AJBPN9955H1ZN	Kolkata	AJBPN9955H
3445		19AJDPB9609A1ZK	Kolkata	AJDPB9609A
3446		19AJFPA9593C1Z4	Kolkata	AJFPA9593C
3447	NIRAV SOMAIYA	19AJFPS9626Q1Z3	Kolkata	AJFPS9626Q
3448		19AJGPC5689Q1ZB	Kolkata	AJGPC5689Q
3449		19AJGPD2055D1ZN	Kolkata	AJGPD2055D
3450	SUNITA GOEL	19AJGPG1148L1Z3	Kolkata	AJGPG1148L
3451		19AJHPK9256E1ZW	Kolkata	AJHPK9256E
3452	YUSUF ISMAILBHAI BHINDERWALA	19AJIPB5106F1ZL	Kolkata	AJIPB5106F
3453	SATYANARAYAN SHAW	19AJIPS8266M1Z6	Kolkata	AJIPS8266M
3454	NISHA SHARMA	19AJJPS7750B1ZX	Kolkata	AJJPS7750B
3455		19AJMPS9466R1ZO	Kolkata	AJMPS9466R
3456	SANJAY JAIN	19AJPPJ6194A1ZY	Kolkata	AJPPJ6194A
3457	LALIT KUMAR KUNDLIA	19AJPPK4212L1ZV	Kolkata	AJPPK4212L
3458		19AJPPP9206M1ZC	Kolkata	AJPPP9206M
3459	SANTOSH BAGRI	19AJQP80185J1ZZ	Kolkata	AJQP80185J
3460		19AJQPG4118C1ZC	Kolkata	AJQPG4118C
3461	SUBHAM AGARWAL	19AJSPA5128N1ZP	Kolkata	AJSPA5128N
3462		19AJSPS5847A1ZO	Kolkata	AJSPS5847A
3463	RAKESH SUREKA	19AJSPS6267N1ZX	Kolkata	AJSPS6267N
3464		19AJTPK5220C1Z8	Kolkata	AJTPK5220C
3465		19AJVPS1915L1ZD	Kolkata	AJVPS1915L
3466	LADDU GOPAL SARAF	19AJVPS7506F1ZJ	Kolkata	AJVPS7506F
3467	BINOD KUMAR YADAV	19AJVPY2061K1ZA	Kolkata	AJVPY2061K
3468		19AJWJP6318B1ZZ	Kolkata	AJWJP6318B
3469		19AJYJP9118P1ZO	Kolkata	AJYJP9118P
3470	SARITA JAISWAL	19AKAPJ3917H1Z8	Kolkata	AKAPJ3917H
3471	NARESH MUKHERJEE	19AKAPM7881R1Z5	Kolkata	AKAPM7881R
3472	SATYA PRAKASH GUPTA	19AKBPG0883G1Z9	Kolkata	AKBPG0883G
3473	SATYA PRAKASH GUPTA	19AKBPG0883G1Z9	Kolkata	AKBPG0883G
3474		19AKCPB0285G1ZH	Kolkata	AKCPB0285G
3475	MIRA PARUI	19AKCPP8888R1ZR	Kolkata	AKCPP8888R
3476	DEVENDRA MISHRA	19AKDPM4303P1ZV	Kolkata	AKDPM4303P
3477	SANDEEP PATWARI	19AKDPP4482E1ZZ	Kolkata	AKDPP4482E
3478	RAM LAKHAN KAMAT	19AKGPK2164B1ZG	Kolkata	AKGPK2164B
3479	ZAKIUDDIN ALIHUSSAIN MANDSAURWALA	19AKGPM6264L2ZJ	Kolkata	AKGPM6264L
3480		19AKKPB4458K1ZT	Kolkata	AKKPB4458K
3481	PRADIP ROY	19AKKPR3110N1ZS	Kolkata	AKKPR3110N
3482		19AKLPC4438K1ZV	Kolkata	AKLPC4438K
3483	RAKESH KUMAR GUPTA	19AKLPG8862B1ZY	Kolkata	AKLPG8862B
3484	ANKIT MAHESHWARI	19AKLPM3526G1ZZ	Kolkata	AKLPM3526G
3485		19AKLPP5944P1Z3	Kolkata	AKLPP5944P
3486	MANABENDRA SARKER	19AKLPS3086M1Z9	Kolkata	AKLPS3086M
3487	BABITA JAISWAL	19AKNPJ9063F1ZQ	Kolkata	AKNPJ9063F
3488	GOURAB BAGARIA	19AKOPB9255E1ZX	Kolkata	AKOPB9255E
3489	SATISH JAISWAL	19AKOPJ4726G1ZV	Kolkata	AKOPJ4726G
3490		19AKOPS3459D1ZO	Kolkata	AKOPS3459D
3491		19AKPPP3453K1ZH	Kolkata	AKPPP3453K
3492		19AKRPM6918Q1ZY	Kolkata	AKRPM6918Q
3493		19AKSPD2304E1ZF	Kolkata	AKSPD2304E
3494		19AKSPM3346D1ZW	Kolkata	AKSPM3346D
3495		19AKTPK2625G1ZV	Kolkata	AKTPK2625G
3496	JITENDRA KUMAR RAI	19AKTPR7761E1ZD	Kolkata	AKTPR7761E
3497	VIJAY KUMAR SOMANI	19AKTPS2234D1ZW	Kolkata	AKTPS2234D
3498		19AKTPS7008R1ZX	Kolkata	AKTPS7008R
3499		19AKTPS7587D1Z6	Kolkata	AKTPS7587D
3500		19AKUPS8857R1ZD	Kolkata	AKUPS8857R
3501	RASHID SALAHUDDIN	19AKVPS8488H1ZU	Kolkata	AKVPS8488H
3502		19AKXPA2738E1ZZ	Kolkata	AKXPA2738E
3503	TANMOY CHAKROBORTY	19AKXPC7613A1Z5	Kolkata	AKXPC7613A
3504	ARVIND KUMAR MUNKA	19AKXPM7661C1ZJ	Kolkata	AKXPM7661C
3505		19AKYPJ1041J1ZS	Kolkata	AKYPJ1041J
3506		19ALAPP9463F1ZR	Kolkata	ALAPP9463F
3507		19ALAPS6015N1ZP	Kolkata	ALAPS6015N
3508	RAHUL SINGHANIA	19ALAPS7110G1Z6	Kolkata	ALAPS7110G
3509	TAPAN KUMAR SARKAR	19ALBPS5576R1ZO	Kolkata	ALBPS5576R
3510	BAIJ NATH SHAW	19ALCPS8964L1Z5	Kolkata	ALCPS8964L
3511		19ALDPS1185Q1ZB	Kolkata	ALDPS1185Q
3512		19ALEPK9523H1ZV	Kolkata	ALEPK9523H
3513		19ALFPS4879M1Z2	Kolkata	ALFPS4879M
3514	DINESH KUMAR SHARMA	19ALGPS0613N1ZR	Kolkata	ALGPS0613N
3515	AMIT GUPTA	19ALHPG7694Q1Z1	Kolkata	ALHPG7694Q
3516	LALIT KUMAR MAHESWARY	19ALIPM8309F1ZV	Kolkata	ALIPM8309F
3517		19ALJPB3473C1ZC	Kolkata	ALJPB3473C
3518	ARPIT GUPTA	19ALKPG2177K1ZQ	Kolkata	ALKPG2177K
3519	RAM NIRANJAN SHAH	19ALKPS1358L1ZF	Kolkata	ALKPS1358L
3520	LALITA SARAF	19ALKPS4573M1Z6	Kolkata	ALKPS4573M
3521		19ALMPG0722A1ZM	Kolkata	ALMPG0722A
3522		19ALMPJ0734D1Z9	Kolkata	ALMPJ0734D
3523		19ALNPJ7386C1ZO	Kolkata	ALNPJ7386C
3524	DILIP KUMAR SHAW	19ALOPS0440B1Z7	Kolkata	ALOPS0440B
3525		19ALQPB6101J1Z3	Kolkata	ALQPB6101J
3526	DINESH KUMAR PANDEY	19ALRPP6882H1Z5	Kolkata	ALRPP6882H
3527		19ALTPM2201M1ZQ	Kolkata	ALTPM2201M
3528	TUSI DAS	19ALUPD9732B1ZV	Kolkata	ALUPD9732B
3529	balkishan joshi	19ALUPJ0785E1ZO	Kolkata	ALUPJ0785E
3530		19ALVPG5692E1ZI	Kolkata	ALVPG5692E
3531		19ALXPP5459Q1ZL	Kolkata	ALXPP5459Q

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
3532	MOHAMMAD MODHASHIR HUSSAIN	19ALYPH5579E1ZC	Kolkata	ALYPH5579E
3533	BISHES JAISWAL	19ALYPJ7252J1Z9	Kolkata	ALYPJ7252J
3534		19ALZPP9178J1ZP	Kolkata	ALZPP9178J
3535	JYOTI KHAITAN	19AMAPK0432C1ZP	Kolkata	AMAPK0432C
3536		19AMAPM1029R1ZP	Kolkata	AMAPM1029R
3537	SUVENJIT SEN	19AMBPS1594G1ZR	Kolkata	AMBPS1594G
3538	DHARMENDRA LAL VARNWAL	19AMCPV1817E1Z1	Kolkata	AMCPV1817E
3539	SHIBA PADA SEN	19AMEPS7953E1ZL	Kolkata	AMEPS7953E
3540		19AMKPD7817J1ZO	Kolkata	AMKPD7817J
3541		19AMKPP9514G1ZL	Kolkata	AMKPP9514G
3542		19AMLPG8381K1ZD	Kolkata	AMLPG8381K
3543		19AMOPP3821E1ZV	Kolkata	AMOPP3821E
3544	MANOJ KUMAR SARAF	19AMPPS8255G1Z9	Kolkata	AMPPS8255G
3545		19AMRPS0950J1ZE	Kolkata	AMRPS0950J
3546	MAHESH AGARWAL	19AMTPA1216D2ZD	Kolkata	AMTPA1216D
3547	HOZEFA MOIZBHAI PATANWALA	19AMTPP4624N1Z4	Kolkata	AMTPP4624N
3548		19AMXPP5354M1ZX	Kolkata	AMXPP5354M
3549	LAXMINARAYAN DEY	19AMYPD3033E1Z1	Kolkata	AMYPD3033E
3550	SURYANKA GULGULIA	19AMZPG1592J1ZA	Kolkata	AMZPG1592J
3551		19ANAPD2657H1Z5	Kolkata	ANAPD2657H
3552		19ANEPG5164C1Z8	Kolkata	ANEPG5164C
3553	BAJRANGI PRASAD JAISWAL	19ANFPJ6752J1ZL	Kolkata	ANFPJ6752J
3554		19ANGPH8657M1Z8	Kolkata	ANGPH8657M
3555	REKHA JAISWAL	19ANHPJ1088P1ZC	Kolkata	ANHPJ1088P
3556	KIRAN DEVI VERMA	19ANIPV3494J1Z5	Kolkata	ANIPV3494J
3557		19ANLPG1195Q1Z9	Kolkata	ANLPG1195Q
3558		19ANNPP8892M1ZO	Kolkata	ANNPP8892M
3559		19ANNPS9723J1Z3	Kolkata	ANNPS9723J
3560		19ANRPB7990C1ZM	Kolkata	ANRPB7990C
3561	SARITA MANDAL	19ANUPM1248F1ZN	Kolkata	ANUPM1248F
3562	SANJEEV MANDAL	19ANUPM1251E1ZU	Kolkata	ANUPM1251E
3563		19ANZPK5076G1Z8	Kolkata	ANZPK5076G
3564		19ANZPK5222E1ZO	Kolkata	ANZPK5222E
3565		19ANZPR8422M1ZS	Kolkata	ANZPR8422M
3566		19AOAPM4815P1ZH	Kolkata	AOAPM4815P
3567		19AOBPK5320A1ZJ	Kolkata	AOBPK5320A
3568	SHYAMA MANNA	19AOBPM7833G1ZR	Kolkata	AOBPM7833G
3569		19AOFPG5266F1ZW	Kolkata	AOFPG5266F
3570		19AOGPK6176F1ZO	Kolkata	AOGPK6176F
3571	ZEESHAN ALAM	19AOHPA3352A1ZJ	Kolkata	AOHPA3352A
3572		19AOJPJ1489D1Z5	Kolkata	AOJPJ1489D
3573		19AOJPY3406K1ZD	Kolkata	AOJPY3406K
3574		19AOPPB4604J1ZU	Kolkata	AOPPB4604J
3575		19AORPD3177Q1Z2	Kolkata	AORPD3177Q
3576		19AOSPS7806L1ZW	Kolkata	AOSPS7806L
3577		19APCPK7437G1ZQ	Kolkata	APCPK7437G
3578		19APCPK8255N1Z9	Kolkata	APCPK8255N
3579		19APCPM6315F1ZZ	Kolkata	APCPM6315F
3580		19APTPM1282Q3ZT	Kolkata	APTPM1282Q
3581		19APVPJ2284B1ZN	Kolkata	APVPJ2284B
3582	HUSAIN TAIYABALI DHANERAWALA	19APXPD0161M1ZG	Kolkata	APXPD0161M
3583		19APXPM7435F1Z7	Kolkata	APXPM7435F
3584		19AQFPS2301B1ZA	Kolkata	AQFPS2301B
3585	SAURABH SARAOGI	19AQHPS0072R2Z2	Kolkata	AQHPS0072R
3586		19AQIPS7581C1ZD	Kolkata	AQIPS7581C
3587		19AQLPJ3837D1ZQ	Kolkata	AQLPJ3837D
3588	MONIKA GUPTA	19AQMPG8546M1Z1	Kolkata	AQMPG8546M
3589		19AQMPR0996E1Z9	Kolkata	AQMPR0996E
3590	GOUR PAIK	19AQNPP6164B1ZK	Kolkata	AQNPP6164B
3591	OM PRAKASH ROY	19AQOPR6267J1ZW	Kolkata	AQOPR6267J
3592		19AQUPP5515H1Z8	Kolkata	AQUPP5515H
3593		19AQXPG1929R1ZR	Kolkata	AQXPG1929R
3594	MEHLAM GADLI	19AQYPG4493K1ZV	Kolkata	AQYPG4493K
3595	PUSHPA KAPOOR	19AQYPK8640C1ZB	Kolkata	AQYPK8640C
3596	MANISH KUMAR BAHETI	19ARAPB5593Q1Z7	Kolkata	ARAPB5593Q
3597		19ARBPB5711F1Z9	Kolkata	ARBPB5711F
3598		19ARCPG0748C1Z6	Kolkata	ARCPG0748C
3599		19ARDPA6587G1ZM	Kolkata	ARDPA6587G
3600		19ARMPD5044N1ZD	Kolkata	ARMPD5044N
3601	MAYA DEVI GUPTA	19ARTPG9828L1ZR	Kolkata	ARTPG9828L
3602		19ARUPS1992C1Z4	Kolkata	ARUPS1992C
3603		19ASAPG8630L1ZI	Kolkata	ASAPG8630L
3604		19ASEPD1352Q1ZI	Kolkata	ASEPD1352Q
3605	Dinesh Kumar International	19ASGPK4518D1ZU	Kolkata	ASGPK4518D
3606		19ASGPS4986D1Z6	Kolkata	ASGPS4986D
3607		19ASLPD2443D1ZO	Kolkata	ASLPD2443D
3608	RANI DAS	19ASNPD4984D2ZF	Kolkata	ASNPD4984D
3609	RAJIB KUMAR PRATI HAR	19ASNPP6440N1ZW	Kolkata	ASNPP6440N
3610	KAVITA SHARMA	19ASOPSS570P1ZJ	Kolkata	ASOPSS570P
3611		19ASPPB7424C1ZT	Kolkata	ASPPB7424C
3612		19ASUPK4629D2ZB	Kolkata	ASUPK4629D
3613		19ASUPS5083P1ZD	Kolkata	ASUPS5083P
3614		19ATCPS9860R1ZG	Kolkata	ATCPS9860R
3615		19ATFPK1761N1Z9	Kolkata	ATFPK1761N
3616		19ATIPK3660M1Z6	Kolkata	ATIPK3660M
3617		19ATIPK3667N1ZX	Kolkata	ATIPK3667N
3618	SANJEET SINGH	19ATIPS9886K1ZE	Kolkata	ATIPS9886K
3619		19ATLPS9737J1ZN	Kolkata	ATLPS9737J
3620	RAVINDRA SAND	19ATMPS3616B1ZL	Kolkata	ATMPS3616B
3621		19ATMPS6990E1ZW	Kolkata	ATMPS6990E
3622		19ATOPJ2545E1ZK	Kolkata	ATOPJ2545E
3623		19ATOPN4456C1ZE	Kolkata	ATOPN4456C
3624	SUSHIL KUMAR DUBEY	19ATTPD2340N1Z9	Kolkata	ATTPD2340N
3625	WASIM ALI KHAN	19ATYPK4696D1ZV	Kolkata	ATYPK4696D

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
3626		19ATZPR3817L1ZL	Kolkata	ATZPR3817L
3627	SANJAY KUMAR SINGH	19ATZPS7557C1ZQ	Kolkata	ATZPS7557C
3628	GOPAL KRISHNA SHAH	19AUBPS0483Q1ZW	Kolkata	AUBPS0483Q
3629	FAKHRUDDIN G PARMAR	19AUEPP5997P1ZD	Kolkata	AUEPP5997P
3630		19AUHPS2947P1ZN	Kolkata	AUHPS2947P
3631	LAXMI NARAYAN SHAW	19AUOPS2252G1Z9	Kolkata	AUOPS2252G
3632		19AUOPS8033P1ZJ	Kolkata	AUOPS8033P
3633	PRAKASH GUPTA	19AURPG2324C1ZT	Kolkata	AURPG2324C
3634		19AUSPP4959M1ZD	Kolkata	AUSPP4959M
3635	SATYAJIT PAUL	19AUYP7682H1ZG	Kolkata	AUYP7682H
3636	RAHUL KAPOOR	19AVAPK4762A1ZU	Kolkata	AVAPK4762A
3637		19AVBPD6011C1ZA	Kolkata	AVBPD6011C
3638		19AVEPS8744E1Z4	Kolkata	AVEPS8744E
3639		19AVIPA9181H1ZB	Kolkata	AVIPA9181H
3640		19AVQPS8574C1ZS	Kolkata	AVQPS8574C
3641	GHAN SHYAM SAHA	19AVRPS6693M1Z6	Kolkata	AVRPS6693M
3642		19AVYPA7981P1ZA	Kolkata	AVYPA7981P
3643	HAKIMSIRAJBHAI MANDVIWALA	19AVZPM5168P1Z6	Kolkata	AVZPM5168P
3644		19AWFPS4305P1ZX	Kolkata	AWFPS4305P
3645	BIJENDRA SHAW	19AWFPS4411A1ZT	Kolkata	AWFPS4411A
3646	OMPRAKASH PANDE	19AWLPP7232Q1ZK	Kolkata	AWLPP7232Q
3647	PRADIP JAISWAL	19AWMPJ3262H1ZA	Kolkata	AWMPJ3262H
3648	Sonali Singhania	19AWSPS3258C1Z1	Kolkata	AWSPS3258C
3649	ASHISH KUMAR GUPTA	19AWVPG0473A1ZJ	Kolkata	AWVPG0473A
3650	PAWAN SHAW	19AWYPS4908H1ZM	Kolkata	AWYPS4908H
3651	PAPIA SARKAR	19AWZPS8963K1ZZ	Kolkata	AWZPS8963K
3652		19AXCPS9515K1ZU	Kolkata	AXCPS9515K
3653	NANHE SINGH	19AXEPS9973K1ZE	Kolkata	AXEPS9973K
3654	NEERA SINGH	19AYBPS6326A1ZJ	Kolkata	AYBPS6326A
3655		19AYFPK1404K1ZH	Kolkata	AYFPK1404K
3656	PRADIP KAR	19AYIPK7655H1ZW	Kolkata	AYIPK7655H
3657		19AYIPK7655H1ZW	Kolkata	AYIPK7655H
3658		19AYJPB7162K1Z3	Kolkata	AYJPB7162K
3659	ABHISHEK JAISWAL	19AYJPJ3310K1ZD	Kolkata	AYJPJ3310K
3660	SANJAY GUPTA	19AYNPG4760G1Z5	Kolkata	AYNPG4760G
3661	ANUP GUPTA	19AYOPG0599G1ZZ	Kolkata	AYOPG0599G
3662	ANAND KUMAR SHAW	19AYYPS5117N1ZA	Kolkata	AYYPS5117N
3663		19AZPPS2516M1ZM	Kolkata	AZPPS2516M
3664		19AZSPS7165H1ZF	Kolkata	AZSPS7165H
3665	MANOJ KUMAR SINGH	19AZUPS0748J1ZH	Kolkata	AZUPS0748J
3666		19AZVPD7253Q1ZB	Kolkata	AZVPD7253Q
3667		19AZVPJ6870D1ZR	Kolkata	AZVPJ6870D
3668	SHAMIR DUTTA	19AZXPD7951R1Z2	Kolkata	AZXPD7951R
3669		19BAAPS3468M1Z2	Kolkata	BAAPS3468M
3670		19BABPG9763Q1ZV	Kolkata	BABPG9763Q
3671		19BAJPM4053R1ZY	Kolkata	BAJPM4053R
3672	DEB DAS SARKAR	19BAYPS9294R2ZR	Kolkata	BAYPS9294R
3673		19BAZPT1172J1ZT	Kolkata	BAZPT1172J
3674	IMRAN AHMED	19BBCPA5814N1ZK	Kolkata	BBCPA5814N
3675		19BBCPS7147C1ZJ	Kolkata	BBCPS7147C
3676		19BBJPC9352G1ZH	Kolkata	BBJPC9352G
3677		19BBJPS8879L1ZC	Kolkata	BBJPS8879L
3678		19BBNPS8353P1ZF	Kolkata	BBNPS8353P
3679		19BBSPS9191Q1Z2	Kolkata	BBSPS9191Q
3680		19BBVPS1052B1ZI	Kolkata	BBVPS1052B
3681		19BBWPK7169Q1Z8	Kolkata	BBWPK7169Q
3682		19BBWPP2059J1ZU	Kolkata	BBWPP2059J
3683	VISHAL KUMAR JAISWAL	19BDFPJ9576B1ZA	Kolkata	BDFPJ9576B
3684		19BDHPS4643E1ZB	Kolkata	BDHPS4643E
3685	SUMIT MISHRA	19BDLPM2600R1Z1	Kolkata	BDLPM2600R
3686		19BDWPP6894H1ZC	Kolkata	BDWPP6894H
3687		19BDWPP6895G1ZD	Kolkata	BDWPP6895G
3688	NILESH KUMAR SINGH	19BDZPS3221C1Z9	Kolkata	BDZPS3221C
3689		19BEHPG6974D1Z9	Kolkata	BEHPG6974D
3690		19BETPK4905A1ZG	Kolkata	BETPK4905A
3691		19BEZPM8537A1ZW	Kolkata	BEZPM8537A
3692		19BFEPS2851F1ZA	Kolkata	BFEPS2851F
3693		19BFIPS1339N1ZS	Kolkata	BFIPS1339N
3694	PANKAJ KUNDU	19BGLPK6555Q1ZD	Kolkata	BGLPK6555Q
3695		19BGSPS6255A1ZY	Kolkata	BGSPS6255A
3696	ANUP KUMAR SINGH	19BGZPS1728P1Z4	Kolkata	BGZPS1728P
3697		19BGZPS1728P1Z4	Kolkata	BGZPS1728P
3698		19BGZPS7585L1ZT	Kolkata	BGZPS7585L
3699	ARKA DEY	19BHAPD6613E1ZR	Kolkata	BHAPD6613E
3700	SURAJ SHARMA	19BHBPS2991F1Z0	Kolkata	BHBPS2991F
3701		19BHIPS3562B1Z8	Kolkata	BHIPS3562B
3702	SUNIL KUMAR SHAW	19BHKPS0184F1Z2	Kolkata	BHKPS0184F
3703	SANJIV KUMAR SHAW	19BHOPS1447K1ZN	Kolkata	BHOPS1447K
3704		19BHQPC7342R1ZH	Kolkata	BHQPC7342R
3705		19BHVPM5237Q1Z6	Kolkata	BHVPM5237Q
3706		19BIBPK0554K1Z7	Kolkata	BIBPK0554K
3707	BIPASHA SARKAR	19BIBPS8311J1ZY	Kolkata	BIBPS8311J
3708		19BIJPM4945A1Z7	Kolkata	BIJPM4945A
3709		19BIYPA4703K1ZV	Kolkata	BIYPA4703K
3710	DEEPAK KUMAR SHAW	19BJDPS7935R1Z2	Kolkata	BJDPS7935R
3711		19BJEPS4176F1ZV	Kolkata	BJEPS4176F
3712		19BJNPP7955G1ZE	Kolkata	BJNPP7955G
3713	JACKIE SINGH	19BJOPS8797Q1ZF	Kolkata	BJOPS8797Q
3714		19BJQPS4925N1Z5	Kolkata	BJQPS4925N
3715		19BJQPS8095D1ZD	Kolkata	BJQPS8095D
3716	PRADIP DEY	19BJTPD7260G1ZU	Kolkata	BJTPD7260G
3717		19BJUPA1161L1ZX	Kolkata	BJUPA1161L
3718	RABINDRA NATH BASAK	19BJUPB3055L1ZR	Kolkata	BJUPB3055L
3719		19BJXPM1645J1ZH	Kolkata	BJXPM1645J

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
3720		19BKAPM5190A1ZD	Kolkata	BKAPM5190A
3721	KARUN KUMAR SINGH	19BKAPS9957H1ZE	Kolkata	BKAPS9957H
3722	VISHAL BISWAS	19BKMPB2181A1ZJ	Kolkata	BKMPB2181A
3723	SHAGUFTA ALAM	19BKSPA7597K1Z7	Kolkata	BKSPA7597K
3724		19BKWPS0717D1ZS	Kolkata	BKWPS0717D
3725		19BKXPR1221C1Z1	Kolkata	BKXPR1221C
3726		19BLAPP7218M1ZM	Kolkata	BLAPP7218M
3727		19BLHPM4112N1ZT	Kolkata	BLHPM4112N
3728		19BMBPA1204L1ZI	Kolkata	BMBPA1204L
3729		19BMDPR6372N2Z7	Kolkata	BMDPR6372N
3730		19BMGPS2110A1ZJ	Kolkata	BMGPS2110A
3731		19BMIPS9451E1ZJ	Kolkata	BMIPS9451E
3732	KOLESHWAR RABIDAS	19BMRPR8040M1Z3	Kolkata	BMRPR8040M
3733		19BMXPS5605M1ZZ	Kolkata	BMXPS5605M
3734		19BNJPS1346A2Z1	Kolkata	BNJPS1346A
3735		19BNWPS0841K1Z6	Kolkata	BNWPS0841K
3736	ANJULA DAS	19BNZPD5866Q1ZN	Kolkata	BNZPD5866Q
3737		19BOAPA9263E1Z3	Kolkata	BOAPA9263E
3738	AMAR NATH GUPTA	19BOAPG2051L1Z2	Kolkata	BOAPG2051L
3739		19BODPR1809A1Z7	Kolkata	BODPR1809A
3740	MALA SINGH	19BPBPS2086D1ZT	Kolkata	BPBPS2086D
3741		19BPVPB2315G1ZW	Kolkata	BPVPB2315G
3742	VIKRANT DUDHERIA	19BPYPD0900E1Z0	Kolkata	BPYPD0900E
3743		19BPYPS9521J1ZR	Kolkata	BPYPS9521J
3744		19BQGP62562N2ZF	Kolkata	BQGP62562N
3745	SANTOSH DAS	19BQVPD7470B2ZJ	Kolkata	BQVPD7470B
3746		19BRAPS7853M1ZY	Kolkata	BRAPS7853M
3747		19BRAPS9261H1ZB	Kolkata	BRAPS9261H
3748		19BRJPS3339B1ZN	Kolkata	BRJPS3339B
3749		19BSCPP3996F1Z8	Kolkata	BSCPP3996F
3750		19BSDPK0925N1ZG	Kolkata	BSDPK0925N
3751	DEEPAK BARAI	19BSFPB8526C1ZX	Kolkata	BSFPB8526C
3752		19BSPPS9497H1ZG	Kolkata	BSPPS9497H
3753		19BSSPS7985K2Z8	Kolkata	BSSPS7985K
3754		19BSSPS9911H1ZU	Kolkata	BSSPS9911H
3755		19BSYPM0006K1ZB	Kolkata	BSYPM0006K
3756	KASIM ALI SURMAWALA	19BSYPS8422D1Z0	Kolkata	BSYPS8422D
3757		19BTNPP1644N2ZW	Kolkata	BTNPP1644N
3758		19BUIPS6754C1Z7	Kolkata	BUIPS6754C
3759		19BUKPD4968H1Z6	Kolkata	BUKPD4968H
3760		19BUVPR8004B1ZA	Kolkata	BUVPR8004B
3761	RABINDRA MISHRA	19BVBP67668H1Z1	Kolkata	BVBP67668H
3762	SHAIKH ASRAF ALI	19BVMPPA6848Q1ZN	Kolkata	BVMPA6848Q
3763		19BVUPS2950R1Z8	Kolkata	BVUPS2950R
3764	DEEPAK SHAH	19BVZPS7566J1Z5	Kolkata	BVZPS7566J
3765	RAJAT SENGUPTA	19BWAPS6149F1Z8	Kolkata	BWAPS6149F
3766		19BWPPS9963J1Z8	Kolkata	BWPPS9963J
3767	SHAMBHU KUMAR SINGH	19BWYPS6428M1Z7	Kolkata	BWYPS6428M
3768		19BXPBS2929B1ZH	Kolkata	BXPBS2929B
3769		19BYEPD5196D1ZE	Kolkata	BYEPD5196D
3770		19BZRPM3263L1ZL	Kolkata	BZRPM3263L
3771		19CAGPR6957R1ZE	Kolkata	CAGPR6957R
3772		19CBKPS6746L1Z0	Kolkata	CBKPS6746L
3773	MOHAMMED SHAHZADA	19CCHPS4122C1ZQ	Kolkata	CCHPS4122C
3774	GAUTAM DAS	19CCNPD5114R1Z2	Kolkata	CCNPD5114R
3775		19CCYPS9555G1ZE	Kolkata	CCYPS9555G
3776		19CDAPS9261A1ZH	Kolkata	CDAPS9261A
3777		19CDUPS4045J1ZQ	Kolkata	CDUPS4045J
3778		19CEEPS1322D1ZR	Kolkata	CEEPS1322D
3779		19CEHPM6860H1Z1	Kolkata	CEHPM6860H
3780		19CEZPB3136H1Z7	Kolkata	CEZPB3136H
3781		19CFDPS3943G1Z5	Kolkata	CFDPS3943G
3782		19CHNPM7926H1Z0	Kolkata	CHNPM7926H
3783	PANKAJ SONTHALIA	19CIRPS4435C1ZV	Kolkata	CIRPS4435C
3784		19CIWPS3559Q1ZQ	Kolkata	CIWPS3559Q
3785	PROMOD PANDA	19CJZPP8030P1ZY	Kolkata	CJZPP8030P
3786	KRISHNAJI SHAW	19CLWPS9998G1ZI	Kolkata	CLWPS9998G
3787	DHIRAJ KUMAR	19CLZPK2805B1ZX	Kolkata	CLZPK2805B
3788	SIBSANKAR MONDAL	19CMYPM4093H1Z6	Kolkata	CMYPM4093H
3789		19CNDPS3930F1ZV	Kolkata	CNDPS3930F
3790		19CPOPS1979H2ZY	Kolkata	CPOPS1979H
3791		19CQQPS2762H1Z4	Kolkata	CQQPS2762H
3792		19CREPA6249L1ZH	Kolkata	CREPA6249L
3793	AMIT DALUI	19CRXPD7688D1ZZ	Kolkata	CRXPD7688D
3794	RAJU ROY	19CTCPR3002A1Z8	Kolkata	CTCPR3002A
3795	ABHIJEET MONDAL	19CUXPM9193B1ZS	Kolkata	CUXPM9193B
3796		19CYYP6180F1ZG	Kolkata	CYYP6180F
3797		19DBBPS7437E1ZD	Kolkata	DBBPS7437E
3798	AMIT SHAW	19DBPPS0980C1Z9	Kolkata	DBPPS0980C
3799		19DBWPK4854A1Z9	Kolkata	DBWPK4854A
3800		19DBWPP5580C1ZZ	Kolkata	DBWPP5580C
3801		19DEQPS3997F1ZH	Kolkata	DEQPS3997F
3802	SUNIL PANJA	19DFUPP8268F1ZG	Kolkata	DFUPP8268F
3803	SUNIL PANJA	19DFUPP8268F1ZG	Kolkata	DFUPP8268F
3804	SUNIL PANJA	19DFUPP8268F1ZG	Kolkata	DFUPP8268F
3805		19DFXPS4233E1ZV	Kolkata	DFXPS4233E
3806	Jhumur Mitra	19DGOPM3984E1ZS	Kolkata	DGOPM3984E
3807		19DIEPS5766Q1Z2	Kolkata	DIEPS5766Q
3808		19DJAPS3061R1ZI	Kolkata	DJAPS3061R
3809	DIPANNITA SARKAR	19DJAPS5526K1ZQ	Kolkata	DJAPS5526K
3810		19DJLPS3188G1ZI	Kolkata	DJLPS3188G
3811	MAMTA SONTHALIA	19DPOPS8348M1ZM	Kolkata	DPOPS8348M
3812	SUNIL KUMAR SINGH	19DQBPS3774K1Z5	Kolkata	DQBPS3774K
3813	PRADEEP KUMAR SINGH	19DRIPS2616L1Z7	Kolkata	DRIPS2616L

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
3814	SANTANA SAHA	19DRSPS6219H1ZZ	Kolkata	DRSPS6219H
3815	MURTAZA B KAUKAWALA	19DSOPK5747P1ZL	Kolkata	DSOPK5747P
3816		19DTPVD9796P1ZZ	Kolkata	DTPVD9796P
3817	REHANA KHATOON	19DUMPK4744N1ZS	Kolkata	DUMPK4744N
3818	RANJITA SHAW	19DYSPS8509D1ZO	Kolkata	DYSPS8509D
3819	PRIYANKA SINGHA	19EGWPS3561Q1ZZ	Kolkata	EGWPS3561Q
3820	HEMAN KUMAR	19EKRPK1601Q1ZI	Kolkata	EKRPK1601Q
3821		19EQCPS1649H1ZG	Kolkata	EQCPS1649H
3822		19FHWPS4142H1ZK	Kolkata	FHWPS4142H
3823		19FIMPS2859Q1ZW	Kolkata	FIMPS2859Q
3824	DEEPAK KUMAR SINGH	19FPMPS7312B1ZN	Kolkata	FPMPS7312B
3825	APU SIL	19FWOPS8686H2Z7	Kolkata	FWOPS8686H
3826		19FXSPK0497K1ZI	Kolkata	FXSPK0497K
3827	AKHILESH SHARMA	19GYTPS1643J1ZN	Kolkata	GYTPS1643J
3828	SURJIT SHAW	19GXIPS6444H1ZR	Kolkata	GXIPS6444H
3829	SHIVMANI	19GXRPS3842A1ZO	Kolkata	GXRPS3842A
3830	SHIVMANI	19GXRPS3842A2ZZ	Kolkata	GXRPS3842A
3831	JAY SAROJ	19GXRPS4723N2ZA	Kolkata	GXRPS4723N
3832	MOHAMMAD SALIM	19HCRPS2431B1ZD	Kolkata	HCRPS2431B
3833	PRATIMA SHI	19HIZPS9522R1ZH	Kolkata	HIZPS9522R
3834	VIVEK SINGH	19JCMPS8618M1ZC	Kolkata	JCMPS8618M
3835	VIVEK SINGH	19JCMPS8618M2ZB	Kolkata	JCMPS8618M
3836		20AAACC6106G2ZE	Kolkata	AAACC6106G
3837		20AAACZ1009R2ZC	Kolkata	AAACZ1009R
3838	TRIBENI CONSTRUCTIONS LIMITED	20AABCT8186C1ZL	Kolkata	AABCT8186C
3839	HARI CONSTRUCTION AND ASSOCIATES PRIVATE LIMITED	20AACCH2578M1ZJ	Kolkata	AACCH2578M
3840	BLA UDYOG PRIVATE LIMITED	20AADCB9597R1ZX	Kolkata	AADCB9597R
3841	PRANABNAMAN MINERALS PRIVATE LIMITED	20AAJCP1219L1ZM	Kolkata	AAJCP1219L
3842		20AALF54539F1ZB	Kolkata	AALF54539F
3843	NARBHERAM ENTERPRISES LLP	20AANFN2790H1Z9	Kolkata	AANFN2790H
3844		20AARFS8853J1ZN	Kolkata	AARFS8853J
3845		20ACDPJ6809K2ZQ	Kolkata	ACDPJ6809K
3846	AMIT AGARWAL	20ACIPA8698N2Z5	Kolkata	ACIPA8698N
3847		20ACVPG4189R1ZT	Kolkata	ACVPG4189R
3848		20ADKPD3444N1ZP	Kolkata	ADKPD3444N
3849		20AJHPA2489H1ZK	Kolkata	AJHPA2489H
3850		20AJZPT2012K1Z1	Kolkata	AJZPT2012K
3851		20AKBPA9829Q1ZZ	Kolkata	AKBPA9829Q
3852		20BKTPS3479P1Z6	Kolkata	BKTPS3479P
3853		21AABCE5150F1ZA	Kolkata	AABCE5150F
3854		21AABCP5827C1ZX	Kolkata	AABCP5827C
3855		21AABCT6462F1ZM	Kolkata	AABCT6462F
3856		21AACFH0314G1ZA	Kolkata	AACFH0314G
3857	SPML INFRA LIMITED	21AADCS2469K1ZB	Kolkata	AADCS2469K
3858	NILAMADHABA CONSTRUCTION	21AAGFN8136J1Z9	Kolkata	AAGFN8136J
3859	SHREE BUILD MART PRIVATE LIMITED	21AAQCS2658R1ZL	Kolkata	AAQCS2658R
3860	RKD-TRIBENI JV	21AAVFR4036Q1ZL	Kolkata	AAVFR4036Q
3861		21ABDPM4049H1ZZ	Kolkata	ABDPM4049H
3862		21ABDPM4183A1ZA	Kolkata	ABDPM4183A
3863		21ABJPW0843M1ZE	Kolkata	ABJPW0843M
3864		21ABLPA1037F1ZH	Kolkata	ABLPA1037F
3865	MINAKSHI LATH	21ACDPL1516H1Z8	Kolkata	ACDPL1516H
3866		21ACYPAS290J1ZE	Kolkata	ACYPAS290J
3867		21AEPK8272D1ZI	Kolkata	AEPK8272D
3868	RANJIT DASH	21AJCPD7175J1ZE	Kolkata	AJCPD7175J
3869		21AJRPD4296K1ZX	Kolkata	AJRPD4296K
3870		21AKEPA2610A1ZI	Kolkata	AKEPA2610A
3871		21AMDPK3303K1ZK	Kolkata	AMDPK3303K
3872		21ANGPN5051M1ZZ	Kolkata	ANGPN5051M
3873	VIJAY KUMAR TRIPATHI	21ASAPT7329P1ZA	Kolkata	ASAPT7329P
3874		21ASMPK2327E1Z6	Kolkata	ASMPK2327E
3875		21AVTPG7630G1ZL	Kolkata	AVTPG7630G
3876		21BGAPA0411N1Z8	Kolkata	BGAPA0411N
3877		21BKPPG9699M1Z8	Kolkata	BKPPG9699M
3878		21CKBPS7345M1ZU	Kolkata	CKBPS7345M
3879		21ECYPS8023P1ZN	Kolkata	ECYPS8023P
3880		21EPDPS8606N1ZG	Kolkata	EPDPS8606N
3881		22AACCD2583Q1ZE	Kolkata	AACCD2583Q
3882	POWER PACK STEEL INDUSTRIES PRIVATE	22AADCP3930E1ZX	Kolkata	AADCP3930E
3883	KUCHENA COAL TRANSPORT PRIVATE LIMITED	22AAFCK5668N1Z2	Kolkata	AAFCK5668N
3884	PURNENDRA SAHU	22AALFP4113C1ZU	Kolkata	AALFP4113C
3885	ANURAG COAL TRANSPORT PRIVATE LIMITED	22AAMCA5780E1ZR	Kolkata	AAMCA5780E
3886	AGRAWAL ISPAT	22AAMFA0447P1ZC	Kolkata	AAMFA0447P
3887	SOMVATTI SALES TRADING AGENCY PRIVATE LIMITED	22AAOCS8650D1ZA	Kolkata	AAOCS8650D
3888	SINOFLEX PRINTING INK INDUSTRIES	22ACQFS2516R1ZK	Kolkata	ACQFS2516R
3889		22ADBPG2765L1ZP	Kolkata	ADBPG2765L
3890		22ADNPA6688C1ZO	Kolkata	ADNPA6688C
3891		22AEXPC2836B1ZU	Kolkata	AEXPC2836B
3892	DINESH PATEL	22AHFPP8861L1ZV	Kolkata	AHFPP8861L
3893		22AIIPD8201C1Z2	Kolkata	AIIPD8201C
3894		22AJFPH0132E1Z5	Kolkata	AJFPH0132E
3895	PRADEEP KUMAR MUKHERJEE	22AOPPM6936A1ZO	Kolkata	AOPPM6936A
3896		22AOVPJ5678J1Z9	Kolkata	AOVPJ5678J
3897		22ARKPD1758M1ZP	Kolkata	ARKPD1758M
3898		22ATEPS2447J1ZM	Kolkata	ATEPS2447J
3899		22AXKPJ8694E1Z7	Kolkata	AXKPJ8694E
3900		22BIEPA6022K1Z5	Kolkata	BIEPA6022K
3901		22DCVPK5371J1Z4	Kolkata	DCVPK5371J
3902		23AAGFM7036G1ZG	Kolkata	AAGFM7036G
3903		23ABVPR5633E1ZE	Kolkata	ABVPR5633E
3904	KAPOOR CHANDRA DANGI	23ALCPP4888L1ZK	Kolkata	ALCPP4888L
3905		23ATNPS1107N1ZG	Kolkata	ATNPS1107N
3906		23BOTPK1637K1ZM	Kolkata	BOTPK1637K
3907		24AADFL6581G1ZA	Kolkata	AADFL6581G

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3908	NEXXUS PETRO ENERGY LLP	24AANFN1805D1ZN	Kolkata	AANFN1805D
3909	KAMLESH BALVANTRAI CHARKHAWALA	24ABKPC8480D1ZT	Kolkata	ABKPC8480D
3910	ISHVARLAL JEKISHANDAS DUDHWALA	24ABQPD3832L1ZJ	Kolkata	ABQPD3832L
3911		24AGJPP6852G1Z5	Kolkata	AGJPP6852G
3912		24AJHPC7753L1Z0	Kolkata	AJHPC7753L
3913	RUPESH VIJAYRAO DESHMUKH	24AJKPD0687P1ZT	Kolkata	AJKPD0687P
3914	DHARMESHBHAI BALVANTBHAI RATHOD	24AMOPR7191M1Z6	Kolkata	AMOPR7191M
3915	VISHANT KIRITBHAI PATEL	24APKPP4620G1ZZ	Kolkata	APKPP4620G
3916	PRASHANT MURLIDHAR MUNDHARA	24CQXPM9887J1ZJ	Kolkata	CQXPM9887J
3917	SHEKH MUSTAK JAMALBAHI	24FYWPS1924J1ZP	Kolkata	FYWPS1924J
3918		27AAACB4506D1Z8	Kolkata	AAACB4506D
3919	HIGH GROUND ENTERPRISE LIMITED	27AAACW4614R2Z5	Kolkata	AAACW4614R
3920	361 DEGREE ENTERTAINMENT & MEDIA PRIVATE LIMITED	27AAACZ6164D1ZA	Kolkata	AAACZ6164D
3921	BHARATIYA GLOBAL INFOMEDIA LIMITED	27AABCB8175B1ZU	Kolkata	AABCB8175B
3922	ADVENTURES PROCESSING COMPANY	27AABFU9436F1ZZ	Kolkata	AABFU9436F
3923	SAVALCHAND HIMMATMALJI GANDHI	27AABPG1367R1ZD	Kolkata	AABPG1367R
3924		27AACCC4710E1Z5	Kolkata	AACCC4710E
3925	AJAY HIMMATLAL MEHTA	27AACHA5820Q1Z3	Kolkata	AACHA5820Q
3926	SUNIL PARSHURAM SETH	27AAEPS8572M1ZV	Kolkata	AAEPS8572M
3927		27AAFPS7235J1ZA	Kolkata	AAFPS7235J
3928	AVENTEZ MEDIA & TECHNOLOGIES LIMITED	27AAGCR0470A2Z5	Kolkata	AAGCR0470A
3929	RAMESH CHATRABHUJ SANGHAVI	27AAIPS4373E1ZH	Kolkata	AAIPS4373E
3930	PBCM TRADING PRIVATE LIMITED	27AAJCP3533B1ZO	Kolkata	AAJCP3533B
3931	MARUTI DEVELOPERS	27AAKFM1505A1ZU	Kolkata	AAKFM1505A
3932		27AAMPB2423Q1ZI	Kolkata	AAMPB2423Q
3933		27AANPJ8006G1ZN	Kolkata	AANPJ8006G
3934	B I INFRA PRIVATE LIMITED	27AARCS1723N1Z5	Kolkata	AARCS1723N
3935		27AATFR6519E1Z5	Kolkata	AATFR6519E
3936	SHAILJA COMMERCIAL TRADE FRENZY LIMITED	27AAUCS9258F1ZK	Kolkata	AAUCS9258F
3937	MAHENDRA MANGILAL SHAH	27ABFPS0112H1ZZ	Kolkata	ABFPS0112H
3938	SETH INFRA & HOUSING DEVELOPMENT CO LLP	27ACVFS0738E1Z5	Kolkata	ACVFS0738E
3939	ASHOKKUMAR VASTIMAL JAIN	27ADAPJ9349L1Z3	Kolkata	ADAPJ9349L
3940	PANNALAL PUNJALAL JAIN	27ADLPJ4604K1ZE	Kolkata	ADLPJ4604K
3941	GHEWARCHAND SAREMALJI JAIN	27ADYPJ5113E1ZG	Kolkata	ADYPJ5113E
3942	BABULAL HARCHANDJI PUROHIT	27AEVPR0448G1Z1	Kolkata	AEVPR0448G
3943		27AFGPB4140R1ZA	Kolkata	AFGPB4140R
3944	KANTILAL GIRDHARI LALJAIN	27AFPPJ7253N1ZP	Kolkata	AFPPJ7253N
3945	MANISH NAVAL JOSHI	27AIBPJ9587E1ZY	Kolkata	AIBPJ9587E
3946	RAJESH TULSIDAS KADAM	27AJPPK9264N1Z8	Kolkata	AJPPK9264N
3947	NATWARLAL N PUROHIT	27AKIPP7127M2ZJ	Kolkata	AKIPP7127M
3948		27ANQPS6769K1ZT	Kolkata	ANQPS6769K
3949	PARASMAL GHAMANDIRAM BHANSALI	27APKPB6374F1ZU	Kolkata	APKPB6374F
3950	PUSHPA NATWARLAL PUROHIT	27AQBPP1911C1ZC	Kolkata	AQBPP1911C
3951		27ASIPP8251A1ZQ	Kolkata	ASIPP8251A
3952		27BBOPD3154N1ZB	Kolkata	BBOPD3154N
3953	ABRAAR ASIF KHAN	27DTXPK0537H1Z8	Kolkata	DTXPK0537H
3954		29AAAFE4000E1Z4	Kolkata	AAAFE4000E
3955	TOPVIEW INFRATECH INDIA PRIVATE LIMITED	29AADCT0662K1Z3	Kolkata	AADCT0662K
3956	MOKSHA DIGITAL SOFTWARE PRIVATE LIMITED	29AAFCM2850A1ZR	Kolkata	AAFCM2850A
3957	SEI TEJAS PRIVATE LIMITED	29AAUCS0450R1ZF	Kolkata	AAUCS0450R
3958		29AHYPC1603N1ZX	Kolkata	AHYPC1603N
3959		29ALCPA7509F1ZC	Kolkata	ALCPA7509F
3960		29AQKPG8318F1ZN	Kolkata	AQKPG8318F
3961		32AABFT2256J1ZC	Kolkata	AABFT2256J
3962		32AKQPG9226J1ZW	Kolkata	AKQPG9226J
3963		33AAHPP9576D1ZF	Kolkata	AAHPP9576D
3964	RAJ TRADING COMPANY	33AALFR2631R1ZR	Kolkata	AALFR2631R
3965		33AASF55035R1ZF	Kolkata	AASF55035R
3966	RENU KOTHARI	33AERPR2409D1ZL	Kolkata	AERPR2409D
3967	RAMESH SURJAN	33AJNPS4315E1ZA	Kolkata	AJNPS4315E
3968	GARG STEELS UDYOG INDIA PRIVATE LIMITED	36AADCG2935L4ZC	Kolkata	AADCG2935L
3969		36AADFR1964R1ZJ	Kolkata	AADFR1964R
3970	ROLLON PROJECTS	36AAWFR4523P1ZB	Kolkata	AAWFR4523P
3971	ROLLEX PROJECTS	36AAWFR8378Q1ZO	Kolkata	AAWFR8378Q
3972		36AAWFR8378Q1ZO	Kolkata	AAWFR8378Q
3973	PREM NIVAS ATTAL	36ABAPA0287A1ZH	Kolkata	ABAPA0287A
3974	SRI SAI TULJA BHAVANI ENGINEERS & CIVIL CONTRACTORS	36ACAFS5317A1ZL	Kolkata	ACAFS5317A
3975		36AYHPP3914H1ZA	Kolkata	AYHPP3914H
3976	NADEEM ABDUL MOHAMMEED	36BIDPM0009B1ZO	Kolkata	BIDPM0009B
3977	KEC INTERNATIONAL LIMITED	37AACCK5599H1Z1	Kolkata	AACCK5599H
3978		32AFJPA7433F1ZW	Kolkata	AFJPA7433F
3979	OM STEEL ENTERPRISES	27AAAF04346D2ZI	Kolkata	AAAF04346D
3980	BABULAL HARCHANDJI PUROHIT	27AEVPR0448G1Z1	Kolkata	AEVPR0448G
3981	GHEWARCHAND SAREMALJI JAIN	27ADYPJ5113E1ZG	Kolkata	ADYPJ5113E
3982	PANNALAL PUNJALAL JAIN	27ADLPJ4604K1ZE	Kolkata	ADLPJ4604K
3983	SHANTILAL VASRAJ SHETH	27ANQPS6769K1ZT	Kolkata	ANQPS6769K
3984		19ACSPJ1841Q1ZT	Kolkata	ACSPJ1841Q
3985		19ADRP8973C1Z1	Kolkata	ADRP8973C
3986		19ASHPS9450R1ZJ	Kolkata	ASHPS9450R
3987		19AVXPK4657M1ZG	Kolkata	AVXPK4657M
3988		19ABUPT7851M1ZD	Kolkata	ABUPT7851M
3989		19ACJPH1644N1Z9	Kolkata	ACJPH1644N
3990		19ADJPR1677C1ZB	Kolkata	ADJPR1677C
3991		19AEOPM2678A1ZA	Kolkata	AEOPM2678A
3992		19AFCPJ3477R1ZP	Kolkata	AFCPJ3477R
3993		19AGZPG5288P1Z2	Kolkata	AGZPG5288P
3994		19AIIPD8201C1ZP	Kolkata	AIIPD8201C
3995		19AJIPB5106F1ZL	Kolkata	AJIPB5106F
3996	OM PRAKASH DHANDHANIA	19ADZPD2231J1ZA	Kolkata	ADZPD2231J
3997		19AVSPM8873G1ZM	Kolkata	AVSPM8873G
3998	Bengal Steel Corporation	19AADFB1324P1ZD	Kolkata	AADFB1324P
3999		19AADFB7015R2Z0	Kolkata	AADFB7015R
4000		19AAFFA2505F1ZW	Kolkata	AAFFA2505F
4001		19AAFFB1734K1ZF	Kolkata	AAFFB1734K

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4002		19AAHFB4424C1ZT	Kolkata	AAHFB4424C
4003	AJAY KUMAR DALAN	19ADEPD3485H1ZI	Kolkata	ADEPD3485H
4004		19AIZPM1433A1Z7	Kolkata	AIZPM1433A
4005		19AQYPG4493K1ZV	Kolkata	AQYPG4493K
4006		19AAAFE7038E1ZL	Kolkata	AAAFE7038E
4007	C T PAREKH & CO	19AABFC7830K1Z9	Kolkata	AABFC7830K
4008	Ravindra Taparia	19ABQPT4985Q1Z4	Kolkata	ABQPT4985Q
4009		19BJDPS7935R1Z2	Kolkata	BJDPS7935R
4010		19A AFFH0279R1ZP	Kolkata	A AFFH0279R
4011		19A AFFK7491Q1ZC	Kolkata	A AFFK7491Q
4012		19A AFFK8029C1ZD	Kolkata	A AFFK8029C
4013		19A AKFH7942L1ZO	Kolkata	A AKFH7942L
4014		19ABBFM3702D1ZP	Kolkata	ABBFM3702D
4015		19ADYPD3064G1Z9	Kolkata	ADYPD3064G
4016	Om Steel Enterprise	19AAAF04346D1ZG	Kolkata	AAAF04346D
4017		19AADFP8850C1Z5	Kolkata	AADFP8850C
4018		19AADFP9388F1ZO	Kolkata	AADFP9388F
4019		19AAQFP0732Q1ZI	Kolkata	AAQFP0732Q
4020	Pure copper Manufacturer	19AAUFP3685J1ZA	Kolkata	AAUFP3685J
4021		19AGHPP7727N1ZJ	Kolkata	AGHPP7727N
4022		19AIKPM0844L1ZU	Kolkata	AIKPM0844L
4023		19AABFZ4964B1ZO	Kolkata	AABFZ4964B
4024	Shabbir Tembawala	19ACLPT9661R1Z6	Kolkata	ACLPT9661R
4025		19ADWPG9529M1ZH	Kolkata	ADWPG9529M
4026		19ACYPAS394D1Z7	Kolkata	ACYPAS394D
4027		19AKLPS3086M1Z9	Kolkata	AKLPS3086M
4028		19AAKFG4197L1ZO	Kolkata	AAKFG4197L
4029	MARTIN INDUSTRIES	19AAXFM9238R1ZT	Kolkata	AAXFM9238R
4030		19AOPPB4604J1ZU	Kolkata	AOPPB4604J
4031	Krishnika Traders LLP	19AAQFK1982M1ZH	Kolkata	AAQFK1982M
4032		19AINPD6349N1ZK	Kolkata	AINPD6349N
4033		19ALWPB8613K1ZI	Kolkata	ALWPB8613K
4034	Phoenex Traders Pvt. Ltd.	19AAHCP2563P1ZQ	Kolkata	AAHCP2563P
4035		19AILPG2872M1ZP	Kolkata	AILPG2872M
4036		19ADNPH9653E1Z5	Kolkata	ADNPH9653E
4037		19ADEPT6081D1ZC	Kolkata	ADEPT6081D
4038		19AAGCP3816L1Z1	Kolkata	AAGCP3816L
4039		19ACCPJ2344Q1Z9	Kolkata	ACCPJ2344Q
4040	Vishal Jain	19ADWVPJ6155A1ZB	Kolkata	ADWVPJ6155A
4041		19AADFT1413F1ZI	Kolkata	AADFT1413F
4042		19AAXFS2161D1ZW	Kolkata	AAXFS2161D
4043		19ACTPJ4319A1ZM	Kolkata	ACTPJ4319A
4044		19ADLPD9342C1ZL	Kolkata	ADLPD9342C
4045	Mahabir Prasad Kedia	19AEVPK7463G1ZS	Kolkata	AEVPK7463G
4046		19AFDPJ9790A1ZB	Kolkata	AFDPJ9790A
4047		19AHVPJ5238P1ZB	Kolkata	AHVPJ5238P
4048		19AIZPL7215M1ZB	Kolkata	AIZPL7215M
4049	VISHAL JAISWAL	19AJWPJ8479M1ZU	Kolkata	AJWPJ8479M
4050		19AKRPS9686D1Z4	Kolkata	AKRPS9686D
4051	TARUN KUMAR SHAW	19AVRPS1211P1ZW	Kolkata	AVRPS1211P
4052		19AYFPK1404K1ZH	Kolkata	AYFPK1404K
4053	Gunamaya Mahanta	19BEZPM8537A1ZW	Kolkata	BEZPM8537A
4054		19BRAPS9261H1ZB	Kolkata	BRAPS9261H
4055		19CIWPS3564B1ZO	Kolkata	CIWPS3564B
4056	MANOJ KUMAR SINGH	19DIEPS5766Q1Z2	Kolkata	DIEPS5766Q
4057		19ALIPG9425G1ZW	Kolkata	ALIPG9425G
4058		19AHWPD3085B1Z8	Kolkata	AHWPD3085B
4059	Subhasis Hazra	19AICPH5829G1Z7	Kolkata	AICPH5829G
4060	Sukanta Debnath	19AORPD3177Q1Z2	Kolkata	AORPD3177Q
4061		19ADUPD9016C1ZH	Kolkata	ADUPD9016C
4062	Bhabesh Kr. Jain	19AEEPJ6023N1Z9	Kolkata	AEEPJ6023N
4063	Usha Metal Industries Pvt. Ltd.	19AAACU3266F1ZB	Kolkata	AAACU3266F
4064		19CBKPS5592Q1ZC	Kolkata	CBKPS5592Q
4065		19AEGPD6330Q1Z5	Kolkata	AEGPD6330Q
4066		20APAPS7974N1ZC	Kolkata	APAPS7974N
4067		36AADFR1964R1ZJ	Kolkata	AADFR1964R
4068	Shaswat Metallick Pvt. Ltd.	19AACCG1417G1ZW	Kolkata	AACCG1417G
4069	Spanco Metal Pvt. Ltd.	19AADCM4623M1Z6	Kolkata	AADCM4623M
4070	Raj Industries	19FVLPK76231ZC	Kolkata	FVLPK76231
4071	Nightshine Vinimay Pvt. Ltd.	19AAECN5184F1Z9	Kolkata	AAECN5184F
4072	Spanco Metal Pvt. Ltd.	19AADCM4623M1Z6	Kolkata	AADCM4623M
4073	Shaswat Metallick Pvt. Ltd.	19AACCG1417G1ZW	Kolkata	AACCG1417G
4074	Onrise Barter Pvt. Ltd.	19AABCO7476Q1ZH	Kolkata	AABCO7476Q
4075	Dahlia Vanijya Pvt. Ltd.	NOT AVAILABLE	Kolkata	T AVAILABL
4076	Vinashat Dealcom Pvt. Ltd.	NOT AVAILABLE	Kolkata	T AVAILABL
4077	Gloxinia Tradelink Pvt. Ltd.	NOT AVAILABLE	Kolkata	T AVAILABL
4078	Krishna Vincom Pvt. Ltd.	NOT AVAILABLE	Kolkata	T AVAILABL
4079	G R SPORTS & FITNESS PRIVATE LIMITED	19AABCG7771J1Z5	Kolkata	AABCG7771J
4080	HARSHA VINCOM PRIVATE LIMITED	19AACCH1707J1ZN	Kolkata	AACCH1707J
4081	JAGDAMBA MARCOM PRIVATE LIMITED	19AACCJ6742P1ZW	Kolkata	AACCJ6742P
4082	G K SPORTS	19AAEFG9613M1ZX	Kolkata	AAEFG9613M
4083	DINESH KUMAR VERMA	19ABHPV4397H1ZW	Kolkata	ABHPV4397H
4084	KAJAL VERMA	19ACUPV2079C1ZO	Kolkata	ACUPV2079C
4085	KAMAL VERMA	19ADHPV3244P1ZR	Kolkata	ADHPV3244P
4086	VIVEK KUMAR JAISWAL	19AHLPJ2780L1ZS	Kolkata	AHLPJ2780L
4087	SRI NARAYAN LOHIA	19AKVPL8032E1ZR	Kolkata	AKVPL8032E
4088	ABUL HOSEN SARKAR	19FQSPS6381H1Z5	Kolkata	FQSPS6381H
4089	SANTOSH SINHA	22ASLPS2088K1ZA	Kolkata	ASLPS2088K
4090	ANNPURNA SINHA	22CJZPS7231R1Z3	Kolkata	CJZPS7231R
4091	ANIL KUMAR KONERU	37AHHPK9588P1Z5	Kolkata	AHHPK9588P
4092	A. K. Ispat Udyog	19ADEPG4634M1ZB	Kolkata	ADEPG4634M
4093	Super Collection	19ALKPS1553P1ZA	Kolkata	ALKPS1553P
4094	Ma Lakshmi Metal Works	19AABCD1743K1ZM	Kolkata	AABCD1743K
4095	De's Technico Ltd.	19ADXPG3815H1Z6	Kolkata	ADXPG3815H

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
4096	JOBLINE	19AAFFJ0648E1ZH	Kolkata	AAFFJ0648E
4097	J. S. Packers	19ABVPT7362A1Z3	Kolkata	ABVPT7362A
4098	Adarsh Trading Co.	19AGNPJ6452C12A	Kolkata	AGNPJ6452C
4099	SUNIL KUMAR AGARWAL	11AMXPA0212G1Z0	Kolkata	AMXPA0212G
4100	JUGAL SOAP FACTORY	19ACIPA1786D1ZR	Kolkata	ACIPA1786D
4101	LALIT KUMAR CHETTRI	11APLPC1763L3ZZ	Kolkata	APLPC1763L
4102	DAWA TAMANG	19ATHPT8280B1ZB	Kolkata	ATHPT8280B
4103	R. B. Concern	19AQJPA1474F1ZO	Kolkata	AQJPA1474F
4104	Sanjay Agency	19AIMPS0369N2ZD	Kolkata	AIMPS0369N
4105	Nawbharat Trade Agency	19ACCPA3348K1ZO	Kolkata	ACCPA3348K
4106	Kamakhya Enterprises	19AAPHA4628B1ZE	Kolkata	AAPHA4628B
4107	MOTION ADVERTISING	19APOPT0861K1Z6	Kolkata	APOPT0861K
4108	Gargo Traders Brij Mohan Garg	19AABAG8808N1Z5	Kolkata	AABAG8808N
4109	MGPL Others JV	19AAEAM1065G3ZM	Kolkata	AAEAM1065G
4110	RAKESH KUMAR PRASAD	19AOFPP1031F1Z8	Kolkata	AOFPP1031F
4111	GANPATI COAL TRADING	19FFUPS8515G1ZJ	Kolkata	FFUPS8515G
4112	A V M Sales Corporation	19AURPS6641J1ZQ	Kolkata	AURPS6641J
4113	S N Marketing	19AAYFS8981Q1ZG	Kolkata	AAYFS8981Q
4114	S N Marketing	11AAYFS8981Q1ZW	Kolkata	AAYFS8981Q
4115	Unicorn Poles pvt ltd	19AABCU0773E1ZE	Kolkata	AABCU0773E
4116	Goverdhan Bhai Maganlal Sutar	19AFAPS2546A1ZP	Kolkata	AFAPS2546A
4117	Mohan Mukhia	19AXVPM7084N1Z7	Kolkata	AXVPM7084N
4118	KIRAN NIROLA	19ACVPN1836G1Z4	Kolkata	ACVPN1836G
4119	KESHAR CHETTRI	19AEEPC6668L1Z1	Kolkata	AEEPC6668L
4120	Dipesh Rai	19APMPR9299F1ZV	Kolkata	APMPR9299F
4121	SIKHA & DUTTA (JV)	19ADIFS3131K1ZU	Kolkata	ADIFS3131K
4122	ASHOK KUMAR PERIWAL	19AFHPP8248M1ZL	Kolkata	AFHPP8248M
4123	S R ENTERPRISES	19AARHR3018L1ZK	Kolkata	AARHR3018L
4124	Bhutia & Sons	19CMBPM5646J1ZY	Kolkata	CMBPM5646J
4125	BHARAT IRON STORES	19AAPAQ7931J1ZB	Kolkata	AAPAQ7931J
4126	PALAK MARKETING	19ANPPB1506L1ZX	Kolkata	ANPPB1506L
4127	KHATU SHYAM LITES	19ANVPB0900G1Z6	Kolkata	ANVPB0900G
4128	M/s Harsh Fresh Dairy Products Pvt. Ltd., Roorkee	05AADCH0564L1ZM	Meerut	AADCH0564L
4129	M/s Jindal Refineries Limited., Kashipur	05AAACH3673K1ZH	Meerut	AAACH3673K
4130	Kjeet Steel Industries	27DWPPS6260A1Z8	Mumbai	DWPPS6260A
4131	Kirtikumar Steel Udyog	27DVPTS5170Q1ZA	Mumbai	DVPTS5170Q
4132	Supreme Engg. Company	27AALFK7531M1ZS	Mumbai	AALFK7531M
4133	Shree Shyam Steel Traders	27AKVPG3460F1ZZ	Mumbai	AKVPG3460F
4134	Meet Corporation	27AEGPM6452G1ZD	Mumbai	AEGPM6452G
4135	BM Traders	27BGWBP0099K1ZV	Mumbai	BGWBP0099K
4136	RD Trading	27AKFPD3941E1ZI	Mumbai	AKFPD3941E
4137	Riteish Creation	27BRSPG8868E1Z3	Mumbai	BRSPG8868E
4138	New Sanju Impex (OPC) Pvt. Ltd.	27AAFCN5420P1Z3	Mumbai	AAFCN5420P
4139	Bhatt International (OPC) Pvt. Ltd.	27AAHCB0781D1ZW	Mumbai	AAHCB0781D
4140	SP Creations	27CEGPP3841G1ZD	Mumbai	CEGPP3841G
4141	Abir Enterprises	27AFZPC4391Q1ZF	Mumbai	AFZPC4391Q
4142	J D Overseas	27AITPB7894C1ZU	Mumbai	AITPB7894C
4143	Good Will Creations	27ATIPN7856N1ZQ	Mumbai	ATIPN7856N
4144	Aakash Enterprises	27AIPPD3049P1ZQ	Mumbai	AIPPD3049P
4145	K.K Enterprises	27APCPT2486G1ZL	Mumbai	APCPT2486G
4146	Eagle View	27BVKPA4214Q1ZC	Mumbai	BVKPA4214Q
4147	Mohit enterprises, Bahadurgarh	06AAPPJ6481P1ZV	Panchkula	AAPPJ6481P
4148	Vardhman Packaging, Bahadurgarh	06AERPJ4477R1ZH	Panchkula	AERPJ4477R
4149	Shiv Shakti Traders, Bahadurgarh	06AJDPB1373P1Z7	Panchkula	AJDPB1373P
4150	Shri Shyam Traders, Bahadurgarh	06BCAPP1683F1ZQ	Panchkula	BCAPP1683F
4151	Sun Plast Industries, Bahadurgarh	06AACFS6513J1Z7	Panchkula	AACFS6513J
4152	Sai International , Bahadurgarh	06ABEFS2846K1ZX	Panchkula	ABEFS2846K
4153	Jagga Footwear Pvt. Ltd., Bahadurgarh	06ABEFS2846K1ZX	Panchkula	ABEFS2846K
4154	N.G. Packaging Pvt. Ltd.	06AADCM417F1ZO	Panchkula	AADCM417F1
4155	Sodhi Sons Mechanical Works, Kundli	06ACNFS9829G1ZI	Panchkula	ACNFS9829G
4156	I.D. Industries, Bahadurgarh	06AHLPG3011D1Z1	Panchkula	AHLPG3011D
4157	Sidhi vinayak Trading, Sirsa	06HJNPS3782J1ZC	Panchkula	HJNPS3782J
4158	Ram Rai Enterprises, Kalawali, sirsa	06ATAPS8280M1Z3	Panchkula	ATAPS8280M
4159	M/s. Youshna Enterprises, Bahadugarh	06AIPPG0100Q1GB	Panchkula	AIPPG0100Q
4160	M/s Satwant Enterprises, bahadurgarh	06ABWFS3969H1ZC	Panchkula	ABWFS3969H
4161	Salasar Trading Co. Loharu	05BHKPK7253B1ZH	Panchkula	BHKPK7253B
4162	Shri Ganga Enterprises, Sonapat	06AKBPC6729M1Z2	Panchkula	AKBPC6729M
4163	Continental Furnaces	06AABPU315B1Z9	Panchkula	AABPU315B1
4164	Shree Satyam Steel	06ADFP10869K1ZE	Panchkula	ADFP10869K
4165	RK Khanna & coy	06AHCPK4189R1ZO	Panchkula	AHCPK4189R
4166	Kavya packaging	06DZVPK6811C1Z7	Panchkula	DZVPK6811C
4167	Ankit Dhawan (Hawer Electronic)	06BSJPD8244D1ZX	Panchkula	BSJPD8244D
4168	Arman Cast Industries	06CDTPS2495F1ZX	Panchkula	CDTPS2495F
4169	Tanwar Chemical	06AEGPT8028R1ZN	Panchkula	AEGPT8028R
4170	Kavita Industries	06DMZPK8433H1ZD	Panchkula	DMZPK8433H
4171	Chirag Enterprises	06AJRPR4426P1ZD	Panchkula	AJRPR4426P
4172	Shri ji Metal	06ATHPG3786H1ZI	Panchkula	ATHPG3786H
4173	A.R. Wooltex, PNP	06BDOPD3953P1ZO	Panchkula	BDOPD3953P
4174	A.N. Texo Fab, PNP	06AKZPK0698R1ZW	Panchkula	AKZPK0698R
4175	Aggarwal Indo Tex India, PNP	06ABJPG8140K1ZK	Panchkula	ABJPG8140K
4176	Falak Janvi Enterprises, PNP	06DNPK5906B1ZR	Panchkula	DNPK5906B1
4177	Singla Industries, YNR	06AAIHP2800B1ZR	Panchkula	AAIHP2800B
4178	Sonakshi Industries, YNR	06ASWBP82587K1Z6	Panchkula	ASWBP82587K
4179	Supreme Industries , YNR	06AANPB0746R1ZD	Panchkula	AANPB0746R
4180	Pushpindra Wood Industries, YNR	06ACYPL1377M2ZS	Panchkula	ACYPL1377M
4181	Gulshan Industries, YNR	06AFKPG8675G1Z3	Panchkula	AFKPG8675G
4182	Sanya Timber, YNR	06AKMPB4731D1ZL	Panchkula	AKMPB4731D
4183	Jai Enterprises, YNR	06ALSPM5524C1Z3	Panchkula	ALSPM5524C
4184	Lakshmi Woods, YNR	06ALDPMO704F1ZO	Panchkula	ALDPMO704F
4185	Red Orchid Plywoods, YNR	06AAVFR2037B1ZB	Panchkula	AAVFR2037B
4186	Simran Industries, YNR	06ABUPB4147Q1Z3	Panchkula	ABUPB4147Q
4187	Sonic Plywood, YNR	06ADOF57164E1ZR	Panchkula	ADOF57164E
4188	Dongrawal Veeners, YNR	06AGOPD5223C1ZV	Panchkula	AGOPD5223C
4189	Lucky Veneers, YNR	06AAEFL4075G1ZE	Panchkula	AAEFL4075G

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
4190	Utsav Timber Traders, YNR	06AUZPA1495N1ZX	Panchkula	AUZPA1495N
4191	Apple Plywood, YNR	06AAFFD5350B1ZZ	Panchkula	AAFFD5350B
4192	Shakumbhari Enterprises, YNR	06AFHPG1764P2Z3	Panchkula	AFHPG1764P
4193	Guru Ji Doors, YNR	06AIRPG8654M1ZI	Panchkula	AIRPG8654M
4194	Govind Trading Co. , KNL	06DEDPK4068E1ZN	Panchkula	DEDPK4068E
4195	Mohan Trading Co. , KNL	06AGYPL9681L1Z8	Panchkula	AGYPL9681L
4196	Garg Trading Co., KNL	06BSFPK8120B1Z7	Panchkula	BSFPK8120B
4197	K.G. International, Amb.	06AUGPG8007R1Z8	Panchkula	AUGPG8007R
4198	E4u, Amb.	06AAFFE4205N1ZH	Panchkula	AAFFE4205N
4199	Medi World (India),Amb.	06AANH57170L1ZH	Panchkula	AANH57170L
4200	M/s Shiv Shankar Coals & Steel Alloys Tarders	20BBFPT9715C1ZO	Ranchi	BBFPT9715C
4201	M/s Loknath Trading Company	20ADZP03798D1Z3	Ranchi	ADZP03798D
4202	M/s Kushwaha Enterprises	10CBQPK9364L1Z4	Ranchi	CBQPK9364L
4203	M/s Vinay Steel Pvt. Ltd.	10AABCV1411E1ZA	Ranchi	AABCV1411E
4204	Utpal Majumdar	16ATOPM0992L1Z1	Shillong	ATOPM0992L
4205	Coastal engineering Industry	37AAEFC2363A1ZZ	Visakhapatnam	AAEFC2363A
4206	SP Balling Press	37ABTPS0369N1ZO	Visakhapatnam	ABTPS0369N
4207	Sareena Steel Traders	37AYPM3608C1Z5	Visakhapatnam	AYPM3608C1
4208	M/s. Murthy Fabrics Pvt Ltd.,	37AABCM5057H1ZF	Visakhapatnam	AABCM5057H
4209	M/s. Madhuri Constructions	37AAQFM8520P3ZD	Visakhapatnam	AAQFM8520P
4210	Shiv Ventures	27ADHFS4867K1ZD	Pune	ADHFS4867K
4211	Tejas Construction & Infrastructure Pvt Ltd	27AACCT6889P1Z9	Pune	AACCT6889P
4212	Brewbakes Cafe Bistro	27BATPG8957N1ZK	Pune	BATPG8957N
4213	Maharaja Electrical	27AAVFM1865E1ZW	Pune	AAVFM1865E
4214	Jeeve Karan Associates	27AHMPM5550C1ZC	Pune	AHMPM5550C
4215	Himalaya Tradelink	27AAZFH2650Q1ZV	Pune	AAZFH2650Q
4216	M/s Dhruv Polypack	25ASFJ17664K1Z6	Vadodara	ASFJ17664K
4217	Larsen & Toubro Infrastructure Vertical Cheenai.	23AAACL0140P6ZM	DGGI	AAACL0140P
4218	Karvy Data Management Services Ltd., Hyderabad	36AADCK4066C1Z	DGGI	AADCK4066C
4219	AMR India Ltd., Hyderabad	36AADCA3750D1Z3	DGGI	AADCA3750D
4220	Haryana Steel Mongers Pvt Ltd.	06AABCH1398G1ZN	DGGI	AABCH1398G
4221	Potaliya Enterprises	06AQVPP6447M1ZU	DGGI	AQVPP6447M
4222	Gurukripa Electrical	06AAEFG2518N1Z1	DGGI	AAEFG2518N
4223	Kernel Building Solution Pvt. Ltd.	06AAECK0434B1Z8	DGGI	AAECK0434B
4224	RST Batteries Pvt. Ltd.	06AADCR7504A1ZU	DGGI	AADCR7504A
4225	RST Batteries	07AAWFR4398G1ZE	DGGI	AAWFR4398G
4226	Shree Balaji Enterprises	07ADDPJ6153F1ZR	DGGI	ADDPJ6153F
4227	Bindal Smelting	09AAACB5260C1Z3	DGGI	AAACB5260C
4228	M/s Shree Kaila Devi Steels	08AMXPS0706Q1Z3	DGGI	AMXPS0706Q
4229	M/s Shree Kaila Devi Industries	08FUIPS9736Q1Z9	DGGI	FUIPS9736Q
4230	NM/s Jai Durga Enterprises	08AGPPG6778G1ZX	DGGI	AGPPG6778G
4231	M/s Meera Enterprises	08AEDPJ7057B1ZQ	DGGI	AEDPJ7057B
4232	M/s Shri Adinath Steels	08ABDPJ6054D1ZX	DGGI	ABDPJ6054D
4233	M/s Lucky Scrap Traders & Hardware	24AWPPM4056P1ZU	DGGI	AWPPM4056P
4234	M/s Kailash Enterprises	24AKCPT1074F1ZD	DGGI	AKCPT1074F
4235	M/s Nemi Chand Contractor	08AARPC1126C1Z7	DGGI	AARPC1126C
4236	M/s Kunthu Nath Steels	08ABDPJ6497L1Z1	DGGI	ABDPJ6497L
4237	M/s S.K. Traders	08ABAPJ0614J1Z1	DGGI	ABAPJ0614J
4238	M/s A.P. Precision Automax Pvt. Ltd.	06AANCA5469K2Z4	DGGI	AANCA5469K
4239	M/s Madan Lal Rajendra Kumar	08AKBPK7039G1Z6	DGGI	AKBPK7039G
4240	M/s Radha Krishna Metals	08ALNPG0584D2Z5	DGGI	ALNPG0584D
4241	M/s Namrata Industries & Group of Firms	08AKAPD3826H1ZH	DGGI	AKAPD3826H
4242	KBS Industries Ltd.	27AAGCK0081K1ZH	DGGI	AAGCK0081K
4243	JSK Marketing Ltd.	27AABCK4906F1ZQ	DGGI	AABCK4906F
4244	Vishal Steel and Alloys	27AAQPY4028C1ZF	DGGI	AAQPY4028C
4245	Kalp Metal and Fitting	27CPJPS6791A1ZH	DGGI	CPJPS6791A
4246	Maitri Enterprises	27FJGPS7687H1ZA	DGGI	FJGPS7687H
4247	N.S.G. Metal Trading	27BEYPG6205G1Z9	DGGI	BEYPG6205G
4248	Bhoomi Trading Co.	24BMEPB0448Q1Z1	DGGI	BMEPB0448Q
4249	Rutuja Enterprises	27AJIPD20161P1Z1	DGGI	AJIPD20161
4250	Rajput Trading Company	27DPGPS9034L1Z6	DGGI	DPGPS9034L
4251	Omkar Enterprises	24A1SPT5236F1ZX	DGGI	A1SPT5236F
4252	Majestic Trade Impex	24DNCPK9435D1Z4	DGGI	DNCPK9435D
4253	A.J. Corporation	08AXCPP1267F1ZI	DGGI	AXCPP1267F
4254	Athira Steel Corporation	24AQMPJ7528E1ZS	DGGI	AQMPJ7528E
4255	Akruti Sales Corporation	24APIPB5053L1ZY	DGGI	APIPB5053L
4256	Octogen Trading Co.	27AJKPR5602C1ZB	DGGI	AJKPR5602C
4257	Shivay Trade Impex	27EBYPM5535H1ZX	DGGI	EBYPM5535H
4258	Shubh Industries	24EWRPK3324L1Z5	DGGI	EWRPK3324L
4259	Sunshine Impex	27ANLPY5179J1ZO	DGGI	ANLPY5179J
4260	Tharmax Trading Company	08BSUPA0214R1ZE	DGGI	BSUPA0214R
4261	Durcon Metal	08AKHPC2732L1Z7	DGGI	AKHPC2732L
4262	Girnar Metal	27AJRPJ9522G2Z5	DGGI	AJRPJ9522G
4263	Excel Multi Trading	27CFGPS4208D1ZN	DGGI	CFGPS4208D
4264	Nahar Industries	27ACIPI5846E1ZJ	DGGI	ACIPI5846E
4265	P. K. Enterprises	27AFPPV7837Q1ZI	DGGI	AFPPV7837Q
4266	Balaji Traders	27AXWPB7878G1ZP	DGGI	AXWPB7878G
4267	Rare Earths Trade Impex.	24CTFS0769G1ZH	DGGI	CTFS0769G1
4268	Everfast Developers Pvt. Ltd.,	24AACCE5818K1ZL	DGGI	AACCE5818K
4269	M/s. Raj Art Traders	24AERP03727N1Z6	DGGI	AERP03727N
4270	M/s. Kesar Industries	24AAPFK1937R1ZM	DGGI	AAPFK1937R
4271	M/s. Kesar Fabrics	24AAPFK1904L1Z7	DGGI	AAPFK1904L
4272	M/s. J.P. Fashion	24BZYP50629B1Z6	DGGI	BZYP50629B
4273	M/s. Gungun Silk Mills	24AJYPK9956E1ZH	DGGI	AJYPK9956E
4274	M/s. Radhe Radhe Synthetics	24AJYPK9941M1Z7	DGGI	AJYPK9941M
4275	M/s. Sonu Fabrics	24AEWPA7874A2ZE	DGGI	AEWPA7874A
4276	Mahabir Logistics Pvt. Ltd.	19AAFCM1175L1Z5	DGGI	AAFCM1175L
4277	Bhandari Cargo Logistics Pvt. Ltd.	19AAGCB6181C1ZS	DGGI	AAGCB6181C
4278	Citylife Retail Pvt. Ltd.	19AAACW7134Q1ZN	DGGI	AAACW7134Q
4279	M.S.Graphics Pvt. Ltd.	19AACCM0972A1ZS	DGGI	AACCM0972A
4280	Pratik Jaiswal (Trade name: APT Enterprises	19ASMPJ8734G1Z9	DGGI	ASMPJ8734G
4281	Maithan Steel & Power Ltd.	19AADCM1188M1Z0	DGGI	AADCM1188M
4282	Poddar Global Private Limited	19AAACP5222C2ZT	DGGI	AAACP5222C
4283	Onkar Steel Traders	19AAHPF3672Q1Z3	DGGI	AAHPF3672Q

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4284	Maa Vaishnavi Steels	19AAHPF3285F1ZP	DGGI	AAHPF3285F
4285	Prateek Sales Associates, Hathkhøj, Bhilai	22ADQPA17855K1ZG	DGGI	ADQPA17855
4286	Dimension Steel & Alloys Pvt.Ltd.	19AACCD1922D1Z3	DGGI	AACCD1922D
4287	Black Diamond Explosive Pvt.Ltd.	19AABCB0879J1ZF	DGGI	AABCB0879J
4288	Soumyashree Enterprises	21AMGPM2651P1ZW	DGGI	AMGPM2651P
4289	Sunil Hitech Engineers Ltd.	21AAFC57498N2ZN	DGGI	AAFC57498N
4290	Ganpati Ores & Ispat P.Ltd.	21AAFC3085R1Z5	DGGI	AAFC3085R
4291	Kshipra Consumer & Marketing	21AANC59369N1Z1	DGGI	AANC59369N
4292	Nitansh Vinimay P Ltd.	21AAGCN0650C1Z7	DGGI	AAGCN0650C
4293	Nalanda Metal Syndicate, Goripur, Harnout, Nalanda	10AMVPP9742K2ZC	DGGI	AMVPP9742K
4294	Bullet Battery Industries 98, mahicktala Road, Kolkata-54.	19ADQPG6520N1ZO	DGGI	ADQPG6520N
4295	Baidyanath Traders B/123/2/H/75, APC Road, Kolkata-06.	19AXCPG3308A1Z4	DGGI	AXCPG3308A
4296	Majhaulia Sugar Industries pvt. Ltd., majhaulia.	10AAJCM8867F1ZB	DGGI	AAJCM8867F
4297	Sendoz Commercial Pvt. Ltd., Burmaminer, Jamshedpur.	20SSGCS5174E1ZN	DGGI	SSGCS5174E
4298	Pranabnaman Minerls Pvt. Ltd., Green Park, Apartment, Ranchi	20AAJCP1219L1ZM	DGGI	AAJCP1219L
4299	Sendoz Impex Ltd. H.No. 70, ward No.8, Infront of Kishore Press, main Road, Jugsabai,	20AAECS4319P1Z9	DGGI	AAECS4319P
4300	Joy maa Durga hard Coke & Cremics, P.O + Vill Bhamuria.	19AAFFJ7637P1ZJ	DGGI	AAFFJ7637P
4301	shri Ranisati Traders, kohinoor, ashoka ratna, Raipur.	22AFFPK1377Q1ZS	DGGI	AFFPK1377Q
4302	Divya Cencasts and construction Pvt. Ltd., Bokaro.	20AAGCD5633H1ZO	DGGI	AAGCD5633H
4303	chandan Enterprises (Chandan Kumar Singh),	20FNBP50911M1ZS	DGGI	FNBP50911M
4304	Shri Krishna traders, Holding No. 55, hard No.7, Naya bazar, Jugsalai, Jamshedpur.	20AGGPA5466PIZD	DGGI	AGGPA5466P
4305	SPNS agency, SPNS Villa, station Road, Jugsalai, Jamshedpur.	20ARYPM2244B1Z2	DGGI	ARYPM2244B
4306	S.B enterprises, Plot No. 149, Jugsalai, Jamshedpur.	20AECPI4511P1ZR	DGGI	AECPI4511P
4307	Sidhi Vinayak and cake pvt. Ltd., Dhanbad, Jharkhand.	20AAMCS7418M1Z1	DGGI	AAMCS7418M
4308	J S Pigments Pvt Ltd., Kolkata.	19AACCI6694C1ZC	DGGI	AACCI6694C
4309	Bhanu metal Industrials, Kolkata.	19AARFB5073B1ZE	DGGI	AARFB5073B
4310	BMI Oxides Pvt. Ltd. Kolkata.	19AAFCB2743R2Z3	DGGI	AAFCB2743R
4311	EVYAVAN ENTERPRISES	33COCPM2208G1ZF	DGGI	COCPM2208G
4312	National Enterprises	33APZPS7156R1Z1	DGGI	APZPS7156R
4313	Thirumalai Enterprises	33AEWPU6589C1ZQ	DGGI	AEWPU6589C
4314	Sunrise Enterprises	33CLIPM8321H1Z3	DGGI	CLIPM8321H
4315	Sakthi Enterprises	33CIFPR3795C1Z5	DGGI	CIFPR3795C
4316	Neeraj Trading Co	33AAIPO3982B1ZT	DGGI	AAIPO3982B
4317	Vansh Enterprises	33AALPO3982P1Z8	DGGI	AALPO3982P
4318	Sree Venkateswara Enterprises	33BCGPJ6266G1ZM	DGGI	BCGPJ6266G
4319	SLS Trading Company	33AORPM1177R1Z5	DGGI	AORPM1177R
4320	Subham Trading Co	33AVOPG1213G1Z2	DGGI	AVOPG1213G
4321	Pride Enterprises	33BABPN4972N1ZB	DGGI	BABPN4972N
4322	Ganesh Trading Company	33BKUPA6628K1ZT	DGGI	BKUPA6628K
4323	Krishna Enterprises	33CEQPR6000D1ZP	DGGI	CEQPR6000D
4324	Majestic Trading Co	33CBIPP7529N1ZO	DGGI	CBIPP7529N
4325	BR Trading Co.	33AXDPB5697P1Z5	DGGI	AXDPB5697P
4326	Deluxe Enterprises	33CMRPB5697P1Z5	DGGI	CMRPB5697P
4327	Universal Trading Co	33AGQPR8698M1Z4	DGGI	AGQPR8698M
4328	Saaibala Enterprises	34ASYPN5304L1Z6	DGGI	ASYPN5304L
4329	CSK Valves Pvt Ltd	33AAACC4570A2ZB	DGGI	AAACC4570A
4330	Karaikal Exim Pvt Ltd	33AADCK6531G1ZS	DGGI	AADCK6531G
4331	Shri Annaa Merchandises Pvt Ltd.	33AAGCS0795M1ZY	DGGI	AAGCS0795M
4332	3A Impex	33AGVPK6425C3ZC	DGGI	AGVPK6425C
4333	Kamachi Industires Limited, Chennai	33AACCK6172C1ZW	DGGI	AACCK6172C
4334	Kamachi Steels Private Limited	33AAACK4450B1Z7	DGGI	AAACK4450B
4335	Kevin Steels Private Limited	33AADCK4051H1ZV	DGGI	AADCK4051H
4336	Tulyan NEC Limited, Chennai	33AABCT3720E1ZW	DGGI	AABCT3720E
4337	SLO Industires Limited, Chennai	33AAICS5453Q1ZR	DGGI	AAICS5453Q
4338	AVEXA CORPORATION PRIVATE LIMITED	36AAICS9943F1ZX	DGGI	AAICS9943F
4339	Rolex Projects	36AAWFR8378Q1ZO	DGGI	AAWFR8378Q
4340	Rollon Projects	36AAWFR4523P1ZB	DGGI	AAWFR4523P
4341	RSGB Enterprises	36AAVFR3191A1Z1	DGGI	AAVFR3191A
4342	Caxton Enterprises	36AALFC2650D1ZQ	DGGI	AALFC2650D
4343	Jasmine Bio Labs Private Limited	36AADCI8834F1ZF	DGGI	AADCI8834F
4344	Dhanesh Industries	36AGMPJ3997R1Z8	DGGI	AGMPJ3997R
4345	C-5 Infra Pvt Ltd	36AAFCC2138K1ZO	DGGI	AAFCC2138K
4346	Vensa Infra Structure Limited	36AAECC7856K1Z6	DGGI	AAECC7856K
4347	RVR Projects Pvt.Ltd., Vishakapatnam	37AADCR4373J2ZB	DGGI	AADCR4373J
4348	RVR Projects Pvt.Ltd.,Hyderabad	36AADCR4363J1ZB	DGGI	AADCR4363J
4349	Kavisha Infracon	24AAMFK9860A1ZA	Ahmedabad	AAMFK9860A
4350	Sunrise Remedies	24AADCS9605D1ZK	Ahmedabad	AADCS9605D
4351	Shree Pragati Sarvjanik Trust	24AABTP2745E1ZT	Ahmedabad	AABTP2745E
4352	PKS Technobuild Pvt. Ltd.	24AAJCP0789P1ZP	Ahmedabad	AAJCP0789P
4353	Keshvpriya Crop. Pvt. Ltd.	24AAECK5600K1ZP	Ahmedabad	AAECK5600K
4354	Raj Impex	24BAIPK0300C1ZN	Ahmedabad	BAIPK0300C
4355	Aditya Enterprise	24AEFPV3037B1ZU	Ahmedabad	AEFPV3037B
4356	Sahara Enterprise	24BAGPP7182M1Z5	Ahmedabad	BAGPP7182M
4357	Haresh Hiralal Thakkar	24AEQPT0591P1ZN	Ahmedabad	AEQPT0591P
4358	Aftab Steels	29ACTPN7545A1Z7	Bengaluru	ACTPN7545A
4359	S S Traders	29BHRPS1350L1ZN	Bengaluru	BHRPS1350L
4360	Agrawal Soya Extracts Pvt. Ltd.	23AALCA5281D1ZW	Bhopal	AALCA5281D
4361	Shri Nakoda Ginning & Pressing Factory	23ACFFS6062D1ZD	Bhopal	ACFFS6062D
4362	M/s. Sinoflex Printing Ink Industries	22ACQFS2516R1ZK	Bhopal	ACQFS2516R
4363	M/s Shakti Pack Pvt. Ltd.	21AAECS2579K1Z7	Bhubaneshwar	AAECS2579K
4364	M/s Debabrata Sahu	21AHUPS3152J1Z1	Bhubaneshwar	AHUPS3152J
4365	M/s. Legacy food Pvt Ltd., Baddi	02AAACL9887F1zc	Chandigarh	AAACL9887F
4366	Shri. Rajbir Singh Jassal	02AAAOPS0897J1ZG	Chandigarh	AAAOPS0897
4367	M/s. Indra Processors, Amritsar	03AAAFI6984R1ZQ	Chandigarh	AAAFI6984R
4368	BHARAT TRADING CO	33BVAPS3072E1ZU	Chennai	BVAPS3072E
4369	SANA ENTERPRISES	33DACPM7541B1Z3	Chennai	DACPM7541B
4370	B.S. TRADERS	33AIPPN9736K1ZJ	Chennai	AIPPN9736K
4371	V.N.MEHTA AND CO	33AAAFV1974G1Z9	Chennai	AAAFV1974G
4372	RAHIM REHMAN TRADERS	33DTKPK8965E1ZA	Chennai	DTKPK8965E
4373	RB TRADERS	33ALTPA9827H1ZT	Chennai	ALTPA9827H
4374	MAS ENTERPRISES	33DSXPP1059J1Z4	Chennai	DSXPP1059J

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4375	FOUR STAR TRADING	33CWPPS2906A1ZN	Chennai	CWPPS2906A
4376	SHA STEEL TRADERS	33AQVPK1321P1ZH	Chennai	AQVPK1321P
4377	DSK ELECTRICALS	33AAAFD0525H1Z4	Chennai	AAAFD0525H
4378	STEEL MOUNT	33ABUFS4207J1ZV	Chennai	ABUFS4207J
4379	KINGS ENGINEERING CO	33AEOPH8585D1Z9	Chennai	AEOPH8585D
4380	LEADERS TRADING CO	33AFPPH4960L1Z2	Chennai	AFPPH4960L
4381	LIBERTY ENTERPRISES	33AAHFL5096J1ZO	Chennai	AAHFL5096J
4382	EMERALD ENTERPRISES	33BUIPD9827R1ZX	Chennai	BUIPD9827R
4383	AP TRADING	33BEBPJ1216E1Z9	Chennai	BEBPJ1216E
4384	PAARISAL STEELS	33AJBPB4227G1ZW	Chennai	AJPB4227G
4385	NUTROTHERM TECHNOLOGIES	33AAECN7869D1ZB	Chennai	AAECN7869D
4386	THIRUMURUGAN ENTERPRISES	33APSPL9597G1Z2	Chennai	APSPL9597G
4387	OPTIMIST PLASTICS	33AACCO0794L2Z8	Chennai	AACCO0794L
4388	M.K.IRON AND CO	33AIVPR9456N1Z2	Chennai	AIVPR9456N
4389	AL TRADERS	33BEUPA5414B1ZZ	Chennai	BEUPA5414B
4390	SAS INDUSTRIES	33ACKFS8980R1ZZ	Chennai	ACKFS8980R
4391	RAJYOG ELECTRICALS	33BVYPK2035B1ZR	Chennai	BVYPK2035B
4392	AARIZ TRADERS	33AATPF2351Z1Z8	Chennai	AATPF2351Z
4393	MANJU STEELS	33ADAPU3483A1ZV	Chennai	ADAPU3483A
4394	REKAHA METAL MART	33CIRPP8835R1Z1	Chennai	CIRPP8835R
4395	A MOHAMED AND CO	33CIOPM5643M1ZP	Chennai	CIOPM5643M
4396	DIVYA TRADING	33AAJPB8362R1Z8	Chennai	AAJPB8362R
4397	MS ENTERPRISES	33ARHPS2663K1ZG	Chennai	ARHPS2663K
4398	DACHIKU TRADE LINK	33CNZPM0094E1ZQ	Chennai	CNZPM0094E
4399	NEW MAN INFRA	33AAOFN2099Q1ZG	Chennai	AAOFN2099Q
4400	BALAJI METAL	33AIQPN5760P1ZE	Chennai	AIQPN5760P
4401	VAIBHAV TRADINGS	33BFDPR3499K1ZX	Chennai	BFDPR3499K
4402	INDIA TRADINGS	33CQBPM2031G1ZF	Chennai	CQBPM2031G
4403	VENUS METALS	33GQUPS1891H1Z2	Chennai	GQUPS1891H
4404	TECH ZONE	33AADFT7132P1ZV	Chennai	AADFT7132P
4405	LINGA BHAIRAVI	33AAFFL8402K1Z7	Chennai	AFFL8402K
4406	SANGAM METALS	33AEWPI4470E1ZE	Chennai	AEWPI4470E
4407	SRI BALAJI ENTERPRISES	33AIOPN3646F1Z6	Chennai	AIOPN3646F
4408	JJ POLYMERS	33AAFFJ2686N1ZY	Chennai	AFFJ2686N
4409	RAYAN TRADERS	33BRMPS7722P1ZY	Chennai	BRMPS7722P
4410	POWER AUTOMATION	33AAJFP6783A1Z9	Chennai	AAJFP6783A
4411	RAM DEV METALS	33ANRJP9082F1ZN	Chennai	ANRJP9082F
4412	SMJ ENTERPRISES	33AIGPM9351H3ZH	Chennai	AIGPM9351H
4413	R.K. POLYMER	33AJNPS4315E1ZA	Chennai	AJNPS4315E
4414	SRI HARI OM TRADERS	33APRPH6512A1ZA	Chennai	APRPH6512A
4415	Sri VNP Traders	33AYYPV4489L3Z2	Chennai	AYYPV4489L
4416	J. M. Agencies	33EDNPK8602Q2ZV	Chennai	EDNPK8602Q
4417	Royal Traders	33ADJPN4151F3ZQ	Chennai	ADJPN4151F
4418	J M Agencies	33AHZPA4996P3Z9	Chennai	AHZPA4996P
4419	Sagar Trading Co.	33AYYPV4489L2Z3	Chennai	AYYPV4489L
4420	Sri Balaki Engg. Works	33ABDPE3803D2ZH	Chennai	ABDPE3803D
4421	Gomathi Trading	33BSUPA5831N2ZA	Chennai	BSUPA5831N
4422	V S Agency	33AGMPV1554C2ZF	Chennai	AGMPV1554C
4423	Gomathi Trading	33BSUPA5831N2ZB	Chennai	BSUPA5831N
4424	RRD Enterprises	33ADJPN4151F2ZR	Chennai	ADJPN4151F
4425	Sri Ganesh Traders	33AHZPA4996P2ZA	Chennai	AHZPA4996P
4426	Sri Marg Human Resources Pvt. Ltd	33AAOCS5453J1ZZ	Chennai	AAOCS5453J
4427	Refex Energy Ltd	33AADCR9790G1Z2	Chennai	AADCR9790G
4428	M/s. Annai Infra Developers P. Ltd., Erode	33AACCN9298G1Z4	Chennai	AACCN9298G
4429	M/s. Thariga Traders, Paiyur	33APKPR3431F1ZI	Chennai	APKPR3431F
4430	M/s. ZAS Traders, Erode	33AOOMPM2337N1ZF	Chennai	AOOMPM2337N
4431	M/s. SH Enterprises, Erode	33BLVPA3793H1Z7	Chennai	BLVPA3793H
4432	M/s. IQ Enterprises, Erode	33DWFPB0323F1XC	Chennai	DWFPB0323F
4433	M/s. Aysha Traders, Erode	33CPDOM4373L1ZN	Chennai	CPDOM4373L
4434	M/s Karl Storz Endoscopy India Pvt. Ltd.	07AAACK4816D1ZW	Delhi	AAACK4816D
4435	Mega Bytes IT Pvt. Ltd.	07AAKCM5289Q1ZG	Delhi	AAKCM5289Q
4436	Swift Enterprises	07AFTPB4467JIZI	Delhi	AFTPB4467J
4437	M/s SSR Exports	07CJSPR8270E1ZL	Delhi	CJSPR8270E
4438	Mahaveer Enterprises	06FUQPS5345F1Z3	Delhi	FUQPS5345F
4439	Radhika	07AAGPA0740F1ZE	Delhi	AAGPA0740F
4440	M/s Anshika International India	07AWZPB6314P1ZU	Delhi	AWZPB6314P
4441	M/s Ganesh Metal	07AAPPG5107R2Z6	Delhi	AAPPG5107R
4442	M/s AAR Sons	07AKPPJ9279B1ZR	Delhi	AKPPJ9279B
4443	M/s Bhambri	07BYRPB2329D1ZN	Delhi	BYRPB2329D
4444	M/s Ashwani Metals	07BMMPB3213M1Z4	Delhi	BMMPB3213M
4445	Naresh & Co.	06AYVPV3636Q1Z7	Delhi	AYVPV3636Q
4446	Virat Stainless	07ALHPP5125B1ZE	Delhi	ALHPP5125B
4447	Shree Ganesh Trading	07AXEPJ4395E1ZF	Delhi	AXEPJ4395E
4448	Shree Arun Industries	07AFVPJ2835C1ZE	Delhi	AFVPJ2835C
4449	Bala Ji Industries	07AFUPJ9318R1ZC	Delhi	AFUPJ9318R
4450	M/s Oriental Tiles	07AAACO3089N1ZO	Delhi	AAACO3089N
4451	M/s Harjeet Machines	07AOOMPS64681ZT	Delhi	AOOMPS64681
4452	Sakshi Industries	07BBCPG9423M1ZG	Delhi	BBCPG9423M
4453	Consultant Service	07AQSPK2654E1ZO	Delhi	AQSPK2654E
4454	Sunrise Impex	07AIXPD5779N1Z7	Delhi	AIXPD5779N
4455	Mittal Enterprises	07ABAFM8258K1ZV	Delhi	ABAFM8258K
4456	Jindal Vidyut Product Pvt. Ltd.	03AACCI2597A1ZZ	DGGI	AACCI2597A
4457	R.G. Steel, Rolling Mills	03AAFFR5876C1ZA	DGGI	AFFR5876C
4458	Shanti Steel Corp	03ACTPJ2364D1ZS	DGGI	ACTPJ2364D
4459	JSM Overseas	06AWNPR9173L1ZL	DGGI	AWNPR9173L
4460	B. K. Trading	06AFOPK3440H2Z6	DGGI	AFOPK3440H
4461	Rubycon Mfg. Co.	06AAJFR0316D1ZP	DGGI	AAJFR0316D
4462	Mahira Industries	08BCIPK6039C2ZO	DGGI	BCIPK6039C
4463	Garuda Construction	07AADCG9556D1Z1	DGGI	AADCG9556D
4464	Parasnath Industries	08AATFP3635K1ZM	DGGI	AATFP3635K
4465	Shri Balaji Agro Industries	08ADCF54745B1Z8	DGGI	ADCF54745B
4466	Shree Bhagwati Steel	08AIZPG1839J1ZN	DGGI	AIZPG1839J
4467	Jai Durga Enterprises	06AGPPG6778G1ZX	DGGI	AGPPG6778G

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4468	S. S. Industries	24ABNFS0133N2ZZ	DGGI	ABNFS0133N
4469	Salasar Casting	08ACDFS0770N1ZR	DGGI	ACDFS0770N
4470	Galaxy International	08AANFG0821E1ZO	DGGI	AANFG0821E
4471	Vasoo Metals	08AAIFV9384Z1Z7	DGGI	AAIFV9384Z
4472	Teknomin Construction	08AAACT8174F1Z6	DGGI	AAACT8174F
4473	Shri Krishna Enterprises	08EDQPS8420F1Z1	DGGI	EDQPS8420F
4474	Shri Ganesh Batteries	08APHPM4981N1Z4	DGGI	APHPM4981N
4475	Meena Metals	08AAVFM6290K1ZE	DGGI	AAVFM6290K
4476	M/s. Ganpati Steels, Raigarh (C.G.)	22BPMPPA3254C1ZJ	DGGI	BPMPPA3254C
4477	Aastha Electricals	21AISPM4394D1Z5	DGGI	AISPM4394D
4478	Tansam Eng.	21AAIFT7741F2Z8	DGGI	AAIFT7741F
4479	E.J. Trading Co.	27AOWP56174D1Z9	DGGI	AOWP56174D
4480	V.K. Enterprises	27AAAFV3057A1ZK	DGGI	AAAFV3057A
4481	Maharashtra Steel Corp	27ABGPM8484P1ZO	DGGI	ABGPM8484P
4482	Atharv Udyog, Kolapur	27AB1FA3006B1Z4	DGGI	AB1FA3006B
4483	M/s New Age False Ceiling Pvt. Ltd., Nagpur	27AACCN7010N1ZC	DGGI	AACCN7010N
4484	Vidarbha Gas Vessels Pvt. Ltd., Hingna, Nagpur	27AAACV4929L1ZW	DGGI	AAACV4929L
4485	M/s Divya Industries, Aurangabad	27ACCPP9410D1ZS	DGGI	ACCPP9410D
4486	M/s Mahavir Industries, Aurangabad	27AADFM9174E1Z4	DGGI	AADFM9174E
4487	M/s Precision Power Products (I) Pvt. Ltd., Aurangabad	27AACCP9001D1ZS	DGGI	AACCP9001D
4488	M/s Vora Associates	24ABOPV9094L1ZL	DGGI	ABOPV9094L
4489	M/s Adhoc Trading	24AOYPB0548Q1ZD	DGGI	AOYPB0548Q
4490	M/s Jay Maa Shitala Enterprise, Chikhli - Navsari	24APHPR2511R1Z5	DGGI	APHPR2511R
4491	M/s Niren Enterprise, Vapi	24AVVPS8142B2Z3	DGGI	AVVPS8142B
4492	M/s General Petrochemicals Ltd.	24AABCI1286B1Z2	DGGI	AABCI1286B
4493	M/s ANS Earth Works & Others	09AFAPD3618Q1Z9	DGGI	AFAPD3618Q
4494	M/s B.M. Traders Narsinghpur M. P.	23AYDPJ0119N1ZN	DGGI	AYDPJ0119N
4495	DRS Enterprises, Mysuru	29CNRPS6559J1Z5	DGGI	CNRPS6559J
4496	NCC Ltd.	37AAACN7335C1Z0	DGGI	AAACN7335C
4497	Nagoor Traders	37ANHPP1873G1ZQ	DGGI	ANHPP1873G
4498	Balaveeriah Sons, AP	37AACFB7853N1ZY	DGGI	AACFB7853N
4499	Balaveeriah Sons, Telangana	36AACFB7853N1ZQ	DGGI	AACFB7853N
4500	Salasaar Iron and Steel	36AAMCS5534N1ZP	Hyderabad	AAMCS5534N
4501	Scan Energy & Power Ltd	36AAMCS1815L1ZX	Hyderabad	AAMCS1815L
4502	M/s Suresh Kumar Reddy	36CRKPP5714P2ZZ	Hyderabad	CRKPP5714P
4503	Ramachandraiah Giddalur	36AYTPG8046M5ZI	Hyderabad	AYTPG8046M
4504	M/s Sand Steel Pvt Ltd	36AAUCS0847G1ZY	Hyderabad	AAUCS0847G
4505	Sandhya Maurya	36CZNP7999G1ZC	Hyderabad	CZNP7999G
4506	Anup Kumar Jhunjhunwala	36ACNTJ6735G1ZC	Hyderabad	ACNTJ6735G
4507	M/s Sarala Projects works Pvt Ltd	36AAECS9082M1ZO	Hyderabad	AAECS9082M
4508	M/s Oswal Transormers	08AAACO5806D1ZQ	Jaipur	AAACO5806D
4509	M/s Tridev Trading Co.	08GBMPS1101M2ZB	Jaipur	GBMPS1101M
4510	M/s Rudraksh Steels Ind.	08AAQPJ0746C1ZT	Jaipur	AAQJ0746C
4511	M/s Sawariya Chemicals Products	08ADQPK6572J1ZV	Jaipur	ADQPK6572J
4512	M/s Deepak Indusries, Bhiwadi	08ABPL5000E1ZC	Jaipur	ABPL5000E1
4513	Bikash Gupta	19BGGPG6687N2ZI	Kolkata	BGGPG6687N
4514	Rabi Shaw	19CWRPS2497E1ZP	Kolkata	CWRPS2497E
4515	Shreerang Agencies	27AAAFS3406J1ZB	Kolkata	AAAFS3406J
4516	Shambhu Shaw	19FBSPS3655H1Z5	Kolkata	FBSPS3655H
4517	Nitu Pandey	19CMUPP5730L1Z4	Kolkata	CMUPP5730L
4518	Bikee Kumar Singh	19JLQPS1316P1Z2	Kolkata	JLQPS1316P
4519	S R International Paper Mills Pvt. Ltd.	19AADCB1693E1ZQ	Kolkata	AADCB1693E
4520	Mohan Boards Pvt. Ltd.	19AAHCM4112B1ZX	Kolkata	AAHCM4112B
4521	Jagdamba Enterprises	19AACFJ4648R1ZL	Kolkata	AACFJ4648R
4522	Swadesh Plywoods Pvt. Ltd.	19AADCB3775B1ZT	Kolkata	AADCB3775B
4523	Rahul Gupta	19BDHPG2646B2ZT	Kolkata	BDHPG2646B
4524	Madan Packaging Pvt. Ltd.	19AABCM7787J1ZR	Kolkata	AABCM7787J
4525	NPI Paper & Board Pvt. Ltd.	19AACCN7779C1Z4	Kolkata	AACCN7779C
4526	Richa Lamba	19ACQPL7893L1ZF	Kolkata	ACQPL7893L
4527	Sree Ramjee Traders	19ACTFS2206F1ZY	Kolkata	ACTFS2206F
4528	Bansal Packaging	19AAEFB7809E1ZH	Kolkata	AAEFB7809E
4529	Upendra Pandey	19AKMPP2169H1ZO	Kolkata	AKMPP2169H
4530	Kanhaiya Lal Kanojia	19BBVPK6603A2ZK	Kolkata	BBVPK6603A
4531	Nasir Ahmad	19AFZPA2942R1ZJ	Kolkata	AFZPA2942R
4532	NSS Store Supply Agency P L	19AADCN6294M1ZQ	Kolkata	AADCN6294M
4533	Raju Mandal	19ALWPM3794N1ZT	Kolkata	ALWPM3794N
4534	Sanjiv Jain	19ACOPJ2597D1Z9	Kolkata	ACOPJ2597D
4535	Kamala Board Box Pvt. Ltd.	19AACCK7651C1ZK	Kolkata	AACCK7651C
4536	Surendra Kumar Agarwal	19ADCPA8603L2ZJ	Kolkata	ADCPA8603L
4537	Sarita Packaging Industries	19ABQFS3719P1Z6	Kolkata	ABQFS3719P
4538	Manoj Kumar Agarwal	19AAEHM1825R1ZN	Kolkata	AAEHM1825R
4539	Aarav Casings Pvt. Ltd.	19AANCS1650E1ZA	Kolkata	AANCS1650E
4540	Jaya Industries	19AAJFJ1916B1ZM	Kolkata	AAJFJ1916B
4541	Sanjay Jaiswal	19ACWPJ6915H1ZZ	Kolkata	ACWPJ6915H
4542	Ramdular & Brothers	19AAFFR6043M1ZR	Kolkata	AAFFR6043M
4543	Santosh Kumar Maurya	19AYOPM8796M1Z1	Kolkata	AYOPM8796M
4544	Jobline	19AAFFJ0648E1ZA	Kolkata	AAFFJ0648E
4545	Sajiwan gond	19AMXPG1326J1ZO	Kolkata	AMXPG1326J
4546	Anita Shaw	19GQXPS4869C1ZR	Kolkata	GQXPS4869C
4547	KIG Kraft Tech Containers Pvt. Ltd.	19AADCK1423B1Z3	Kolkata	AADCK1423B
4548	Krihsna Jaiswal	19AFBPJ1299Q1Z5	Kolkata	AFBPJ1299Q
4549	York Print & Pack	19AAAFY2083R1ZF	Kolkata	AAAFY2083R
4550	Sanjay Trivedi	19ABVPT7362A1Z3	Kolkata	ABVPT7362A
4551	Akshar Printing & Packaging Works	19AAIFA5819M1ZZ	Kolkata	AAIFA5819M
4552	Trigone & Company	19AAJFT3440Q1ZI	Kolkata	AAJFT3440Q
4553	Dugar Papers Products Pvt. Ltd.	19AABCK0811F1ZZ	Kolkata	AABCK0811F
4554	Totan Das	19AYBPD2994B1ZM	Kolkata	AYBPD2994B
4555	Kavita Choudhary	19AOHPC0074M1ZV	Kolkata	AOHPC0074M
4556	Saroj Singhal	19AKTPS6465Q1ZO	Kolkata	AKTPS6465Q
4557	Sanjida Begum	19BUIVPB3466K1ZZ	Kolkata	BUVPB3466K
4558	A C Ghosh	19AANFA8507D1ZE	Kolkata	AANFA8507D
4559	Niladri Das	19AKGPD4423L1Z4	Kolkata	AKGPD4423L
4560	Avadhes Kumar Pandey	19AYEPP6636R1ZF	Kolkata	AYEPP6636R

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
4561	Dinesh Chand Gupta	19ADYPG4151F1ZA	Kolkata	ADYPG4151F
4562	Dumpy Suppliers Products Pvt. Ltd.	19AAACD9698Q1ZH	Kolkata	AAACD9698Q
4563	Gita Choudhury	19AFJPC3144F1ZQ	Kolkata	AFJPC3144F
4564	Nanda Kishore Singh	19AOYPS91291I2Q	Kolkata	AOYPS9129J
4565	Samar Gupta	19AFSPG2332L1Z4	Kolkata	AFSPG2332L
4566	Rajesh Jodhani	19ACQPJ6612D1ZJ	Kolkata	ACQPJ6612D
4567	Techpack Corrugators Pvt. Ltd.	19AABCT6484H1ZX	Kolkata	AABCT6484H
4568	Bhimsen Paul	19AKPPP3453K1ZH	Kolkata	AKPPP3453K
4569	Penguin Paper Box	19AASF8132G1ZR	Kolkata	AASF8132G
4570	Kapil Deb Paswan	19DCGPP8752R1ZE	Kolkata	DCGPP8752R
4571	Maestrofits Engineering Pvt. Ltd.	19AAGCM85261JZZ	Kolkata	AAGCM8526J
4572	De's Technico Ltd.	19ADXPG3815H1Z6	Kolkata	ADXPG3815H
4573	Mukesh Kumar Yadav	19ABAPY3626M1Z3	Kolkata	ABAPY3626M
4574	Pneu Mech Marketing Private Limited	19AABCP4857A1ZI	Kolkata	AABCP4857A
4575	East India Flour Mills Pvt. Ltd.	19AAACE5656R1ZW	Kolkata	AAACE5656R
4576	A.R. Enterprises	19AJLPA8099F1ZT	Kolkata	AJLPA8099F
4577	A.R. Trading Company	19AYVPA4739R1ZD	Kolkata	AYVPA4739R
4578	Shakambhari Ispat & Power Ltd.	19AADCM1189L1Z1	Kolkata	AADCM1189L
4579	Bravo Sponge Iron Pvt. Ltd.	19AACCB5058J1ZH	Kolkata	AACCB5058J
4580	Bagri Distributor	19AJQP80185J1ZZ	Kolkata	AJQP80185J
4581	Pacheriwala Finvest Pvt. Ltd.	19AABCP5827C1ZI	Kolkata	AABCP5827C
4582	Surajit Ghosh	19ADPPG5564M1ZT	Kolkata	ADPPG5564M
4583	Sathi Construction	19ACPFS2272R1Z3	Kolkata	ACPFS2272R
4584	Bhagwati Communication	19AHKP81410E1ZZ	Kolkata	AHKPB1410E
4585	Sanjay Mittal	19AEQPM0747N1ZR	Kolkata	AEQPM0747N
4586	S K Enterprise	19ABOFS1679L1Z9	Kolkata	ABOFS1679L
4587	Supreme Khawas	19AVIPK7268B1ZD	Kolkata	AVIPK7268B
4588	Bajaj Electricals Ltd.	09AAACB2484Q176	Lucknow	AAACB2484Q
4589	Star Etnerprises	27AYHPB8872A1ZI	Mumbai	AYHPB8872A
4590	N.S. Enterprises	27ABGES7963M2ZK	Mumbai	ABGES7963M
4591	Goodwill Creations	27ATIPN7856N1ZQ	Mumbai	ATIPN7856N
4592	Shree Ram Enterprises	27DMTPP5403E1ZS	Mumbai	DMTPP5403E
4593	Daniyal Export House (I) Pvt. Ltd.	27AAGCD2855D1ZS	Mumbai	AAGCD2855D
4594	Glomax Internanational	27GOQPK0411F2ZO	Mumbai	GOQPK0411F
4595	Maanya Impex	27AAKPS3234J1ZE	Mumbai	AAKPS3234J
4596	Overseas Tradelink (Imtiyaz Mohammad Ibrahim Ansari)	27AFWPA5557R1ZG	Mumbai	AFWPA5557R
4597	Avallone India Exports Private Limited	27AAPCA7364K1Z1	Mumbai	AAPCA7364K
4598	Emporium India Exports Private Limited	27AAECE6291Q1ZW	Mumbai	AAECE6291Q
4599	Asclr India Exim Private Limited	27AAPCA5258A1ZP	Mumbai	AAPCA5258A
4600	Ooutlander India Exim Private Limited	27AACC05252D1ZO	Mumbai	AACC05252D
4601	Vencer Exim Private Limited	27AAGCV3961L1ZS	Mumbai	AAGCV3961L
4602	Acadian Export Private Limited	27AAQCA8283Q1ZK	Mumbai	AAQCA8283Q
4603	Mosery Trading Private Limited	27AALCM7317E1ZD	Mumbai	AALCM7317E
4604	M/s S. R. Tubing	06AGJPA3837E1ZR	Panchkula	AGJPA3837E
4605	Adarsh Enterprised	06AALFA7217L1Z9	Panchkula	AALFA7217L
4606	IWENS Pvt Ltd	06AAECI4231Q1ZC	Panchkula	AAECI4231Q
4607	Paramount Industrial Sales	06BIJPS7192H1ZP	Panchkula	BIJPS7192H
4608	JMD Watch and Company	06AGXPC7735R1ZF	Panchkula	AGXPC7735R
4609	M/s Cooltech	06AHUPD1039P1ZY	Panchkula	AHUPD1039P
4610	M/s Mega Reductions	06BIAPR7382D1Z7	Panchkula	BIAPR7382D
4611	ECR Buildetech	06AADCE1943F1Z0	Panchkula	AADCE1943F
4612	TVR Steel Impex	06ARBPA0906F1ZM	Panchkula	ARBPA0906F
4613	Shri Chari Wire	06ADOPB8679F1Z7	Panchkula	ADOPB8679F
4614	M/s Deep enterprises	06BELPG1481F1ZO	Panchkula	BELPG1481F
4615	M/s K S Knitfab	06AAWPB5389F1ZC	Panchkula	AAWPB5389F
4616	M/s P D Scientific Glass Works, Ambala	06AAMFP7611E1ZA	Panchkula	AAMFP7611E
4617	M/s Accord SEFC Works, Ambala	06AAXFA6679C1ZO	Panchkula	AAXFA6679C
4618	M.K.Optical works, Ambala	06AADFM8030F1ZL	Panchkula	AADFM8030F
4619	Guru Kirpa meter, Ambala	06DSRPS3406L1ZS	Panchkula	DSRPS3406L
4620	Krisco International, Ambala	06AEZPD6416N1ZW	Panchkula	AEZPD6416N
4621	Medi World (India, Ambala	06AANH57170L1ZH	Panchkula	AANH57170L
4622	Home Furnishing Pvt. Ltd. ,Panipat	06AAACH5789C1ZL	Panchkula	AAACH5789C
4623	Sahiba Tufting Machine, Panipat	06AKWPM2518F1ZZ	Panchkula	AKWPM2518F
4624	Unnatti International Panipat	06AAAFU7741G1Z6	Panchkula	AAAFU7741G
4625	Krishna Plywood, YNR	06AASF5524B1ZF	Panchkula	AASF5524B
4626	New Pragati Plywood, YNR	06AAKFN7824R1ZG	Panchkula	AAKFN7824R
4627	Mehak Plywood, YNR	06ABGFM0777P1ZP	Panchkula	ABGFM0777P
4628	Modi Udyog, YNR	06AAMFM9098E1ZS	Panchkula	AAMFM9098E
4629	Deco Plywood Industries, YNR	06AADFD8888Q1ZH	Panchkula	AADFD8888Q
4630	Bhatia Steel Udyog YNR	06AAIFB8031C1ZW	Panchkula	AAIFB8031C
4631	New Deco Plyboards, YNR	06AAMFN6234F1Z9	Panchkula	AAMFN6234F
4632	Balaji Wood Products, YNR	06ANXPV4939P1ZL	Panchkula	ANXPV4939P
4633	Amit Timber Industries, YNR	06AANFA0654R1ZO	Panchkula	AANFA0654R
4634	Popular Wood Crafts, YNR	06AAWFP1899G1ZI	Panchkula	AAWFP1899G
4635	Balaji Enterprises, YNR	06AYHPS6618P1ZM	Panchkula	AYHPS6618P
4636	Shree Radhey Enterprises, YNR	06AOWPB7116A1Z8	Panchkula	AOWPB7116A
4637	National Plywood Industries, YNR	06AALFN5580H1ZZ	Panchkula	AALFN5580H
4638	Unistar Footwears (P) Ltd, Bahadurgarh	06AAACU9100A1ZZ	Panchkula	AAACU9100A
4639	KANHA TRADERS, CHARKHI DADRI	06HLDPK316G1Z7	Panchkula	HLDPK316G
4640	MAKRANIA OIL MILLS, CHARKHI DADRI	06AJYPK7577P1ZV	Panchkula	AJYPK7577P
4641	MAKRANIA GROUP GUM & CHEMICALS, CHARKHI DADRI	06AAVFM2975P1Z8	Panchkula	AAVFM2975P
4642	ANIL COTTON UDYOG, BHIWANI	06AAWPR3837Q1ZK	Panchkula	AAWPR3837Q
4643	LAXMI OIL GINING FACTORY, CHARKHI DADRI	06ACNPR1273P1ZX	Panchkula	ACNPR1273P
4644	GURU GORAKHNATH OIL COMPANY, CHARKHI DADRI	06AIZPK9985D1ZD	Panchkula	AIZPK9985D
4645	ROHAN INDUSTRIES, BAHADURGARH	06ALSPS1130N1ZO	Panchkula	ALSPS1130N
4646	BAPORIA GUM INDUSTRIES, BHIWANI	06AAECB9968K1Z1	Panchkula	AAECB9968K
4647	SHIV SHAKTI INDUSTRIES, HISAR	06DJQPK0330D1ZK	Panchkula	DJQPK0330D
4648	BALAJI TRANSFORMER, HISSAR	06ALLPB7312C1ZN	Panchkula	ALLPB7312C
4649	AUTO PLAST INDIA, SONEPAT	06BPNPG9560G1ZL	Panchkula	BPNPG9560G
4650	TRIGUR ELECTRONIC INDIA (P) LTD, RAI, SONEPAT	06AAFCT6810P2ZW	Panchkula	AAFCT6810P
4651	SUDESH EXIM, BAHADURGARH	06AJHPD0959K1Z5	Panchkula	AJHPD0959K

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
4652	M/s Jai Mata Di Enterprises	20BWHPM6452Q1Z3	Ranchi	BWHPM6452Q
4653	M/s J.K. Enterprises	20AXTPT3433G1ZD	Ranchi	AXTPT3433G
4654	S. K. Enterprises	24CYRPP7804C1Z8	Vadodara	CYRPP7804C
4655	M/s. Leon food Products Pvt. Ltd.,	37AABCL6573H1Z9	Visakhapatnam	AABCL6573H
4656	M/S. Rasaa Foods Pvt lgtd.,	37AACCR9398F1ZT	Visakhapatnam	AACCR9398F
4657	M/s. Capricorn Food Products India Ltd.,	37AABCC1550B1ZB	Visakhapatnam	AABCC1550B
4658	M.S. Marketing Enterprises Pvt. Ltd.	29AADCM8037B1ZK	Bengaluru	AADCM8037B
4659	Vijay Laxhmi Industry	29AAOFV1060H1ZX	Bengaluru	AAOFV1060H
4660	M/s.Acaricide India Pvt.Ltd	36AABCK4673M1Z4	Hyderabad	AABCK4673M
4661	M/s SNR Pharma	36ACLF50034K1Z1	Hyderabad	ACLF50034K
4662	M/s Kanwar Enterprises	36AACCK6205E1ZW	Hyderabad	AACCK6205E
4663	New Tech Build Home Pvt Ltd	36AACCN1812G1ZU	Hyderabad	AACCN1812G
4664	HM INDUSTRIAL TRADERS	33BEYPP6080C1Z6	Chennai	BEYPP6080C
4665	GBR METALS PRIVATE LTD	33AACCG5851A1Z4	Chennai	AACCG5851A
4666	DAKSHIN ISPOT	33AAFBB8672C1Z2	Chennai	AAFBB8672C
4667	KWALITY STEELS	33AAAPQ1933E1Z8	Chennai	AAAPQ1933E
4668	NAVEENGRAM AGROTECHNOLOGIES	33AACCN1373N1ZD	Chennai	AACCN1373N
4669	DARSHAN COMTRADE	33AACCV1520F1ZX	Chennai	AACCV1520F
4670	VAISHNAVI METALS	33AABFV6899D1ZW	Chennai	AABFV6899D
4671	ROYAL ENTERPRISES	33AKVPL9217H1ZQ	Chennai	AKVPL9217H
4672	JAYA RAMA RAGHAVAA STEELS	33ALJPS2057B1ZD	Chennai	ALJPS2057B
4673	MAK STEELS	33AIMPA8935A2ZK	Chennai	AIMPA8935A
4674	KSK TRADERS	33GQHPS0624F1ZY	Chennai	GQHPS0624F
4675	EAST INDIA ENTERPRISES	33DOYPK0439C1ZX	Chennai	DOYPK0439C
4676	ROYAL TRADERS	33AHVPA2128D1Z5	Chennai	AHVPA2128D
4677	TRANS LINK	33BIBPT6955R1ZD	Chennai	BIBPT6955R
4678	NAFA TRADERS	33DACPM7587K1Z6	Chennai	DACPM7587K
4679	SAKTHI STEELS	33AHJPI1129A1Z3	Chennai	AHJPI1129A
4680	BLACK AND WHITE TRADERS	33BTPPM4901H2ZM	Chennai	BTPPM4901H
4681	ASM STEEL TRADING	33BUNPS9131G1ZB	Chennai	BUNPS9131G
4682	SRI VALLI NATRAJ METAL ALLOYS	33BKMP59109M1ZH	Chennai	BKMP59109M
4683	EXPRESS ENTERPRISES	33FPBP55180E1ZW	Chennai	FPBP55180E
4684	FASITH TRADERS	33CBPPP6087A1ZH	Chennai	CBPPP6087A
4685	BARAKATH STEELS	33AAHPP9555E1ZI	Chennai	AAHPP9555E
4686	AMRS ENTERPRISES	33BHYPM4401K1ZI	Chennai	BHYPM4401K
4687	AB TRADERS	33JVPPS8556E1Z5	Chennai	JVPPS8556E
4688	OLYMPIC CARDS	33AAACO3651L1ZH	Chennai	AAACO3651L
4689	GOOD LUCK STEEL	33AGVPV3817A1Z6	Chennai	AGVPV3817A
4690	ASHFAQ TRADERS	33DIGPM3766J1ZY	Chennai	DIGPM3766J
4691	PERFECT TRADERS	33ALOPN0485H1ZX	Chennai	ALOPN0485H
4692	THIRUPATHY STEELS	33DHWPS6973Q1ZU	Chennai	DHWPS6973Q
4693	PIONEER STEELS	33CHMPA5459A1ZP	Chennai	CHMPA5459A
4694	SUN STEEL SUPPLIERS	33ACKPU9618M1ZY	Chennai	ACKPU9618M
4695	JANNATH TRADERS	33ABGPH9844L1ZA	Chennai	ABGPH9844L
4696	J.S. TRADERS	33AAHFJ4045R2ZY	Chennai	AAHFJ4045R
4697	SRI RAGHAVENDRA PRECISION TOOLS	33BNGPS5538D1ZZ	Chennai	BNGPS5538D
4698	SUN METAL	33CAMP8599J1Z5	Chennai	CAMP8599J
4699	SAMEERA ESTATES	33AAWCS2091L1ZR	Chennai	AAWCS2091L
4700	SMP STEELS	33AIYPB3677J1Z5	Chennai	AIYPB3677J
4701	SK METALS	33EFBPS6764B1ZG	Chennai	EFBPS6764B
4702	CITY STEEL TRADERS	33AAOPU6139L1Z1	Chennai	AAOPU6139L
4703	DURATECH INDIA TOOLING	33AANFD0428J1ZK	Chennai	AANFD0428J
4704	M/s Aadhar Impex & Ors.	07AMRPS5051Q1Z3	Delhi	AMRPS5051Q
4705	A to Z Computer Traders	07FEPPK9045R1ZD	Delhi	FEPPK9045R
4706	A.H.GLOBAL PVT LTD	GST NOT FOUND	Delhi	T NOT FOUN
4707	Aakash & Sons HUF	07AATHA3007N1Z3	Delhi	AATHA3007N
4708	AAKASH INTERNATIONAL	07CCHPA1017J1Z2	Delhi	CCHPA1017J
4709	AANYA ENTERPRISES	07GITPK4381P1Z6	Delhi	GITPK4381P
4710	AJJM FASHIONGLOBE PRIVATE LIMITED	07AAQCA5353F1ZK	Delhi	AAQCA5353F
4711	AS Enterprises	07BKEPK5766J1ZR	Delhi	BKEPK5766J
4712	Brijesh Kumar HUF	07AALHB1249R1ZU	Delhi	AALHB1249R
4713	Deepak Enterprises	07FCRPD5549D1ZE	Delhi	FCRPD5549D
4714	Fashion Hub	07BLTPV5864J1Z0	Delhi	BLTPV5864J
4715	FATIMA FASHION	07ADDPH2662K1ZK	Delhi	ADDPH2662K
4716	FRACRANCE IMPEX	07BDOPJ6127M1Z2	Delhi	BDOPJ6127M
4717	FRIENNS & COMPANY	07DRKPK2510M2ZM	Delhi	DRKPK2510M
4718	Hand Crafts	07KHKPS5095G1ZK	Delhi	KHKPS5095G
4719	HIMALYAN CLOTHING PVT LTD	GST NOT FOUND	Delhi	T NOT FOUN
4720	Humal Expo Pvt Ltd	07AAECH7530D1ZU	Delhi	AAECH7530D
4721	HUMZAR FABRICS PVT LTD	07AAECH6894E1ZB	Delhi	AAECH6894E
4722	India Sea Psw	07FPUPS6974F2ZT	Delhi	FPUPS6974F
4723	JAMILAR INTERNATIONAL PRIVATE LIMITED	07AAECJ3243R1Z5	Delhi	AAECJ3243R
4724	JAVOM GLOBAL ARRAY PRIVATE LIMITED	07AAECJ1865H1ZI	Delhi	AAECJ1865H
4725	JJM ENTERPRISES PVT LTD	07AAECJ2029F1ZW	Delhi	AAECJ2029F
4726	K K INFOTECH PVT LTD	GST NOT FOUND	Delhi	T NOT FOUN
4727	Mahesh Chand HUF	GST NOT FOUND	Delhi	T NOT FOUN
4728	Manoj Kumar HUF	07AARHM1820P1ZO	Delhi	AARHM1820P
4729	MODERN TEXTILE	07HTRPS7419J1ZO	Delhi	HTRPS7419J
4730	MOJAYU GLOBAL APPAREL PVT LTD	07AALCM6269K1ZT	Delhi	AALCM6269K
4731	Nikhil Enterprises	07BVBPN4406J1ZM	Delhi	BVBPN4406J
4732	PARTAP SINGH HUF	07AARHP1407P1ZM	Delhi	AARHP1407P
4733	PEERLESS INTERNATIONAL	07FNRPK9391F2Z7	Delhi	FNRPK9391F
4734	PIYUSH TREND	07JUIPS0899J1ZN	Delhi	JUIPS0899J
4735	PRABHA IMPEX	07DVBPK6497Q1ZM	Delhi	DVBPK6497Q
4736	Pramod Kumar HUF	07AARHP1976P1Z4	Delhi	AARHP1976P
4737	PS International	07AAXFP0149G1ZY	Delhi	AAXFP0149G
4738	PUSHP STYLE	07CLJPK3943G1ZZ	Delhi	CLJPK3943G
4739	QUALITY TRADING	07DQYPR4334D1ZD	Delhi	DQYPR4334D
4740	R R Exports	07ABFFM7234C1ZH	Delhi	ABFFM7234C
4741	R S International	07ABFFM7178K1ZP	Delhi	ABFFM7178K
4742	RAJDHANI IMPEX	07BMQPJ4651R1Z6	Delhi	BMQPJ4651R
4743	Rakanil International	07AAZFR3120M1ZO	Delhi	AAZFR3120M
4744	SAMARTH WAY	07FYTPS7429M1Z6	Delhi	FYTPS7429M
4745	SANTOSH & SONS HUF	07ABFHS5686C1ZV	Delhi	ABFHS5686C

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
4746	Satyam Impex	07ADWFS3051J1ZK	Delhi	ADWFS3051J
4747	Saurabh Fashions	07BJEPT0966J1ZS	Delhi	BJEPT0966J
4748	SHARYUN FABRICS PRIVATE LIMITED	07ABBCS2541R1ZY	Delhi	ABBCS2541R
4749	SHRI BALAJI ENTERPRISES	07CJSPR8270E1ZL	Delhi	CJSPR8270E
4750	Siddharth Enterprises	07KITPS4157M1Z2	Delhi	KITPS4157M
4751	SS Enterprises	07ADWFS3231J1ZM	Delhi	ADWFS3231J
4752	SSR Exports	07ADWFS1999K1ZX	Delhi	ADWFS1999K
4753	SU Exim	07ADWFS4680D1ZK	Delhi	ADWFS4680D
4754	SURBHI FASHION	07EEPK4443J1Z2	Delhi	EEPPK4443J
4755	Tirupati International	07AAOF17916J1ZJ	Delhi	AAOF17916J
4756	Tushar Exports	07BOPPT8572Q1ZJ	Delhi	BOPPT8572Q
4757	Umesh Enterprises	07AAFFU9067Q1Z7	Delhi	AAFFU9067Q
4758	UNIQUE ENTERPRISES	07AJMPG9716C1Z7	Delhi	AJMPG9716C
4759	VIJAY INTERNATIONAL	07KEUPS5678G1ZB	Delhi	KEUPS5678G
4760	village india crafts	07JEKPS1584A1Z9	Delhi	JEKPS1584A
4761	Vinayak Exports	07AARFV4569Q1ZX	Delhi	AARFV4569Q
4762	VINOD KUMAR HUF	07AALHV3949J1ZF	Delhi	AALHV3949J
4763	Zara Computers	07AYKPK5956B1ZB	Delhi	AYKPK5956B
4764	Palak International (Shubh Steels)	06FUQPS5345F1Z3	Delhi	FUQPS5345F
4765	Sakshi Industries (M/s Sneha & Shubham)	07BBPCPG9423M1ZG	Delhi	BBCPG9423M
4766	Sunrise Impex (M/s Sneha & Shubham)	07AIXPD5779N1Z7	Delhi	AIXPD5779N
4767	Saraswati Enterprises	07DJTPK8709P1Z3	Delhi	DJTPK8709P
4768	M/s Ganesh Metal (M/s Keshav Enterprises & Others)	07AAPP5107R2Z6	Delhi	AAPP5107R
4769	Air Powe Enterprises	24ACRPP7403K1Z7	Vadodara	ACRPP7403K
4770	Air Power Services	24ACDPP5579Q1ZS	Vadodara	ACDPP5579Q
4771	Darshan Pharma	24AAGFD5371F1ZN	Vadodara	AAGFD5371F
4772	Laxmi Enterprises	24AADFL0407F1ZZ	Vadodara	AADFL0407F
4773	Satyam Metal	24BSVPR6185F1Z1	Vadodara	BSVPR6185F
4774	Nirmal Plastic	24AWCPS7819P1ZS	Vadodara	AWCPS7819P
4775	Shiv Shakti Hardware	24AYVPR6970K1ZE	Vadodara	AYVPR6970K
4776	Chemcon Speciality	24AAACG6722A1Z9	Vadodara	AAACG6722A
4777	Rajdhani Traders, Hisar	06BWLPK7127E1Z1	Panchkula	BWLPK7127E
4778	Jain Agro Industries, Hisar	06ABBPJ3863G1ZT	Panchkula	ABBPJ3863G
4779	Royal Plywood, Hisar	06AAUFR1739F1ZX	Panchkula	AUFR1739F
4780	Hindustan Metal and Chemical, Hisar	06CSPSP51785K1ZZ	Panchkula	CSPSP51785K
4781	Dharambir Steel & Cement Traders, Barwala, Hisar	06AHXPG3346F1Z7	Panchkula	AHXP3346F
4782	Sandley Industries, Hissar	06AAMFS1798P1Z8	Panchkula	AAMFS1798P
4783	Aeren Shree Industries, Hissar	06DHWPS9762P1ZS	Panchkula	DHWPS9762P
4784	Metal Traders, Hissar	06AQWPS9159A1Z8	Panchkula	AQWPS9159A
4785	Jqr Footwear India Ltd., Bahadurgarh	06AADCO446P1ZD	Panchkula	AADCO446P
4786	Luxmi Engg. & Thermo Pak, Bahadurgarh	06AKOPS1909A1ZA	Panchkula	AKOPS1909A
4787	Rajeev Footwear Pvt. Ltd., Bahadurgarh	06AACCR6745C1ZJ	Panchkula	AACCR6745C
4788	Laxmi Industries, Bahadurgarh	06AAHPG7251N1ZG	Panchkula	AHPG7251N
4789	Dawn International, Bahadurgarh	06AETPD5251K1Z9	Panchkula	AETPD5251K
4790	Edge Techno Trade Pvt. Ltd., Bahadurgarh	06AACCE7744C1ZV	Panchkula	AACCE7744C
4791	Om Trading Co., Hisar	06AXBPK5239P1Z3	Panchkula	AXBPK5239P
4792	Shree Balaji Transformers, Hisar	06ALLPB7312C1ZN	Panchkula	ALLPB7312C
4793	Himalyan Infracorp Pvt Ltd., Jind Road, Hansi	06AACCH8826Q1ZY	Panchkula	AACCH8826Q
4794	Rainbow Polymers, Bahadurgarh	06AANFR4923N1ZN	Panchkula	AANFR4923N
4795	Rahul Enterprises, Ambal	06AFCPJ0318R1ZE	Panchkula	AFCPJ0318R
4796	Sri Balaji Industries, Ynr.	06ABPPM3947E1ZG	Panchkula	ABPPM3947E
4797	Shiv Industries, Ynr.	06ADMFS3182Q1ZA	Panchkula	ADMFS3182Q
4798	Pacific Panels, Ynr.	06AASFP4113H1Z7	Panchkula	AASFP4113H
4799	Neelam Mahajan Saw Mills, Ynr.	06AKZPM2688M1Z2	Panchkula	AKZPM2688M
4800	A.S. Enterprises, Ynr.	06AFUPS5326J1ZT	Panchkula	AFUPS5326J
4801	FARM & GARDEN	06AACCF0659F1ZW	Panchkula	AACCF0659F
4802	MAHABIR PRASAD GOEL	06ABIPG9788L1ZV	Panchkula	ABIPG9788L
4803	BABA GANINATH TRADING CO.	06ALFPP9207N2ZL	Panchkula	ALFPP9207N
4804	S R TUBING	06AGJPA3837E1ZR	Panchkula	AGJPA3837E
4805	SAI STEEL	06AMQPT4298R1ZO	Panchkula	AMQPT4298R
4806	ASA STEEL SALES	06AAGHA1917E1ZU	Panchkula	AAGHA1917E
4807	MYO METAL	06AAYFM8339C1ZU	Panchkula	AAYFM8339C
4808	JVT TRADING CO.	06AACCH1552K1ZP	Panchkula	AACCH1552K
4809	VIAAN TRADING CO.	06APTPG8981Q2ZN	Panchkula	APTPG8981Q
4810	NEW INDIA TRADERS	06CIIPM1742B1ZN	Panchkula	CIIPM1742B
4811	ACCURATE TRADERS	06ACXPV9416C1Z1	Panchkula	ACXPV9416C
4812	M/s Shanker Lal Hariram Agarwal	30AHAPA8986G1ZJ	Pune	AHAPA8986G
4813	M/s Saurav Kumar	30CNBPK0826L1ZB	Pune	CNBPK0826L
4814	M/s Jayplast International	27BBQPS1678L2ZO	Pune	BBQPS1678L
4815	LAKHANI METALS. BIKANER	08AACCL6114B1ZO	Jaipur	AACCL6114B
4816	MAHESHWARI TEXTILES, BIKANER	08AANPL1499H2Z7	Jaipur	AANPL1499H
4817	JANTA ENTERPRISES, JODHPUR	08ABCPG1728Q1ZF	Jaipur	ABCPG1728Q
4818	KESHAV ENTERPRISES, JODHPUR	08ARLPS5948,2ZQ	Jaipur	ARLPS5948,
4819	ARSHA ENTERPRISES, JODHPUR	08AIDPK7854P1ZI	Jaipur	AIDPK7854P
4820	BHAWANI WOOLTEX PVT. LTD., BIKANER	08AAACB7566R1ZX	Jaipur	AAACB7566R
4821	HASTI PETROCHEMICAL & SHIPPING LTD. JODHPUR	08AAACH7828N1Z2	Jaipur	AAACH7828N
4822	KOTHARI WOOLEN PVT. LTD. BIKANER	08AAACK7153P1Z1	Jaipur	AAACK7153P
4823	OPC WOOLEN PVT. LTD., BIKANER	08AAACO4184G1ZF	Jaipur	AAACO4184G
4824	RAKESH WOOLLENS PVT.LTD BIKANER	08AAACR9733Q1ZM	Jaipur	AAACR9733Q
4825	JEY KEY WOOLEN IND. UNIT-II, BIKANER	08AAAFJ8341F1ZH	Jaipur	AAAFJ8341F
4826	N C WOOLEN MILLS, BIKANER	08AAAFN9508J1Z1	Jaipur	AAAFN9508J
4827	ARORA TEXTILES PVT. LTD. BIKANER	08AABCA2865K1ZJ	Jaipur	AABCA2865K
4828	P H WOOLEN MILLS P.L., BIKANER	08AABCP0639C1ZT	Jaipur	AABCP0639C
4829	ALLIED FIBRES & TEXTILES CORP. UNIT-I, BIKANER	08AABFA9181D1ZL	Jaipur	AABFA9181D
4830	B R WOOLEN MILLS, BIKANER	08AABFB1951A1Z4	Jaipur	AABFB1951A
4831	JEY KEY WOOLLEN IND. BIKANER	08AABFJ4600Q1Z7	Jaipur	AABFJ4600Q
4832	TEAMWORLD LOGISTICS PVT.LTD. JODHPUR	08AACCT8382P1ZH	Jaipur	AACCT8382P
4833	SHREE WOOLLEN IND. BIKANER	08AADFS1497C1Z8	Jaipur	AADFS1497C
4834	SIPANI INDUSTRIES	08AAFFS3142Q1ZR	Jaipur	AFFS3142Q
4835	SIPANI WOOLEN MILLS P.L. BIKANER	08AAOCS7717F1ZY	Jaipur	AAOCS7717F
4836	M.K. SOOLEN, BIKANER	08AAPFM8670B1ZZ	Jaipur	AAPFM8670B
4837	KISHAN LAL BIHANI	08AAQPB2489L1Z6	Jaipur	AAQPB2489L
4838	SUNNY WOOLLEN IND. BIKANER	08AAUFS5858C1ZM	Jaipur	AAUFS5858C
4839	VARINDER KAUR WALIA, BIKANER	08AAYPW0076E1Z5	Jaipur	AAYPW0076E

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
4840	SANJEEV KUMAR SHAWLA, BIKANER	08ABBPC5845M1ZI	Jaipur	ABBPC5845M
4841	KAMAL KUMAR, JODHPUR	08ABQPK9693J12N	Jaipur	ABQPK9693J
4842	KARMA CHOUDHARY, BIKANER	08AFMPC9916L1ZX	Jaipur	AFMPC9916L
4843	PARBHA DEVI BANTHIA, BIKANER	08AITPB5031F1ZF	Jaipur	AITPB5031F
4844	PREKSHA TATER, BIKANER	08ANKPT2670A1ZZ	Jaipur	ANKPT2670A
4845	PRAVEEN KUMAR, JODHPUR	08EOTPK4807J2ZA	Jaipur	EOTPK4807J
4846	M/s Navratan Pipes and profiles Ltd., Bhiwadi	08AACCN1451B1ZO	Jaipur	AACCN1451B
4847	M/s Shree Om Wires Pvt. Ltd., Bhiwadi	08AAPCS3993J1ZI	Jaipur	AAPCS3993J
4848	M/s Mahira Industry, Govindgarh, Alwar	08BCIPK6039C2ZO	Jaipur	BCIPK6039C
4849	M/s Shree Ram Enterprises, Legal name Anil Rajpoot	08ADXP89636H1ZJ	Jaipur	ADXP89636H
4850	M/s Nahar Industrial Enterprises Ltd., Bhiwadi	08AACCN3563A1ZT	Jaipur	AACCN3563A
4851	M/s Pradeep Traders Kumher Bharatpur	08CDWPP7320R1ZE	Jaipur	CDWPP7320R
4852	M/s KHANDLWAL OIL INDUSTRIES KUMHER BHARATPUR	08AJMPK4407E1ZB	Jaipur	AJMPK4407E
4853	M/s Radharaman Stainless Steel Pvt. Ltd.	08AACCA8748A1ZT	Jaipur	AACCA8748A
4854	M/s Mani Mahesh Ispat Pvt. Ltd., Bhiwadi	08AAECN6559M1ZT	Jaipur	AAECN6559M
4855	M/s Shankar Steel Supplier, Bhiwadi	08ABGFS7570N1ZE	Jaipur	ABGFS7570N
4856	Sh. Krishna Granite	08BNDPV5236L1ZG	Jaipur	BNDPV5236L
4857	Chamanaram S/o Junga ram	NOT RECEIVED	Jaipur	T RECEIVED
4858	HITESH MEHRA	NOT RECEIVED	Jaipur	T RECEIVED
4859	HUNMANRAM S/O DHANARAMJI JI	NOT RECEIVED	Jaipur	T RECEIVED
4860	JITENDERA KUMAR	NOT RECEIVED	Jaipur	T RECEIVED
4861	Sita ram	NOT RECEIVED	Jaipur	T RECEIVED
4862	SONU KHAN	NOT RECEIVED	Jaipur	T RECEIVED
4863	Mahadev Marble, Prop Laxmi Narayan Josji., Sundarcha, Rajsmand	08AENPJ5970P1ZL	Jaipur	AENPJ5970P
4864	Shree Charbhujra Marble, Prop Sohan Lal Teli, Kelwa Amet Road, Devpura, Kelwa	08AGVPT6902A1Z1	Jaipur	AGYPT6902A
4865	Amit Marble, Prop - Amit Jain,, NH 8, Gunjol, Nathdwara	08AIHPJ1169Q1ZF	Jaipur	AIHPJ1169Q
4866	Bherunath Marble & Suppliers, Chokdi Ka Pada, Railmagra Road, Sakarwas	08APEPL7942K1ZF	Jaipur	APEPL7942K
4867	Shree R R Marble & Handicraft, Prop - Ramesh Chandra Khatik, Piparda, Bhatta, Rajsmand	08AROPK3664M1Z3	Jaipur	AROPK3664M
4868	Shri Giriraj Marbles & Granite, Prop - Bajrang Das, Agariya, Agariya Ki Wada, Amet, Rajsmand	08ATAPD7652G1ZT	Jaipur	ATAPD7652G
4869	Suresh Marble & Granite, Prop - Budha ram, Kishanpura, Post Dhanyla, Rajsamand	08AWAPR5755K1ZO	Jaipur	AWAPR5755K
4870	Arif Marble House, Prop Mohammad Arif, 1, Bhagwanda, Rajsamand	08BDSPS6364M1ZG	Jaipur	BDSPS6364M
4871	Jai Balaji Marble & Granite, Prop Hemant Kumawat, Sanwar, Rajsamand	08BHFPK6537H2Z4	Jaipur	BHFPK6537H
4872	Shree Nath Marble & Granite Suppliers, Prop - Mangi Lal Teli, 112, Prempura, Bamantukra, Rajsamand	08BHNPT7047R1Z4	Jaipur	BHNPT7047R
4873	Salab Marble & Granite, Prop Dayal Singh Shekhawat,, Jawad, Rajsmand	08BOZPS4103L1Z7	Jaipur	BOZPS4103L
4874	Shree Narnarayan Marble, Prop Dinesh Chandra Sirvi, 1, Near Nirmal Marbles Pvt. Ltd. NH 8 , Gunjol, Nathdwara	08EGGPS1040L1Z6	Jaipur	EGGPS1040L
4875	Mahadev Marble, Near School, Baradada, Rajsamand	08AATFM2211J1Z5	Jaipur	AATFM2211J
4876	Mahadev Marble, Mahabar Road, Ward No. 13, Barmer	08ADAPL0886C1ZS	Jaipur	ADAPL0886C
4877	Mateshwari Marble & Granites, Mohi, Rajsamand	08AEWPT2864H1ZO	Jaipur	AEWPT2864H
4878	Chanchal Enterprises & Marble Suppliers, Prop Sumit Jain, NH 8, Bhatta, Badarda, Rajsamand	08AGHPJ6730D1ZK	Jaipur	AGHPJ6730D
4879	Gaurav Marble Supplier, Prop. - Kailash Chandra Kumawat, Near Bus Stand, Bhana	08DDNPK9368C1Z2	Jaipur	DDNPK9368C
4880	Shree Chamunda Marble & Granite Suppliers, Prop - Bhagwat Singh, 01, Village Gangas, Post Gilund, Railmagra	08HHDPS9072P1Z8	Jaipur	HHDPS9072P
4881	Dwarkesh Marble & Granite Ind., Shri Krishna Nagar, Behind Radhika Hospital, Bhilwara Road, Kankroli	08AMLPV0207B1ZB	Jaipur	AMLPV0207B
4882	Swami narayan Marble, NH 08, Badarda, Rajsamand	08AMOPP4759K1Z6	Jaipur	AMOPP4759K
4883	Shree Dwarkesh Marble & Minerals, Shri Krishna Nagar, Bhilwara Road, Kankroli	08AUQPV3562J1ZT	Jaipur	AUQPV3562J
4884	Shri Ganpati Marble & Granite, Prop - Manoj Kawdiya, Bhilwara Road, Kankroli	08AWVPK0887G1ZW	Jaipur	AWVPK0887G
4885	Bansi Marble & Granite, Prop Ganpat singh Mojawat, Karoli Ka Dhanna, Karoli, Nathdwara	08BLVPM5080M1Z7	Jaipur	BLVPM5080M
4886	Purshottam Marble, Harji Road, Jawal -307801	08CAWPK0206Q1Z4	Jaipur	CAWPK0206Q
4887	Vaibhav laxmi Marble, Nathdwara	08AESPD8452R1ZJ	Jaipur	AESPD8452R
4888	Guru Kripa Marble, Nathdwara	08AGNPD5914D1ZK	Jaipur	AGNPD5914D
4889	Son ganga Enterprises, Sunderwas, Udaipur	08AKMPB8875E1ZU	Jaipur	AKMPB8875E
4890	Jai Balaji Marble & Granite, Prop. - Hemant Kumawat, Leeladhar Kumawat. Sanwar, Rajsmand	08BHFPK6537H2Z4	Jaipur	BHFPK6537H
4891	Om Shree Bherunath Marble House, Mokhampura, Nizarna Road, Rajsmand	08EXAPD0266C1Z1	Jaipur	EXAPD0266C
4892	Anand Marble & Minerals, Prop - Chnadrakant Singh Souda, Housing Board, Govind Nagar, Rajsamand	08GMWPS8346M1ZM	Jaipur	GMWPS8346M
4893	G N Traders, PROP - Parvez Chudigar, Bus Stand, Rajnagar, Rajsamand	08AHVPC5000G2ZJ	Jaipur	AHVPC5000G
4894	Ravi Marble & Granites, Prop - Hemraj Kumawat, Chatriyon ke Paas, Hastinapur, Rajsmand	08BCXPK3618Q1ZM	Jaipur	BCXPK3618Q
4895	Jai Balaji Marble & Granite, Prop. - Hemant Kumawat, Leeladhar Kumawat. Sanwar, Rajsmand	08BHFPK6537H2Z4	Jaipur	BHFPK6537H
4896	Gaurav Marble Supplier, Prop - Kailash Chandra Kumawat, Near Bus Stand, Bhana, Rajsmand	08DDNPK9368C1Z2	Jaipur	DDNPK9368C
4897	Tiwari Marble Pvt. Ltd., Piparda, N H 8, Rajsmand	08AADCT8264D1Z8	Jaipur	AADCT8264D
4898	Bordia Mahadev Marble, Prop - Tansukh Lal Jain,Near Manoj Marble, NH 8, Morchana, Rajsmand	08ADCPM1286D1ZR	Jaipur	ADCPM1286D
4899	Mateshwari Marble & Polish Plant, Prop - Shanti Lal Tiwari,, 177, NH8, Piparda, Rajsmand	08AESPT0774J1ZQ	Jaipur	AESPT0774J
4900	Salasar Marble Supplier, Prop - Leela Devi Siyal, Kishor Nagar, Rajsamand	08AHRPS6393Q1ZX	Jaipur	AHRPS6393Q
4901	Nakoda Marble, Prop - Ganpat Singh Rajput, 1, Piparda, NH 8, Rajsamand	08AMLPR9097D1ZD	Jaipur	AMLPR9097D
4902	Shree Bhadesar Bheru Marble, Prop - Suresh Chandra Paliwal, Near Khari Feeder, Morchana, Rajsamand	08CFYPP4093P1Z4	Jaipur	CFYPP4093P
4903	SWAMI NARAYAM MARBLE, RAJASMANAD	08AMOPP4759K1Z6	Jaipur	AMOPP4759K
4904	Neminath marmo private limited	08AADCN5030D1ZW	Jaipur	AADCN5030D
4905	Krishna Marble, Rajasamand	08ABEPT9657M1ZO	Jaipur	ABEPT9657M
4906	Suraj Marble and granite, Rajsamdn	08ABOPT1500D1ZV	Jaipur	ABOPT1500D
4907	Jai mateshwari marble suppliers, Bhilwara	08ABZPK1606N1Z1	Jaipur	ABZPK1606N
4908	Mundra Marble, Rajnagar	08ADCPM1283G1ZO	Jaipur	ADCPM1283G
4909	Shri Laxmi Marbles	08AEBPP6329L1Z4	Jaipur	AEBPP6329L
4910	Krishiv Products, Rajsamand	08ADUPP8534H1ZT	Jaipur	ADUPP8534H
4911	Shree Charbuja Marble, Kelwa	08AGYPT6902A1Z1	Jaipur	AGYPT6902A
4912	Krishiv Stones, Rajasamand	08AIFPP7716B1ZB	Jaipur	AIFPP7716B
4913	Balaji Marble and Granite, Railmagra	08AITPV1839P1Z2	Jaipur	AITPV1839P
4914	BHERUNATH MARBLE & SUPPLIERS	08APEPL7942K1ZF	Jaipur	APEPL7942K
4915	DHANLAXMI STONEX	08APEPS7846F1ZG	Jaipur	APEPS7846F
4916	MADHUR MARBLE, RAJASAMAND	08AUJPK7080K1Z4	Jaipur	AUJPK7080K
4917	YOGITA MARBLE	08AVKPS2921F1ZG	Jaipur	AVKPS2921F
4918	SURESH MARBLE & GRANITE, Rajasamand	08AWAPR5755K1ZO	Jaipur	AWAPR5755K
4919	BHIMASHANKAR MARBLE AND SUPPLIER, Rajasamdn	08AXCPK2146A1Z1	Jaipur	AXCPK2146A
4920	Bherunath marble , rajasamand	08BEGPC3588E1ZJ	Jaipur	BEGPC3588E
4921	SHRI BALAJI MARBLE	08BKIPP4653B1Z5	Jaipur	BKIPP4653B

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4922	SUNDHA MATA MARBLE SUPPLIERS	08BLWPS7030J1ZC	Jaipur	BLWPS7030J
4923	SAI DARSHAN MARBLE, rajASAMAND	08BTQPK0014C1Z3	Jaipur	BTQPK0014C
4924	shree Bhadesar Bheru Marble, Prop - Suresh Chandra Paliwal, Near Khari Feeder, Morchana, Rajsamand	08CFYPP4093P1Z4	Jaipur	CFYPP4093P
4925	SHREE SHIV SAI MARBLE, RAJASAMAND	08BWZPK1332D1ZF	Jaipur	BWZPK1332D
4926	SHREE BALAJI MARBLE SUPPLIERS, RAJASAMAND	08CGJPS1515D1ZI	Jaipur	CGJPS1515D
4927	Varnika marble, Rajasamand	08CGRPG7192J1Z0	Jaipur	CGRPG7192J
4928	Om Marble, Rajasamand	08CIIPS9344H1ZN	Jaipur	CIIPS9344H
4929	KARNI KRIPA MARBLE, Rajasamand	08CIRPS5134E1ZW	Jaipur	CIRPS5134E
4930	SHRI LAXMI MARBLE & GRANITES	08CKVPP2102B1ZB	Jaipur	CKVPP2102B
4931	Mukesh Trade Link	08CNPPG8765C1ZL	Jaipur	CNPPG8765C
4932	Murli Marble and Granite	08BDOPT6124J1ZZ	Jaipur	BDOPT6124J
4933	Vinayak Marble	08AMOPR6326G1ZM	Jaipur	AMOPR6326G
4934	Balaji Marble Granite	08AGSPJ9235C1Z5	Jaipur	AGSPJ9235C
4935	Keshav Marble Minerals	08AAPPC9376C1ZH	Jaipur	AAPPC9376C
4936	Mateshwari Marble	08AHLPT2468F1ZX	Jaipur	AHLPT2468F
4937	Shree Rajasthani Marble	08AGSPB8124C1ZJ	Jaipur	AGSPB8124C
4938	Vinayak Marble	08AMOPR6326G1ZM	Jaipur	AMOPR6326G
4939	Anjaneya Marbles and Granites	08ABQPK9235Q1ZN	Jaipur	ABQPK9235Q
4940	Murli Marble and Granite	08BDOPT6124J1ZZ	Jaipur	BDOPT6124J
4941	B N Marble	08AGNPL9297M1Z9	Jaipur	AGNPL9297M
4942	Shree Krishna Marble and Granite	08AOQPL2706N2ZE	Jaipur	AOQPL2706N
4943	G N Traders	08AHVPC5000G2ZJ	Jaipur	AHVPC5000G
4944	Shanti Marbles	08AIQPB3765P1ZK	Jaipur	AIQPB3765P
4945	Bharat Marble House	08ADOPJ6303Q1ZZ	Jaipur	ADOPJ6303Q
4946	Shree Radaji Marble Suppliers	08BJVPT3046E1ZR	Jaipur	BJVPT3046E
4947	Bansal Enterprises	08APBPB1578C1ZD	Jaipur	APBPB1578C
4948	Yogita Marble	08AVKPS2921F1ZG	Jaipur	AVKPS2921F
4949	M K Enterprises Rajsamand	08CNPPG8765C1ZL	Jaipur	CNPPG8765C
4950	Bordia Mahadev Marble	08ADOPJ6104D1ZR	Jaipur	ADOPJ6104D
4951	Salasar Marble Suppl	08AHRPS6393Q1ZX	Jaipur	AHRPS6393Q
4952	Jay Bherunath Marble Granites	08BHYPPO311D1ZD	Jaipur	BHYPPO311D
4953	Balaji Marble Granite Kankroli	08AGSPJ9235C1Z5	Jaipur	AGSPJ9235C
4954	Meena Marble	08AFMPL4053M1Z0	Jaipur	AFMPL4053M
4955	Latest Marble Green	08BANPR1225G1ZN	Jaipur	BANPR1225G
4956	Parshwanath Stones Pvt Ltd	08AAECP2247H1ZG	Jaipur	AAECP2247H
4957	Shri Girraj Marble Suppliers	08ATAPD7652G1ZT	Jaipur	ATAPD7652G
4958	Jai Mata Di Marmo Pvt Ltd	08AAGCA1361B1Z8	Jaipur	AAGCA1361B
4959	Madhur Marble	08AUJPK7080K1Z4	Jaipur	AUJPK7080K
4960	Salasar Marble Suppl	08AHRPS6393Q1ZX	Jaipur	AHRPS6393Q
4961	Shri Krishna Marble and Granite	08AOQPL2706N2ZE	Jaipur	AOQPL2706N
4962	Meena Marble	08AFMPL4053M1Z0	Jaipur	AFMPL4053M
4963	Teja Marble	08AUGPR5917H1Z9	Jaipur	AUGPR5917H
4964	Patidar Minerals	24AAUFP8521D1Z3	Ahmedabad	AAUFP8521D
4965	Ajanta Steel Products	24AAKFA9623R1ZU	Ahmedabad	AAKFA9623R
4966	Shailval Kumar Vinodbhai	24BFQPP9620D1Z9	Ahmedabad	BFQPP9620D
4967	Mahesh Steel Traders	24AALFM9394A1Z4	Ahmedabad	AALFM9394A
4968	Shree Balram Steel Alloys Pvt. Ltd.	24AAAYCS6356E1ZV	Ahmedabad	AAAYCS6356E
4969	Shree Krishna Metals	24ATAPS1164J2ZQ	Ahmedabad	ATAPS1164J
4970	Pranav Chemicals	24AAIFP1473C1ZK	Ahmedabad	AAIFP1473C
4971	Laxmi Aluminium	24AADFL6581G1ZA	Ahmedabad	AADFL6581G
4972	Rakesh Kundanlal Sachdev karta A Sahil Sachdev (HUF)	24AAFHR4196B1Z9	Ahmedabad	AAFHR4196B
4973	M/s Jai Jagdamba Scrap Supplier Ltd.	09AAACJ9816C1ZL	Lucknow	AAACJ9816C
4974	M/s Mahavir Polyplast Pvt. Ltd., Agra	09AAFCM2411F1ZU	Lucknow	AAFCM2411F
4975	M/s Anjaney Ferro Alloys Ltd.	20AAACCA1971F1ZA	DGGI	AACCA1971F
4976	M/s Tata Motors Ltd	20AAACT2727Q1ZQ	DGGI	AAACT2727Q
4977	M/s Bhagwati Buildcon Pvt. Ltd.	10AABCB5204D1ZP	DGGI	AABCB5204D
4978	M/s Maharani Traders	10AGTPN6446Q2ZM	DGGI	AGTPN6446Q
4979	M/s.Raj Trading	19B CZPS2733Q1ZB	DGGI	BCZPS2733Q
4980	M/s.Pahadi Marketing Pvt.Ltd.	19AACCP4943Q1ZP	DGGI	AACCP4943Q
4981	Precision Sales Corporation	29BSOPM3023N1Z7	DGGI	BSOPM3023N
4982	MAF Clothing Pvt.Ltd	29AAFCM8114M1Z1	DGGI	AAFCM8114M
4983	Adarsh Global Traders and Services Pvt Ltd (AP)	37AAKCA7278H1Z7	DGGI	AAKCA7278H
4984	Adarsh Global Traders and Services Pvt Ltd (TS)	36AAKCA7278H1Z9	DGGI	AAKCA7278H
4985	Arlen Trading Pvt Ltd	36AAMCA8550E1ZK	DGGI	AAMCA8550E
4986	Bluewheel Infrastructure Pvt Ltd	36AANC9648G1Z0	DGGI	AANC9648G
4987	Essar Traders	36DDJPS6200K1Z9	DGGI	DDJPS6200K
4988	Gamya infrastructure services private limited	36AAECG2658R2ZX	DGGI	AAECG2658R
4989	Mint aqua systems Private Limited	36AAICM1659A2ZN	DGGI	AAICM1659A
4990	Blarami Reddy & Co.	36AACFR6407J1Z4	DGGI	AACFR6407J
4991	AfconsInfrastructure Limited	36AAACA9067G1ZM	DGGI	AAACA9067G
4992	NagarjunaEngg.Constructions	37AADFN2846E1ZD	DGGI	AADFN2846E
4993	Blueprint Infrahomes LLP	08AAQFB7437E1Z8	DGGI	AAQFB7437E
4994	Lalit Hans Protein Pvt. Ltd.	08AAACL9578K1ZT	DGGI	AAACL9578K
4995	K.B. Poles	08AABHT8163Q1ZB	DGGI	AABHT8163Q
4996	Shree Kaila Devi Steels	08AMXPS0706Q1Z3	DGGI	AMXPS0706Q
4997	Ishwar Metal Industries	08AAAFI6583L1ZX	DGGI	AAAFI6583L
4998	GJA Industries	07AAOCS8962N1ZA	DGGI	AAOCS8962N
4999	Tata Capital Financial Services Ltd.	27AADCT6631L2ZZ	DGGI	AADCT6631L
5000	Kay Bouvet Engg. Ltd.	27AABCK4669H1ZA	DGGI	AABCK4669H
5001	Kafila Forge Ltd.	27AAACK2663E1ZR	DGGI	AAACK2663E
5002	M/s Om Sairam Steel and Alloys Pvt. Ltd. , F-1,2,3,8,9,10, Phase II, Additional MIDC, Jalna	27AAACO6232H1ZK	DGGI	AAACO6232H
5003	M/s Bhagyalaxmi Rolliing Mill Pvt. Ltd.	27AADCB0390C1Z5	DGGI	AADCB0390C
5004	M/s Saptashrungi Alloys Pvt. Ltd. Alloys Pvt. Ltd. , Plot No. C-3/1, Additional MIDC, Jalna	27AAICS2970E1Z9	DGGI	AAICS2970E
5005	M/s Raizada Exports	24BECPS2395H1ZC	DGGI	BECPS2395H
5006	Krishna International	24AQGPG6802N1ZR	DGGI	AQGPG6802N
5007	Manish Agarwal Engg. & Construction, Hoshangabad	23AAFFM7004D1ZV	DGGI	AAFFM7004D
5008	M/s Jagdisha Traders Seoni	23AQOPT7742F2ZQ	DGGI	AQOPT7742F
	M/s ANS Earth Works and Others	06AFAPD3618Q1ZF	DGGI	AFAPD3618Q
		20AFAPD3618Q1ZP	DGGI	AFAPD3618Q
		09AFAPD3618Q1Z9	DGGI	AFAPD3618Q
5009		23AFAPD3618Q1ZJ	DGGI	AFAPD3618Q
5010	M/s Shobha International	07HHBPS0454K1Z2	DGGI	HHBPS0454K

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
5011	M/s Nautilus Metal Craft Pvt. Ltd	07AADCN5179M1ZX	DGGI	AADCN5179M
5012	M/s Ananya Exim	07DXYPK5472D2ZA	DGGI	DXYPK5472D
5013	M/s GAIA Overseas	07AASF9965E1ZQ	DGGI	AASF9965E
5014	M/s Capital Ventures Pvt. Ltd	07AAFCC1829B1Z4	DGGI	AAFCC1829B
5015	M/s Garg EXIM	07AAXPA0276H1ZM	DGGI	AAXPA0276H
5016	M/s Dominion Expo Ventures Pvt Ltd	07AAFC6956Q1ZU	DGGI	AAFC6956Q
5017	M/s VNS International	07AECPH3222H1ZO	DGGI	AECPH3222H
5018	M/s Damar India Pvt. Ltd., Begusarai	10AAFC9446B1Z3	Ranchi	AAFC9446B
5019	m/S Maa Bhagwati Traders, Khagaria	10AXXPK9195Q1ZB	Ranchi	AXXPK9195Q
5020	M/s MSB Traders	10AAQPY2859P1ZS	Ranchi	AAQPY2859P
5021	M/s. Goverdhan Agro Foods (Prop.- Prashant Sharma)	23DOUPS3633L1Z9	Bhopal	DOUPS3633L
5022	M/s. Mahakal Global Tradlink(Prop.- Ashish Agrawal)	23AJGPA1758G2ZM	Bhopal	AJGPA1758G
5023	M/s. Harsh Jain	23BITPJ5455J1ZT	Bhopal	BITPJ5455J
5024	M/s P.N.Metals	23ABGPJ2299D1ZV	Bhopal	ABGPJ2299D
5025	M/s Tirupati Metals	23AALFK7788G1ZU	Bhopal	AALFK7788G
5026	Kamrup Enterprises	18AIMPM1503G5ZB	Shillong	AIMPM1503G
5027	Goyal Coal Traders	18AMDPK0187D3J8	Shillong	AMDPK0187D
5028	M/s Shine Iron Scraps	18AMSPA6930D1Z2	Shillong	AMSPA6930D
5029	Ashika Buisiness Pvt.Ltd.	18AAECA7729F1ZL	Shillong	AAECA7729F
5030	KK Associates	18AAJFK7977M1ZB	Shillong	AAJFK7977M
5031	Bechan Shah	18AOLPS7420M1Z9	Shillong	AOLPS7420M
5032	Ganpati International	18AAlFG9763D1Z1	Shillong	AAlFG9763D
5033	Hari Somani	18CLDPS8687R1ZO	Shillong	CLDPS8687R
5034	Nandlal Jaiswal	18ABZPJ6506A1ZJ	Shillong	ABZPJ6506A
5035	Binod Jaiswal	18AFSPJ5378P2ZA	Shillong	AFSPJ5378P
5036	Ved Prakash Jaiswal	18AGPPJ6545E1Z4	Shillong	AGPPJ6545E
5037	Baidya Nath Jha	18ACIPJ6718M1Z2	Shillong	ACIPJ6718M
5038	Dilip Kumar Paharia	18AJLPP8273C1ZU	Shillong	AJLPP8273C
5039	Nitai Kangsa Banik	18AYKPB8489N1ZI	Shillong	AYKPB8489N
5040	Ishita Trading	19BNQPS9662G1ZO	Kolkata	BNQPS9662G
5041	Aniket Trading	19EFOPS4457C1ZX	Kolkata	EFOPS4457C
5042	Debdas Dutta	19ADSPD8693D1ZO	Kolkata	ADSPD8693D
5043	Arati Mitra	19AFEPM2514G1ZN	Kolkata	AFEPM2514G
5044	T. D. M . Construction	19AADFT1826A1ZJ	Kolkata	AADFT1826A
5045	S. D. J. International	19ACOF57088Q1ZQ	Kolkata	ACOF57088Q
5046	Shabbir Tambawala	19ACLPT9661R1Z6	Kolkata	ACLPT9661R
5047	Priyanka Jain	19AEZPJ0973L1ZL	Kolkata	AEZPJ0973L
5048	Akash Jain	19AESPJ4821Q2ZM	Kolkata	AESPJ4821Q
5049	International Marine Trade	19AABFI3705R1ZZ	Kolkata	AABFI3705R
5050	Girdhari Lal Keyal	19AJQPK5843E1ZU	Kolkata	AJQPK5843E
5051	Agile Sales & Marketing	19AFOPB0348F1ZM	Kolkata	AFOPB0348F
5052	Dinesh Parshad Jaiswal	19ALSPJ0119N1ZN	Kolkata	ALSPJ0119N
5053	Avijit Kumar Karar	19AKMPK9030A1Z9	Kolkata	AKMPK9030A
5054	Jay Prakash Gupta	19APPPG7354D1ZN	Kolkata	APPPG7354D
5055	Sneha Joiswal	19ANOPJ3218Q1ZB	Kolkata	ANOPJ3218Q
5056	Shyamji Gupta	19AKNPG8698R1ZP	Kolkata	AKNPG8698R
5057	Priyanka Gupta	19BKVPG5862N1Z4	Kolkata	BKVP5862N
5058	Ram Prasad Dey	19BNZPD5129A1ZW	Kolkata	BNZPD5129A
5059	Deco Valves Pri vate Limited	19AADCD3867G1ZG	Kolkata	AADCD3867G
5060	Pramod Kumar singh	19AWSPS8496A2ZM	Kolkata	AWSPS8496A
5061	Arun Shaw	19CYTPS4562E1ZP	Kolkata	CYTPS4562E
5062	Pintu Sinha	19ATLPS9438E1ZO	Kolkata	ATLPS9438E
5063	Manabendra Nath Panda	19AJVPP9994N1ZH	Kolkata	AJVPP9994N
5064	Sanchita Kundu	19AGDPK1726A1ZW	Kolkata	AGDPK1726A
5065	Raj Kumar Shaw	19BQXPS0221D1ZO	Kolkata	BQXPS0221D
5066	M R Steel Supply Co.	19AAXFM7985P1ZN	Kolkata	AAXFM7985P
5067	Dharmendra Singh	19BHIPS3562B1Z8	Kolkata	BHIPS3562B
5068	Mohhamed Ibrar Ahmed	19AKTPA4385M1ZF	Kolkata	AKTPA4385M
5069	Sakuntala Devi Agarwal	19AFFPA3902H1ZU	Kolkata	AFFPA3902H
5070	Nilesh Kumar Singh	19BDZPS3221C1Z9	Kolkata	BDZPS3221C
5071	Apratim Sales (P) Ltd.	19AAOCA1660R1ZY	Kolkata	AAOCA1660R
5072	Grinding Aid Industries	19AAQFG1183J1ZY	Kolkata	AAQFG1183J
5073	Ispat Damodar Pvt. Ltd.	19AABCB1228R1ZE	Kolkata	AABCB1228R
5074	Energetic Fuels	19AACFE0175G1ZN	Kolkata	AACFE0175G
5075	Pioneer Carbonization Pvt. Ltd.	19AAFCP0209G2ZN	Kolkata	AAFCP0209G
5076	Jai Maa Kali Hard & Soft Coke	19AAHFJ7889H1ZK	Kolkata	AAHFJ7889H
5077	Maa Jagadamba Ceramics	19AAVFM4748E2ZO	Kolkata	AAVFM4748E
5078	Singh Fuel Trading Co.	19BLNPS1231A1Z8	Kolkata	BLNPS1231A
5079	Maa Jagadamba Coal & Coke Industries	19AIEPS4052J1ZY	Kolkata	AIEPS4052J
5080	M/s. Shri. Balaji Trading House (HUF), Amritsar	03AARHA5314E1ZQ	Chandigarh	AARHA5314E
5081	Chenab Machinery & Engineering Private Limited, Govindsar Industrial area, Kathua	01AAFCC6100M1Z3	Chandigarh	AAFCC6100M
5082	Chenab Industries Private Limited, GOVINDSAR INDUSTRIAL AREA, IID CENTRE, Kathua	01AAFCC7078J1ZM	Chandigarh	AAFCC7078J
5083	Orbit Spinning Private Limited, IID CENTRE GOVINDSAR, Kathua	01AACCO1173H1ZY	Chandigarh	AACCO1173H
5084	R K Ispat Limited, J AND K INTEGRATED, Hatli Morh, Kathua	01AABCR3470R1Z7	Chandigarh	AABCR3470R
5085	Natural Industries, Near IID Centre J and K Textile park, Kathua	01AEYPA7377L1ZO	Chandigarh	AEYPA7377L
5086	Silkon Processors Private Limited, IID CENTRE GOVINDSER HATLI MORH, Kathua	01AAVCS2432E1ZL	Chandigarh	AAVCS2432E
5087	M/s Nishant International.	03ABIPJ8333M1ZI	Chandigarh	ABIPJ8333M
5088	M/s Maple Foods, Prop. Sh. Neeraj Jain	03AGKPJ5073E2ZM	Chandigarh	AGKPJ5073E
5089	Metal house, Shop No. 22, Kabari Market, IA Phase I, Chd.	04ABKPL6661M1Z8	Chandigarh	ABKPL6661M
5090	Mahadev Industries, Plot No. 169/2, Hallo Majra	04AXZPB8828M1ZP	Chandigarh	AXZPB8828M
5091	Sant Footwear, Sector 17 C Chandigarh	04AALCS8443B1ZG	Chandigarh	AALCS8443B
5092	Neo Surgical	24AAHFN0615R1Z2	Ahmedabad	AAHFN0615R
5093	Gokul Developers	24AAOFG4094Q1ZN	Ahmedabad	AAOFG4094Q
5094	Laxmi Plywood	24AANFS8552Q1Z9	Ahmedabad	AANFS8552Q
5095	Vreshwar	24AADCV8738Q1ZI	Ahmedabad	AADCV8738Q
5096	Champeshwar	24AAHCC0109Q1ZO	Ahmedabad	AAHCC0109Q
5097	Sharneshwar	24AAWCS1863L2ZN	Ahmedabad	AAWCS1863L
5098	Kaysee Cables	24AAJPD2501Q2ZT	Ahmedabad	AAJPD2501Q
5099	Riddhi Siddhi Enterprise	24ADRP33853M1ZS	Ahmedabad	ADRP33853M
5100	Ambica Plywood	24ABHFA0925C1Z3	Ahmedabad	ABHFA0925C
5101	Alucop Age	29ARNPT6359D1Z4	Bengaluru	ARNPT6359D

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
5102	M/s Hypo Agri Foods Pvt Ltd	23AADCH0598N1ZA	Bhopal	AADCH0598N
5103	M/s Gurukripa Enterprises	23AAMFG9545J1ZZ	Bhopal	AAMFG9545J
5104	M/s Mahesh Kumar Agarwal	23ABFPA5086N1ZL	Bhopal	ABFPA5086N
5105	M/s Sanjay Agarwal	23ABTPA4564D1ZV	Bhopal	ABTPA4564D
5106	M/s Shivalik Vyapaar Ltd	23AAICS7229N1ZW	Bhopal	AAICS7229N
5107	M/s Tirupati Enterprises	23ABQPO2408M1ZE	Bhopal	ABQPO2408M
5108	M/s Kartik Enterprises	23CKZPD4829D1Z1	Bhopal	CKZPD4829D
5109	M/s Coronation	23AABCC4278N1ZG	Bhopal	AABCC4278N
5110	M/s Keshav Industries	23AADCK5715G1ZT	Bhopal	AADCK5715G
5111	M/s Amar Raja Batteries Ltd	23AABCA9264E2ZZW	Bhopal	AABCA9264E
5112	M/s Sevenstar Polytex Private Limited	23AATCS8815P1ZF	Bhopal	AATCS8815P
5113	M/s Sharma Commtrade India LLP	23ACXFS4496D1ZL	Bhopal	ACXFS4496D
5114	Sandeep Jain	23ACQPJ1072P1Z9	Bhopal	ACQPJ1072P
5115	Kantilal Jain	23ACWVPJ3518Q1ZY	Bhopal	ACWVPJ3518Q
5116	M/s Janhvi Exim	23AADCJ3149B1Z4	Bhopal	AADCJ3149B
5117	M/s Janhvi Exim	23AADCJ3149B1Z4	Bhopal	AADCJ3149B
5118	M/s Kupfer Industries LLP	23AATFK9087A1Z2	Bhopal	AATFK9087A
5119	M/s G J Scrap Traders	23ANAPJ2888G1Z3	Bhopal	ANAPJ2888G
5120	M/s.Sh. Balaji Trading	03AARHA5314E1ZQ	Chandigarh	AARHA5314E
5121	Amudasurabhi Fruit industries p Ltd	33ACCA8665Q1Z3	Chennai	ACCA8665Q1
5122	M/s Surabhi Aseptic Food products	33ADDF56204Q1ZT	Chennai	ADDF56204Q
5123	M/S Pacific Impex	33BLDPG5618K1Z6	Chennai	BLDPG5618K
5124	MATAJI Hardware and Electricals	33BMSPA4390Q1ZG	Chennai	BMSPA4390Q
5125	DAKSH TRADING COMPANY	33AEIPJ2320N1ZN	Chennai	AEIPJ2320N
5126	EVEREST INDIA ENTERPRISES	33DBZPP8834C1Z3	Chennai	DBZPP8834C
5127	SAF TRADERS	33AGLPA3736GZQ	Chennai	AGLPA3736G
5128	ZEENATH TRADERS	33BCJPT2289L1ZZ	Chennai	BCJPT2289L
5129	BKM METAL ALLOYS P. LTD.	33AADCB8400D1ZB	Chennai	AADCB8400D
5130	m/s Vertical Forging	33AABPN9087D1ZP	Chennai	AABPN9087D
5131	M.G.TRADERS	33APFFPM6449F1ZV	Chennai	APFFPM6449F
5132	MAFTECH ENGINEERING SOLUTIONS	33AADCM2503N1ZN	Chennai	AADCM2503N
5133	PRECITECH	33ABSF57485E1ZM	Chennai	ABSF57485E
5134	HTC LEATHERS	33BJYPA2948D2Z6	Chennai	BJYPA2948D
5135	MLTC TRADERS	33BXJPA7814H1ZN	Chennai	BXJPA7814H
5136	S J LEATHER TRADERS	33CGBPS4138J1ZB	Chennai	CGBPS4138J
5137	RAHMAN INTERNATIONAL	33AAYPF3297J1Z5	Chennai	AAYPF3297J
5138	T.SHAKEEL AHMED	33GIOPS0818G1Z1	Chennai	GIOPS0818G
5139	AMMAR &CO	33AQAPJ5011A1ZV	Chennai	AQAPJ5011A
5140	HAFSA TRADE LINKS	33AXVPP7443C1Z6	Chennai	AXVPP7443C
5141	SKY ENTERPRISES	33AYFPM6324E1ZP	Chennai	AYFPM6324E
5142	A.S.B.TRADERS	33AAUPI0283P1Z6	Chennai	AAUPI0283P
5143	KORTHAI SAAJED AHMED	33AODPA1195F2Z2H	Chennai	AODPA1195F
5144	GREEN LEATHER	33DWJPM5965A1ZH	Chennai	DWJPM5965A
5145	BALAJI LEATHERS	33FVFPS8552E1ZA	Chennai	FVFPS8552E
5146	MUNISWAMY HARIKRISHNAN	33AIWPH1203Q1ZO	Chennai	AIWPH1203Q
5147	ALATHUR LEATHER EXPORTS	33AWAPA9401B1ZG	Chennai	AWAPA9401B
5148	AL ASSAY TRADING	33CHWPK1248K1ZX	Chennai	CHWPK1248K
5149	SRI SAI JAGATH TRADERS	07CXQPS6155P1ZB	Delhi	CXQPS6155P
5150	ONPOINT TRADING	07BSRPJ0036P1ZA	Delhi	BSRPJ0036P
5151	SAROVER TRADING	07AUFPH2991C1ZS	Delhi	AUFPH2991C
5152	ANGEL TRADING	07APHPM2691D1ZW	Delhi	APHPM2691D
5153	ERIC INTERNATIONAL	07CBAPP6766R1ZQ	Delhi	CBAPP6766R
5154	FREEDAM TRADING	07IGOPS2586B1ZW	Delhi	IGOPS2586B
5155	BRR UDHYOG PRIVATE LIMITED	03AAGCB5714M1ZP	Delhi	AAGCB5714M
5156	APEX GENERAL TRADING	07BPGPP1348E1ZZ	Delhi	BPGPP1348E
5157	RUNTHALA ENTERPRISE PRIVATE LIMITED	24AAICR4652C1ZL	Delhi	AAICR4652C
5158	MANCHANDA INTERNATIONAL	07ABLFM7108B1ZG	Delhi	ABLFM7108B
5159	KATARIA OVERSEAS	09DURPK0758M1ZS	Delhi	DURPK0758M
5160	ZONE INTERNATIONAL	07BIKPT1585N1ZF	Delhi	BIKPT1585N
5161	VALHALLA IMPEX	07AVFPV8286M2ZI	Delhi	AVFPV8286M
5162	RIHAN TRADE EXIM	07AAZFR8220Q1Z5	Delhi	AAZFR8220Q
5163	PZRUNE ENTERPRISES	07CHPPR0650H1Z3	Delhi	CHPPR0650H
5164	ARYA ENTERPRISES	07AKFPA4915M1Z6	Delhi	AKFPA4915M
5165	AAAYAT ENTERPRISES	07BLHPA0709D1ZS	Delhi	BLHPA0709D
5166	LUSH TRADERS	07DTGPK1674A1ZX	Delhi	DTGPK1674A
5167	SIYA OVERSEAS	07CFDPP4868R1ZG	Delhi	CFDPP4868R
5168	LILY IMPEX	07CKZPR2623H1ZL	Delhi	CKZPR2623H
5169	JASPER TRADING COMPANY	07ESVPS4508C1ZC	Delhi	ESVPS4508C
	Anya Ent. & J K traders	07AJGJP3096G1Z5	Delhi	AJGJP3096G
5170		07DPLPS5790L1ZW	Delhi	DPLPS5790L
	Shivangi Toys(India) & Kushi Ent.	07AJNPG1023B1ZW	Delhi	AJNPG1023B
5171		08ASNPA2590A1Z2	Delhi	ASNPA2590A
	Keshav Ent. & Radhika Int.	07AESPG2185G1ZB	Delhi	AESPG2185G
5172		06BAGPJ5963E1ZP	Delhi	BAGPJ5963E
5173	A R Trading & Prachi Exports	Not Received	Delhi	t Received
5174	M/s Impex Alloy & Steel Co.	36AFSPR1076G1Z1	Hyderabad	AFSPR1076G
5175	M/s Machine Tool Aids India	36ATHPS0867M1ZO	Hyderabad	ATHPS0867M
5176	M/s Lala Sarai Steel Rolling Mills	36AAEFL1686P1ZP	Hyderabad	AAEFL1686P
5177	M/s KMC Constructions Ltd	36AABCK6483B2ZM	Hyderabad	AABCK6483B
5178	M/s M. M. Steel, Kanwarpura Road Sikar	08CUBPS9056H1Z5	Jaipur	CUBPS9056H
5179	M/s Balaji Auto Parts Pvt. Ltd., A-807, Ph-II, Bhiwadi	08AAECB9504F1ZS	Jaipur	AAECB9504F
5180	M/s Kiwi Alloys Ltd., F-1084-1085, Bhiwadi	08AAECK1736E1ZR	Jaipur	AAECK1736E
5181	M/s Sameer Trading Company, Maharampur Alwar	08EISPK1651K1ZQ	Jaipur	EISPK1651K
5182	M/s JMD & Company, Plot No.-G-135A, Industrial Area, Shahjahanpur, Rajasthan 301706	08ABUPG8493L1ZN	Jaipur	ABUPG8493L
5183	M/s Jai Durge Infracon, S-2/78, Neemrana	08AYCPG9220E1ZQ	Jaipur	AYCPG9220E
5184	M/s Choice Marketing,S-78, 79 Neemrana	08ABIPG0971B2ZO	Jaipur	ABIPG0971B
5185	M/s Hindustan Fuels and Lubricants, Shop No.-218, KG Plaza, Harchandpur, Bhiwadi	08AAJFH5135Q1ZT	Jaipur	AJFH5135Q
5186	M/s Kare Baba Building Material Store, Ward No.- 25, Ambedkar Chowk, Dangar Market, Kaman	08BQYPS4187D1Z1	Jaipur	BQYPS4187D
5187	M/s Shiv Ganpati Marble and Gray Knight, Bheem Nagar, Bayana	08DLRPP3430C2ZO	Jaipur	DLRPP3430C
5188	M/s Singhania Oil Mills, E-60, RICO Industrial Area,Khairthal, Rajasthan 301404	08AADFS2404F1ZL	Jaipur	AADFS2404F

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5189	M/s Shree Prem Industries, 41, Old Industrial Area, Bharatpur, Rajasthan 321001	08ABYFS7744J1Z4	Jaipur	ABYFS7744J
5190	M/s Balaji Trading Company, Shop No.-2, GT Road, Mania, Dholpur, Rajasthan 328024	08AQBPG0319B1ZN	Jaipur	AQBPG0319B
5191	M/s Shivani Traders, 01, Surksha Vihar Colony, Ondela Road, Dholpur,Rajasthan 328001	08CASPS2470N1ZS	Jaipur	CASPS2470N
5192	M/s Basudev Enterprises, Behind of Church, Inside of Mathura Gate, Bharatpur, Rajasthan 321001	08EPXPK0449M2Z0	Jaipur	EPXPK0449M
5193	M/s National Industries & Oil Mill, 90, Old Industrial Area, Bharatpur, Rajasthan 321401	08AACFN9632R1ZI	Jaipur	AACFN9632R
5194	M/s Baba Oils,G-211, Brij Ind. Area, Bharatpur, Rajasthan 321001	08AAEFB7745F1ZF	Jaipur	AAEFB7745F
5195	M/s Vardaan Industries	08ESZPS5855Q1Z1	Jaipur	ESZPS5855Q
5196	M/s Manglam Traders, Dholpur	08GTAPK4540Q1Z6	Jaipur	GTAPK4540Q
5197	M/s Kamal Trading Company, Maharaj Bag, Bari	08BMGPV6017D2ZY	Jaipur	BMGPV6017D
5198	M/s Surya Trading Company, Near Maharaj Bag Chauraha, Bari	08BAJPP8945H2Z1	Jaipur	BAJPP8945H
5199	M/s Shivani Traders, 01, Surksha Vihar Colony, Ondela Road, Dholpur,Rajasthan 328001	08CASPS2470N1ZS	Jaipur	CASPS2470N
5200	P.R. Trading Company	08EQXPP6415H1Z3	Jaipur	EQXPP6415H
5201	Sh. Rakesh Kumar Rajesh Kumar Prop. of M/s Daya Ram, Shop No.9, New Mandi, Tijara, Rajasthan	08AKEPR7734A1Z6	Jaipur	AKEPR7734A
5202	M/s Anvita Construction (I) Pvt. Ltd., B-53, Yaudraj Nagar, Bharatpur	08AAHCA9517A1ZV	Jaipur	AAHCA9517A
5203	M/s Shri R.K. Marbels, Alwar Bypass Road, Bhiwadi, 301019	08AOUPK0634A1Z4	Jaipur	AOUPK0634A
5204	M/s Jagdamba Merbails, Sundardas Marg Dausa	08ABYPG2350C1ZQ	Jaipur	ABYPG2350C
5205	M/s Vasoo Metals, Alwar	08AAIFV9384L1Z7	Jaipur	AAIFV9384L
5206	M/s Arihant Traders, Shri Rajesh Pilot Complex, Kamalpur, MIA, Alwar	08HRRPK3014H3ZI	Jaipur	HRRPK3014H
5207	M/s Neemrana Hotels Private Limited, Hill Fort Kesroli, Near MIA, Alwar	08AAACN0674J2ZD	Jaipur	AAACN0674J
5208	M/s Sunil Kumar, Bhiwadi	08BYIPK5287L1ZP	Jaipur	BYIPK5287L
5209	Arihant Steel	08ADBPJ8255C1ZQ	Jaipur	ADBPJ8255C
5210	Prachi Plywood	08AAYPA5479M2ZS	Jaipur	AAYPA5479M
5211	Durga Enterprises	08ABHPA4308D1Z9	Jaipur	ABHPA4308D
5212	Swastik Enterprises	08AKDPA6073A1ZQ	Jaipur	AKDPA6073A
5213	Hanuman Plywood	08DGPP5417RF1ZW	Jaipur	DGPP5417RF
5214	Manoj Marble Pvt Ltd., Makrana Road, Borawar	08AABCM4863D1ZK	Jaipur	AABCM4863D
5215	Murlidhar marble, Makrana Road, Borawar	08AECPM4805SKIZF	Jaipur	AECPM4805S
5216	Kamla Steel Industris, Jodhpur	08AHFPK9401P2ZV	Jaipur	AHFPK9401P
5217	Kesra Ram, Barmer	08BBRPR3286GIZ0	Jaipur	BBRPR3286G
5218	Dalu Ram. Jodhpur	08CBXPR4332QIZJ	Jaipur	CBXPR4332Q
5219	nandani Enterprises, Jodhpur	08ALZPM1479RIZR	Jaipur	ALZPM1479R
5220	G. P. Enterprises, Jodhpur	08CZWPP7272GIZH	Jaipur	CZWPP7272G
5221	Shree Seth Sanwariya	08CIGPG8293P1ZE	Jaipur	CIGPG8293P
5222	Salasar Marble Suppliers	08AMHPM4711B1ZF	Jaipur	AMHPM4711B
5223	Inani Marbles India, Rajsamand	08AABPI5298R1ZX	Jaipur	AABPI5298R
5224	M I Electricals & Marbles, Rajnagar	08AAUPA0300R1ZL	Jaipur	AAUPA0300R
5225	Aditya Mineral Industries , Kankroli	08ABKPR0750R1ZY	Jaipur	ABKPR0750R
5226	Ganpat Marbles, Makrana	08ACAPJ6951H1ZK	Jaipur	ACAPJ6951H
5227	Amarnath Exports, Rajsamand	08ACEPJ6035G1ZR	Jaipur	ACEPJ6035G
5228	Bordia Mahadev Marble, Rajsamand	08ADOPJ6104D1ZR	Jaipur	ADOPJ6104D
5229	Bharat Marble House, Rajsamand	08ADOPJ6303Q1ZZ	Jaipur	ADOPJ6303Q
5230	Shri Engineers Kankroli	08ADWPN3659F1ZX	Jaipur	ADWPN3659F
5231	Akshay Marble,Rajnagar	08ADXPJ9217E1Z4	Jaipur	ADXPJ9217E
5232	Saraswati Minerals , Udaipur,	08AFJPB4647J1ZB	Jaipur	AFJPB4647J
5233	Takaji marble , Rajsmand	08AFZPK3753L1ZL	Jaipur	AFZPK3753L
5234	Maa Aashapura marble, Rajsamand	08AGCPC7059H1ZG	Jaipur	AGCPC7059H
5235	Shree Bhagwati Marble & Granites, Rajsamand,	08AGGPB1662H1ZO	Jaipur	AGGPB1662H
5236	Balaji Marble & Granite, Kankroli	08AGSPJ9235C1Z5	Jaipur	AGSPJ9235C
5237	Shree Charbhujia Marble Kelwa, Rajsamand	08AGYPT6902A1Z1	Jaipur	AGYPT6902A
5238	Pushkar Marble, Prop. Hem Raj Paliwal, Parvat Kheri, Tasol, Rajsamand	08AHMPP2654G1Z2	Jaipur	AHMPP2654G
5239	Ambay marble, Prop Kalyan Singh Ranawat, Ranawato ka Guda, Nathdwara	08AHPPG1203R1Z2	Jaipur	AHPPG1203R
5240	Natraj Marble & Tiles, Prop Sanjeev Kumar Mittal, Krishna Kunj, J K Road, Rajsamand	08AIXPM9776C1ZE	Jaipur	AIXPM9776C
5241	R K Associate and Co. Prop. Sunil Dutt Pareek, Ramrana Hotel ke paas, Tunkra Road, RIICO Industrial Area,	08AJGPP0711Q1ZW	Jaipur	AJGPP0711Q
5242	Son Ganga Enterprises Prop. Nitesh Bansal 13, Shiv Nagar, Behind Ganesh Jain Hostel, North Sunderwas, Udaipur,	08AKMPB8875E1ZU	Jaipur	AKMPB8875E
5243	Shree Vithal Marble, Prop Sunil Joshi, , Kishor Nagar, Rajsamand	08ALBPJ7922J1ZY	Jaipur	ALBPJ7922J
5244	Vinayak Marble, Dinesh Singh Rajput,, Kishor Nagar, Rajnagar	08AMOPR6326G1ZM	Jaipur	AMOPR6326G
5245	Jay Jinendra Marble Prop Jarna Siyal, Gokul Nagar, Deval Magri, Kankroli	08AOZPS0070H1ZF	Jaipur	AOZPS0070H
5246	Bansal Enterprises Prop Mukesh Bansal, Shri Krishna Nagar, Behind Radhika Hospital, Bhilwara Road, Kankroli	08APBPB1578C1ZD	Jaipur	APBPB1578C
5247	Bherunath marble & Suppliers, Prop Shankar Lal, , Chokdi ka Pada, Railmagra Road, Sakarwas, Rajsamand	08APEPL7942K1ZF	Jaipur	APEPL7942K
5248	S M Trading Co. Prop Salim Khan Pathan, 152, Mandir Marg, Reti Mohalla, Kankroli	08ARQPP2132B1ZY	Jaipur	ARQPP2132B
5249	Yogita marble, Prop Hemant Solanki, Opp Mayur Marble, NH 8, Piparda, Rajsamand	08AVKPS2921F1ZG	Jaipur	AVKPS2921F
5250	Shri Bheru Bhagwati Marble & Mineral Prop Jagdish Lal Prajapat,, 1, Kelwa Amet Road, Devpura, Rajsamand	08AWVPP6803H1ZX	Jaipur	AWVPP6803H
5251	Latest Marble & Green, Prop Hari Ram Rebari,, Umatthi, Jhanjar, Kelwa	08BANPR1225G1ZN	Jaipur	BANPR1225G
5252	Bherunath Marble Prop Ramesh Chandra, 73, Seerotha Ka Mohalla, Sanwad, Rajnagar	08BEGPC3588E1ZJ	Jaipur	BEGPC3588E
5253	Dhrushil Marble, Prop Basanti lal Oaliwal, , Near Nawal Shyam Temple, Kelwa, Rajsamand	08BFTPP6410G1Z4	Jaipur	BFTPP6410G
5254	Jai Balaji Marble & Granite, Prop Hemant Kumawat, Leeladhar Kumawat, Sanwar, Rajsamand	08BHFPK6537H2Z4	Jaipur	BHFPK6537H
5255	Shree Nath Marble And Granite Suppliers, Prop Mangi Lal Teli, 112, Prem Pura, Bamantunkra, Amet	08BHNPT7047R1Z4	Jaipur	BHNPT7047R
5256	Abhishek Marble And Granites, Prop Abhishek Mahatma, , Near Jain Mandir, Mohi, Rajsamand	08BSBPM6788B1ZJ	Jaipur	BSBPM6788B
5257	DIVYAKIRAN MARBLE AND GRANITE , Prop. SUNIL PALIWAL, CHHAPARKHEDI RAJSAMAND	08BUYPP5485P1Z4	Jaipur	BUYPP5485P
5258	Shree Bhadeshwar Bheru Marble, Prop Sursh Chandra Paliwal,, Near Khari Fider, Morchana, Rajsamand	08CFYPP4093P1Z4	Jaipur	CFYPP4093P

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5259	Varnika Marble, Prop Sonam Agarwal, C-178, Nai Abadi, Asotiya Road, kankroli	08CGRPG7192J1ZO	Jaipur	CGRPG7192J
5260	Om Marbles, Prop Pushkar Soni,, Near Chota Charbhujia mandir, Dhoinda, Rajsamand	08CIIPS9344H1ZN	Jaipur	CIIPS9344H
5261	Karni Kripa Marble, Prop Devi Singh Charan, N H 8, Gunjol, Nathdwara	08CIRPS5134E1ZW	Jaipur	CIRPS5134E
5262	Mahalaxmi Marble & Suppliers, Prop Dinesh Chandra Kumawat, C/o Ram Chandra Kumawat, Bhagwanda Kalan, Post	08DHNPK1422B1ZP	Jaipur	DHNPK1422B
5263	Hindustan Marble Centre, Prop Vishnu Panwar, Near Old School, Devpura, Kelwa, Rajsamand	08DNJPP0977A1ZV	Jaipur	DNJPP0977A
5264	Bherunath Jogeshwar Marble, Prop Bheru Lal Kumawat, Mandawar Road, Bhana, Rajsamand	08DYFPK2547Q1ZR	Jaipur	DYFPK2547Q
5265	Shri Kanchan Marble Prop Vinita Kanwar,, Extension Scheme, Kishore Nagar, Rajsamand	08EAFPK4038D1ZW	Jaipur	EAFPK4038D
5266	Shree Narnarayan Marble, Prop Dinesh Chandra Sirvi, 1, Near Nirmal Marbles Pvt. Ltd., NH 8, Gunjol, Nathdwara,	08EGGPS1040L1Z6	Jaipur	EGGPS1040L
5267	Manoj Marble Pvt Ltd, Makrana Road, Borawar, Rajasthan-341502	08AABCM4863D1ZK	Jaipur	AABCM4863D
5268	Neminath Marmo Private Limited, NH8, Morchana, Rajsathan-313334	08AADCN5030D1ZW	Jaipur	AADCN5030D
5269	Tiwari Marble Pvt. Ltd., Piparda,, NH 08, Rajsamand	08AADCT8264D1Z8	Jaipur	AADCT8264D
5270	Krishna Marble, Sindhu Tapria, Block A, 100 Ft Road,, Behind HDFC Bank, Mahaveer Nagar,, Rajsamand	08ABEPT9657M1ZO	Jaipur	ABEPT9657M
5271	Suraj Marble & Granite, Prop Narayan Prasad Tapriya, Shiv Colony, 100 Ft Road, Rajsamand	08ABOPT1500D1ZV	Jaipur	ABOPT1500D
5272	Shree ji Marbles Prop Sanjay Parikh, 19-A, Mogra Wadi, Udaipur	08ABUPP6552D1Z7	Jaipur	ABUPP6552D
5273	Raju Marble, Rajendra Kumar Dhiliwal, 01, Lawa Sardargarh, Rajsmand	08ACNPD9821D1ZM	Jaipur	ACNPD9821D
5274	Mundra Marbles, 01, NH8, Rajnagar, Rajasthan-313326	08ADCPM1283G1ZO	Jaipur	ADCPM1283G
5275	B.K. Marbles, H.B-1, Shiv Colony, Housing Board, Raj-327001	08ADGPC5932Q1Z5	Jaipur	ADGPC5932Q
5276	Krishiv Product, NH8, Morchana, Rajsathan-313324	08ADUPP8534H1ZT	Jaipur	ADUPP8534H
5277	Kaveri marble Ind., A-76, 100ft Road, Mahaveer nagar, Kankroli, Raj-313324	08ADYPJ3591J1ZR	Jaipur	ADYPJ3591J
5278	Murlidhar marble, Makrana Road, Borawar, Makrana	08AECPM4805K1ZF	Jaipur	AECPM4805K
5279	Anand Trading, NH-8, 30, Bhagwanda, Rajsamand-313324	08AEKPH4306L1ZE	Jaipur	AEKPH4306L
5280	Mateshwari Marble and Polish Plant, 177, NH-8, Piparda, 177, Piparda, Ravala, Rajsamand-313324	08AESPT0774J1ZQ	Jaipur	AESPT0774J
5281	Meena marble, Prop - Jai Singh Lakhawat, , Kankroli	08AFMPL4053M1ZO	Jaipur	AFMPL4053M
5282	Vijay Marble Industries, H.No. 160, Padmavati Complex vihar, Aeristo Building ke piche, Bhuwana, Udaipur	08AFXPP0724J1ZX	Jaipur	AFXPP0724J
5283	Parth Enterprises,, Poonam maheshwari,, NH 8, C/o Rajasthali Marble, Pasoond, Rajsamand	08AGRPM2159B1ZC	Jaipur	AGRPM2159B
5284	Matehswari Marble, 177, Piparda, Rajasthan-313324	08AHLPT2468F1ZX	Jaipur	AHLPT2468F
5285	Salasar Marble Supplier, Leela Devi Siyal, Kishor Nagar, Rajsamand	08AHRPS6393Q1ZX	Jaipur	AHRPS6393Q
5286	Krishiv Stones, 01, Bhagwanda, Rajsamand	08AIFPP7716B1ZB	Jaipur	AIFPP7716B
5287	Ridhi Sidhi Impex, 100ft Road, Shiv Colony, Kankroli	08AJVPV4636M1Z3	Jaipur	AJVPV4636M
5288	Veer Teja Marble & Granite, Prop Nand Ram Raliya, , Mahaveer nagar,, Rajsamand	08AJWPR9239B1ZK	Jaipur	AJWPR9239B
5289	Rajasthan Granites, Majhela Road, Madanganj- Kishangarh	08AMBPN6319A1ZE	Jaipur	AMBPN6319A
5290	Nakoda Marble, Ganpat Singh Rajput,, 1, NH 08, Piparda, Rajsamand	08AMLPR9097D1ZD	Jaipur	AMLPR9097D
5291	Shree Aashapura marble, Lal Singh Devda,, Karjiya Ghati, NH 08, Nathdwara	08AOPD1329M1ZQ	Jaipur	AOPD1329M
5292	Shree Krishna marble & Granite, Nana Lal, Bhagal, Bhundal, Kelwa, Rajsamand	08AOQPL2706N2ZE	Jaipur	AOQPL2706N
5293	Dhanlaxmi Stonex, Prop Prakash Kumar Suthar,, Pasoond, Rajsmand	08APEPS7846F1ZG	Jaipur	APEPS7846F
5294	Kanku Kartik Marble & Granite, Amba lal Kumawat, Devthadi, Sundercha, Rajsamand	08APXPK7708R1ZN	Jaipur	APXPK7708R
5295	Shri Giriraj Marble & Granite, Agariya, Agariya ka wada, Amet	08ATAPD7652G1ZT	Jaipur	ATAPD7652G
5296	Madhur Marble, 0, Near Mahesh Granite, NH8, Badarda, Rajasthan-313324	08AUJPK7080K1Z4	Jaipur	AUJPK7080K
5297	Pooja marble & Granites, Mohan lal Kumawat, 2, Gudali Road, Irrigation Pal Ke Niche, Kankroli	08AWAPK5704B1Z1	Jaipur	AWAPK5704B
5298	Suresh Marble & Granite, Budha Ram, Kishanpura, Post Dhanyla, Rajsamand	08AWAPR5755K1ZO	Jaipur	AWAPR5755K
5299	Bhimashankar marble & Supplier, Shambhu lal Kumawat, Hanuman Mohalla, Ward No. 2, Sanwar, Kankroli	08AXCPK2146A1Z1	Jaipur	AXCPK2146A
5300	Maheshwari Marble & Stone, Ram Gopal Somani, Road No. 03, Sajjan Nagar, Kankroli,	08AXRPS5248Q1Z8	Jaipur	AXRPS5248Q
5301	Mahavir Marble Prop - Ram hari, Near Mukerji Chouraha, Kankroli	08AYOPH5001N1Z7	Jaipur	AYOPH5001N
5302	Lav Kush marble & Granite, Lavesh jain, Rajnagar, Rajsamand	08AZNPJ3205E1ZL	Jaipur	AZNPJ3205E
5303	Shri Rajdhani Marble, 1, JK Road,, Kankroli	08BBGPP5720A1ZY	Jaipur	BBGPP5720A
5304	Paliwal Marbles, Amba lal Bagora,, Tunkra Khurd, Post Sundercha, Rajsamand	08BDJPB8472Q1ZT	Jaipur	BDJPB8472Q
5305	Jay Bherunath Marble & Granites, Kamlesh Paliwal, NH8, Morchana, Pasund, Rajsamand	08BHYPPO311D1ZD	Jaipur	BHYPPO311D
5306	Shikharji Marble & Granite, Prop Sanjay Jain, Main Road, Seganwas, Amet, Rajsamand	08BJHPJ8132K1ZX	Jaipur	BJHPJ8132K
5307	Shree Radaji Marble Suppliers, Mohan lal Teli,, Deopura, Kelwa, Rajsmand	08BJVPT3046E1ZR	Jaipur	BJVPT3046E
5308	Shri Balaji Marble, Harish Kumar Paliwal, S/o Shyam lal Paliwal, Jawad, Rajsmand	08BKIPP4653B1Z5	Jaipur	BKIPP4653B
5309	Sundha mata Marble Suppliers, Babu Lal Suthar,, NH 08, Pasoond, Rajsamand	08BLWPS7030J1ZC	Jaipur	BLWPS7030J
5310	Shree Bhairav Marbles, MH 8, Pasund, Rajsmand	08BTLPJ4839F1ZE	Jaipur	BTLPJ4839F
5311	Sai Darshan marble, Panna Lal Kumawat, Devthadi, Sundercha, Rajsmand	08BTQPK0014C1Z3	Jaipur	BTQPK0014C
5312	Shree Balaji Marble Suppliers, Bhuwadesh Kumar Shrimali, Kana Dev ka Guda, Farara, Rajsamand	08CGJPS1515D1ZI	Jaipur	CGJPS1515D
5313	Shri Laxmi Marble & Granites, Shankar lal Paliwal, Mangi Lalji Paliwal, Main Road, Deothari, Rajsmand	08CKVPP2102B1ZB	Jaipur	CKVPP2102B
5314	Mukesh Trade Link, Mukesh Gurjar, 115, Charbhujia Mandir ke Paas, Soniyana, Rajsamand	08CNPPG8765C1ZL	Jaipur	CNPPG8765C
5315	Marble Gallery Prop Pradeep, Near BP Petrol Pump, Badarda, Kankroli-Nathdwara Road, Rajsamand	08DUVPP4742N1ZJ	Jaipur	DUVPP4742N
5316	URMILA KANWAR SISODIYA	08EEFPS5141F1ZE	Jaipur	EEFPS5141F
5317	Shree Maa Aasbhawani Marble 7 suppliers, Govind Nagar, Housing Board, Rajsamand	08FUEPS3706L1Z5	Jaipur	FUEPS3706L
5318	Jai Mateshwari Marble Granites	08ABZPK1606N1Z1	Jaipur	ABZPK1606N
5319	Shri Laxmi Marbles	08AEBPP6329L1Z4	Jaipur	AEBPP6329L

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5320	G N Traders, PROP - Parvez Chudigar, Bus Stand, Rajnagar, Rajsamand	08AHVPC5000G2ZJ	Jaipur	AHVPC5000G
5321	Balaji Marble Garnite	08AITPV1839P1Z2	Jaipur	AITPV1839P
5322	Nakoda Marble, Prop - Ganpat Singh Rajput, 1, Piparda, NH 8, Rajsamand	08AMLPS6375H1ZD	Jaipur	AMLPS6375H
5323	SURESH CHANDRA PALIWAL	08AMOPP4759K1Z6	Jaipur	AMOPP4759K
5324	Ravi Marble & Granites, Prop - Hemraj Kumawat, Chatriyon ke Paas, Hastinapur, Rajsmand	08BCXPK3618Q1ZM	Jaipur	BCXPK3618Q
5325	SUBHASH CHANDRA KABRA, SHREE SHIV SAI MARBLE	08BWZPK1332D1ZF	Jaipur	BWZPK1332D
5326	Gaurav Marble Supplier, Prop - Kailash Chandra Kumawat, Near Bus Stand, Bhana, Rajsmand	08DDNPK9368C1Z2	Jaipur	DDNPK9368C
5327	Om Shree Bherunath Marble House, Mokhampura, Nizarna Road, Rajsmand	08EXAPD0266C1Z1	Jaipur	EXAPD0266C
5328	Anand Marble & Minerals, Prop - Chnadrakant Singh Souda, Housing Board, Govind Nagar, Rajsamand	08GMWPS8346M1ZM	Jaipur	GMWPS8346M
5329	Sona Marbles Pvt. Ltd. NH. 08 Badarda, Rajsamand	08AAHCS9207K1ZX	Jaipur	AAHCS9207K
5330	Maa Bhawani Marbles, Sardargarh, Rajsamand	08AARPH6894A1ZD	Jaipur	AARPH6894A
5331	SMT Marble Rishabhdev	08AASF57169N1Z1	Jaipur	AASF57169N
5332	Aeron Marble, Traders, C-12, Govind Nagar Housing Board , Rajsamand	08AAUPA0301Q1ZM	Jaipur	AAUPA0301Q
5333	Bharat Marbles, 29, Padmini Marg, Pratapnagar, Udaipur	08ABOPP8068N1ZL	Jaipur	ABOPP8068N
5334	BRK Marble Traders C-3, 2nd Floor, Alankar Residency, 100 Ft Road, Rajsamand	08ACCPG8052E1ZV	Jaipur	ACCPG8052E
5335	Kiran Minerals, 29, Padmini Marg, Pratapnagar , Udaipur	08ACOPP3026H1ZG	Jaipur	ACOPP3026H
5336	Singhal Marble & Chips Udyog,Mokhampura, Pasoond, Rajsamand	08ADOPA6302Q1Z9	Jaipur	ADOPA6302Q
5337	Earth Granite, Nimbahera Road, Binota, Nimbahera	08AEOPS0739J1ZY	Jaipur	AEOPS0739J
5338	Shree Shyam Marbles, 4 , Rajkamal Apartments, Bedla Badgaon, Link Road, Udaipur	08AFYPA7889L1ZB	Jaipur	AFYPA7889L
5339	Swastik Marble, D- 123 , R K Colony, Bhilwara	08AGAPL5870B1ZM	Jaipur	AGAPL5870B
5340	Entertainment Marble, Near Kothar Road, Rajnagar Road, Rajnagar	08AHTPK3718M1ZO	Jaipur	AHTPK3718M
5341	Marble Sansar , Near Kothar, Rajnagar	08AHUPK4292K1ZK	Jaipur	AHUPK4292K
5342	Naveen Marble Suppliers , NH 8, Pasoond Rajsamand	08AICPA4947J1Z9	Jaipur	AICPA4947J
5343	Shree Tanishq Marble, NH 8 Piparda Rajsamand	08AIGPD1644R1ZY	Jaipur	AIGPD1644R
5344	Vinayak Friends Marble , Bhatta , Karnawat Marble ke Samne , NH 8 , Rajsamand	08ALGPB7311N1Z2	Jaipur	ALGPB7311N
5345	Savitri Marble & Granite, C-3 2nd Floor, Alankar Residency, 100 Ft Road, Rajsamand	08AMAPG3087B1ZH	Jaipur	AMAPG3087B
5346	JSK Marble & Granite Suppliers , Near Swastik Cinema , Railway Station Road , Kankroli	08ANBPP5191R1Z7	Jaipur	ANBPP5191R
5347	Mohit Marble Suppliers, NH 8 , Pasoond , Kankroli	08AODPP2691B1Z1	Jaipur	AODPP2691B
5348	MM Marble & Granite, Mokhampura, Pasoond, Rajsamand	08AOIPR9444K1Z6	Jaipur	AOIPR9444K
5349	Dhan Shree Marble & Granite , Near BP Petrol Pump , NH 8 Piparda ,Rajsamand	08AZOPM4932C1Z9	Jaipur	AZOPM4932C
5350	Salasar Granite Suppliers, Old Bus Stand, Jalore	08BVIPK8379N1ZK	Jaipur	BVIPK8379N
5351	Hiteshi Marble, D1/197, Nai Abadi , Kankroli	08CJJPS7088A1ZT	Jaipur	CJJPS7088A
5352	Shri Sai Kripa Marbles, D-1197 Nai Abadi Asotiya Kankroli	08CJJS7046A1Z3	Jaipur	CJJS7046A1
5353	Khandelwal Marble, B P Ghar, Petrol Pump ke Samne Devpura,Rajsamand	08CQGPK3798F1ZF	Jaipur	CQGPK3798F
5354	Sumit Trading Co.	19BFBPS2689E1Z3	Kolkata	BFBPS2689E
5355	L. Madanlal Aluminium Ltd.	19AAACL4284E1ZL	Kolkata	AAACL4284E
5356	Rajesh Burman	19CGFPB2182M1Z8	Kolkata	CGFPB2182M
5357	S. D. Leather P. Ltd.	19AAYCS7529R1ZU	Kolkata	AAYCS7529R
5358	Rani Sati Works P. Ltd	19AACCR1832Q1ZX	Kolkata	AACCR1832Q
5359	Rani Sati Works P. Ltd	19AACCR1832Q1ZX	Kolkata	AACCR1832Q
5360	Shivam India Ltd.	19AAECS8326A1ZG	Kolkata	AAECS8326A
5361	Priyanka Jain	19AEZPJ0973L1ZL	Kolkata	AENZPJ0973L
5362	Akash Jain	19AESPJ4821Q2ZM	Kolkata	AESPJ4821Q
5363	Anup Gupta	19AYOPG0599G1ZZ	Kolkata	AYOPG0599G
5364	Mac's Fabricators P Ltd.	19AABCM7884Q1ZF	Kolkata	AABCM7884Q
5365	Sachin Plastics	09AOJPG5365E1ZX	Lucknow	AOJPG5365E
5366	Shree Ram Plastics	09AHIPG2060P1Z2	Lucknow	AHIPG2060P
5367	New Tech	09AAGFN6120L1Z3	Lucknow	AAGFN6120L
5368	KD Errigation	09AADCK7710M2Z6	Lucknow	AADCK7710M
5369	Nayandeep Chem.	09AJKPG4358A1ZD	Lucknow	AJKPG4358A
5370	Kartikey Industries	09AUMPA4377N1Z1	Lucknow	AUMPA4377N
5371	Anmol Industries (Prop. Krishnakumar Ramdilare Jaisawal)	27ADZPJ1276F1Z5	Nagpur	ADZPJ1276F
5372	Gonglu Agro Pvt. Ltd. Nashik	27A AFCG1696L1Z4	Nagpur	AFCG1696L
5373	M/s Karan Enterprises, Jag,	06AAKPV5191R1ZN	Panchkula	AAKPV5191R
5374	M/s Choudhary Enterprises, Ynr.	06AA AFC6595J1Z7	Panchkula	AAFC6595J
5375	M/s Baba Plywood (P) Ltd., Ynr.	06AACCB2842G1Z1	Panchkula	AACCB2842G
5376	M/s Shree Hari Sales Corporation, Ynr.	06AFGPG0836D1ZZ	Panchkula	AFGPG0836D
5377	M/s Laboratory Glassware CO. Ambala	06HZZPS4537K1Z7	Panchkula	HZZPS4537K
5378	M/s Mittal Traders, Ambala.	06CQUPM4694N1ZP	Panchkula	CQUPM4694N
5379	Leo Corp International Pvt. Ltd., Sonapat	06AAACL2546D1ZW	Panchkula	AACL2546D1
5380	Avalon Biocares, Sonapat	06ABKFA4125D1ZW	Panchkula	ABKFA4125D
5381	GSV Products, Bahadurgarh	06AALPK7313B1Z2	Panchkula	AALPK7313B
5382	Manglam Sales Corporation, Sirsa	06BAYPG3122L2ZF	Panchkula	BAYPG3122L
5383	BNG Fashion Gears Pvt. Ltd., Bahadurgarh	06AADC8B749B1ZS	Panchkula	AADC8B749B
5384	Shri Balaji Enterprises, Bahadurgarh	06ATKPR2741J1ZE	Panchkula	ATKPR2741J
5385	Balaji Enterprises, Jind	06AMEPB7567M1ZQ	Panchkula	AMEPB7567M
5386	Sarveshwari Engineers, Kundli	06AAAPG2984P1ZD	Panchkula	AAAPG2984P
5387	Shri Balaji Oil Mill, Charkhi Dadri	06AICPK8564H1Z3	Panchkula	AICPK8564H
5388	S.H. Enterprises, Sonapat	06AGBPM8527D1ZK	Panchkula	AGBPM8527D
5389	Shiv Trading Co., Sonapat	06AEMPNS999R1Z5	Panchkula	AEMPNS999R
5390	Banke Bihari Oil Mill, Meham	06AEAP00936J1ZW	Panchkula	AEAP00936J
5391	Shiva Industries, Bahadurgarh	06ABOQL3014L1ZJ	Panchkula	ABOQL3014L
5392	Rajender Kumar Jain & Company, Bahadurgarh	06ADYPJ1757E1ZA	Panchkula	ADYPJ1757E
5393	M/s Tanwar Chemical	06AEGPT8082R1ZN	Panchkula	AEGPT8082R
5394	Avantak precision Components Pvt. Ltd	06AAACA7807Q1ZC	Panchkula	AAACA7807Q
5395	Shree Vardhman Steel	06AETPJ5492C1Z9	Panchkula	AETPJ5492C
5396	Shree Balaji Refractoriness Co.	06AAKFS9745E1ZU	Panchkula	AAKFS9745E
5397	G. S. Enterprises	06ABRPS6316F1ZD	Panchkula	ABRPS6316F
5398	Kazei Consulting Services Pvt Ltd	06AAOCA7358J1Z6	Panchkula	AOCA7358J
5399	Denesh Kumar Packing Drinking Water Supplier	06BDLPK5893C1ZC	Panchkula	BDLPK5893C
5400	Narender Kumar Gupta	06AHAPG5434F1ZT	Panchkula	AHAPG5434F
5401	Kunwar Engineers Pvt Ltd	06AACC6685N1ZW	Panchkula	AACC6685N
5402	Kunal Enterprises	06BKPPB1876D1Z9	Panchkula	BKPPB1876D

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
5403	M/s Himani Rubbers	16AQEPM2448QIZC	Shillong	AQEPM2448Q
5404	Kushal Kumar Talukdar	18AAEAK4697G1Z8	Shillong	AAEAK4697G
5405	NORTH EAST NE BITUMEN	18AAMFN0696D1Z2	Shillong	AAMFN0696D
5406	JAY PRAKASH SHARMA	18ASAPS8903Q1ZY	Shillong	ASAPS8903Q
5407	JMT ENERGY SOLUTIONS	18AXGPG5189B1ZG	Shillong	AXGPG5189B
5408	M/S N K POWER AND INFRASTRUCTURE, GANESHGURI GUWAHATI	18AACCM9548F2Z4	Shillong	AACCM9548F
5409	M/S MAHESH SILK MILLS PVT LTD	24AACCM0848F1ZS	Vadodara	AACCM0848F
5410	SHREE RAM TRADING	24AJNPA101101Z6	Vadodara	AJNPA10110
5411	BANSI CREATION	24AFMPC6460M1Z8	Vadodara	AFMPC6460M
5412	GIRISH ENTERPRISE	24CQXPM9887J1ZJ	Vadodara	CQXPM9887J
5413	VIMAL AGRO PRODUCTS PVT. LTD.	24AAACV8036E1ZJ	Vadodara	AAACV8036E
5414	VINCENT JOSEPH JOHN	24AFOPJ6100K2ZH	Vadodara	AFOPJ6100K
5415	HIMNATBHAI SAVJIBHAI VAGHANI	24ADHPV7481J1ZX	Vadodara	ADHPV7481J
5416	YUVIKA SILK MILLS PVT. LTD.	24AAACY3839J1Z4	Vadodara	AAACY3839J
5417	IDEAL FAB	24ATYPB3926H1ZI	Vadodara	ATYPB3926H
5418	RAJESHBHAI SAVJIBHAI VAGHANI	24ADWVPV0814C1ZI	Vadodara	ADWVPV0814C
5419	RAMESHBHAI DHAUJIBHAI MANSUKIYA	24AXAPM8026B1ZY	Vadodara	AXAPM8026B
5420	KRISHNA TEXTILE INDUSTRIES	24ABGPK5185P1Z4	Vadodara	ABGPK5185P
5421	Vista Chemtech	24AADCV1310N1ZI	Vadodara	AADCV1310N
5422	Onyx Interchem	24ACWPP6546L1ZQ	Vadodara	ACWPP6546L
5423	Bharat Parental Ltd.	24AAACB8636N1ZE	Vadodara	AAACB8636N
5424	LNB Construction	24AACCL8990P1ZP	Vadodara	AACCL8990P
5425	SHREE LAXMI NARAYAN PROCESSORS PRIVATE LIMITED	24AADCK3589J1Z8	Vadodara	AADCK3589J
5426	SAFAL INDUSTRIES	24ACWFS7205B1Z3	Vadodara	ACWFS7205B
5427	R K GLOBAL TRADERS	24AASF9265L1ZB	Vadodara	AASF9265L
5428	AGARWAL OVERSEAS	24ABFFA1750K1ZN	Vadodara	ABFFA1750K
5429	Creative Garments Pvt Ltd, Daman	25AAACC0431C1ZL	Vadodara	AAACC0431C
5430	M/s Bharatbhai Jayanti Patel	24AGJPP6852G1Z5	Vadodara	AGJPP6852G
5431	RKEC Projects Limited	37AACCR9682A1Z8	Visakhapatnam	AACCR9682A
5432	Annai Infra Developers Pvt.Ltd	36AAHCA5802A1Z8	DGGI	AAHCA5802A
5433	Shresht Industries Pvt.Ltd.	36AAUCS0156J1ZX	DGGI	AAUCS0156J
5434	DNC Infrastructure Pvt.Ltd.	36AAECD6227F3ZR	DGGI	AAECD6227F
5435	Aaria Projects Pvt.Ltd	37AADCV7695Q1Z5	DGGI	AADCV7695Q
5436	Brilliant Bio Pharma Pvt.Ltd	36AAECB1799G1ZI	DGGI	AAECB1799G
5437	Sagar Cements Ltd.	36AACC8680H1ZZ	DGGI	AACC8680H1
	Malladi Drugs& Pharmaceuticals Ltd	37AAACM5031A1Z4	DGGI	AAACM5031A
5438		33AAACM5031A1ZC	DGGI	AAACM5031A
5439	Trimax Sands Private Ltd.	37AABCE3846Q1Z3	DGGI	AABCE3846Q
5440	S V Industrial Enterprises	06ACGPG7686J1Z6	DGGI	ACGPG7686J
5441	Laxmi Overseas	07AAOCS8962N1ZA	DGGI	AAOCS8962N
5442	B S Lamination	08AAJFB3237B1ZV	DGGI	AAJFB3237B
5443	Harshit Agro Industries	08DYNPK9310R1Z1	DGGI	DYNPK9310R
5444	Garuna Construction	07AADCG9556D1Z1	DGGI	AADCG9556D
5445	Nitin Enterprises	08AAFFN3478E1Z6	DGGI	AFFN3478E
5446	Amit Enterprises	08AJHPG3865F1Z6	DGGI	AJHPG3865F
5447	D N traders	08AHRPB6223G1ZE	DGGI	AHRPB6223G
5448	New D patel Iron Works	08AKCPP5828R1ZC	DGGI	AKCPP5828R
5449	M/s Maa Enterprises, Bilaspur	22ACBPO3431A1ZH	DGGI	ACBPO3431A
5450	M/s Kumar Enterprises, Bilaspur	22DMYPK4810B1Z7	DGGI	DMYPK4810B
5451	Shree Sai Trader, Telangana	36BIQJP8063H1Z5	DGGI	BIQJP8063H
5452	M/s J P ENTERPRISES, Telangana	36CUTPA9966N1ZI	DGGI	CUTPA9966N
5453	S V ENTERPRISES, Telangana	36AGIPJ5944L1ZX	DGGI	AGIPJ5944L
5454	M/s BINNY ENTERPRISES, Telangana	36AEEP8796F1Z5	DGGI	AEEP8796F
5455	DRK INFRA, Telangana	36AAMFD4147R1ZR	DGGI	AAMFD4147R
5456	M/s SUDERSHAN LABORATORIES PRIVATE LIMITED, Telangana	36AAECS3051L1Z9	DGGI	AAECS3051L
5457	M/s Groma Infrastructure Ltd	29AADCM4626Q1ZU	DGGI	AADCM4626Q
5458	M/s VEC Solar P Ltd	29AAFCV4893E1ZV	DGGI	AAFCV4893E
5459	M/s Bajpai Trading	10AKFPB2275B1Z4	DGGI	AKFPB2275B
5460	m/S. New Vishal Enterprises	19GATPS0768A1Z6	DGGI	GATPS0768A
	M/s. Soorajmull Mohanlal Pvt Ltd & Sunam Metal Udyog Pvt Ltd	19AAECS8258F1ZZ	DGGI	AAECS8258F
5461		19AABCS7374K1ZQ	DGGI	AABCS7374K
5462	View Finder Publicity Pvt Ltd	19AACC2021P1Z4	DGGI	AACC2021P
5463	Mohan Infra Reality Pvt Ltd	19AABCB1363P2ZD	DGGI	AABCB1363P
5464	Royal Sanitations	09AAVPA3153D1ZU	DGGI	AAVPA3153D
5465	Krishna Enterprises	09AAVPA3205A1Z7	DGGI	AAVPA3205A
5466	Eureka Plumbing	09AABFE6407E1ZQ	DGGI	AABFE6407E
5467	A M international	09AJPPM9845H1ZE	DGGI	AJPPM9845H
5468	Shivangi Metal Industries	09AAECS3419C1ZL	DGGI	AAECS3419C
5469	S D Impex	09AALFS7879J1Z5	DGGI	AALFS7879J
5470	M/s Dewan Housing Finance Corporation Ltd., Mumbai	27AAACD1977A1ZZ	DGGI	AAACD1977A
5471	M/s Shri Shyam Steel, Nagpur	27AAWPA2991G1ZD	DGGI	AAWPA2991G
5472	M/s Shri Laxmi Enterprises, Nagpur	27AKMPA7020N1Z1	DGGI	AKMPA7020N
5473	M/s Pawan Enterprises, Nagpur	27AANPA4230F1Z4	DGGI	AANPA4230F
5474	M/s Metals India	24AAEHB7389B1ZH	DGGI	AAEHB7389B
5475	M/s Sangeetha Enterprise	24AVPPM1407R1Z3	DGGI	AVPPM1407R
5476	M/s Gujarat Switchgear Pvt Ltd	24AAACG7560N1ZC	DGGI	AAACG7560N
5477	M/s J K Construction Company	23AWUPK7133L1Z1	DGGI	AWUPK7133L
5478	Avinash Gupta	Not Received	DGGI	t Received
5479	Gagan Gupta	Not Received	DGGI	t Received
5480	Prolife Bio Indus.	24AAACP3817B1Z0	Vadodara	AAACP3817B
5481	Bherunath marble	24CATPM3431N1Z8	Vadodara	CATPM3431N
5482	Bhumidan marble	24BEIPG3889J1Z4	Vadodara	BEIPG3889J
5483	Irfan bhai marble	24CVBPS5831F1ZM	Vadodara	CVBPS5831F
5484	Madhav Marble	24BQWPS2252R1ZU	Vadodara	BQWPS2252R
5485	M/s Express Pvt. Ltd. (Mandap Thali)	24AAACE4316L1ZU	Vadodara	AAACE4316L
5486	M/s Alliance Steel	24AKQPR4544L1Z7	Vadodara	AKQPR4544L
5487	ALIZZA IMPEX	24AAMFM8297K1ZI	Vadodara	AAMFM8297K
5488	SAHAJANAND MEDICAL TECHNOLOGIES PRIVATE LIMITED	24AAFC57694L1Z0	Vadodara	AAFC57694L
5489	Mannat fashions	24AAQFM4511Q1ZT	Vadodara	AAQFM4511Q
5490	Heritage fashion	24AAEFH9097C1ZC	Vadodara	AAEFH9097C
5491	MonalisaTrendz	24AAOFM2296A1ZE	Vadodara	AAOFM2296A
5492	Garima Fashions Pvt Ltd.	24AACCG1193K2ZM	Vadodara	AACCG1193K
5493	SAPNA SILK MILLS	24AAQPJ7165B1ZQ	Vadodara	AAQPJ7165B

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
5494	GIRISH ENTERPRISE	24CQXPM9887J1ZJ	Vadodara	CQXPM9887J
5495	Sagarcolour lab	24AFKPP1023R1Z6	Vadodara	AFKPP1023R
5496	SHAILESH TRADE CENTRE	24ACTPB1278J1ZG	Vadodara	ACTPB1278J
5497	RADHARANI PROCESSORS PVT. LTD.	24AABCR8020P1Z7	Vadodara	AABCR8020P
5498	Yash Traders	24AEAPM8320H1ZS	Vadodara	AEAPM8320H
5499	M/s. Classic Industries	24AAKFC6718M1Z4	Vadodara	AAKFC6718M
5500	Sanskriti Corporation	24AWHPS1537R1ZW	Vadodara	AWHPS1537R
5501	SUNIL HI-TECH ENGINEERS LTD	24AAFCS7498N1ZI	Vadodara	AAFCS7498N
5502	HERANBA INDUSTRIES LTD	24AAACH3787Q1Z0	Vadodara	AAACH3787Q
5503	SALONI ENGINEERING WORKS	24ABVFS4912K1ZN	Vadodara	ABVFS4912K
5504	SALEHBHAI WOO SUPPLY	24ADTPK8327N1ZT	Vadodara	ADTPK8327N
5505	ASSOCIATE TIMBER	24ADWPK8492K1ZM	Vadodara	ADWPK8492K
5506	M/s. Ayka Mould Tech Pvt. Ltd., Daman	25AAPCA2589N1ZY	Vadodara	AAPCA2589N
5507	M/s. Shubh Mangal Textiles Industries LLP, Silvassa	26ACJFS4511P1ZO	Vadodara	ACJFS4511P
5508	M/s. Creative Garments Pvt. Ltd., Daman	25AAACC0431C1ZL	Vadodara	AAACC0431C
5509	M/s Uttaranchal Iron and Ispat Pvt. Ltd.	05AAACU5543M1Z5	Meerut	AAACU5543M
5510	M/s Kamrup Enterprises	18AAEAK4697G1Z8	Shillong	AAEAK4697G
5511	Goyal Coal Traders	18AMDPK0187D3Z8	Shillong	AMDPK0187D
5512	Shine Iron Scraps	18AMSPA6930D1Z2	Shillong	AMSPA6930D
5513	JMT ENERGY SOLUTIONS	18AXGPG5189B1ZG	Shillong	AXGPG5189B
5514	Raj Kumar Chaudhury	18ABPPC5915Q1Z0	Shillong	ABPPC5915Q
5515	Indian Plastic Footwear & Cloting Pvt. Ltd., Bahadurgarh	06AACC16859C1ZL	Panchkula	AACC16859C
5516	Dayanidhi Textile Pvt. Ltd., Sonapat	06AACCD7338K1ZH	Panchkula	AACCD7338K
5517	Silver King Automotive Pvt. Ltd., Bahadurgarh	06AABCS5394R1ZL	Panchkula	AABCS5394R
5518	APG Needles Pvt. Ltd., Bahadurgarh	06AACA0663L1ZS	Panchkula	AACA0663L1
5519	Keshav New Tech Machines India Pvt. Ltd., Bahadurgarh	06AACK455301ZU	Panchkula	AACK45530
5520	New Horizon Knits Private Ltd., Bahadurgarh	06AABCN9298H1Z0	Panchkula	AABCN9298H
5521	Sonex Auto Industries Pvt. Ltd., Bahadurgarh	06AACC57622P1ZX	Panchkula	AACC57622P
5522	D.M. Vantilation, Bahadurgarh	06AABCD9541P1Z7	Panchkula	AABCD9541P
5523	Shiv Shakti Enterprises, Gannur	06AVNFS1760Q1ZF	Panchkula	AVNFS1760Q
5524	Digital Point, Sonapat	06AAOFD6869N1ZJ	Panchkula	AAOFD6869N
5525	Jasbir Singh Contractor, Charkhi Dadri	06BCGPS492431ZO	Panchkula	BCGPS49243
5526	Gujarat Pesticide Chemica, Safidon	06AANFG2817N1Z1	Panchkula	AANFG2817N
5527	Sawaria Cement Store	06AQIPK7948R1ZW	Panchkula	AQIPK7948R
5528	Ankit & Company, Uchana Mandi	06BRAPK1707Q2ZN	Panchkula	BRAPK1707Q
5529	Ravi Enterprises, Murthal, Sonapat	06ALGPK0777R1ZH	Panchkula	ALGPK0777R
5530	Dasmesh Metal, Narnaund	06FDTPK8721H1Z1	Panchkula	FDTPK8721H
5531	DST Industries, Bahadurgarh	06ABUPT0103G1ZQ	Panchkula	ABUPT0103G
5532	SIM, INC, Bahadurgarh	06ABSF55273N1ZA	Panchkula	ABSF55273N
5533	Shiv Shakti Traders, Bahadurgarh	06AJDPB1373P1Z7	Panchkula	AJDPB1373P
5534	AV Construction, Bahadurgarh	06APMPR6312K1ZJ	Panchkula	APMPR6312K
5535	Parnami Automobile, Hisar	06AHPPS4108P1ZO	Panchkula	AHPPS4108P
5536	Shivam Enterprises, Rohtak	06ANTPK3654L1ZE	Panchkula	ANTPK3654L
5537	Lohan Construction Co., Jind	06BEMPR3973J1ZU	Panchkula	BEMPR3973J
5538	Laxmi Enterprises, Jind	06AASP11043L2ZJ	Panchkula	AASP11043L
5539	Aditnath Trading Co.,	06AHVPJ8588N1Z3	Panchkula	AHVPJ8588N
5540	Bansal's Brothers, Hissar	06ALLPB7311B1ZQ	Panchkula	ALLPB7311B
5541	Babu Ram Vipul Kumar, Meham	06AJTPK7609K1ZL	Panchkula	AJTPK7609K
5542	Devat Ram Niranjan Dass, Meham	06AAKPD8095N1Z4	Panchkula	AAKPD8095N
5543	Vijay Oil Mill, Hisar	06AAOPA0296L1ZK	Panchkula	AAOPA0296L
5544	Mahabir Cattle Field, Hissar	06AEBPJ2765C1ZX	Panchkula	AEBPJ2765C
5545	M/s Reshma Polymers, Bahadurgarh	06AAGFR5808K1ZY	Panchkula	AAGFR5808K
5546	M/s AD Internationals, Ambala.	06AUCPD4940N1ZL	Panchkula	AUCPD4940N
5547	Chehal Saw Mills, YNR	06AOEPK7642E1Z2	Panchkula	AOEPK7642E
5548	Shree Ganesh Wood Products, YNR	06ADRF56709C1ZV	Panchkula	ADRF56709C
5549	Bharat Wood Traders, YNR	06ABLP12218N1ZJ	Panchkula	ABLP12218N
5550	Gokul Enterprises, YNR	06AALFG0310N1ZJ	Panchkula	AALFG0310N
5551	Saraswati Saw Mills, YNR	06ABLP12218N1ZI	Panchkula	ABLP12218
5552	Daksh Enterprises, YNR	06EHKPP1593J1ZT	Panchkula	EHKPP1593J
5553	Maa Sharda Plywood Industries, YNR	06ABHFM2801M1Z9	Panchkula	ABHFM2801M
5554	P. G. Enterprises, Jag	06ATFPG2394B1Z2	Panchkula	ATFPG2394B
5555	Parv Wood Product, YNR	06CXSPK8707M1ZN	Panchkula	CXSPK8707M
5556	R. S. Wood Craft, YNR	06DDNP55222R1ZQ	Panchkula	DDNP55222R
5557	Geeta Timber, Jag	06AQSPG0523E1Z6	Panchkula	AQSPG0523E
5558	Santosh Enterprises, YNR	06AAGHA1811B1Z7	Panchkula	AAGHA1811B
5559	Santosh Exim, YNR	06ACCF57395G1ZS	Panchkula	ACCF57395G
5560	Santosh Trading Co., YNR	06AELPJ1904M2ZE	Panchkula	AELPJ1904M
5561	Priyansu Timber, YNR	06ASHPK8283C1Z0	Panchkula	ASHPK8283C
5562	New Shree Plywood Industries, YNR	06DZJPK8440R1ZJ	Panchkula	DZJPK8440R
5563	Riyansh Enterprises, YNR	06AESPT4262A1ZT	Panchkula	AESPT4262A
5564	Malik Traders, YNR	06ALEPA7027J1ZC	Panchkula	ALEPA7027J
5565	Navya Plywood, YNR	06DGWPR3092C1Z2	Panchkula	DGWPR3092C
5566	Varinda Enterprises, YNR	06ATWPS0928E1ZB	Panchkula	ATWPS0928E
5567	Shree Vardhman Products, Jag	06ALTPJ8938N1Z2	Panchkula	ALTPJ8938N
5568	Vaishali Woodcrafts, YNR	06APUPK3955M1Z3	Panchkula	APUPK3955M
5569	Shree Ganesh Saw Mills, YNR	06AFPPJ1634R2ZV	Panchkula	AFPPJ1634R
5570	Hari Om Wood Industries, YNR	06AAJFH9995C1ZY	Panchkula	AAJFH9995C
5571	Hatyana Trading Company, YNR	06BKVPB0360G1ZC	Panchkula	BKVPB0360G
5572	PRATEEK INDUSTRIAL CORPORATION	06BFHPG1430B1Z9	Panchkula	BFHPG1430B
5573	SEWAK GAUGES INDUSTRIES	06AIWPG0682N1ZN	Panchkula	AIWPG0682N
5574	SIGMA ENTERPRISES	06AECPB9296B1ZQ	Panchkula	AECPB9296B
5575	ANU ENGRAVER	06AOZPG4781P1ZW	Panchkula	AOZPG4781P
5576	LPC Polymer	06AILPD6605M1Z4	Panchkula	AILPD6605M
5577	ACME Process Heat Furnaces Pvt. Ltd.	06AAACA0224D1ZM	Panchkula	AAACA0224D
5578	Hindustan Machine	06BLOPS2234J1ZS	Panchkula	BLOPS2234J
5579	Accurate Traders	06ACXPV9416C1Z1	Panchkula	ACXPV9416C
5580	GM Steel Corporation/Uttranchal Inspat Pvt. Ltd.	06AQPPM8676D1ZB	Panchkula	AQPPM8676D
5581	Hawer Electronic	06BSJPD8244D1ZX	Panchkula	BSJPD8244D
5582	Tanwar Chemical	06AEGPT8028R1ZN	Panchkula	AEGPT8028R
5583	Gapati Industrial Solutions	06ATNPK2047D1ZW	Panchkula	ATNPK2047D

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
5584	Preci-Tech Impresion	06AABCP6599F1Z4	Panchkula	AABCP6599F
5585	JMD watch & Co	06AGXPC7735R1ZF	Panchkula	AGXPC7735R
5586	Kapoor International	06AANFK5306N2ZY	Panchkula	AANFK5306N
5587	Unique Crane Systems	06AGXPN5544M1ZJ	Panchkula	AGXPN5544M
5588	Mahalaxmi Trading Co	06DIQPM4443A1ZC	Panchkula	DIQPM4443A
5589	K S traders	06AQPBN5690A1ZV	Panchkula	AQPBN5690A
5590	Accutech Auto Pvt. Ltd	06AABCA4188K1ZJ	Panchkula	AABCA4188K
5591	Jyotsana Enterprises	08BYTPG8888A1ZS	Jaipur	BYTPG8888A
5592	M/s Wellcare Oil Tolls Pvt. Ltd., F-209-210, Industrial Area, Khushkhera, Bhiwadi	08AABCW0719L1Z6	Jaipur	AABCW0719L
5593	M/s Pradeep Kumar Jain, Bhiwadi	08AAGPJ3557P1Z5	Jaipur	AAGPJ3557P
5594	M/s Jhalani Electricals, Bhiwadi	08ABFPJ0583P1Z8	Jaipur	ABFPJ0583P
5595	M/s Goel Electricals, Bhiwadi	08ABPPG3980K1Z4	Jaipur	ABPPG3980K
5596	M/s Jasoria Bartan Bhandarm, Bharatpur	08BHC PK1542B1ZX	Jaipur	BHCPK1542B
5597	M/s Swastik Precision Alloys, Alwar	08ACJFS8882R1ZS	Jaipur	ACJFS8882R
5598	M/s Salasar Crates and Pallets, Bhiwadi	08ALEPM3574G1ZZ	Jaipur	ALEPM3574G
5599	M/s Master Auto-Mach Pvt. Ltd., Bhiwadi	08AAACM8829N1ZV	Jaipur	AAACM8829N
5600	M/s PROFACT INDUSTRIES	08AAVFP646J1ZZB	Jaipur	AAVFP646J1
5601	M/s ARORA SUPPLIES	08AJTPA6066A1ZB	Jaipur	AJTPA6066A
5602	M/s DHANLAXMI INDUSTRIES	08AOLPK2932G2ZV	Jaipur	AOLPK2932G
5603	M/s KOTHARI ENTERPRISES	08AOLPK2932G3ZU	Jaipur	AOLPK2932G
5604	M/s SAMRAJ TRADERS	08BMRPR49081ZB	Jaipur	BMRPR49081
5605	M/s NANDANI ENTERPRISES	08BMRPR4908J2ZA	Jaipur	BMRPR4908J
5606	M/s GP INFRA	08CGNPB0366H2ZF	Jaipur	CGNPB0366H
5607	M/s BHATI TRADERS	08CGNPB0366H2ZF	Jaipur	CGNPB0366H
5608	M/s GURUKRIPA TRADERS	08FGWPS6437Q1ZW	Jaipur	FGWPS6437Q
5609	M/s G.P. ENTERPRISES	08CZWPP7272G1ZH	Jaipur	CZWPP7272G
5610	M/s SHRI NATH GRANITES, JALORE	08AICPA1704H2ZW	Jaipur	AICPA1704H
5611	M/s AJANTA GRANITES, JALORE	08DRNPK5071E1ZL	Jaipur	DRNPK5071E
5612	M/s ESS ESS TECHNOFAB PVT.LTD., HANUMANGARH	08AABCE7662G1ZJ	Jaipur	AABCE7662G
5613	M/s MURLIDHAR MARBLES, BORAWAR	08AECPM4805K1ZF	Jaipur	AECPM4805K
5614	M/s Shakti Marmo Pvt. Ltd., Tasol Road, Pasoond, Rajsamand	08AABCH6795D1ZE	Jaipur	AABCH6795D
5615	M/s Inani Marble India, 11 Sushil Nagar, Rajsamand, 100 ft road, Rajsamand-313324	08AABPI5298R1ZX	Jaipur	AABPI5298R
5616	M/s Gajanand Granimarmo Pvt. Ltd., 1, NH 8, Pasoond, Rajsamand	08AADCG0927C1Z1	Jaipur	AADCG0927C
5617	M/s Tiwari Marble Pvt. Ltd. NH 8, Piparda, Rajsamand	08AADCT8264D1Z8	Jaipur	AADCT8264D
5618	M/s Laxmi Marble & Minerals, 2, Bholi Kheda House, Sadar bazar, Amet, Rajsamand	08AAEFL2878B1ZD	Jaipur	AAEFL2878B
5619	M/s Vishwanath Marble & Granites,01, Opp. Saras Dairy Plant, Mohi Road, Asotiya, Kankroli	08AAKFV5567F1ZP	Jaipur	AAKFV5567F
5620	M/s Bhairav Marble, 001, Charbhujia Road, Amet, Rajsamand	08AAPPC9414P1Z3	Jaipur	AAPPC9414P
5621	M/s Vinayak Marble Suppliers, Kishore Nagar, Manda, Rajsmand	08AARPO4532G1ZF	Jaipur	AARPO4532G
5622	M/s SMT Marbles, Rishabhdeo	08AASF57169N1Z1	Jaipur	AASF57169N
5623	M/s Ruchit Marble, Kumbhalgarh, Rajsmand	08AAUPA0294N1Z8	Jaipur	AAUPA0294N
5624	M/s Shree Manglam Marble and AMP Granites, Mahesh Nagar, Kankroli, Rajsamand, Rajasthan-313324	08AAUPA0295P1Z3	Jaipur	AAUPA0295P
5625	M/s Aeron Marble traders, C-12, Govind Nagar Housing Board, Rajsmand	08AAUPA0301Q1ZM	Jaipur	AAUPA0301Q
5626	M/s Tejasvi Enterprises, Gayan gach Colony, Hathi nada, Kankroli	08AAVPJ3913E1ZL	Jaipur	AAVPJ3913E
5627	M/s Jitendra Kumar Bafana, Kankroli, Rajsamand-313324	08ABAPB8720D1Z7	Jaipur	ABAPB8720D
5628	M/s Savitri Udyog, NA, Mewar Complex, Behind Lodha Petrol Pump, Bhuwana, Udaipur	08ABGPA6843G1ZS	Jaipur	ABGPA6843G
5629	M/s Suraj Marble & Granite, Shiv Colony, 100 Ft Road, Rajsamand	08ABOPT1500D1ZV	Jaipur	ABOPT1500D
5630	M/s Sangam Marble, Opp. G.P.O., Bhilwara Road, Kankroli	08ABUPD2544D1ZR	Jaipur	ABUPD2544D
5631	M/s Amarnath Exports, Panchwati, Dhoinda, Rajsamand	08ACEPJ6035G1ZR	Jaipur	ACEPJ6035G
5632	M/s Bhoomi marbles,Opp Head Post Office, Bhilwara Road, Kailash Niwas, Kankroli	08ACYPJ2842B1ZI	Jaipur	ACYPJ2842B
5633	M/s Nirmla Trading Co., Gayatri Mahadev Marg, Kishor Nagar, Rajsamand	08ACZPK9187B1ZW	Jaipur	ACZPK9187B
5634	M/s Nakoda Bhairav Nath Marble, Mokhampura, Rajsamand	08ADAPS9281L1ZV	Jaipur	ADAPS9281L
5635	M/s Jangid Natural Marble,D 48, Govind nagar, Housing Board, Dhoinda, Rajsamand	08ADCPJ8188P1ZQ	Jaipur	ADCPJ8188P
5636	M/s Mundra Marbles, 01, N.H.08, Rajnagar, Rajasthan-313326	08ADCPM1283G1ZO	Jaipur	ADCPM1283G
5637	M/s Mundra Marbles Industries, E38, RIICO Industrial Area, Rajnagar, Tehsil and Dist-Rajsamand, Rajasthan-313334	08ADCPM1286D1ZR	Jaipur	ADCPM1286D
5638	M/s Shree Rajsathan marble Udyog, Rana Raj Singh Nagar, 100 Ft Road, Rajnagar	08ADOPJ4123C1ZU	Jaipur	ADOPJ4123C
5639	M/s Bordia mahadev Marble, Morchana, Near Manoj Marble, NH 8, Rajsmand	08ADOPJ6104D1ZR	Jaipur	ADOPJ6104D
5640	M/s Bharat Marble House, Bhagwanda Khurd, Mundol, Rajsamand	08ADOPJ6303Q1ZZ	Jaipur	ADOPJ6303Q
5641	M/s Krishiv Product, NH 8,Morchana, Rajsmand	08ADUPP8534H1ZT	Jaipur	ADUPP8534H
5642	M/s Shri Engineers, Plot No. 103, Mahaveer Nagar, Behind HDFC Bank, 100 Ft Road, Kankroli	08ADWPN3659F1ZX	Jaipur	ADWPN3659F
5643	M/s Akshay Marble, Dayal Shah Colony, Kishor Nagar, Rajnagar	08ADXPJ9217E1Z4	Jaipur	ADXPJ9217E
5644	M/s Kaveri Marble Ind., A-76, 100 Ft Road, mahaveer nagar, Kankroli	08ADYPJ3591J1ZR	Jaipur	ADYPJ3591J
5645	M/s Shri Laxmi MarblesTunkada Khurd, Devthadi, Sundercha, Rajsamand	08AEBPP6329L1Z4	Jaipur	AEBPP6329L
5646	M/s Muskan Marble Supplier,, Jawahar Nagar, Gandhi Niwas, Amet, Rajsamand	08AEHPG3578E1ZH	Jaipur	AEHPG3578E
5647	M/s Jay Marbles, Near Shital Guest House, Charbhujia Road, Amet, Rajsamand	08AEKPP3851L1ZY	Jaipur	AEKPP3851L
5648	M/s Earth Granite, Nimbahera Road, Binota, Nimbahera	08AEOPS0739J1ZY	Jaipur	AEOPS0739J
5649	M/s Gaj Granite, B-39, Ashirwad Nagar, Near Anushri Vatika, Shobhagpura, Rajasthan-313001	08AEOPS0744M1ZV	Jaipur	AEOPS0744M
5650	M/s Mateshwari Marble & Polish Plant, 177, NH 8. Piparda, Rajsamand	08AESPT0774J1ZQ	Jaipur	AESPT0774J
5651	M/s Shri Sai Marble, NH 8, Morchana, Rajsamand	08AFEPJ5059H1ZD	Jaipur	AFEPJ5059H
5652	M/s Saraswati Minerals, 13, North Sunderwas, Behind Ganesh Jain Hostel, Udaipur	08AFJPB4647J1ZB	Jaipur	AFJPB4647J

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5653	M/s Vijay Marble Ind. H . No. 160, Padmavati Complex Vihar, Aeristo Building ke Peeche, Bhuwana, Udaipur	08AFXPP0724J1ZX	Jaipur	AFXPP0724J
5654	M/s Shree Shyam Marbles, 4, Rajkamal Apartment, Bedla Badgaon Link Road, Udaipur / C-12 Housing Board Govind Nagar Rajsamand	08AFYPA7889L1ZB	Jaipur	AFYPA7889L
5655	M/s Shree Bhagwati Marble and Granites C/o Rameshwar Lal Regar, 100 Ft. Road, Rajnagar, Rajsamand	08AGGPB1662H1ZO	Jaipur	AGGPB1662H
5656	M/s Chanchal Enterprises and Marble Suppliers, NH 8, Bhatta, Badarda, Rajsmand	08AGHPJ6730D1ZK	Jaipur	AGHPJ6730D
5657	M/s Renu Marbles, F-07, Hastinapur, Hathi Nada, Kankroli	08AGQPM2269R1ZD	Jaipur	AGQPM2269R
5658	M/s Shree Rajasthali Marble, 1, Piparda, Rajsmand	08AGSPB8124C1ZJ	Jaipur	AGSPB8124C
5659	M/s Balaji Marble & Granite, Chippra Colony, Kankroli	08AGSPJ9235C1Z5	Jaipur	AGSPJ9235C
5660	M/s Vikas Marble Ind. Chaman Pura, Behind Shivalya Bhawan, Railway Station Road, Kankroli	08AGYPP0066D1Z4	Jaipur	AGYPP0066D
5661	M/s Mateshwari Marble, 177, NH 8. Piparda, Rajsamand	08AHLPT2468F1ZX	Jaipur	AHLPT2468F
5662	M/s Salasar Marble Suppliers, Kishore Nagar, Rajsamand	08AHRPS6393Q1ZX	Jaipur	AHRPS6393Q
5663	M/s Radaji Marble, Devpura, Kelwa, Rajasthan-313334	08AHRPT6271G1ZO	Jaipur	AHRPT6271G
5664	M/s Vardhaman Marble & Granites, Station Road, Kankroli	08AHVPH9192C1ZU	Jaipur	AHVPH9192C
5665	M/s Royal Marble & Granites, Bhil Magari, Behind IDBI Bank, Kankroli	08AHXPK4079P1Z6	Jaipur	AHXPK4079P
5666	M/s Shubh Laxmi Marble,Jawad, Kamkroli	08AIAPR2825E1ZG	Jaipur	AIAPR2825E
5667	M/s Shree Tanishq Marble, NH 8, Piparda, Rajsamand	08AIGPD1644R1ZY	Jaipur	AIGPD1644R
5668	M/s Amit Marble, N.H.8, Gunjol, Nathdwara, Rajasthan-313301	08AIHPJ1169Q1ZP	Jaipur	AIHPJ1169Q
5669	M/s Marble Prince,01, Nandwana Was, Kankroli	08AIMPB8740Q1ZL	Jaipur	AIMPB8740Q
5670	M/s Shanti Marbles, Near Janwar Katla, Borawar Road, Rajsamand	08AIQPB3765P1ZK	Jaipur	AIQPB3765P
5671	M/s Marudhar Marble Suppliers, C/o Dalpat Singh, Village Sewali, Rajnagar	08AISPR3220M1ZQ	Jaipur	AISPR3220M
5672	M/s Diamond Enterprises, C/o Gopal Yadav, KumKum Hotel ke Pass, R K Link Road, Madanganj-Kishangarh, Rajasthan-305801	08AJDPD1005A1ZB	Jaipur	AJDPD1005A
5673	M/s Dadhichi Enterprises, Kankroli	08AJGPD9853R1ZD	Jaipur	AJGPD9853R
5674	M/s Bhavya Marble & Granite, 203, 3rd Floor, Anant Sneh Heights, Bhuwana, Udaipur	08AKIPC9467H1ZT	Jaipur	AKIPC9467H
5675	M/s Son Ganga Enterprises, 13, Shiv Nagar, Behind Ganesh Jain Hostel, North Sunderwas, Udaipur	08AKMPB8875E1ZU	Jaipur	AKMPB8875E
5676	M/s Mamta Marble, Devpura, Kelwa, Rajasthan-313334	08AKPPT4296C1ZM	Jaipur	AKPPT4296C
5677	M/s Shri Abhishek Marble & Granite, Kelwa Amet Road, Bamantunkra, Rajsamand	08AKUPN4317K1ZK	Jaipur	AKUPN4317K
5678	M/s Shree Vitthal Marble, Kishor Nagar, Rajsamand	08ALBPJ7922J1ZY	Jaipur	ALBPJ7922J
5679	M/s Vinayak Friends Marble, Bhatta, Gram Piparda, Karnawat Marble ke Samne, Nathdwara Road, NH 8, Rajsmand	08ALGPB7311N1Z2	Jaipur	ALGPB7311N
5680	M/s Radheshyam Marble, NH 8, Badarda, Rajsamand	08ALRPD1185F1Z2	Jaipur	ALRPD1185F
5681	M/s Narsi Mehta Marble, Deopura, Siyana, Rajsamand-313334	08ALUPP4448E1ZL	Jaipur	ALUPP4448E
5682	M/s Savitri Marble & Granite, C-3, 2nd Floor, Alankar Residence, 100 Ft Road, Rajsamand	08AMAPG3087B1ZH	Jaipur	AMAPG3087B
5683	M/s Salasar Marble Suppliers, D-1, Alankar Complex, 100 Ft Road, Kankroli	08AMHPM4711B1ZF	Jaipur	AMHPM4711B
5684	M/s Nakoda Marble1, NH8, Piparda, Rajsamand	08AMLPR9097D1ZD	Jaipur	AMLPR9097D
5685	M/s Pragati Marble, Chanda Purbia, 01, NH 08, Pasoond, Rajsamand	08AMRPP0523C1Z6	Jaipur	AMRPP0523C
5686	M/s Orion Stones, Chatarshish Khalindi Vihar, Rajsamand	08ANDPD1634M1Z3	Jaipur	ANDPD1634M
5687	M/s Marble House, H/o Sampat das Vaishnav, Rana raj Singh Nagar, 100 Ft Road, Rajsmand	08ANGPM1387B1Z4	Jaipur	ANGPM1387B
5688	M/s M M Marble & Granite, Mokhampura, Pasoond, Rajsamand	08AOIPR9444K1Z6	Jaipur	AOIPR9444K
5689	M/s Shree Rajasthali Marble & Suppliers, 1, Manda Ki Gavadi, Kankroli	08AOKPP6246B1ZV	Jaipur	AOKPP6246B
5690	M/s Jay Jinendra Marble, Gokul Nagar, Deval Magri, Kankroli	08AOZPS0070H1ZF	Jaipur	AOZPS0070H
5691	M/s Bansal Enterprises, Shri Krishna Nagar, Behind Radhika Hospital, Bhilwara Road, Kankroli	08APBPB1578C1ZD	Jaipur	APBPB1578C
5692	M/s Dhanlaxmi Stonex, Pasoond, Rajsamand	08APEPS7846F1ZG	Jaipur	APEPS7846F
5693	M/s Jagdamba Marble, Krishna Nagar, Bhilwara Road, Kankroli	08APHP8021H1ZO	Jaipur	APHP8021H
5694	M/s Kanku Kartik Marble & granite, Devthadi, Sundercha, Rajsamand	08APXPK7708R1ZN	Jaipur	APXPK7708R
5695	M/s Eminence Enterprises, 01, Vill Chhaper Khedi, Tasol Road, Rajsmand	08AQKPL6513B1Z1	Jaipur	AQKPL6513B
5696	M/s S M Treeding Company, 152, Mandir Marg, Reti Mohalla, Kankroli	08ARQPP2132B1ZY	Jaipur	ARQPP2132B
5697	M/s Bhawna Marble, 01, Rajsmand	08ASGPS0436A1Z2	Jaipur	ASGPS0436A
5698	M/s Guru Shikhar Stones, Narendra Singh Rathor, 205, Jai Laxmi Appt., New Bhopalpura, Udaipur	08ATIPR9669R1Z7	Jaipur	ATIPR9669R
5699	M/s Matarani Marble, Vaishnavi sadan, Shri Krishna nagar, Kankroli	08AUDPS6047A1ZQ	Jaipur	AUDPS6047A
5700	M/s Madhur Marble Near Mahesh Granite, NH 8, Badarda, Rajsamand	08AUJPK7080K1Z4	Jaipur	AUJPK7080K
5701	M/s Yogita Marble, Opp. Mayur Marble, NH 8, Piparda, Rajsamand	08AVKPS2921F1ZG	Jaipur	AVKPS2921F
5702	M/s Suresh Marble and Granite, Kishanpura, Kishanpura Post Dhanyla, Rajasthan-313334	08AWAPR5755K1Z0	Jaipur	AWAPR5755K
5703	M/s Bheru Bhawani Traders, Salvi Mohalla, Binol, Rajsamand	08AWEPM1477H1ZD	Jaipur	AWEPM1477H
5704	M/s Shri Shri Chwanda Marble, Dhani, Kelwa, Rajsamand	08AWQPR4907B1ZB	Jaipur	AWQPR4907B
5705	M/s Integrity E Commerce, Tanishka, Opposite Kavadiya Hospital, 100ft Road, Rajsamand-313324	08AWSPB2137R1ZY	Jaipur	AWSPB2137R
5706	M/s Shri Bheru Bhagwati Marble and Minerals, 1, Kelwa Amet Road Devpura, Raj-313334	08AWVPP6803H1ZX	Jaipur	AWVPP6803H
5707	M/s Bhimshankar Marble & Supplier, Hanuman Mohalla, Ward No. 2, Sanwar, Rajsamand	08AXCPK2146A1Z1	Jaipur	AXCPK2146A
5708	M/s Nakoda marble & Granite, Kankrava, Kelwara, Kumbhalgarh, Rajsamand	08BDGPC6458N3Z1	Jaipur	BDGPC6458N
5709	M/s Maheshwari Marble Suppliers, D-1, Alankar Complex, 3rd Floor, 100 Ft Road, Kankroli	08BDSPM9064L1ZL	Jaipur	BDSPM9064L
5710	M/s Bherunath Marble, 73, Seerotha ka Mohalla, Sanwad, Rajsamand	08BEGPC3588E1ZJ	Jaipur	BEGPC3588E
5711	M/s Jay Bherunath Marble & Granites, NH 8, Morchana, Pasoond, Rajsamand	08BHYPPO311D1ZD	Jaipur	BHYPPO311D
5712	M/s Shree Nakoda Bhairav Stone,Seema Kavadia, Kishor nagar, Manda, Rajsamand	08BJIPK0815R1ZR	Jaipur	BJIPK0815R
5713	M/s Shri Radaji Marble Suppliers, Deopura, Kelwa, Rajsamand	08BJVPT3046E1ZR	Jaipur	BJVPT3046E

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5714	M/s Shri Balaji Marble,Jawad, Kankroli	08BKIPP4653B1Z5	Jaipur	BKIPP4653B
5715	M/s Shrinath Marble & Granite, Bichhu Mangari, Nathdwara, Rajsamand	08BLPPS0668K2ZA	Jaipur	BLPPS0668K
5716	M/s Sundha Mata Marble Suppliers, NH 8, Pasoond, Rajsamand	08BLWPS7030J1ZC	Jaipur	BLWPS7030J
5717	M/s Lovely Marble Suppliers, Shop No. 3, Ground Floor, Amar Guest House, Sanwar Chouraha, Rajnagar, Rajsamand	08BNWPC7465D1ZM	Jaipur	BNWPC7465D
5718	M/s Shree Vitthal Marble Supplier, Village Dipty, Post Sundercha, Rajsamand	08BSEPP7921G1ZI	Jaipur	BSEPP7921G
5719	M/s Sai Darshan marble, Devthadi, Sundercha, Rajsamand	08BTQPK0014C1Z3	Jaipur	BTQPK0014C
5720	M/s Neelam Marble, New Abadi, Putholi, Chittorgarh, Rajsathan	08BUVPS5121A1ZI	Jaipur	BUVPS5121A
5721	Shree Shiv Sai Marble, Lodha Ghati, Nathdwara	08BWZPK1332D1ZF	Jaipur	BWZPK1332D
5722	M/s Jyoti Marble and Tiles, C/o Gopal Yadav, Kumkum Hotel ke pass, R.K. Link Road, Madanganj-Kishangarh, Rajasthan-305801	08BXWPS1717C1Z5	Jaipur	BXWPS1717C
5723	M/s Shree Bhadesar Bheru Marble, Near Khari Feeder, Morchana, Rajsamand	08CFYPP4093P1Z4	Jaipur	CFYPP4093P
5724	M/s Shree Balaji Marble Suppliers, Kana Dev ka Guda, Farara,Rajsamand	08CGJPS1515D1ZI	Jaipur	CGJPS1515D
5725	M/s Ramdev Trading Co. Laxmi Colony, Kankroli	08CIFPM4504A1ZQ	Jaipur	CIFPM4504A
5726	M/s Karni Kripa Marble, NH8, Gunjol, Nathdwara	08CIRPS5134E1ZW	Jaipur	CIRPS5134E
5727	M/s Jai Gurudev Marble and Stones, Opp. Silver Spring Apartment, Sri Sri Nagar, 100Ft Road, Rajnagar	08CPSPS6008D1ZK	Jaipur	CPSPS6008D
5728	M/s Khandelwal Marble, B P Ghar, Petrol Pump ke Samne, Devpuria, Rajsamand	08CQGPK3798F1ZF	Jaipur	CQGPK3798F
5729	M/s Basant Marble Traders, Village Binol, Vis Kunwariya, Rajsamand	08CRGPB2045B1ZG	Jaipur	CRGPB2045B
5730	M/s Sai Nath Marble,Devthadi, Sundercha, Rajsamand	08CSIPK6967L1ZV	Jaipur	CSIPK6967L
5731	M/s Bansal Exports, House No. 1, Shri Krishna nagar, Bhilwara Road, Kankroli	08CTAPB9621H1ZU	Jaipur	CTAPB9621H
5732	M/s Gaurav Marble Supplier, Near Bus Stand, Bhana, Rajsamand	08DDNPK9368C1Z2	Jaipur	DDNPK9368C
5733	M/s Hindustan Marble Centre, Near Old School, Devpura, Kelwa, Rajsamand	08DNJPP0977A1ZV	Jaipur	DNJPP0977A
5734	M/s Shri Charbhuja Marble and Granite,, Kelwa, Rajsamand	08DRUPS0273P1ZP	Jaipur	DRUPS0273P
5735	M/s Shri Kanchan Marble, Extension Scheme, Kishore Nagar, Rajsamand	08EAFPK4038D1ZW	Jaipur	EAFPK4038D
5736	M/s Mahadev Marble, Near Kishan Pura, Kelwa, Rajsamand	08EDDPK5431D1ZT	Jaipur	EDDPK5431D
5737	M/s Shree Narnarayan Marble,1, Near Nirmal marble Pvt. Ltd., NH 8, Gunjol, Rajsamand	08EGGPS1040L1Z6	Jaipur	EGGPS1040L
5738	M/s Navnidhi Marble & Granite, H No. 29, Housing Board, Govind Nagar, Kankroli	08EWWPS6533J1ZH	Jaipur	EWWPS6533J
5739	M/s Guru Kripa marble, NH 8, Rajnagar, Rajsamand	08HHFPS1766C1Z4	Jaipur	HHFPS1766C
5740	M/s Saraswati Minerals, 13, North Sunderwas, Behind Ganesh Jain Hostel, Udaipur	08AFJPB4647J1ZB	Jaipur	AFJPB4647J
5741	M/s Son Ganga Enterprises, 13, Shiv Nagar, Behind Ganesh Jain Hostel, North Sunderwas, Udaipur	08AKMPB8875E1ZU	Jaipur	AKMPB8875E
5742	M/s Ramesh Chandra	08BEGPC3588E1ZJ	Jaipur	BEGPC3588E
5743	M/s Shree Seth Sanwariya, Nimbahera	08CIGPG8293PIZE	Jaipur	CIGPG8293P
5744	Maharaja Enterprises	36EUDPP9134F1ZE	Hyderabad	EUDPP9134F
5745	Ponugoti Chandra Sekhar Rao	36AFGPC5468M1Z3	Hyderabad	AFGPC5468M
5746	Vijay Laxmi Sales	36DYQPB4275R1ZJ	Hyderabad	DYQPB4275R
5747	Venkata Sai Marketing	36BVPPG9668B1Z5	Hyderabad	BVPPG9668B
5748	Gokul Enterprises	36AATFG3310J1ZA	Hyderabad	AATFG3310J
5749	SRB international	36AAPCS4451D1Z9	Hyderabad	AAPCS4451D
5750	M/s Hyderabad Galvanizing	36AACCH2547J1ZJ	Hyderabad	AACCH2547J
5751	M/s Ispat Steels	09AGYPJ1138J1ZW	Lucknow	AGYPJ1138J
5752	M/s Emulsion Chaim Ind	09AADCE2160P1ZD	Lucknow	AADCE2160P
5753	M/s M. K. Traders	09ACMPT3602N1Z3	Lucknow	ACMPT3602N
5754	M/s. MIDEAST INTEGRATED STEELS LTD.	21AAACM0846P1ZH	Bhubaneshwar	AAACM0846P
5755	M/S ANNAPURNA AGRO INTERNATIONAL PRIVATE LIMITED	21AAJCA6302M1ZV	Bhubaneshwar	AAJCA6302M
5756	M/S. SUBHAMJYOTI AGRO PRIVATE LIMITED	21AAUCS1014R1Z1	Bhubaneshwar	AAUCS1014R
5757	M/s Herish Engimech Pvt. Ltd.,Rajkot	24AABCF5573H1ZO	Ahmedabad	AABCF5573H
5758	M/s Rajesh Traders, Rajkot	24ACBPG1195R1ZD	Ahmedabad	ACBPG1195R
5759	M/s Shreenath Industries, Rajkot	24AOZPM4402R1Z6	Ahmedabad	AOZPM4402R
5760	M/s Mahadev Enterprise, Rajkot	24BOCPR0459B1ZB	Ahmedabad	BOCPR0459B
5761	M/s Kishna Enterprise, Rajkot	24CIBPM8533K1Z2	Ahmedabad	CIBPM8533K
5762	M/s Fakruddin Jiwaji	24AAAF6469N1Z1	Ahmedabad	AAAF6469N
5763	M/s Allwyn Rollers, Rajkot	24AALFA0780G1ZO	Ahmedabad	AALFA0780G
5764	M/s Shree Ram Steel Corporation, Rajkot	24ADJPP9564G1Z4	Ahmedabad	ADJPP9564G
5765	Optel Metals Pvt. Ltd.	24AABCO6414G1ZR	Ahmedabad	AABCO6414G
5766	Umiya Metals Pvt. Ltd.	24AABCU2161L1ZE	Ahmedabad	AABCU2161L
5767	Umiya Cast LLP	24AAFFU0626H1ZF	Ahmedabad	AFFU0626H
5768	Aarjav Developers	24ABJFA3916H1ZM	Ahmedabad	ABJFA3916H
5769	Panchratna Steel Pvt. Ltd.	24AAFCP3912N1ZA	Ahmedabad	AAFCP3912N
5770	Shree Raj Group	24ABNFS3073R1ZF	Ahmedabad	ABNFS3073R
5771	Ratnamani Techno	24AAACR9279B1ZE	Ahmedabad	AAACR9279B
5772	Kethos Tiles Pvt. Ltd.	24AAAFCK9252N2Z1	Ahmedabad	AAFCCK9252N
5773	Saraswati Buildcon	24ABSF52313P1ZP	Ahmedabad	ABSF52313P
5774	Shree Mahalaxmi Electrical	24BYSR2592D1Z1	Ahmedabad	BYSR2592D
5775	Shree Ram Enterprise, Atikat, Rajkot	24ADPPP5992E1Z2	Ahmedabad	ADPPP5992E
5776	K and D Communications Ltd.	24AABCK6913A1Z3	Ahmedabad	AABCK6913A
5777	Rutvi Construction	24AJHPM1827D1ZK	Ahmedabad	AJHPM1827D
5778	Shivalik Vyapar Private Ltd.	23AAICS7229N1ZW	Bhopal	AAICS7229N
5779	Tirupati Enterprises	23ABQPO2408M1ZE	Bhopal	ABQPO2408M
5780	MS Kartik Enterprises	23CKZPD4829D1Z1	Bhopal	CKZPD4829D
5781	Deepak	23CSDPD8303G1Z8	Bhopal	CSDPD8303G
5782	Goverdhan Agro Foods	23AANFG9441j2z2	Bhopal	AANFG9441j
5783	Abhishek Agrawal	23BHPPA9418K1Z4	Bhopal	BHPPA9418K
5784	Ankit Jain	23AVIPJ1562F1ZW	Bhopal	AVIPJ1562F
5785	Avadhesh Dixit	23AEDPD9167L1ZC	Bhopal	AEDPD9167L
5786	Global Trade Ventures Private Limited	23AAECG0048H1Z2	Bhopal	AAECG0048H
5787	Anant Agro Exims Private Limited	23AAFCA9157N1ZA	Bhopal	AAFCA9157N

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
5788	Prem Textiles (International) Private Limited	23AAECP1725C1Z1	Bhopal	AAECP1725C
5789	R.S. Cottmark (India) Privte Limited	23AACCR5276Q1ZU	Bhopal	AACCR5276Q
5790	Pradeep Chaturvedi	23AXLPC1144P1ZH	Bhopal	AXLPC1144P
5791	Ishwar Patidar	23AINPP3939J2ZS	Bhopal	AINPP3939J
5792	Kamata Bhargav	23DHCPB9904E1ZS	Bhopal	DHCPB9904E
5793	Manish Kumar Garg	23AIDPG2159B1ZZ	Bhopal	AIDPG2159B
5794	Bafna Ginning and Pressing Private Limited	23AACCB2926P1ZL	Bhopal	AACCB2926P
5795	Ismail Raj Bandoock Wala	23AIVPB7916R1ZI	Bhopal	AIVPB7916R
5796	Gajanand Trading Co	23AARFG8237G1Z6	Bhopal	AARFG8237G
5797	Sanjay Chhodwani	23ABCP1562C1ZK	Bhopal	ABCP1562C
5798	Sharad Khandelwal	23AKPK5517G1ZA	Bhopal	AKPK5517G
5799	Sandesh Yarn Trading Company Private Limited	23AALCS3695P1ZI	Bhopal	AALCS3695P
5800	Jaideep India Private Limited	23AAACJ0938P1ZF	Bhopal	AAACJ0938P
5801	Mustaqeem Khatri	23ARKPK0569P1ZB	Bhopal	ARKPK0569P
5802	Moinuddin	23ATZPS2862E1Z7	Bhopal	ATZPS2862E
5803	Khatri Naim	23AELPN8359L1ZU	Bhopal	AELPN8359L
5804	Mayank Garg	23BSOPG5721K1ZM	Bhopal	BSOPG5721K
5805	Hitesh Pravinbhai Vyas	23AAVPV0326K1ZB	Bhopal	AAVPV0326K
5806	Shyam Kailash Baheti	23ANQPB3736R1ZJ	Bhopal	ANQPB3736R
5807	Abdul Kadar	23ESFPK6172N1ZB	Bhopal	ESFPK6172N
5808	Ritesh	23AJNPA4766H1Z8	Bhopal	AJNPA4766H
5809	Indris Khatri	23AQJPK9544N1Z9	Bhopal	AQJPK9544N
5810	Kunal Vyas	23BDMPV5022K1ZA	Bhopal	BDMPV5022K
5811	Huzefa	23AJYPH6898L1Z4	Bhopal	AJYPH6898L
5812	Abbas Ali	23BEVPA1162F1ZU	Bhopal	BEVPA1162F
5813	Kohinoor Elastics P Ltd	23AAACK7080M1ZD	Bhopal	AAACK7080M
5814	S K Textiles	23ACEFS0275R1ZQ	Bhopal	ACEFS0275R
5815	Rishabh Mishra	23CLPPM8720H1ZU	Bhopal	CLPPM8720H
5816	M/s Ambika Enterprises	07AIQPG2904H1ZB	DGGI	AIQPG2904H
5817	M/s M R Steel	08ANSPP4980H1Z8	DGGI	ANSPP4980H
5818	M/s Garuna Construction	07AADCG9556D1Z1	DGGI	AADCG9556D
5819	M/s Balaji Enterprises	08CSBPK2454H1ZT	DGGI	CSBPK2454H
5820	M/s Vinod Industries	08AAEFV8296M1Z8	DGGI	AAEFV8296M
5821	M/s Vinod Udhog	08ABWBP0080E1ZU	DGGI	ABWBP0080E
5822	Haigreeva infratech projects ltd (TS)	36AABCH3275Q2Z2	DGGI	AABCH3275Q
5823	Haigreeva infratech Projects ltd (AP)	37AABCH3275Q1Z1	DGGI	AABCH3275Q
5824	Haigreeva infratech Projects ltd (KARNATAKA)	29AABCH3275Q1ZY	DGGI	AABCH3275Q
5825	AMR India Ltd	36AADCA3750D1Z3	DGGI	AADCA3750D
5826	Lotus Infratech	37AAGFL0721M1Z9	DGGI	AAGFL0721M
5827	Matrix Security and Surveillance Pvt. Ltd.,	37AADCM3902F1ZR	DGGI	AADCM3902F
5828	Salma Traders	37CCBPP5645R2ZR	DGGI	CCBPP5645R
5829	GDR Infratech	37AAEFD2703P1ZB	DGGI	AAEFD2703P
5830	Raghava Infra	37ALMPV6766D1ZF	DGGI	ALMPV6766D
5831	RKEC Projects Ltd.	37AACC9682A1Z8	DGGI	AACC9682A
5832		27AACC9682A1ZG	DGGI	AACC9682A
5833		09AACC9682A1Z7	DGGI	AACC9682A
5834		37AAZPY8246K1ZC	DGGI	AZPY8246K
5835	Siddheswari Marketings Pvt. Ltd	19AAMCS7968Q1ZX	DGGI	AAMCS7968Q
5836	Onrise Barter Pvt. Ltd.	19AABCO7476Q1ZH	DGGI	AABCO7476Q
5837	Gagan Ferrotech Ltd.	19AABCG2667B1ZT	DGGI	AABCG2667B
5838	Shakambari Overseas Trades pvt. Ltd.	19AACC56349H1Z1	DGGI	AACC56349H
5839	Everest Infra Energy Limited	09AABCE7178B1ZO	DGGI	AABCE7178B
5840	M/s Hindustan Coils Limited, Raipur	22AADCH6308N1ZK	DGGI	AADCH6308N
5841	M/s Murari Construction	19ABDFM5495R1Z8	DGGI	ABDFM5495R
5842	M/s Flamingo Overseas (P) Ltd	19AAACF4379A1ZS	DGGI	AAACF4379A
5843	M/s Pronob & Co. (P) Ltd	19AABCP4814B1ZR	DGGI	AABCP4814B
5844	Godavari Commodities Ltd	20AABCG2253K1Z1	DGGI	AABCG2253K
5845	S.S.Enterprises	20AFCPA7494M1ZG	DGGI	AFCPA7494M
5846	Rane Megastructures Pvt. Ltd,	27AAICR1345Q1ZU	DGGI	AAICR1345Q
5847	Harshreenath Multitrade Pvt. Ltd.	27AACCH449821ZQ	DGGI	AACCH44982
5848	Panchratan Steels Pvt. Ltd.	24AAFCP3912N1ZA	DGGI	AAFCP3912N
5849	Namo Construction Co.	23CDRPD0431J1ZT	DGGI	CDRPD0431J
5850	Chaudhary Earth Movers P. Ltd.	23AAACC5148E1Z5	DGGI	AAACC5148E
5851	Global Infratech Company	23AAIFG5353J1ZD	DGGI	AAIFG5353J
5852	R R India Pvt Ltd	07AAGCR3221H1ZM	DGGI	AAGCR3221H
5853	M/s Sham Creations	29BTSPB8739D1Z8	Bengaluru	BTSPB8739D
5854	M/s M S Retails Pvt. Ltd.	29AAFCM9224N1ZU	Bengaluru	AAFCM9224N
5855	Bhavasteel Metalalloys Pvt Ltd	29AAHCB0173B1Z2	Bengaluru	AAHCB0173B
5856	Alucop Age	29ARNPT6359D1Z4	Bengaluru	ARNPT6359D
5857	M/s System India	29AEEP84269G1ZI	Bengaluru	AEEP84269G
5858	M/s MITC Rolling Mills Pvt. Ltd., Plot no. B2/1 and B2/2, MIDC, Palkhed Road, Dindori, Nashik	27AAACN1731C1Z1	Nagpur	AAACN1731C
5859	M/s Sunita Trading Company	27AVUPA2800M1ZF	Nagpur	AVUPA2800M
5860	M/s. Central Biotech, Saoner, Nagpur	27AADFC2476K1ZA	Nagpur	AADFC2476K
5861	M/s. Signet Products Pvt. Ltd.,	27AAFC51282A1ZP	Nagpur	AAFC51282A
5862	M/S. Jalna Siddhivinayak Alloys Pvt. Ltd.,	27AAACJ8761E1ZH	Nagpur	AAACJ8761E
5863	M/s Jay Plast Pck P. Ltd.	27AADCJ3353K1ZF	Pune	AADCJ3353K
5864	M/s NCC Ltd	10AAACN7335C1Z4	Ranchi	AAACN7335C
5865	M/s J G Foundry Ltd.	10AAACJ5883F1ZT	Ranchi	AAACJ5883F
5866	M/s Fairdeal Steel	10AKBPD3926D1Z2	Ranchi	AKBPD3926D
5867	M/s Ganesh foundry & Cast Ltd	10AACCG5884D1ZX	Ranchi	AACCG5884D
5868	M/s AZAD CEMENT & DEVELOPERS	07AIPPK5149K1ZQ	Delhi	AIPPK5149K
5869	IM RETAIL	07BSAPM3890D1ZT	Delhi	BSAPM3890D
5870	TOP LINE FOOD EQUIPMENT LLP	07AAKFT4166G1ZY	Delhi	AAKFT4166G
5871	VISIONS D.I.S. (INDIA) PRIVATE LIMITED	07AAECV1166B1ZO	Delhi	AAECV1166B
5872	SHREE OM ENTERPRISES PVT LTD	07AAACS2078K1Z7	Delhi	AAACS2078K
5873	AMBIKA ENTERPRISES	07AIGPK0629R1ZU	Delhi	AIGPK0629R
5874	ANMOL ENTERPRISES	07CCPPG4302L1ZI	Delhi	CCPPG4302L
	Mahaveer Enterprises	06AAHPK7777R1ZN	Delhi	AAHPK7777R
5875	VMW Enterprises	07AAHPK7777R1ZN	Delhi	AAHPK7777R

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5876	M/s Delta Agrotech Pvt. Ltd	07AABCI2074M1ZF	Delhi	AABCI2074M
	J K Traders	07DPLPS5790L1ZW	Delhi	DPLPS5790L
5877	Digital World	07AJGPJ3096G1Z5	Delhi	AJGPJ3096G
5878	Kushi Enterprises 08ASNPA2590A1Z2	Shivangi Toys	Delhi	ivangi Toy
	M/s Sneha & Shubham and Sakshi Industries	07BFGPP4999K2ZJ	Delhi	BFGPP4999K
5879		07BCYPS0371P1ZL	Delhi	BCYPS0371P
5880	do -	Shiva Traders	Delhi	iva Trader
	DR International	07BIDPK5433P1ZW	Delhi	BIDPK5433P
5881	Rashika Metal	07AIGPG5122K1ZE	Delhi	AIGPG5122K
5882	M/s Star Metal & Others	M/s National Engineering Works	Delhi	s National
	Keshav Ent.	06BAGPJ5963E1ZP	Delhi	BAGPJ5963E
5883	Radhika Int.	07AESPG2185G1ZB	Delhi	AESPG2185G
	Shreeji Metal & Alloys	07ADZFS2626Q1ZD		ADZFS2626Q
5884	Bankey Bihari Iron & Steel Co.	07AABFB2247D1ZH	Delhi	AABFB2247D
5885	ASIAN ENTRPRISES	33ARIPM5146Q1Z9	Chennai	ARIPM5146Q
5886	PADMASRI ENTERPRISES	33AAGPP9838H1ZB	Chennai	AAGPP9838H
5887	MULTI AGENCIES	33BNMPP8145H1ZN	Chennai	BNMPP8145H
5888	SHRI INFO SOLUTION	33ACRF59387B1ZM	Chennai	ACRF59387B
5889	SUSA TRADING ENTERPRISES	33EMFPS0379F1ZY	Chennai	EMFPS0379F
5890	DELTA ENTRPRISES	33ATTPM0772F1ZJ	Chennai	ATTPM0772F
5891	SUNMARKETTING	33APZPS1817H1ZF	Chennai	APZPS1817H
5892	MTA POWR SYSTEMS	33BOOPB3026C1ZL	Chennai	BOOPB3026C
5893	CAPRICORN FOOD PRODUCTS	33AABCC1550B1ZJ	Chennai	AABCC1550B
5894	THILLAI ENGINEERING WORKS	33AABPT9085F1ZH	Chennai	AABPT9085F
5895	MSK TRADERS	33ADRP10027P1ZD	Chennai	ADRP10027P
5896	SHAH ENTERPRISES	33BUHPA6134R1ZF	Chennai	BUHPA6134R
5897	SARA ENTERPRISES	33KFQPS3750L1ZM	Chennai	KFQPS3750L
5898	MITHRA ENTERPRISES	33AZXPV4357R1Z0	Chennai	AZXPV4357R
5899	ASKAR ENTERPRISES	33CBEPK9577P1ZT	Chennai	CBEPK9577P
5900	KRITHIK ENTERPRISES	33BDKPG3164M1ZF	Chennai	BDKPG3164M
5901	NUSAIFA TRADERS	33CPPPM2647D1ZV	Chennai	CPPPM2647D
5902	DEVIKA TRADERS	33AWEPD1386J1ZO	Chennai	AWEPD1386J
5903	FATHIMA TRADERS	33FBHPS5203N1ZC	Chennai	FBHPS5203N
5904	Affan shoes p Ltd	33AAACA7786N1Z7	Chennai	AAACA7786N
5905	Abdur Rahman	33BGCPA7673N1Z7	Chennai	BGCPA7673N
5906	UNITECH STEEL INDUSTRIES P LTD	33AAACU0537B1Z1	Chennai	AAACU0537B
5907	ANNAI STEEL	33BXWPA8167Q1Z1	Chennai	BXWPA8167Q
5908	JEPPIAR FURNACE AND STEELS P LTD	33AACCI3108M1ZQ	Chennai	AACCI3108M
5909	SATAHM HUSSIAN ENTERPRISES	33CHEPS8219Q1ZM	Chennai	CHEPS8219Q
5910	GREEN IMPEX	33APDT9384C2ZN	Chennai	APDT9384C2
5911	RHEA SHOES	33ATFPK3033P1ZM	Chennai	ATFPK3033P
5912	SHARK ENGINEERING	33BJTPK6893E1ZO	Chennai	BJTPK6893E
5913	BA VESH ENTERPRISES	33ARLPK2143E2Z5	Chennai	ARLPK2143E
5914	KUMARAM INDUSTRIES	33ABQPV9405R1ZL	Chennai	ABQPV9405R
5915	MUTHURAMAN & CO	33BBEPS1762B1ZO	Chennai	BBEPS1762B
5916	Alba traders	33AOIPD1493A1Z1	Chennai	AOIPD1493A
5917	A.S.Leathers	33AZAPA6002H1Z7	Chennai	AZAPA6002H
5918	Evershine Timber international P Ltd	33AABCE4201H1ZB	Chennai	AABCE4201H
5919	Hafsa Trade links	33AXVPP7443C1Z6	Chennai	AXVPP7443C
5920	Ammar & co	33AQAPJ5011A1ZV	Chennai	AQAPJ5011A
5921	hari Engineering p Ltd	33AADCH1717K1Z5	Chennai	AADCH1717K
5922	SRI MLN PROJECTS SRIKAZHI	33ADIFS8476P1Z4	Chennai	ADIFS8476P
5923	Sumit Trading	19BFBPS2689E1Z3	Kolkata	BFBPS2689E
5924	M/s Pawan Kumar Agarwal	19ADCPA8854B1Z5	Kolkata	ADCPA8854B
5925	M/s Asoke Kumar Dhar	19ADRPD5672O1ZN	Kolkata	ADRPD5672O
5926	M/s Niraj Jaiswal	19ALNPJ7386C1ZO	Kolkata	ALNPJ7386C
5927	Ma Laxmi Metal Works	19ADXPG3815H1Z6	Kolkata	ADXPG3815H
5928	Cats Whiskers P. Ltd.	19AABCC0941Q1ZD	Kolkata	AABCC0941Q
5929	Atul Tiwari	19AVWPT2218E1Z4	Kolkata	AVWPT2218E
5930	Shree Rani Sati Enterprise	19ADVPG2171L1ZO	Kolkata	ADVPG2171L
5931	Siliguri Aluminium Industries	19ACEFS1119E1ZD	Kolkata	ACEFS1119E
5932	Choudhury Works	19ACWPA5964D1Z9	Kolkata	ACWPA5964D
5933	Ganpati Electricals	19CZYPK1463L1ZH	Kolkata	CZYPK1463L
5934	M/s Tina International	27AZIPs3214K2Z2	Mumbai	AZIPs3214K
5935	Shalibhdra Chemical Pvt. Ltd.	24AADCS0524P1ZB	Ahmedabad	AADCS0524P
5936	Mishrimal Kantilal & Sons.	24AARFM1171F1ZD	Ahmedabad	AARFM1171F
5937	Keval Vision Corporation	24AAOFK8473F1ZZ	Ahmedabad	AAOFK8473F
5938	Bansidhar Buildcon	24AAPFB3299M1ZU	Ahmedabad	AAPFB3299M
5939	Radhe Developers	24AAOFR9047C1ZZ	Ahmedabad	AAOFR9047C
5940	Pavitra Developers	24AAQFP9106J2ZU	Ahmedabad	AAQFP9106J
5941	Vasu Developers	24AANFV6299D1ZP	Ahmedabad	AANFV6299D
5942	Patel Construction	24AHBPP2961R1ZU	Ahmedabad	AHBPP2961R
5943	M/s Sun Rise Products,Rajkot	24ACHPT5616L1Z8	Ahmedabad	ACHPT5616L
5944	M/s Mateshwari Metal Corporation, Rajkot	24BYXPK7392B1ZZ	Ahmedabad	BYXPK7392B
5945	M/s Nikhil Metal, Jamnagar	24AANFN0780B1ZJ	Ahmedabad	AANFN0780B
5946	M/s Vijay Industries, Rajkot	24AFYPP4308K1ZW	Ahmedabad	AFYPP4308K
5947	M/s Chawanda Metal Corporation, Rajkot	24AYVPK7799R1ZU	Ahmedabad	AYVPK7799R
5948	Shreenathji Metal Corporation	24AHSPC1957H1Z9	Ahmedabad	AHSPC1957H
5949	A Top Polychem	24AASFA8289R1ZA	Ahmedabad	AASFA8289R
5950	Shree Mahakali Metal	24BJIPS7183L1ZI	Ahmedabad	BJIPS7183L
5951	P B Enterprise	24CWFPP8937C1ZC	Ahmedabad	CWFPP8937C
5952	Ankur Marble	24BUPG5734H1ZR	Ahmedabad	BUPG5734H
5953	M/s. JMJ Impex Pvt. Ltd.	24AACCJ3694E1ZN	Ahmedabad	AACCJ3694E

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
5954	M/s. Ashwaneela Enterprise Pvt. Ltd.	24AWAPP1719P1ZA	Ahmedabad	AWAPP1719P
5955	M/s SNB Metals and Alloys	24AFMPM0375H1ZF	Ahmedabad	AFMPM0375H
5956	M/s Jayantisuper Construction P. Ltd.	24AADCJ7382E2ZK	Ahmedabad	AADCJ7382E
5957	M/s Uma Scrap	24BIXPP0852M1ZK	Ahmedabad	BIXPP0852M
5958	M/s Krishna Constructions	24AAFFK6047G1ZG	Ahmedabad	AAFFK6047G
5959	M/s Amazoone Ceramics	24AABCE2256Q1ZG	Ahmedabad	AABCE2256Q
5960	M/s Asian Granito India Lyd.	24AAFCA2340H1Z6	Ahmedabad	AAFCA2340H
5961	M/s Zikshoo Impex Pvt. Ltd.	24AAB CZ1826H1ZG	Ahmedabad	AAB CZ1826H
5962	Mangilal	29AOBPL1822J1ZZ	Bangalore	AOBPL1822J
5963	Sangeetha Traders	29BHJPA9438H1Z1	Bangalore	BHJPA9438H
5964	Asian Traders	29BBLPS6238M1ZQ	Bangalore	BBLPS6238M
5965	A.S.Traders	29C0APP0212F1ZD	Bangalore	C0APP0212F
5966	Metro South India Trading Co.	29BJWPS3550H1ZG	Bangalore	BJWPS3550H
5967	KMA Traders	29CGDPM6000R1ZZ	Bangalore	CGDPM6000R
5968	HB Enterprises	29COLPB5170H1ZT	Bangalore	COLPB5170H
5969	Plutus Steels	29IFAPS2790A1ZA	Bangalore	IFAPS2790A
5970	A.S.Traders	29AULPA6446K1Z8	Bangalore	AULPA6446K
5971	M/s Badriya Steel Trader	29AAYPH329N1ZY	Bangalore	AAYPH329N1
5972	R.R. Scrap Traders	29AAQFRO772C1Z0	Bangalore	AAQFRO772C
5973	Mangalore Steel Trading Co.	29AIXPR3275K1Z6	Bangalore	AIXPR3275K
5974	Badriya Metal Traders	29ADVP19549J1ZH	Bangalore	ADVP19549J
5975	M/s. Shivalik Vyapar Pvt. Ltd.	23AAIC S7229N1ZW	Bhopal	AAIC S7229N
5976	M/s. Tirupati Enterprises	23ABQPO2408M1ZE	Bhopal	ABQPO2408M
5977	M/s. Kartik Enterprises	23CKZPD4829D1Z1	Bhopal	CKZPD4829D
5978	M/s. Bajaj Electronics	23AAACB2484Q1ZG	Bhopal	AAACB2484Q
5979	Sanjay Trader	04ASJPG9388G1ZE	Chandigarh	ASJPG9388G
5980	Naveen Bansal	04AJDPB2095C1ZX	Chandigarh	AJDPB2095C
5981	Khana paper	04AAAACK1375K1ZN	Chandigarh	AAAACK1375K
5982	BN TELESRA AND CO	33ALXPJ1523F1Z7	Chennai	ALXPJ1523F
5983	MAA BHAWANI METAL	33AQUPP8644D1ZE	Chennai	AQUPP8644D
5984	JAI ARBUDA METAL	33AUMPR5060M1Z5	Chennai	AUMPR5060M
5985	JAINAM STEELS	33AQUPP1689G1Z9	Chennai	AQUPP1689G
5986	TEXTILE INDIA	33AACFT5810H1ZG	Chennai	AACFT5810H
5987	GAURAV METAL	33AAFFG4863J1ZA	Chennai	AAFFG4863J
5988	SIDACHAL INDUSTRIES P. LTD.	33AANC S0871K2Z1	Chennai	AANC S0871K
5989	M/S LINK UP TEXTILES	33AAACL1248E1Z2	Chennai	AAACL1248E
5990	SATYA TRADING COMPANY	33BBCPR5168Q1Z0	Chennai	BBCPR5168Q
5991	M R MARKETING	33BVGPR1279E1ZK	Chennai	BVGPR1279E
5992	M/S VISWAM FOOD PRODUCTS P. LTD. KRISHAGIRI	33AACCV0890N1ZI	Chennai	AACCV0890N
5993	M/S STAR INTERNATIONAL	33BCVPS3171A1ZK	Chennai	BCVPS3171A
5994	M/S VINAYAK TRADING	33DCTPS0804L1Z7	Chennai	DCTPS0804L
5995	M/S TAHI CONSULTING ENGINEERS PVT. LTD. NAGERCOIL	33AADCG0830E1ZA	Chennai	AADCG0830E
5996	Maha Sai Laboratories	36AASF M3255H1ZY	Hyderabad	AASF M3255H
5997	Sri Harini Grnites	36AIHPC7416R1ZT	Hyderabad	AIHPC7416R
5998	Legend Fine Chem	36AAEFL8395H1ZU	Hyderabad	AAEFL8395H
5999	Rajasthan Granites	36BESPK6158J1ZT	Hyderabad	BESPK6158J
6000	Shri Bandari Kiran	36DOBPB0158C1ZN	Hyderabad	DOBPB0158C
6001	M/s Sri Hanuman Enterprises	36APIPM1886M1Z8	Hyderabad	APIPM1886M
6002	M/s HPM Chemicals and Fertilizers Ltd., Bhiwadi	08AAACH0623D1Z8	Jaipur	AAACH0623D
6003	M/s Ganpati Marble, Saint, Kumher, Rajasthan 321201	08ABJPF0736A1Z8	Jaipur	ABJPF0736A
6004	M/s Namokar Santerio,Near Naman Hotel, 200 Feet Road, Allwar 301001	08AQOPJ3322L1ZL	Jaipur	AQOPJ3322L
6005	M/s Suresh Chand Satish Chand, Krishi Upaj Mandi, Dehra Road, Nadbai, Bharatpur	08AAUFS2225B1Z9	Jaipur	AAUFS2225B
6006	M/s Bhagvati Trading Company Kosi Road, Kaman, Bharatpur	08AEMPD2090K1ZD	Jaipur	AEMPD2090K
6007	M/s Sohan Lal Trading Co. Shop No.-52, Mandi Yard, Nadbai, Bharatpur 321602	08ACPPG7789R1Z9	Jaipur	ACPPG7789R
6008	M/s Dinesh Trading Co.,1, Pahadi, Bharatpur 321204	08AAXPC9212B1ZS	Jaipur	AAXPC9212B
6009	M/s Lakhpati Prince Kumar New Anaj Mandi, Jurhera, Kaman, Bharatpur 321022	08AZLPJ8245Q1ZG	Jaipur	AZLPJ8245Q
6010	M/s Shyam Kripa Steel Pvt. Ltd. , Bhiwadu	08AAUCS3758G1ZP	Jaipur	AAUCS3758G
6011	M/s Shyam Flexipack Industires	08ABIPY7939B1Z5	Jaipur	ABIPY7939B
6012	M/s Vista Electromech	08AFRV1062R1ZG	Jaipur	AFRV1062R1
6013	M/s Maa Sheetla Enterprises	08AKGPY4277M1Z8	Jaipur	AKGPY4277M
6014	M/s Aryan Plastic	08AGBPY7509F1ZA	Jaipur	AGBPY7509F
6015	M/s Regent Impex, Bhiwadi	08AALPG1265C1Z1	Jaipur	AALPG1265C
6016	M/s M Y Electrical & Hardware Store, Neemrana,	08AMSPC8067D1ZT	Jaipur	AMSPC8067D
6017	M/s Sagar Enterprises, Dholpur	08FYQPS9137D1ZP	Jaipur	FYQPS9137D
6018	Shri Balaji Furnaces P. Ltd. , Bhiwadi	08AAICS6352A1ZH	Jaipur	AAICS6352A
6019	M/s R-tech Projects Pvt. Ltd. , Bhiwadi	08AAGCR4996K1ZL	Jaipur	AAGCR4996K
6020	Sh. Rakesh Kumar Rajesh Kumar Prop. of M/s Daya Ram, Shop No.9, New Mandi, Tijara, Rajasthan	08AKEPR7734A1Z6	Jaipur	AKEPR7734A
6021	M/s Mahira Industry, Gobindgarh	08BCIPK6039C2Z0	Jaipur	BCIPK6039C
6022	JANTA ENTERPRISES, JODHPUR	08ABCPG1728Q1ZF	Jaipur	ABCPG1728Q
6023	TAJ ENTERPRISES	08AAMPF1644H1ZS	Jaipur	AAMPF1644H
6024	RAJASTHAN METAL	08ADIPG0464F1ZT	Jaipur	ADIPG0464F
6025	HI TECH STEEL TRADING	08BFTP B2809D1ZL	Jaipur	BFTP B2809D
6026	S.R. ENTERPRISES	08AOCPM9923J1ZJ	Jaipur	AOCPM9923J
6027	AFREEN MARBLES	08ACTPF1227D1ZU	Jaipur	ACTPF1227D
6028	H.R. STEELS	08AHPPG1295B1ZF	Jaipur	AHPPG1295B
6029	KESHAV ENTERPREISES	08ARLPS59482ZQ	Jaipur	ARLPS59482
6030	HARMAN RAM	08AGIPR5422P1ZR	Jaipur	AGIPR5422P
6031	VIJAY TRADING CO. JODHPUR	08CEPPS5724G1ZZ	Jaipur	CEPPS5724G
6032	M.A.S. ENTERPRISES, JODHPUR	08AMVPM5707H1ZJ	Jaipur	AMVPM5707H
6033	SHRI DADU DAYAL ENTERPRISES	08AHTPJ6310N1ZT	Jaipur	AHTPJ6310N
6034	SHRI BHAIRAV TR. COMPANY	08ASXPB6082G1ZC	Jaipur	ASXPB6082G
6035	MAA DURGA STEEL	08HGZPS7913G1ZC	Jaipur	HGZPS7913G
6036	FAIR DEAL ENTERPRISES	08AJFPG2261B1ZS	Jaipur	AJFPG2261B
6037	GANESH TRADING CO. SRIGANGANAGAR	08ADOPT9804G1ZY	Jaipur	ADOPT9804G
6038	GHOURI ENTERPRISES, JODHPUR	08AAGFG3959G1Z6	Jaipur	AAGFG3959G
6039	BALIM ENTERPRISES, JODHPUR	08ADAPB3924D1Z7	Jaipur	ADAPB3924D
6040	FALAK TRADING, JODHPUR	08ASEPA8520H1ZZ	Jaipur	ASEPA8520H
6041	BELIM ISPAT, JODHPUR	08BFZPB7032L2ZW	Jaipur	BFZPB7032L
6042	MARVEL TRADERS	08ABFFM3564R1ZJ	Jaipur	ABFFM3564R
6043	BAJRANG LAL BADAYA,	08AARPG4449G1ZF	Jaipur	AARPG4449G

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6044	AMAN GOYAL	08BTKPG6697M1ZR	Jaipur	BTKPG6697M
6045	Teknomin Construction	08AAACT8174F1Z6	Jaipur	AAACT8174F
6046	Chahar Enterprises	08AADHR2407K1Z4	Jaipur	AADHR2407K
6047	Adinath Transformers Udyog	08ALQPS8046K1Z7	Jaipur	ALQPS8046K
6048	SMT Marbles	08AASF57169N1Z1	Jaipur	AASF57169N
6049	GANPATI MARBLE	08AABPI5296B1ZW	Jaipur	AABPI5296B
6050	INANI MARBLE AND GRANITE	08AACPI5036J1ZS	Jaipur	AACPI5036J
6051	Neminath Marmo Pvt Ltd	08AADCN5030D1ZW	Jaipur	AADCN5030D
6052	TIWARI MARBLE PRIVATE LIMITED	08AADCT8264D1Z8	Jaipur	AADCT8264D
6053	Somani Enterprises	08AAKHR2489E1ZS	Jaipur	AAKHR2489E
6054	JITENDRA KUMAR BAFANA	08ABAPB8720D1Z7	Jaipur	ABAPB8720D
6055	SHRI AMAR STONES	08ABAPB8744M1ZG	Jaipur	ABAPB8744M
6056	GEETANJALI AMIT MARBLE SUPPL.	08ABDPV9462F1Z7	Jaipur	ABDPV9462F
6057	Krishna Marble	08ABEPT9657M1ZO	Jaipur	ABEPT9657M
6058	GANPATI MARBAL	08ABJPF0736A1Z8	Jaipur	ABJPF0736A
6059	Sunrise Marbles Granites	08ABJPJ2417J1ZN	Jaipur	ABJPJ2417J
6060	Suraj Marble Granite	08ABOPT1500D1ZV	Jaipur	ABOPT1500D
6061	AMARNATH EXPORTS	08ACEPJ6035G1ZR	Jaipur	ACEPJ6035G
6062	K.D. MARBLES	08ACNPV9632J1ZQ	Jaipur	ACNPV9632J
6063	SHREE RAJASTHAN MARBLE UDYOG	08ADOPJ4123C1ZU	Jaipur	ADOPJ4123C
6064	Bordia Mahadev Marble	08ADOPJ6104D1ZR	Jaipur	ADOPJ6104D
6065	BHARAT MARBLE HOUSE	08ADOPJ6303Q1ZZ	Jaipur	ADOPJ6303Q
6066	Krishiv Prduct	08ADUPP8534H1ZT	Jaipur	ADUPP8534H
6067	SHIVANI IMPEX	08ADVPV7767P1ZW	Jaipur	ADVPV7767P
6068	KAVERI MARBLE IND.	08ADYPJ359J11ZR	Jaipur	ADYPJ359J
6069	Shri Laxmi Marbles	08AEBPP6329L1Z4	Jaipur	AEBPP6329L
6070	GUJRAT ENTERPRISES	08AEFPR7502H1ZE	Jaipur	AEFPR7502H
6071	RAJ ANAND ENTERPRISES	08AEKPH4306L1ZE	Jaipur	AEKPH4306L
6072	SHIKHAR MARBLE	08AENPC6934N1ZY	Jaipur	AENPC6934N
6073	MATESHWARI MARBLE POLISH PLANT	08AESPT0774J1ZQ	Jaipur	AESPT0774J
6074	SARASWATI MINERALS	08AFJPB4647J1ZB	Jaipur	AFJPB4647J
6075	MEENA MARBLE	08AFMPL4053M1ZO	Jaipur	AFMPL4053M
6076	Vijay Marble Industries	08AFXPP0724J1ZX	Jaipur	AFXPP0724J
6077	B.N.MARBLE	08AGNPL9297M1Z9	Jaipur	AGNPL9297M
6078	ASHIRWAD MARBLE GRANITE	08AGQPM2245K1ZZ	Jaipur	AGQPM2245K
6079	Parth Enterprises	08AGRPM2159B1ZC	Jaipur	AGRPM2159B
6080	Balaji Marble Granite	08AGSPJ9235C1Z5	Jaipur	AGSPJ9235C
6081	Shiv Shakti Enterprises	08AGXPJ7824L1ZI	Jaipur	AGXPJ7824L
6082	Shree Charbhujia Marble	08AGYPT6902A1Z1	Jaipur	AGYPT6902A
6083	MATESHWARI MARBLE	08AHLPT2468F1ZX	Jaipur	AHLPT2468F
6084	Salasar Marble Supp	08AHRPS6393Q1ZX	Jaipur	AHRPS6393Q
6085	G N TRADERS	08AHVPC5000G2ZJ	Jaipur	AHVPC5000G
6086	Vardhman Marble and Granites	08AHVPH9192C1ZU	Jaipur	AHVPH9192C
6087	Shubh Laxmi Marble	08AIAPR2825E1ZG	Jaipur	AIAPR2825E
6088	KRISHIV STONES	08AIFPP7716B1ZB	Jaipur	AIFPP7716B
6089	Shree Sarswati Ganpati Marble	08AIVPG8437A1Z2	Jaipur	AIVPG8437A
6090	Veer Teja Marble Granite	08AJWPR9239B1ZK	Jaipur	AJWPR9239B
6091	SHREE JI MARBLE	08AKJPG4586C1Z4	Jaipur	AKJPG4586C
6092	SON GANGA ENTERPRISES	08AKMPB8875E1ZU	Jaipur	AKMPB8875E
6093	SHREE ABHISHEK MARBLE GRANITE	08AKUPN4317K1ZK	Jaipur	AKUPN4317K
6094	Shree Vitthal Marbles	08ALBPJ7922J1ZY	Jaipur	ALBPJ7922J
6095	NAKODA MARBLE	08AMLPR9097D1ZD	Jaipur	AMLPR9097D
6096	SHREE KARNI KRIPA MARBLE AND GRANITE	08ANUPC8561D1ZQ	Jaipur	ANUPC8561D
6097	Swastik Marble	08AOFPS6254R1ZO	Jaipur	AOFPS6254R
6098	M M MARBLE AND GRANITE	08AOIPR9444K1Z6	Jaipur	AOIPR9444K
6099	SHREE KRISHNA MARBLE AND GRANITE	08AOQPL2706N2ZE	Jaipur	AOQPL2706N
6100	BANSALS ENTERPRISES	08APBPB1578C1ZD	Jaipur	APBPB1578C
6101	Dhanlaxmi Stonex	08APEPS7846F1ZG	Jaipur	APEPS7846F
6102	Kanku Kartik Marble and Granite	08APXPK7708R1ZN	Jaipur	APXPK7708R
6103	RIDHI SIDHI STONEX	08APYPV4865R1Z7	Jaipur	APYPV4865R
6104	GUJRAT MARBLE	08AQFPR0966D1ZR	Jaipur	AQFPR0966D
6105	Namokar Saneterio	08AQOPJ3322L1ZL	Jaipur	AQOPJ3322L
6106	TEJA MARBLE	08AUGPR5917H1Z9	Jaipur	AUGPR5917H
6107	Yogita Marble	08AVKPS2921F1ZG	Jaipur	AVKPS2921F
6108	Suresh Marble Granite	08AWAPR5755K1ZO	Jaipur	AWAPR5755K
6109	Shri Dev Narayan Marble and Stone	08AWCPL3792J1Z5	Jaipur	AWCPL3792J
6110	New Bharat Krashi Kendra	08AWVPP4120F1ZB	Jaipur	AWVPP4120F
6111	Bhimashankar Marble and Supplier	08AXCPK2146A1Z1	Jaipur	AXCPK2146A
6112	PALIWAL MARBLES	08BDJPB8472Q1ZT	Jaipur	BDJPB8472Q
6113	BHERUNATH MARBLE	08BEGPC3588E1ZJ	Jaipur	BEGPC3588E
6114	UTKARSH MARBLES	08BFBPP0578P1ZU	Jaipur	BFBPP0578P
6115	Shree Radaji Marble Suppliers	08BJVPT3046E1ZR	Jaipur	BJVPT3046E
6116	Sundha Mata Marble Suppliers	08BLWPS7030J1ZC	Jaipur	BLWPS7030J
6117	Salab Marble Granite	08BOZPS4103L1Z7	Jaipur	BOZPS4103L
6118	Shree Vitthal Marble Suppliers	08BSEPP7921G1ZI	Jaipur	BSEPP7921G
6119	ZENAB ENTERPRISES	08BUFPC7410J1ZR	Jaipur	BUFPC7410J
6120	SHRI KRISHNA MARBLE	08BWTPM0104R1ZY	Jaipur	BWTPM0104R
6121	B N Marble Lawana	08BWYPK7639G1ZO	Jaipur	BWYPK7639G
6122	Pareek Marble Granites	08CBAPP8900M1ZA	Jaipur	CBAPP8900M
6123	BHAVYA GRANITE	08CDIPK5936Q1ZP	Jaipur	CDIPK5936Q
6124	OM MARBLES	08CIIPS9344H1ZN	Jaipur	CIIPS9344H
6125	Shri Laxmi Marble Granites	08CKVPP2102B1ZB	Jaipur	CKVPP2102B
6126	Mukesh Trade Link	08CNPBG8765C1ZL	Jaipur	CNPPG8765C
6127	Sai Nath Marble	08CSIPK6967L1ZV	Jaipur	CSIPK6967L
6128	Hindustan Marble Centre	08DNJPP0977A1ZV	Jaipur	DNJPP0977A
6129	P L M TRADING COMPANY	08EOHPM2762E1ZU	Jaipur	EOHPM2762E
6130	OM SHREE BHERUNATH MARBLE HOUSE	08EXAPD0266C1Z1	Jaipur	EXAPD0266C
6131	N. S. ENTERPRISES	19AAWPN0883E1Z7	Kolkata	AAWPN0883E
6132	A K TRADING CO	19ACQPA6175J1Z6	Kolkata	ACQPA6175J
6133	NIRANJAN ENTERPRISES	19AGFPT4737Q1ZF	Kolkata	AGFPT4737Q
6134	BISHNU ENTERPRISES	19AIQPM7762B1ZU	Kolkata	AIQPM7762B
6135	ASTHA TRADERS	19ANPPY8867K1ZI	Kolkata	ANPPY8867K
6136	SHRIPASHUPATI ENTERPRISES	19BGRPC7718R1ZE	Kolkata	BGRPC7718R
6137	GALAXY ENTERPRISES	19BSUPB5764M1ZV	Kolkata	BSUPB5764M

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6138	SHAGUN TRADERS	19BVYPS8083F1ZH	Kolkata	BVYPS8083F
6139	GLOBAL MARKETING	19CDDPB3945F1ZQ	Kolkata	CDDPB3945F
6140	A. K. INTERNATIONAL	19CUFPM0595K1Z4	Kolkata	CUFPM0595K
6141	A TO Z COMMERCIAL CO.	19FBAPS6503J1ZC	Kolkata	FBAPS6503J
6142	ORIENTAL TRADERS	19FQSPS6131P1ZN	Kolkata	FQSPS6131P
6143	ARYA BROTHERS	19GDUPS3566L1ZA	Kolkata	GDUPS3566L
6144	AMBA SHAKTI SUPPLY SYDICATE	19GGDPS8247A1Z5	Kolkata	GGDPS8247A
6145	M/s Bhagwati Fastners Pvt. Ltd.	19A AFCB7539R1ZS	Kolkata	AFCB7539R
6146	M/s Milan Tannery	19AAFFM2852B1ZI	Kolkata	AAFFM2852B
6147	M/s Stone Concern Infrastructure Development Pvt. Ltd.	19AALCS9768H1ZF	Kolkata	AALCS9768H
6148	M/s Concord Engineering	19ADRPD5672P1ZN	Kolkata	ADRPD5672P
6149	M/s Cray Industries Ltd.	19AAECC4231E1ZO	Kolkata	AAECC4231E
6150	M/s Aanchal Cement Ltd.	19AABCK1708R1Z4	Kolkata	AABCK1708R
6151	City Oil Pvt. Ltd.	19AACCC1248D1Z1	Kolkata	AACCC1248D
6152	KRVL Forging P Ltd.	19AAECK4855G1ZA	Kolkata	AAECK4855G
6153	Galaxy Mechanical Engg.	19AAECG1191K1ZE	Kolkata	AAECG1191K
6154	S. L. Mechanical Engg. Equipments P. Ltd.	19AAPCS3451H1ZZ	Kolkata	AAPCS3451H
6155	Grinding Aids Industries	19AAQFG1183J1ZY	Kolkata	AAQFG1183J
6156	Aroma Industries	19AAEFA9550B1ZM	Kolkata	AAEFA9550B
6157	Mondal Stone Product & Tarik Aziz Sone Product	19ADWPM9661N2Z7	Kolkata	ADWPM9661N
6158	SCEC Boenter Kdas Joint Venture	19ACHFS2533H1ZO	Kolkata	ACHFS2533H
6159	Multi Spring & Engg. Pvt. Ltd	07AACCM0897L1Z2	Delhi	AACCM0897L
6160	Aadi International	07BUMPA3448R1Z2	Delhi	BUMPA3448R
6161	AJN Enterprises	07ANWPR8249R1ZH	Delhi	ANWPR8249R
6162	Unibaits Sales Corporation	07GGHP55227J1ZW	Delhi	GGHP55227J
6163	WHITEGRASSTRADEXIM	07GGQPK3913J1ZY	Delhi	GGQPK3913J
6164	EVERESTTRADINGSERVICES	07AAHFE5703D1ZT	Delhi	AAHFE5703D
6165	ECO INDIA ENTERPRISES	07AAHFE5806D1ZP	Delhi	AAHFE5806D
6166	M/sEliteTraders	07BVYPC8064N1ZO	Delhi	BVYPC8064N
6167	R&BELECTRICALS	01ASLPB0120D2ZW	Delhi	ASLPB0120D
6168	SAROJINDUSTRIES	02ACVFS3173P1ZE	Delhi	ACVFS3173P
6169	POLYHUBAGROINTERNATIONAL	02BJKPS8714D1Z8	Delhi	BJKPS8714D
6170		03AAFFJ0320B1ZF	Delhi	AAFFJ0320B
6171	HIMACHALPETROCHEMICALS	03ACMPD3058P1ZF	Delhi	ACMPD3058P
6172	SHARMAEXPORTS	03ESCP56445D1ZT	Delhi	ESCP56445D
6173		03FRKPS0995E1ZH	Delhi	FRKPS0995E
6174	HARYANATRADERS	03FWXPS9936P1ZO	Delhi	FWXPS9936P
6175		04ACPPJ2141N1ZI	Delhi	ACPPJ2141N
6176		04AMJPL7481M1ZI	Delhi	AMJPL7481M
6177	M/SUNISTONEPRODUCTS(INDIA)PVT.LTD.	05AAACU2071J1ZI	Delhi	AAACU2071J
6178	JASKARANINFRASTRUCTURESPRIVATELIMITED	05AACCJ8764H1ZC	Delhi	AACCJ8764H
6179	M/SMILLENIUMCREATIONS	05AFYPA9896F1ZR	Delhi	AFYPA9896F
6180	M/SFNENTERPRISES	05BJKPA4147E1ZN	Delhi	BJKPA4147E
6181	M/SVKENTERPRISES	05BSBPV8380G1ZE	Delhi	BSBPV8380G
6182	GANGAOVERSEASPVTLTD	06AAACG0830B1ZG	Delhi	AAACG0830B
6183	KAYINTERNATIONALPRIVATELIMITED	06AAACK1928L1ZI	Delhi	AAACK1928L
6184	INDOLAMINATESPVT.LTD.	06AAACL0244N1ZM	Delhi	AAACL0244N
6185	OKPLAYINDIALIMITED	06AAACO2623G1ZV	Delhi	AAACO2623G
6186	TodayFootwear(P)Ltd.	06AAACT6051B1ZU	Delhi	AAACT6051B
6187		06AAACU1538L1ZA	Delhi	AAACU1538L
6188	DELHIEASTernBearingsP.Ltd.	06AABCE1150B1ZI	Delhi	AABCE1150B
6189	UtkrishtIncaastPrivateLimited	06AABCU7877P1ZF	Delhi	AABCU7877P
6190		06AABHN3281K1Z4	Delhi	AABHN3281K
6191	ASTRONPOLYMERS(P)LTD.	06AACCA4260B1ZC	Delhi	AACCA4260B
6192	DAVMEETINDIAENGINEERINGCOMPANYPRIVATELIMITED	06AACCD0841M1ZR	Delhi	AACCD0841M
6193	JINDALWOOLLENINDUSTRIESLTD.	06AACCJ0796P1Z1	Delhi	AACCJ0796P
6194	JONSONRUBBERINDUSTRIESLIMITED	06AACCJ1604L1Z5	Delhi	AACCJ1604L
6195		06AACCN3169N1Z4	Delhi	AACCN3169N
6196	NIMITAYAINFOTECHPVT.LTD.	06AACCN3433D1ZY	Delhi	AACCN3433D
6197	NIMITAYAHOTEL&RESORTSLTD	06AACCN4072G1ZN	Delhi	AACCN4072G
6198		06AACCR2460C1ZV	Delhi	AACCR2460C
6199	JAGMARGPVT.LTD	06AADCI0482H1ZQ	Delhi	AADCI0482H
6200	CHANDANENTERPRISES	06AADFC3932A1Z4	Delhi	AADFC3932A
6201	SHRISAIMETALS	06AADHD5267M1Z2	Delhi	AADHD5267M
6202		06AAEFS4287M1ZO	Delhi	AAEFS4287M
6203		06AAGCC5896H1ZA	Delhi	AAGCC5896H
6204		06AAGCC7383K1Z9	Delhi	AAGCC7383K
6205		06AAGPJ1541F1Z6	Delhi	AAGPJ1541F
6206	SAIPACKAGINGHOUSE	06AAGPP6625G1ZN	Delhi	AAGPP6625G
6207	CLOTEQAPPARELSPRIVATELIMITED	06AAHCC0523G1Z5	Delhi	AAHCC0523G
6208	SUPERAUTOINDIA	06AAHPF8397G1ZF	Delhi	AAHPF8397G
6209		06AAHPT7781L1ZW	Delhi	AAHPT7781L
6210		06AAJFG1685Q1ZR	Delhi	AAJFG1685Q
6211	UNIQUE PACKAGING INDUSTRIES	06AAKPP0189P1Z1	Delhi	AAKPP0189P
6212	MINISO LIFESTYLE PRIVATE LIMITED	06AALCM1478L1ZO	Delhi	AALCM1478L
6213		06AALPK4253C1ZZ	Delhi	AALPK4253C
6214	SRIGANESHAUTOINDUSTRIES	06AAMPB1371M1ZP	Delhi	AAMPB1371M
6215	RainbowPolymers	06AANFR4923N1ZN	Delhi	AANFR4923N
6216	J.B.FABRICS	06AANPS7014F1ZM	Delhi	AANPS7014F
6217	AGROFOODGRAINSPRIVATELIMITED	06AAQCA7508L1Z8	Delhi	AAQCA7508L
6218	SHAKTIDURGACOLDSTORAGEPRIVATELIMITED	06AAQCS0116A1ZV	Delhi	AAQCS0116A
6219	PEARLINDUSTRIES	06AARFP4777G1ZO	Delhi	AARFP4777G
6220	MadaanPlasticIndustry	06AARPS7097L1ZM	Delhi	AARPS7097L
6221	VISHAVKARMATOOLTECHINDUSTRIES	06AAWPS6461P1ZJ	Delhi	AAWPS6461P
6222	MahavirAgroFoods	06AAXFM0758J1ZP	Delhi	AAXFM0758J
6223	RivoInternational	06AAYFR2769R1ZW	Delhi	AAYFR2769R
6224	MagmaEnterprises	06ABJFM2736P1ZR	Delhi	ABJFM2736P
6225	A.VTRADINGCO	06ABYPV8002G1Z6	Delhi	ABYPV8002G
6226		06ACFFS2364A1ZI	Delhi	ACFFS2364A
6227	AUTOLEAFINDIA	06ACHPS8855N1ZO	Delhi	ACHPS8855N
6228	SATISHSAWMILL	06ACRPB9779Q1ZG	Delhi	ACRPB9779Q
6229	SamayraFootwear	06ADFFS1611K1Z7	Delhi	ADFFS1611K
6230	BHANUMICROABRASIVE	06ADLPT6770C1ZA	Delhi	ADLPT6770C
6231	P.S.C.INTERNATIONAL	06ADPPC9684A1ZG	Delhi	ADPPC9684A

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
6232	SRIBALAJEERUBBERS	06ADRP1249F1ZT	Delhi	ADRP1249F
6233	AMITTRADINGCOMPANY	06ADSPC0983H1ZF	Delhi	ADSPC0983H
6234	CHANDERKANTAENTERPRISES	06AEEP066581ZM	Delhi	AEEP06658J
6235	VIVACROPSCIENCEINDIA	06AEVJ4415R1ZR	Delhi	AEVJ4415R
6236	MoriyaTradingCo.	06AFGP0977D1ZP	Delhi	AFGP0977D
6237	DELUXEFOOTWEAR	06AFMPA9883L1ZT	Delhi	AFMPA9883L
6238		06AFRPC4498Q1ZJ	Delhi	AFRPC4498Q
6239	RAJWOODIND.	06AHAPM6634R1ZU	Delhi	AHAPM6634R
6240	JAIBHAGWANMAHESHKUMAR	06AHBPG7667H1Z9	Delhi	AHBPG7667H
6241	C.K.ConstructionCompany	06AHEPS1502N1ZB	Delhi	AHEPS1502N
6242		06AHNPP1177F1Z7	Delhi	AHNPP1177F
6243		06AHOPA7376E1ZA	Delhi	AHOPA7376E
6244	UNITEDPACKERS.	06AHOPK8113H1Z9	Delhi	AHOPK8113H
6245	H.S.BHATIACOMPANY	06AHWPB9339G1ZY	Delhi	AHWPB9339G
6246		06AHWPJ3647B1Z9	Delhi	AHWPJ3647B
6247		06AIFPS6692F1ZV	Delhi	AIFPS6692F
6248	LPCPolymers	06AILPD6605M1Z4	Delhi	AILPD6605M
6249	DDPolymers	06AILPD6606J1Z9	Delhi	AILPD6606J
6250	GLOBALCORPORATION	06AILPG5898F1ZV	Delhi	AILPG5898F
6251	ROYAENTERPRISES	06AIXPS6090B1ZT	Delhi	AIXPS6090B
6252	BALAJIPRINTERS	06AJSYG8447L1ZI	Delhi	AJSPG8447L
6253	UNIVERSALTECHSTORE	06AKUPG6390F1ZT	Delhi	AKUPG6390F
6254	G.M.CATTERS	06ALMPK0186C2ZA	Delhi	ALMPK0186C
6255		06AOEPM5259D1Z1	Delhi	AOEPM5259D
6256	N.MENTERPRISES	06AQHPK8979K1Z0	Delhi	AQHPK8979K
6257	STAREENTERPRISES	06AVWPM5090M1ZP	Delhi	AVWPM5090M
6258	NISHTHAMOTORS	06AYVPG5386J1ZP	Delhi	AYVPG5386J
6259	INDIANINTERNATIONAL	06AZNPK8767C1ZZ	Delhi	AZNPK8767C
6260	ANILKUMAR	06BDUPK8849P1ZA	Delhi	BDUPK8849P
6261	VINTAGEFOOTWEAR	06BEBPA8805B1Z6	Delhi	BEBPA8805B
6262	ABINFRASOLUTION	06BJXPS5723F1Z0	Delhi	BJXPS5723F
6263		06BQIPK1358L1ZL	Delhi	BQIPK1358L
6264		06BRGPS1212N2ZN	Delhi	BRGPS1212N
6265	SATBIRSINGHCONTRACTOR	06BSUPS5289Q1Z9	Delhi	BSUPS5289Q
6266		06CBTPB0074M1ZG	Delhi	CBTPB0074M
6267		06CTIPS7984J1ZQ	Delhi	CTIPS7984J
6268		06FHCPK6666J1ZX	Delhi	FHCPK6666J
6269		06FISPS5553K1ZC	Delhi	FISPS5553K
6270	MARKSMENFACILITIESPRIVATELIMITED	07AAACB6359C2ZW	Delhi	AAACB6359C
6271		07AAACB8680L1ZA	Delhi	AAACB8680L
6272		07AAACC4529K1ZN	Delhi	AAACC4529K
6273	HAREKRISHNAFABRICSPRIVATELIMITED	07AAACH7833F1Z0	Delhi	AAACH7833F
6274	LAMBABROSPVTLTD	07AAACL0514F1Z4	Delhi	AAACL0514F
6275	ORABELLAHOSPITALITYPVT.LTD.	07AAACO0932C2Z0	Delhi	AAACO0932C
6276	QUINNTRADECOMPRIVATELIMITED	07AAACQ4318G1ZN	Delhi	AAACQ4318G
6277	CARTELCLOTHINGPVT.LTD.	07AAACR7538R1ZN	Delhi	AAACR7538R
6278		07AAAFJ3396C1ZK	Delhi	AAAFJ3396C
6279	KOHLITENTHOUSE	07AAAFK4094N1ZZ	Delhi	AAAFK4094N
6280	MOOLCHANDOMPARKASH	07AAAFM7239F1ZD	Delhi	AAAFM7239F
6281		07AAAFZ2865L1ZP	Delhi	AAAFZ2865L
6282	KAILASH&SONS	07AAAHK4012Q1Z7	Delhi	AAAHK4012Q
6283		07AAAHK6510M1Z8	Delhi	AAAHK6510M
6284	VISHNUPACKERS	07AAAPG3199A1Z5	Delhi	AAAPG3199A
6285	SRLSTEELS	07AAAPG3387L1ZK	Delhi	AAAPG3387L
6286		07AAAPH9709B1Z2	Delhi	AAAPH9709B
6287	sevenstaradvertisingcompany	07AAAPJ2084P1ZH	Delhi	AAAPJ2084P
6288		07AAAPJ2869A1Z3	Delhi	AAAPJ2869A
6289		07AAAPK3283H1ZU	Delhi	AAAPK3283H
6290	KALKAEDUCATIONALSOCIETY	07AAATK0827H1ZU	Delhi	AAATK0827H
6291		07AABCA4295R2Z2	Delhi	AABCA4295R
6292	FIRSTCLASSINTERNATIONALPRIVATELIMITED	07AABCF9564A1ZR	Delhi	AABCF9564A
6293		07AABCN2688K1Z3	Delhi	AABCN2688K
6294	UNIMECHWELDTCHPVT.LTD.	07AABCU2164R1ZV	Delhi	AABCU2164R
6295		07AABCV2102J2ZN	Delhi	AABCV2102J
6296		07AABFC9165B1ZP	Delhi	AABFC9165B
6297	SANGAMENTERPRISES	07AABFS1544E1ZK	Delhi	AABFS1544E
6298		07AABFZ5904F1Z7	Delhi	AABFZ5904F
6299	SUPERPLASTICS	07AABPN9167E1ZL	Delhi	AABPN9167E
6300		07AABPS4259A1ZX	Delhi	AABPS4259A
6301	DHRUVFOOTWEARPRIVATELIMITED	07AACCD5975A1ZT	Delhi	AACCD5975A
6302		07AACCM9345D1ZI	Delhi	AACCM9345D
6303	NISCOMTELEINFRAPRIVATELIMITED	07AACCN2923Q1Z4	Delhi	AACCN2923Q
6304	ORANGEBIOLOGICALSPRIVATELIMITED	07AACCO0399R1ZR	Delhi	AACCO0399R
6305	VAIBHAVPUBLICATIONSPRIVATELIMITED	07AACCV1197J1Z2	Delhi	AACCV1197J
6306		07AACCV1372M2Z2	Delhi	AACCV1372M
6307		07AACPA8597J1ZE	Delhi	AACPA8597J
6308		07AACPB3776C1Z5	Delhi	AACPB3776C
6309	PERFECT10ADVERTISING	07AACPN9285G1ZD	Delhi	AACPN9285G
6310		07AADCC6885B1ZO	Delhi	AADCC6885B
6311		07AADCC8448C1ZR	Delhi	AADCC8448C
6312	DAWNDIGITALPVT.LTD.	07AADCD8551D1ZS	Delhi	AADCD8551D
6313	GOALIMPEXPRIVATELIMITED	07AADCG0701G1Z7	Delhi	AADCG0701G
6314	HALLDORIMPEXPRIVATELIMITED	07AADCH3112J2ZV	Delhi	AADCH3112J
6315		07AADCI0657H1ZO	Delhi	AADCI0657H
6316		07AADCI0826Q1ZA	Delhi	AADCI0826Q
6317	J.M.TECHSOLUTIONSPRIVATELIMITED	07AADCJ4815E2ZS	Delhi	AADCJ4815E
6318		07AADCP5443Q1ZW	Delhi	AADCP5443Q
6319		07AADCV6124E1ZJ	Delhi	AADCV6124E
6320	BHARATIBHAWAN(PUBLISHERSDISTRIBUTORS)	07AADFB1223F1Z5	Delhi	AADFB1223F
6321		07AADFJ3133G1ZQ	Delhi	AADFJ3133G
6322	M.K.CHOPRACO	07AADPC9663Q1Z4	Delhi	AADPC9663Q
6323		07AADPL0758K1ZL	Delhi	AADPL0758K
6324	SUNILMECHANICALWORKS	07AADPR6731J1ZG	Delhi	AADPR6731J
6325	ALCOBRERWDISTILLERIESINDIAPVT.LTD.	07AAECA0881C1Z3	Delhi	AAECA0881C

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6326	DALWYNIMPEXPRIVATELIMITED	07AAECD8527A4ZU	Delhi	AAECD8527A
6327	DIGITECHIMPORTSPRIVATELIMITED	07AAECD8690G2ZC	Delhi	AAECD8690G
6328		07AAECE2902J1ZU	Delhi	AAECE2902J
6329		07AAECE3474F1ZQ	Delhi	AAECE3474F
6330	GALAVIATIONSOLUTIONSPVTLTD	07AAECG4595K1Z5	Delhi	AAECG4595K
6331		07AAECH0255M1ZJ	Delhi	AAECH0255M
6332	DELHINORTHINDIAPHARMAPRIVATELIMITED	07AAECN6438N1ZY	Delhi	AAECN6438N
6333		07AAECR2971C1ZJ	Delhi	AAECR2971C
6334		07AAECR2972B1ZK	Delhi	AAECR2972B
6335	SILICAHOUSEPVT.LTD	07AAECS5472P1ZP	Delhi	AAECS5472P
6336	LAKSHAYPLASTICS	07AAEFL5607Q1ZV	Delhi	AAEFL5607Q
6337		07AAEPB0012B1ZY	Delhi	AAEPB0012B
6338	DOSHITRADINGCO	07AAEPD1939M1ZN	Delhi	AAEPD1939M
6339		07AAFCK8075P1ZR	Delhi	AAFCK8075P
6340	KAYERATECHNOLOGIESPRIVATELIMITED	07AAFCK9417R1ZR	Delhi	AAFCK9417R
6341		07AAFCM0358P1Z3	Delhi	AAFCM0358P
6342	MICROGENEDIAGNOSTICSSYSTEMSPRIVATELIMITED	07AAFCM8309Q1ZU	Delhi	AAFCM8309Q
6343		07AAFCP0716N1ZA	Delhi	AAFCP0716N
6344	P.KPLASTICBHANDAR	07AAFFP4991C1Z6	Delhi	AAFFP4991C
6345		07AAFHA2752J1ZF	Delhi	AAFHA2752J
6346		07AAFFA8957R1ZZ	Delhi	AAFFA8957R
6347	PARTAPSTEELS	07AAFPB2445K1ZX	Delhi	AAFPB2445K
6348		07AAFPB5607B1ZE	Delhi	AAFPB5607B
6349		07AAFPJ6462L1ZE	Delhi	AAFPJ6462L
6350		07AAFPV9019D1ZK	Delhi	AAFPV9019D
6351		07AAGCC5896H1Z8	Delhi	AAGCC5896H
6352	DESTINATIONANYWHEREPRIVATELIMITED	07AAGCD4007M1ZN	Delhi	AAGCD4007M
6353	GAEIMPEXPRIVATELIMITED	07AAGCG7930A1ZV	Delhi	AAGCG7930A
6354	PRAGYAWANTECHNOLOGIESPRIVATELIMITED	07AAGCP1209D1ZW	Delhi	AAGCP1209D
6355	SHRADHAOUTDOOREUIPMENTPLTD	07AAGCS8449G1ZZ	Delhi	AAGCS8449G
6356	BRANDAVANFOODPRODUCTS	07AAGFB5137P1Z4	Delhi	AAGFB5137P
6357		07AAGFE0504K1ZQ	Delhi	AAGFE0504K
6358	FRANKLININTERNATIONAL	07AAGFF0867L1Z5	Delhi	AAGFF0867L
6359	INTERNATIONALBUSINESSADVISORSLLP	07AAGFI3165C2ZN	Delhi	AAGFI3165C
6360	ROOPCATERERS	07AAGFR6435A2ZF	Delhi	AAGFR6435A
6361	ANMOLTRADINGCOMPANY	07AAGHD7422M1Z4	Delhi	AAGHD7422M
6362	GARGOSALESCORPORATION	07AAGHS7987E1ZK	Delhi	AAGHS7987E
6363		07AAGPA5052Q1ZK	Delhi	AAGPA5052Q
6364	AGGARWALELECTRICSTORE	07AAGPA5280N1ZK	Delhi	AAGPA5280N
6365	SAELECTRICALS	07AAGPA5282Q1ZC	Delhi	AAGPA5282Q
6366		07AAGPG3863P1Z9	Delhi	AAGPG3863P
6367	DalreeMarketingPrivateLimited	07AAHCD1058R1Z7	Delhi	AAHCD1058R
6368	GHLKEXIMPRIVATELIMITED	07AAHCG3026A1Z7	Delhi	AAHCG3026A
6369		07AAHCK2681B1ZQ	Delhi	AAHCK2681B
6370		07AAHCK2897F1Z8	Delhi	AAHCK2897F
6371	ROYALENGINEERINGCONSULTANCYPRIVATELIMITED	07AAHCR3434P1ZX	Delhi	AAHCR3434P
6372	IMPERIALIMPEX	07AAHFI3739B1ZL	Delhi	AAHFI3739B
6373	PRODUCTSANDIDEAS	07AAHPR5261K1ZB	Delhi	AAHPR5261K
6374		07AAHPR7016A1ZZ	Delhi	AAHPR7016A
6375		07AAHPU2897G1Z5	Delhi	AAHPU2897G
6376	MIITRASALESPRIVATELIMITED	07AAICM2668R1ZN	Delhi	AAICM2668R
6377	MOHAMMADRAFIANWARITRADINGPRIVATELIMITED	07AAICM6986G1ZX	Delhi	AAICM6986G
6378	PratapIspatPrivateLimited	07AAICP5813F1ZG	Delhi	AAICP5813F
6379	PANACEAWORLDTRADEPRIVATELIMITED	07AAICP8226G1Z9	Delhi	AAICP8226G
6380	J.B.EQUIPMENTS	07AAIFJ3191P1Z5	Delhi	AAIFJ3191P
6381	JAI-JINENIMPEX	07AAIFJ6247J1Z1	Delhi	AAIFJ6247J
6382	SHREESHYAMUDYOG	07AAIPA5359E1ZX	Delhi	AAIPA5359E
6383		07AAIPA8905E1ZZ	Delhi	AAIPA8905E
6384		07AAIPG1084E1Z1	Delhi	AAIPG1084E
6385	BHARATENTERPRISES	07AAIPG7187J1ZA	Delhi	AAIPG7187J
6386	AKEnterprises	07AAIPG8460A1ZZ	Delhi	AAIPG8460A
6387	SUPERPOLYMERS	07AAIPN3072F1Z5	Delhi	AAIPN3072F
6388		07AAJCA7684G1ZB	Delhi	AAJCA7684G
6389		07AAJFN6029M1ZU	Delhi	AAJFN6029M
6390		07AAJPD9716B1ZY	Delhi	AAJPD9716B
6391	ARTANDCOMMERCE	07AAJPG0433G2Z4	Delhi	AAJPG0433G
6392	SONUENTERPRISES	07AAJPG2439E1ZZ	Delhi	AAJPG2439E
6393	NEWMANGLACABLES	07AAJPG7557M1Z5	Delhi	AAJPG7557M
6394		07AAJPI0779L1ZA	Delhi	AAJPI0779L
6395		07AAJPK1342A1ZB	Delhi	AAJPK1342A
6396		07AAJPK6832D1Z5	Delhi	AAJPK6832D
6397		07AAJPM0033A1ZF	Delhi	AAJPM0033A
6398		07AAKCS3079C1ZB	Delhi	AAKCS3079C
6399		07AALHS5808M1ZI	Delhi	AALHS5808M
6400		07AALPI5945D1ZO	Delhi	AALPI5945D
6401		07AALPJ5983C1ZI	Delhi	AALPJ5983C
6402	MODENTERPRISES	07AALPK9798G1ZX	Delhi	AALPK9798G
6403		07AALPR7425D1ZK	Delhi	AALPR7425D
6404	METAIRIMPEXPRIVATELIMITED	07AAMCM0866B1ZK	Delhi	AAMCM0866B
6405		07AAMFD4027A1ZW	Delhi	AAMFD4027A
6406		07AAMFN0179M1ZS	Delhi	AAMFN0179M
6407		07AAMFN7790E1ZU	Delhi	AAMFN7790E
6408	RKPACKAGING	07AAMPB1917F1Z2	Delhi	AAMPB1917F
6409	JAYDEEENTERPRISES	07AAMPB6132A1ZB	Delhi	AAMPB6132A
6410	SHILENDRAKUMARGARG	07AAMPG9513E1ZR	Delhi	AAMPG9513E
6411	MOHDIRSHAD	07AAMPI3020Q3ZG	Delhi	AAMPI3020Q
6412	SHALIMARENTERPRISES	07AAMP5794L1ZS	Delhi	AAMP5794L
6413		07AAMP9712A1ZP	Delhi	AAMP9712A
6414	AAGHNYATRADEXIMPRIVATELIMITED	07AANCA0272A1Z5	Delhi	AANCA0272A
6415	COMMTRAEXIMLLP	07AANFC5070F1ZH	Delhi	AANFC5070F
6416	CreativeTradexim	07AANFC8545M1ZS	Delhi	AANFC8545M
6417	NEXUSCREATIVECONCEPTLLP	07AANFN3119N1ZV	Delhi	AANFN3119N
6418	CLIVEINDIACOMPANY	07AANPG7636F1ZK	Delhi	AANPG7636F
6419		07AAOFD8274D1Z7	Delhi	AAOFD8274D

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
6420	GREENTECHSOLUTIONS	07AAOFG5072C1ZG	Delhi	AAOFG5072C
6421	JindalOverseas	07AAOFJ5832D1ZB	Delhi	AAOFJ5832D
6422	VSMINDIAENTERPRISES	07AAOFV2000K1Z6	Delhi	AAOFV2000K
6423		07AAOFV7269E1ZM	Delhi	AAOFV7269E
6424		07AAPCA3232Q1Z8	Delhi	AAPCA3232Q
6425	BKTALENLEASECONSULTING	07AAPFB9626C1ZC	Delhi	AAPFB9626C
6426	GOTEVENTS	07AAPFG1762Q1ZP	Delhi	AAPFG1762Q
6427	GLOBEFOOTWEARCO.	07AAPFG9085Q1Z9	Delhi	AAPFG9085Q
6428	PINGLOMOBILEACCESSORIESMORE	07AAPFP2874G1ZU	Delhi	AAPFP2874G
6429	VibrantGlobalTrading	07AAPFV5085P1Z4	Delhi	AAPFV5085P
6430		07AAPPD0058A1Z9	Delhi	AAPPD0058A
6431		07AAPPG1334E1Z1	Delhi	AAPPG1334E
6432		07AAPPG3384C1ZR	Delhi	AAPPG3384C
6433	SAMEXIM	07AAPPG3527R1Z3	Delhi	AAPPG3527R
6434		07AAQFB0773K1Z4	Delhi	AAQFB0773K
6435	HAREKRISHNATRADERS	07AAQPM6005R1Z1	Delhi	AAQPM6005R
6436	ASTGAMITRADERSPRIVATELIMITED	07AARCA0350R1Z7	Delhi	AARCA0350R
6437	ANTINAEXIMPRIVATELIMITED	07AARCA1243R1Z5	Delhi	AARCA1243R
6438	PULKITINDUSTRIES	07AARFP7209F1ZZ	Delhi	AARFP7209F
6439		07AARPU3783D1Z6	Delhi	AARPU3783D
6440	SHREETIRUPATIAGROFOODS(INDIA)PRIVATELIMITED	07AASCS0427Q1ZO	Delhi	AASCS0427Q
6441	SHAPINGSYSTEMSINDIAPVT.LTD.	07AASCS2359H1ZW	Delhi	AASCS2359H
6442		07AASFG8977E1ZO	Delhi	AASFG8977E
6443		07AATFP7356H1ZL	Delhi	AATFP7356H
6444	ROSHNIPOWERSOLUTIONS	07AATHS8298F1Z7	Delhi	AATHS8298F
6445		07AATPS0797B1ZA	Delhi	AATPS0797B
6446	BLUEBELLSENTERPRISES	07AAUFB1158L1Z1	Delhi	AAUFB1158L
6447	PREMIEROVERSEAS	07AAVFP3978R1ZU	Delhi	AAVFP3978R
6448		07AAWPK9396B1Z2	Delhi	AAWPK9396B
6449		07AAXFM5582A1ZY	Delhi	AAXFM5582A
6450	RedChilliEximIndia	07AAYFR5877L1ZZ	Delhi	AAYFR5877L
6451	TruelineIndustries	07AAYPG0890Q3ZQ	Delhi	AAYPG0890Q
6452	R-CONINDUSTRIES	07AAZPA7361F2ZF	Delhi	AAZPA7361F
6453	MATRIXIMPEX	07ABAFM9862H1ZY	Delhi	ABAFM9862H
6454		07ABAPL4708M1ZK	Delhi	ABAPL4708M
6455		07ABAPS6040D1ZZ	Delhi	ABAPS6040D
6456		07ABBP3095K1ZM	Delhi	ABBP3095K
6457	STAMPLEATHERPRODUCTS	07ABCF58859G1ZP	Delhi	ABCF58859G
6458		07ABEPK5920A1Z6	Delhi	ABEPK5920A
6459	AmanEnterprises	07ABFPN8870M1ZY	Delhi	ABFPN8870M
6460		07ABGFA9980L1ZS	Delhi	ABGFA9980L
6461	AryanshAlloys	07ABGPJ1846C1ZO	Delhi	ABGPJ1846C
6462		07ABHFS2084G1Z3	Delhi	ABHFS2084G
6463	MODAPLANETINDUSTRIES	07ABIFM5296R1Z9	Delhi	ABIFM5296R
6464	ATHARVAENTERPRISES	07ABKFA5474F1ZC	Delhi	ABKFA5474F
6465		07ABKFS0468H1ZY	Delhi	ABKFS0468H
6466	P.D.ENTERPRISES	07ABKPA3673L1ZH	Delhi	ABKPA3673L
6467		07ABKPA6307P1ZG	Delhi	ABKPA6307P
6468	EssEnnTraders	07ABLP69934F1ZF	Delhi	ABLP69934F
6469	VANYAENTERPRISES	07ABLP57973A1ZA	Delhi	ABLP57973A
6470	WASANPOLYMERS	07ABPPW2847P1ZK	Delhi	ABPPW2847P
6471		07ABVFS1129C1Z5	Delhi	ABVFS1129C
6472	REGALTRADERS	07ABVPL5949F1Z1	Delhi	ABVPL5949F
6473	RIVAANSHUDYOG	07ABXPR0730N1ZZ	Delhi	ABXPR0730N
6474	SHRIJICOMPANY	07ACAFS3470J1Z1	Delhi	ACAFS3470J
6475	MANOJTRADERS	07ACAPK7988F1ZA	Delhi	ACAPK7988F
6476		07ACBPJ9124H1ZQ	Delhi	ACBPJ9124H
6477		07ACBPN8007D1ZY	Delhi	ACBPN8007D
6478	SAIIMPEX	07ACCP59920R1ZR	Delhi	ACCP59920R
6479	VaibhavImpex(India)	07ACDPG5470B1Z2	Delhi	ACDPG5470B
6480		07ACDPT3194P1ZV	Delhi	ACDPT3194P
6481		07ACFPN6184R1ZR	Delhi	ACFPN6184R
6482	RIVAANSHENTERPRISES	07ACGPR2835J1ZC	Delhi	ACGPR2835J
6483		07ACJPG4402F1Z2	Delhi	ACJPG4402F
6484	SWEADISHLIFESCIENCES	07ACKFS1447F1Z3	Delhi	ACKFS1447F
6485		07ACMPT3143K1Z7	Delhi	ACMPT3143K
6486	SIAMMARKETINGCOMPANY	07ACRFS2412F1Z5	Delhi	ACRFS2412F
6487	PERFECTPAIRS	07ACTFS8371D1ZL	Delhi	ACTFS8371D
6488		07ACTPH5688L1ZO	Delhi	ACTPH5688L
6489	SavitriTradingCo	07ACTPT2273P1ZL	Delhi	ACTPT2273P
6490	S.S.WIRE	07ACWPJ2009C1ZT	Delhi	ACWPJ2009C
6491	ShreeShyamCreation	07ACXPT5506D1Z8	Delhi	ACXPT5506D
6492		07ACYFS0097B1ZT	Delhi	ACYFS0097B
6493		07ACZPU3546N1ZG	Delhi	ACZPU3546N
6494		07ADBPC2765Q1ZB	Delhi	ADBPC2765Q
6495	SHREEMAHAVIRCONSTRUCTION	07ADDPJ8445N1Z3	Delhi	ADDPJ8445N
6496		07ADDP6772C1ZE	Delhi	ADDP6772C
6497	SURBHIMETALS	07ADEPG5175F1ZP	Delhi	ADEPG5175F
6498	SUMITENTERPRISES	07ADEPR5048J1Z9	Delhi	ADEPR5048J
6499	SHRISAI COLLECTION	07ADFP2216E1ZC	Delhi	ADFP2216E
6500	VEENAENTERPRISES	07ADGPA8131K1ZO	Delhi	ADGPA8131K
6501	PRAKASHENTERPRISES	07ADGPO7489Q1ZF	Delhi	ADGPO7489Q
6502	PrecastTiles	07ADHPC9844L1Z5	Delhi	ADHPC9844L
6503	AGGARWALSALSCORPORATION	07ADIPA3434F1Z1	Delhi	ADIPA3434F
6504		07ADIPA6197R1ZU	Delhi	ADIPA6197R
6505	GLOBALLOCAL	07ADJPJ1029N1ZF	Delhi	ADJPJ1029N
6506	ADMAX3D	07ADJPJ5932G2ZH	Delhi	ADJPJ5932G
6507		07ADJPU7200L1Z7	Delhi	ADJPU7200L
6508		07ADKPJ7206N1Z7	Delhi	ADKPJ7206N
6509	VANSHIKAPOLYMERS	07ADLPD6948E1ZG	Delhi	ADLPD6948E
6510		07ADNFS3403M1ZR	Delhi	ADNFS3403M
6511	SHREESHYAMMETALS	07ADPFS9782F1ZA	Delhi	ADPFS9782F
6512	SUPERVACINDUSTRIESLLP	07ADQFS8433C1ZT	Delhi	ADQFS8433C
6513	DARSHTRADINGCO.	07ADQPA9330G1ZK	Delhi	ADQPA9330G

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6514		07ADQPC9086M1ZS	Delhi	ADQPC9086M
6515	TISHOLIDAYS	07ADSPN4065D1ZD	Delhi	ADSPN4065D
6516	SHREERAMUDYOG	07ADVPA2924P1Z2	Delhi	ADVPA2924P
6517	CUCINASANITARYWARE	07ADVPT1748G1ZY	Delhi	ADVPT1748G
6518	PARSHVAENTERPRISES	07ADWPJ0262E1ZK	Delhi	ADWPJ0262E
6519	ARRAVINTERNATIONAL	07ADYPD0792K1Z0	Delhi	ADYPD0792K
6520	MAHAVIRIRONTRADERS	07ADYPJ3264E1ZA	Delhi	ADYPJ3264E
6521	SSENTERPRISES	07ADZPS6922K1ZK	Delhi	ADZPS6922K
6522		07AEAPG4326B1Z8	Delhi	AEAPG4326B
6523	SUNSHINEUDYOG	07AEGPA8533C1ZX	Delhi	AEGPA8533C
6524	FORCEINDIA	07AEHPG5018F1ZU	Delhi	AEHPG5018F
6525		07AEIPA5506M1ZJ	Delhi	AEIPA5506M
6526		07AEIPJ4986J1ZY	Delhi	AEIPJ4986J
6527		07AENPD4900M1ZF	Delhi	AENPD4900M
6528		07AESPG9042C1ZH	Delhi	AESPG9042C
6529	PLAZAPOWERINFRASTRUCTURECOMPANY	07AEUPG5792H1ZW	Delhi	AEUPG5792H
6530		07AEUPV8807J1ZI	Delhi	AEUPV8807J
6531		07AEVPG0655G1ZD	Delhi	AEVPG0655G
6532		07AEZPJ5578D1ZW	Delhi	AEZPJ5578D
6533	SHRIGANESHINTERNATIONAL	07AFAPG7495L1Z1	Delhi	AFAPG7495L
6534	H.R.ENTERPRISES	07AFAPJ4219B1Z3	Delhi	AFAPJ4219B
6535		07AFBPB7025G1ZY	Delhi	AFBPB7025G
6536		07AFBPD5587P2ZX	Delhi	AFBPD5587P
6537		07AFCPA9867L1Z1	Delhi	AFCPA9867L
6538	GARGTRADINGCOMPANY	07AFCPG1224K1ZU	Delhi	AFCPG1224K
6539		07AFEPA9211N1ZH	Delhi	AFEPA9211N
6540	RAJIMPEX	07AFEPK1431Q1ZB	Delhi	AFEPK1431Q
6541	DAWAREENTERPRISES	07AFFPD7335H2ZK	Delhi	AFFPD7335H
6542	ASBUILDERS	07AFGPA3890R1ZY	Delhi	AFGPA3890R
6543	AADINATHTRADINGCOMPANY	07AFGPR5248Q1ZN	Delhi	AFGPR5248Q
6544	ASHOKAFOODPRODUCTS	07AFIPJ3962P2ZT	Delhi	AFIPJ3962P
6545		07AFIPR0414E1ZS	Delhi	AFIPR0414E
6546	ShivPlastic	07AFKPK9117M1ZY	Delhi	AFKPK9117M
6547		07AFNPG5446E1ZG	Delhi	AFNPG5446E
6548	VIKASENTERPRISES	07AFOPA3074P1Z2	Delhi	AFOPA3074P
6549	ISHITAOVERSEAS	07AFOPJ5308R1ZS	Delhi	AFOPJ5308R
6550	SANMATIENTERPRISES	07AFVPJ7623L2ZQ	Delhi	AFVPJ7623L
6551	YASHELECTRICALS	07AFYPA3349D1ZF	Delhi	AFYPA3349D
6552		07AFYPA8719B1ZB	Delhi	AFYPA8719B
6553		07AGCPA6272A1Z1	Delhi	AGCPA6272A
6554		07AGCPJ7152N1Z4	Delhi	AGCPJ7152N
6555		07AGFPJ5994D1Z8	Delhi	AGFPJ5994D
6556	PURSHOTTAMINDUSTRIES	07AGFPJ5994D2Z7	Delhi	AGFPJ5994D
6557		07AGGPA8148K1Z9	Delhi	AGGPA8148K
6558		07AGGPB5258F1ZM	Delhi	AGGPB5258F
6559	MAHALAXMISTEELS	07AGIPJ6760G1Z9	Delhi	AGIPJ6760G
6560		07AGJPA8267C1ZJ	Delhi	AGJPA8267C
6561		07AGLPJ9218Q1ZM	Delhi	AGLPJ9218Q
6562	MAHADEVENTERPRISES	07AGMPG0723E1ZT	Delhi	AGMPG0723E
6563	PEARLBIOTECHINDIA	07AGNPA6192L1Z0	Delhi	AGNPA6192L
6564		07AGNPJ6796P1Z9	Delhi	AGNPJ6796P
6565	SHRIMAHAVIRIRONTRADERS	07AGPPJ2695F1Z2	Delhi	AGPPJ2695F
6566	MAHAVIRTRADINGCOMPANY	07AGQPJ6389M1ZF	Delhi	AGQPJ6389M
6567		07AGSPJ6349P1ZF	Delhi	AGSPJ6349P
6568		07AGWPC4402A1ZV	Delhi	AGWPC4402A
6569		07AGWPG6572F1ZY	Delhi	AGWPG6572F
6570	MatsyaCorporation	07AGZPJ3267D3Z0	Delhi	AGZPJ3267D
6571		07AHCPM9515D2ZG	Delhi	AHCPM9515D
6572	SHREEGANESHENETRPRISES	07AHDPG2035M1ZI	Delhi	AHDPG2035M
6573	SHIVAENTERPRISES	07AHEPK8256F1Z9	Delhi	AHEPK8256F
6574		07AHEPS1502N1Z9	Delhi	AHEPS1502N
6575		07AHGPK8682H1ZX	Delhi	AHGPK8682H
6576		07AHHPG5692E1ZA	Delhi	AHHPG5692E
6577		07AHIPA2919F1ZP	Delhi	AHIPA2919F
6578		07AHMPG7786L1ZJ	Delhi	AHMPG7786L
6579	ACEPACKAGINGINDUSTRIES	07AHNPP1177F1Z5	Delhi	AHNPP1177F
6580	SHREEBALAJIUDYOG	07AHQPG5613G1ZC	Delhi	AHQPG5613G
6581		07AHQPG8069G1ZW	Delhi	AHQPG8069G
6582		07AHQPM8597D1ZN	Delhi	AHQPM8597D
6583		07AHSPN9622N1ZF	Delhi	AHSPN9622N
6584		07AHTPJ2003J1ZD	Delhi	AHTPJ2003J
6585		07AHUPG0768Q1ZH	Delhi	AHUPG0768Q
6586		07AHUPK9018R1ZA	Delhi	AHUPK9018R
6587		07AHWPB9538M1ZI	Delhi	AHWPB9538M
6588		07AHWPR6057R1Z0	Delhi	AHWPR6057R
6589		07AHXPN8494R1ZQ	Delhi	AHXPN8494R
6590		07AHYPC1199F1Z1	Delhi	AHYPC1199F
6591		07AICPK0588P1ZS	Delhi	AICPK0588P
6592		07AICPP7538C1ZA	Delhi	AICPP7538C
6593		07AIGPB6904Q1Z2	Delhi	AIGPB6904Q
6594	PAMIROVERSEAS	07AIIPH7527F1Z9	Delhi	AIIPH7527F
6595		07AIIPJ6252D1ZF	Delhi	AIIPJ6252D
6596	R.S.CONSTRUCTION	07AIKPJ7496F1ZT	Delhi	AIKPJ7496F
6597	LPCPolymers	07AILPD6605M2Z1	Delhi	AILPD6605M
6598	SUMITTRADERS	07AIMPB4995K1ZQ	Delhi	AIMPB4995K
6599	KARALEEEXPORTS	07AIMPG1218J1ZD	Delhi	AIMPG1218J
6600		07AIMPG7375A1ZA	Delhi	AIMPG7375A
6601	NISCHEYENTERPRISES	07AINPG3093L2ZU	Delhi	AINPG3093L
6602	NEERAJIMPEX	07AIVPG6023C1ZE	Delhi	AIVPG6023C
6603		07AIVPM6122E1Z4	Delhi	AIVPM6122E
6604		07AIWPB9079Q1Z3	Delhi	AIWPB9079Q
6605		07AIYPK9697D1ZB	Delhi	AIYPK9697D
6606		07AJAPB4572H1ZI	Delhi	AJAPB4572H
6607	USHARIENTERPRISES	07AJCPD0696E1ZJ	Delhi	AJCPD0696E

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6608		07AJEPK1988J1ZU	Delhi	AJEPK1988J
6609		07AJHPA0306P1ZF	Delhi	AJHPA0306P
6610	SHIVPACKAGING	07AJJPB5203G1ZP	Delhi	AJJPB5203G
6611		07AJMPA7482K1ZT	Delhi	AJMPA7482K
6612		07AJRPG1760D1ZC	Delhi	AJRPG1760D
6613		07AJRPG8221F1Z6	Delhi	AJRPG8221F
6614	REYANSHPOLYMERS	07AJVPD0838K1ZV	Delhi	AJVPD0838K
6615	TIWARITRADINGCOMPANY	07AJVPT7805Q1ZY	Delhi	AJVPT7805Q
6616		07AJWPG9102G1Z1	Delhi	AJWPG9102G
6617		07AJXPG0051D1ZG	Delhi	AJXPG0051D
6618		07AJYPA7196G1ZN	Delhi	AJYPA7196G
6619	AMBIKATEXILES	07AJYPA8739R1Z1	Delhi	AJYPA8739R
6620		07AKBPD6274G1ZC	Delhi	AKBPD6274G
6621		07AKDPR6651H1ZX	Delhi	AKDPR6651H
6622	R.K.IMPEX	07AKEPK7068A1ZC	Delhi	AKEPK7068A
6623	A.AEnterprises	07AKFPA9787M1ZI	Delhi	AKFPA9787M
6624		07AKHPY4106C1ZA	Delhi	AKHPY4106C
6625	FABFABRICS	07AKLPB8089R2Z7	Delhi	AKLPB8089R
6626		07AKLPJ5150D1ZD	Delhi	AKLPJ5150D
6627		07AKMPC5302K1ZA	Delhi	AKMPC5302K
6628	SHIVAMENTERPRISES	07AKOPG6031H1Z7	Delhi	AKOPG6031H
6629	AGGARWALMETALINDUSTRIES	07AKOPR9410P1ZA	Delhi	AKOPR9410P
6630	JAINFURNITURE&PLYWOOD	07AKPPJ2202A1Z5	Delhi	AKPPJ2202A
6631	SHERITRADINGCO.	07AKSPD5913H1Z1	Delhi	AKSPD5913H
6632	MEENAPERIPHERALS	07AKUPK5460G1ZS	Delhi	AKUPK5460G
6633		07ALBPB5397F1Z8	Delhi	ALBPB5397F
6634		07ALBPG5211D1ZU	Delhi	ALBPG5211D
6635		07ALEPR0225P1ZV	Delhi	ALEPR0225P
6636		07ALJPK6091M1ZJ	Delhi	ALJPK6091M
6637		07ALKPJ7102R1ZN	Delhi	ALKPJ7102R
6638	KAPILTANWAR	07ALKPT3407B1ZA	Delhi	ALKPT3407B
6639	ABAPPARELS	07ALNPG4389E1ZV	Delhi	ALNPG4389E
6640		07ALRPK5878N3ZY	Delhi	ALRPK5878N
6641		07ALSPS5632B1ZW	Delhi	ALSPS5632B
6642		07ALSPT0728K1ZH	Delhi	ALSPT0728K
6643	VSOVERSEAS	07ALYPK8505H1ZK	Delhi	ALYPK8505H
6644		07ALZPK3965E1ZJ	Delhi	ALZPK3965E
6645		07ALZPK3965E2ZI	Delhi	ALZPK3965E
6646	SINGLACABLEINDUSTRIES	07AMIPA7355C2ZB	Delhi	AMIPA7355C
6647	G.S.ENTERPRISES	07AMIPJ3013E1ZK	Delhi	AMIPJ3013E
6648	AMBEYCHEMICALS	07AMKPG2010J1ZF	Delhi	AMKPG2010J
6649	J.K.TRADERS	07AMRPJ7604C1Z2	Delhi	AMRPJ7604C
6650		07AMWPV2758A2ZJ	Delhi	AMWPV2758A
6651	MBCONSTRUCTIONCO.	07AMYPM3678C2ZH	Delhi	AMYPM3678C
6652	AADINATHPOLYMERS	07ANIPJ9815D1ZY	Delhi	ANIPJ9815D
6653		07ANNPG3989N1Z4	Delhi	ANNPG3989N
6654		07ANOPS5403J3ZK	Delhi	ANOPS5403J
6655	GlobalWheelExport	07ANTPG8636J1ZC	Delhi	ANTPG8636J
6656		07ANVPS5316H1ZG	Delhi	ANVPS5316H
6657	R.S.PLASTIC	07AOBPK7808K1ZQ	Delhi	AOBPK7808K
6658		07AOBPS9422H1ZR	Delhi	AOBPS9422H
6659	ShriParasEnterprises	07AOCPJ1140C1ZQ	Delhi	AOCPJ1140C
6660		07AODPC8822P1ZM	Delhi	AODPC8822P
6661		07AOFPS9284M1ZO	Delhi	AOFPS9284M
6662	SUKHMANEESADESCORPN.	07AOMPM4646Q1Z3	Delhi	AOMPM4646Q
6663	SAMSADAHMED	07AONPA5753P1ZE	Delhi	AONPA5753P
6664		07AOTPK9380C1ZI	Delhi	AOTPK9380C
6665		07AOVPK5919B1ZP	Delhi	AOVPK5919B
6666		07APBPK6862N2ZD	Delhi	APBPK6862N
6667		07APIPK6648F1ZO	Delhi	APIPK6648F
6668		07APMPA8331B1ZA	Delhi	APMPA8331B
6669	JYOTIPIPEINDUSTRIES	07APQPK8978J1ZU	Delhi	APQPK8978J
6670		07APSPJ2387J4Z7	Delhi	APSPJ2387J
6671		07APVPK0884L1Z4	Delhi	APVPK0884L
6672	JUSTJOLLY	07APVPK6268E1ZD	Delhi	APVPK6268E
6673		07APYPK4454K2Z4	Delhi	APYPK4454K
6674		07APZPK5562R2ZM	Delhi	APZPK5562R
6675	LILPICKS	07AQHPG6136A1ZA	Delhi	AQHPG6136A
6676		07AQHPG6821C1Z6	Delhi	AQHPG6821C
6677		07AQJPB0862E1Z8	Delhi	AQJPB0862E
6678		07AQJPD8820E1ZO	Delhi	AQJPD8820E
6679	NEWSHAKSHIFLOWER	07AQMPK3583G1ZK	Delhi	AQMPK3583G
6680		07AQOPG3391C1ZW	Delhi	AQOPG3391C
6681		07AQQPB8940G1ZM	Delhi	AQQPB8940G
6682	GeminiSteelsTraders	07AQSPN1283C1ZQ	Delhi	AQSPN1283C
6683	RamanaGRC	07AQTPC2110J1Z1	Delhi	AQTPC2110J
6684		07ARBPG4745J1Z5	Delhi	ARBPG4745J
6685	EKJOTENTERPRISES	07ARMPG1000H1ZC	Delhi	ARMPG1000H
6686	ABMPNEUMATICS&HYDRAULICSEALS	07ARTPK8063B1ZK	Delhi	ARTPK8063B
6687		07ARZPA9394B1ZC	Delhi	ARZPA9394B
6688	ANMOLPOLYMER	07ASEPG4585C1ZW	Delhi	ASEPG4585C
6689		07ASSPK9575A1ZA	Delhi	ASSPK9575A
6690	R.K.Enterprises	07ATEPJ8680J1Z8	Delhi	ATEPJ8680J
6691		07ATLPD7954J1Z8	Delhi	ATLPD7954J
6692	RONAKMETALCO.	07ATLPK5974B1ZI	Delhi	ATLPK5974B
6693		07ATLPK6078Q1ZQ	Delhi	ATLPK6078Q
6694		07ATMPG7157P1ZX	Delhi	ATMPG7157P
6695		07ATYPB4813D1ZQ	Delhi	ATYPB4813D
6696	SATNAMELECTRICALS	07AUAPM0409R1ZG	Delhi	AUAPM0409R
6697	TRILOKITRADING	07AUPPG2955B1ZP	Delhi	AUPPG2955B
6698	RAKESHENTERPRISES	07AUUPK4887F1ZX	Delhi	AUUPK4887F
6699		07AVKPR7328D1ZC	Delhi	AVKPR7328D
6700	RAMMETALCORPORATION	07AVPPK5587J1Z5	Delhi	AVPPK5587J
6701	VANYAENTERPRISES	07AVPPM8373C1Z7	Delhi	AVPPM8373C

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
6702	VARDHMANPLASTIC	07AVYPK3783D1Z2	Delhi	AVYPK3783D
6703	AKSHARASTEEL	07AWBPK2956L2Z8	Delhi	AWBPK2956L
6704		07AWGSP8652Q1ZH	Delhi	AWGSP8652Q
6705		07AWIPS4943E2Z9	Delhi	AWIPS4943E
6706		07AXEPM9635J1Z0	Delhi	AXEPM9635J
6707	MINISOENTERPRISES	07AXGPK7386J2ZV	Delhi	AXGPK7386J
6708	GLOBISTICTECHNOSOFT	07AXTPP2319R2ZI	Delhi	AXTPP2319R
6709		07AXXPK1761A1ZF	Delhi	AXXPK1761A
6710		07AXYPG4762A1ZB	Delhi	AXYPG4762A
6711		07AXYPG4801E1ZF	Delhi	AXYPG4801E
6712	ACQUIREENTERPRISES	07AYFPA1695L1Z9	Delhi	AYFPA1695L
6713		07AYHPM1760G1ZG	Delhi	AYHPM1760G
6714	UNIVERSALTRADERS	07AYMPJ1887G1Z2	Delhi	AYMPJ1887G
6715	ARIHANTPLASTIC	07AYUPJ7700J1ZZ	Delhi	AYUPJ7700J
6716	RAMBHAJMANUFACTURESTRADERS	07AZNPS3710P1ZP	Delhi	AZNPS3710P
6717	ARHAMMETALENTERPRISES	07AZUPJ1228Q1ZO	Delhi	AZUPJ1228Q
6718		07BAPPS4262L1ZO	Delhi	BAPPS4262L
6719		07BAQPK4932G1ZH	Delhi	BAQPK4932G
6720		07BBBPA4775K2ZL	Delhi	BBBPA4775K
6721	BALAJIMETALS	07BBBPM1892H1ZL	Delhi	BBBPM1892H
6722	M/SDURGATRADINGCO.	07BBDPG6701R1ZE	Delhi	BBDPG6701R
6723		07BBJPS5069L1ZX	Delhi	BBJPS5069L
6724		07BBKPS0942P1ZO	Delhi	BBKPS0942P
6725	PRIMEENTERPRISES	07BBUPK3314F1ZN	Delhi	BBUPK3314F
6726	MAHAVIREENTERPRISES	07BBWPR0906G1ZC	Delhi	BBWPR0906G
6727		07BBXPP4849K1ZM	Delhi	BBXPP4849K
6728	RAHULHOMEPRODUCTS	07BCJPA4050N1ZM	Delhi	BCJPA4050N
6729	THENEWMALIKCOMPANY	07BCLPM1323E1ZX	Delhi	BCLPM1323E
6730	ASENTERPRISES	07BCPPS8683H1ZO	Delhi	BCPPS8683H
6731	DEEVAIMPEX	07BCTPM3124K1Z9	Delhi	BCTPM3124K
6732	SHREEBALAJIENTERPRISES	07BCVPT7247N1ZE	Delhi	BCVPT7247N
6733		07BDHPR2851P1ZW	Delhi	BDHPR2851P
6734		07BDIPC6432J2ZK	Delhi	BDIPC6432J
6735		07BDJPS2891G1Z4	Delhi	BDJPS2891G
6736	EASYGOKART	07BEGPG7482H1ZA	Delhi	BEGPG7482H
6737	KASANAOVERSEAS	07BEGPK0146C1Z1	Delhi	BEGPK0146C
6738		07BETPG9632J1ZW	Delhi	BETPG9632J
6739		07BEWPK2415Q1ZS	Delhi	BEWPK2415Q
6740	STARENTERPRISES	07BEYPG9384N2Z9	Delhi	BEYPG9384N
6741	PRAKASHENTERPRISES	07BFWPJ1668F1Z1	Delhi	BFWPJ1668F
6742		07BFYPS1613D1Z9	Delhi	BFYPS1613D
6743		07BGCPS7755R1ZD	Delhi	BGCPS7755R
6744	USGEngineers	07BGDPD0056M1ZL	Delhi	BGDPD0056M
6745	VidhiEnterprises	07BGVPS1457D1ZO	Delhi	BGVPS1457D
6746		07BHJPG0386C1ZM	Delhi	BHJPG0386C
6747	MDENTERPRISES	07BIGPS2528N2ZQ	Delhi	BIGPS2528N
6748	GOELTRADINGCO	07BIJPG8166P1ZI	Delhi	BIJPG8166P
6749	HARDIKINTERNATIONAL	07BIWPM0781P1ZA	Delhi	BIWPM0781P
6750		07BIZPM1151L1ZP	Delhi	BIZPM1151L
6751		07BJGPJ2225L2Z7	Delhi	BJGPJ2225L
6752	ETHNICINTERLINKS	07BKIPS3816B2Z8	Delhi	BKIPS3816B
6753		07BKPPP0798E1ZO	Delhi	BKPPP0798E
6754		07BLAPD8143H1ZC	Delhi	BLAPD8143H
6755	NEERAJENTERPRISES	07BLBPK3592C1ZB	Delhi	BLBPK3592C
6756		07BLGPS2858Q1Z6	Delhi	BLGPS2858Q
6757	APSAACCESSORIES	07BMDPA1602A2Z5	Delhi	BMDPA1602A
6758	B.M.ENGINEERINGWORKS	07BMJPS5600L1ZP	Delhi	BMJPS5600L
6759	GLOBALINDUSTRIES	07BMRPS7503Q1Z1	Delhi	BMRPS7503Q
6760	JANVIIMPEX	07BMXPA5191E2ZT	Delhi	BMXPA5191E
6761		07BOGPA9068D1Z1	Delhi	BOGPA9068D
6762		07BOIPG3831A2ZF	Delhi	BOIPG3831A
6763	SAVINAYSALDESCORP.	07BPGPS7068E1ZJ	Delhi	BPGPS7068E
6764		07BQBPB2260F1ZH	Delhi	BQBPB2260F
6765		07BQQPV3067D1ZF	Delhi	BQQPV3067D
6766	SURYAINTERNATIONAL	07BQRPA2393E1ZU	Delhi	BQRPA2393E
6767	OBLIQUEENTERPRISES	07BQXPP3589H1ZV	Delhi	BQXPP3589H
6768		07BRKPS7397L1ZO	Delhi	BRKPS7397L
6769		07BTAPB5828F1ZO	Delhi	BTAPB5828F
6770	LUXMICHEMICALSINDIA	07BTIPG3236Q1ZA	Delhi	BTIPG3236Q
6771		07BTJPG2498D1ZM	Delhi	BTJPG2498D
6772	NKTRADING	07BUCPS5671L1Z1	Delhi	BUCPS5671L
6773		07BUGPS0676B1ZN	Delhi	BUGPS0676B
6774		07BULPA1440A1ZE	Delhi	BULPA1440A
6775		07BUSPG3751R1ZS	Delhi	BUSPG3751R
6776		07BVQPG3667M1ZV	Delhi	BVQPG3667M
6777	R.S.INDUSTRIES	07BVQPR8706Q1ZE	Delhi	BVQPR8706Q
6778		07BWHPA9540D1ZR	Delhi	BWHPA9540D
6779	AMADHESIVES	07BXEPA1471M1ZJ	Delhi	BXEPA1471M
6780	SHREEVINAYAKENTERPRISES	07BXXPC2447M1Z9	Delhi	BXXPC2447M
6781		07BYGPS8856P1Z8	Delhi	BYGPS8856P
6782	AnuvrathTradexim	07BYJPP5407N1ZV	Delhi	BYJPP5407N
6783		07BYKPA2178J1ZB	Delhi	BYKPA2178J
6784	AMYRATECHNOLOGIES	07BYYP1A1285N1ZR	Delhi	BYYP1A1285N
6785		07BZHPR9953G1ZP	Delhi	BZHPR9953G
6786		07BZJPK7029L1ZW	Delhi	BZJPK7029L
6787		07CADPB9549N1Z8	Delhi	CADPB9549N
6788	GURMUKHENTERPRISES	07CDDPK9041B1ZV	Delhi	CDDPK9041B
6789	AHENTERPRISES	07CEMPA6341G1ZN	Delhi	CEMPA6341G
6790		07CFBPS7913E1ZE	Delhi	CFBPS7913E
6791		07CGEPK4405K1ZF	Delhi	CGEPK4405K
6792		07CGJPK7668H1ZU	Delhi	CGJPK7668H
6793	SHREERACEESADESCORP.	07CGPPM9162A1Z7	Delhi	CGPPM9162A
6794		07CGRPA6270K1Z1	Delhi	CGRPA6270K
6795	R.K.ENTERPRISES	07CHJPS3832G1Z4	Delhi	CHJPS3832G

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6796	LUXMITRADINGCO.	07CIRPR5267H1ZJ	Delhi	CIRPR5267H
6797	ArcInternational	07CJHPK4856J1ZS	Delhi	CJHPK4856J
6798	JaiMataDiRoadlines	07CJKPR4203F2Z9	Delhi	CJKPR4203F
6799	AUINCORP	07CKCPK4591E1Z6	Delhi	CKCPK4591E
6800		07CLAPG8344J1Z0	Delhi	CLAPG8344J
6801		07CMKPK3012J1Z5	Delhi	CMKPK3012J
6802	KUMARENTERPRISES	07CNZPK9661H1Z2	Delhi	CNZPK9661H
6803	SKSELIMDRESSES	07COEPS7672Q1ZV	Delhi	COEPS7672Q
6804	TRENDEZCOLLECTION	07COKPP7895C2ZB	Delhi	COKPP7895C
6805		07COMPS4852L1Z5	Delhi	COMPS4852L
6806	ANGELIMPORTS	07COPPK5013Q1ZD	Delhi	COPPK5013Q
6807		07CPXPS7546M1ZL	Delhi	CPXPS7546M
6808		07CQOPR3816D1ZN	Delhi	CQOPR3816D
6809	BHAVYAENTERPRISES	07CQOPR6695A2Z9	Delhi	CQOPR6695A
6810		07CSTPK6851Q1ZL	Delhi	CSTPK6851Q
6811	SPECTRAMEDISCIENCES	07CSWPS2728F1Z5	Delhi	CSWPS2728F
6812	RKENTERPRISES	07DJYPK8594R2ZI	Delhi	DJYPK8594R
6813		07DNHPS2705F1Z0	Delhi	DNHPS2705F
6814	MKMTRADING&MANUFACTURINGCOMPANY	07DQAPM2407L1ZV	Delhi	DQAPM2407L
6815	PRAYAGENTERPRISES	07DVZPP3149G1ZV	Delhi	DVZPP3149G
6816		07DZVPK0711D1ZG	Delhi	DZVPK0711D
6817	DELHIWIRES	07EDSPK5354N1ZP	Delhi	EDSPK5354N
6818		07EIUPM6900H1ZT	Delhi	EIUPM6900H
6819		07ELYPK6054D1ZO	Delhi	ELYPK6054D
6820		07EYNPK2971K3ZQ	Delhi	EYNPK2971K
6821	JMSTEELS	07FCOPS5883F2ZR	Delhi	FCOPS5883F
6822		07FNYPS5887R1Z3	Delhi	FNYPS5887R
6823		07FPBPS2227N1ZI	Delhi	FPBPS2227N
6824		07GAOPK8832E1ZB	Delhi	GAOPK8832E
6825	AromaWorldwideTradeLink	07GBYPS7528J1ZH	Delhi	GBYPS7528J
6826		07GDFPK6060N1Z3	Delhi	GDFPK6060N
6827	SACHDEVAPLASTICINDUSTRIES	07GHFPS6392D1ZX	Delhi	GHFPS6392D
6828	SHIVATRADEEXIM	07GLSPS4777P1ZL	Delhi	GLSPS4777P
6829		07GLWPS6237Q2ZN	Delhi	GLWPS6237Q
6830		07GPQPS7050F1ZC	Delhi	GPQPS7050F
6831	SHUBHAMENTERPRISES	07GWEPS7512B1ZJ	Delhi	GWEPS7512B
6832	URMITENTERPRISES	07GWHPS6376E1ZY	Delhi	GWHPS6376E
6833	DHANYAENTERPRISES	07GWPPS2319K1ZU	Delhi	GWPPS2319K
6834	FIRSTCLASSOVERSEAS	07HCNPS6844G1ZV	Delhi	HCNPS6844G
6835	ROYALSALIESINDIA	07HDEPS5854L1ZR	Delhi	HDEPS5854L
6836	DAY2DAYINTERLINKS	07HEKPS6483C1ZZ	Delhi	HEKPS6483C
6837	KUMARENTERPRISES	07HERPK1440E1ZH	Delhi	HERPK1440E
6838		07HFCPS1465H1Z7	Delhi	HFCPS1465H
6839		07HJCPS1695P1Z9	Delhi	HJCPS1695P
6840	ZINTACKOVERSEAS	07HMBPS9104K1ZM	Delhi	HMBPS9104K
6841	SVRINTERNATIONAL	07JBJPS3438B1ZH	Delhi	JBJPS3438B
6842	ManakChandMohanLal	08AABHM6059A1ZG	Delhi	AABHM6059A
6843	VAIBHAVPUBLICATIONSPRIVATELIMITED	08AACCV1197J1ZO	Delhi	AACCV1197J
6844	SOMICONVEYORBELTINGSLIMITED	08AAFCS2085P1ZR	Delhi	AAFCS2085P
6845	BADAYAOVERSEAS	08AARPG4449G1ZF	Delhi	AARPG4449G
6846	SHIVIINTERNATIONAL	08ABGPG7735B1ZV	Delhi	ABGPG7735B
6847	CHEMTREATINDUSTRIES	08ABJPS9112M1Z2	Delhi	ABJPS9112M
6848	ShagunFoodProducts	08ACWFS3655F1ZJ	Delhi	ACWFS3655F
6849	SHREEPASARVNATHTRADERS	08ADGPJ3898J1ZZ	Delhi	ADGPJ3898J
6850	SHREICHOTHMATATRADINGCO	08ADRPJ6945K1ZS	Delhi	ADRPJ6945K
6851	SIYARAMINDUSTRIES	08AERP89200L2Z9	Delhi	AERP89200L
6852	JINENDRAOILMILL	08AFXPJ4514L1ZV	Delhi	AFXPJ4514L
6853	VARDHMANTRADINGCOMPANY	08AHIPJ2702M3Z8	Delhi	AHIPJ2702M
6854	GOYALMETALS	08AHQPG7087G1ZU	Delhi	AHQPG7087G
6855	VIJENDRATRADINGCORPORATION	08AJCPJ1621R1Z1	Delhi	AJCPJ1621R
6856	AGRAWALTRADINGCO.	08AMPJP1056N1ZL	Delhi	AMPJP1056N
6857	AGARWALTRADERS	08AORPJ2551E2ZV	Delhi	AORPJ2551E
6858	ARIHANTTRADINGCO.	08ATUPJ2175L1ZO	Delhi	ATUPJ2175L
6859	DURGAMETALS	08CEBPS8040B1ZO	Delhi	CEBPS8040B
6860	AshapuraEnterprises	08CEPPS0232F1ZG	Delhi	CEPPS0232F
6861	POOJATRADINGCOMPANY	08CTPPS1504K1Z9	Delhi	CTPPS1504K
6862		08FADPK1086C1ZX	Delhi	FADPK1086C
6863	M/SBIOTECHINTERNATIONALALLIMITED.	09AAACB2830N1ZM	Delhi	AAACB2830N
6864		09AABCF2407J1Z5	Delhi	AABCF2407J
6865		09AABCI2403L2ZN	Delhi	AABCI2403L
6866	M/SVINISHMATECHNOLOGIES(P)LTD.	09AABCV4265G1Z7	Delhi	AABCV4265G
6867	KOHLIBROTHERS	09AABFK0291Q1ZX	Delhi	AABFK0291Q
6868	MARTINETENGINEERSPRIVATELIMITED	09AACCM1831G1ZP	Delhi	AACCM1831G
6869	EcosiEnergyPvt.Ltd.	09AADCE1895K1Z7	Delhi	AADCE1895K
6870	LANDCHESTORVILLASPRIVATELIMITED	09AADCL5787D1Z8	Delhi	AADCL5787D
6871	BHARATIBHAWAN(PUBLISHERSDISTRIBUTORS)	09AADFB1223F1Z1	Delhi	AADFB1223F
6872	M/SMANUELECTRICALSPVT.LTD	09AAECM3832B1ZS	Delhi	AAECM3832B
6873	UTTISHTHASANSTHAN	09AAFAS7617F1ZA	Delhi	AAFAS7617F
6874		09AAGCA8034R1Z1	Delhi	AAGCA8034R
6875	M/SPRAGYAWANTECHNOLOGIESPVTLTD	09AAGCP1209D1ZS	Delhi	AAGCP1209D
6876	M/SSH.DECOCREATIONSPVT.LTD.	09AAICS3521P1ZV	Delhi	AAICS3521P
6877	M/SMAGPIEMPEXPRIVATELIMITED	09AAJCM4362K1Z1	Delhi	AAJCM4362K
6878	SUMAJAELECTROINFRAPVT.LTD.	09AAKCS3079C1Z7	Delhi	AAKCS3079C
6879		09AALCM1540K1Z9	Delhi	AALCM1540K
6880	M/SRIDDHISIDDHIENTERPRISES	09AALHM2907F1Z5	Delhi	AALHM2907F
6881	DSENTERPRISES	09AAOFD8274D1Z3	Delhi	AAOFD8274D
6882		09AAPCA5765J1ZO	Delhi	AAPCA5765J
6883		09AAQFG9467M1ZA	Delhi	AAQFG9467M
6884		09AAUPA2385E1ZL	Delhi	AAUPA2385E
6885		09AAVPA3186A1ZR	Delhi	AAVPA3186A
6886		09AAWPA0849F1ZK	Delhi	AAWPA0849F
6887	M/SRAJBIHARIBRIJBIHARIBARTANWALE	09AAWPA2002L1ZQ	Delhi	AAWPA2002L
6888		09ABEPG8590L1Z3	Delhi	ABEPG8590L
6889	M/SCHANDRACHEMICALS	09ABFPJ1337B1Z5	Delhi	ABFPJ1337B

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6890	ADLORBITCABLE(INDIA)LLP	09ABIFA7946E1Z7	Delhi	ABIFA7946E
6891	M/SVARDHMANENTERPRISES	09ABPPJ9549R1ZC	Delhi	ABPPJ9549R
6892	M/STOKASTEELFILESINDIA	09ABVPK6948D1Z1	Delhi	ABVPK6948D
6893	SHANTIMETALS	09ABVPK6949C2Z1	Delhi	ABVPK6949C
6894	M/SH.V.ENTERPRISES	09ABYPA3979P1ZI	Delhi	ABYPA3979P
6895		09ACCPM8469M1ZT	Delhi	ACCPM8469M
6896	M/SESSREENTERPRISES	09ACEPA3975E1ZR	Delhi	ACEPA3975E
6897	M/SAGARWALEENGINEERINGWORKS	09AEHPA7507D1ZU	Delhi	AEHPA7507D
6898	SIGNFACTORY	09AERPJ7406E1ZB	Delhi	AERPJ7406E
6899	M/SSHREEVEDPAPERS	09AETPK0695Q1ZE	Delhi	AETPK0695Q
6900	TANDONENGG.CO.	09AEXPT9839D1ZG	Delhi	AEXPT9839D
6901	M/SNAMRATATRADERS	09AFNPJ1069A1ZM	Delhi	AFNPJ1069A
6902	CHINARFERROALLOYS	09AGEPA0260C1Z7	Delhi	AGEPA0260C
6903	BRAJESHWARIMETALWORKS	09AGNPA8035G1ZD	Delhi	AGNPA8035G
6904		09AHCPR5187Q1ZD	Delhi	AHCPR5187Q
6905		09AHQPA7470H1Z1	Delhi	AHQPA7470H
6906		09AHRPM2422Q1ZN	Delhi	AHRPM2422Q
6907	M/SRUDRATRADERS	09AINPJ4859R1Z4	Delhi	AINPJ4859R
6908	M/SUPANALAB	09AKCPG5412E1ZM	Delhi	AKCPG5412E
6909	SHUBHORNAMENTS	09AKIPA9144P1ZM	Delhi	AKIPA9144P
6910		09ALQPM9599P1ZH	Delhi	ALQPM9599P
6911	M/SRUDRAKSHAGRO	09ALSPB0335N1ZU	Delhi	ALSPB0335N
6912		09AMFPB0140H1ZN	Delhi	AMFPB0140H
6913		09AMOPA3532D1ZD	Delhi	AMOPA3532D
6914		09AMTPM3516E1ZU	Delhi	AMTPM3516E
6915	M/SGOPALEENTERPRISES	09ANBPS6634E1ZV	Delhi	ANBPS6634E
6916	M/SSHIVTRADERS	09AOTPA9930N1Z5	Delhi	AOTPA9930N
6917	M/SSRISIDDHIVINAYAKTRADINGCOMPANY	09APAPC6192E1Z3	Delhi	APAPC6192E
6918	M/SRAHMANENTERPRISES	09AQGPM3964K1ZA	Delhi	AQGPM3964K
6919		09AQKPS2063D1ZR	Delhi	AQKPS2063D
6920		09ASTPT7947A1Z0	Delhi	ASTPT7947A
6921		09ATYPS4306C1ZB	Delhi	ATYPS4306C
6922		09AWYPG7047H1ZV	Delhi	AWYPG7047H
6923	M/SU.S.INDUSTRIES	09AXNPS8043H1ZU	Delhi	AXNPS8043H
6924	ESHANORNAMENTS	09BAFPB7936Q1Z2	Delhi	BAFPB7936Q
6925		09BAKPK1002R2ZG	Delhi	BAKPK1002R
6926		09BBKPS0942P1ZW	Delhi	BBKPS0942P
6927		09BBMPA6868E1ZE	Delhi	BBMPA6868E
6928		09BBXPS0321K1Z4	Delhi	BBXPS0321K
6929		09BIIPA9223L1Z1	Delhi	BIIPA9223L
6930		09BJWPK7860G1ZF	Delhi	BJWPK7860G
6931	DSENTERPRISES	09BKDPD5577R1ZE	Delhi	BKDPD5577R
6932		09BTCPA1431K1Z1	Delhi	BTCPA1431K
6933		09BTXPS2145F1Z4	Delhi	BTXPS2145F
6934	M/SGARIBNAWAZTRADINGCO.	09CACPR0479J1ZA	Delhi	CACPR0479J
6935	CASCADEENGINEERINGINDUSTRY	09CDJPS6727E1Z4	Delhi	CDJPS6727E
6936		09CXEPK7012B1ZU	Delhi	CXEPK7012B
6937	KRTraders	09CXNPR4794L1ZA	Delhi	CXNPR4794L
6938	ShriBalajiIndustries	09ENOPK6376J1Z4	Delhi	ENOPK6376J
6939	YAMNOTREESTEELSS	09EWMPS3174P1ZE	Delhi	EWMPS3174P
6940	BANSALOVERSEASINDIAPRIVATELIMITED	10AAECB9040N1ZR	Delhi	AAECB9040N
6941	M/SPARAMSHANTISTEELSPVT.LTD.	10AAFFP5359L1Z4	Delhi	AAFFP5359L
6942		10AELPK2493N1Z9	Delhi	AELPK2493N
6943	A.S.WOODLINE	10AFRPV1080K1Z7	Delhi	AFRPV1080K
6944	KomalTrading	10AHOPS5604D1ZM	Delhi	AHOPS5604D
6945	SagarEnterprises	10AKDPK4483C1ZP	Delhi	AKDPK4483C
6946		10AKTPP7394P2Z4	Delhi	AKTPP7394P
6947	AkashPlastic	10ALWPK9049G1ZS	Delhi	ALWPK9049G
6948		10AMFPB0444C1Z7	Delhi	AMFPB0444C
6949		10AOCPA0106K1ZZ	Delhi	AOCPA0106K
6950		10AVXPP6667N1ZL	Delhi	AVXPP6667N
6951		10AVZPK5405B1ZV	Delhi	AVZPK5405B
6952		10AYGPK9055K1ZB	Delhi	AYGPK9055K
6953	JAGRITITRADERS	10BMTPK0524R1ZR	Delhi	BMTPK0524R
6954		10BPDPK3816D1ZL	Delhi	BPDPK3816D
6955		10BPKPK1576H1Z1	Delhi	BPKPK1576H
6956		10BPRPK5916E1Z0	Delhi	BPRPK5916E
6957		10BWXPk1053K1ZF	Delhi	BWXPk1053K
6958		10CAPPG3939R1Z6	Delhi	CAPPG3939R
6959	RADHAENTERPRISES	10CIDPK4163R1Z3	Delhi	CIDPK4163R
6960	M/SASHOKPLASTICSTORE	10CWLPK9713M1Z7	Delhi	CWLPK9713M
6961	AMARDWEEPTRADERS	10DKKPK0183H1ZG	Delhi	DKKPK0183H
6962		10DSMPS1721K3ZN	Delhi	DSMPS1721K
6963		10DXLPP2407K1ZI	Delhi	DXLPP2407K
6964	KARTIKTRADERSPROP.SHANKARKUMAR	10EROPK7448M1Z8	Delhi	EROPK7448M
6965	M.K.PLASTICSTORE	10EVDPK3584B1Z1	Delhi	EVDPK3584B
6966	GOYALBROTHERS	11AUOPG8228N1ZA	Delhi	AUOPG8228N
6967	M/SLAXMIBHANDER	16AAFFL6654G1Z7	Delhi	AAFFL6654G
6968	M/SNKPOWERANDINFRASTRUCTUREPVT.LTD.	18AACCN9548F2Z4	Delhi	AACCN9548F
6969	PURBANCHALENTERPRISE	18ADNPP3845N7ZK	Delhi	ADNPP3845N
6970	M/S.RHINOELECTRICALS	18ADPPP8104N1ZU	Delhi	ADPPP8104N
6971	MAAKAMAKHYATRADINGAGENCY	18AHKPS7243Q1ZC	Delhi	AHKPS7243Q
6972		19AAFFT4878C1ZV	Delhi	AAFFT4878C
6973	MALFONICNETWORKCOMMUNICATIONPRIVATELIMITED	19AAJCM2313G1ZM	Delhi	AAJCM2313G
6974	MAHAKALITRADINGCO.	19ACVPA7551R1ZM	Delhi	ACVPA7551R
6975		19CCAPS0799C1ZE	Delhi	CCAPS0799C
6976	M/SMAAVAISHNODEVIMETALANDTRADING	20AAXFM4067C1ZC	Delhi	AAXFM4067C
6977	HARIOMENTERPRISE	20ANRPP5066F1ZW	Delhi	ANRPP5066F
6978	UNIQUESHOPPE	21BKOPM7664K1ZM	Delhi	BKOPM7664K
6979		23AAGCD2823B1ZC	Delhi	AAGCD2823B
6980	GOVINDAGRAWALCONTRACTOR	23ABVPA0161A2ZD	Delhi	ABVPA0161A
6981	M/SGAJANANTRADINGCOMPANY	23AIPPJ9278G1Z5	Delhi	AIPPJ9278G
6982	KIRANMOTORSLTD	24AAACK3828R1Z5	Delhi	AAACK3828R
6983	GUJARATVAIBHAVPUBLICATIONSPRIVATELIMITED	24AACCG1338G1Z1	Delhi	AACCG1338G

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6984	THREADCOATIMPEXPRIVATELIMITED	24AAGCT3226J1ZE	Delhi	AAGCT3226J
6985	SUPREMEPLAST	24ABTPL1252F1ZR	Delhi	ABTPL1252F
6986	ARIHANTINDUSTRIES	24AFQPS4009G1ZC	Delhi	AFQPS4009G
6987	SHREEUMIYATRADING	24AYDPP8266C1ZE	Delhi	AYDPP8266C
6988	SHREEBHRAMANITRADERS	24BFHPP5615R1ZU	Delhi	BFHPP5615R
6989	MANIBHADRAPOLYMER	25AJEPB7879H1ZO	Delhi	AJEPB7879H
6990	EVINCERESOFTWARESOLUTIONPVTLTD	27AAACE6792Q1ZU	Delhi	AAACE6792Q
6991	FENDAAUDIOINDIAPRIVATELIMITED	27AAACF9464A1ZR	Delhi	AAACF9464A
6992	ORIGINATIVETRADINGPRIVATELIMITED	27AABCO9687K1ZN	Delhi	AABCO9687K
6993		27AABCW6889R2Z2	Delhi	AABCW6889R
6994	SAMBHAVIMPEXPRIVATELIMITED	27AAECA4316L1ZO	Delhi	AAECA4316L
6995	SRIMANTSDESIGNERCLOTHINGPRIVATELIMITED	27AAECB9529N1Z2	Delhi	AAECB9529N
6996	ElantraExportsPvt.Ltd.	27AAECE3156C1ZZ	Delhi	AAECE3156C
6997		27AAECG9359B1ZI	Delhi	AAECG9359B
6998	TRISHAKTITRADINGENTERPRISEPRIVATELIMITED	27AAECT8366R1ZB	Delhi	AAECT8366R
6999	BOXSTERIMPEXPRIVATELIMITED	27AAGCB7787E1ZB	Delhi	AAGCB7787E
7000	CaptechImportExportPvt.Ltd.	27AAGCC5285J1ZA	Delhi	AAGCC5285J
7001	CALIBRIDGEEXPORTSPRIVATELIMITED	27AAGCC5286M1Z3	Delhi	AAGCC5286M
7002	DUNOXTRADINGEXPORTSPRIVATELIMITED	27AAGCD7568P1ZR	Delhi	AAGCD7568P
7003		27AAGCV5003R1ZV	Delhi	AAGCV5003R
7004	EXPEDIENTTRADING	27AAGFE4900K1ZG	Delhi	AAGFE4900K
7005	KALYANPLASTIC	27AAHFK2655A1ZM	Delhi	AAHFK2655A
7006	TRIDENTTRADING	27AAHFT6199C1ZU	Delhi	AAHFT6199C
7007	M/sARUNODAYAGROREVOLUTIONPRIVATELIM	27AAOCA2610D1Z2	Delhi	AAOCA2610D
7008	VIBRANTTRADING	27AAPFV2588P1ZO	Delhi	AAPFV2588P
7009		27AARCA5132B1ZW	Delhi	AARCA5132B
7010	INNOVIUSTRADINGPRIVATELIMITED	27AATCS7602Q1ZE	Delhi	AATCS7602Q
7011	RAJKOTTANDONDISTRIBUTORS	27AAZPT8303Q1ZG	Delhi	AAZPT8303Q
7012	AJPLASTIC	27ABDPL9386Q1ZN	Delhi	ABDPL9386Q
7013	SHARMAENTERPRISES	27ACHPS8854P1ZH	Delhi	ACHPS8854P
7014	INDSRORUBBERINDUSTRIES	27ACHPS8856R1ZB	Delhi	ACHPS8856R
7015	ILSSALESCORPORATION	27ACHPS8856R2ZA	Delhi	ACHPS8856R
7016	TAURUSIMPEX	27ACVPT9894N1ZW	Delhi	ACVPT9894N
7017	JAYAMBEENTERPRISES	27AFEPC4645Q1Z3	Delhi	AFEPC4645Q
7018	BHARATPLASTIC	27AGBPK4648M1Z1	Delhi	AGBPK4648M
7019	CHOUDHARYPLASTIC	27AHTPK7299P1ZY	Delhi	AHTPK7299P
7020	SIDDHARTHPRAKASHMANDAVIA	27AIAPM3311L1ZF	Delhi	AIAPM3311L
7021	STARPLASTIC	27AINPK0161F1ZF	Delhi	AINPK0161F
7022		27ALUPK2427Q1ZA	Delhi	ALUPK2427Q
7023	KGNENTERPRISES	27AMNPM0433E1Z8	Delhi	AMNPM0433E
7024	KOHINOORPLASTICS	27ANHPK4913G1Z1	Delhi	ANHPK4913G
7025	S.STRADERS	27AOUPOK0825R1Z4	Delhi	AOUPOK0825R
7026	MUMBAIEXPRESS	27ARQPA1432M2ZO	Delhi	ARQPA1432M
7027	GOODWELLCREATION	27ATIPN7856N1ZQ	Delhi	ATIPN7856N
7028		27AUKPM8840L1ZX	Delhi	AUKPM8840L
7029	NIKICREATION	27AZCPM9882D1ZO	Delhi	AZCPM9882D
7030	MAITREECREATION	27AZOPK2989F1ZS	Delhi	AZOPK2989F
7031	KUSUMPLASTICS	27BCFPS2228L1ZA	Delhi	BCFPS2228L
7032	MAKPOLYMERS	27BEAPM6779R1ZH	Delhi	BEAPM6779R
7033	AMTRADERS	27BEJPM4597L1ZO	Delhi	BEJPM4597L
7034	ARMANINDUSTRIES	27CGFPK4657Q1ZM	Delhi	CGFPK4657Q
7035	RMPHARMA	27DYBPK2150M1ZC	Delhi	DYBPK2150M
7036	SATRADINGCOMPANY	27GRLPS6853M2ZM	Delhi	GRLPS6853M
7037	ASTRADING	27GXWPS4572N2Z1	Delhi	GXWPS4572N
7038	SAGARAGROLINE	29CLMPB6102K1Z1	Delhi	CLMPB6102K
7039		32ARWPJ0664L1ZD	Delhi	ARWPJ0664L
7040	ETAENGINEERINGPRIVATELIMITED	33AAACE0808P1ZQ	Delhi	AAACE0808P
7041	SREEKHETESWARMETAL	33ACPPR6911G1ZE	Delhi	ACPPR6911G
7042	TCRCHEMICALINDUSTRIES	36AAEFT1603N1Z4	Delhi	AAEFT1603N
7043	AGROMECHINDUSTRIES	36AAGFA2219K1ZL	Delhi	AAGFA2219K
7044	SREEAISRINIVASACHEMICALS	36ABAFS8408H1Z3	Delhi	ABAFS8408H
7045	CHANDANACHEMICALS	36ABVPT0182G1Z7	Delhi	ABVPT0182G
7046	LAKSHITAENTERPRISE	36AGHPG6410D1ZV	Delhi	AGHPG6410D
7047	SUZLONAGENCIES	36AJRPJ3265A1ZA	Delhi	AJRPJ3265A
7048	DURGATRADING	36AXXP8172D1ZV	Delhi	AXXP8172D
7049		37CODPR5012J1ZU	Delhi	CODPR5012J
7050	GEOFNURSING	URP/KALKACOL	Delhi	P/KALKACOL
7051	LCOLLEGE	URP/KALKADEN	Delhi	P/KALKADEN
7052		URP/KalkaDentalcollege	Delhi	P/KalkaDen
7053	TUTEFORRESEARCHANDADVANCEDSTUDIES	URP/KALKAINS	Delhi	P/KALKAINS
7054	TEINDUSTRIALITI	URP/KALKAPRI	Delhi	P/KALKAPRI
7055	CSCHOOL	URP/KALKAPUB	Delhi	P/KALKAPUB
7056	SCHOOL	URP/THEMAURY	Delhi	P/THEMAURY
7057	Lavkush Enterprises	09AERPJ3596B1Z6	Lucknow	AERPJ3596B
7058	Krishna Oil Traders	09AGIPA9092N1Z5	Lucknow	AGIPA9092N
7059	Kushagra Industris	09AJRPK3876G1ZL	Lucknow	AJRPK3876G
7060	Sagar & Sons	09AAEFS7946N1ZE	Lucknow	AAEFS7946N
7061	S.R. Enterprises	09ASQPG5639M1ZY	Lucknow	ASQPG5639M
7062	Supreme Startech	27AAFCS4523C1ZN	Nagpur	AAFCS4523C
7063	M/s shree Plastics Industries	27AJWPG0786A1Z3	Nagpur	AJWPG0786A
7064	Padmavati Steels Pvt. Ltd.	27AAICP6473B1ZC	Nagpur	AAICP6473B
7065	Balaji Sales Ahmednagar	27ADGPN8678N1ZJ	Nagpur	ADGPN8678N
7066	Land Mark Concrete, Sonapat	06ALOPN3428P12M	Panchkula	ALOPN3428P
7067	Bhatt Hydrolics, Bahadurgarh	06AATPB5513A1Z7	Panchkula	AATPB5513A
7068	Gaurav Udyog, Bahadurgarh	06AAKFG1211B1Z7	Panchkula	AAKFG1211B
7069	Supreme Enterprises, Sonapat	06AAOP15280L1ZA	Panchkula	AAOP15280L
7070	Kiran Graphics System, Sonapat	06AALPY4842P1ZR	Panchkula	AALPY4842P
7071	Balaji Rubber Industries, Bahadurgarh	06AAHPC2561K1ZV	Panchkula	AAHPC2561K
7072	Shree Ganesh Industries, Jhajjar	06AAIP0915ZH1ZG	Panchkula	AAIP0915ZH
7073	Modern Enterprises, Sonapat	06ABAPA1550G1Z4	Panchkula	ABAPA1550G
7074	Shree Laxmi Enterprises,	06ADPFS4074A1Z3	Panchkula	ADPFS4074A
7075	Shiv Iron Store, Sampla	06ABDPK7973L1Z5	Panchkula	ABDPK7973L
7076	PRP Insfracone, Rohtak	06AALFP771551ZV	Panchkula	AALFP77155

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7077	Shree Krishna Buttons, Sonapat	06ADCF55380E1Z5	Panchkula	ADCF55380E
7078	Shiva Industries, Bahadurgarh	06ABQPL30141ZJ	Panchkula	ABQPL30141
7079	Anukampa Electricals, Bahadurgarh	06ABEFP9591K1ZZ	Panchkula	ABEFP9591K
7080	Sirsa Spinner, Sirsa	06ACYFS4767N1ZX	Panchkula	ACYFS4767N
7081	Parin Casting Pvt. Ltd., Bahadurgarh	06AAFCP7601J1ZE	Panchkula	AAFCP7601J
7082	Brand Interiors Pvt. Ltd., Sonapat	06AAGCB4490A1ZI	Panchkula	AAGCB4490A
7083	Relemac Technologies Pvt. Ltd., Kundli	06AAECR4146D1ZO	Panchkula	AAECR4146D
7084	Kohli Rubber Moulds (India), Sonapat	06AFEPK9522L1Z7	Panchkula	AFEPK9522L
7085	Goyal Chemicals, Sonapat	06AEKPG9810N1Z4	Panchkula	AEKPG9810N
7086	Ram Gopal Contractor, Rohtak	06AEEPG0579A1Z1	Panchkula	AEEP0579A
7087	Gaytri Traders, Jind	06AEZPC6902J1Z6	Panchkula	AEZPC6902J
7088	Haryana Bottle Store, Gohana	06AECPA6501N1ZS	Panchkula	AECPA6501N
7089	Mould Weld Industries, Bahadurgarh	06AJMPA0948A1ZR	Panchkula	AJMPA0948A
7090	Sakshi Enterprises, Bahadurgarh	06AMEPB0344G1ZO	Panchkula	AMEPB0344G
7091	Conweigh System Pvt. Ltd., Sonapat	06AABCC2965J1ZM	Panchkula	AABCC2965J
7092	Sharan Elemech Pvt. Ltd., Kundli	06AAOCS4613G1ZB	Panchkula	AAOCS4613G
7093	A.K. Enterprises, Sonapat	06AZSPM4918L1ZN	Panchkula	AZSPM4918L
7094	Sadhu Ram Foods Pvt. Ltd., Sonapat	06AANCS0342M1Z5	Panchkula	AANCS0342M
7095	Sanjay Trading Co., Sonapat	06AGHPJ4764B1ZM	Panchkula	AGHPJ4764B
7096	Bansal Aara Machines, Narwana	06AIIPP8223G126	Panchkula	AIIPP8223G
7097	Mahaluxmi Polymer	06ABCFM8405G1ZF	Panchkula	ABCFM8405G
7098	Paras Enterprises,	06AHDPI7879J1Z2	Panchkula	AHDPI7879J
7099	Vivan Enterprises	06AGOPB3993M1ZV	Panchkula	AGOPB3993M
7100	Vanshu Construction,	06AJBPG3494N1ZY	Panchkula	AJBPG3494N
7101	DNC Ishwar JV, Rohtak	06AADAD7532L12M	Panchkula	AADAD7532L
7102	Dayan Nand Contractor, Rohtak	06AADFD4239K2ZF	Panchkula	AADF4239K
7103	Satwant Industries, Bahadurgarh	06ABWFS3969H1ZC	Panchkula	ABWFS3969H
7104	N.K. Engg; Works	06ABWFS3969H1ZC	Panchkula	ABWFS3969H
7105	Kohli & Sons, Bahadurgarh	06AGVPK7195E1ZV	Panchkula	AGVPK7195E
7106	Neelkanth Rock Mineral & Infratech	06BUAPD5434P1ZH	Panchkula	BUAPD5434P
7107	XO Footwear Pvt. Ltd.	06AAACX0456E1ZN	Panchkula	AAACX0456E
7108	Suraj Construction Co., Hisar	06ABEFS4597H1ZS	Panchkula	ABEFS4597H
7109	Shree Kanha Traders	06AOBPH1372R1ZQ	Panchkula	AOBPH1372R
7110	Shiva Petroleum	06AIRPB9003F1ZH	Panchkula	AIRPB9003F
7111	Nand Kishore, Sonapat	06COAPK7760R1ZA	Panchkula	COAPK7760R
7112	Rohtash Kumar Contractor, Narwana	06AUKPS4324B1ZT	Panchkula	AUKPS4324B
7113	Suraj Construction Co.,	06ABEFS4597H1ZS	Panchkula	ABEFS4597H
7114	Shakti Shree Enterprises, Jag	06ADQFS4267C1ZV	Panchkula	ADQFS4267C
7115	Om Parkash Saw Mills, YNR	06AOKPP8949K1Z2	Panchkula	AOKPP8949K
7116	Bunty Trader, YNR	06BAIPP7640E1ZN	Panchkula	BAIPP7640E
7117	Kakker Timber, YNR	06ABAPK8593M1Z4	Panchkula	ABAPK8593M
7118	Devesh Enterprises, YNR	06DOAPK2667J1ZT	Panchkula	DOAPK2667J
7119	G. K. Plywood Industries, YNR	06ACUPS0700P1Z3	Panchkula	ACUPS0700P
7120	Shree Hari Plywood Industries, YNR	06ADPFS6033H1ZU	Panchkula	ADPFS6033H
7121	J.M.D. Plytech, Jag	06AADFJ9484E1Z6	Panchkula	AADFJ9484E
7122	Wood Bay (India), YNR	06AABFW1716C1Z0	Panchkula	AABFW1716C
7123	Kartar Singh Sons, YNR	06AAAFK9243P1ZW	Panchkula	AAAFK9243P
7124	Dormark Veneer & Laminates, YNR	06AAMFD3238R1ZW	Panchkula	AAMFD3238R
7125	Hari Om Enterprises, YNR	06ATPPG2126F1ZY	Panchkula	ATPPG2126F
7126	Assam Wood & Allied Products, YNR	06AACFA3679H1ZH	Panchkula	AACFA3679H
7127	Shivam Plywood Industries, YNR	06AAHFS7337P1Z1	Panchkula	AAHFS7337P
7128	Jai Mata Wood Craft, YNR	06AAEFJ0393B1ZT	Panchkula	AAEFJ0393B
7129	Arpan Enterprises, YNR	06ABIFA7895E1Z5	Panchkula	ABIFA7895E
7130	Lakshmi Woods, YNR	06ALDPM0704F1ZO	Panchkula	ALDPM0704F
7131	Woodfine Enterprises, YNR	06ANFPR2731K1ZV	Panchkula	ANFPR2731K
7132	D. R, Wood Industries, YNR	06AAOFD2639J1Z7	Panchkula	AAOFD2639J
7133	Arya Saw Mills, YNR	06AAPPA3353F1ZO	Panchkula	AAPPA3353F
7134	Shivay Plywoods, YNR	06AQAPS2996M2Z5	Panchkula	AQAPS2996M
7135	Mehak Handloom	06AJMPJ0293M1ZV	Panchkula	AJMPJ0293M
7136	BK Velvet	06AARPR7845P2ZI	Panchkula	AARPR7845P
7137	Shakuntla Overseas	06ACSPH7109P2ZY	Panchkula	ACSPH7109P
7138	Sahil Aggarwal Prp. Satyam Enterprises	06BAWPA3353H1ZO	Panchkula	BAWPA3353H
7139	Rishab Wood Products.	06AFCPJ8500J2ZK	Panchkula	AFCPJ8500J
7140	MICRO TECH ENGG.	06ABAPG8399M1Z4	Panchkula	ABAPG8399M
7141	MYO METALS	06AAYFM8339C1ZU	Panchkula	AAYFM8339C
7142	Shanti Sales Corporation	06ASPPP0044A1Z4	Panchkula	ASPPP0044A
7143	Khem Chand & Sons	06AHAPS9250M1ZW	Panchkula	AHAPS9250M
7144	Sasha Products	06BSBPG0735N1ZT	Panchkula	BSBPG0735N
7145	Bharati Enterprises	06ALZPP6321K1ZF	Panchkula	ALZPP6321K
7146	SLW Technoplast	06AAFPW1559H1ZG	Panchkula	AAFPW1559H
7147	Ultraplant Chainbelt Pvt. Ltd	06AABCU0725C1ZX	Panchkula	AABCU0725C
7148	G S Enterprises	06ABRPS6316F1ZD	Panchkula	ABRPS6316F
7149	Hemraj Engineering Works	06AFMPH4094Q1ZR	Panchkula	AFMPH4094Q
7150	Tanwar Chemicals	06AEGPT8028R1ZN	Panchkula	AEGPT8028R
7151	M/s Accutech Auto Pvt Ltd	06AABCA4188K1ZJ	Panchkula	AABCA4188K
7152	Shri Ganesh Construction	27AARFS9007N1ZD	Pune	AARFS9007N
7153	Indra Cottex	27AARPJ8601R1ZV	Pune	AARPJ8601R
7154	M/S Govardhan Costsin	27AIIPB8422H1ZD	Pune	AIIPB8422H
7155	M/S Gayatri Projects Ltd	27JNYPS0887M1ZN	Pune	JNYPS0887M
7156	M/s Shree Sai Coal & Coke	20ACSF51990F1ZZ	Ranchi	ACSF51990F
7157	M/s Shree Shakti Innovation	20ADDFS2967C1ZF	Ranchi	ADDFS2967C
7158	M/s Fairdeal Steel, Samastipur	10AKBPD3926D1Z2	Ranchi	AKBPD3926D
7159	M/s Ganesh foundry & Cast Limited	10AACCG5884D1ZX	Ranchi	AACCG5884D
7160	M/s Ragupati steel	20CKDPS3764Z12B	Ranchi	CKDPS3764Z
7161	M/s Shri Bajrangbali Ashok Construction Pvt.ltd	20AAMCS446B12Q	Ranchi	AAMCS446B1
7162	Vensar Construction Company Ltd.	14AAACB8199G1ZO	Shillong	AAACB8199G
7163	Kamrup Enterprises	18AIMPM1503GZB	Shillong	AIMPM1503G
7164	Megha Alloys	18AANFM1905H1Z8	Shillong	AANFM1905H
7165	N E Chemical Corp.	18AANFN4146P1ZJ	Shillong	AANFN4146P
7166	North East Bitumen	17AAMFN0696D184	Shillong	AAMFN0696D
7167	M/s Annapurna Metals	24AFZPI7172R1ZC	Vadodra	AFZPI7172R
7168	Atlas Metal Industries	24AHDPG4905E1ZW	Vadodra	AHDPG4905E
7169	S B Steel Industries	24CMLPS8553B2ZS	Vadodra	CMLPS8553B
7170	Shrimali Trade Industries	24CLVPS0975A2ZS	Vadodra	CLVPS0975A

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7171	Surbhi Sales Corporation	24GJPPS6537G1ZL	Vadodra	GJPPS6537G
7172	Surbi Steel and Alloys	24BVEPS2198R1ZP	Vadodra	BVEPS2198R
7173	Divine Infra	24HNAPS2727E1Z3	Vadodra	HNAPS2727E
7174	Divy Jyot Enterprise	24JBEPS7532D1ZJ	Vadodra	JBEPS7532D
7175	Jaas Steel Industries	24AALFJ8348M1ZQ	Vadodra	AALFJ8348M
7176	Jay Bharat Scrap Traders	24AABFJ8718K1Z6	Vadodra	AABFJ8718K
7177	Moti & Sons	24AUQPK5230N1Z9	Vadodra	AUQPK5230N
7178	Manisha Incorporation	24CMRPK1382A1Z8	Vadodra	CMRPK1382A
7179	Hariom Thread and Jari	24AALFH1726R1ZY	Vadodra	AALFH1726R
7180	Bhavyanshi Fashion	24AGXPR4724K1ZP	Vadodra	AGXPR4724K
7181	KISHORILAL SHYAM SUNDER PVT LTD.	24AABCK1019P1ZL	Vadodra	AABCK1019P
7182	VISHAL EXPORTS	24AGOPJ3752G1ZD	Vadodra	AGOPJ3752G
7183	Sagar colour	24AFKPP1023R1Z6	Vadodra	AFKPP1023R
7184	KAKADIYA FABRICS	24AANFK7410M1Z2	Vadodra	AANFK7410M
7185	NITAL ANKITBHAI KAKADIYA	24DTFPK1957K1ZF	Vadodra	DTFPK1957K
7186	LAXMIBEN SHIVABHAI KAKADIYA	24BNZPK3702L1ZK	Vadodra	BNZPK3702L
7187	KIRTI PRADA FASHIONS PRIVATE LIMITED	24AADCK6111E1Z3	Vadodra	AADCK6111E
7188	SHREE SATI TEX PRINTS PVT LTD	24AADCS3530K1ZH	Vadodra	AADCS3530K
7189	MUKUND KANTILAL HUF	24AACHM1113L1ZL	Vadodra	AACHM1113L
7190	DIPAK KANTILAL RAJBHARA	24BBPR3953R1Z2	Vadodra	BBPR3953R1
7191	GEETABEN DIPAKKUMAR RAJBHARA	24ACYPR9947B1ZW	Vadodra	ACYPR9947B
7192	KANAKLATA MUKUNDBHAI RAJBHARA	24ACYPR9932L1ZL	Vadodra	ACYPR9932L
7193	DIPAK KANTILALA HUF (KRISHNA SLALES)	24AABHD2568P1Z2	Vadodra	AABHD2568P
7194	SANJAY MAHESWARI HUF	24AAEHS2556R1ZK	Vadodra	AAEHS2556R
7195	SHIVAM ENTERPRISE	24AADHC3696M1Z0	Vadodra	AADHC3696M
7196	SUNIL HI-TECH ENGINEERS LTD	24AAFC57498N1ZI	Vadodra	AAFC57498N
7197	HERANBA INDUSTRIES LTD.	24AAACH3787Q1Z0	Vadodra	AAACH3787Q
7198	SALONI ENGINEERING WORKS	24ABVFS4912K1ZN	Vadodra	ABVFS4912K
7199	SALEHBHAI WOO SUPPLY	24ADTPK8327N1ZT	Vadodra	ADTPK8327N
7200	ASSOCIATE TIMBER	24ADWPK8492K1ZM	Vadodra	ADWPK8492K
7201	Bluemoon Textile & Others (Gulam Salim Godil)	24AELPG3129H1ZQ	Vadodra	AELPG3129H
7202	Aricent Steel PVT LTD.	24aanca9822e2zm	Vadodra	aanca9822e
7203	M/s Lok Ispat Pvt Ltd, Aligarh	09AAACL7785N1Z0	DGGI	AAACL7785N
7204	M/s V S Enterprises, Aligarh	09GTRPS3069E1ZX	DGGI	GTRPS3069E
7205	M/s Keshav Madhav Steels, Aligarh	09DSQPK8298K1Z1	DGGI	DSQPK8298K
7206	M/s Om Sai Steels, Kanpur	09ENVPK9350M1ZV	DGGI	ENVPK9350M
7207	M/s L D Goyal Steels Pvt Ltd, Aligarh	09AABCL1244R1Z5	DGGI	AABCL1244R
7208	M/s Shree Balaji Concast Unit - II Pvt Ltd	09AAXCS7180F1ZM	DGGI	AAXCS7180F
7209	M/s Shri Kamadgiri Steels, Aligarh	09ADBFS5781N1ZC	DGGI	ADBFS5781N
7210	M/s Mankameshwar Steels Pvt Ltd	09AADCM6411H1ZK	DGGI	AADCM6411H
7211	M/s Globe Steels, Aligarh	09BTMPK2560H3ZE	DGGI	BTMPK2560H
7212	M/s Rattan Engineers	03CMXPB2943J1ZV	DGGI	CMXPB2943J
7213	M/s Sunshine Corporation	07ABTPJ7682D1Z7	DGGI	ABTPJ7682D
7214	M/s ARS tech	07HMFPS2144D1Z3	DGGI	HMFPS2144D
7215	M/s Aryan Impex	07AXZPD8794J1ZE	DGGI	AXZPD8794J
7216	M/s Manvi Impex	07AAMPMP9125G1ZH	DGGI	AAMPMP9125G
7217	M/s Shri Ram Shyam Enterprises	07BXFPS7974A1Z5	DGGI	BXFPS7974A
7218	M/s VAT Trading & Com.	07BASPS2446H1ZB	DGGI	BASPS2446H
7219	M/s SR Stationers	07BAHPK2508R1ZB	DGGI	BAHPK2508R
7220	M/s Vashist AT Enterprises	07BYGPS9290F1ZV	DGGI	BYGPS9290F
7221	M/s Edge Square	07AAEFE7644L1Z3	DGGI	AAEFE7644L
7222	M/s Unique Electrical Construction	07ADOPB0500H2Z4	DGGI	ADOPB0500H
7223	M/s Vishal Marble	06AAMPJ1269J1ZI	DGGI	AAMPJ1269J
7224	M/s Garg & Garg Company	02AARPG2515K1ZV	DGGI	AARPG2515K
7225	M/s Shree Steel	08ADPFS2252L1ZK	DGGI	ADPFS2252L
7226	M/s Suraj Enterprises	08AMYPT0837C1ZM	DGGI	AMYPT0837C
7227	M/s Hindustan Fibre Cloth Works	24AABFH6597G1Z8	DGGI	AABFH6597G
7228	M/s Kiwi Alloy Ltd	08AAECK1736E1ZR	DGGI	AAECK1736E
7229	M/s Vinod Udyog	08ABWBPB0080E1ZU	DGGI	ABWBPB0080E
7230	M/s Vinod Industries	08AAEFV8296M1Z8	DGGI	AAEFV8296M
7231	M/s Radhey Shyam Agarwal & Sons	08AABFR6278G1ZY	DGGI	AABFR6278G
7232	M/s Shri Laxmi Industries	08AABFS7005F1ZE	DGGI	AABFS7005F
7233	M/s P K Associates	08ACRPK6656P1ZH	DGGI	ACRPK6656P
7234	M/s Shri Balaji Udyog	08ACWFS7235H1ZF	DGGI	ACWFS7235H
7235	M/s Triveni Electrodes	08AAAF7319P1ZM	DGGI	AAAF7319P
7236	M/s Hindustan Fibre Glass Works	24AABFH6597G1Z8	DGGI	AABFH6597G
7237	M/s Vasu Infrastructure Pvt Ltd	09AACCV4554H1Z4	DGGI	AACCV4554H
7238	M/s Ravi Crop Science	01AAIFR8256R1ZK	DGGI	AAIFR8256R
7239	M/s. Shree Jagannath Steels & Alloys, Punjipatra, Raigarh	22ADIFS6820M1ZT	DGGI	ADIFS6820M
7240	KBR Infratech Ltd., Hyderabad	29AADCK8637M1ZT	DGGI	AADCK8637M
7241	Prakash Metals, Belagavi	29BIEPG7377R1ZA	DGGI	BIEPG7377R
7242	Star Infratech, Bengaluru	29ACAFS7872G1ZO	DGGI	ACAFS7872G
7243	Gundami Shankar, Vijayapura	29AABAG8356R1ZT	DGGI	AABAG8356R
7244	Y.Murali Mohan Reddy	36ABQPY9381B2ZX	DGGI	ABQPY9381B
7245	Arlen Trading Pvt Ltd	36AAMCA8550E1ZK	DGGI	AAMCA8550E
7246	Essar Traders	36DDJP56200K1Z9	DGGI	DDJP56200K
7247	Mega Engineering & Infrastructure Limited, Telangana	36AAECM7627A1ZO	DGGI	AAECM7627A
7248	Megha Engineering & Infrastructure Limited (Karnataka)	29AAECM7627A1ZJ	DGGI	AAECM7627A
7249	Megha Engineering & Infrastructure Limited (AP)	37AAECM7627A1ZM	DGGI	AAECM7627A
7250	G.K. Infrastructures	37AARFG6279N1ZC	DGGI	AARFG6279N
7251	Sahajanand Developers	27AABPB6748H1ZS	DGGI	AABPB6748H
7252	AN Enterprises	27AAKCA6533B1ZW	DGGI	AAKCA6533B
7253	High Ground Enterprises Ltd.	27AAACW4614R2ZS	DGGI	AAACW4614R
7254	Wellworth Share & Share Broking Pvt. Ltd.	27AAACW2850M1Z1	DGGI	AAACW2850M
7255	Roha Dyechem Pvt. Ltd.	27AAACR4974P1ZN	DGGI	AAACR4974P
7256	Roha Infosystem Pvt. Ltd.	27AAFCR9847L1ZK	DGGI	AAFCR9847L
7257	Finova Infotech Pvt. Ltd.	27AACCF2513J1ZU	DGGI	AACCF2513J
7258	RV Enterprise	24ARZPS6247H1ZO	DGGI	ARZPS6247H
7259	Zircon Impex, UP	09BCUPS0653J3ZU	DGGI	BCUPS0653J
7260	Parth Ind. Ltd.	24AAACP8856C1ZH	DGGI	AAACP8856C
7261	Sidhi Vinayak Exports, Delhi	07AVVPM7487K3ZD	DGGI	AVVPM7487K
7262	Sidhi Vinayak Exports, Haryana	06AVVPM7487K1ZH	DGGI	AVVPM7487K
7263	SSM Exports	07AFRPG2791R2ZK	DGGI	AFRPG2791R
7264	Kanak Shallfy Industries Pvt Ltd., UP	09AAGCK0506N1ZE	DGGI	AAGCK0506N

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
7265	Kanak Shalffy Industries Pvt Ltd., Haryana	06AAGCK0506N1ZK	DGGI	AAGCK0506N
7266	Zaux International Pvt Ltd, Haryana	06AAB CZ1923B1ZS	DGGI	AAB CZ1923B
7267	RDR Overseas, Haryana	06ASAPR5936Q2Z0	DGGI	ASAPR5936Q
7268	Zaux International Pvt Ltd, Delhi	07AAB CZ1923B1ZQ	DGGI	AAB CZ1923B
7269	RDR Overseas, UP	09ASAPR5936Q1ZV	DGGI	ASAPR5936Q
7270	Premier Solutions, Delhi	07AJMPB6556D3Z8	DGGI	AJMPB6556D
7271	Premier Solutions, UP	09AAWFP7776N1ZT	DGGI	AAWFP7776N
7272	GS International, Haryana	06DOZPS5107A1ZQ	DGGI	DOZPS5107A
7273	Jasper Trading House, Delhi	07BOWPS2989M1ZK	DGGI	BOWPS2989M
7274	Jasper Trading House, UP	09BOWPS2989M1ZG	DGGI	BOWPS2989M
7275	Jasper Trading House, Haryana	06BOWPS2989M1ZM	DGGI	BOWPS2989M
7276	Kumar Sales	09AYEPS1722R1ZS	DGGI	AYEPS1722R
7277	Premier Solutions, Haryana	06AAWFP7776N1ZZ	DGGI	AAWFP7776N
7278	GS International, UP	09DOZPS5107A1ZK	DGGI	DOZPS5107A
7279	Shrinath Exports, UP	09BPSPD6056B1ZU	DGGI	BPSPD6056B
7280	Pashupati Exports, Delhi	07KZWPS7891L1ZO	DGGI	KZWPS7891L
7281	Prahem Tradelinks Pvt Ltd	09AAJCP8037A1ZF	DGGI	AAJCP8037A
7282	Pashupati Exports, UP	09KZWPS7891L1ZK	DGGI	KZWPS7891L
7283	A K Exports	07DCNPK7255P3ZN	DGGI	DCNPK7255P
7284	Shrinath Exports, Delhi	07BPSPD6056B1ZY	DGGI	BPSPD6056B
7285	Shri Niwas Exports, Delhi	07AWBPK3048B2Z0	DGGI	AWBPK3048B
7286	V K Exports, Haryana	06ARJPN6775D1ZI	DGGI	ARJPN6775D
7287	Shri Niwas Exports, Haryana	06AWBPK3048B1Z3	DGGI	AWBPK3048B
7288	SBR Corporation, UP	07ADTFS3862L1Z8	DGGI	ADTFS3862L
7289	Alfa Enterprises	07BQSP6670A1ZI	DGGI	BQSP6670A
7290	KMS Enterprises	07KTFPS9524B1ZC	DGGI	KTFPS9524B
7291	Manya Impex	09ABJFM2230N1Z0	DGGI	ABJFM2230N
7292	SBR Corporation, Delhi	09ADTFS3862L1Z4	DGGI	ADTFS3862L
7293	S H Exports	07AQIPG3048E1Z4	DGGI	AQIPG3048E
7294	Shaurya Technologies	09BCUPS0653J2ZV	DGGI	BCUPS0653J
7295	V K Exports, Delhi	07ARJPN6775D2ZF	DGGI	ARJPN6775D
7296	Zircon Impex, Haryana	06BCUPS0653J1Z2	DGGI	BCUPS0653J
7297	Palmon Exports	24AAHFP4369G2Z3	DGGI	AAHFP4369G
7298	Sidhi Enterprises	07GCNPS5749P2ZA	DGGI	GCNPS5749P
7299	Zaux International Pvt Ltd, UP	09AAB CZ1923B1ZM	DGGI	AAB CZ1923B
7300	Shree Krishna Steel Products	24AAUFS0373A1Z8	DGGI	AUFS0373A
7301	Orbit Exports	24CXIPK4229C1ZR	DGGI	CXIPK4229C
7302	United Petrofer Ltd.	24AABCU9683K1ZR	DGGI	AABCU9683K
7303	Shri Khemisati Polysacks Pvt. Ltd.	26AABCB2748J1ZO	DGGI	AABCB2748J
7304	Buildsforth Developers Pvt. Ltd.	23AAHCB4185D1ZY	DGGI	AAHCB4185D
7305	Krishna Overseas, Delhi	07ESYEK1291R1ZK	DGGI	ESYEK1291R
7306	KAMYA CLOTHING	24AAECK9215G1ZN	Ahmedabad	AAECK9215G
7307	KAILASH TRADING COMPANY	24DSIPR5296E1ZC	Ahmedabad	DSIPR5296E
7308	ISPATAM METALS	24AAEFI8025K1ZC	Ahmedabad	AAEFI8025K
7309	HEEL ALLOYS	24AMRPP6858J1Z7	Ahmedabad	AMRPP6858J
7310	ADDIS INFRABUILD LLP	24ABAF3593M1ZB	Ahmedabad	ABAF3593M
7311	M/s Madhav Construction	24GDGPS6075G1Z6	Ahmedabad	GDGPS6075G
7312	M/s Srinathji Corporation	24AFTPA7889K1ZO	Ahmedabad	AFTPA7889K
7313	M/s Datatech Computers Pvt. Ltd.	24AAACD6658E1ZT	Ahmedabad	AAACD6658E
7314	M/s Prince Constructions	24BIUPS1678H1ZL	Ahmedabad	BIUPS1678H
7315	M/s Parv Engineers	24AKHPP6616L1ZT	Ahmedabad	AKHPP6616L
7316	M/s Unjha Pharmacy	24AABFU8150A1ZM	Ahmedabad	AABFU8150A
7317	M/s Raval Enterprises	24ATNPR9868F1ZW	Ahmedabad	ATNPR9868F
7318	M/s Rosy Royal Minerals Ltd.	24AAECR3950P1ZZ	Ahmedabad	AAECR3950P
7319	M/s. Adarsh Enterprises	24DIZPP2570J1ZJ	Ahmedabad	DIZPP2570J
7320	M/s Vasani Polymers Pvt. Ltd.	24AADCV5364N1ZW	Ahmedabad	AADCV5364N
7321	Mamta Enterprise	24AYTPS3125K1ZY	Ahmedabad	AYTPS3125K
7322	PSY Foundation	24AARFP2639P1ZI	Ahmedabad	AARFP2639P
7323	PSY ORGANIZER	24AARFP7035K1ZS	Ahmedabad	AARFP7035K
7324	P S Y ENTERPRISE	24AASFP1432B1ZL	Ahmedabad	AASFP1432B
7325	Jay Traders	24BWRPP5665A1ZA	Ahmedabad	BWRPP5665A
7326	Gokul Trading Company	24ABXPP1295L1ZV	Ahmedabad	ABXPP1295L
7327	Shri Mahadev Marble & Granite	24ACWFS4097D1ZN	Ahmedabad	ACWFS4097D
7328	M/s. Dharmesh Construction	24AABFD4598H1ZD	Ahmedabad	AABFD4598H
7329	Nag Interiors Private Limited	29AACCN2626E1ZN	Bangalore	AACCN2626E
7330	Shri Nazeer Prop. M/s N.R. Traders	29ADGPN5988D1Z1	Bangalore	ADGPN5988D
7331	M/s Mangalore Steel Industries, Prop. Naresh Bishnoi	29AGEPN2226R1ZV	Bangalore	AGEPN2226R
7332	M/s Indian Steel & Cement, Prop. M.A. Basha	29AUPPB2669Q1ZL	Bangalore	AUPPB2669Q
7333	M/s Kuloor Traders	29AGZPA3404H1ZA	Bangalore	AGZPA3404H
7334	M/s T. M. Traders, Prop. Moosakaleem	29AXKPB7037K1Z5	Bangalore	AXKPB7037K
7335	Mansi Marketing	29BVGPR1279E1Z9	Bangalore	BVGPR1279E
7336	Sun Impex	29ABIPO2890F1ZB	Bangalore	ABIPO2890F
7337	Shree Adinath Marketing	29ASTPP9146P1ZC	Bangalore	ASTPP9146P
7338	S.M.R. Traders	29AFVPU4368K1Z8	Bangalore	AFVPU4368K
7339	N.H. Traders	29AQDPM2919B1Z1	Bangalore	AQDPM2919B
7340	Venkataramana Traders	29BTSPI1189F1Z6	Bangalore	BTSPI1189F
7341	M R CORPORATION	29AMQPV5018H1ZF	Bangalore	AMQPV5018H
7342	KLASSIC INTERNATIONAL	29BIBPK6632A1ZK	Bangalore	BIBPK6632A
7343	MARVELL INFOTECH	29ASFPN9449M1ZS	Bangalore	ASFPN9449M
7344	M/s Trident Fabrication pvt ltd.	21AACCT1555G1ZR	Bhubaneshwar	AACCT1555G
7345	M/s Ambika Soaps & Detergent	21ALUPA5654M1ZT	Bhubaneshwar	ALUPA5654M
7346	M/s Sanjay & Co.	21ABEFS8944C1ZB	Bhubaneshwar	ABEFS8944C
7347	M/s Sumit Enterprises	21AASPP6243L1ZA	Bhubaneshwar	AASPP6243L
7348	M/s Abdul Rahim Ansari	21AHVPA8888N1ZH	Bhubaneshwar	AHVPA8888N
7349	M/s Landscape Sales Pvt. Ltd.	21AABCL5667N1Z8	Bhubaneshwar	AABCL5667N
7350	M/s Narayani Sons Pvt. Ltd.	21AADCM7262N1ZA	Bhubaneshwar	AADCM7262N
7351	M/s Braj Mining Corporation Pvt. Ltd.	21AADCB5114G1ZD	Bhubaneshwar	AADCB5114G
7352	M/s Jaswant Singh	21AVJPS7188M1ZT	Bhubaneshwar	AVJPS7188M
7353	M/s Parameswar Mallick	21AIRPM4826B1ZH	Bhubaneshwar	AIRPM4826B
7354	M/s Alina Samal	21CKBPS7345M1ZU	Bhubaneshwar	CKBPS7345M
7355	M/S MANGOVID JAIWAL	21ABQPJ4561N1ZB	Bhubaneshwar	ABQPJ4561N
7356	M/S AMIT JAIWAL	21AFGPJ3723E1Z2	Bhubaneshwar	AFGPJ3723E

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7357	M/S AAR PEE STEELS	21ABJPP4724GIZU	Bhubaneshwar	ABJPP4724G
7358	M/s VKT Enterprises	21ASAPT7329P1ZA	Bhubaneshwar	ASAPT7329P
7359	M/s Meta Cast International	21AAFFM8836K1Z2	Bhubaneshwar	AAFFM8836K
7360	M/s Chandan Engineering	21AATPC3854H1ZS	Bhubaneshwar	AATPC3854H
7361	M/s Sushil Kumar Mishra	21CUNPM3569D1ZL	Bhubaneshwar	CUNPM3569D
7362	M/s Essavyasava Technologies Pvt. Ltd	21AABCE4428Q1ZK	Bhubaneshwar	AABCE4428Q
7363	M/s Atom Engineering Products Pvt. Ltd.	21AICA3862B1Z8	Bhubaneshwar	AICA3862B
7364	M/s Pawansut Entp	21BMTPK2392B1Z7	Bhubaneshwar	BMTPK2392B
7365	M/s M R Ferro Pvt. LTd	21AAGCM6943F1ZM	Bhubaneshwar	AAGCM6943F
7366	M/s.Ambika Soap & Detergents	21ALUPA5654M1ZT	Bhubaneshwar	ALUPA5654M
7367	M/s.RKD Triveni JV	21AAVFR4036Q1ZL	Bhubaneshwar	AAVFR4036Q
7368	M/s Minakshi Lath	21ACDPL1516H1Z8	Bhubaneshwar	ACDPL1516H
7369	M/s H M Brothers	21AACFH0314G1ZA	Bhubaneshwar	AACFH0314G
7370	M/s Santosh Kumar Agrawalla	21ABLPA1037F1ZH	Bhubaneshwar	ABLPA1037F
7371	M/s Manmath Khandul	21AMDPK3303K1ZK	Bhubaneshwar	AMDPK3303K
7372	M/s Abhijeet Agarwal	21AKEPA2610A1ZI	Bhubaneshwar	AKEPA2610A
7373	M/s Maa Samleswari Trading	21AMQPA5211M1ZA	Bhubaneshwar	AMQPA5211M
7374	Odisha Constructions	21AAACO2571K2ZM	Bhubaneshwar	AAACO2571K
7375	Akshita Creation	03AIKPD8383M1ZW	Chandigarh	AIKPD8383M
7376	Mehul Collection	03AGAPD1147R1ZL	Chandigarh	AGAPD1147R
7377	Aditya Enterprises	06EQXPP0868J1ZX	Chandigarh	EQXPP0868J
7378	Samreen enterprires	33BYSAPA3604D1ZW	Chennai	BYSAPA3604D
7379	AM enterprises	33CKDPA2732A1Z5	Chennai	CKDPA2732A
7380	Hareen exports	33AAIPZ1104A2Z9	Chennai	AAIPZ1104A
7381	AN TRADERS	33HFVPS7742E1ZR	Chennai	HFVPS7742E
7382	AS ENTERPRISES	33BXZPA3898M1ZK	Chennai	BXZPA3898M
7383	AAFTAB TRADERS	33CDGPA7893G1ZH	Chennai	CDGPA7893G
7384	Ajaz tradess	33CKUPA3077K1ZV	Chennai	CKUPA3077K
7385	HAS TRADERS	33ARVPH8696K1ZS	Chennai	ARVPH8696K
7386	MR TRADERS	33FXMPS1117L1Z5	Chennai	FXMPS1117L
7387	NEPTUNE Traders	33CFXPR8341M1ZH	Chennai	CFXPR8341M
7388	PAUL TRADERS	33CQJPB1828C1ZF	Chennai	CQJPB1828C
7389	PRIDE ENTERPRISES	33DDRPR8551Q1ZE	Chennai	DDRPR8551Q
7390	RAZA TRADERS	33BNEPM8960M1ZG	Chennai	BNEPM8960M
7391	ROSHAN TRADERS	33ADQPH4753C1ZP	Chennai	ADQPH4753C
7392	URBAN TRADERS	33BGEPV0049M1Z6	Chennai	BGEPV0049M
7393	J.J.Traders	33AQKPA0897K1ZP	Chennai	AQKPA0897K
7394	ALV STEEL TRADERS	33AAQFA7618G1ZD	Chennai	AAQFA7618G
7395	LAVANYA STEEL TRADERS	33AKLPM7724L2ZP	Chennai	AKLPM7724L
7396	PALANI MURUGAN AGENCY	33EXXPS8436J1ZF	Chennai	EXXPS8436J
7397	SENTHUR METALS	33ADCF56581P1ZG	Chennai	ADCF56581P
7398	APARNA INDUSTRY	33ABGFA3560J1Z	Chennai	ABGFA3560J
7399	SRI AMMAN STEELS	33ACRFS4013J1ZO	Chennai	ACRFS4013J
7400	SRI DURGA STEEL	33BNGPS2388H1ZP	Chennai	BNGPS2388H
7401	MAA STEEL & CO	33AHFPR9888P1Z5	Chennai	AHFPR9888P
7402	SHRI SIVA TRADERS	33DPJPK8754L1Z9	Chennai	DPJPK8754L
7403	Premier Steels	33AALFP9589L1ZA	Chennai	AALFP9589L
7404	SASTHA METAL STORES	33CCEPP7697G1Z4	Chennai	CCEPP7697G
7405	Suresh Enterprises (Murugesan Padmavathi)	33AJQPP4919G1ZW	Chennai	AJQPP4919G
7406	Sri Peria kamdi amman steels (Muthusamy Nagarajan)	33AKFPN0482Q1ZS	Chennai	AKFPN0482Q
7407	Sree Akkammar Eswari Traders	33AIDPJ9058L1ZY	Chennai	AIDPJ9058L
7408	M/s. Ashoka Sales, , Trichy- 620017	33ABOFA1527P1ZU	Chennai	ABOFA1527P
7409	M/s. Nalli Enterprises, 110, Kallar Tehru, Trichy		Chennai	
7410	M/s Shah Enterprises	33BUHPA6134RIZF	Chennai	BUHPA6134R
7411	M/s MSK Traders	33ADRP10027PQZD	Chennai	ADRP10027P
7412	M/s ASKAR ENTERPRISES	33CBEPK9577P1ZT	Chennai	CBEPK9577P
7413	M/s SARA ENTERPRISES	33KFQPS3750L1ZM	Chennai	KFQPS3750L
7414	M/s MITHRA ENTERPRISES	33AZXPV4357R1ZD	Chennai	AZXPV4357R
7415	M/s FATHIMA TRADERS	33FBHPS5203N1ZC	Chennai	FBHPS5203N
7416	M/s NUSAIFA TRADERS	33CPPPM2647D1ZV	Chennai	CPPPM2647D
7417	M/s DEVIKA TRADERS	33AWEPD1386J1ZO	Chennai	AWEPD1386J
7418	M/s KRITHIK ENTERPRISES	33BDKPG3164M1ZF	Chennai	BDKPG3164M
7419	M/s Shivam Trading Company	33CHIPB8689K1ZT	Chennai	CHIPB8689K
7420	SMS STEELS TUTICORIN	33AIXPM9503H1ZU	Chennai	AIXPM9503H
7421	Jayachandrakumar Raveendran Suseela	32AMPSS9862F1ZG	Cochin	AMPSS9862F
7422	M/s Zigma International Networking Pvt Ltd	32AAACZ5853F1ZD	Cochin	AAACZ5853F
7423	Genuine Medica Pvt.Ltd.	07AABCG0295R1Z5	Delhi	AABCG0295R
7424	Riddhi Siddhi Polymers	07ADRP5324K1ZA	Delhi	ADRP5324K
7425	Shri Shyam Metal & Others	07AGCPK1126B2Z5	Delhi	AGCPK1126B
7426	Surmayi Exports	07APEPG7121H1Z6	Delhi	APEPG7121H
7427	Global Impex Co.	07AAUFG2280J1ZZ	Delhi	AAUFG2280J
7428	Shree Fashion	07AFFPR1089C1ZI	Delhi	AFFPR1089C
7429	Delta Trading		Delhi	
		07ABACS7655K1ZW	Delhi	ABACS7655K
		07BGLPG8380B1ZE	Delhi	BGLPG8380B
		07BHXP57083N4ZY	Delhi	BHXP57083N
		07BODPM4264E4ZZ	Delhi	BODPM4264E
		07BXIPP4457L2ZT	Delhi	BXIPP4457L
		07CATPJ6627H1Z8	Delhi	CATPJ6627H
		07DCNPP6392G1ZZ	Delhi	DCNPP6392G
		07EAYPS6271P1ZB	Delhi	EAYPS6271P
		07FFCPS7162M2ZR	Delhi	FFCPS7162M
		07HEZPK9372B1ZS	Delhi	HEZPK9372B
		07JBKPS4512P2ZT	Delhi	JBKPS4512P
		07MCAPS6801D1ZK	Delhi	MCAPS6801D
		07MCDPS1246M1Z1	Delhi	MCDPS1246M
		07MCDPS1345H1ZC	Delhi	MCDPS1345H
		07MCDPS1346E1ZH	Delhi	MCDPS1346E
		07MCDPS1347F1ZE	Delhi	MCDPS1347F
		07MDMPS5163H1ZT	Delhi	MDMPS5163H

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
		09AAMPJ8071G1ZD	Delhi	AAMPJ8071G
7431	Sri Harini Granites	36AIHPC7416R1ZT	Hyderabad	AIHPC7416R
7432	M/s. SNR Pharma	36ACLF50034K1Z1	Hyderabad	ACLF50034K
7433	Sri Rajabhadra Enterprises	36AIEPL7147D2ZB	Hyderabad	AIEPL7147D
7434	Aprey Steels	36AABCI9467C1ZG	Hyderabad	AABCI9467C
7435	Vindhya Pharma Ltd.	36AACC4158P1ZQ	Hyderabad	AACC4158P
7436	M/s Global Star	36BXHPS7830P1ZK	Hyderabad	BXHPS7830P
7437	M/s Arihant Cylinders Pvt. Ltd.	36AAECA3518N1ZJ	Hyderabad	AAECA3518N
7438	Divank Aeron, Shree Shyam Marble & Granites, 4, Rajkamal Apartments, Bedla badgaon Link Road, Udaipur	08AIOPA5666J1ZV	Jaipur	AIOPA5666J
7439	SMT Marbles, Rishabhdev	08AASF57169N1Z1	Jaipur	AASF57169N
7440	Shri Bhagwati Marble & Granites C/o Rameshwar Lal Regar, 100 Ft Road, Rajnagar, Rajsamand	08AGGPB1662H1ZO	Jaipur	AGGPB1662H
7441	Shikharji Marble & Granites Amet	08BJHPJ8132K1ZX	Jaipur	BJHPJ8132K
7442	Khandelwal Marble, B P ghar, Petrol Pump ke Samne, Devpuria, Rajsamand	08CQGPK3798F1ZF	Jaipur	CQGPK3798F
7443	Komal Marble House, Sajjan Nagr, Gali No. 03, J K Road, Kankroli	08ADOPA6301P1ZC	Jaipur	ADOPA6301P
7444	Singhal Marble & Chips Udhog, Mokhampura, Pasoond, Rajsamand	08ADOPA6302Q1Z9	Jaipur	ADOPA6302Q
7445	Aeron Marble Traders, C-12, Govind Nagar Housing Board, Rajsamand	08AAUPA0301Q1ZM	Jaipur	AAUPA0301Q
7446	Shri Parshwapadmawati Marble, Kishor Nagar, Opp. City Hospital, Ward No. 7, Rajnagar, Rajsamand	08ADLPJ0636M1ZA	Jaipur	ADLPJ0636M
7447	Jagdamba Marble, Krishna nagar, Bhilwara Road, Kankroli	08APHPS8021H1ZO	Jaipur	APHPS8021H
7448	Dhan Shree Marble & Granite, Near BP Petrol Pump, NH*, Piparda, Rajsmand	08AZOPM4932C1Z9	Jaipur	AZOPM4932C
7449	Maheshwari Marble Suppliers, D-1, Alankar Complex, 3rd Floor, 100 Ft Road, Kankroli	08BDSPM9064L1ZL	Jaipur	BDSPM9064L
7450	Ruchit Marble, Kumbhalgarh, Rajsamand	08AAUPA0294N1Z8	Jaipur	AAUPA0294N
7451	Shree Mangalam Marble & Amp Granites, Mahesh Nagar, Kankroli, Rajsmanad	08AAUPA0295P1Z3	Jaipur	AAUPA0295P
7452	A R Marbles, Pasoond Rajsamand	08ACEPK8918R1ZR	Jaipur	ACEPK8918R
7453	Simple marbleNH8, Pasoond, Rajsmand	08AESPA9936K1ZT	Jaipur	AESPA9936K
7454	Naveen Marble Suppliers, NH 8, Passond, Rajsamand	08AICPA4947J1Z9	Jaipur	AICPA4947J
7455	Shree Tanishq Marble, NH8, Piparda, Rajsmand	08AIGPD1644R1ZY	Jaipur	AIGPD1644R
7456	Parth Marble, NH 8, Pasoond, Rajsamand	08AJNPA9429P1ZH	Jaipur	AJNPA9429P
7457	Salasar Marble Suppliers, D-1, Alankar Complex, 3rd Floor, 100 Ft Road, Kankroli	08AMHPM4711B1ZF	Jaipur	AMHPM4711B
7458	M M Marble and Granite, Mokhampura, Pasoond, Rajsamand	08AOIPR9444K1Z6	Jaipur	AOIPR9444K
7459	Eminence Enterprises, 01, Vill. - Chhaperkhedi, Tasol Road, Rajsamand	08AQKPL6513B1Z1	Jaipur	AQKPL6513B
7460	Shree Baba Marble, Mohi, Rajsamand	08BDOPM2797L1ZN	Jaipur	BDOPM2797L
7461	Vinayak Freins Marble, Bhatta, Gram piparda, Karnawat Marble ke samne, Nathdwara Road, NH8, Rajsamand	08ALGPB7311N1Z2	Jaipur	ALGPB7311N
7462	Shri Priya marble, Siya Bavadi, Rajsamand - 313330	08AXZPS4046C1ZZ	Jaipur	AXZPS4046C
7463	Shree Rajsthalhi Marble, 1, Piparda, Rajsamand	08AGSPB8124C1ZJ	Jaipur	AGSPB8124C
7464	Shaktawat Marble, Shri Krishna nagar, Bhilwara Road, Kankroli	08AINPS5812K1ZO	Jaipur	AINPS5812K
7465	Nakoda Marble & Granite, Kanrava, Kelwara, Kumbhalgarh	08BDGPC6458N3Z1	Jaipur	BDGPC6458N
7466	M/s Kumar Arc Tech Private Limited, Udaipur	08AABCK6032C1ZZ	Jaipur	AABCK6032C
7467	M/s Mewar Pesticides and fertilizers Pv.Lttd	08AAGCM0477N1ZO	Jaipur	AAGCM0477N
7468	M/s Shree Narayani Tor Pvt. Ltd.	08AAQCS9801E1Z1	Jaipur	AAQCS9801E
7469	Riddhi Sidhi Enterprises	08AUEPM4422C1ZO	Jaipur	AUEPM4422C
7470	Noble Metalloys Private Limited	08AADCN7355B1ZK	Jaipur	AADCN7355B
7471	Nandini Sales Corporation	08AGXPA6818P1ZK	Jaipur	AGXPA6818P
7472	Navratan Traders	08APMP58416B1ZO	Jaipur	APMP58416B
7473	Quality Pole Product	08ADJPP6417A1ZO	Jaipur	ADJPP6417A
7474	Poddar Pole Industry	08ADJPP6468R1ZE	Jaipur	ADJPP6468R
7475	Steel Centre	08ANXPK3725C1ZT	Jaipur	ANXPK3725C
7476	R S Steel Product	08AVRPA1224G1ZV	Jaipur	AVRPA1224G
7477	Rajasthan Tubes Manufacturing Company Limited	08AABCR1642P1Z3	Jaipur	AABCR1642P
7478	Pramod Kumar, Hanumangarh	08CNLPM3136R2Z8	Jaipur	CNLPM3136R
7479	M/s Siddh Vinayak International Shivaji Park, Alwar	08BQPPG1986D1ZL	Jaipur	BQPPG1986D
7480	M/s SL Trading Company, Nyi Mandi, Bharatpur	08DGQPS2218D1Z8	Jaipur	DGQPS2218D
7481	M/s Mahalaxmi Trading COmpany, Nyi Mandi, Bharatpur	08KDGPS0762G1Z6	Jaipur	KDGPS0762G
7482	M/s Shree Siddhi Vinayak Trading Company, Nyi Mandi, Bharatpur.	08GLTPS2782H2Z5	Jaipur	GLTPS2782H
7483	M/s AA Trading Company, New mandi, Bharatpur	08BMZPG4959E1ZE	Jaipur	BMZPG4959E
7484	M/s Ashok Kumar & Brothers, Nai Mandi. Bharatpur.	08ABRPA9179N1ZR	Jaipur	ABRPA9179N
7485	M/s Shree Kissan Pipe Udyog, Khairthal Road, Kishangarh Bas, Khairthal.	08AASPD4409N1ZA	Jaipur	AASPD4409N
7486	M/s Ashok Trading Company, Ward No.18, Behind Power House, Kherli, Rajasthan-321606	08CAKPB0645Q1ZE	Jaipur	CAKPB0645Q
7487	M/s Rajesh Kumar & Sons, Ward No.18, Mohalla Diwanwadi, Tijara, Raj-301411	08AXMPK6855A1ZB	Jaipur	AXMPK6855A
7488	M/s Vinayak Industries Alwar Road, Kishangarh Bas, Rajasthan-301405	08ABPPB2853A2ZZ	Jaipur	ABPPB2853A
7489	M/s Maa Vaishni Enterprises, Sikar	08BCKPS2404P1Z3	Jaipur	BCKPS2404P
7490	M/s MAA KAMAKHYA INDUSTRIES, Sikar	08AAYFM4791J1ZB	Jaipur	AAYFM4791J
7491	M/s VAIBHAV ENTERPRISES, Sikar	08BOMPA9035G1ZW	Jaipur	BOMPA9035G
7492	M/s RITIKA ENTERPRISES, Sikar GSTIN-	08BYKPA0413N1ZJ	Jaipur	BYKPA0413N
7493	M/s Pradeep Traders, Bharatpur	08CDWPP7320R1ZE	Jaipur	CDWPP7320R
7494	M/s Harshit Agro Industries, Bharatpur	08DYNPK9310R1ZI	Jaipur	DYNPK9310R
7495	M/s Shri Laxmi Narayan Industries, Bharatpur	08ACVFS0676B1ZT	Jaipur	ACVFS0676B
7496	M/s Deshraj Trading Company, Bharatpur	08AORPM9168E1ZA	Jaipur	AORPM9168E
7497	M/s Ashish Kumar Manish Kumar, Bharatpur	08ABRPB7564L1Z1	Jaipur	ABRPB7564L
7498	M/s Panna Lal Vipin Kumar, Bharatpur	08AHKPG8126G1ZA	Jaipur	AHKPG8126G
7499	M/s Kisan Cotton Factory, Bharatpur	08AUDPJ1923G1ZW	Jaipur	AUDPJ1923G
7500	M/s Rahees Khan Imran Khan Trading Company, Bharatpur	08APWPR8981G1ZR	Jaipur	APWPR8981G
7501	M/s Rajeshwari Trading Company, Bharatpur	08AOJPR8378F1Z9	Jaipur	AOJPR8378F
7502	M/s Khem Chand Ganesh Bansal, Bharatpur	08AGLPB9284E1Z7	Jaipur	AGLPB9284E

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7503	M/s Stone Land, Bharatpur	08AGPPA5840F1ZG	Jaipur	AGPPA5840F
7504	M/s Bansal Traders, Bharatpur	08APQPC9091N1Z2	Jaipur	APQPC9091N
7505	M/s Om Trading Company, Bharatpur	08AZQPS6275A1ZX	Jaipur	AZQPS6275A
7506	M/s Prakash CHand Rahul Kumar, Bharatpur	08AJIPK7731P1ZJ	Jaipur	AJIPK7731P
7507	M/s Agarwal Trading COmpany, Bharatpur	08ABUPG0094P1ZY	Jaipur	ABUPG0094P
7508	M/s Khandelwal Oil Industries, Bharatpur.	08AJMPK4407E1ZB	Jaipur	AJMPK4407E
7509	M/s Shree Mahalaxmi Oil Industries, Bharatpur	08ACPF50734E1Z2	Jaipur	ACPF50734E
7510	M/s Laxmi Oil Mill, Bharatpur	08AAFFL5589E1Z0	Jaipur	AAFFL5589E
7511	M/s Agarwal Agro Industries, 300/7 and 108 Ramgarh Road, Vill.- Mastpur and Kachroti, Govindgarh, Alwar.	08ABCFA6815G1ZL	Jaipur	ABCFA6815G
7512	M/s Digamber Jain Trading Company Shop No.-11, New Anaj Mandi, Tijara, Rajasthan.	08ADBPJ4404D1Z5	Jaipur	ADBPJ4404D
7513	M/s Ghasoli Traders, GB-39, Naveen Krishi Upaj Mandi, Alwar, Rajasthan.	08AMFPG6481J1ZR	Jaipur	AMFPG6481J
7514	M/s Kailash Chand Jagdeesh Prasad, Ward No.-06, Rambas, Govindgarh, Rajasthan 301604.	08AJOPP7776K1Z5	Jaipur	AJOPP7776K
7515	M/s Khandelwal Trading Company, Anaj Mandi, Govindgarh, Alwar.	08CWEPK1010J1ZV	Jaipur	CWEPK1010J
7516	M/s Aarjav Traders,Ram Talai ke Pass, Jurhera, Kaman, Rajasthan 321023.	08CRBPD1773P1ZH	Jaipur	CRBPD1773P
7517	M/s Mahira Industry, Gobingarh, Alwar	08BCIPK6039C2ZO	Jaipur	BCIPK6039C
7518	M/s Mahalaxmi Krishi Kendra, opp. Govt. Hospital, Near Bus Stand, Govindgarh, Rajasthan 301604	08AKJPG0339H1ZB	Jaipur	AKJPG0339H
7519	M/s Manoj Enterprises, 128, New Mandi Yard, Kherli, Alwar.	08ACPPD9842C1ZH	Jaipur	ACPPD9842C
7520	M/s Meena Trading Company 1, Sikari Road, Govindgarh, Alwar.	08DSRPS9615F1ZZ	Jaipur	DSRPS9615F
7521	M/s Rajendra Trading Company, Main Market, Govindgarh, Alwar.	08CEDPK1888R1ZN	Jaipur	CEDPK1888R
7522	M/s Shree Hanumant Traders, Shop No.-80, New Anaj Mandi, Kherli, Alwar 321606.	08ADRPK5292L1ZR	Jaipur	ADRPK5292L
7523	M/s Shri Khandelwal Industries & Traders Co., near Power House, Govindgarh, Alwar.	08ALRPL6072F1ZQ	Jaipur	ALRPL6072F
7524	M/s Shri Sanwariya Trading Company, Anaj Mandi,Govindgarh, Rajasthan 301604	08AKJPG0339H1ZB	Jaipur	AKJPG0339H
7525	M/s Surender Enterprises, Newada Colony, Kherli Alwar 321606.	08ALHPG2484L1ZS	Jaipur	ALHPG2484L
7526	M/s Tanvi Enterprises, Khedapati Market, in front of Punjab National Bank, Samla Road, Main Market, Govindgarh, Rajasthan 301604	08DMNPK9981A1ZK	Jaipur	DMNPK9981A
7527	M/s Shalu Automation, Bhiwadi	08BBPPS8748J1ZL	Jaipur	BBPPS8748J
7528	M/s Bansal Traders, Alwar	08EWEPK9466G1Z0	Jaipur	EWEPK9466G
7529	M/s Shree Balaji Traders, Alwar	08DDUPS3957J2ZG	Jaipur	DDUPS3957J
7530	M/s Angstrom Biotech Pvt. Ltd, Alwar	08AADCA0117G1Z9	Jaipur	AADCA0117G
7531	M/s Balaji Company, Alwar	08AVDPR8478H2ZV	Jaipur	AVDPR8478H
7532	M/s KTS Glass Industries Pvt. Ltd., G1-151, RIICO Industrial Area, Khushkhhera, Bhiwadi 301707.	08AAFCK4109C1ZX	Jaipur	AAFCK4109C
7533	M/s Laksh Natural Stone Pvt. Ltd., A-128, SKS Industrial Area, Reengus, Sikar.	08AABCL1294R1ZX	Jaipur	AABCL1294R
7534	M/s Active Toys Pvt. Ltd. E-344A, RIICO Industrial Area, Bhiwadi , Rajasthan 301019	08AAACA2008F1ZC	Jaipur	AAACA2008F
7535	M/s Amaan Traders, G1-740, RIICO Industrial Area, Chopanki, Bhiwadi 301019	08BBTPJ9268C1Z4	Jaipur	BBTPJ9268C
7536	M/s Shyam Flexipack Industries, H1-909, RIICO Industrial Area, Chopanki, Bhiwadi 301019	08ABIPY7939B1Z5	Jaipur	ABIPY7939B
7537	M/s Vista Electromech, Plot No.-814-815, RIICO Industial Area, Bhiwadi	08AFRPV1062R1ZG	Jaipur	AFRPV1062R
7538	M/s Maa Sheetla Enterprises, G-1/293, Industrial Area, Khushkhhera, Bhiwadi	08AKGPY4277M1Z8	Jaipur	AKGPY4277M
7539	M/s Aryan Plastic, G1-167-B-2, RIICO Industrial Area, Khshkhhera, Bhiwadi	08AGBPY7509F1Z4	Jaipur	AGBPY7509F
7540	M/s Dev Bhoomi Ispat, Karauli, Industrial Area Khuishkhhera, Bhiwadi 301019	08GESPK6977N1Z4	Jaipur	GESPK6977N
7541	M/S AD Oil Industries, F-17, RIICO, Bharatpur	08AAJFA9231A1ZS	Jaipur	AAJFA9231A
7542	M/s Sumit Trading Co	19BFBPS2689E1Z3	Kolkata	BFBPS2689E
7543	M/s Pyarelal Bajaj	19AENPB4701L1ZF	Kolkata	AENPB4701L
7544	M/s Bajaj Brothers	19AACFB8197P1ZL	Kolkata	AACFB8197P
7545	M/s Sparsh Leather Company	19AGQPB5346N1ZT	Kolkata	AGQPB5346N
7546	Rani Sati Aluminium Works Pvt. Ltd.	19AACCR1832Q1ZX	Kolkata	AACCR1832Q
7547	City Oil Pvt. Ltd.	19AACCC1248D1Z11	Kolkata	AACCC1248D
7548	PM STEELS (SALES) INDIA	19AAPFP4994H1ZE	Kolkata	AAPFP4994H
7549	RAMAJOR SHAW (SHREE MAHABIR TRADING CO)	19AJBPS5600G1ZA	Kolkata	AJBPS5600G
7550	ARUN SHAW	19CYTPS4562E1ZP	Kolkata	CYTPS4562E
7551	BAPI RAI (RAICONS)	19AHVPR1694P1ZZ	Kolkata	AHVPR1694P
7552	KAPIL JAISWAL	19AJWPJ6318B1ZZ	Kolkata	AJWPJ6318B
7553	TIMIR SUR	19AUHPS2947P1ZN	Kolkata	AUHPS2947P
7554	JD CABLES PRIVATE LIMITED	19AADCI5165F1ZH	Kolkata	AADCI5165F
7555	SHEKH NISARUDDIN	19AEQPN6852H1ZT	Kolkata	AEQPN6852H
7556	ANINDAM SINGHA	19DBBPS7437E1ZD	Kolkata	DBBPS7437E
7557	BULBUL MAJI	19AFEPM5047C1ZL	Kolkata	AFEPM5047C
7558	MRINAL DEBNATH	19AZVPD7253Q1ZB	Kolkata	AZVPD7253Q
7559	MUKHERJEE TRADERS	19AJAPM8366N1ZH	Kolkata	AJAPM8366N
7560	MAHABIR POLYFAB INDUSTRIES	19AARFM3692H1ZM	Kolkata	AARFM3692H
7561	SC GHOSAL & SON	19AAXFS2161D1ZW	Kolkata	AAXFS2161D
7562	BIVA ENGINEERING WORKS	19AHYPD3438L1ZO	Kolkata	AHYPD3438L
7563	GANGOTRI ENTERPRISE	19AMPPJ3897H1ZA	Kolkata	AMPPJ3897H
7564	THE NEW BHAGYA LAKSHMI PATTERN WORKS	19BBCPS7147C1ZI	Kolkata	BBCPS7147C
7565	RAJ TRADING CONCERN	19CTSPS5103F1ZB	Kolkata	CTSPS5103F
7566	J M K ENGG. WORKS	19ADWPD2796B1Z8	Kolkata	ADWPD2796B
7567	MADHU SUDAN SHARMA	19AMBPS7177D1ZQ	Kolkata	AMBPS7177D
7568	MA SHARDA IRON STORES	19AFXPJ0853J1ZU	Kolkata	AFXPJ0853J
7569	SANJAY ENTERPRISE	19AGEPA0340H1ZZ	Kolkata	AGEPA0340H
7570	L & T STEEL	19AFYPG1195F1ZO	Kolkata	AFYPG1195F
7571	BABA BASUKINATH IRON UDYOG	19EXDPS7292N1ZD	Kolkata	EXDPS7292N

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7572	OM PRAKASH ROY	19AQOPR6267J1ZW	Kolkata	AQOPR6267J
7573	RAJIB CHAKRABORTY	19ARJPC0991Q1Z5	Kolkata	ARJPC0991Q
7574	PRATIMA SHI	19HIZPS9522R1ZH	Kolkata	HIZPS9522R
7575	LAKSHMI RAO	19BNWPR3344C1ZK	Kolkata	BNWPR3344C
7576	RAJ KUMAR SINGHANIA	19AKTPS1297C1ZL	Kolkata	AKTPS1297C
7577	M/s Riddhi Siddhi Enterprises, , Agra	09FDTPD8965G1ZQ	Lucknow	FDTPD8965G
7578	M/s Ganpati Traders, Agra	09AAGPO9148P1ZR	Lucknow	AAGPO9148P
7579	M/s Modern Industries, Agra	09AAQPA3384F1ZM	Lucknow	AAQPA3384F
7580	M/s Goyal Metal Industries, Agra	09AAXPA1143R1Z5	Lucknow	AAXPA1143R
7581	M/s Peeyush Metals, Agra	09ABUPM7095A1Z6	Lucknow	ABUPM7095A
7582	M/s M.A. Traders , Agra	09ACQPI7886L1ZI	Lucknow	ACQPI7886L
7583	M/S DELTA HARDWARE, AGRA	09ABEPG9164G1ZI	Lucknow	ABEPG9164G
7584	VERTEX EXPORT, AGRA	09AHBPS3575L1ZR	Lucknow	AHBPS3575L
7585	BHUMIKA TRADERS	09AIVPR1730P1ZC	Lucknow	AIVPR1730P
7586	KESHAV INDUSTRIES AGRA	09AXYPV7646N1ZW	Lucknow	AXYPV7646N
7587	SHYAM IRON SCRAP TRADING COMPANY	09AUBPR1375E1ZM	Lucknow	AUBPR1375E
7588	BHUMIJA BABA TRADERS	09BTAPR2225J1ZM	Lucknow	BTAPR2225J
7589	SHYAM JI TRADERS, AGRA	09CKEPR7241C1Z4	Lucknow	CKEPR7241C
7590	R.R. CONSTRUCTION & SUPPLIER	09CFPPS6702B1ZY	Lucknow	CFPPS6702B
7591	EURO HARDWARE	09BIOPA1154J1Z9	Lucknow	BIOPA1154J
7592	BHAGYA SHREE TRADERS	09AECPJ5803L1ZE	Lucknow	AECPJ5803L
7593	EURO HARDWARE	09BIOPA1154J1Z9	Lucknow	BIOPA1154J
7594	LAKSHYA ENTERPRISES	09ABMPA4490P1Z2	Lucknow	ABMPA4490P
7595	MEGHA DISPOSAL HOUSE	09ACYPJ7518A1ZB	Lucknow	ACYPJ7518A
7596	SHIVA METALS	09ADIFS4700J1ZW	Lucknow	ADIFS4700J
7597	CHIRAG INDUSTRIES	09AEBPG3319M1ZH	Lucknow	AEBPG3319M
7598	BHAWANA TRADERS	09ANBPR3213Q1ZM	Lucknow	ANBPR3213Q
7599	S R INTERNATIONAL	09BLEPA01499Q1ZY	Lucknow	BLEPA01499
7600	Sai BABA TRADING COMPANY	09ATRPG6999G1ZR	Lucknow	ATRPG6999G
7601	Singhal Bio Resources	09ACXPS3532L1ZQ	Lucknow	ACXPS3532L
7602	Hariom	09BJWPK0094E1ZV	Lucknow	BJWPK0094E
7603	BR Brick Field	09AAOFB9655L1ZL	Lucknow	AAOFB9655L
7604	VR Enterprises	09AADCV5739P1ZH	Lucknow	AADCV5739P
7605	Shiv Builders	09AATFS4268F1ZL	Lucknow	AATFS4268F
7606	SUNIL HITECH ENGINEERS LTD., ANPARA	09AAFCS7498N1ZA	Lucknow	AAFCS7498N
7607	KUNJBIHARI LAL RADHEYSHYAM METAL P LTD.	09AABCM6195L2ZV	Lucknow	AABCM6195L
7608	KUNJBIHARI LAL RADHEYSHYAM STEELS, MZP	09AAJPA1221A1ZN	Lucknow	AAJPA1221A
7609	M/s Innovative Textiles Limited,	05AAACI0473J1ZS	Meerut	AAACI0473J
	M/s Ventura Metal and others (M/s Ventura Metal and Alloys, M/s Global Metal Industries, M/s Omkar Enterprises, M/s Skylite Enterprises, M/s Darshan Traders, M/s Century Enterprises, M/s Pioneer Overseas, Shubham Steelage, M/s Skyorient Ferromet Pvt Ltd, M/s Tirupati Ispat Industries Pvt Ltd, M/s Paramount Metal Corporation)	27DYMPD6257B1ZF	Mumbai	DYMPD6257B
		27CWBPR7422J1Z7	Mumbai	CWBPR7422J
		27AMKPR9069A1ZO	Mumbai	AMKPR9069A
		27DLHPR3932M1ZH	Mumbai	DLHPR3932M
		27DHVPR3504K1ZO	Mumbai	DHVPR3504K
		27BPYP8124A1ZJ	Mumbai	BPYP8124A
		27DOHPB1671E1Z8	Mumbai	DOHPB1671E
		27BIZPV9455N1ZN	Mumbai	BIZPV9455N
		27ABCCS1461R1ZU	Mumbai	ABCCS1461R
		27AAHCT4394E1Z3	Mumbai	AAHCT4394E
		27AVIPB8344B3Z5	Mumbai	AVIPB8344B
7611	Augmont Enterprises Pvt. Ltd.	27AAGCR3007D1ZS	Mumbai	AAGCR3007D
7612	Riddhi Siddhi Bullions Ltd.	27AAACR6727L1ZO	Mumbai	AAACR6727L
7613	Vakrangee Limited	27AAACV9920D1ZC	Mumbai	AAACV9920D
7614	Nemani Steels Pvt. Ltd.	27AAACN1189J1ZA	Mumbai	AAACN1189J
7615	Sunita Developers Pvt. Ltd.	27AADCK7744F1ZE	Mumbai	AADCK7744F
7616	Great Town Trading Pvt. Ltd.	27AADCG7007K1ZJ	Mumbai	AADCG7007K
7617	Traction Impex P. Ltd.	27AAGCT7447M1ZN	Mumbai	AAGCT7447M
7618	SAINATH MARBLES	27AAAPO2942H1ZS	Mumbai	AAAPO2942H
7619	Sheela Sales Corp	27AAWFS4562M1Z8	Mumbai	AAWFS4562M
7620	Global Trading Co. and others	27BTMPP2612R1ZZ	Mumbai	BTMPP2612R
7621	M/s Riddhi Siddhi Cotex Pvt. Ltd.	27AAECR0237R1ZZ	Nagpur	AAECR0237R
7622	M/s Rmanuj Cotton Corporation	27AAQFR0953B1Z7	Nagpur	AAQFR0953B
7623	Jagjit Engineering Works	06AOEPS5522F1Z1	Panchkula	AOEPS5522F
7624	Shiv Shakti Packaging, Bahadurgarh	06APRPQ1778J1Z4	Panchkula	APRPQ1778J
7625	Global Bakelite Bahadurgarh	06AIXPB8393G1ZQ	Panchkula	AIXPB8393G
7626	Balaji Timbers Trading, Narwana	06AXVPR9147H1ZM	Panchkula	AXVPR9147H
7627	Radha Krishna Packages, Bahadurgarh	06AXQPS1277F1Z8	Panchkula	AXQPS1277F
7628	Balaji Machine Tools, Bahadurgarh	06AMOPM4745M1Z1	Panchkula	AMOPM4745M
7629	Sri Sai Industries	06ARPPM1715J1ZM	Panchkula	ARPPM1715J
7630	Malhotra Traders	06AFLPM6504M1Z4	Panchkula	AFLPM6504M
7631	Rounak International	06ARPPM1717L1ZG	Panchkula	ARPPM1717L
7632	Yaman Chemical, Bahadurgarh	06AAECR4146D1ZO	Panchkula	AAECR4146D
7633	VIP Plastic, Kundli	06AAKFV7090F1ZV	Panchkula	AAKFV7090F
7634	JJ Tiles Gannur, Sonapat	06AEMPJ0195D2ZN	Panchkula	AEMPJ0195D
7635	Xylo Paints, Rai, Sonapat	06AAAFX2555M1ZW	Panchkula	AAAFX2555M
7636	ASS Building Material Suppliers, Rohtak	06ULPA5683N1Z5	Panchkula	ULPA5683N1
7637	Sumit Kumar Contractor, Narwana	06DBUPK0665R1ZQ	Panchkula	DBUPK0665R
7638	Diwakar Retail Limited	06AAGCD0727J1Z5	Panchkula	AAGCD0727J
7639	R.S. Exporter	06AZUPS1068H1ZU	Panchkula	AZUPS1068H
7640	MVM Trading Company	06ARHPK2216L1ZU	Panchkula	ARHPK2216L
7641	Mohit Mittal Contractor, Jind	06ALNPM6933G1ZT	Panchkula	ALNPM6933G
7642	Chopra Organics Pvt. Ltd.,	06AABCC6328B1Z6	Panchkula	AABCC6328B
7643	Bansal Polymer	06ALLPB6350B1ZQ	Panchkula	ALLPB6350B
7644	Jain Agro Industries,	06ABBPJ3863G2ZT	Panchkula	ABBPJ3863G
7645	Optima Industries, Kundli	06AALPK9484M1Z6	Panchkula	AALPK9484M
7646	Akriti Jewelfcraftz Private Ltd.,	06AAKCA8307K1ZH	Panchkula	AAKCA8307K
7647	Ladoo Gopal Chemical	06AFIPB9204Q1Z7	Panchkula	AFIPB9204Q
7648	Gangotri Steel Traders	06ATEPG2778G1ZP	Panchkula	ATEPG2778G

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
7649	Lotus Woodtech Private Ltd.	06AAACL1596K1ZB	Panchkula	AAACL1596K
7650	VIP Plastic Industries	06ADJPL6645G1ZE	Panchkula	ADJPL6645G
7651	Ridhi Sidhi Dhoop Metal Industreis,	06AAUPG0326M2Z1	Panchkula	AAUPG0326M
7652	Bharat Fibre Glass Company	06AIEPD6589R2ZH	Panchkula	AIEPD6589R
7653	Jindal Garments	06AENPJ1949N1ZY	Panchkula	AENPJ1949N
7654	Verma Trading Co., Rohtak	06ALWPK1681L1ZG	Panchkula	ALWPK1681L
7655	Chirag Traders, Rohtak	06AYIPU3639E1Z6	Panchkula	AYIPU3639E
7656	Kay Lee & Company	06ADYPC0374N1Z3	Panchkula	ADYPC0374N
7657	Vikas Building Material & Supplier	06BJQPS3028C1Z7	Panchkula	BJQPS3028C
7658	Giriraj Metal	06AAKFC2840E1ZO	Panchkula	AAKFC2840E
7659	Shakti Kart, Kundli	06AAFPK8705M1Z6	Panchkula	AAFPK8705M
7660	Shyam Industries	06MGFPS9819M2ZF	Panchkula	MGFPS9819M
7661	Garg Enterprises	06AZRPG8650Q12G	Panchkula	AZRPG8650Q
7662	Sun Rise International Group	06ACLAS6613G2Z2	Panchkula	ACLAS6613G
7663	Banke Bihari Oil Mill, Rohtak	06AEAPD0936J1ZW	Panchkula	AEAPD0936J
7664	R.B. Steel Rohtak	06AANPB2249R1ZB	Panchkula	AANPB2249R
7665	Jagkaal Traders, Rohtak	06AEIPJ7097C1ZA	Panchkula	AEIPJ7097C
7666	Supreme Wooden Industries, YNR	06ACHPJ9055F1ZK	Panchkula	ACHPJ9055F
7667	M. S. Wood Product, YNR	06DFCPM8976R1ZC	Panchkula	DFCPM8976R
7668	Kanwal Preet Trading Co., YNR	06AWEPS3934R1ZS	Panchkula	AWEPS3934R
7669	Kaithal Timber Traders, YNR	06AGEPC7432L1ZG	Panchkula	AGEPC7432L
7670	Rakesh Timber Traders, YNR	06AVVPB2226R1Z3	Panchkula	AVVPB2226R
7671	Bawa Singh Industries	06ADZPS0272N1ZP	Panchkula	ADZPS0272N
7672	Shubh Ply Wood, YNR	06ATWPS4821J1Z0	Panchkula	ATWPS4821J
7673	Mahadev Trading Company, YNR	06BPPPK0888F1ZK	Panchkula	BPPPK0888F
7674	Gulshan & Company, YNR	06AASPJ2877L2ZZ	Panchkula	AASPJ2877L
7675	Hayam Trading Company, YNR	06BKVPB0360G1ZC	Panchkula	BKVPB0360G
7676	Luxmi Doors, YNR	06AILPB8825D2ZE	Panchkula	AILPB8825D
7677	G. N. Timbers, YNR	06BIZPS5901A1Z2	Panchkula	BIZPS5901A
7678	Sobia Wood Industries, YNR	06BXPPK2821Q2ZV	Panchkula	BXPPK2821Q
7679	Star Traders, YNR	06AHKPG68803A1ZQ	Panchkula	AHKPG68803A
7680	S. S. Wood Craft, YNR	06ABFFS0086E1ZD	Panchkula	ABFFS0086E
7681	Taj Wood Industries, YNR	06EVHOK3634L1ZA	Panchkula	EVHOK3634L
7682	Ram Diya Contractor.	06AANFR1705L1Z1	Panchkula	AANFR1705L
7683	The Majra Golden L/C Co.-op Society.	06AANFR1705L1Z1	Panchkula	AANFR1705L
7684	Rakesh Chahal .	06AZMPR5518C1Z9	Panchkula	AZMPR5518C
7685	Bansal Chemicals	06AHTPB4104A1Z0	Panchkula	AHTPB4104A
7686	Riya Enterprises	06ADSPK5398Q1ZD	Panchkula	ADSPK5398Q
7687	Baroque Designs	06ACJPG6115D1Z2	Panchkula	ACJPG6115D
7688	Yash Enterprises	06ALLPG0888N1ZK	Panchkula	ALLPG0888N
7689	Payal Handloom	06AAOPR3284P1ZT	Panchkula	AAOPR3284P
7690	K.K. Traders	06AHAPS9746C1Z8	Panchkula	AHAPS9746C
7691	Goel Textiles	06AEIPK8606E1ZL	Panchkula	AEIPK8606E
7692	P.S. Enterprises	06CARPS9795K1ZD	Panchkula	CARPS9795K
7693	Jagjit Handloom	06ADZPS5010Q1ZP	Panchkula	ADZPS5010Q
7694	Chhabra Home Concepts Pvt. Ltd.	06AAFCC2167C1Z3	Panchkula	AAFCC2167C
7695	Surya Overseas	06AABHS7608R1Z1	Panchkula	AABHS7608R
7696	Best Waste Co.	06ADAPJ8965G1ZE	Panchkula	ADAPJ8965G
7697	Vishnu Carpets	06AACFV4460F1ZB	Panchkula	AACFV4460F
7698	R. S. Metals, Jag	06AAKFR6620H1Z5	Panchkula	AAKFR6620H
7699	Raj Kumar, Aditya Trading Co., YNR	06AMJPK9475A1ZY	Panchkula	AMJPK9475A
7700	Satpal Sahani, Siddharth Timber, YNR	06AZXPS2538R1Z5	Panchkula	AZXPS2538R
7701	Satpal Sahani, Siddharth Timber, YNR	06AZXPS2538R1Z5	Panchkula	AZXPS2538R
7702	Naman Wood Products, YNR	06CBWPN9030L1ZX	Panchkula	CBWPN9030L
7703	Shyam Laminates, YNR	06ACTFS5060R1Z6	Panchkula	ACTFS5060R
7704	Ghan Shyam	08BIYPS8011E1ZS	Panchkula	BIYPS8011E
7705	Kavita Sharma, Sharma Wood Industries, YNR	06BZMPS9538P1Z5	Panchkula	BZMPS9538P
7706	Chetan Dass & Sons, YNR	06AGOPD3369D1ZI	Panchkula	AGOPD3369D
7707	Santosh Plywood Imdustries, YNR.	06ADMFS7414H1ZU	Panchkula	ADMFS7414H
7708	M/s Happy Luck Spinning Mills (P) Ltd., Karnal	06AAACH2381L1ZK	Panchkula	AAACH2381L
7709	Sahil traders, Ambala	06JLLPS1397M1Z3	Panchkula	JLLPS1397M
7710	Mansi Alloys, Kaithal	06BWDPA1220J1ZH	Panchkula	BWDPA1220J
7711	Sanjay Yarn Panipat	06ABFPB3240D1ZH	Panchkula	ABFPB3240D
7712	Vejay International	27CUAPD7368D1ZT	Pune	CUAPD7368D
7713	Hey Exports	27BYDPC9503J1ZF	Pune	BYDPC9503J
7714	Sumendra Exports	27BYDPC95005Q1ZZ	Pune	BYDPC95005
7715	Texan Exports	27BSUPC5707M1Z6	Pune	BSUPC5707M
7716	Alontra	27BTIPC0999J1ZA	Pune	BTIPC0999J
7717	Amber Sales	27ABPFA2142P1Z1	Pune	ABPFA2142P
7718	Shree Polymers	27ADCPR8855K1ZU	Pune	ADCPR8855K
7719	Ish Ispat	20AAGM2298D1Z5	Ranchi	AAGM2298D1
7720	M/s Vishwakarma Industries	20FJWPS4147A1Z5	Ranchi	FJWPS4147A
7721	M/s Shakambri Metalicks	20AJMPPP3256C1ZJ	Ranchi	AJMPPP3256
7722	M/s Kanchan Alloys	20BVTPP5808C1ZL	Ranchi	BVTPP5808C
7723	M/s Shree Ganesh Trading	20DHPS9125F2ZM	Ranchi	DHPS9125F2
7724	M/s Ganpati Steel Traders	20AAHFG2604H1Z1	Ranchi	AAHFG2604H
7725	M/s Shree Ram Steel Enterprises	20AAXPJ8418J1ZC	Ranchi	AAXPJ8418J
7726	M/s Quick & Ample	20AUAPR6709D1Z1	Ranchi	AUAPR6709D
7727	M/s R.K.Traders	20BKTPS3479P1Z6	Ranchi	BKTPS3479P
7728	M/s Naredi International	20AACCN2127WQ1ZX	Ranchi	AACCN2127W
7729	M/s Balaji Enterprises	20BKTPS3657P1ZA	Ranchi	BKTPS3657P
7730	M/s MSB Traders	10AAQPY2859P1ZS	Ranchi	AAQPY2859P
7731	M/s J. G. Foundry Ltd.	10AAACJ5883F1ZT	Ranchi	AAACJ5883F
7732	KGN International	18AAUFK9569Q1ZS	Shillong	AAUFK9569Q
7733	Mahadev Traders	18ALSPD2009B1ZJ	Shillong	ALSPD2009B
7734	KDK STONE INDUSTRIES	24ACZPH1141C2ZW	Vadodara	ACZPH1141C
7735	M/s. Shantidhan Stones	24BDAPM8843F1ZL	Vadodara	BDAPM8843F
7736	M/s. Sukham Dyeing & Printing Mills Pvt. Ltd.(Jan-2020)	24AAPCS1624L1Z4	Vadodara	AAPCS1624L
		24BFPPK3946E1ZC	Vadodara	BFPPK3946E
7737	M/s Aatif Fashion, Gita Fabrics & Ors.	24DSJPP5376L1Z1	Vadodara	DSJPP5376L

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7738	M/s. Shiv Shakti Industries, Silvassa	26ADEFS0667E1Z5	Vadodara	ADEFS0667E
7739	M/s. Sun Pharmaceuticals Ltd.	24AADCS3124K1ZJ	Vadodara	AADCS3124K
7740	M/s Ambica Metal Trading	37ATMPJ3231F1ZT	Visakhapatnam	ATMPJ3231F
7741	HES Infra Private Limited	37AABCH8954L1ZZ	Visakhapatnam	AABCH8954L
7742	Balaji Minerals & Metals Corporation	37AAJPC1191M1ZK	Visakhapatnam	AAJPC1191M
7743	Refex Industries Limited	37AACCR2495P1ZO	Visakhapatnam	AACCR2495P
7744	M/s.Sri Sai Krupa Granites	37BPHPV4624L1Z9	Visakhapatnam	BPHPV4624L
	M/s Metenre Limited	02AAACM8484F1ZK	DGGI	AAACM8484F
		07AAACM8484F2Z9	DGGI	AAACM8484F
		09AAACM8484F1Z6	DGGI	AAACM8484F
7745		24AAACM8484F1ZE	DGGI	AAACM8484F
7746	M/s Akash Infra Projects Limited	24AADCA3708M1ZR	DGGI	AADCA3708M
	M//s Navkar Builders Limited	10AAACN7211P1ZM	DGGI	AAACN7211P
		23AAACN7211P1ZF	DGGI	AAACN7211P
		24AAACN7211P1ZD	DGGI	AAACN7211P
7747		27AAACN7211P1Z7	DGGI	AAACN7211P
7748	M/s Gajanand Corporation Pvt. Ltd.	24AAECG8704A1Z3	DGGI	AAECG8704A
7749	M/s Everett Infra and Engineering Equipments Pvt. Ltd	07AADCE5929Q3ZY	DGGI	AADCE5929Q
	M/s Kapila Infra Projects Pvt.Ltd.	07AAGCK0454K1ZH	DGGI	AAGCK0454K
		05AAGCK0454K1ZL	DGGI	AAGCK0454K
7750		02AAGCK0454K1Z2	DGGI	AAGCK0454K
7751	Mantra Infrsolution Pvt. Ltd.	06AAFCM9069B1ZG	DGGI	AAFCM9069B
7752	Redox Corporation	08ARXPG3851H1ZG	DGGI	ARXPG3851H
7753	Fujikawa Power	02AACFF0716C1ZE	DGGI	AACFF0716C
7754	Autoplast India	06BPNPG9560G1ZL	DGGI	BPNPG9560G
7755	TIRUPATI ENTERPRISES, DEOLI	08AFOPJ3554P1ZQ	DGGI	AFOPJ3554P
7756	ARIHANT CONSTRUCTION	08ABJPJ9884H1ZZ	DGGI	ABJPJ9884H
7757	RAJSHREE INTERNATIONAL	08ATLPM3094L1Z2	DGGI	ATLPM3094L
7758	BHARDWAJ STEELS	08AVGPS3195K1ZX	DGGI	AVGPS3195K
7759	Ensol Ind. Pvt. Ltd.	08AAAARS5761J1Z8	DGGI	AAAARS5761J
7760	Geeta Polyplast Pvt Ltd	09AADCG4452A1ZZ	DGGI	AADCG4452A
7761	Khanna Polyrib Pvt Ltd	09AAACK579F1Z4	DGGI	AAACK579F1
7762	S.S. Plastics Works	09ADLPK0321Q1Z9	DGGI	ADLPK0321Q
7763	M/s VILLAGES OF INDIA (VOIN) PVT LTD., DELHI	07AAFCV0494D1ZE	DGGI	AAFCV0494D
7764	M/s M VENKATA RAO INFRA PROJECTS PVT LTD, RANGA REDDY, TELANGANA	36AAECM6274B1ZL	DGGI	AAECM6274B
7765	M/s NCC LIMITED, Rajasthan	08AAACN7335C1ZP	DGGI	AAACN7335C
7766	M/s NCC LIMITED, GUNTUR, AP	37AAACN7335C1ZO	DGGI	AAACN7335C
7767	M/s GIRIGANGA INFRASOLUTIONS PRIVATE LTD., SIKKIM	11AADCG4590P1ZC	DGGI	AADCG4590P
7768	M/s APEX SECURITY & DETECTIVE SERVICES, DELHI	07ABGFA4691L1Z2	DGGI	ABGFA4691L
7769	M/s AMR INDIA LTD, HYDERABAD, TELANGANA	36AADCA3750D1Z3	DGGI	AADCA3750D
7770	M/s Acclivered India (P) Ltd.	07AAPCA4355E1ZN	DGGI	AAPCA4355E
7771	M/s Nagarmal & Co., Kanpur	09AEOPM5179C1Z5	DGGI	AEOPM5179C
	JCI Chemicals India Pvt. Ltd.	19AAACI9087D1ZB	DGGI	AAACI9087D
		19AAEFC7201R1Z3	DGGI	AAEFC7201R
7772		19AAACF5203H2ZW	DGGI	AAACF5203H
7773	M/s MPS Steel & Power, Raipur	22ABKFM4461C1ZL	DGGI	ABKFM4461C
7774	M/s Bhushan Metals, Raipur	22AAUFB3542J1ZD	DGGI	AAUFB3542J
7775	M/s Damodar Infrastructure, Raipur	22APFD5695P1ZM	DGGI	APFD5695P1
7776	M/s Surya Trading Company, Raipur	22ADVFS2572B1Z2	DGGI	ADVFS2572B
7777	M/s Essel Trade Links, Raipur	22AAHFE4807E1ZW	DGGI	AAHFE4807E
7778	M/s Nirman Infratech, Raipur	22AAQFN0576Q1ZN	DGGI	AAQFN0576Q
7779	M/s Alok Buildtech, Durg	22AAOCA5812F1ZY	DGGI	AAOCA5812F
7780	M/s N. R International (P) Ltd	21AAACN8912F2ZT	DGGI	AAACN8912F
7781	M/s Pluto Plaza (P) Ltd	21AADCP6432F2	DGGI	AADCP6432F
7782	M/s Orissa Industrial Minerals	21AABFO7146A1ZW	DGGI	AABFO7146A
7783	M/s-S.S.PROFILE & M/s- Balajee Traders	21ADXPB6678D3ZD	DGGI	ADXPB6678D
7784	D.KUMAR & CO. GUWAHATI	18AABFD2082J1Z1	DGGI	AABFD2082J
7785	D.KUMAR & SALES GUWAHATI	18AAKFD7726J1ZO	DGGI	AAKFD7726J
7786	SAI TRADERS	10BBXPK2944Q1ZO	DGGI	BBXPK2944Q
7787	SHANKESHWAR ENTERPRISES, TAMILNADU	33AARCS0814N1Z1	DGGI	AARCS0814N
7788	Vikas Kishorilal Choudhary (Trade Name: Assam Doors Tea Corpn.)	27ACZPC1504CIZX	DGGI	ACZPC1504C
7789	Ratan Metal	27AAFP06870P1ZV	DGGI	AAFP06870P
7790	M/s. ASHAPURI ENGG. & CO	24AAYFA9714F1Z5	DGGI	AAYFA9714F
7791	M/s. IPEC ENGINEERING PRIVATE LIMITED	24AADCI4135Q1ZC	DGGI	AADCI4135Q
7792	M/s. VINAY ENTERPRISES	24AWYPS1670G1ZO	DGGI	AWYPS1670G
7793	M/s. PARV ENTERPRISE	24AKEPM6201D1ZR	DGGI	AKEPM6201D
7794	M/s. PRAGATI INDUSTRIES	24DZZPP9441P1Z1	DGGI	DZZPP9441P
7795	M/s. STEEL MART INDIA	24CCZPS9476F1ZK	DGGI	CCZPS9476F
7796	M/s. S.D INTERMEDIATES	24ABBF55098J1ZU	DGGI	ABBF55098J
7797	M/s. METAL TRADING	24AAMFM2120P1Z6	DGGI	AAMFM2120P
7798	SATISH BABULALJI DOSHI	24AJOPD7873M1ZL	DGGI	AJOPD7873M
7799	M/s. KRYSTAL STEEL MANUFACTURING PVT LTD	24AACCKP332J1ZG	DGGI	AACCKP332J
7800	M/s. MEHTA STEELS INDIA	24ADLPM5141L1ZD	DGGI	ADLPM5141L
7801	M/s. PRESSURE & FLOW CONTROL INDUSTRIES	24AACFP4030H1ZP	DGGI	AACFP4030H
7802	M/s. VIRATRA ENTERPRISES	24AVIPS6409C1ZN	DGGI	AVIPS6409C
7803	M/s. SAPAN KUMAR ATULCHANDRA BISWAS	24AAMPB3148C1ZP	DGGI	AAMPB3148C
7804	M/s Varsha Dyeing & Printing Mills Pvt. Ltd., 294/3, GIDC, Pandesara, Surat	24AADCV1472D1ZO	DGGI	AADCV1472D
7805	Balaji Industries	24AAPFM0522N1Z5	DGGI	AAPFM0522N
7806	Lakhani Engineers & Organisation	24ABEPL5983C1ZQ	DGGI	ABEPL5983C
7807	Exotic Innovation Pvt. Ltd.	29AADCE0325N1ZK	DGGI	AADCE0325N
7808	M/s Shubh Traders, Belagavi	29BUKPB5031P1ZA	DGGI	BUKPB5031P
7809	Jannath Steels	33AVAPS8591B1ZJ	DGGI	AVAPS8591B
7810	Ayesha Traders	33AALPS2856D1ZN	DGGI	AALPS2856D
7811	Howe Engineering Projects (I) Pvt. Ltd.	33AADCH4100N1ZV	DGGI	AADCH4100N
7812	PES Engineers Pvt Ltd	36AABCP4220B1Z3	DGGI	AABCP4220B
7813	Incor Central Park Properties Private Limited.,	36AADCI6566P1ZU	DGGI	AADCI6566P
7814	T G V SRAAC Ltd.,	37AACC8581M1ZM	DGGI	AACC8581M
7815	M/s Enertech Fuel Solution Pvt Ltd	24AADCE4586H2ZK	Ahmedabad	AADCE4586H

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7816	M/s Stelmec Ltd	24AAEC55686B1ZE	Ahmedabad	AAEC55686B
7817	M/s Panash & Others	24AAJHN1113L1ZD	Ahmedabad	AAJHN1113L
7818	M/s Vedika Chemicals	24AHZPJ4611Q3ZL	Ahmedabad	AHZPJ4611Q
7819	M/s Om Power Tranmission Pvt Ltd	24AABCO5131C1Z3	Ahmedabad	AABCO5131C
7820	M/s Karnik A. Vora	24AEJPV4809D1ZG	Ahmedabad	AEJPV4809D
7821	M/s Raj Developer	24AASFR9185M1Z6	Ahmedabad	AASFR9185M
7822	M/s Mahavir Metal Induwtries	24AWWYP56849R1ZY	Ahmedabad	AWWYP56849R
7823	M/s Jahaan Steel Ltd.	24AABJC9758N1ZW	Ahmedabad	AABJC9758N
7824	M/s Dhurvi Infratech	24ADSP8508R1ZI	Ahmedabad	ADSP8508R
7825	M/s Mishka Metal Cast	24ANYP53189B2ZH	Ahmedabad	ANYP53189B
7826	M/S Knoten Engineering LLP	24AAQFK2181A1ZM	Ahmedabad	AAQFK2181A
7827	M/s Devpriya Landmark	24AAOFD4725B1ZR	Ahmedabad	AAOFD4725B
7828	M/s. M. M. Traders	24APHPP2374Q1ZA	Ahmedabad	APHPP2374Q
7829	Om Laboratory	24AHBP55342R1ZU	Ahmedabad	AHBP55342R
7830	Adlac Lifescience Pvt. Ltd	24AAGCA4913R1ZD	Ahmedabad	AAGCA4913R
7831	Tarunkumar Industries	24ABJPP9767D1Z9	Ahmedabad	ABJPP9767D
7832	M/s. Aastha Steel Corporation	24AAWFA0245M1Z8	Ahmedabad	AAWFA0245M
7833	M/s. Om Guru Metal	24AGZPV6946P1ZX	Ahmedabad	AGZPV6946P
7834	M/s. Varma Enterprise	24AERP7057F1ZY	Ahmedabad	AERP7057F
7835	M/s.Aditya Enterprise	24AIGPV8949P1Z4	Ahmedabad	AIGPV8949P
7836	M/s. Shree Prayosha Enterprise	24DSUPM7404M1Z2	Ahmedabad	DSUPM7404M
7837	Aristo Enterprises	29BZDPM3520L1Z6	Bangalore	BZDPM3520L
7838	Mahendra Sales Corpn	29AABFM6033C1ZM	Bangalore	AABFM6033C
7839	Super Traders Prop. Shakthi Baburam Kaushik	29DZPPK4173R1Z7	Bangalore	DZPPK4173R
7840	Kushal Enterprises	29EDDKP1302N1ZB	Bangalore	EDKP1302N
7841	M/s Sun Impex	29ABIPQ2890F2ZA	Bangalore	ABIPQ2890F
7842	M/s Swastik Enterprises	29BRYPB6414P1ZX	Bangalore	BRYPB6414P
7843	M/s S.R. Trading Company	29ATBPN4088M1Z1	Bangalore	ATBPN4088M
7844	SMO Industries	23AAZPA9277E1ZD	Bhopal	AAZPA9277E
7845	Goldy Steel	23ABUPJ8757C1ZC	Bhopal	ABUPJ8757C
7846	STEEL MET ENTERPRISES	21AEBPJ3879H1ZM	Bhubaneshwar	AEBPJ3879H
7847	CHOTE NABAV	REGN. NOT TAKEN	Bhubaneshwar	GN. NOT TA
7848	ADITYA INDUSTRIES	02AAKFA1378H1ZP	Chandigarh	AAKFA1378H
7849	AMBA SHAKTI ISPAT LIMITED	02AAECA6922E1Z7	Chandigarh	AAECA6922E
7850	JAY AAY ALLOYS PRIVATE LIMITED	02AABCI4177F1ZW	Chandigarh	AABCI4177F
7851	H M STEELS LIMITED	02AABCH0164Q1ZO	Chandigarh	AABCH0164Q
7852	JB ROLLING MILLS LIMITED	02AACCG2489A3Z3	Chandigarh	AACCG2489A
7853	MAHAVIR STEEL TRADERS	02ABDFM5933C1ZR	Chandigarh	ABDFM5933C
7854	Thrisul Timber Traders		Chennai	
7855	Amika Timber Depot		Chennai	
7856	Sree Ashapura Saw Mill		Chennai	
7857	Sree Ashapura Impex		Chennai	
7858	Sree Lakshmi Narayana Timbers Pvt Ltd		Chennai	
7859	M/s KSS Associates	33AAUFK7038A1ZD	Chennai	AAUFK7038A
7860	M/s Vasantham Steels	33AMLPL5280A2ZA	Chennai	AMLPL5280A
7861	M/s Lakshmi Steels	33AHKPM7834R1ZJ	Chennai	AHKPM7834R
7862	M/s. Renuka Metals	33BCFPL8954C1ZM	Chennai	BCFPL8954C
7863	P.R.TRADERS	33AXCPR3226L1ZF	Chennai	AXCPR3226L
7864	Durai Raj saraswathi	33MHNPS8779Q1ZM	Chennai	MHNPS8779Q
7865	Sri Ram plywoods	33AROPA0386Q1ZF	Chennai	AROPA0386Q
7866	A.N Gasline Pvt. Ltd.	0744MCA4207E1ZZ	Delhi	44MCA4207E
7867	Sonu Monu Telecom Centre Pvt. Ltd	07AAZCS1447F1ZY	Delhi	AAZCS1447F
7868	Nandi Sales	07CFUPR4149J1ZN	Delhi	CFUPR4149J
7869	THUKRAL STEEL CORP.	07ADEPT6149G1ZA	Delhi	ADEPT6149G
7870	Nagpal Bros	07AOJPY4893G1Z6	Delhi	AOJPY4893G
7871	SHUBH STEEL	07AFBPT4413J1ZF	Delhi	AFBPT4413J
7872	Kumar & Sons	07AEVPU7574A1ZV	Delhi	AEVPU7574A
7873	SHIVAM ENTERPRISES	07AAHHN8673D1ZX	Delhi	AAHHN8673D
7874	SHRI KRISHNA IMPEX	09DDXPM3105B1ZJ	Delhi	DDXPM3105B
7875	KAMDHENU TRADERS	09AIUPK0815D1Z9	Delhi	AIUPK0815D
7876	SURYA ENTERPRISES	07AAIHD6393K1ZU	Delhi	AAIHD6393K
7877	ANMOL ENTERPRISES	07BGBPB5657G1ZL	Delhi	BGBPB5657G
7878	LAKSH ENTERPRISES	07BIHPB4298Q1ZK	Delhi	BIHPB4298Q
7879	ANMOL IMPEX	07AADHT0200L1ZF	Delhi	AADHT0200L
7880	SHIV TRADING CO.	07AFFPA1718R1ZC	Delhi	AFFPA1718R
7881	SHIV INTERNATIONAL	07BCQPJ5146P8ZO	Delhi	BCQPJ5146P
7882	JAI BHAWANI ENTERPRISES	09ALLPK0866A1Z7	Delhi	ALLPK0866A
7883	Kishor Steel Works	07BSAPC0053Q2ZU	Delhi	BSAPC0053Q
7884	Mannat Iron Works	07CVFPA2530K1ZV	Delhi	CVFPA2530K
7885	SHIV BHOLA ENTERPRISES	07AOPPA6676R1ZO	Delhi	AOPPA6676R
7886	Chhavi Trading Co.	07ADAPI4581K1ZG	Delhi	ADAPI4581K
7887	Devi Enterprises	07BMEPD9268A1Z8	Delhi	BMEPD9268A
7888	ENRICH AGRO FOOD PRODUCTS PRIVATE LIMITED	06AAACE0807C1ZF	Delhi	AAACE0807C
7889	Mukund Enterprises	07AFCPB1823K2ZT	Delhi	AFCPB1823K
7890	Samrat Enterprises	07ADWFS9133M1Z3	Delhi	ADWFS9133M
7891	MAINI SCAFFOLD SYSTEMS	05AANFM1248D1ZJ	Delhi	AANFM1248D
7892	AAGAM POLYMERS	07AFBPJ4274P1Z2	Delhi	AFBPJ4274P
7893	Raman Paints	07AASPK5562B1ZM	Delhi	AASPK5562B
7894	CHAHAT PLASTICS	07AGZPG1583B1ZA	Delhi	AGZPG1583B
7895	SHREE PANNA STEEL	07ADVJP4226B1ZN	Delhi	ADVJP4226B
7896	SHIV BHOLA CHEMICALS	06AUYP6787H1ZJ	Delhi	AUYP6787H
7897	MK HOLIDAYS	07ANDPJ6324N4ZP	Delhi	ANDPJ6324N
7898	INDIAN PLASTIC FOOTWEAR AND CLOTHING PRIVATE LIMITED	06AACC16859C1ZL	Delhi	AACC16859C
7899	UNIQUE TRADERS	07GHZPS3647M1Z2	Delhi	GHZPS3647M
7900	SMART TEACH STUDIES PRIVATE LIMITED	07AARCS4782P1Z9	Delhi	AARCS4782P
7901	MFS FORMWORK SYSTEMS PRIVATE LIMITED	06AAECA8757F1ZK	Delhi	AAECA8757F
7902	UNIQ COMPTERS & NETWORKS	07AEJPJ0645R1Z1	Delhi	AEJPJ0645R
7903	MAHATMA GANDHI UNIVERSITY OF MEDICAL SCIENCES AND TECHNOLOGY	08AAAJM1810A1ZV	Delhi	AAAJM1810A
7904	OSR Metals	07AQPPG3618R1Z6	Delhi	AQPPG3618R
7905	Karan Traders	07AAEPA1958K1ZR	Delhi	AAEPA1958K
7906	RAHUL STEEL	07AQPPG3620B1Z9	Delhi	AQPPG3620B
7907	ARORA STICKER & METAL LABEL	07ABAF9136C1ZT	Delhi	ABAF9136C
7908	Hind Metals	07CQJPM3497A1ZQ	Delhi	CQJPM3497A

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7909	SHANKAR METAL & ALLOYS	09ABPFS6108M1ZH	Delhi	ABPFS6108M
7910	L N S TECHNOLOGY PRIVATE LIMITED	07AACCL3341C1Z1	Delhi	AACCL3341C
7911	GLOBAL INTERNATIONAL	06AFXPA3482L1ZZ	Delhi	AFXPA3482L
7912	MANGLA ENTERPRISES	07AGZPG6296K1ZF	Delhi	AGZPG6296K
7913	A.S. Enterprises	07ENDPS1846A1Z5	Delhi	ENDPS1846A
7914	AGGARWAL FIRE SAFETY INDUSTRIES (INDIA)	03AITPS8224P1ZE	Delhi	AITPS8224P
7915	BANSAL PLASTIC	07AASPK3932F1ZK	Delhi	AASPK3932F
7916	TUSHAR TRADERS	06ARVPG8883B1ZC	Delhi	ARVPG8883B
7917	FOOT FASHIONER INDIA	07CALPB3878G1ZJ	Delhi	CALPB3878G
7918	ENBAKE CONSULTING PRIVATE LIMITED	07AACCE3356L1ZI	Delhi	AACCE3356L
7919	Sachkhand International	07IPQPS3040B1ZS	Delhi	IPQPS3040B
7920	JAI INTERNATIONAL	07ATAPJ9226C1ZZ	Delhi	ATAPJ9226C
7921	NAL NEEL FABRICATORS	07AEJJP9475R1ZF	Delhi	AEJJP9475R
7922	AAR AAR ENTERPRISES	07AAJFA6464H1ZB	Delhi	AAJFA6464H
7923	MOHANIA IMPEX	07AAKHP3353H1Z1	Delhi	AAKHP3353H
7924	AASS ENTERPRISES	07ABFFA3132K1ZN	Delhi	ABFFA3132K
7925	Chemico Enterprises	07AAHPA2687E1ZX	Delhi	AAHPA2687E
7926	GOYALS METAL TRADING COMPANY	03ATUPG0439L1ZI	Delhi	ATUPG0439L
7927	SHIV ENTERPRISES	07BUCPS6032H1ZL	Delhi	BUCPS6032H
7928	CHOPRA GASKET ENTERPRISES	07ACXPC8662K1ZV	Delhi	ACXPC8662K
7929	PROOF FIRE	06ACBPY9711D1ZK	Delhi	ACBPY9711D
7930	VRIENDA IMPEX	07AKVPM6344C1ZW	Delhi	AKVPM6344C
7931	TAVISH ENTERPRISES	07AHWPC2907R1ZO	Delhi	AHWPC2907R
7932	GOBIND SALES	07AMYP8104D1Z5	Delhi	AMYP8104D
7933	DEVYANSHI ENTERPRISES	06APGPT1761G1ZT	Delhi	APGPT1761G
7934	BALAJI ALUMINIUM EXTRUSIONS PVT. LTD.	06AADCB8530C1Z3	Delhi	AADCB8530C
7935	HARYANA PLASTICS FACTORY	07AECPG5783Q1ZW	Delhi	AECPG5783Q
7936	L.M ENTERPRISES	07BQXPJ6718G1ZA	Delhi	BQXPJ6718G
7937	CHAWLA FIRE PROTECTION ENGINEERS PRIVATE LIMITED	07AAECC1480D1Z2	Delhi	AAECC1480D
7938	KAVIN PRINTS	07AAOFK9639D1ZX	Delhi	AAOFK9639D
7939	ALAKNANDA ENTERPRISES	07AKFPB6641M1Z2	Delhi	AKFPB6641M
7940	GIRDHAR PAPER MART	07AIHPG4491K1ZX	Delhi	AIHPG4491K
7941	HECTAFINE ALUSYSTEMS INDIA LTD	07AACCH0275P1ZB	Delhi	AACCH0275P
7942	AGARRWAL FIRE PROTECTION PRIVATE LIMITED	03AAPCA9960P1ZV	Delhi	AAPCA9960P
7943	CHITRA SALES PRIVATE LTD.	09AADCC4838Q1ZO	Delhi	AADCC4838Q
7944	ADVITIYA TRADE INDIA LIMITED	07AAPCA3521N1ZE	Delhi	AAPCA3521N
7945	J. D. INTERNATIONAL	07ALAPP3217B1ZO	Delhi	ALAPP3217B
7946	ROLEX TRADING CORPORATION	06BBSPM0518H1ZL	Delhi	BBSPM0518H
7947	GARG PAINTS & HARDWARE STORE	07AAAFG3425B1Z3	Delhi	AAAFG3425B
7948	SIMRAN MACHINE TOOLS	07AWIPS4331G1ZG	Delhi	AWIPS4331G
7949	ESSAR FOODS & COMMODITIES	07AAGFE0183Q1Z3	Delhi	AAGFE0183Q
7950	BALAJI ALUMINIUM UDYOG	07CALPK6574Q1ZQ	Delhi	CALPK6574Q
7951	BHAWNA SCRAPERS	07APGPV3354P1Z5	Delhi	APGPV3354P
7952	M.B.IMPEX	07AISPA9371J1ZR	Delhi	AISPA9371J
7953	JAIN STEEL	07BCNPJ0912J1ZM	Delhi	BCNPJ0912J
7954	SHREE RAJ ENTERPRISES	07AOYPB7487A1ZM	Delhi	AOYPB7487A
7955	CHAWLA HOSE MANUFACTURING CO.	06ADZPC7575L1ZP	Delhi	ADZPC7575L
7956	HARDIP SHIPPING LOGISTICS PVT. LTD.	24AABCH9897G1Z5	Delhi	AABCH9897G
7957	CRESCENT TRADE LINKS	07AAKFC3521G1ZQ	Delhi	AAKFC3521G
7958	KULDEEP RJ CHEMICAL	08ERKPK5942J1Z8	Delhi	ERKPK5942J
7959	R RVENTURES	07AAVFR7336K1ZE	Delhi	AAVFR7336K
7960	FIRE MAX INDIA	07AZFPF8363H1ZY	Delhi	AZFPF8363H
7961	SWARAJ INC	07GSEPK5901G2ZR	Delhi	GSEPK5901G
7962	SUNSHINE INTERNATIONAL	07CNTPM0337A1Z5	Delhi	CNTPM0337A
7963	SHRI RAM MOBILE ACCESSORIES	07BMZPA1648G1ZU	Delhi	BMZPA1648G
7964	HARYANA TRADERS PRIVATE LIMITED	07AAACH0168F1ZY	Delhi	AAACH0168F
7965	INDO BIO AGRO INDUSTRIES	09AADFI6129B2ZM	Delhi	AADFI6129B
7966	KESAR JEWELS PRIVATE LIMITED	07AADCK1240L1ZO	Delhi	AADCK1240L
7967	AAR EXPRESS	07AKTPJ7583Q1ZX	Delhi	AKTPJ7583Q
7968	KRISHNA SALES (INDIA)	07AAFPN5786K1Z3	Delhi	AAFPN5786K
7969	KALYANI ENTERPRISES	07AAQFK8907Q1ZB	Delhi	AAQFK8907Q
7970	ADITYA SALES CORPORATION	07ATZPK3019K2Z4	Delhi	ATZPK3019K
7971	GOPALA ENTERPRISES	07BPRPR7042N1ZO	Delhi	BPRPR7042N
7972	S S ENTERPRISES	07BXJPK3686H1Z2	Delhi	BJPK3686H
7973	SHIVAM TRADING CO	07CLPPS4082J1ZE	Delhi	CLPPS4082J
7974	SUPREME GLOW PRINTING SOLUTION	06AGIPK4830E1ZN	Delhi	AGIPK4830E
7975	ALAX-C	07AAVFA2336A1ZQ	Delhi	AAVFA2336A
7976	ENBAKE TECHNOLOGIES	07AAGFE1785Q1ZT	Delhi	AAGFE1785Q
7977	S K SALES CORPORATION	06EDWPK3976C1Z2	Delhi	EDWPK3976C
7978	SAI HARDWARES	07BAFPS6533Q1ZY	Delhi	BAFPS6533Q
7979	GLOBAL TOOL AND CUTTING SOLUTIONS	06CMXPD9638L1Z5	Delhi	CMXPD9638L
7980	VEDIKSHA STEELS PRIVATE LIMITED	07AAGCV8926M1ZL	Delhi	AAGCV8926M
7981	SPAGO INDIA	07ADIF58023L1ZO	Delhi	ADIF58023L
7982	NATRAAJ ENTERPRISES	07BDVPK2256F1ZB	Delhi	BDVPK2256F
7983	NAVNI DH ENTERPRISES	07BIWPS5634M1Z8	Delhi	BIWPS5634M
7984	SAKUJA TRADERS	07DBHPS1279E1ZG	Delhi	DBHPS1279E
7985	ACRYLIC TECH	07CZNP4626G1Z5	Delhi	CZNP4626G
7986	VINOD ALUMINIUM COMPANY	07AFWPG6605C1ZG	Delhi	AFWPG6605C
7987	MAHABIR ALUMINIUM	09AEOPK1572K1Z1	Delhi	AEOPK1572K
7988	A D VENTURES	07ABFFA1021P1ZL	Delhi	ABFFA1021P
7989	ASHISH METAL	07EKUPS6860L1ZZ	Delhi	EKUPS6860L
7990	BANYAN INDUSTRIES	06AOPPA6676R1Z2	Delhi	AOPPA6676R
7991	KPSAR ENGG. WORKS	07AAEFK9248C1ZC	Delhi	AAEFK9248C
7992	RAKESH INTERNATIONAL TRADING CO.	07APMPS9895L1ZK	Delhi	APMPS9895L
7993	RG Walkliners	07CICPP9363B1Z7	Delhi	CICPP9363B
7994	TIME CENTRE	07AAAF3005A1ZO	Delhi	AAAF3005A
7995	CHHABRA OVERSEAS INDIA	07ACSPC9675M1ZP	Delhi	ACSPC9675M
7996	NEHA STEEL CO.	07BZNPS7163K1ZJ	Delhi	BZNPS7163K
7997	KONARK TIES	07AGXPG2411J1ZA	Delhi	AGXPG2411J
7998	KAILASH MOTORS	07AAAFK4985E1ZA	Delhi	AAAFK4985E
7999	GUPTA INDUSTRIES	07BSJPG5255M2ZB	Delhi	BSJPG5255M
8000	H L PURI ENGINEERING PVT.LTD.	07AAACH0093H1ZU	Delhi	AAACH0093H
8001	NANDI SALES	07DLIPR1051Q1ZK	Delhi	DLIPR1051Q
8002	DELHI GRAPHS & CHARTS	07AIWPG7132R1ZE	Delhi	AIWPG7132R

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8003	SHRI KRISHNA FOAM INDUSTRY	06ADOF50737K1ZP	Delhi	ADOF50737K
8004	SUNRISE ENTERPRISES	06BHDP58761B2Z8	Delhi	BHDP58761B
8005	ECOMMERCE ONLINE TRADING COMPANY	07AGHPK3579M2ZS	Delhi	AGHPK3579M
8006	N. K. ENTERPRISES	07AJHPG9490JZZP	Delhi	AJHPG9490J
8007	ALOK OVERSEAS	07AALFA8013C1ZU	Delhi	AALFA8013C
8008	SHIV METAL WORKS	07AAJPG7130N1ZI	Delhi	AAJPG7130N
8009	CONSTRUCTION SOLUTIONS	07FLGPS0566B1Z4	Delhi	FLGPS0566B
8010	KUNDAN HUT	07CBHPS1344D2ZS	Delhi	CBHPS1344D
8011	AMAN SALES CORPORATION	07AAZFA3931F1Z9	Delhi	AAZFA3931F
8012	S.S. COMMUNICATION	07AIOPJ9167F1ZT	Delhi	AIOPJ9167F
8013	SVKP ALLOY METAL PRIVATE LIMITED	06ABACS2665M1Z2	Delhi	ABACS2665M
8014	GAURAV AUTO INDUSTRIES	07BRHPS5942L2Z3	Delhi	BRHPS5942L
8015	OMAXE PIPE & TUBES	07BCAPR6625R1ZX	Delhi	BCAPR6625R
8016	RAHUL STEEL	07ADIPC0422B2ZG	Delhi	ADIPC0422B
8017	ARSH ENTERPRISES	07AJLPA5862C1ZF	Delhi	AJLPA5862C
8018	EVENT BOOSTERZZ	07DDAPS4050N2Z8	Delhi	DDAPS4050N
8019	DEEPAK S CHHABRA COUTURE LLP	07AAJFD4915E1ZM	Delhi	AAJFD4915E
8020	SHIVALYA INC.	07AYYPT9717B1ZP	Delhi	AYYPT9717B
8021	M IMPEX TRADING COMPANY	07DNIPK9689B1ZI	Delhi	DNIPK9689B
8022	GITA TRADERS	07AKCPG1128P1Z6	Delhi	AKCPG1128P
8023	GURU COMMUNICATION	07BIKPS5528Q1ZB	Delhi	BIKPS5528Q
8024	HERITAGE BEVERAGES PRIVATE LIMITED	06AAACH9402L1ZK	Delhi	AAACH9402L
8025	KONZEPT & SOLUTIONS	07AAEPG2211K1Z5	Delhi	AAEPG2211K
8026	PROMOS	07AAFFP3001K1ZI	Delhi	AAFFP3001K
8027	SAIRA FAB	07AGKPY0978P1Z9	Delhi	AGKPY0978P
8028	AMBIKA INTERNATIONAL	07BEMPR7379G1ZR	Delhi	BEMPR7379G
8029	MATRIX INTERNATIONAL	09ABCFM3942N1ZU	Delhi	ABCFM3942N
8030	RAJINDER TRADERS	09AAEPK9605K1ZD	Delhi	AAEPK9605K
8031	SHREE INDUSTRY	07AAXPS7166E1ZZ	Delhi	AAXPS7166E
8032	SHAKUNTLA TRADING COMPANY	07CNYP54446M1ZV	Delhi	CNYP54446M
8033	SS JAIN METAL WORKS	07ABFFS4470E1Z7	Delhi	ABFFS4470E
8034	CHOUDHARY METALS	08ADCP9431C1Z0	Delhi	ADCP9431C
8035	Rajdoot Electricals	07AAXPS6455J1ZQ	Delhi	AAXPS6455J
8036	IRAL IMPEX AND TRADERS PRIVATE LIMITED	07AAFCI1723E1ZZ	Delhi	AAFCI1723E
8037	HEMKUNT INDUSTRIAL CORPORATION	07AILPS1180Q1ZJ	Delhi	AILPS1180Q
8038	KAMAL SALES	07AAEPA7522K1ZV	Delhi	AAEPA7522K
8039	GREEN ROSHNI INDIA PRIVATE LIMITED	09AAGCG5597D1ZA	Delhi	AAGCG5597D
8040	ANAND TRACTORS	07AAMFA1431B1Z3	Delhi	AAMFA1431B
8041	BRANDNEXT MEDIA PRIVATE LIMITED	27AAECB6927C1ZT	Delhi	AAECB6927C
8042	DHL LIGHT	07BGQPG1544N1Z0	Delhi	BGQPG1544N
8043	TRIVEDI BROS	07AAHPT2855P2ZW	Delhi	AAHPT2855P
8044	DIRECTORATE GENERAL OF HUMAN RESOURCE DEVELOPMENT	07DELDO8767D1DJ	Delhi	DELDO8767D
8045	SHRI GURU ENTERPRISES	07HEQPS7803E1ZZ	Delhi	HEQPS7803E
8046	S K ART PRINTER	07AAOPG6469K1Z3	Delhi	AAOPG6469K
8047	SHRI NAROTTAM PRASAD CHAUDHARY CO.	07AAAPC1365Q1Z0	Delhi	AAAPC1365Q
8048	BALAJI POLYMERS	07AALPG2866R1ZZ	Delhi	AALPG2866R
8049	NEELAM ENTERPRISES	06ANUPK9717H1ZE	Delhi	ANUPK9717H
8050	AADITYA POLYMERS	07BHTPK6127K1ZS	Delhi	BHTPK6127K
8051	SEVEN X ACCESSORIES	07ADTFS9780P1ZN	Delhi	ADTFS9780P
8052	S V S INTERNATIONAL	07AAWPU5167G1ZX	Delhi	AAWPU5167G
8053	CHEMI INC	07AVGPM1812R1Z7	Delhi	AVGPM1812R
8054	ARORA ENTERPRISES	07ABEFA0474B1Z0	Delhi	ABEFA0474B
8055	JAI DURGA ENTERPRISES	06AGPPG6778G1ZX	Delhi	AGPPG6778G
8056	NATIONAL METALS	07ADXP6158L1ZL	Delhi	ADXP6158L
8057	G.R. INTERNATIONAL	06AJDPJ4253G1ZH	Delhi	AJDPJ4253G
8058	SHREE SHIVA ENTERPRISES	07BCGPS9648H1ZY	Delhi	BCGPS9648H
8059	SHRI PARAS NATH STEEL CO.	07AAGPJ0376G1ZV	Delhi	AAGPJ0376G
8060	AJAY KUMAR GUPTA	07AAKPG2949Q1Z2	Delhi	AAKPG2949Q
8061	KPSAR ENGINEERING WORKS	27AAEFK9248C1ZA	Delhi	AAEFK9248C
8062	ROHINI BUILDTech PRIVATE LIMITED	09AAECR1085R1ZP	Delhi	AAECR1085R
8063	ACME EXPORTS (INDIA)	09AFGPM5878M1ZK	Delhi	AFGPM5878M
8064	NEELRATAN STEELS	07AXYPC2697N1ZI	Delhi	AXYPC2697N
8065	RAINBOW PAPER IND. (P) LTD.	06AAACR5674E1ZF	Delhi	AAACR5674E
8066	MADHUSUDAN DURGESH POLYMERS PRIVATE LIMITED	07AABCB9295N1Z0	Delhi	AABCB9295N
8067	IMPRESSION GRAPHICS	07BHIPS1595L1ZN	Delhi	BHIPS1595L
8068	KSSP FOAMS PRIVATE LIMITED	07AAGCK9172N1ZU	Delhi	AAGCK9172N
8069	PUNEET TRADING COMPANY	07CTXPK4416L1Z0	Delhi	CTXPK4416L
8070	THE BLUE HORSE SERVICES	09AAHFT8201B1ZF	Delhi	AAHFT8201B
8071	BHAGWATI COMMUNICATION	07AEXPG0937R1ZN	Delhi	AEXPG0937R
8072	FRESCO PRINTPACK PRIVATE LIMITED	06AACC6875F1ZI	Delhi	AACC6875F
8073	MINDMAX EDUCATIONAL SERVICES	07AAZFM2542C1Z6	Delhi	AAZFM2542C
8074	P K ELECTRONICS	07AAEPC7923J1ZQ	Delhi	AAEPC7923J
8075	V S PLASTICS	07ASJPJ5687K1Z2	Delhi	ASJPJ5687K
8076	RAJASTHAN METALS	09AFVPC8031M1ZW	Delhi	AFVPC8031M
8077	SANJAY TEXTILE STORE	08ABOFS8704N1ZC	Delhi	ABOFS8704N
8078	VIMAL ROY CHADHA	07AAAPC3474E1Z7	Delhi	AAAPC3474E
8079	SHREE BAJRANG BALI MANUFACTURING COMPANY	09AIWPT7014K1ZE	Delhi	AIWPT7014K
8080	MAXIM ELECTRONICS SERVICES	07DLZPS9761P1ZF	Delhi	DLZPS9761P
8081	SMAY VENTURES PRIVATE LIMITED	07AAMCA5388E1ZF	Delhi	AAMCA5388E
8082	S. K. INDUSTRIES	07AEUPJ9151R2ZE	Delhi	AEUPJ9151R
8083	ACURO ORGANICS LIMITED	07AAKCA0783B1ZY	Delhi	AAKCA0783B
8084	AKVSSMB ENGINEERINGS TOOLINGS SOLUTION PRIVATE LIMITED	06AAQCA9312A1ZX	Delhi	AAQCA9312A
8085	AMBICA STEEL	24ACIPP0976E1ZL	Delhi	ACIPP0976E
8086	KASHISH SALES	07AIPPG0734Q1ZT	Delhi	AIPPG0734Q
8087	NMF ART DESIGN	27AHJPC1054A1Z2	Delhi	AHJPC1054A
8088	U.K. ENTERPRISES	06ADMPS2751D1ZJ	Delhi	ADMPS2751D
8089	SINGHLA TRADERS	07AUBPG7990A1ZS	Delhi	AUBPG7990A
8090	VANDNA INTERNATIONAL	07AAMFV6976C1Z0	Delhi	AAMFV6976C
8091	PARNIKA COMMERCIAL AND ESTATES PVT LTD	23AAACP0555C1Z3	Delhi	AAACP0555C
8092	PIONEER SALES	07AAEF8611N1ZV	Delhi	AAEF8611N
8093	PUROFLEX INDUSTRIES	07AANFP8633M1ZI	Delhi	AANFP8633M
8094	R.S.ENTERPRISES	07AADPJ5994K1Z7	Delhi	AADPJ5994K
8095	SUMAN ENTERPRISES	07ASHPK8826H1ZF	Delhi	ASHPK8826H
8096	GALAXY TELECOMMUNICATION	07AAGFG8284N1ZP	Delhi	AAGFG8284N

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8097	BATRA METALS INDIA	07AFCPB3513J1ZX	Delhi	AFCPB3513J
8098	PRECISION INSTRUMENTS CO.	07AAJPD8865D1ZM	Delhi	AAJPD8865D
8099	4S SAFETY SOLUTIONS	07AAAFZ9847N1Z9	Delhi	AAAFZ9847N
8100	ARORA METAL	07AGJPA6499E1Z9	Delhi	AGJPA6499E
8101	INDUS SONS AUTO SYSTEM PRIVATE LIMITED	07AADCI5965J1Z6	Delhi	AADCI5965J
8102	PRO-WORLD CORPORATION	07AITPA6106A1ZQ	Delhi	AITPA6106A
8103	S.K.PLASTICS	07ADCPA6664K1ZI	Delhi	ADCPA6664K
8104	JAGDAMBA TRADERS	07AAHFJ0061H1ZN	Delhi	AAHFJ0061H
8105	DEE GEE FABRICS PRIVATE LIMITED	07AADCD8955F1ZG	Delhi	AACD8955F
8106	AGGARWAL ENTERPRISES	06AXXPA7716M1ZV	Delhi	AXXPA7716M
8107	DEEPALI INFRATECH PRIVATE LIMITED	07AAAFCD0131R1ZL	Delhi	AAAFCD0131R
8108	SHRI SALASAR JI ENTERPRISES	07AKLPB9290L1ZN	Delhi	AKLPB9290L
8109	SATYA ADVERTISERS	07AASPN2194G1ZB	Delhi	AASPN2194G
8110	TARUN TRACTORS	07AAAFZ2974J1ZX	Delhi	AAAFZ2974J
8111	TOTAL SOLUTIONS	07BAHPS3059K1Z9	Delhi	BAHPS3059K
8112	NEERAV STEEL INDIA	24AGPPC2523B1Z2	Delhi	AGPPC2523B
8113	KAY-VOKS INTERNATIONAL	07BBFPK0234H1Z1	Delhi	BBFPK0234H
8114	CHROMOTEC	07CAAPP9341K1ZD	Delhi	CAAPP9341K
8115	JYOTI METAL STORE	07AEXPG6838H1ZW	Delhi	AEXPG6838H
8116	AMIT METAL	07AIKPM6590M1ZI	Delhi	AIKPM6590M
8117	MARK SALES & SERVICES	07AGLPC5321M1ZD	Delhi	AGLPC5321M
8118	METAL EMPORIUM	07AABFM4097L1ZX	Delhi	AABFM4097L
8119	DSG ENTERPRISES	07AWPPA4701K1ZK	Delhi	AWPPA4701K
8120	AJANTA MOTORS	07AAAF7908B1ZX	Delhi	AAAF7908B
8121	TRENDY DEALS ECOMMERCE PRIVATE LIMITED	07AAGCT2432A1ZV	Delhi	AAGCT2432A
8122	VIJAY INSTRUMENTATION SERVICES	24ACMPP5223E1ZR	Delhi	ACMPP5223E
8123	OM PARKASH & SONS	07AAKPG3453D1Z0	Delhi	AAKPG3453D
8124	AVINASI TRADING COMPANY	07AAIPG4951C1ZZ	Delhi	AAIPG4951C
8125	NEW MAX-FIRE SYSTEM	07AWBPK2942G1ZQ	Delhi	AWBPK2942G
8126	MAINI CONSTRUCTION EQUIPMENTS P LIMITED	06AABCM8818N1Z0	Delhi	AABCM8818N
8127	NAVCOM TECHNOLOGIES	07AADFN3158R1ZQ	Delhi	AADFN3158R
8128	JCM UDYOG	07AYZPK5144Q1ZD	Delhi	AYZPK5144Q
8129	SHIVA TRADERS	07AAMFS7023H1Z1	Delhi	AAMFS7023H
8130	BHATT SURGICALS	07AAGPB8231N1ZM	Delhi	AAGPB8231N
8131	NATH STEEL CORPORATION	03AADPL4690G1ZV	Delhi	AADPL4690G
8132	VENYA ENTERPRISES	07BMQPG6399M1Z2	Delhi	BMQPG6399M
8133	SWASTIK ENTERPRISE	09ATDPS4133N1Z8	Delhi	ATDPS4133N
8134	HOLLY WOOD TRENDS	07AANPG2622D1Z4	Delhi	AANPG2622D
8135	SHREE SHYAM ENTERPRISES	07EGZPS9294B1ZE	Delhi	EGZPS9294B
8136	SHANKER TRADING COMPANY	09AAXFS0971K1ZC	Delhi	AAXFS0971K
8137	G.K & SONS	07AODPS6322N1ZJ	Delhi	AODPS6322N
8138	A SQUARE TECHNOLOGIES	07AQRPA0505B2Z1	Delhi	AQRPA0505B
8139	PARKASH PLASTICS	07AAHPD4921E1Z5	Delhi	AAHPD4921E
8140	APEXELL ELECTRONICS	07AMUPA9512H1ZV	Delhi	AMUPA9512H
8141	VIJAY TRADING COMPANY	07AIWPB9079Q1Z3	Delhi	AIWPB9079Q
8142	TRITAIL PRIVATE LIMITED	07AAGCC5019G1ZV	Delhi	AAGCC5019G
8143	BHANWAR LAL ABIR CHAND	07AKOPS6534K1ZG	Delhi	AKOPS6534K
8144	MOHAN MOTOR STORE	07AAAFM7083K1Z0	Delhi	AAAFM7083K
8145	ALCO ELECTRONICS	07AAEPB5156E1Z5	Delhi	AAEPB5156E
8146	SHRI KRISHNA ENTERPRISES	07AAHPA5796L2Z9	Delhi	AAHPA5796L
8147	OM FIRE SERVICE	06AAVPT0902F1ZM	Delhi	AAVPT0902F
8148	LAXMI MARBLE HOUSE	07AAPPG3306G1ZX	Delhi	AAPPG3306G
8149	JUNEJA TRADING CO	07AFTPJ1070M1Z2	Delhi	AFTPJ1070M
8150	PROOF FIRE	06ACBPY9711D2ZJ	Delhi	ACBPY9711D
8151	TRIENTE TECHNOLOGIES	07AAIFT2366A1ZE	Delhi	AAIFT2366A
8152	GLASS AND ALUMINIUM CONCEPT	07AHVPD3472H1Z3	Delhi	AHVPD3472H
8153	BALAJI ENTERPRISES	07AUCPA3711A1ZM	Delhi	AUCPA3711A
8154	PARAS STEEL INDUSTRIES	07CXKPS4631N1ZS	Delhi	CXKPS4631N
8155	S S INTERIORS AND CONTRACTORS	09ADEFS5854K1ZH	Delhi	ADEFS5854K
8156	ANSH IMPEX	07AETPJ3739G1Z5	Delhi	AETPJ3739G
8157	WMS OUTSOURCING SERVICES PRIVATE LIMITED	07AABCW9669F2ZT	Delhi	AABCW9669F
8158	BELL FIRE ENGINEERS	07AKOPK3337J1ZV	Delhi	AKOPK3337J
8159	LIFE LIKE	07ANFPK3284J1Z5	Delhi	ANFPK3284J
8160	UNIQUE TRADERS	07ADTPL6506A1ZM	Delhi	ADTPL6506A
8161	PRANAV STEEL	07AGZPJ5796P1ZZ	Delhi	AGZPJ5796P
8162	HARYANA ISPAT UDYOG	06AEFFPG6884F1ZE	Delhi	AFFPG6884F
8163	TULSI ENTERPRISES	06AVVPK8608C1ZB	Delhi	AVVPK8608C
8164	VERMA METAL	07AEAPV6695J1Z5	Delhi	AEAPV6695J
8165	HINDUSTAN BROOMS CO.	07ACQPJ5849L1ZU	Delhi	ACQPJ5849L
8166	N.R. INDUSTRIES	07ALRPD5453A1ZB	Delhi	ALRPD5453A
8167	ABHAAS EDUTECH PRIVATE LIMITED	09AALCA8207B1ZU	Delhi	AALCA8207B
8168	GURU KIRPA TRADING COMPANY	07AOIPG4321E1ZE	Delhi	AOIPG4321E
8169	GOCLICK E-COMMERCE PRIVATE LIMITED	07AAGCG3008D1Z4	Delhi	AAGCG3008D
8170	GAURAV ENTERPRISES	07AAKPJ2131M1ZP	Delhi	AAKPJ2131M
8171	R V INTERNATIONAL	07ANUPK9717H1ZC	Delhi	ANUPK9717H
8172	GOYAL INDUSTRIES	07ASOPK5575A1ZM	Delhi	ASOPK5575A
8173	MANNAT TRADERS	07AJVPB9740L1ZK	Delhi	AJVPB9740L
8174	BEL FIRE ENGINEERS PVT.LTD.	23AAFFB2723A1ZC	Delhi	AFFB2723A
8175	ASHA PROJECTS INDIA	07ABEFA8607Q1ZY	Delhi	ABEFA8607Q
8176	SAFETY SOLUTION SALE AND SERVICES	07EMGPP4143B1Z9	Delhi	EMGPP4143B
8177	PRIME PLANTERS	07BTDPG1341K1ZX	Delhi	BDPG1341K
8178	J. B. GUPTA HARDWARE COLLECCTION PVT. LTD.	07AABCI4813A1Z5	Delhi	AABCI4813A
8179	ROHIT ENGG WORKS	07ABBP59568B1ZF	Delhi	ABBP59568B
8180	GARGO CORPORATION	24AFVPG8335C1ZE	Delhi	AFVPG8335C
8181	NATIONAL COATERS	06AUHPS0719H1ZL	Delhi	AUHPS0719H
8182	NAGPAL CORK & JOINTING	07AACFN5876D1Z7	Delhi	AACFN5876D
8183	V K THAPAR HOSIERY MILLS PVT LTD	07AABCV0517B1ZY	Delhi	AABCV0517B
8184	SURYA STEEL	07APUPC8808H1ZI	Delhi	APUPC8808H
8185	PUROFIL AUTO (INDIA) PVT. LTD.	07AAACP6025H1ZM	Delhi	AAACP6025H
8186	CHEMI INC	06AVGPM1812R1Z9	Delhi	AVGPM1812R
8187	OMKAR ENTERPRISES	07AMBPN2068E1ZA	Delhi	AMBPN2068E
8188	SHEVAM GIFTINNG SOLUTION	07AWFPN2573A1ZS	Delhi	AWFPN2573A
8189	SHUBHAM ASSOCIATES	09GVWPS3258B1ZW	Delhi	GVWPS3258B
8190	ALDINE VENTURES PRIVATE LIMITED	07AAHCP6436H1Z8	Delhi	AAHCP6436H

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8191	SWASTIK ENTERPRISES	07CDCPS6782E1Z8	Delhi	CDCPS6782E
8192	MADHURAM METAL CORPORATION	24BBYPP6792C1Z0	Delhi	BBYPP6792C
8193	PLENUM INFRASTRUCTURE PRIVATE LIMITED	07AAGCP7306R2ZS	Delhi	AAGCP7306R
8194	SHRI SALASAR TELECOM	07ACVPK3197P1ZJ	Delhi	ACVPK3197P
8195	M PLAST PRODUCT	07AAHFM6740L1ZX	Delhi	AAHFM6740L
8196	SHREE KRISHNA ENTERPRISES	07AKVPG9546L2Z8	Delhi	AKVPG9546L
8197	KRISHNA DHOLPUR AND GRANITE	07ADXP6G8861D1Z3	Delhi	ADXP6G8861D
8198	HANUMAN STEEL	07ARCPB6736D1Z6	Delhi	ARCPB6736D
8199	SHOPPERS POINT	07AADPA8253E1Z3	Delhi	AADPA8253E
8200	PACIFIC DEPTHS	07AAEPC7210N1ZU	Delhi	AAEPC7210N
8201	S.S. ENGINEERING WORKS	07BCZPS1053F1Z8	Delhi	BCZPS1053F
8202	ESS KAY TRADERS	07ADLPT8136C1ZC	Delhi	ADLPT8136C
8203	VISHAL TRADING COMPANY	09DWVPS1919E1ZW	Delhi	DWVPS1919E
8204	HEXAGON METROLOGY INDIA PVT.LTD.	09AABCH5820M1ZD	Delhi	AABCH5820M
8205	SHREE RADHEY ENTERPRISES	07ECCPK0368H1ZO	Delhi	ECCPK0368H
8206	AJAY PLASTIC WORKS	07DDEPM9960H1Z3	Delhi	DDEPM9960H
8207	LARK TECHNOLOGIES	09AKVPB4747L1ZH	Delhi	AKVPB4747L
8208	BRANDBARON MARKETING PVT.LTD.	07AACCB9111G1ZZ	Delhi	AACCB9111G
8209	S.A. MILAN FIRE POINT	07AJRPD4493J1ZQ	Delhi	AJRPD4493J
8210	SHREE RADHE KRISHNA STEELS	04ASUPG1759L1Z9	Delhi	ASUPG1759L
8211	PUNEET PLASTIC PRODUCTS	07AJAPB8967C1ZD	Delhi	AJAPB8967C
8212	ANANTA ENTERPRISES	07AKYPK0356M1ZI	Delhi	AKYPK0356M
8213	APEX SHOE COMPANY PVT LTD	07AAACA7934J1ZK	Delhi	AAACA7934J
8214	SHRI ADINATH STEEL CO.	07AKPPI2501A1ZQ	Delhi	AKPPI2501A
8215	BABA INTERNATIONAL	07ACDPG6833C1ZZ	Delhi	ACDPG6833C
8216	GLORIOUS PROFESSIONAL KITCHEN SYSTEMS	07ABKPU1950E1ZK	Delhi	ABKPU1950E
8217	PODDAR GLOBAL ENTERPRISES	07AISPR6737R2ZX	Delhi	AISPR6737R
8218	K.K.INDUSTRIES	07AARFK7470M2ZH	Delhi	AARFK7470M
8219	ARTIC INDUSTRIES	07APZPS1222G1ZL	Delhi	APZPS1222G
8220	TECHNO ENGINEERING	07BGLPA8757Q1ZK	Delhi	BGLPA8757Q
8221	ARORA FOOT WEAR	07AHCPK9480H1Z3	Delhi	AHCPK9480H
8222	COACH COM	07AMZPS5294H1Z1	Delhi	AMZPS5294H
8223	HIGH LINE APPARELS PRIVATE LIMITED	07AABCH1820R1ZF	Delhi	AABCH1820R
8224	VICTORIA INTERNATIONAL	07AMWPG9075D1ZL	Delhi	AMWPG9075D
8225	SAFETY SALES CORPORATION	07AVDPA8265B1ZY	Delhi	AVDPA8265B
8226	TOTAL GIFTS CORPORATION	07AGZPK6574C1ZV	Delhi	AGZPK6574C
8227	AMIT ENTERPRISES	07ABPPL2091Q1ZX	Delhi	ABPPL2091Q
8228	A-ONE INDUSTRIES	06AGEPC1884G1ZN	Delhi	AGEPC1884G
8229	BSS TECHNOLOGIES	07AJBPB1517B1Z6	Delhi	AJBPB1517B
8230	JAI SHREE KRISHNA SALES & SERVICES CORPORATION	07AALFJ1609F1ZJ	Delhi	AALFJ1609F
8231	UTILITY AIR PRODUCTS	07GNVPK0099H1ZC	Delhi	GNVPK0099H
8232	KHURANA ELECTRONICS	07CIAPK4972K1ZY	Delhi	CIAPK4972K
8233	A2 ENTERPRISES	07ASMPRO539F1ZL	Delhi	ASMPRO539F
8234	KIVI INTERNATIONAL	07AAPFK1013J1ZF	Delhi	AAPFK1013J
8235	SHIV SHAKTI ENTERPRISES	07CNWPA4335B1Z6	Delhi	CNWPA4335B
8236	PLASMAVAC PRIVATE LIMITED	06AAJCP7451J1Z2	Delhi	AAJCP7451J
8237	EXCOT FIRE SERVICE	07ACWPL2927P1ZP	Delhi	ACWPL2927P
8238	UMANG CHARITABLE SOCIETY FOR PHYSICALLY HANDICAPPED REGD	07AAATU1201D1Z6	Delhi	AAATU1201D
8239	SHREE CHANDR PRABHU STEEL COMPANY	06GAZPPJ0316G1ZL	Delhi	AZPPJ0316G
8240	M.D INNOVATION	07AUPPK8193H1ZZ	Delhi	AUPPK8193H
8241	R.C.UDYOG	06AJCPB3311N1ZM	Delhi	AJCPB3311N
8242	BHARAT RESHMA DESIGNS PVT. LTD.	07AAECB6806E1ZX	Delhi	AAECB6806E
8243	DONY POLO UDHYOG LIMITED SHAMGARH	23AABCD2292D1Z6	Delhi	AABCD2292D
8244	NEW INDIA METALS	09AABFN8398R1Z4	Delhi	AABFN8398R
8245	PUSHKAR STEEL TRADERS	07IYWPS0065M1ZE	Delhi	IYWPS0065M
8246	R R IMPEX	07AGHPK3582C1ZJ	Delhi	AGHPK3582C
8247	SURGIDENT INDIA	07AHCPG2947D1ZP	Delhi	AHCPG2947D
8248	LSA ENTERPRISES	06ADOPG9428R1ZO	Delhi	ADOPG9428R
8249	S R DRUM SUPPLY COMPANY	07AIVPR3339L1ZF	Delhi	AIVPR3339L
8250	SONY CABLES	07FXHPS6839C1Z1	Delhi	FXHPS6839C
8251	RAJ TRADERS	09AZAPS9141F1Z6	Delhi	AZAPS9141F
8252	TECHNO CASTING	07BZVPR5618C1ZX	Delhi	BZVPR5618C
8253	L N ENTERPRISES	07AMTPM7303F1ZV	Delhi	AMTPM7303F
8254	METRO ENGINEERING WORKS	07AAEPR9523R1ZV	Delhi	AAEPR9523R
8255	AGGARWAL METALS	07AEKPA0524R1ZF	Delhi	AEKPA0524R
8256	KHUSHI P&O INTERNATIONAL	07AUGPB3319R1ZE	Delhi	AUGPB3319R
8257	POORVI TRADERS	09AOEPN9703R1Z4	Delhi	AOEPN9703R
8258	AVIKA TRADE TECH	07AISPR6737R1ZY	Delhi	AISPR6737R
8259	DEVENDRA INDUSTRIES	07AQCP0S0160P1ZK	Delhi	AQCP0S0160P
8260	TRADE FIRE ENGINEERS	07AAKFT5736G1ZW	Delhi	AAKFT5736G
8261	SINGHAL INFOSOLUTION	07BIDPS3644E1ZA	Delhi	BIDPS3644E
8262	FAIZAL STAMPINGS	07AHEPU0780A1ZK	Delhi	AHEPU0780A
8263	SRA ENTERPRISES (P) LTD	07AAGCS7045C1ZH	Delhi	AAGCS7045C
8264	RAKESH TRADERS	07AAUPY2806J1ZO	Delhi	AAUPY2806J
8265	BUILDTech PRODUCTS INDIA PRIVATE LIMITED	08AABCB7315H1ZU	Delhi	AABCB7315H
8266	APEX FIRE PROTECTION	06AAQFA0085R1ZW	Delhi	AAQFA0085R
8267	TAANTAV	07AEXPB2772D1ZG	Delhi	AEXPB2772D
8268	KPSAR ENGINEERING WORKS	02AAEFK9248C1ZM	Delhi	AAEFK9248C
8269	SIERRA TECHDESIGNS LLP	07ACVFS4101R1ZE	Delhi	ACVFS4101R
8270	R D ENTERPRISES	07CCJPA5278B1ZU	Delhi	CCJPA5278B
8271	RAI ENTERPRISES	09EJOPS9418F1ZG	Delhi	EJOPS9418F
8272	POOJA ENTERPRISES	24AFIPA7167H2ZI	Delhi	AFIPA7167H
8273	SHUBHRA ENTERPRISES	07AAEPJ6216F1ZO	Delhi	AAEPJ6216F
8274	AMBA CHEM	07AAJPG4101F1ZA	Delhi	AAJPG4101F
8275	FASHION TERMINAL	07ARRPS0326D1ZS	Delhi	ARRPS0326D
8276	SRA ENTERPRISES (P) LTD.	06AAGCS7045C1ZJ	Delhi	AAGCS7045C
8277	ELAN SERVICES	07AKRPK2444D1Z7	Delhi	AKRPK2444D
8278	NESCO UDYOG (INDIA)	07AALPK7489E1Z9	Delhi	AALPK7489E
8279	DEPARTMENT OF PERSONNEL AND TRAINING	07AAAGD0884L1ZA	Delhi	AAAGD0884L
8280	TANVI TRADING CO.	09BKEPJ9218G1ZO	Delhi	BKEPJ9218G
8281	D.S.PLASTIC	07AYZPS4561K1ZE	Delhi	AYZPS4561K
8282	UNIVERSAL DEVELOPERS & CONTRACTORS	07ADEPG6303K1ZQ	Delhi	ADEPG6303K

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8283	COLORMAGIX	07AHPPB4310G1ZQ	Delhi	AHPPB4310G
8284	KRISHNA FIRE SYSTEMS PVT LTD	07AACCK5335K1ZF	Delhi	AACCK5335K
8285	SHILPA STORE	07AAIPK1475D1ZW	Delhi	AAIPK1475D
8286	AMIT POPLI	07AOSPP5018F1ZP	Delhi	AOSPP5018F
8287	PROMOS INDIA PRIVATE LIMITED	07AAICP4781A1ZH	Delhi	AAICP4781A
8288	COPIER MAINTENANCE CORPORATION	07AIQPM5943E1ZY	Delhi	AIQPM5943E
8289	EXCEL GRAPHICS	07AADPG4256D1Z4	Delhi	AADPG4256D
8290	R.N. SONS TRADERS	07AFNPV8693N1Z3	Delhi	AFNPV8693N
8291	PHARMATECH ENGG. WORKS	07ABNPA7296C1ZM	Delhi	ABNPA7296C
8292	S.G. CHEMICALS	07BDKPG1437M1ZE	Delhi	BDKPG1437M
8293	CEE-CON HEALTH CARE	07AFIPA2140L1ZR	Delhi	AFIPA2140L
8294	GAME CHANGERS	07AARFG7307F1Z9	Delhi	AARFG7307F
8295	GALAXY WORLD	07ANSPM9312L1ZC	Delhi	ANSPM9312L
8296	SHIV SHAKTI ENTERPRISES	07ASIPK7126M2ZB	Delhi	ASIPK7126M
8297	TARA CHAND SANDEEP KUMAR	07AALPG0664K1ZL	Delhi	AALPG0664K
8298	AFFINITY MARKETING	07ARYPP0989Q1ZC	Delhi	ARYPP0989Q
8299	RAJ JEWELS	07GIUPS7958M1ZQ	Delhi	GIUPS7958M
8300	PADMAVATI ENTERPRISES	07AUTPJ5079M1ZQ	Delhi	AUTPJ5079M
8301	INNOVATIVE SOLUTIONS	07BIYPS4284H1ZD	Delhi	BIYPS4284H
8302	MCMA AGENCY PRIVATE LIMITED	07AAKCM0979P1ZN	Delhi	AAKCM0979P
8303	ALTAf ENTERPRISES	07AOXPK3929H1ZD	Delhi	AOXPK3929H
8304	SHREE ANANDESHWAR METAL	09AFVPG4507Q1ZN	Delhi	AFVPG4507Q
8305	JAI AMBEY INDUSTRIES	07AILPC5095J1ZZ	Delhi	AILPC5095J
8306	RAMDEV METAL & FITTINGS	07ATSPR8668L1ZE	Delhi	ATSPR8668L
8307	ANSARI CHACHA ENTERPRISES	07AJFPA9945G1Z5	Delhi	AJFPA9945G
8308	NATIONAL FIRE & SECURITY SYSTEMS	06AVRPT5181B1ZA	Delhi	AVRPT5181B
8309	SHAKTI ENTERPRISES	07AFOPK8554N1ZL	Delhi	AFOPK8554N
8310	MANNAT INDUSTRIES	07APEPK3137R1ZH	Delhi	APEPK3137R
8311	J.S. UBHI ALUMINIUM HOUSE	03AJOPS4227Q1ZK	Delhi	AJOPS4227Q
8312	SUPERCUT WELDING INDUSTRIES	06AJMPG7296B1Z4	Delhi	AJMPG7296B
8313	SURYA METALS	07AQQPY1882J1ZX	Delhi	AQQPY1882J
8314	UBAS COMMUNICATION	07AAZPG2306G1ZP	Delhi	AAZPG2306G
8315	SHIVAM	07AIDPG4835C1ZO	Delhi	AIDPG4835C
8316	GANPATI TRACTORS	07AALPA3346E1Z3	Delhi	AALPA3346E
8317	SEHRA ELECTRIC WORKS	07AARPS0422K2ZE	Delhi	AARPS0422K
8318	S D ENTERPRISES	07DCRPM1979N1ZK	Delhi	DCRPM1979N
8319	SHAKTI METAL INDUSTRIES	07AYGPS2060J1Z9	Delhi	AYGPS2060J
8320	J.K.ENTERPRISES	08AGKPL9352N2ZL	Delhi	AGKPL9352N
8321	KANWAL INDUSTRIAL CORPORATION	09AAAFK6142M2Z3	Delhi	AAAFK6142M
8322	ARINES INC.	07ACKPT0933H1ZG	Delhi	ACKPT0933H
8323	ROBUST ELECTRIC	07AUQPM6882L3ZL	Delhi	AUQPM6882L
8324	EURO TECHNOLOGIES	07AALPJ3127C1Z3	Delhi	AALPJ3127C
8325	JMD POLYMERS	07AJNPA9540R1ZJ	Delhi	AJNPA9540R
8326	ALANKRIT TAX CONSULTANTS	07AVPPS7152P1ZJ	Delhi	AVPPS7152P
8327	ULTIMATE FITNESS TEMPLE LLP	07AAEFU6906H1Z1	Delhi	AAEFU6906H
8328	SONA FIRE	07BWCPG5783R1Z5	Delhi	BWCPG5783R
8329	P P ENTERPRISES	07BMHPG5982P1ZA	Delhi	BMHPG5982P
8330	MAXIMAL ENGINEERS PRIVATE LIMITED	07AAICM9307P1ZT	Delhi	AAICM9307P
8331	JEET ENGINEERING WORKS	07AAZPK7564N1ZK	Delhi	AAZPK7564N
8332	SS INTERIORS AND CONTRACTORS PRIVATE LIMITED	07ABBCS8270M1ZU	Delhi	ABBCS8270M
8333	RAI ENTERPRISES	08GZTPS1976P1ZV	Delhi	GZTPS1976P
8334	RAKESH INTERNATIONAL TRADING CO	09APMPS9895L1ZG	Delhi	APMPS9895L
8335	J B GUPTA & SONS PVT.LTD.	07AAACJ3198F1ZK	Delhi	AAACJ3198F
8336	SUMATI ENTERPRISES	09AAEFS8997A1ZQ	Delhi	AAEFS8997A
8337	SUPERFINE ENGG WORKS	07AAYPR2771B1ZC	Delhi	AAYPR2771B
8338	KMTC EXIM PRIVATE LIMITED	09AADCR5216M1Z3	Delhi	AADCR5216M
8339	TEX JEANS	07AJBPA8111E1ZX	Delhi	AJBPA8111E
8340	ARORA SHOE CO.	07AHCCK9485C1Z8	Delhi	AHCCK9485C
8341	JANTON	19AACFJ4506E1ZN	Delhi	AACFJ4506E
8342	BHANSALI METAL & ALLOYS	07AACPBS151B1ZI	Delhi	AACPBS151B
8343	JK STEEL INDUSTRIES	07BAZPC7517C1ZL	Delhi	BAZPC7517C
8344	MANISHA PACKAGING INDIA	07AEPGP9737B2ZB	Delhi	AEPGP9737B
8345	S V IRON TRADERS	07AABFS5299Q1ZB	Delhi	AABFS5299Q
8346	TRIUMPH ENTERPRISES	07AHPPG5664A1ZE	Delhi	AHPPG5664A
8347	KRISHNA TRADING CO	07AOIPK2948H1ZR	Delhi	AOIPK2948H
8348	DARA CONSTRUCTION	06AEPPA8997M3ZJ	Delhi	AEPPA8997M
8349	RAJ KUMAR	07ALIPK3716C1ZF	Delhi	ALIPK3716C
8350	SAHIL SALES CORPORATION	07AGIPC2758D1ZO	Delhi	AGIPC2758D
8351	COMPETITION PACKAGING PVT LTD	07AABCC3788P1Z1	Delhi	AABCC3788P
8352	FIRE SAFETY ENGINEERS	07AWMPS3437M1ZU	Delhi	AWMPS3437M
8353	KARMA STEEL CO.	07ANEPJ9581E1ZT	Delhi	ANEPJ9581E
8354	SASCO ENTERPRISES	07AZDPA4961G1ZL	Delhi	AZDPA4961G
8355	SANTOSH PRINT SOLUTIONS	06ACOF54559C1ZW	Delhi	ACOF54559C
8356	SHREE OM ENTERPRISES PVT LTD	07AAACS2078K1Z7	Delhi	AAACS2078K
8357	XO FOOTWEAR PRIVATE LIMITED	06AAACX0456E1ZN	Delhi	AAACX0456E
8358	VANIKA ENTERPRISES	07BFMPK0994K1ZW	Delhi	BFMPK0994K
8359	HIMALAYAN INTERNATIONAL PRIVATE LIMITED	02AADCH5636B1Z6	Delhi	AADCH5636B
8360	MOHIT & COMPANY	07BHFPK6260H1ZB	Delhi	BHFPK6260H
8361	HMV MOBILE PHONE ACCESSORIES COMPANY	07ADQPH3288N1ZT	Delhi	ADQPH3288N
8362	JAGDAMBA APPARELS PRIVATE LIMITED	07AADCJ1808K1ZL	Delhi	AADCJ1808K
8363	S.F CLOTHING CO	07AIWPG9906H1ZP	Delhi	AIWPG9906H
8364	SHIKHA SURGICAL INDUSTRIES	07AVCPK1927B1Z2	Delhi	AVCPK1927B
8365	SKAND COSMETICS	07DBHPM0788Q1ZT	Delhi	DBHPM0788Q
8366	JAIN TRADERS	07AZRPJ9350N1ZI	Delhi	AZRPJ9350N
8367	KRISHNA GASKET WORKS	07AAEPA0586H1ZO	Delhi	AAEPA0586H
8368	SHREE RADHEY RADHEY INDUSTRIES	07DMDPM9293R1ZY	Delhi	DMDPM9293R
8369	KRISHNA ENTERPRISES	07ATNPG1653P1Z7	Delhi	ATNPG1653P
8370	NEW WAYS DEPARTMENTAL STORE P LTD	07AAACN0059K1ZJ	Delhi	AAACN0059K
8371	VISHWAKARMA ENGINEERING INDUSTRIES	06AQJPV5251H1ZJ	Delhi	AQJPV5251H
8372	REV SAGAR IMPORTS	07BJVPK2168J1ZM	Delhi	BJVPK2168J
8373	J.P.PLASTIC	07AHEPJ7510K1ZC	Delhi	AHEPJ7510K
8374	SHIVAM MARBLES	07ABVPG5577A2ZF	Delhi	ABVPG5577A

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8375	PEOPLE VISION	07BOLPA2197G1ZY	Delhi	BOLPA2197G
8376	MULTIPACK	07GBKPS2096P1ZM	Delhi	GBKPS2096P
8377	M K ASSOCIATES	07APYPS1381M1ZX	Delhi	APYPS1381M
8378	DHAIRYA PLASTICS	07ARDPJ8756C1ZR	Delhi	ARDPJ8756C
8379	KAMAL ELECTRICAL WORKS	07APVPG1963J1ZE	Delhi	APVPG1963J
8380	BABA PEER INDUSTRIES	07APEPK8911K1ZN	Delhi	APEPK8911K
8381	MINISTRY OF HOME AFFAIRS	07AAAGM0367H1ZG	Delhi	AAAGM0367H
8382	S.R.ENTERPRISES	09COFPB8503J1ZX	Delhi	COFPB8503J
8383	ALUMINIUM BOTTLE CAPS & PACKAGING PRODUCTS	06AAIHK1533Q1ZX	Delhi	AAIHK1533Q
8384	APNIT EXPERTS PVT LTD	07AAJCA3985C1ZN	Delhi	AAJCA3985C
8385	KUMAR SCIENTIFIC & CHEMICAL WORKS	07AKLPK8531B1Z9	Delhi	AKLPK8531B
8386	DINESH ENGINEERING WORKS	24AERPP8200L1Z4	Delhi	AERPP8200L
8387	RAJ SAA MILL & MARBAL HOUSE	09AGIPP4487C1Z3	Delhi	AGIPP4487C
8388	SUN ENTERTAINMENT	09ACXFS9469G1ZY	Delhi	ACXFS9469G
8389	SHIV SHAKTI COATS & CHEMICALS	09ABAPB4555C1Z6	Delhi	ABAPB4555C
8390	METAL CREATION	07AETPA0110L1ZS	Delhi	AETPA0110L
8391	BARKAT IMPEX	07AAVFB3501E1ZO	Delhi	AAVFB3501E
8392	PAL TRADERS	07AZPPS2039F1Z4	Delhi	AZPPS2039F
8393	SUMAN GRAPHICS	07AAOPW4771C1ZB	Delhi	AAOPW4771C
8394	HINDUSTAN BROOM CO.	07AAUPJ3339D1ZM	Delhi	AAUPJ3339D
8395	JUST 4 U	07AILPJ3642G1ZA	Delhi	AILPJ3642G
8396	J.M ENTERPRISES	07AAMPB8993P1ZR	Delhi	AAMPB8993P
8397	LES INVENTIVE SOLUTIONS PVT LTD	07AABCL6444M1Z7	Delhi	AABCL6444M
8398	KRISHNA UDYOG	07AJJPS7452A1Z5	Delhi	AJJPS7452A
8399	P.C DYE CHEM	07ADPPG5210N1ZD	Delhi	ADPPG5210N
8400	SAKSHAM METAL	07BQPPK3174H1ZJ	Delhi	BQPPK3174H
8401	RAMESH TRADING CORP (INDIA)	07ANGPG1534L1Z2	Delhi	ANGPG1534L
8402	VERMA MOULDS	07AAIFV3172A1ZE	Delhi	AAIFV3172A
8403	S.M. INDUSTRIES	09BBOPK8313G1ZE	Delhi	BBOPK8313G
8404	CHAWLA TRADERS	07AGIPC8073H1ZC	Delhi	AGIPC8073H
8405	J.P. ENTERPRISES	07ACFPJ6244A1Z1	Delhi	ACFPJ6244A
8406	SARAFANI IMPEX	09ASBPH2249B1Z7	Delhi	ASBPH2249B
8407	AXIVA SICHEM BIOTECH	07AAPAA4243P1ZT	Delhi	AAPAA4243P
8408	P.S. SECURITY SERVICES	07CAMP66565R1ZJ	Delhi	CAMP66565R
8409	AMIT TRACTORS	07ACDPT9825D1ZE	Delhi	ACDPT9825D
8410	SAI PLASTIC INDUSTRIES	07AGAPM4255F1ZM	Delhi	AGAPM4255F
8411	GK MAINTENANCE SERVICES	07APKPT9272N1ZU	Delhi	APKPT9272N
8412	DAVINDER PANCHAL	07AJSPP7661H1ZI	Delhi	AJSPP7661H
8413	HARSHITA ENTERPRISES	07ALJPB8170A1ZH	Delhi	ALJPB8170A
8414	PURUSHARTH PLASTICS	07AEKPJ4947F1ZC	Delhi	AEKPJ4947F
8415	FIRE CONTROL SYSTEMS	07BCKPG2038M1ZH	Delhi	BCKPG2038M
8416	CROSS PACKING CO.	07AOWPS3794M1ZO	Delhi	AOWPS3794M
8417	S S ENTERPRISES	07BAYPJ5850Q1ZM	Delhi	BAYPJ5850Q
8418	HIDE SQUARE EXPO LLP	09AAIFH7650P1ZM	Delhi	AAIFH7650P
8419	ARIHANT APPARELS	07AARFA6338G1Z8	Delhi	AARFA6338G
8420	TORCO OILS PRIVATE LIMITED	06AAPCS6024C1ZH	Delhi	AAPCS6024C
8421	JAIN METAL WORKS	06AATHA1642R1ZS	Delhi	AATHA1642R
8422	FOXON SHOES	07AAAFF4505H1ZT	Delhi	AAAFF4505H
8423	DEFCON INDIA	07BRFPA1851G1Z7	Delhi	BRFPA1851G
8424	RAMA CASSETTES INDUSTRIES	07AJJPA8558R1ZF	Delhi	AJJPA8558R
8425	OM SONS ENTERPRISES	07AOYPK6749N1ZR	Delhi	AOYPK6749N
8426	M/S. BALAJI TRADERS	07CPOPM8751B1ZM	Delhi	CPOPM8751B
8427	HEM KUNT INDL. CORPN	07AABFH2664Q1ZZ	Delhi	AABFH2664Q
8428	ALLTECAL SOLUTION OPC PRIVATE LIMITED	07AANCA2293F1ZM	Delhi	AANCA2293F
8429	GLOBE FASHION HUB	22BRPPG4800D1ZA	Delhi	BRPPG4800D
8430	AJANTA MOTORS	07ARIPS1996E1ZD	Delhi	ARIPS1996E
8431	D.K. AUTO AGENCY	07AIAPD4877E1ZG	Delhi	AIAPD4877E
8432	PRAKASH COMMUNICATIONS	07AHDJP9885G1ZW	Delhi	AHDPJ9885G
8433	B.K.AGENCIES	07AHUPB5486C1Z6	Delhi	AHUPB5486C
8434	JAI AMBEY FOOTWEAR	07AXEPB5955G1ZJ	Delhi	AXEPB5955G
8435	GREEN POWER INTERNATIONAL PVT. LTD.	06AABCG8829R1ZV	Delhi	AABCG8829R
8436	M M ENTERPRISES	07AEXPJ5253M1ZR	Delhi	AEXPJ5253M
8437	AAR KAY INDUSTRIES	06AHCPT7698E3ZS	Delhi	AHCPT7698E
8438	SATVIK ENTERPRISES	07CJXPS6294N1ZS	Delhi	CJXPS6294N
8439	SHRI BALAJI ENTERPRISES	07AAJJP9832A1ZT	Delhi	AAJJP9832A
8440	WONDER BRUSH ENTERPRISES	07AOKPS6055D1ZR	Delhi	AOKPS6055D
8441	KATYANI TRADERS	07EGYPK3313N2ZP	Delhi	EGYPK3313N
8442	S S POLYMERSS	07AEUPG8857P1ZB	Delhi	AEUPG8857P
8443	D.S. STEEL	07AAGPJ3504Q1ZI	Delhi	AAGPJ3504Q
8444	SANJAY COMMUNICATION	07ANVPK4260A1Z1	Delhi	ANVPK4260A
8445	A-STAR ELECTRIC VEHICLES	07ABFFA6580M1Z1	Delhi	ABFFA6580M
8446	JOLLY FABRICATORS	07BIRPK9450J1ZL	Delhi	BIRPK9450J
8447	MOHIT TRADERS	06CJUPM3708G1ZX	Delhi	CJUPM3708G
8448	TAG-IT POLYMERS LLP	07AAKFT4531D1ZB	Delhi	AAKFT4531D
8449	SAIFI ENTERPRISES	07BCHPA1134P1ZP	Delhi	BCHPA1134P
8450	SURINDRA PLAST AND FAN GUARDS	07ACYFS8687F1Z1	Delhi	ACYFS8687F
8451	A. R. A. INDUSTRIES	07AETPJ2736D1ZG	Delhi	AETPJ2736D
8452	CAREWELL PIPES	07ADNPR0039G1ZI	Delhi	ADNPR0039G
8453	PRABHAT HAT MFG CO	07AMKPS3232N1ZL	Delhi	AMKPS3232N
8454	ATLAS FIRE-TECH(P) LTD.	06AADCA4676N1ZA	Delhi	AADCA4676N
8455	DASMESH ENGINEERING WORKS	07AATPS7756A1Z7	Delhi	AATPS7756A
8456	ETN TRADING CO.	07ACWPA8093M1ZT	Delhi	ACWPA8093M
8457	GUPTA SCRAP TRADING CO.	07BNAPG7518M1ZT	Delhi	BNAPG7518M
8458	ZENO HEALTHCARE	07AAAFZ6801A1ZK	Delhi	AAAFZ6801A
8459	SHRI SHAKTI ENTERPRISES	06AKSPG3241R1ZM	Delhi	AKSPG3241R
8460	RMS	07APOPH2496C1ZT	Delhi	APOPH2496C
8461	E-BIZ ONLINE	07AFYPM0588A1Z6	Delhi	AFYPM0588A
8462	VIMAL TRADING CO	07APZPG9449K1ZV	Delhi	APZPG9449K
8463	MOHAN ENTERPRISES	07AAIPO2509E2ZW	Delhi	AAIPO2509E
8464	JAI SAI STEEL	06AFRPJ9423L1ZV	Delhi	AFRPJ9423L
8465	SINGLA ENTERPRISES	06AZUPK8579M1Z5	Delhi	AZUPK8579M
8466	AMAN AUTO SALES	07AAQPY0401M3Z9	Delhi	AAQPY0401M
8467	ARITECH FIBER TECHNOLOGIES	07BHIPM2248C2ZJ	Delhi	BHIPM2248C
8468	GLOBAL COMPUTERS	07AIHPC3186A1ZQ	Delhi	AIHPC3186A

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8469	ADVERTRO INDIA	07BBIPK9089D2ZA	Delhi	BBIPK9089D
8470	ALLOY STEEL COMPANY	07ABFPS3819K1ZA	Delhi	ABFPS3819K
8471	PRODUCTO ENTERPRISE	07CXEPK9937K1ZT	Delhi	CXEPK9937K
8472	NEELKANTH ENTERPRISES	07AFIPD9997C1Z4	Delhi	AFIPD9997C
8473	VEEOM HEALTHCARE	07BLOPS1693D1ZQ	Delhi	BLOPS1693D
8474	SHREE SHYAM PACKAGING	07ACCPJ4502C1ZB	Delhi	ACCPJ4502C
8475	DAYA CHARAN & SONS (P) LTD.	07AAACD0275H1ZY	Delhi	AAACD0275H
8476	S.S. ENTERPRISES	07AKFPG3064R1ZS	Delhi	AKFPG3064R
8477	KIRU ASSOCIATES	07AVBPT8193M1ZR	Delhi	AVBPT8193M
8478	SEVEN X ACCESSORIES	07AGJPV6382K1ZL	Delhi	AGJPV6382K
8479	KUSUM AUTOMOBILES	07AHOPM6802H1Z5	Delhi	AHOPM6802H
8480	VIJAY SHEET METAL WORKS	07AAYPY6938P1Z3	Delhi	AAYPY6938P
8481	AJMANI'S	07BAYPA5331F1ZQ	Delhi	BAYPA5331F
8482	BALLABGARH RUBBER TRADING	07AAIPK1722H1ZY	Delhi	AAIPK1722H
8483	MEHTA FOUNDRY WORKS	07AKOPM0551E1ZA	Delhi	AKOPM0551E
8484	PARACHUTE INDUSTRIES	07AASPG6007B1Z0	Delhi	AASPG6007B
8485	GOEL ENTERPRISE	07BNIPG8064L1ZK	Delhi	BNIPG8064L
8486	SIDHI NETWORKING	07ACCF56127Q2ZK	Delhi	ACCF56127Q
8487	HINDUSTAN SERVICE STATION	07AAJFH1593E1ZE	Delhi	AAJFH1593E
8488	HINDUSTAN FUELS	06ADKPR5523Q1ZV	Delhi	ADKPR5523Q
8489	JAY CEE METALS	07AEWPA6553Q1ZO	Delhi	AEWPA6553Q
8490	RUCHI ENTERPRISES	07AOIPS0537E1ZO	Delhi	AOIPS0537E
8491	NATIONAL ENTERPRISES	07BWUPS4480B1Z3	Delhi	BWUPS4480B
8492	KHUSHI FASHION	07AANPJ7546B1ZO	Delhi	AANPJ7546B
8493	VENUS REFRIGERATIONS	07AMQPB9939D1ZR	Delhi	AMQPB9939D
8494	MAJICO SALES	07ABAPS9984N1ZN	Delhi	ABAPS9984N
8495	CHOWDHARY ENGINEERS & CONTRACTORS	07AADPC4291J1ZS	Delhi	AADPC4291J
8496	VIJAY ENTERPRISES	24ACQPP7455G1Z5	Delhi	ACQPP7455G
8497	JAI JAWALA ENTERPRISES	07AGRPT5588M1Z5	Delhi	AGRPT5588M
8498	DELHI STEEL	07AVVPA1943J1ZC	Delhi	AVVPA1943J
8499	G K SALES	06CXZPM8756M1Z5	Delhi	CXZPM8756M
8500	JYOTI ENTERPRISES	07AAEPC8823B1Z6	Delhi	AAEPC8823B
8501	P P ENTERPRISES	09BDSPK5238A1ZG	Delhi	BDSPK5238A
8502	SHOREWALA TRADERS PVT LTD	07AAACS1589D1ZG	Delhi	AAACS1589D
8503	RAMAN PLASTICS INDUSTRIES	07AAFFR2559A1ZG	Delhi	AAFFR2559A
8504	DEEP GENERATION FOOTWEAR	09AHVPB2266P1ZM	Delhi	AHVPB2266P
8505	AMIT HEALTH CARE	07AFOPR8209M1ZO	Delhi	AFOPR8209M
8506	SADHAK ASSOCIATES LLP	07ADRF59247B1ZO	Delhi	ADRF59247B
8507	CREATIVE ENGINEERS	07AAKFC9707E1ZE	Delhi	AAKFC9707E
8508	ELAN TRADING	07AAFFE1508A2Z5	Delhi	AAFFE1508A
8509	PARVEEN PLASTICS	07AIOPI0781D1ZB	Delhi	AIOPI0781D
8510	ROYAL ENTERPRISES	07BCMPJ0652G1ZP	Delhi	BCMPJ0652G
8511	THE PERFECT VARDI	07AWUPV2506N1ZP	Delhi	AWUPV2506N
8512	INNOVATIVE IDEAS	07AAUPS4257K1ZV	Delhi	AAUPS4257K
8513	MEHAR AUTO INDUSTRIES	07AVVPS0728F1Z6	Delhi	AVVPS0728F
8514	ASTRADERS	07CRGPS3863J2Z7	Delhi	CRGPS3863J
8515	FOOTGEAR-H	07AAGFF1666D1ZN	Delhi	AAGFF1666D
8516	SUBHASH CHANDRA SHARMA	08ADJFS8429B1ZW	Delhi	ADJFS8429B
8517	U AND I SERVICES	07BFSPM5078J1ZP	Delhi	BFSPM5078J
8518	BIG DADDY STORE	05AHKPG5594N1ZR	Delhi	AHKPG5594N
8519	PS SOLUTIONS COMPANY	07CTNPS0503E1ZT	Delhi	CTNPS0503E
8520	S & S INDUSTRIES INDIA	07AFTPR5730E1Z4	Delhi	AFTPR5730E
8521	SHREE KRISHNA ELECTRONICS	07BHOPG3036N1Z1	Delhi	BHOPG3036N
8522	KRISHAN TRADERS	07BALPK7580F1ZE	Delhi	BALPK7580F
8523	GANESH TOBACCO CO.	24AATPP3456G1ZD	Delhi	AATPP3456G
8524	S R GRAPHICS POINT	07AKLPR2251H1Z1	Delhi	AKLPR2251H
8525	GYAN UDYOG	09AOEPK5606A1ZC	Delhi	AOEPK5606A
8526	GANESH TOBACCO CO.	07AATPP3456G1Z9	Delhi	AATPP3456G
8527	SPIRITE INC	07AGMPC4685M1ZV	Delhi	AGMPC4685M
8528	A. K. PROPERTIES & INTERIOR	09AXVPK6762B1ZO	Delhi	AXVPK6762B
8529	FIREGO ENTERPRISES (INDIA)	07AQNPS3778A1ZI	Delhi	AQNPS3778A
8530	N.H. ENGG. WORKS	07ADKPN9822E1ZC	Delhi	ADKPN9822E
8531	CHINTPURNI METAL	07AJOPA5056D1ZG	Delhi	AJOPA5056D
8532	S M KNITWEARS	07AAHPB8218J1ZQ	Delhi	AAHPB8218J
8533	ADVANCED MICRO DESIGNS	08ADDPC6020C1ZC	Delhi	ADDPC6020C
8534	STEEL EMPORIUM	07ABQPH0839R1ZY	Delhi	ABQPH0839R
8535	RAMDEV FERRO ALLOYS	09ALPPC2603P1ZT	Delhi	ALPPC2603P
8536	RISHABH SALES	07AIPPG0768G1Z4	Delhi	AIPPG0768G
8537	RANVEER SALES	09BIOPS9834D1ZL	Delhi	BIOPS9834D
8538	VANDITA PLASTIC	07DWMPP7345Q1ZF	Delhi	DWMPP7345Q
8539	CLEAR VISION	07AJFPB4268D1ZK	Delhi	AJFPB4268D
8540	SHREE GANESH	07AMWPG2641P1ZE	Delhi	AMWPG2641P
8541	A.J. ENTERPRISES	33BINPS2899R1ZZ	Delhi	BINPS2899R
8542	NATIONAL FIRE SERVICE & MOTOR PARTS	03AOFPS6502L1ZV	Delhi	AOFPS6502L
8543	GOLDENVIEW ESTATES PVT. LTD.	06AADCG6249F1ZO	Delhi	AADCG6249F
8544	MANAS INFRA RESOURCES	07DCZPR5578C1ZR	Delhi	DCZPR5578C
8545	KASHISH ENTERPRISES	07AHFPA1555N1ZD	Delhi	AHFPA1555N
8546	ATAM GRAPHICS	07AFTPJ9422K1ZU	Delhi	AFTPJ9422K
8547	NOBLE TRADE CENTRE	33AAAPF0374J1Z5	Delhi	AAAPF0374J
8548	PRABH DAYAL OM PARKASH INFRASTRUCTURE LTD	07AAECP9009K1Z5	Delhi	AAECP9009K
8549	ARISE INTERNATIONAL	07AJHPR6502J3ZY	Delhi	AJHPR6502J
8550	NAV DURGA PLASTICS	07ANSPG8847J1Z8	Delhi	ANSPG8847J
8551	ALLIED ENGINEERING CORPORATION	06AAEPA0543N1ZO	Delhi	AAEPA0543N
8552	NARULA ENTERPRISES	07AATPN6631K1Z3	Delhi	AATPN6631K
8553	ROYAL RUBBER INDUSTRIES	07AHYPA7318L1ZT	Delhi	AHYPA7318L
8554	TIME CENTRE	27AAAF3005A1ZY	Delhi	AAAF3005A
8555	GURU NANAK COMMUNICATION	07ADOPW2105P1ZY	Delhi	ADOPW2105P
8556	VANKHANTI SALES	07DGGPK2827B1ZG	Delhi	DGGPK2827B
8557	SHREE SAI METAL & STEEL	07ACLPT1083D1ZK	Delhi	ACLPT1083D
8558	SURAKSHA ENTERPRISES	06ALKPK1487A1ZB	Delhi	ALKPK1487A
8559	EPIC COLLECTIONZ	07AAGPK4637D1ZW	Delhi	AAGPK4637D
8560	V M ENTERPRISE	07CSTPP3635B1ZJ	Delhi	CSTPP3635B
8561	Lalita Garg	09ALJPG3834E1Z7	Delhi	ALJPG3834E
8562	KARMA MOTORS	07AAJPK1070H1ZW	Delhi	AAJPK1070H

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8563	DK FIRE SERVICES	04A00PM4867M1Z8	Delhi	A00PM4867M
8564	SHIVAM FOOTCARE	06AAOPG5969J1Z4	Delhi	AAOPG5969J
8565	MAHADEV IMPEX	07ARPPK6795A3ZD	Delhi	ARPPK6795A
8566	KOWLOON TECHNOLOGY	07AWJPS8655C1Z4	Delhi	AWJPS8655C
8567	RITESH TRADING CO.	07A1LPB6294M1ZP	Delhi	A1LPB6294M
8568	QUEEN BOUTIQUE	09AGEPT9491L1ZE	Delhi	AGEPT9491L
8569	A V PLYWOOD HOUSE	07AAGPG7212E1Z5	Delhi	AAGPG7212E
8570	RAJA ALUMINIUM FEBRICATOR	07AEBPA8923R1Z5	Delhi	AEBPA8923R
8571	ONE93	07BYMPA2467G1ZG	Delhi	BYMPA2467G
8572	KAY CEE DIESEL SALES & SERVICES	07CCDPS5457C1ZJ	Delhi	CCDPS5457C
8573	M.K.ENGINEERING WORKS	07AFCPG4967R1ZS	Delhi	AFCPG4967R
8574	TRUE SOLUTION	07AALFT8540R1Z8	Delhi	AALFT8540R
8575	CHAUHAN & ASSOCIATES	07ALYPS9049L1ZU	Delhi	ALYPS9049L
8576	FIRE SAFETY EQUIPMENTS CO.	07BPPPS3801A1Z1	Delhi	BPPPS3801A
8577	FASHION PASSION	07ADWPN4606Q1ZN	Delhi	ADWPN4606Q
8578	VENKATA PADMA AUTO ACCESSORIES	29BBAPT5375B1ZJ	Delhi	BBAPT5375B
8579	DELHI MILK SCHEME	07AAAGD0585L2DK	Delhi	AAAGD0585L
8580	GLOBAL MOD	07AAUFG0977E1Z2	Delhi	AAUFG0977E
8581	RAGHAV KNITWEARS	03AAIFR1969F1Z7	Delhi	AAIFR1969F
8582	HALPRIN ENGINEERS	09ARNPC6168K1Z9	Delhi	ARNPC6168K
8583	OJAS TRADING AND ENTERPRISE	07ADFP6325A1Z8	Delhi	ADFP6325A
8584	EXCLUSIF	07AARPK8653N1ZS	Delhi	AARPK8653N
8585	TYAGI ENGG. WORKS	07ADLPT8137D1Z9	Delhi	ADLPT8137D
8586	AS HANDLOOM PRIVATE LIMITED	06AAGCA4272K1ZL	Delhi	AAGCA4272K
8587	R.R.ENTERPRISES	07ESYPK0534D1ZL	Delhi	ESYPK0534D
8588	SAGAR TRACTORS	07AABFS5342L1Z1	Delhi	AABFS5342L
8589	KOMAL FABRICATORS	07APAPM5746G1ZV	Delhi	APAPM5746G
8590	DUNHILL DEZINES	07AAEPA9389C1ZR	Delhi	AAEPA9389C
8591	SAGAR SALES CORPORATION	07BVZPK0701K1Z9	Delhi	BVZPK0701K
8592	ALSHIFA FIRE PROTECTION SYSTEM	07AEKPH6633L1Z6	Delhi	AEKPH6633L
8593	GOKAL CHAND JAGGAN NATH NAHAR	07AADPJ6647B1ZY	Delhi	AADPJ6647B
8594	TAPODHANI ENTERPISES	07AAAPJ2101P1ZZ	Delhi	AAAPJ2101P
8595	ROYALONE LOGISTIC PRIVATE LIMITED	07AAHCR5488D2Z3	Delhi	AAHCR5488D
8596	ACE IN LIFE	07ADFPH1258P1ZA	Delhi	ADFPH1258P
8597	MANDEEP TRADING CO	07CAKPB3117R1ZH	Delhi	CAKPB3117R
8598	SYNTHO BIOTECH PVT LTD	09AAHCS4988B1Z0	Delhi	AAHCS4988B
8599	ANAND ENTERPRISES	07ADGPA1671G1ZY	Delhi	ADGPA1671G
8600	SATYA PAL SHIV KUMAR	07AABFS3785K1Z5	Delhi	AABFS3785K
8601	A K ENTERPRISES	07AAIPG8460A1ZZ	Delhi	AAIPG8460A
8602	DELHI GRAPHS & CHARTS	09AIWPG7132R1ZA	Delhi	AIWPG7132R
8603	MEXFLUOR INDIA PRIVATE LIMITED	27AALCM1088L1ZY	Delhi	AALCM1088L
8604	SUPREME PLASTIC	07AIZPG5375R1Z2	Delhi	AIZPG5375R
8605	Baba Enterprises	06AAKPJ8935B1ZQ	Delhi	AAKPJ8935B
8606	PEARL TRADERS	07EAWPK6873B1Z6	Delhi	EAWPK6873B
8607	GADGET DEALS	07BCXPA3800J1ZK	Delhi	BCXPA3800J
8608	N.K.ELECTRICALS	07AHSPT7763J1ZB	Delhi	AHSPT7763J
8609	KRISHNA MULTI MEDIA	07BUNPA2991L1Z7	Delhi	BUNPA2991L
8610	VIDHYA ENTERPRISES	07BWSPS5835G1ZU	Delhi	BWSPS5835G
8611	ITRUST ENTERPRISES	07AMVPB8105E1Z4	Delhi	AMVPB8105E
8612	SPARASH INTERNATIONAL	07ACSF6240E1ZW	Delhi	ACSF6240E
8613	JYOTI ELECTRONICS	07ADEPC5841Q1Z9	Delhi	ADEPC5841Q
8614	COLLEGE PARK HEALTHCARE INDIA PRIVATE LIMITED	06AARCS1138H1Z8	Delhi	AARCS1138H
8615	SMART MOBILE WORLD	07FAIPK7167R1ZP	Delhi	FAIPK7167R
8616	VII FURNITURE MART & DECORA FURNITURE	07AACFV8283C1Z2	Delhi	AACFV8283C
8617	MAHADEV PLASTICS	07BGDPJ8815J1Z6	Delhi	BGDPJ8815J
8618	SHINING SMART LIGHTINGS PRIVATE LIMITED	07AAVCS7873B1Z5	Delhi	AAVCS7873B
8619	LAXMI CREATIONS	07AADFL2023R1Z6	Delhi	AADFL2023R
8620	ISHWAR SIGNAGE	07ABMPS1830R1ZY	Delhi	ABMPS1830R
8621	H N D FASHION	07AMYP0982F1ZV	Delhi	AMYP0982F
8622	J.S.R AUTO INDIA	07AZTPT9093N1ZY	Delhi	AZTPT9093N
8623	PAWAN FOOTWEAR	07AEYPM8161J1ZO	Delhi	AEYPM8161J
8624	DARSHAN TECHNOLOGY	06AWBPD8535C1ZY	Delhi	AWBPD8535C
8625	SHRI JAI TEXTILE & MACHINERY PVT LTD	09AARCS6596B1ZQ	Delhi	AARCS6596B
8626	SHIV SHAKTI AGENCIES	07AABPN7574K1Z9	Delhi	AABPN7574K
8627	S.M ENGINEERING	24AMNPS3239C1Z2	Delhi	AMNPS3239C
8628	SUPER HARDWARE COMPANY	07BECPS8070P1ZR	Delhi	BECPS8070P
8629	NANDIKA SECURITY SYSTEM	07AUPPK9576N1ZH	Delhi	AUPPK9576N
8630	SAFE WELD	10ANUPK0847Q3ZF	Delhi	ANUPK0847Q
8631	SANGEETA ELECTRONIC & ELECTRICALS	10ARUPD5178K1ZI	Delhi	ARUPD5178K
8632	SENRORITA	07BERPG4560B1ZM	Delhi	BERPG4560B
8633	JUNEJA ENTERPRISES	07BEZPJ5823G1Z1	Delhi	BEZPJ5823G
8634	GEE KAY ENTERPRISES	07CPFPS7808C1ZR	Delhi	CPFPS7808C
8635	OM MARKETING	07ELGPK1644M1ZT	Delhi	ELGPK1644M
8636	ROLEX TRADING CORPORATION	09AEQPN2887J1ZM	Delhi	AEQPN2887J
8637	KUMAR TELECOM	07ARKPG4109K1ZR	Delhi	ARKPG4109K
8638	BHARAT SAFETY HOUSE	09BCZPS5434C1Z1	Delhi	BCZPS5434C
8639	BLUE INN	07BTKPK0013R1ZH	Delhi	BTKPK0013R
8640	JDM TRADERS	07AHCPA9438R2ZT	Delhi	AHCPA9438R
8641	DELHI ALUMINIUM	07ADLPR4190G1Z8	Delhi	ADLPR4190G
8642	USHA DIE CASTING AND TRADING	06CDHPK0500P1ZM	Delhi	CDHPK0500P
8643	ETERNITY INFOSYSTEM PVT LTD	07AABCE7974K1Z5	Delhi	AABCE7974K
8644	SHREE RAJ ENGINEERING	09ALGPK0070K1Z3	Delhi	ALGPK0070K
8645	PRITAM MOTORS	07AFZPS9184F1ZF	Delhi	AFZPS9184F
8646	SYNERGY FIRE AND SAFETY MANAGEMENT INDIA	07AMMPC6419P2ZJ	Delhi	AMMPC6419P
8647	VIRAJ TELECOM	07BLHPK8311D1ZC	Delhi	BLHPK8311D
8648	AMARPURI TRADERS	07APNPL2688D1ZM	Delhi	APNPL2688D
8649	JINDAL MOBILE ACCESSORIES	07AKSPJ1840P1ZK	Delhi	AKSPJ1840P
8650	K&A SALES CORPORATION PRIVATE LIMITED	06AAGCK4810R1Z5	Delhi	AAGCK4810R
8651	D.M. ENTERPRISES	07AGTPM2705P2ZQ	Delhi	AGTPM2705P
8652	JAYJAY INTERNATIONAL	27ACQPA6067R1ZT	Delhi	ACQPA6067R
8653	J.D. HYDRAULIC	07AWSPB6197P1ZK	Delhi	AWSPB6197P
8654	M D STEEL	07EMUPK4894N1ZT	Delhi	EMUPK4894N
8655	VENTURE IMPEX PRIVATE LIMITED	07AAACV3158R1ZR	Delhi	AAACV3158R
8656	ITUS INDIA	07AAFFI7878F2ZY	Delhi	AAFFI7878F

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8657	POOJA FIRE ENGINEERS	07AANFP7020J1Z1	Delhi	AANFP7020J
8658	V. K. INDUSTRIES	07AMUPA7497B1ZR	Delhi	AMUPA7497B
8659	JVC EVENTS	07ARPPS7678N1ZG	Delhi	ARPPS7678N
8660	INDIAN CRAFTS GALLERY	09AAPP0962N1Z6	Delhi	AAPP0962N
8661	MODERN SHOE STORE	10ACEPA4875D1Z9	Delhi	ACEPA4875D
8662	ROHIT INDUSTRIAL ROPES PRIVATE LIMITED	07AAACR5495D1ZC	Delhi	AAACR5495D
8663	AMAR AUTO TRADERS	07ADKPJ5549A1ZO	Delhi	ADKPJ5549A
8664	NAMO TRADERS	07AHOPJ0449F1ZD	Delhi	AHOPJ0449F
8665	DNR MOBITECH	07AEUPG2709N1ZO	Delhi	AEUPG2709N
8666	TAG-IT POLYMERS	07AOPPJ4902D1Z3	Delhi	AOPPJ4902D
8667	MEGA FOOTWEAR	10AKIPS2516F1ZK	Delhi	AKIPS2516F
8668	RAJ TRADERS & MANUFACTURERS	06AALPG0097J1ZM	Delhi	AALPG0097J
8669	YES TRADERS	07ASF7K7147R1ZO	Delhi	ASF7K7147R
8670	HOLY SPRINGS & COMPONENTS	07AXBPG4292J1ZE	Delhi	AXBPG4292J
8671	POLYSPIN FILTRATION (INDIA) PRIVATE LIMITED	07AAACP8137C1ZN	Delhi	AAACP8137C
8672	D.K.SALES CORP.	07AOOPP6176N1ZZ	Delhi	AOOPP6176N
8673	ALI TRADERS	07AIWPA5643F1Z5	Delhi	AIWPA5643F
8674	JAGJIT ENGG. WORKS	07AHCP9411L1ZZ	Delhi	AHCP9411L
8675	SR ENTERPRISES	07AVPPK8409F1ZA	Delhi	AVPPK8409F
8676	GRIPS INDIA	07AATPS5604D1ZI	Delhi	AATPS5604D
8677	STAR MOON LIGHT	07AAZPY0687L1ZG	Delhi	AAZPY0687L
8678	AMAN SPRING INDIA	07AJNPB4153B1ZO	Delhi	AJNPB4153B
8679	ANKIT ALUMINIUM & HARDWARE	07ADOPR6511L1Z1	Delhi	ADOPR6511L
8680	SHIV PRODUCTIONS	07FKRPS8040C1ZS	Delhi	FKRPS8040C
8681	R K METAL LABEL INDUSTRIES	09AEJPC5205L1ZI	Delhi	AEJPC5205L
8682	PRAGATI METAL ENGINEERING WORKS	07HYMPS6905M1ZG	Delhi	HYMPS6905M
8683	STERI GASES	07ABWFS8141B1ZW	Delhi	ABWFS8141B
8684	NIHIT TRADING CO	06CBIPK8750J1Z9	Delhi	CBIPK8750J
8685	SHUBH ENTERPRISES	07APRPM7977G1Z1	Delhi	APRPM7977G
8686	S & S INDUSTRIES	07ANXPM7844C1ZH	Delhi	ANXPM7844C
8687	AMBEY FIRE SERVICES	08CTMPS7664H1ZU	Delhi	CTMPS7664H
8688	TYAGI NOVELTIES	07ASDPT3654L1Z9	Delhi	ASDPT3654L
8689	MADDEV ENTERPRISES	07AQLPT0101G1Z4	Delhi	AQLPT0101G
8690	GOOD STEELS	07ASUPR8902Q1ZJ	Delhi	ASUPR8902Q
8691	S.C. ENGINEERING WORKS	24BNBPS7830R1ZB	Delhi	BNBPS7830R
8692	KRISHNA TRADING COMPANY	07ADCPA6197M1ZA	Delhi	ADCPA6197M
8693	I VALUE INFOSOLUTION PTT LTD.	07AABCI8601B1Z2	Delhi	AABCI8601B
8694	JAG SAI ENTERPRISE	19ACWJP6832H1ZZ	Delhi	ACWJP6832H
8695	PRATHAM EQUIPPERS	07ACXPG2372A1ZP	Delhi	ACXPG2372A
8696	A.G.ENTERPRISES	07AEIPK4420J1ZK	Delhi	AEIPK4420J
8697	H R ENTERPRISES	07ALKPM9392A1ZV	Delhi	ALKPM9392A
8698	RISHABH INDUSTRIES	07AHNPJ4569R1ZC	Delhi	AHNPJ4569R
8699	V.S.S. TRADING CO.	07AZKPS9848M1Z7	Delhi	AZKPS9848M
8700	R.R.J ELECTRONICS (INDIA)	07AAVPW2510N1ZO	Delhi	AAVPW2510N
8701	RAJU ELECTRICALS	07AAIPC0176H2ZZ	Delhi	AAIPC0176H
8702	ASIA FOOTWEAR	20DLMPS2142R1ZN	Delhi	DLMPS2142R
8703	MAA DURGA TRADERS	09APWPB0073K1ZL	Delhi	APWPB0073K
8704	SAI AUTO INDUSTRIES	24ADLFS9438A1ZZ	Delhi	ADLFS9438A
8705	J.B. INDUSTRIES	07AAUPU2116K2Z6	Delhi	AAUPU2116K
8706	FIRE SAFETY	08AACFF9916C1ZI	Delhi	AACFF9916C
8707	FOOD AND PHARMA ENGINEERS	06AABFF2533Q1ZB	Delhi	AABFF2533Q
8708	TRISHA BATH ACCESSORIES INDIA	07CVCPP9788B1Z4	Delhi	CVCPP9788B
8709	VARDHMAN COMPUTERS	07ACEPJ8626K1ZB	Delhi	ACEPJ8626K
8710	AVL Fire Safety Equip.	06AFKJP3620E1ZU	Delhi	AFKJP3620E
8711	NEW GLOBE ENGG WORKS	09BKJPA8068A1ZA	Delhi	BKJPA8068A
8712	KAUTILYA FINANCE INVESTMENT ADVISORS LLP	07AAOFK9284A1Z2	Delhi	AAOFK9284A
8713	BHARAT SHOE CENTER	09ACIPA6682Q1ZW	Delhi	ACIPA6682Q
8714	CHAWLA TRADERS	07ABIPS5613E1ZO	Delhi	ABIPS5613E
8715	FITWELL HOSIERY CORPORATION	07AAAFF5013A1ZA	Delhi	AAAFF5013A
8716	EXCELLENT ENTERPRISES	07ADTPA8610N1Z5	Delhi	ADTPA8610N
8717	SPIRITE INC	06AGMPC4685M1ZX	Delhi	AGMPC4685M
8718	SAGAR EARTHMOVERS & SPARES	07AHEPK6872B1ZF	Delhi	AHEPK6872B
8719	G.N ENTERPRISES	10APRPA9072J1ZT	Delhi	APRPA9072J
8720	4V INTERNATIONAL	07ASEPK8407D1ZX	Delhi	ASEPK8407D
8721	ANIL TRADERS	07AOZPM0234P1Z8	Delhi	AOZPM0234P
8722	NATIONAL MACHINE TOOLS	07AHFPS5235F1ZB	Delhi	AHFPS5235F
8723	EZZY PEST CONTROL	07AJFPB2668D1ZK	Delhi	AJFPB2668D
8724	VERY GOOD CORNER	07AAMPK7065R1ZT	Delhi	AAMPK7065R
8725	JOLLY ENTERPRISES	07AUGPJ5435N1Z9	Delhi	AUGPJ5435N
8726	GOURNISH TRADERS	07BNOPG4332D1Z8	Delhi	BNOPG4332D
8727	JAI AMBE TOBACCO	24ASIPP7338L1Z7	Delhi	ASIPP7338L
8728	GLOBAL HEALTH CARE	07AHGPK0810R1Z6	Delhi	AHGPK0810R
8729	SRRD TECHNOLOGY SERVICE	07CGDPD8162P1ZZ	Delhi	CGDPD8162P
8730	YASHODA ENTERPRISES	07AHBPA4991N1Z3	Delhi	AHBPA4991N
8731	VIJAY SALES CORPORATION	07AOSPY3734P1ZS	Delhi	AOSPY3734P
8732	DELITE AUTO PARTS	07AAMPK8510F1ZQ	Delhi	AAMPK8510F
8733	SUSHIL ENTERPRISES	07BWEPK6753K1Z4	Delhi	BWEPK6753K
8734	KJS & SONS ENTERPRISES	07EKHPS5950N1ZB	Delhi	EKHPS5950N
8735	ROYAL TRADERS	10DAHPPK0076A1ZI	Delhi	DAHPPK0076A
8736	A V ENTERPRISES	07AFPPG9545J1ZV	Delhi	AFPPG9545J
8737	I K FOOTWEAR	20ADBPE1740M1Z4	Delhi	ADBPE1740M
8738	YASH ENTERPRISES	24AWLPM4431C1ZU	Delhi	AWLPM4431C
8739	NAVEEN AUTO PRODUCTS	07AACFN7640P1ZS	Delhi	AACFN7640P
8740	ASHRAFI SHOE	20AFYPA2352L1ZH	Delhi	AFYPA2352L
8741	FEROJ MANSORI & F N FOOTWEAR	19AUPM2805L1ZY	Delhi	AUPM2805L
8742	SHINE TRADING COMPANY	09AAVPH4576K1ZV	Delhi	AAVPH4576K
8743	MAXX MOBILE COMMUNICATIONS LTD	05AADCM7894C1ZD	Delhi	AADCM7894C
8744	K S TRADERS	09AARFK2064M1ZQ	Delhi	AARFK2064M
8745	FASTEK ENTERPRISES	07BJMPA3901N1Z6	Delhi	BJMPA3901N
8746	TAPODHANI TRADING COMPANY	07AAGPJ1539D1Z2	Delhi	AAGPJ1539D
8747	R K TRADERS	07APVPK3772K1Z5	Delhi	APVPK3772K
8748	GUPTA GASES	07AAAFG3093K1ZC	Delhi	AAAFG3093K
8749	THE SAFE GLOBAL	27DDJPS5553P1ZK	Delhi	DDJPS5553P
8750	AWAKSHI	07ATMPK7900J1ZE	Delhi	ATMPK7900J

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8751	GAGAN ALUMINIUM & HARDWARE	07ACPPL8421K1Z5	Delhi	ACPPL8421K
8752	MATRIX INTERNATIONAL	27ABCFM3942N1ZW	Delhi	ABCFM3942N
8753	A.S FIRE TRADING	07ALTPG6244Q1ZA	Delhi	ALTPG6244Q
8754	M.M. KUMAR SALES CORPORATION	07AQPPK1276K1ZE	Delhi	AQPPK1276K
8755	G.S. ENTERPRISES	06AHEPJ5224A1Z0	Delhi	AHEPJ5224A
8756	ENGINEERING & HARDWARE MILL STORE	07ADHPJ8434F1ZJ	Delhi	ADHPJ8434F
8757	LITTLE BIRDIE SHOP	05BIGPD7837P1ZS	Delhi	BIGPD7837P
8758	MASTER AUTO	07BEEPS0470R1ZX	Delhi	BEEPS0470R
8759	S.N. FOOTWEAR	20AQNPS3671A1Z2	Delhi	AQNPS3671A
8760	VIVEK GAS COMPANY	09ANNPV9739M1ZN	Delhi	ANNPV9739M
8761	SAI PARAS TRADERS	07AJSPD5356K1ZR	Delhi	AJSPD5356K
8762	PSSN ENTERPRISES	07APWPJ0801K2ZO	Delhi	APWPJ0801K
8763	VARUN GUPTA & CO.	07AERPG5001Q1Z6	Delhi	AERPG5001Q
8764	SHRI SAI INTERNATIONAL	07ARSPA7127K1ZH	Delhi	ARSPA7127K
8765	GAUR NITAI ENTERPRISES	07BJIPA6066N1ZW	Delhi	BJIPA6066N
8766	MG FIRE RESCUE	07DDAPS1835K1ZC	Delhi	DDAPS1835K
8767	SUPER DEALS BAZAR STORE	07AXFPR7265J1ZW	Delhi	AXFPR7265J
8768	PUNJAB NATIONAL BANK	07AAACP0165G1ZR	Delhi	AAACP0165G
8769	MADHUR MATTIA	07EDTPM2579A1Z8	Delhi	EDTPM2579A
8770	POLICYBAZAAR INSURANCE WEB AGGREGATOR PRIVATE LIMITED	06AAHCP8335K1Z1	Delhi	AAHCP8335K
8771	SHRI SHYAM TRADING CO.	07ALVPG8788M1ZV	Delhi	ALVPG8788M
8772	BALWAN SERVICE STATION	07AALPK9424F1ZK	Delhi	AALPK9424F
8773	KAPIL PLASTIC	06DXUPK7404L1ZU	Delhi	DXUPK7404L
8774	SCHOOL MASTER	32ACDPJ4038J1ZV	Delhi	ACDPJ4038J
8775	KRITVI ENTERPRISES	07ALAPY8047Q1Z6	Delhi	ALAPY8047Q
8776	UJALA FOOTWEAR	10BKKPB6120K1ZN	Delhi	BKKPB6120K
8777	PCJ ENTERPRISES	06BCNPJ0067L1ZE	Delhi	BCNPJ0067L
8778	SAMYAK WELD CORPORATION	09ARUPJ5894L2ZL	Delhi	ARUPJ5894L
8779	SHAHIN FOOT WEAR	10BEEPA8407G1Z6	Delhi	BEEPA8407G
8780	VANSH TRADERS	07AHDPT3721B1ZP	Delhi	AHDPT3721B
8781	SAIFI KITCHEN EQUIPMENTS	07AWVPJ7779G1ZM	Delhi	AWVPJ7779G
8782	AMAZING DEALS	07GJHPS4597C1ZP	Delhi	GJHPS4597C
8783	KHAKI FOOT WEAR	10ALOPR7445P1ZE	Delhi	ALOPR7445P
8784	AYSHA FOOTWEAR	10FXVPK8412B1ZL	Delhi	FXVPK8412B
8785	HARI OM TRADING CO.	07APHPM7089P1ZX	Delhi	APHPM7089P
8786	MOHD ASRAR AHMED SHAIKH	10FOGSP6259G1ZR	Delhi	FOGSP6259G
8787	AMIT INDUSTRIAL CORPORATION	07ADBPJ7598Q1ZN	Delhi	ADBPJ7598Q
8788	RAJAN TECH.	07CBQPR3725J1Z3	Delhi	CBQPR3725J
8789	NATIONAL TRADERS	20ACKPN1739M1ZH	Delhi	ACKPN1739M
8790	RGB BROTHERS	09BAYPT4531Q1ZG	Delhi	BAYPT4531Q
8791	ANTAR	07BVXPG9280P1ZD	Delhi	BVXPG9280P
8792	FRIENDZ & COMPANY	07BIOPG1079E1ZA	Delhi	BIOPG1079E
8793	R.K CHEMICO	07AAJPG4104A1ZH	Delhi	AAJPG4104A
8794	KND COMMUNICATION	07AKOPG1683P1ZI	Delhi	AKOPG1683P
8795	SHREE KRISHNA EXPORTS	06ACIPB6479Q2ZX	Delhi	ACIPB6479Q
8796	FRIENDS ENTERPRISES	07AZBPS9489F1ZQ	Delhi	AZBPS9489F
8797	N.K. TRADING CO.	07ALFPJ4527P1ZP	Delhi	ALFPJ4527P
8798	GT TELECOM	07AQGPL9034R1Z4	Delhi	AQGPL9034R
8799	MEMSAAB FOOTWEARS	19AFIPA8055Q1ZU	Delhi	AFIPA8055Q
8800	F. S. BAGS	10BCOPA9020P1ZM	Delhi	BCOPA9020P
8801	R.K.B. TRADING CO.	07AJRPK9056C1ZX	Delhi	AJRPK9056C
8802	CITY FOOTWEAR	10ALMPA6068R2ZR	Delhi	ALMPA6068R
8803	ANKIT NOVELTIES	07AIHPJ1340H1ZL	Delhi	AIHPJ1340H
8804	M.S. ENGG. WORKS	07CWVPS9772E1ZI	Delhi	CWVPS9772E
8805	KAY KAY ELECTRONIC	07BPMPPM9988R1ZB	Delhi	BPMPPM9988R
8806	RAM LAL RAM CHANDER (INDIA) LTD.	09AAACR6529A1ZL	Delhi	AAACR6529A
8807	LAXMI ELECTRICALS	07AJZPK2255M2ZG	Delhi	AJZPK2255M
8808	KANWAL MOTOR CYCLE	07AMBPS2332Q1ZP	Delhi	AMBPS2332Q
8809	B.S.TRADING AND BUILDCON	07AANPY4395F1Z0	Delhi	AANPY4395F
8810	GTB INTERNATIONAL	07CJVP55777C1ZF	Delhi	CJVP55777C
8811	YUSUF FOOTWARES	19AMXPY0934A1ZL	Delhi	AMXPY0934A
8812	HELIOS HOTELWARES PRIVATE LIMITED	07AACCB9279P1ZV	Delhi	AACCB9279P
8813	NEW SUNNAY FOOTWARE	10BEGPA5358Q1ZF	Delhi	BEGPA5358Q
8814	BABLOO FOOTWEAR	10BBCPA8657D1Z8	Delhi	BBCPA8657D
8815	MEXFLUOR INDIA PRIVATE LIMITED	07AALCM1088L1Z0	Delhi	AALCM1088L
8816	TRADESMEN	06AANFT6471B1Z3	Delhi	AANFT6471B
8817	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED.	06AACCE9326L1ZE	Delhi	AACCE9326L
8818	NOIDA TOWERS PVT LTD	09AADCN8209J1Z6	Delhi	AADCN8209J
8819	SANDEEP SPRING WORKS	09AFVPC9216L1ZT	Delhi	AFVPC9216L
8820	SAGAR SALES CORPORATION	09BVZPK0701K1Z5	Delhi	BVZPK0701K
8821	VAISHNO ENTERPRISES	09BAQPC2053L1ZI	Delhi	BAQPC2053L
8822	BHOLE UDYOG	07AAKPG9977C1ZD	Delhi	AAKPG9977C
8823	IDEAL TRADERS	10AOYPN5483L1Z8	Delhi	AOYPN5483L
8824	ALLIED FOOTWARE & TRADING	20AOLPA4996C2Z7	Delhi	AOLPA4996C
8825	GANDHI E-WORLD	07AWMPG2377G1ZE	Delhi	AWMPG2377G
8826	UNITED MULTI SALES	07ADDPF0790Q1Z9	Delhi	ADDPF0790Q
8827	ASHISH FOOTWEAR	10AGHPA6535D1Z5	Delhi	AGHPA6535D
8828	BAWA AUTOMOBILES CO	07AAEPB3007E1ZJ	Delhi	AAEPB3007E
8829	ODITI APPLIANCES LLP	07AAFFO2151D1ZP	Delhi	AAFFO2151D
8830	AMAY ENTERPRISES	06AATPR9286Q1Z8	Delhi	AATPR9286Q
8831	GOYAL TRADERS	08BJNPG4196G1ZV	Delhi	BJNPG4196G
8832	STEELTECH INDUSTRIES	07APCPK8511K1ZT	Delhi	APCPK8511K
8833	I.M.W. ELECTRICAL PVT LTD	07AABCI0208E1Z9	Delhi	AABCI0208E
8834	SHIV TRADING CO	09CXGPK1752A1ZR	Delhi	CXGPK1752A
8835	POWER TECH ENGINEERS	07AAGFP8319M1ZQ	Delhi	AAGFP8319M
8836	WEALTH GURU	09AACFW9149G1ZQ	Delhi	AACFW9149G
8837	PRINCE IT SOLUTIONS PRIVATE LIMITED	07AAECP5275B1ZK	Delhi	AAECP5275B
8838	KUMAR INDUSTRIES (MSD)	07AAAPB5167D1Z8	Delhi	AAAPB5167D
8839	FALAK FOOT WEAR	10CJLPA6514R1Z4	Delhi	CJLPA6514R
8840	METRIC ENTERPRISES	32BKHPM3959E1Z5	Delhi	BKHPM3959E
8841	AADI COMMUNICATIONS	07AKWPIJ8833C1ZS	Delhi	AKWPIJ8833C
8842	GAUTAM PACKAGING	06AAAFG6246N1Z7	Delhi	AAAFG6246N
8843	ABHIPRIYA	06BAZPK2000A1Z7	Delhi	BAZPK2000A
8844	SHIVANI STEEL	06DGUPS1766N1ZC	Delhi	DGUPS1766N

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
8845	JINDAL STEEL & POWER LTD	07AAACJ7097D1ZI	Delhi	AAACJ7097D
8846	ORYA HEALTHCARE PRIVATE LIMITED	07AACCO3442P1Z5	Delhi	AACCO3442P
8847	DEV ENTERPRISES	07AAGPN0113M1ZV	Delhi	AAGPN0113M
8848	IDEAS AFRESH INC	07AAJPD9824A1ZZ	Delhi	AAJPD9824A
8849	SAI SALES CORPORATION	07AERPG7869J1ZO	Delhi	AERPG7869J
8850	K.N.PLASTIC	07AEWPC8851K1ZT	Delhi	AEWPC8851K
8851	SHREE ARIHANT TRADERS	07AHMPJ7263M1ZQ	Delhi	AHMPJ7263M
8852	DV ENTERPRISES	07ALTPS0360F1ZW	Delhi	ALTPS0360F
8853	PARASNATH TRADERS	07AMXPJ6849B1ZL	Delhi	AMXPJ6849B
8854	VRCT	07ANUPL4836E1ZN	Delhi	ANUPL4836E
8855	DURGA INTERNATIONAL	07AXDPG4159N1Z6	Delhi	AXDPG4159N
8856	AMAN TRADERS	07AXKPS7805C1ZB	Delhi	AXKPS7805C
8857	SHARDA TRADE TECH	07BMYP59278P1ZC	Delhi	BMYP59278P
8858	LA GLITS	07CSPPK1921D1ZV	Delhi	CSPPK1921D
8859	IMAGINE DESIGN STUDIOS	07CVGPS9153P1ZL	Delhi	CVGPS9153P
8860	M/S BHARAT PLY WOOD	09AEHPS7365H1ZW	Delhi	AEHPS7365H
8861	SHREE HARI CORPORATION	24ABZPG2527Q1ZZ	Delhi	ABZPG2527Q
8862	M/s Satya Trading & Co. and 25 others	36BNTPS7301D1ZR	Hyderabad	BNTPS7301D
8863	Vijaybhaskar Rao	36AMIPP1823G1Z3	Hyderabad	AMIPP1823G
8864	Nizam Trading & Construction	36BIDPM0009B1Z0	Hyderabad	BIDPM0009B
8865	Sangeetha Gupta	36BIPPG1495K1ZR	Hyderabad	BIPPG1495K
8866	RR Mining Industries	36AAVFR2604N1ZM	Hyderabad	AAVFR2604N
8867	Asma Steels	36ABYPM0655L1ZY	Hyderabad	ABYPM0655L
8868	Bharat Chemicals	36BLUPA5756R1Z4	Hyderabad	BLUPA5756R
8869	Aprey Steels Private Ltd	36AABCI9467C1ZG	Hyderabad	AABCI9467C
8870	Goldfish Pharma Pvt Ltd	36AADCG1412A1ZG	Hyderabad	AADCG1412A
8871	Hyderabad Galvanizing Pvt Ltd	36AACCH2547J1ZJ	Hyderabad	AACCH2547J
8872	Ingenious Solutions	36AAQFG6640Q1ZK	Hyderabad	AAQFG6640Q
8873	Lakshmi Engineering Works	36AABFL0721G2ZS	Hyderabad	AABFL0721G
8874	Lead Pharma	36AAGFL4117R1ZV	Hyderabad	AAGFL4117R
8875	Legend Fine Chem	36AAEFL8395H1ZU	Hyderabad	AAEFL8395H
8876	Micro Industries	36AAZFM4424B2Z5	Hyderabad	AAZFM4424B
8877	Raj Kamal Trading Company	36AANFR5159A1Z5	Hyderabad	AANFR5159A
8878	Raj Kamal Trading Company	36AANFR5159A1Z5	Hyderabad	AANFR5159A
8879	Syed Ayub/ M S Marbles	36CPYP5A5885A1ZK	Hyderabad	CPYP5A5885A
8880	Vindhya Organics Pvt Ltd	36AABCP2283Q1ZX	Hyderabad	AABCP2283Q
8881	Vindhya Pharma (India) Pvt Ltd	36AACC4158P1ZQ	Hyderabad	AACC4158P
8882	Voransh Marbles and Granites/Ramesh Mittal	36ABCPM3041J1ZU	Hyderabad	ABCPM3041J
8883	Peeraram Choudhary/Bhavani Metals	36AEYPC2167E1ZE	Hyderabad	AEYPC2167E
8884	Mohammad Saluaddin/ Alauddin Steels	36AGEPM8782D1Z5	Hyderabad	AGEPM8782D
8885	EBC Bearing India Limited	36AABCE6077B1ZV	Hyderabad	AABCE6077B
8886	BRS Enterprises Pvt Ltd	36AAECB4861D1ZV	Hyderabad	AAECB4861D
8887	M/s Kota Metals, J-260 H, IPIA, Road No. - 5, Kota - 324005.	08CHDPR2537P1ZQ	Jaipur	CHDPR2537P
8888	M/s Jangir Argo Engineers, Ground Floor, Shahpura Road, Ajitgarh, Sikar Prop. Sh.Durga Prasad Jangir.	08AEHPJ9187N1ZM	Jaipur	AEHPJ9187N
8889	M/s Supernova Tech Craft Engineering Overseas Ltd., A-353B, RIICO Industrial Area, Tijara, Bhiwadi	08AAUCS0306C1ZJ	Jaipur	AAUCS0306C
8890	M/s Fairwealth Housing Pvt. Ltd., Khasra No. 604-607 and 615, Village- Dhiriyawas, Tijara, Alwar 301019	08AADCN1232D2ZZ	Jaipur	AADCN1232D
8891	M/s Ghodela Sales, Near RTO Office Reengus, Shriwadhpor, Reengus, Rajasthan 332404	08DOJPK8225K1ZG	Jaipur	DOJPK8225K
8892	M/s Royal Petro & Chemicals, G-1-133A, RIICO Industrial Area, Khushkhara, Bhiwadi	08BNLPS5501B1Z4	Jaipur	BNLPS5501B
8893	M/s Dayma Traders, Near Toll Booth, Mayur Colony, Reengus, Shri Madhopur, Rajasthan 332404	08BCWPR2094A1Z9	Jaipur	BCWPR2094A
8894	M/s Ayansh Trading Co., Jhunjhunu,	08BWPPK5315Q1ZR	Jaipur	BWPPK5315Q
8895	M/s RKS Steel Industries Pvt. Ltd., SP-5A, Industrial Area, Kehrani, Bhiwadi.	08AAICR5272Q1ZK	Jaipur	AAICR5272Q
8896	M/s A Group of Industries, G-1-124, Brij Industrial Area, Bharatpur	08AMUPJ5917H1ZJ	Jaipur	AMUPJ5917H
8897	M/s Tridev Trading Company, Sarvodaya Nagar, RIICO Road, Bharatpur, Rajasthan-321001	08GBMPS1101M1ZC	Jaipur	GBMPS1101M
8898	M/s Mankameshwar Steel house, Plot No. H-51, Odela Audhyogik Kshetra, Dholpur-Rajasthan-328001	08GBGPS1508J1ZD	Jaipur	GBGPS1508J
8899	Shri Dipesh s/o Shri Ram Prasad , M/s V. R. Enterprises, Shop No. 02, Bus Stand Road, Deeg, Bharatpur	08CQZPD6770K1ZY	Jaipur	CQZPD6770K
8900	Shri Rajesh Singh s/o Shri Bhim Singh, M/s Swati Trading Company, Vill.-Takha, Bharatpur-321025, Rajasthan	08DOFPS2572F1ZP	Jaipur	DOFPS2572F
8901	Shri Ashwani s/o Shri Bhoopendra Kumar, M/s GS Udhyog, Nai Mandi, Bharatpur	08AJRPA8725A1ZB	Jaipur	AJRPA8725A
8902	Vidyut Rekha Transformers and Electricals	08AQOPS0504R2Z5	Jaipur	AQOPS0504R
8903	Surya Traders	08AAAHH3382Q1ZT	Jaipur	AAAHH3382Q
8904	Sunderkanwar Ghewarchand Dugar	08ALAPD8732F1ZC	Jaipur	ALAPD8732F
8905	SHREE GAJANAND TRADERS	08AACTH1779H1ZT	Jaipur	AACHT1779H
8906	RAVYA SALES POINT	08BRJPS8570G1Z5	Jaipur	BRJPS8570G
8907	HITECH STEEL TRADING	08BFTPB2809D1ZL	Jaipur	BFTPB2809D
8908	HIMANSHI STEEL	08ADPPR7857N2ZA	Jaipur	ADPPR7857N
8909	SARVODAYA ENTERPRISES	08AAWPB6390G1ZB	Jaipur	AAWPB6390G
8910	G.P. INFRA	08BTIPM3690N2ZH	Jaipur	BTIPM3690N
8911	G.P. ENTERPRISES	08CZWPP7272G1ZH	Jaipur	CZWPP7272G
8912	MANOJ STEEL	08ARPA2547L1Z1	Jaipur	ARPA2547L1
8913	JAGDAMBA ENTERPRISE	08AFDPB2996N1Z1	Jaipur	AFDPB2996N
8914	CHOYAL CONSTRUCTION	08AKGPD6770J1ZX	Jaipur	AKGPD6770J
8915	SALEMAN SARKAR	08EOJPS8511B1ZT	Jaipur	EOJPS8511B
8916	OKAY STONEX, PARBATSAR	08AFJPV0984N1ZJ	Jaipur	AFJPV0984N
8917	S.R. NOORANI MARBLES, MAKRANA	08AMSPG7790B1ZP	Jaipur	AMSPG7790B
8918	CHARVIK TRADING CORP., NAWA CITY	08ABFHS1953L1ZO	Jaipur	ABFHS1953L
8919	MEGHA TILES & MARBLES, JALORE	08BASPV6290C1Z3	Jaipur	BASPV6290C
8920	AGARWAL FOOTWEAR	08ABLPB8254D1ZR	Jaipur	ABLPB8254D
8921	GOYAL FOOTWERE	08AGBPG8515D1ZQ	Jaipur	AGBPG8515D
8922	LIBERTY FOOTWEAR	08AAQPP4411N1Z6	Jaipur	AAQPP4411N
8923	OSHO HOJARI	08AOJPR5112K1ZK	Jaipur	AOJPR5112K
8924	CYNOR INTENATIONAL	08EHYPB9122H1ZX	Jaipur	EHYPB9122H
8925	MANISH FABRICATION WORKS	08BWTTP1997B1ZX	Jaipur	BWTTP1997B
8926	AAC Mining Executors India Private Limited	08AAKCA2593D1ZO	Jaipur	AAKCA2593D

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
8927	M T R Exports	08AIQPA3001K1ZI	Jaipur	AIQPA3001K
8928	Tirupati Sprinklers Private Limited	08AAHCT2049Q1ZQ	Jaipur	AAHCT2049Q
8929	Poonam Steel Traders	08AANPJ9574B1ZE	Jaipur	AANPJ9574B
8930	Shri Salasar Balaji Udyog	08AAQFS5657F1ZP	Jaipur	AAQFS5657F
8931	Aashi Impex	08AARHR4470C2ZV	Jaipur	AARHR4470C
8932	Aashi Enterprises	08ABJPA3275D1ZZ	Jaipur	ABJPA3275D
8933	M/s Filter Flow	19AKFPP8689R1ZP	Kolkata	AKFPP8689R
8934	M/s C. I. Laboratories	19AABFC8482H1Z6	Kolkata	AABFC8482H
8935	M/s Medical Equipment & Instrument Services	19AAKFM7205R1ZJ	Kolkata	AAKFM7205R
8936	M/s Asia Construction	19AGSPG8707C1Z7	Kolkata	AGSPG8707C
8937	M/s Laxmi Enterprise	19AMYPD3033E1Z1	Kolkata	AMYPD3033E
8938	M/s AVM Sales Corporation	19AAEFA5394H1Z8	Kolkata	AAEFA5394H
8939	SHREE BRINDABAN ISPAT UDYOG PVT LTD	19AADCS5711L1Z3	Kolkata	AADCS5711L
8940	KAVITA KHEWAL (INDIA FAN CORPORATION)	19AICPK1176D1ZI	Kolkata	AICPK1176D
8941	PULKIT WIRE & CABLE INDUSTRIES	19AARFP1049H1ZW	Kolkata	AARFP1049H
8942	ORIENT INDUSTRIES	19AAAF05188R1ZD	Kolkata	AAAF05188R
8943	IRON FOUNDERS & FABRICATORS (I) PVT LTD	19AAACI8308Q1ZZ	Kolkata	AAACI8308Q
8944	RAJESH KUMAR DAMANI (INDUSTRIAL CASTING)	19ADQPD0119C1ZZ	Kolkata	ADQPD0119C
8945	INDO STEEL IMPEX PVT LTD	19AABCI7947L1ZX	Kolkata	AABCI7947L
8946	VEE AAR INDUSTRIES	19AACFV5534E1Z5	Kolkata	AACFV5534E
8947	TARAK NATH JAISWAL (AKASH STEEL ASSOCIATED)	19ACLPJ1576B1ZN	Kolkata	ACLPJ1576B
8948	BENGAL IRON CORPORATION	19AACFB7509H1ZG	Kolkata	AACFB7509H
8949	CATS WHISKER PVT LTD	19AABCC0941Q1ZD	Kolkata	AABCC0941Q
8950	SHEKH NISARUDDIN	19AEQPN6852H1ZT	Kolkata	AEQPN6852H
8951	MAKALI ENGINEERING WORKS	AZDPS0657D1ZB	Kolkata	DPS0657D1Z
8952	BULBUL MAJI	19AFEPM5047C1ZL	Kolkata	AFEPM5047C
8953	ADARSHA TRADINGCO	19AGNPJ6452C1ZA	Kolkata	AGNPJ6452C
8954	AMBICA IRON & STEEL WORKS	19AAFFA4035J1ZI	Kolkata	AAFFA4035J
8955	JD CABLES PRIVATE LIMITED	19AADCJ5165F1ZH	Kolkata	AADCJ5165F
8956	RASHMI SHAW (OM STEEL CORPORATION)	19BMIPS9123D1ZS	Kolkata	BMIPS9123D
8957	NAND LAL GUPTA	19AOZPG4772N1ZU	Kolkata	AOZPG4772N
8958	SANJAY KUMAR MISHRA	19AOAPM4815P1ZH	Kolkata	AOAPM4815P
8959	ASHIS KUMAR HAZRA (DUST SOLUTIONS SYSTEM)	19ABKPH1963N1Z4	Kolkata	ABKPH1963N
8960	MADAN LAL PUROHIT	19AVGPP0690L1Z1	Kolkata	AVGPP0690L
8961	S L MECHANICAL ENGG EQUIPMENTS PVT LTD	19AAPCS3451H1ZZ	Kolkata	AAPCS3451H
8962	DEEPAK KUMAR AGARWAL	19AJCPA5811A1ZY	Kolkata	AJCPA5811A
8963	INDUSTRIAL SCRAP SYNDICATE	19AAAFI8193E1Z7	Kolkata	AAAFI8193E
8964	PAN BROTHERS (DEB KUMAR PAN)	19AUJPP6907E1ZB	Kolkata	AUJPP6907E
8965	USHA JAISWAL (GALAXY METALS)	19AELPJ3952M1ZW	Kolkata	AELPJ3952M
8966	S R TRADING CONCERN	19ADEFS1532N1ZR	Kolkata	ADEFS1532N
8967	HUSTON INDIA PVT LTD	19AAACH8563L1Z1	Kolkata	AAACH8563L
8968	MAHENDRA STEEL TRADERS PVT LTD	19AACCM1490R1ZU	Kolkata	AACCM1490R
8969	City Oil Pvt. Ltd.	19AACCC1248D1Z1	Kolkata	AACCC1248D
8970	JAYSHREE SALES AGENCY	19ACCPA3566B1Z3	Kolkata	ACCPA3566B
8971	SUJAN MONDAL	19AHSPM1630K1ZX	Kolkata	AHSPM1630K
8972	ARJUN CHETTRI	11AETPC6283Q3ZV	Kolkata	AETPC6283Q
8973	Bhim Kumar Gurung	19ARJPG5759N1ZZ	Kolkata	ARJPG5759N
8974	BHUWAN SINGH GURUNG	19APBPG7564B1Z1	Kolkata	APBPG7564B
8975	BROADWAYS COMMUNICATION	19AYUPP5231G1ZX	Kolkata	AYUPP5231G
8976	DAWA TANGEE SHERPA	19BZUPS2874L1Z5	Kolkata	BZUPS2874L
8977	K A ENTERPRISE	19ADPPG9223R1ZN	Kolkata	ADPPG9223R
8978	KALIKA STORE	19ARKPK2911R1Z6	Kolkata	ARKPK2911R
8979	SONAM TAMANG	19AJAPT6091P1ZC	Kolkata	AJAPT6091P
8980	RD CONSTRUCTION	19AARFR8117J1ZI	Kolkata	AARFR8117J
8981	SANGAY CHIMO BHUTIA	19CETPB5723A1ZM	Kolkata	CETPB5723A
8982	SHANGDERPA ENTERPRISES	11CZNP8475D1ZZ	Kolkata	CZNP8475D
8983	SHREE JAGDAMBA IRON STORES	19ACSF54912R1Z1	Kolkata	ACSF54912R
8984	SRI SUMIT CH. GOSWAMI	19AQBPG5996L1Z6	Kolkata	AQBPG5996L
8985	SURAJ IRON & STEEL	19ACZFS8845G1Z1	Kolkata	ACZFS8845G
8986	AMARTYA COMMERCIALS PVT. LTD	19AAECA2602D1Z9	Kolkata	AAECA2602D
8987	MARUTI ENTERPRISE	19AGIPC6059R1ZO	Kolkata	AGIPC6059R
8988	Siliguri Builders Pvt Ltd	19AAFC54589L1ZJ	Kolkata	AAFC54589L
8989	Sri Dadraua Traders, Jhansi	09AJUPR4173L1Z8	Lucknow	AJUPR4173L
8990	Gayatry Projects Ltd., Jhansi	09AAACG8040K1ZH	Lucknow	AAACG8040K
8991	Shakti Enterprises	09AJAPM8653LZ1O	Lucknow	AJAPM8653L
8992	VA Control Sales	09ATDPS8588F1ZY	Lucknow	ATDPS8588F
8993	Swami Sarvanand Plastics	09ABQPR3580F1Z5	Lucknow	ABQPR3580F
8994	Universal Infrar Earth Movers	09AAFHK5413A2ZN	Lucknow	AAFHK5413A
8995	M/s Paramount Construction Agra	09AFGPS2410B1ZV	Lucknow	AFGPS2410B
8996	Alfa Ingots Pvt. Ltd.	05AAKCA5010H1Z4	Meerut	AAKCA5010H
8997	M/s. Saptashrungi Alloys Pvt. Ltd. Alloys Pvt. Ltd.,	27AAICS2970E1Z9	Nagpur	AAICS2970E
8998	M/s. Jailaxmi Casting & Alloys Pvt. Ltd.	27AABCI4567F1ZI	Nagpur	AABCI4567F
8999	Beniwal Electric co.	06CDTPS1588P1ZC	Panchkula	CDTPS1588P
9000	Jindal Enterprises	06AAVPK1471C1ZR	Panchkula	AAVPK1471C
9001	Rudraksh Iron Product Private Ltd.,	06AADCR6259C1ZH	Panchkula	AADCR6259C
9002	Space Telelink Limited	06AANCS1016J2ZD	Panchkula	AANCS1016J
9003	Vinayak Enterprises	06AALFV6984D1ZP	Panchkula	AALFV6984D
9004	Nitin Textile	06AVMPG9270C1ZM	Panchkula	AVMPG9270C
9005	Gupta Industries	06ADMPH9302J1ZH	Panchkula	ADMPH9302J
9006	Hissar Polymer Private Ltd.	06AACCH0043B1ZG	Panchkula	AACCH0043B
9007	Balaji Trading & Pedai Kender	06BOOPM8318C1ZU	Panchkula	BOOPM8318C
9008	Baporia Gum Industries Pvt. Ltd.	06AAECB9968K1Z1	Panchkula	AAECB9968K
9009	Aggarwal Trading Co.	06ACIPA9808N1ZA	Panchkula	ACIPA9808N
9010	Hindustan Polyfoam Pvt. Ltd.,	06AABCH9782J1Z4	Panchkula	AABCH9782J
9011	SS Aerorols Pvt. Ltd., Bahadurgarh	06AAKCS0154L1Z8	Panchkula	AAKCS0154L
9012	Shiv Shakti Traders, Gohana	06HPYPS3680Q1ZE	Panchkula	HPYPS3680Q
9013	Anand Iron Store, Gohana	06AQZPP7502M1ZO	Panchkula	AQZPP7502M
9014	Bhutani Rubber Chemical	06AANPB7623H1ZS	Panchkula	AANPB7623H
9015	Anand Iron Store, Gohana	06AQZPP7502M1ZO	Panchkula	AQZPP7502M
9016	Paramjeet Auto Industries	06AAKFP7380G1ZY	Panchkula	AAKFP7380G
9017	SS International	06AAKPJ9237G1ZJ	Panchkula	AAKPJ9237G
9018	Jai Mata Di Construction Co.	06DHXPS0463L1ZJ	Panchkula	DHXPS0463L
9019	Shri Radhey Enterprises	06ASOPB6976G1ZE	Panchkula	ASOPB6976G
9020	Yash Enterprises	06AQXP9145R1ZM	Panchkula	AQXP9145R

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
9021	Saini Trading Co.	06BNXPk9069C1ZF	Panchkula	BNXPk9069C
9022	Anil Cotton Udyog	06AAWPR3837Q1ZK	Panchkula	AAWPR3837Q
9023	Hari Ram Suresh Kumar	06AJQPG2203A1ZX	Panchkula	AJQPG2203A
9024	Anil Oil Udyog	06AFYPD6203P1ZY	Panchkula	AFYPD6203P
9025	Devat Ram Niranjan Das	06AAKPD8095N1Z4	Panchkula	AAKPD8095N
9026	Shiv Iron Store	06ABDPK7973L1Z5	Panchkula	ABDPK7973L
9027	Vijay Kumar Parmod Kumar	06ADGPG5227N3ZD	Panchkula	ADGPG5227N
9028	Bhagwati Oil General Mill	06AAGFB5005L1ZN	Panchkula	AAGFB5005L
9029	Karamyogi Refinery	06AGVPB7874L1ZM	Panchkula	AGVPB7874L
9030	Shree Trading Co.,	06APUPR2711R1Z1	Panchkula	APUPR2711R
9031	Sawaria Oil Mill	AGWPG5832C2ZC	Panchkula	WPG5832C2Z
9032	Hindustan Marble Udyog, Bhiwani	06AFSPM4540A1ZM	Panchkula	AFSPM4540A
9033	Banarsi Das Om Parkash	06AEUPK9036M1ZP	Panchkula	AEUPK9036M
9034	Inder Sai Ram Avtar	06ABEPG4187B1Z1	Panchkula	ABEPG4187B
9035	Rajdhani Engineering	06BVKPG2976F1ZR	Panchkula	BVKPG2976F
9036	Shree Shiv Cotton Factory	06AXNPA5639B1ZQ	Panchkula	AXNPA5639B
9037	Aakash Ginning Industries Pvt. Ltd.,	06AAPCA7745Z1Z2	Panchkula	AAPCA7745Z
9038	Shree Durga Ji Gining Factory	06BBYPS1542K1Z0	Panchkula	BBYPS1542K
9039	Uklana Oil & General Mill	06AMIPD1949B1ZH	Panchkula	AMIPD1949B
9040	Marras Rassayan, Rohtak	06ABCFM5571D1ZG	Panchkula	ABCFM5571D
9041	Mittal Agro Oil Industries	06AAUFM2373C128	Panchkula	AAUFM2373C
9042	Kuber Petro Chemicals	06ABHPG2735K1ZR	Panchkula	ABHPG2735K
9043	Harsh Steels, Hisar	06AVCPs4386G2ZA	Panchkula	AVCPs4386G
9044	H.K Steel Trdaders, Hisar	06BRGPs1121N1Z0	Panchkula	BRGPs1121N
9045	Chabbil Das Steels, Hisar	06AAPiPH7720P1ZH	Panchkula	AAPiPH7720
9046	Haryana Metals & Alloys, Hisar	06APjPH7720P2ZG	Panchkula	APjPH7720P
9047	Bajrang Enterprises	06CDVPS4941N2ZI	Panchkula	CDVPS4941N
9048	Maa Laxmi Trader	06CMWPS6047R1ZQ	Panchkula	CMWPS6047R
9049	Sun Rise Steel Traders	06AYFPS3078P1Z0	Panchkula	AYFPS3078P
9050	Ryan Impex	06ADRPB1637J1ZJ	Panchkula	ADRPB1637J
9051	S. K. Wood Industries	06AELPJ1912R1ZS	Panchkula	AELPJ1912R
9052	Shri Ganesh Saw Mills	06AEPPJ1634R2ZV	Panchkula	AEPPJ1634R
9053	Shri Ganesh Saw Mills	06AEPPJ1634R2ZV	Panchkula	AEPPJ1634R
9054	Hayam Trading Company, YNR	06BKVPB0360G1ZC	Panchkula	BKVPB0360G
9055	Saraswati Saw Mills, YNR	06ABLPi2218N1ZJ	Panchkula	ABLPi2218N
9056	Surinder Saw Mills	06ADGFS0029L1Z2	Panchkula	ADGFS0029L
9057	Vedik Enterprises	06AKFPG2090M1Z4	Panchkula	AKFPG2090M
9058	Naveen Saw Mills	06AAKFN8486D1ZX	Panchkula	AAKFN8486D
9059	Naveen Saw Mills	06AAKFN8486D1ZX	Panchkula	AAKFN8486D
9060	Krishna Wood, YNR	06BKJPS4296Q1Z3	Panchkula	BKJPS4296Q
9061	Bhim Sain Saw Mill	06ABLPi2219P2ZD	Panchkula	ABLPi2219P
9062	Bhim Sain Saw Mill	06ABLPi2219P2ZD	Panchkula	ABLPi2219P
9063	Bhim Sain Saw Mill	06ABLPi2219P2ZD	Panchkula	ABLPi2219P
9064	Mayur Texo Fab	06BPNPB5790M1ZD	Panchkula	BPNPB5790M
9065	Mayur Fabs	06APYPB1858C1ZV	Panchkula	APYPB1858C
9066	Indesign Rugs & Carpets	06AAFFI2667A1ZQ	Panchkula	AAFFI2667A
9067	Sanjay Yarn Traders	06ABFPB3240D1ZH	Panchkula	ABFPB3240D
9068	Wool Tex	06AAAFW2772M1ZU	Panchkula	AAAFW2772M
9069	CHOPADA SALES CORPORATION	27AAKPC2540B1ZC	Pune	AAKPC2540B
9070	Ultima trade pvt ltd	27AACCUC2612D1ZS	Pune	AACCU2612D
9071	M/s Jay Ambey Enterprises	10AHGPK6045A1Z3	Ranchi	AHGPK6045A
9072	J.K Omaxe Reacon JV	20AACAJ1232C1ZP	Ranchi	AACAJ1232C
9073	Amrit Lal Gupta , Trade Name - M/s Hindistan Casting	20ACVPG4189R1ZT	Ranchi	ACVPG4189R
9074	M/s Parth Ispat India Pvt. Ltd.	20AACCp9699M1ZR	Ranchi	AACCp9699M
9075	M/s New Honest Industries	24ABYPN3586H1ZZ	Vadodara	ABYPN3586H
9076	Shri Hari General Supplier	24BOWPP0916H1ZN	Vadodara	BOWPP0916H
9077	Shankar Vijay Enterprise	24AOQPM2363C1Z2	Vadodara	AOQPM2363C
9078	Rakesh Traders	24AFEPJ3831R1Z6	Vadodara	AFEPJ3831R
9079	Sainath Traders	24AADCG8880G1ZF	Vadodara	AADCG8880G
9080	M/s N G Export	24AQUPS8068C1ZA	Vadodara	AQUPS8068C
9081	Amit Akash Entterprises	07BEOPG9327M1ZV	DGGI	BEOPG9327M
9082	Shivrudra Trading Co. & others	07AQLPN4127G1ZS	DGGI	AQLPN4127G
9083	Nandi Traders	07ANBPC7558F1Z4	DGGI	ANBPC7558F
9084	Trupati Chem Industries	07BXNPG0268D1ZM	DGGI	BXNPG0268D
9085	Print2gift	27AATFP2878A1ZW	DGGI	AATFP2878A
9086	Think ink Studio Limited	27AABCO0322K1ZP	DGGI	AABCO0322K
9087	Sunita Developers Pvt Ltd	27AADCK7745F1ZE	DGGI	AADCK7745F
9088	Supernova Advetising Limited	27AAMCS0163K1Z3	DGGI	AAMCS0163K
9089	M/s Samho Construction & Engineering India Pvt. Ltd.	09AAUCS1466R1Z7	DGGI	AAUCS1466R
9090	M/s. Comfort In	09BNAPK549K2ZM	DGGI	BNAPK549K2
9091	M/s Raj Trade Link Corporation	09ALZPA7694L1Z0	DGGI	ALZPA7694L
9092	M/s. LAS Events Solutions LLP	07AAGFL4253N1ZZ	DGGI	AAGFL4253N
9093	M/s. Greenfield Trading Company	07ALGPA3095C1ZJ	DGGI	ALGPA3095C
9094	M/s. Goyal Brothers	07AAJPG3964C1ZV	DGGI	AAJPG3964C
9095	M/s. Sharda Enterprises	07AAAHK3102M1ZI	DGGI	AAAHK3102M
9096	M/s. Apex Manufacturing	07AAJPG3965D1ZS	DGGI	AAJPG3965D
9097	M/s Star Traders & Others 57 firms (Case against shri Rajesh Goyal)	07CYHPS8879Q2ZW	DGGI	CYHPS8879Q
	M/s Jairath Dyeing & Finishing Mills	03AEXPJ8154M1ZT	DGGI	AEXPJ8154M
	M/s Jairath International	03AAHP9131P1ZY	DGGI	AAHP9131P
	M/s Ranya International	03AKEPJ1982E1ZI	DGGI	AKEPJ1982E
	M/s Saanvi International	03ABBS8021B1ZQ	DGGI	ABBS8021B
	M/s Gaurika International	03ABCHS0328C1ZT	DGGI	ABCHS0328C
9099	Royal Synthetics	03AAOHR6541P1ZI	DGGI	AAOHR6541P
9100	M/s Ishan Paryavaran	06AACCI6602FIZY	DGGI	AACCI6602F
9101	M/s Friend Alloys	02AABFF1623PIZO	DGGI	AABFF1623P
9102	M/s Didar Steel Complex Pvt Ltd	03AACD7643M1ZL	DGGI	AACD7643M1
9103	M/s Wock Oliver	02AJAAFV94i6ELZG	DGGI	AJAAFV94i6
9104	M/s Tesna Tech Pvt Ltd	02AACCT3509NIZE	DGGI	AACCT3509N
9105	R M TRADING COMPANY	08ACBPg6936G1ZN	DGGI	ACBPg6936G
9106	RITESH KUMAR & CO	08ABVPs9357A1Z0	DGGI	ABVPs9357A
9107	HI-TECH BUILDMART PRIVATE LIMITED	08AACCH8587N1ZQ	DGGI	AACCH8587N
9108	Youthstar Vanijaya Pvt. Ltd.	19AAACY4812D1ZH	DGGI	AAACY4812D
9109	Unimark Reality Private Ltd.	19AABCU2780P1Z0	DGGI	AABCU2780P
9110	LGW Industries Ltd.	19AAACL4610L1ZH	DGGI	AAACL4610L

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9111	Five Star Logistics Pvt. Ltd.	19AAACF7359L1Z3	DGGI	AAACF7359L
9112	Pami Metals Pvt. Ltd.	19AABCP6988J1ZN	DGGI	AABCP6988J
9113	S.N.Jyoti Associates P Ltd.	21AARCS2737G1ZB	DGGI	AARCS2737G
9114	SRI RANI SATI ENTERPRISES P. L, PATNA	10AAQCS6496R1ZC	DGGI	AAQCS6496R
9115	MARS INFRA CORPORATION	10ASMPK7887M1Z1	DGGI	ASMPK7887M
9116	Blue Star Malleable Private Limited, Jamshedpur	20AADCB3045N1ZY	DGGI	AADCB3045N
9117	M/s PCM Alloys and Steels Pvt. Ltd.	19AADCP1545M1Z4	DGGI	AADCP1545M
9118	Syntac Trading Co., Mumbai & others	27AJZPP2092FIZ6	DGGI	AJZPP2092F
9119	Afcons Infrastructure Ltd., Mumbai (for Maharashtra State)	27AAACA9067G1ZL	DGGI	AAACA9067G
9120	Afcons Infrastructure Ltd., Mumbai (for Telengana State)	36AAACA9067G1ZM	DGGI	AAACA9067G
9121	Hindustan Steel	27ABKPD0739N1ZF	DGGI	ABKPD0739N
9122	Bhawani Enterprises	27DIKPS4098K1ZC	DGGI	DIKPS4098K
9123	Raja Cement House	27BTWPA9307A1ZP	DGGI	BTWPA9307A
9124	Baba Enterprises	27DXZPB7760P1ZB	DGGI	DXZPB7760P
9125	Karan Steel	27CHWPB2559N1ZL	DGGI	CHWPB2559N
9126	M/s U.L. Corporation	24AAGPF5770Q1ZA	DGGI	AAGPF5770Q
9127	Arihant Corporation, Surat	24ABFFA9742B1ZQ	DGGI	ABFFA9742B
9128	Balaji Exports	09FDZPP5520H1ZT	DGGI	FDZPP5520H
9129	Saraswati Steel (Pawan Kumar Channamal Sharma	24DJZPS4970L1Z2	DGGI	DJZPS4970L
9130	GHV India Pvt. Ltd. Mumbai	27AADC5G5702F1ZW	DGGI	AADC5G5702F
9131	Balaji Exports	09FDZPP5520H1ZT	DGGI	FDZPP5520H
9132	Saraswati Steel (Pawan Kumar Channamal Sharma	24DJZPS4970L1Z2	DGGI	DJZPS4970L
9133	PNC Infratech Ltd.	29AACC0377Q1QS	DGGI	AACC0377Q
9134	S Ramachandran (Proprietor of M/s Keyam Engineering Enterprises)	33ABHPR6164N1Z4	DGGI	ABHPR6164N
9135	Nagarajan Construction Company Private Limited	33AADCN2342Q1ZB	DGGI	AADCN2342Q
9136	Unitech Steel Industires Pvt. Ltd.	33AAACU0537B1Z1	DGGI	AAACU0537B
9137	Visuvasam Yowan (Prop. V P Thangam Traders)	33AJOPY2722Q1ZF	DGGI	AJOPY2722Q
9138	ELCON	33AACFE3026E1Z5	DGGI	AACFE3026E
9139	Labournet Services India Pvt Ltd.	29AABCL4663Q1ZS	DGGI	AABCL4663Q
		36AAACK8316L1ZB	DGGI	AAACK8316L
9140	M/s KNR Constructions Ltd	32AAACK8316L1ZJ	DGGI	AAACK8316L
		36AACCR5154P1ZW	DGGI	AACCR5154P
9141	M/s Flora Corporation Limited	37AACCR5154P1ZI	DGGI	AACCR5154P
		36AAFCK2837D1ZN	DGGI	AAFCK2837D
		37AAFCK2837D1ZN	DGGI	AAFCK2837D
9142	M/s K.Bhupal Engineers Contract Pvt Limited	29AAFCK2837D1ZK	DGGI	AAFCK2837D
9143	M/s Gayatri Projects Ltd	37AAACG8040K1Z1	DGGI	AAACG8040K
9144	M/s Sai Varshith Industries	37ACYFS3190H1ZE	DGGI	ACYFS3190H
9145	M/s Hydro Magus Pvt. Ltd.	37AADCH0133R2ZD	DGGI	AADCH0133R
9146	M/s P.L.Raju Constructions Limited	37AABCP3077E1ZI	DGGI	AABCP3077E
9147	GOVIND IMPEX	24BCZPS6430C1ZB	Ahmedabad	BCZPS6430C
9148	Niva Organics Pvt Ltd	24AADCN6555B1ZQ	Ahmedabad	AADCN6555B
9149	Shivtex Spinning Private Limited	24AAXCS6848J1ZG	Ahmedabad	AAXCS6848J
9150	Sajan Overseas Private Limited	24AASCS9989B1ZM	Ahmedabad	AASCS9989B
9151	Padmavati Enterprise	24AAKPS3234J1ZK	Ahmedabad	AAKPS3234J
9152	Shine Engineers	24ABCP8959R1ZO	Ahmedabad	ABCP8959R
9153	M/s India Sales	24CUTPP2959J1ZTO	Ahmedabad	CUTPP2959J
9154	M/s Jagdamba Trading Co.	24AHAPC4024H1Z3	Ahmedabad	AHAPC4024H
9155	M/s Jindal Industrial and Hardwere	24BJIPS0149G1Z9	Ahmedabad	BJIPS0149G
9156	M/s Ganesh Electricals	24AAPFG5946C1ZC	Ahmedabad	AAPFG5946C
9157	M/s Ganesh Electricals	24AGLPP3172F1ZE	Ahmedabad	AGLPP3172F
9158	M/s Harikrupa Submersible and Tubewell	24AMLPP3607K1ZU	Ahmedabad	AMLPP3607K
9159	M/s Moksh Tradelink	24AESPS3815B1ZI	Ahmedabad	AESPS3815B
9160	M/s Shree Tarun Steels	24ABCPJ7096G1ZM	Ahmedabad	ABCPJ7096G
9161	M/s Annex Biotech	24AKKPG5030G1ZK	Ahmedabad	AKKPG5030G
9162	M/s Navkar Industries	24AANFN1579L1ZR	Ahmedabad	AANFN1579L
9163	M/s Bombay Stationery Mart	24BAIPC8261Q1ZA	Ahmedabad	BAIPC8261Q
9164	M/s Raj Enterprise	24AWXPS7700A1ZE	Ahmedabad	AWXPS7700A
9165	M/s Paras Printers and Stationers	24EYPP9684D1ZO	Ahmedabad	EYPP9684D1
9166	M/s Avdesh Steel Works Pvt. Ltd.	24AALCA2860N1ZE	Ahmedabad	AALCA2860N
9167	M/s Neha Industries	24ABCPP5198F1ZJ	Ahmedabad	ABCPP5198F
9168	M/s. Dev Bhumi Metal Products	24ARXPM3050G1ZN	Ahmedabad	ARXPM3050G
9169	M/s. Bhavana Enterprise	24CPOPS5396Q1ZM	Ahmedabad	CPOPS5396Q
9170	M/s N V Impex	24AAPPH7295H2Z9	Ahmedabad	AAPPH7295H
9171	M/s Devdeep Metals & Alloys	24AAMFD7990C1ZA	Ahmedabad	AAMFD7990C
9172	M/s Mahadev Steel	24CLWPP3661B1ZW	Ahmedabad	CLWPP3661B
9173	Anubhav Infrastructure	24AAQFA9306F1ZH	Ahmedabad	AAQFA9306F
9174	M/s Waken Multitech Pvt Ltd	24AABCW6415B1Z5	Ahmedabad	AABCW6415B
9175	M/s J K Industries	24AAJFJ1503E1ZY	Ahmedabad	AAJFJ1503E
9176	M/s. Banas Enterprise	24ANBPP4818P1ZL	Ahmedabad	ANBPP4818P
9177	M/s. Deep Alloys	24AAJFD2000L1ZV	Ahmedabad	AAJFD2000L
9178	Shiv Marketing	29EMJPP2840A1Z2	Bangalore	EMJPP2840A
9179	Raaj Enterprises	29ARPT6738C1Z5	Bangalore	ARPT6738C
9180	Shri Parveen, Prop. M/s Ganesh Granites	29CAMP4538E1ZB	Bangalore	CAMP4538E
9181	T.S.Impex Prop. Smt. Tasleem Banu	29COLPB5169J1ZH	Bangalore	COLPB5169J
9182	Limra Enterprises	29GJIP9041J1Z6	Bangalore	GJIP9041J1
9183	SA Enterprises	29EEVJ9389D1Z8	Bangalore	EEVJ9389
9184	SH & Company	29AKGPA6286B1ZP	Bangalore	AKGPA6286B
9185	MR & Company	29AJMFA4446P1Z3	Bangalore	AJMFA4446P
9186	Sai Trading Co. (Shri Nepal Mondal)	29DTSPM2793E1ZZ	Bangalore	DTSPM2793E
9187	M/s Ganpat Lal Onkarlal	23ABLFS4305C1ZL	Bhopal	ABLFS4305C
9188	UNITED INDUSTRIAL CORPORATION	21AACFU0339G1ZO	Bhubaneshwar	AACFU0339G
9189	LORIND FOODS (PIPLANI SWEETS)	21AAFL5205P1ZC	Bhubaneshwar	AAFL5205P
9190	LAXMI ENTERPRISES	21AHZPS1252L1ZV	Bhubaneshwar	AHZPS1252L
9191	ANKITA ENTERPRISES	21AFOPM3498P2ZN	Bhubaneshwar	AFOPM3498P
9192	BEHERA BUILDERS	21AAJFB4524H1ZV	Bhubaneshwar	AAJFB4524H
9193	T.D. CONSTRUCTION	21AEAPD2360N2ZX	Bhubaneshwar	AEAPD2360N
9194	Bhartia Distributors	21AABC89178J1ZK	Bhubaneshwar	AABC89178J
		21DCBPS1371L1ZG	Bhubaneshwar	DCBPS1371L
	United India,	21AAPFK1961P1ZW	Bhubaneshwar	AAPFK1961P
	Krishna Engineers,	21AFLPL7288R1ZK	Bhubaneshwar	AFLPL7288R
	Abirvab Steel,			
	Shree M K Engg.,	21AMMPN7155K1ZQ	Bhubaneshwar	AMMPN7155K
	Sanjeeb Enterprises,	21ADSPD5307N1ZH	Bhubaneshwar	ADSPD5307N
	Babby Engineering Works,	21AEIPD9986N1ZW	Bhubaneshwar	AEIPD9986N

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
	Bhagabati Industries, Ashribad Industries, S S Industries, Aditya Industrial Enterprises, Arati Industrial Enterprises, Renubala Enterprises, OD Chemicals	21AGIPP0999B1ZL	Bhubaneshwar	AGIPP0999B
		21AAZPL8045M1Z1	Bhubaneshwar	AAZPL8045M
		21AKHPB5358H1ZH	Bhubaneshwar	AKHPB5358H
		21AVHPS3246G1ZP	Bhubaneshwar	AVHPS3246G
		21BGNPS6080C1ZF	Bhubaneshwar	BGNPS6080C
		21APVPD4079C1Z1	Bhubaneshwar	APVPD4079C
		21ADMPV6333J1Z9	Bhubaneshwar	ADMPV6333J
9196	sri vignesh Traders	33AFTPV7529K1ZJ	Chennai	AFTPV7529K
9197	M/s Sekar & co Karur	33CKAPS7464N1ZK	Chennai	CKAPS7464N
9198	Jaswant Singh	33LFTPS9664F1ZE	Chennai	LFTPS9664F
9199	M/s Jain Rocks	33AKQPA3001R1ZT	Chennai	AKQPA3001R
9200	Universal Traders, Palaymkottai	33BPYPN4567F1ZB	Chennai	BPYPN4567F
9201	Madasamy Ganesan, Mahaganapathy Traders, Tuticorin	33BBQG5363N1Z6	Chennai	BBQG5363N1
9202	Seenu Kumar Impex, Tuticorin	33JCCPS9817N1ZR	Chennai	JCCPS9817N
9203	Sree Ganesh Traders, Tuticorin	33ADTFS2954H1ZN	Chennai	ADTFS2954H
9204	SMS Steel, Tuticorin	33AIXPM9503H1ZU	Chennai	AIXPM9503H
9205	M/s P&C Projects P Ltd Erode	33AABCP2483L1ZB	Chennai	AABCP2483L
9206	NK Traders & Others	07AEGPK3215L1ZK	Delhi	AEGPK3215L
9207	Mittal Wire Company & Others	07ASEPM0339A1ZA	Delhi	ASEPM0339A
9208	MINISO LIFE STYLE PRIVATE LIMITED	06AALCM1478L1Z0	Delhi	AALCM1478L
9209	PARSHVA ENTERPRISES	07ADWPJ0262E1ZK	Delhi	ADWPJ0262E
9210	THE NEW MALIK COMPANY	07BCLPM1323E1ZX	Delhi	BCLPM1323E
9211	KARALEE EXPORTS	07AIMPG1218J1ZD	Delhi	AIMPG1218J
9212	HARE KRISHNA FABRICS PRIVATE LIMITED	07AAACH7833F1ZO	Delhi	AAACH7833F
9213	BHARAT ENTERPRISES	07AAIPG7187J1ZA	Delhi	AAIPG7187J
9214	LAMBA BROS PVT LTD	07AAACL0514F1Z4	Delhi	AAACL0514F
9215	Shree Shyam Creation	07ACXPT5506D1Z8	Delhi	ACXPT5506D
9216	SHREE BALAJI UDYOG	07AHQPG5613G1ZC	Delhi	AHQPG5613G
9217	VANYA ENTERPRISES	07ABLP57973A1ZA	Delhi	ABLP57973A
9218	PULKIT INDUSTRIES	07AARFP7209F1ZZ	Delhi	AARFP7209F
9219	GREENTECH SOLUTIONS	07AAOFG5072C1ZG	Delhi	AAOFG5072C
9220	M/S DURGA TRADING CO.	07BBDPG6701R1ZE	Delhi	BBDPG6701R
9221	Pratap Ispat Private Limited	07AAICP5813F1ZG	Delhi	AAICP5813F
9222	Kanha Impex	07AJDPG1606J1ZK	Delhi	AJDPG1606J
9223	Ess N Ess Agencies pvt ltd	07AABCE0373J1ZS	Delhi	AABCE0373J
9224	Rita Industries pvt ltd	07AAACR6277P1ZP	Delhi	AAACR6277P
9225	AGGARWAL FIRE SAFETY INDUSTRIES (INDIA)	03AITPS8224P1ZE	Delhi	AITPS8224P
9226	AAR EXPRESS	07AKTPJ7583Q1ZX	Delhi	AKTPJ7583Q
9227	AGARRWAL FIRE PROTECTION PRIVATE LIMITED	03AAPCA9960P1ZV	Delhi	AAPCA9960P
9228	GARG PAINTS & HARDWARE STORE	07AAAFG3425B1Z3	Delhi	AAAFG3425B
9229	ENRICH AGRO FOOD PRODUCTS PRIVATE LIMITED	06AAACE0807C1ZF	Delhi	AAACE0807C
9230	CHHABRA OVERSEAS INDIA	07ACSPC9675M1ZP	Delhi	ACSPC9675M
9231	HERITAGE BEVERAGES PRIVATE LIMITED	06AAACH9402L1ZK	Delhi	AAACH9402L
9232	SPAGO INDIA	07ADIFS8023L1ZO	Delhi	ADIFS8023L
9233	INDIAN PLASTIC FOOTWEAR AND CLOTHING PRIVATE LIMITED	06AACC16859C1ZL	Delhi	AACC16859C
9234	KUNDAN HUT	07CBHPS1344D2ZS	Delhi	CBHPS1344D
9235	DEEPAK S CHHABRA COUTURE LLP	07AAJFD4915E1ZM	Delhi	AJFD4915E
9236	GLOBAL INTERNATIONAL	06AFXPA3482L1ZZ	Delhi	AFXPA3482L
9237	AJAY KUMAR GUPTA	07AAKPG2949Q1ZZ	Delhi	AAKPG2949Q
9238	DEE GEE FABRICS PRIVATE LIMITED	07AADCD8955F1ZG	Delhi	AADCD8955F
9239	L N S TECHNOLOGY PRIVATE LIMITED	07AACCL3341C1Z1	Delhi	AACCL3341C
9240	SHIV ENTERPRISES	07BUCPS6032H1ZL	Delhi	BUCPS6032H
9241	BALAJI ENTERPRISES	07AUCPA3711A1ZM	Delhi	AUCPA3711A
9242	Sachkhand International	07IPQPS3040B1ZS	Delhi	IPQPS3040B
9243	ISHWAR SIGNAGE	07ABMPS1830R1ZY	Delhi	ABMPS1830R
9244	APEX SHOE COMPANY PVT LTD	07AAACA7934J1ZK	Delhi	AAACA7934J
9245	Raman Paints	07AASPK5562B1ZM	Delhi	AASPK5562B
9246	NAVNIDH ENTERPRISES	07BIWPS5634M1Z8	Delhi	BIWPS5634M
9247	PLASMAVAC PRIVATE LIMITED	06AAJCP7451J1ZZ	Delhi	AJCP7451J
9248	AGGARWAL ENTERPRISES	06AXXPA7716M1ZV	Delhi	AXXPA7716M
9249	SHREE ANANDESHWAR METAL	09AFVPG4507Q1ZN	Delhi	AFVPG4507Q
9250	GOYALS METAL TRADING COMPANY	03ATUPG0439L1ZI	Delhi	ATUPG0439L
9251	HMV MOBILE PHONE ACCESSORIES COMPANY	07ADQPH3288N1ZT	Delhi	ADQPH3288N
9252	M.K.ENGINEERING WORKS	07AFCPG4967R1ZS	Delhi	AFCPG4967R
9253	COLLEGE PARK HEALTHCARE INDIA PRIVATE LIMITED	06AARCS1138H1Z8	Delhi	AARCS1138H
9254	RITESH TRADING CO.	07A1LPB6294M1ZP	Delhi	A1LPB6294M
9255	KRITVI ENTERPRISES	07ALAPY8047Q1Z6	Delhi	ALAPY8047Q
9256	EXCLUSIF	07AARPK8653N1ZS	Delhi	AARPK8653N
9257	MANDEEP TRADING CO	07CAKPB3117R1ZH	Delhi	CAKPB3117R
9258	CHAUHAN & ASSOCIATES	07ALYPS9049L1ZU	Delhi	ALYPS9049L
9259	GADGET DEALS	07BCXPA3800J1ZK	Delhi	BCXPA3800J
9260	ACE IN LIFE	07ADFPH1258P1ZA	Delhi	ADFPH1258P
9261	ROYALONE LOGISTIC PRIVATE LIMITED	07AAHCR5488D2Z3	Delhi	AAHCR5488D
9262	DUNHILL DEZINES	07AAEPA9389C1ZR	Delhi	AAEPA9389C
9263	GLOBAL MOD	07AAUFG0977E1Z2	Delhi	AAUFG0977E
9264	GOKAL CHAND JAGGAN NATH NAHAR	07AADPJ6647B1ZY	Delhi	AADPJ6647B
9265	NANDIKA SECURITY SYSTEM	07AUPPK9576N1ZH	Delhi	AUPPK9576N
9266	MAHADEV PLASTICS	07BGDPJ8815J1Z6	Delhi	BGDPJ8815J
9267	VIRAJ TELECOM	07BLHPK8311D1ZC	Delhi	BLHPK8311D
9268	SENRORITA	07BERPG4560B1ZM	Delhi	BERPG4560B
9269	JUNEJA ENTERPRISES	07BEZPJ5823G1Z1	Delhi	BEZPJ5823G
9270	D.M. ENTERPRISES	07AGTPM2705P2ZQ	Delhi	AGTPM2705P
9271	POOJA FIRE ENGINEERS	07AANFP7020J1Z1	Delhi	AANFP7020J
9272	BLUE INN	07BTKPK0013R1ZH	Delhi	BTKPK0013R
9273	ROHIT INDUSTRIAL ROPES PRIVATE LIMITED	07AAACR5495D1ZC	Delhi	AAACR5495D
9274	RAJU ELECTRICALS	07AAIPC0176H2ZZ	Delhi	AAIPC0176H
9275	JVC EVENTS	07ARPPS7678N1ZG	Delhi	ARPPS7678N
9276	STAR MOON LIGHT	07AAZPY0687L1ZG	Delhi	AAZPY0687L
9277	TAG-IT POLYMERS	07AOPPJ4902D1Z3	Delhi	AOPPJ4902D
9278	S & S INDUSTRIES	07ANXPM7844C1ZH	Delhi	ANXPM7844C
9279	STERI GASES	07ABWFS8141B1ZW	Delhi	ABWFS8141B
9280	GLOBAL HEALTH CARE	07AHGPK0810R1Z6	Delhi	AHGPK0810R
9281	MAA DURGA TRADERS	09APWBP0073K1ZL	Delhi	APWBP0073K
9282	PRAGATI METAL ENGINEERING WORKS	07HYMPS6905M1ZG	Delhi	HYMPS6905M

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
9283	A.G.ENTERPRISES	07AEIPK4420J1ZK	Delhi	AEIPK4420J
9284	R.R.J ELECTRONICS (INDIA)	07AAVPW2510N1Z0	Delhi	AAVPW2510N
9285	SUPER HARDWARE COMPANY	07BECPS8070P1ZR	Delhi	BECPS8070P
9286	FITWELL HOSIERY CORPORATION	07AAAFF5013A1ZA	Delhi	AAAFF5013A
9287	SRRD TECHNOLOGY SERVICE	07CGDPD8162P1ZZ	Delhi	CGDPD8162P
9288	ROYAL TRADERS	10DAHPK0076A1ZI	Delhi	DAHPK0076A
9289	GUPTA GASES	07AAAFG3093K1ZC	Delhi	AAAFG3093K
9290	SUSHIL ENTERPRISES	07BWEPK6753K1Z4	Delhi	BWEPK6753K
9291	A.S FIRE TRADING	07ALTPG6244Q1ZA	Delhi	ALTPG6244Q
9292	SHIV SHAKTI AGENCIES	07AABPN7574K1Z9	Delhi	AABPN7574K
9293	M.S. ENGG. WORKS	07CWVPS9772E1ZI	Delhi	CWVPS9772E
9294	WEALTH GURU	09AACFW9149G1ZQ	Delhi	AACFW9149G
9295	M/s Sirius Solar Energy Systems Private Limited	36AAPCS1472G1Z4	Hyderabad	AAPCS1472G
9296	M/s Ravi Steels	36AAXPR4505N1ZV	Hyderabad	AAXPR4505N
9297	M/s Denisco Chemicals Pvt Ltd	36AABCD2401N1ZV	Hyderabad	AABCD2401N
9298	M/s Bharat Chemicals	36BLUPA5756R1Z4	Hyderabad	BLUPA5756R
9299	M/s Goldfish Pharma Pvt Ltd	36AADCG1412A1ZG	Hyderabad	AADCG1412A
9300	M/s Micro Industries	36AAZFM4424B2Z5	Hyderabad	AAZFM4424B
9301	M/s Raj Kamal Trading Company	36AANFR5159A1Z5	Hyderabad	AANFR5159A
9302	M/s Peeraram Choudhary/Bhavani Metals	36AEYPC2167E1ZE	Hyderabad	AEYPC2167E
9303	M/s Hyderabad Galvanizing Pvt Ltd	36AACCH2547J1ZJ	Hyderabad	AACCH2547J
9304	M/s Santhosh Enterprises	36AIJPR8458A1ZZ	Hyderabad	AIJPR8458A
9305	M/s Mollar Steel & Tubes	36ACVPJ3381Q1ZN	Hyderabad	ACVPJ3381Q
9306	M/s Anji Bio Sciences	36ALZPM6979L1ZP	Hyderabad	ALZPM6979L
9307	M/s SNeha Firms Pvt Ltd.	36AMIPP1823G1Z3	Hyderabad	AMIPP1823G
9308	M/s Sri Laxmi Cybersand	36BIDPM0009B1Z0	Hyderabad	BIDPM0009B
9309	M/s SGL Trading Co.	36BIPPG1495K1ZR	Hyderabad	BIPPG1495K
9310	M/s Addula Sandhya	36AAVFR2604N1ZM	Hyderabad	AAVFR2604N
9311	M/s Salasar E-Waste LLP, G-293, MIA, Alwar	08ADNFS7590P1ZV	Jaipur	ADNFS7590P
9312	M/s Rajiv & Company, Old Bus Stand, Dholpur	08AJZPG6614N1ZE	Jaipur	AJZPG6614N
9313	M/s Shri Shyam Iron Traders, In front of Super MArket, Near Bijli Ghar, Bharatpur	08APJPK1883R3ZZ	Jaipur	APJPK1883R
9314	M/s Ansh Steel, RIICO Industrial Area, Chopanki, Bhiwadi	08ASPPG3113P1ZE	Jaipur	ASPPG3113P
9315	M/s Neelkanth Steels,E-41, RIICO Industrial Area, Khushkhera, Bhiwadi	08AAFFN0721N1Z7	Jaipur	AAFFN0721N
9316	M/s Shailu Traders, 174, Dr. Shyama Prasad Mukherji Nagar, Bharatpur	08BHOPT7323R1Z8	Jaipur	BHOPT7323R
9317	M/s Naman Trading Company, Bharatpur	08EWMPS5738D1ZZ	Jaipur	EWMP55738D
9318	M/s Kirar Brothers Trading Company, Bharatpur	08ANHPK6586H1ZI	Jaipur	ANHPK6586H
9319	M/s K.S.K. Enterprises, Alwar	08APJPK1883R2Z0	Jaipur	APJPK1883R
9320	M/s Manish Traders, Dholpur	08BMYPM8006R1ZW	Jaipur	BMYPM8006R
9321	M/s Khan Enterprises, Bharatpur	08DFWPK9608N1ZB	Jaipur	DFWPK9608N
9322	M/s Bhikam chand and Sons, Bharapur	08ACRPL8754D1Z4	Jaipur	ACRPL8754D
9323	M/s Satish Chand & Sons, B-1, Indira Ganj, Kuims, Anaj Mandi, Dholpur,Rajasthan	08APIPS8291N1ZU	Jaipur	APIPS8291N
9324	M/s Balaji Trading Company, Shop No 2, Ground Floor, GT Road, Mania, Dholpur, Rajasthan,328024	08AQBPBG0319B1ZN	Jaipur	AQBPBG0319B
9325	M/s Durga Industries,G-449, Growth Center Extension, RIICO Dholpur, Rajasthan	08AAKFD3599F1Z3	Jaipur	AAKFD3599F
9326	M/s Mittal Industries, G 30, New RIICO Area, Dholpur, Rajasthan, 328001	08ANPPM0137Q1ZE	Jaipur	ANPPM0137Q
9327	M/s Om Shanti Trading Company Maniya, Dholpur	08BRQPC9506B1ZU	Jaipur	BRQPC9506B
9328	M/s Ashwani Trading Company Bharatpur	08AMPBB3182K1ZS	Jaipur	AMPPB3182K
9329	M/s AFIFA International	19CMGPP8713F1ZQ	Kolkata	CMGPP8713F
9330	M/s C. M. M. M. Enterprises	19AAGFC4341J1ZE	Kolkata	AAGFC4341J
9331	M/s Virgo Chemical	19AKAPK6803F1ZC	Kolkata	AKAPK6803F
9332	Om Enterprises	09DLNPK6847L1Z6	Lucknow	DLNPK6847L
9333	Sanjay Coal Company	09AALPA9733D1ZQ	Lucknow	AALPA9733D
9334	RKM Steel Industries	09DPMPM1149Q1Z2	Lucknow	DPMPM1149Q
9335	DG International	09ALIPS5709F1ZS	Lucknow	ALIPS5709F
9336	M/s SHAMLI STEELS (P) LIMITED	09AAECS3823J1Z6	Meerut	AAECS3823J
9337	M/s S R CHADDHA INDUSTRIES	09AANCs4180M1ZN	Meerut	AANCs4180M
9338	M/s Victronics Communication	09AAFCV1541F1ZG	Meerut	AAFCV1541F
9339	M/s Mridul Tobei	09AIGPS3140M1ZW	Meerut	AIGPS3140M
9340	M/s Praveen Aroma	09AAGCP0072Q1ZY	Meerut	AAGCP0072Q
9341	M/s Maersk Line A/s	27AAJCM4693D1Z8	Mumbai	AJCM4693D
9342	Well Overseas	27DOYPK6721R1ZQ	Mumbai	DOYPK6721R
9343	M.K.Trading (MUKESH KUMAR)	27FBHPK9905F1ZD	Mumbai	FBHPK9905F
9344	Anil Cotton Udyog	06AAWPR3837Q1ZK	Panchkula	AAWPR3837Q
9345	Jagdamba Auto	06AEPPG6265C1ZJ	Panchkula	AEPPG6265C
9346	Aditya Rai & Co., Rohtak	06ABDFA7194F2ZF	Panchkula	ABDFA7194F
9347	Rohtash Brothers	06BATPS2922K1ZS	Panchkula	BATPS2922K
9348	Dabba Contractors	06BATPS2922K1ZS	Panchkula	BATPS2922K
9349	Bindal Industries, Rohtak	06AHNPK5327N1ZV	Panchkula	AHNPK5327N
9350	Somria Trading Co., Ratia	06ADVPC2454Q1Z2	Panchkula	ADVPC2454Q
9351	Guru Jyot Metal	06EEWPS6466A1ZX	Panchkula	EEWPS6466A
9352	Milk Point, Sonapat	06AEAPD2830F3Z6	Panchkula	AEAPD2830F
9353	Garg & Co.,	06AAHPG9156A1ZZ	Panchkula	AHPG9156A
9354	Joginder Interlocking Tiles	06APIPJ2736B1ZA	Panchkula	APIPJ2736B
9355	Chandra Industries	06AAGFC4665H1ZF	Panchkula	AAGFC4665H
9356	Jai Bhagwan Mahesh Kumar	06AHBPG7667H1Z9	Panchkula	AHBPG7667H
9357	Basia Udyog	06AAMFB1150E1ZX	Panchkula	AAMFB1150E
9358	Naresh Kumar Contractor	06AIMPG9292L1ZL	Panchkula	AIMPG9292L
9359	SPY Plastic Pvt. Ltd., Bahadurgarh	06AARCS6722P1ZJ	Panchkula	AARCS6722P
9360	Aggarwal Plastic, Bahadurgarh	06AAPPG5793B1ZM	Panchkula	AAPPG5793B
9361	Rahul Engineers	06AQRPP2224J1ZL	Panchkula	AQRPP2224J
9362	Baweja Saw Mills	06AAWPB5292R1ZT	Panchkula	AAWPB5292R
9363	Sri Triupati Oil Mill	06ACYFS6649D1ZH	Panchkula	ACYFS6649D
9364	Yash Trading Co.,	06BAXPK6947A1ZD	Panchkula	BAXPK6947A
9365	A.V. Trading Co.	06CUNPS3113F2ZM	Panchkula	CUNPS3113F
9366	Berlia Enterprises	06AHWPB4376M1ZQ	Panchkula	AHWPB4376M
9367	Unido Enterprises	06AILPS2275A1ZC	Panchkula	AILPS2275A
9368	Unido Insecticides Pvt. Ltd.,	06AAACU7527M1ZZ	Panchkula	AAACU7527M
9369	P.S. Healthcare	06AFKPD7487F1Z9	Panchkula	AFKPD7487F
9370	New Gandhi Steel	06AHLPG7788E2Z7	Panchkula	AHLPG7788E
9371	Shree Radhey Trading Co.,	06AQAPL9707B1Z5	Panchkula	AQAPL9707B
9372	PRL Shiv JV	06AAVFP3070A1ZC	Panchkula	AAVFP3070A

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9373	Sumit Trading Co.	06BBBPD3641E1ZW	Panchkula	BBBPD3641E
9374	Dhillon Fabricator & Engineer	06AYFPS3168J1Z1	Panchkula	AYFPS3168J
9375	Shiv Fibertex International Pvt. Ltd.	06AAOCS0096H1Z4	Panchkula	AAOCS0096H
9376	Barnala Texo Fab	06ANAPK0989P1ZH	Panchkula	ANAPK0989P
9377	New Gupta Corporation	06AHXPG9637R1Z4	Panchkula	AHXP9637R
9378	RP Overseas	06AADFR4658N1ZP	Panchkula	AADFR4658N
9379	M G Enterprises	06ACUPD0725B1Z2	Panchkula	ACUPD0725B
9380	Shree Balaji Trading Co.	06CHWPK0786L1ZJ	Panchkula	CHWPK0786L
9381	H.M. Loomtex	06AAAFH5573P1ZY	Panchkula	AAAFH5573P
9382	A S Enterprises	06CNUPS6360N1ZY	Panchkula	CNUPS6360N
9383	V S Textiles	06ACGPK6346P1Z3	Panchkula	ACGPK6346P
9384	Ajay Loomtex	06AAICA2949K1ZF	Panchkula	AAICA2949K
9385	Aanya Spuntex	N/A	Panchkula	A
9386	Taj Spuntex	N/A	Panchkula	A
9387	Taj Spinning Mills	N/A	Panchkula	A
9388	Sushil Spuntex Pvt. Ltd.	N/A	Panchkula	A
9389	Santosh Enterprises, Ynr.	06AAGHA1811B1Z7	Panchkula	AAGHA1811B
9390	Ajmer Saw Mills Ynr.	06BXPPK2821Q1ZW	Panchkula	BXPPK2821Q
9391	Mahadev Trading Co.,	06BPPPK0888F1ZK	Panchkula	BPPPK0888F
9392	Unique Enterprises	27DZLPS5141D1Z6	Pune	DZLPS5141D
9393	M/s Dev Concrete Co.	24AAMFD2347M1Z8	Vadodara	AAMFD2347M
9394	M/s Lucky Agriculturel & Forings	24ACPEL2444F1Z0	Vadodara	ACEPL2444F
9395	M/s Lucky hardware & Steel	24ADJPL7901K1ZE	Vadodara	ADJPL7901K
9396	Madhuram Metal Corporation	24BBYPP6792C1Z0	Vadodara	BBYPP6792C
9397	Devi Engineering and Constructions Private Limited	37AAAFCD2033G1Z0	Visakhapatnam	AAAFCD2033G
9398	Vishnu Carriers Private Limited	37AADCS1266Q1ZT	Visakhapatnam	AADCS1266Q
9399	Siddha Exim & Shipping Private Limited	37AAOCS4524L1ZT	Visakhapatnam	AAOCS4524L
9400	M/s. Sri Sai Baba Granites, Chittoor	37DLMP57995N1ZL	Visakhapatnam	DLMP57995N
9401	M/s. Sri Sai Ram Granites, Chittoor	37AZWPV3583G2ZD	Visakhapatnam	AZWPV3583G
9402	M/s. Sri Sai Traders, Puttur	37BOPPG1087P2Z6	Visakhapatnam	BOPPG1087P
9403	M/s Dipti Traders	09BOKPS0614D2Z0	DGGI	BOKPS0614D
9404	M/s FAAZ International & Others	09ALGPH9514B1ZA	DGGI	ALGPH9514B
9405	M/s Shallying International	07FDCPK1784B1ZR	DGGI	FDCPK1784B
9406	M/s Lalit Design Studio	07AAZFM3187F1ZP	DGGI	AAZFM3187F
9407	M/s Naisha Industries	07ADXP4783H1ZR	DGGI	ADXP4783H
9408	M/s A R Industries	07AAYPB0993M1Z1	DGGI	AAYPB0993M
9409	M/s Shree Shyam Constructions LLP	07ADHFS3514R1ZJ	DGGI	ADHFS3514R
9410	M/s Mayur Trading Company & 19 others created, controlled and managed by Mr. Akhilesh Sharma & others	07AEVPG0217J2ZF	DGGI	AEVPG0217J
9411	M/s Wood Hill Infrastructure Ltd.	09AAACW4394E1Z5	DGGI	AAACW4394E
9412	M/s Dharm Power Transmission Equipment Pvt. Ltd.	06AACCD4619D1Z2	DGGI	AACCD4619D
9413	M/s Moon Enterprise		DGGI	
9414	M/s SS International		DGGI	
9415	M/s Radhika Enterprise		DGGI	
9416	M/s Mohan & Co. (Amrish Kapoor)		DGGI	
9417	M/s Krishna Enterprise		DGGI	
9418	M/s Honey Enterprise		DGGI	
9419	M/s Khushi Enterprise(Amit Sharma)		DGGI	
9420	M/s Nav Durga Iron (Ajit Kr. Chauhan)		DGGI	
9421	PODDAR ISPAT PRIVATE LIMITED	05AACCP1660L1ZG	DGGI	AACCP1660L
9422	SHRI KANHAIYA JI ISPAT PRIVATE LIMITED	05AAUCS4462K1ZR	DGGI	AAUCS4462K
9423	P L STEELS PRIVATE LIMITED	05AADCP4322Q1Z8	DGGI	AADCP4322Q
9424	AN Associates, Chennai	33ABCF49183B2ZQ	DGGI	ABCF49183B
9425	M/s Parkash Cotton & Pressing Factory	03AADHV9572M1Z1	DGGI	AADHV9572M
9426	M/s Ravi Dutt Tarsem Chand	06AMCPS5642J1ZT	DGGI	AMCPS5642J
9427	M/s Satia Synthetics Ltd	03AAECS3237N1ZA	DGGI	AAECS3237N
9428	M/s Shring Cycles	03CZFS4044H1ZT	DGGI	CZFS4044H1
9429	M/s Shree Sai Enterprises	02AIDPG7945B1ZR	DGGI	AIDPG7945B
9430	M/s Kashmir Heritage	01AAUPW8632L1ZY	DGGI	AAUPW8632L
9431	M/s ASA Garments Designs Private Limited	01AADCA7217M1ZV	DGGI	AADCA7217M
9432	JAY TRADERS	08ADRPK7221P1ZU	DGGI	ADRPK7221P
9433	RAJ ENTERPRISES	08AABHN8664G1ZW	DGGI	AABHN8664G
9434	JAI KRISHNA TRADERS	08AADHR3698Q1Z5	DGGI	AADHR3698Q
9435	JAY ENTERPRISES	08ADZPK9889K1Z2	DGGI	ADZPK9889K
9436	M/s Gulshan Rai Jain-II	08AAJFG9017C1ZI	DGGI	AAJFG9017C
9437	M/s. Oriental Sales Corporation	08AAAFQ2536R1ZU	DGGI	AAAFQ2536R
9438	DEC International	19AEJPG740901ZT	DGGI	AEJPG74090
9439	Echo Entertainment Private Ltd.	19AADCC0535E1Z2	DGGI	AADCC0535E
9440	Onrise Barter Pvt. Ltd.	19AABCO7476Q1ZH	DGGI	AABCO7476Q
9441	Sri M.K.Construction & Infrastructure	21ACIFS3712P1ZY	DGGI	ACIFS3712P
9442	M/s BMRS Infrastructure Pvt Ltd, Raipur	22AADCB6500C1ZJ	DGGI	AADCB6500C
9443	M/s Brijkishore Agrawal Contractor LLP Raipur	22AAPFB0121J1ZX	DGGI	AAPFB0121J
9444	M/s Sky Alloys Power Pvt Ltd, Raigarh	22AANCS4968D1Z6	DGGI	AANCS4968D
9445	M/s Shanker Engineering Works, Korba	22AAQFS2056L1ZX	DGGI	AAQFS2056L
9446	M/s Goyal Energy and Steel Pvt Ltd	22AACCG2758E1ZZ	DGGI	AACCG2758E
9447	M/s Prime Ispat Limited Raipur	22AACDCP3179M1Z7	DGGI	AACDCP3179
9448	M/s Ganga Ispat Pvt Ltd Raigarh	22AACCB4982F1ZW	DGGI	AACCB4982F
9449	M/s Praveen Trading Company Batala	03ABSPK2476P1Z0	DGGI	ABSPK2476P
9450	M/s S.R.V. Associates Batala	03ABZFS0911L1ZU	DGGI	ABZFS0911L
9451	M/s Raj Engineering Company, Batala	03AEPPA6425G2ZS	DGGI	AEPPA6425G
9452	M/s Sunshine Trading, Batala	03AAVFS9927M1Z8	DGGI	AAVFS9927M
9453	M/s Shri Radhe Shyam Enterprises, Bhilai	22ABYPA2283Q1Z5	DGGI	ABYPA2283Q
9454	M/s Meenakshi Bright Steel Bars Pvt Ltd, Telangana	37AACC00177B1ZV	DGGI	AACC00177B
9455	M/s Bhuwalka Sales Corporation	29AAIFB0063G1Z0	DGGI	AAIFB0063G
9456	M/s Bhuwalka and Sons Pvt Ltd Bangalore	29AACCB4494J1ZA	DGGI	AACCB4494J
9457	M/s Kedar Steels Telangana	36AAQFK4356F1Z2	DGGI	AAQFK4356F
9458	M/s Rishi Traders Bhanpuri	22AFZPA1067M1Z8	DGGI	AFZPA1067M
9459	M/s Barsana Enterprises West Bengal	19BFPPD0085K1Z5	DGGI	BFPPD0085K
9460	M/s Impex Enterprises Telangana	36DTEPS2416E1ZS	DGGI	DTEPS2416E
9461	M/s Impex Enterprises West Bengal	19DTEPS2416E1Z0	DGGI	DTEPS2416E
9462	M/s Barsana Enterprises Telangana	36BFPPD0085K1Z9	DGGI	BFPPD0085K
9463	M/s Jiva Steels Pvt Ltd, Telangana	36AADJC0925H1ZR	DGGI	AADJC0925H
9464	M/s KLSR Infratech Limited Telangana	36AAECK2226P1ZA	DGGI	AAECK2226P
9465	Orange O Tec Pvt Ltd	24AAHCM0016A1ZD	DGGI	AAHCM0016A

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9466	SN Enterprise	24ABBPB7489G1ZQ	DGGI	ABBPB7489G
9467	SE Corp	24ABBPB7720Q1ZN	DGGI	ABBPB7720Q
9468	Universal Dyechem Pvt. Ltd.	24AAACU979M1ZN	DGGI	AAACU979M1
9469	Amit Corporation	24AAMPT5571B1ZM	DGGI	AAMPT5571B
9470	Ttelly Enterprise	24APYPB7866C2ZK	DGGI	APYPB7866C
9471	Shreenathjee Treads	24ARPPP7112E1ZT	DGGI	ARPPP7112E
9472	M/s HK Ispat Private Ltd, R.S. No. 380, Chikodara, Vejalpur Road, Godhra, Gujarat - 389001	24AACCH0966K1ZJ	DGGI	AACCH0966K
9473	M/s A.H. Traders, Prop. – Shri Afnan Ilyas Hathibhai, R.S. No. 323 P-2, Chikodara, Vejalpur Road, Godhra, Gujarat - 389001	24AUCPH2066F1Z3	DGGI	AUCPH2066F
9474	M/s Dhirubhai Vora Industries, Prop. - Shri Harsukhlal Dhirajlal Vora, A-202, Kishan Complex, Gotri Road, Vadodara, Gujarat – 390021	24ADWPV9365J1ZF	DGGI	ADWPV9365J
9475	M/s Maruti Engineering, Prop. - Vishnu S Vishawkarma, 200/2, Ground Floor, GIDC, Nandesari, Vadodara	24ATNPV0481C1ZN	DGGI	ATNPV0481C
9476	M/s Alpha Chemie Sales, Plot No. 6807, Office No. -2, GIDC, Ankleshwar, Gujarat - 392002	24AAMFA5756H1ZB	DGGI	AAMFA5756H
9477	M/s Sigma Chemo Trade, A-53, Radha Krishna Society, Zadeshwar Road, P.O. – Maktampur, Gujarat - 392002	24AAVFS4523P1ZG	DGGI	AAVFS4523P
9478	M/s H.H.A. Corporation, Prop. – Shri Dharmendrasinh Kanasinh Solanki, 204 A, Narmada Apartment, Manav Mandir Road, GIDC, Ankleshwar, Gujarat - 393002	24AHZPS5466N1Z5	DGGI	AHZPS5466N
9479	M/s Skill Creatives, 56/2, Kharedi, Dahod, Gujarat - 389151	24ACIFS4138F1Z7	DGGI	ACIFS4138F
9480	M/s Air Power Services (Prop. – Anil Notandas Parwani), Plot No. – 261, B/h Shreeji Ice Factory, GIDC, Ankleshwar - 393002	24ACDPP5579Q1ZS	DGGI	ACDPP5579Q
9481	M/s Air Power Enterprises (Prop. – Jaiprakash Notandas Parwani), Plot No. – 261, B/h Shreeji Ice Factory, GIDC, Ankleshwar - 393002	24ACRPP7403K1Z7	DGGI	ACRPP7403K
9482	R. B. Global Industries (Prop. – Bhatabhai Nai), 359/B/FF/E, Multiplaza Complex, Makarpura, Vadodara - 39001	24ANAPN1921G2ZG	DGGI	ANAPN1921G
9483	EVERGREEN IMPEX	24AEUPB7115F2ZN	DGGI	AEUPB7115F
9484	Mayuri Steel	27AAGPO4628LIZA	DGGI	AAGPO4628L
9485	Patel Engineering Ltd	27AAACP2567L1Z4	DGGI	AAACP2567L
9486	Refex Energy Ltd	27AADCR9790G1ZV	DGGI	AADCR9790G
	Larsen and Toubro – Infrastructure Vertical	01AAACL0140P1ZX	DGGI	AAACL0140P
		12AAACL0140P2ZT	DGGI	AAACL0140P
		26AAACL0140P1ZL	DGGI	AAACL0140P
		02AAACL0140P1ZV	DGGI	AAACL0140P
		16AAACL0140P1ZM	DGGI	AAACL0140P
		27AAACL0140P5ZF	DGGI	AAACL0140P
		03AAACL0140P1ZT	DGGI	AAACL0140P
		17AAACL0140P2ZJ	DGGI	AAACL0140P
		29AAACL0140P3ZD	DGGI	AAACL0140P
		04AAACL0140P3ZP	DGGI	AAACL0140P
		18AAACL0140P3ZG	DGGI	AAACL0140P
		30AAACL0140P3ZU	DGGI	AAACL0140P
		05AAACL0140P1ZP	DGGI	AAACL0140P
		19AAACL0140P2ZF	DGGI	AAACL0140P
		32AAACL0140P2ZR	DGGI	AAACL0140P
		06AAACL0140P6ZI	DGGI	AAACL0140P
		20AAACL0140P2ZW	DGGI	AAACL0140P
		33AAACL0140P5ZM	DGGI	AAACL0140P
		07AAACL0140P4ZI	DGGI	AAACL0140P
		21AAACL0140P4ZS	DGGI	AAACL0140P
		33AAACL0140P7ZK	DGGI	AAACL0140P
		08AAACL0140P7ZD	DGGI	AAACL0140P
		22AAACL0140P4ZQ	DGGI	AAACL0140P
		34AAACL0140P1ZO	DGGI	AAACL0140P
		09AAACL0140P4ZE	DGGI	AAACL0140P
		23AAACL0140P6ZM	DGGI	AAACL0140P
		35AAACL0140P1ZM	DGGI	AAACL0140P
		10AAACL0140P1ZY	DGGI	AAACL0140P
		24AAACL0140P7ZJ	DGGI	AAACL0140P
		36AAACL0140P3ZI	DGGI	AAACL0140P
		11AAACL0140P1ZW	DGGI	AAACL0140P
		25AAACL0140P1ZN	DGGI	AAACL0140P
		37AAACL0140P1ZI	DGGI	AAACL0140P
9488	Vikran Engineering & Exim Pvt. Ltd.	27AAECR0503Q1Z8	DGGI	AAECR0503Q
9489	GHV India Private Limited	27AADCG5702F1ZW	DGGI	AADCG5702F
	L&T Hydrocarbon Engineering Limited	03AABCL5967D1ZO	DGGI	AABCL5967D
		20AABCL5967D1ZS	DGGI	AABCL5967D
		29AABCL5967D1ZA	DGGI	AABCL5967D
		06AABCL5967D1ZI	DGGI	AABCL5967D
		21AABCL5967D2ZP	DGGI	AABCL5967D
		32AABCL5967D1ZN	DGGI	AABCL5967D
		08AABCL5967D1ZE	DGGI	AABCL5967D
		23AABCL5967D1ZM	DGGI	AABCL5967D
		33AABCL5967D1ZL	DGGI	AABCL5967D
		09AABCL5967D1ZC	DGGI	AABCL5967D
		24AABCL5967D1ZK	DGGI	AABCL5967D
		33AABCL5967D2ZK	DGGI	AABCL5967D
		10AABCL5967D1ZT	DGGI	AABCL5967D
		27AABCL5967D1ZE	DGGI	AABCL5967D
		36AABCL5967D1ZF	DGGI	AABCL5967D
		18AABCL5967D1ZD	DGGI	AABCL5967D
		27AABCL5967D2ZD	DGGI	AABCL5967D
		37AABCL5967D1ZD	DGGI	AABCL5967D
		19AABCL5967D1ZB	DGGI	AABCL5967D
		27AABCL5967D3ZC	DGGI	AABCL5967D
	Shapoorji Pallonji & Company Private Limited	27AAACS6994C1Z5	DGGI	AAACS6994C
9491		27AAACS6994C2Z4	DGGI	AAACS6994C
9492	S D Corporation Pvt Ltd	27AADCS4496C1Z9	DGGI	AADCS4496C
9493	Arihant Aluminium Industries	27AAVFA5079N1ZJ	DGGI	AAVFA5079N
9494	EMC Ltd	27AAACE7582J1ZA	DGGI	AAACE7582J

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9495	EMI Transmission Limited	27AAACE109511ZM	DGGI	AAACE1095J
9496	Saison Trade & Industry Pvt. Ltd.	27ABDFA9229R1ZR	DGGI	ABDFA9229R
9497	Rolta India Limited	27AAACR2711G1ZR	DGGI	AAACR2711G
9498	Orbit Electro Equipment Pvt. Ltd.	27AABCO0642E1ZV	DGGI	AABCO0642E
9499	Dhara Technosystems LLP	27AALFD0256E1ZO	DGGI	AALFD0256E
9500	GMT Pipes & Tubes Pvt. Ltd.	24AAGCG9290B1ZO	DGGI	AAGCG9290B
9501	Prerna Steel	24AAGHV9525F1Z1	DGGI	AAGHV9525F
9502	Frontier Steel Components Ltd.	24AAGCA6196G1ZL	DGGI	AAGCA6196G
9503	M/s Axis Energy Ventures India Pvt Ltd	37AAJCA0290L1ZH	DGGI	AAJCA0290L
9504	M/s Axis EPC Pvt Ltd	37AAJCA8112F1ZT	DGGI	AAJCA8112F
9505	M/s Nova Batteries Pvt Ltd	36AADCN9640D1ZH	DGGI	AADCN9640D
9506	M/s MSR India Limited	36AACC56477Q1ZH	DGGI	AACC56477Q
9507	M/s RPP Infra Projects Limited	36AAACR9307E2ZH	DGGI	AAACR9307E
9508	M/s RKI Builders Pvt Ltd	36AAACR4323C1ZU	DGGI	AACCR4323C
9509	M/s Suave Corporation India Pvt Ltd	36AARCS8383A1ZY	DGGI	AARCS8383A
9510	M/s R Balarami Reddy & Co	36AACFR6407J1Z4	DGGI	AACFR6407J
9511	M/s Kanak Corporation	36AXSPD7675F1ZZ	DGGI	AXSPD7675F
9512	M/s VPR Mining Infrastructure Pvt Ltd	36AACCV6733A1ZK	DGGI	AACCV6733A
9513	M/s Buildskill Projects Pvt Limited	36AAGCB6723Q1Z5	DGGI	AAGCB6723Q
9514	M/s Lead space	36AADFL3030E1ZV	DGGI	AADFL3030E
9515	M/s Kalyan Ads	36BQTPN2900G1ZP	DGGI	BQTPN2900G
9516	M/s Colors (TS)	36AAHFC8980E1Z7	DGGI	AAHFC8980E
9517	M/s Crisis Managment Services & Solutions	36AAGFC9927N2ZR	DGGI	AAGFC9927N
9518	M/s Manokamna Steels Pvt Limited	36AAKCM6586G1ZY	DGGI	AAKCM6586G
9519	M/s L & T Limited (TS)	36AAACL0140P3Z1	DGGI	AAACL0140P
9520	M/s Haarika & Hassin Creations	36AMUPS8442G1ZB	DGGI	AMUPS8442G
9521	M/s Power mech Projects Limited	22AACCP0818L1ZM	DGGI	AACCP0818L
9522	M/s DEC Infrastructure & Projects India Pvt Ltd	36AACCD9619D1ZP	DGGI	AACCD9619D
9523	M/s L & T Limited (AP)	37AAACL0140P1ZI	DGGI	AAACL0140P
9524	M/s L & T Limited (Karnataka)	29AAACL0140P3ZD	DGGI	AAACL0140P
9525	M/s Greenfinch Team Management Pvt Ltd	09AAGCG3248P1Z1	DGGI	AAGCG3248P
9526	M/s KARAM CHAND THAPAR & BROS COAL SALES LIMITED	21AABCK1281H1ZO	DGGI	AABCK1281H
9527	C5 Infra Pvt Ltd	36AAFC2138K1ZO	DGGI	AAFC2138K
9528	NCC Ltd., Andhra Pradesh	37AAACN7335C1ZO	DGGI	AAACN7335C
9529	NCC Ltd., Uttar Pradesh	09AAACN7335C1ZN	DGGI	AAACN7335C
9530	NCC Ltd., Bihar	10AAACN7335C1Z4	DGGI	AAACN7335C
9531	NCC Ltd., Jharkhand	20AAACN7335C1Z3	DGGI	AAACN7335C
9532	NCC Ltd., Rajasthan	08AAACN7335C1ZP	DGGI	AAACN7335C
9533	M/s Harsha Constructions	36AADFH9580R1ZH	DGGI	AADFH9580R
9534	ABLE TIMBER AND VENEERS	32ARWPA2926J1ZP	DGGI	ARWPA2926J
9535	NEW AMAL PLY	32AQOPM1022G1Z9	DGGI	AQOPM1022G
9536	APOLLO PLYWOOD	32AIOPA5189J1Z2	DGGI	AIOPA5189J
9537	AYISHA BOARDS AND DOORS	32BIOPS0009L1Z6	DGGI	BIOPS0009L
9538	NEW STAR PLYWOODS	32AFKPV3139G1ZD	DGGI	AFKPV3139G
9539	FIVE STAR PLYWOOD	32AACFF9311M1ZH	DGGI	AACFF9311M
9540	MEDIA PLY AND BOARDS	32AAXFM1532E1ZF	DGGI	AAXFM1532E
9541	K A H VENEERS	32AARFK3504G1ZJ	DGGI	AARFK3504G
9542	TEAM PLY AND BOARDS	32AAGFT6880M1ZN	DGGI	AAGFT6880M
9543	SOORYA PLYWOODS	32FHFPS3594Q1ZG	DGGI	FHFPS3594Q
9544	LION PLYWOODS	32AUOPT4283G1ZJ	DGGI	AUOPT4283G
9545	CA SONS	32ABVPH2437C1ZX	DGGI	ABVPH2437C
9546	AISWARYA VENEER AND PLYWOODS CO	32AATFA6679G1Z1	DGGI	AATFA6679G
9547	LOYAL PLY AND BOARDS	32BVAPA7344F1Z5	DGGI	BVAPA7344F
9548	BOARDS INDIA	32BOCPR5942H2ZV	DGGI	BOCPR5942H
9549	PUTHENPURAYIL PLYWOODS	32AAQFP6055L1Z5	DGGI	AAQFP6055L
9550	HYPERLINK PLYWOOD	32BKRPP1759B1Z4	DGGI	BKRPP1759B
9551	SAFFE PANEL INDUSTRY PVT LTD	32AAUCS7022D1ZF	DGGI	AAUCS7022D
9552	TECHNO TRADERS	32AALFT0196P1ZN	DGGI	AALFT0196P
9553	PIONEER WOOD PRODUCTS,	32AAKFP3717H1ZC	DGGI	AAKFP3717H
9554	NEST WOOD INDUSTRIES	32AFRPR7146E1Z7	DGGI	AFRPR7146E
9555	MOON TIMBER INDUSTRIES	32ABFFM2202C1Z6	DGGI	ABFFM2202C
9556	MAHIN WOOD INDUSTRIES	32APVPM9854J1Z1	DGGI	APVPM9854J
9557	PRIME VENEERS AND BOARDS	32AAMFP6021G1ZH	DGGI	AAMFP6021G
9558	BHARATH TIMBER TRADING COMPANY,	32AADFB4774H1ZM	DGGI	AADFB4774H
9559	FRIENDS VENEERS	32AABFF9023H1Z5	DGGI	AABFF9023H
9560	ASIAN BOARDS & VENEERS	32AAPFA3134Q1Z8	DGGI	AAPFA3134Q
9561	ANSON TIMBERS	32AJKPN6736B1ZD	DGGI	AJKPN6736B
9562	CHENTHARA TIMBER INDUSTRIES	32AFAPS5785B1ZK	DGGI	AFAPS5785B
9563	CHAMPION PLYWOODS	32AAHFC1378G1ZP	DGGI	AAHFC1378G
9564	EMKEKE INDUSTRIES	32AXRPA0938K1ZG	DGGI	AXRPA0938K
9565	FATHIMA PLY & LAMINATES	32AADFF5864G1ZJ	DGGI	AADFF5864G
9566	METRO PLY & BOARDS	32BYCPS6346C1ZL	DGGI	BYCPS6346C
9567	THARAMOLIL AGENCIES	32BBQPK4944R1ZV	DGGI	BBQPK4944R
9568	AR TRADERS_ ANSAR	32BJLPA1578E1ZK	DGGI	BJLPA1578E
9569	ALFA INDUSTRIES	32AGGPH0218P1ZK	DGGI	AGGPH0218P
9570	KARTHIK PLYWOOD	32CCTPA9766J1Z1	DGGI	CCTPA9766J
9571	SHAH IN SHAH ENTERPRISES	32AEVPC6628R1Z5	DGGI	AEVPC6628R
9572	NEDIYAN INDUSTRIES	32DBWPM1608A1ZX	DGGI	DBWPM1608A
9573	JIBIN INDUSTRIES	32ANPPJ6854M1ZE	DGGI	ANPPJ6854M
9574	JALEEL SAW MILLS	32APMPJ0191G1Z4	DGGI	APMPJ0191G
9575	HILITE VENEERS	32AAFFH9354R1ZR	DGGI	AAFFH9354R
9576	GOODWILL PLYBOARDS	32DXQPK6179E1Z4	DGGI	DXQPK6179E
9577	GALAXY PLYWOOD INDUSTRIES	32AAHFG5165H1ZI	DGGI	AAHFG5165H
9578	GREENLAND PLYWOOD	32AAQPU3560K1Z8	DGGI	AAQPU3560K
9579	AR TRADERS_ KAMARU	32BBQPK4944R2ZU	DGGI	BBQPK4944R
9580	IMPRESS PLYWOOD	32ANSPK1933B1ZB	DGGI	ANSPK1933B
9581	ZODIAC PLYWOOD	32BMDPM5747C1ZB	DGGI	BMDPM5747C
9582	MAICO PLYWOOD	32BCVPR8993M1ZA	DGGI	BCVPR8993M
9583	SMART ENTERPRISES	32ANBPH1441E1ZU	DGGI	ANBPH1441E
9584	IRI INDUSTRIES	IRI INDUSTRIES	DGGI	I INDUSTRI
9585	M/s Dinesh Metal & Alloys	36ALYPD5324K1ZO	DGGI	ALYPD5324K
9586	Aastha Apparels Pvt. Ltd.	07AAFCA2472C1Z3	DGGI	AAFCA2472C
9587	JBB Apparels Pvt. Ltd.	07AADCJ9687Q1ZG	DGGI	AADCJ9687Q
9588	JBN Apparels Pvt. Ltd.	07AADCJ9634P1ZV	DGGI	AADCJ9634P

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9589	COASTAL ENGINEERING INDUSTRY	37AAEFC2363A1ZZ	Odisha SGST	AAEFC2363A
9590	PVR ENTERPRISES	37ADYPV2358P1Z7	Odisha SGST	ADYPV2358P
9591	MANGAIAM DEALCOM PRIVATE LIMITED	10AAFCM4401K1ZY	Odisha SGST	AAFCM4401K
9592	ARVINO & ARUN	10AMSPK1082G1Z9	Odisha SGST	AMSPK1082G
9593	LINGRAJ STEEL AND POWER PRIVATE LIMITED	22AABCL1227A1ZH	Odisha SGST	AABCL1227A
9594	ASQUARE TRADECON INTERNATIONAL PRIVATE	22AABCL6805E1ZZ	Odisha SGST	AABCL6805E
9595	NUTAN ISPAT AND POWER PRIVATE LIMITED	22AABCN4931B1Z4	Odisha SGST	AABCN4931B
9596	MM KUDARGARHI STEELS PRIVATE LIMITED	22AAECM1143R1ZF	Odisha SGST	AAECM1143R
9597	SHAKTI AGENCIES PVT LTD	22AAFC55530F2ZP	Odisha SGST	AAFC55530F
9598	SATYA POWER AND ISPAT LIMITED	22AAHCS4472N1Z0	Odisha SGST	AAHCS4472N
9599	SATYA POWER AND ISPAT LIMITED	22ACBPJ5107G1Z9	Odisha SGST	ACBPJ5107G
9600	SHREE JAGANNATH STEELS & ALLOYS	22ADIFS6820M1ZT	Odisha SGST	ADIFS6820M
9601	SHREE SHYAM SALES CORPORATION	22ADKFS4723P1ZN	Odisha SGST	ADKFS4723P
9602	AYUSH STEELS	22AFZPA7090L1ZZ	Odisha SGST	AFZPA7090L
9603	SAGAR STEEL TRADERS	22AVSPR3963J1ZY	Odisha SGST	AVSPR3963J
9604	ADAMYA ISPAT	22BOOPS6140G1ZU	Odisha SGST	BOOPS6140G
9605	ARMAN TRADERS	22DHQPK9338R1ZC	Odisha SGST	DHQPK9338R
9606	FORTUNE METALIKS LIMITED	22AABCF3202D2ZL	Odisha SGST	AABCF3202D
9607	H S R REROLLERS PRIVATE LTD	22AABCH6961M2ZC	Odisha SGST	AABCH6961M
9608	JD ISPAT PRIVATE LIMITED	22AABCI4711H1Z2	Odisha SGST	AABCI4711H
9609	LAXMI KRIPA ISPAT PRIVATE LIMITED	22AABCL4977D1ZO	Odisha SGST	AABCL4977D
9610	UK STEEL	22AABFU6560C1ZK	Odisha SGST	AABFU6560C
9611	PRAKASH IRON AND STEEL PVT LTD	22AACCC9256H2ZP	Odisha SGST	AACCC9256H
9612	EARTH STAHL & ALLOYS PVT LTD	22AACCE3567F1ZY	Odisha SGST	AACCE3567F
9613	R.B. STRIPS PRIVATE LIMITED	22AACCR6965Q1ZQ	Odisha SGST	AACCR6965Q
9614	VISHAL REROLLERS PVT. LTD.	22AACCV3115G1ZV	Odisha SGST	AACCV3115G
9615	MAHAVIR MOULDS INOIA PRIVATE LIMITED	22AADCM5764F1ZM	Odisha SGST	AADCM5764F
9616	PRAKASH METALLIC PVT LTD	22AADCP2377F1ZO	Odisha SGST	AADCP2377F
9617	PRIME ISPAT LIMITED	22AADCP3179M1Z7	Odisha SGST	AADCP3179M
9618	PANKAJ ISPAT LIMITED	22AADCP8510C1ZZ	Odisha SGST	AADCP8510C
9619	AMARNATH ISPAT PRIVATE LIMITED	22AAECA8176C1ZZ	Odisha SGST	AAECA8176C
9620	MJ. STEELS PRIVATE LIMITED	22AAECM0257C1Z5	Odisha SGST	AAECM0257C
9621	ALANKAR ALLOYS PRIVATE LIMITED	22AAFCA9127J2ZP	Odisha SGST	AAFCA9127J
9622	VINAYAK IMPEX	22AAGFV6007N1Z1	Odisha SGST	AAGFV6007N
9623	ASAN STEELS PRIVATE LIMITED	22AAHCA8637P1Z7	Odisha SGST	AAHCA8637P
9624	SOURABH ROLLING MILLS PRIVATE LIMITED	22AAICS2367M1Z3	Odisha SGST	AAICS2367M
9625	SHIVAM STRUCTURAL & STEEL PVT LTD	22AAICS2991K2Z0	Odisha SGST	AAICS2991K
9626	SHRIRAM NAVINKUMAR & SONS ISPAT PRIVATE LIMITED	22AAICS3104L2Z1	Odisha SGST	AAICS3104L
9627	ATHARV MINERALS PRIVATE LIMITED	22AALCA2625D1Z8	Odisha SGST	AALCA2625D
9628	CAPSTONE	22AANFC7170Q1ZX	Odisha SGST	AANFC7170Q
9629	GARG RESOURCES LLP	22AANFG3592J1Z5	Odisha SGST	AANFG3592J
9630	PAYAL STEEL TRADERS	22AANFP9026A1ZI	Odisha SGST	AANFP9026A
9631	SINGHAL BUSINESS PRIVATE LIMITED	22AAOCS9529H1ZY	Odisha SGST	AAOCS9529H
9632	GOLDEN EAGLE FERRO ISPAT PVT LTD	22AAPCS1222C2ZW	Odisha SGST	AAPCS1222C
9633	MAHABIR METALLICS	22AAVFM2543F1ZB	Odisha SGST	AAVFM2543F
9634	SHRI RADHE SHYAM ENTERPRISES	22ABYPA2283Q1Z5	Odisha SGST	ABYPA2283Q
9635	SATYANARAYAN AGARWAL	22ACJPA2408H1ZA	Odisha SGST	ACJPA2408H
9636	SHIVALAY STEEL	22ACNPR6138B1ZQ	Odisha SGST	ACNPR6138B
9637	SHREE SHARASHISU ENTERPRISES	22ACRF50267N1ZN	Odisha SGST	ACRF50267N
9638	MANOJ KUMAR JAIN	22ACVPJ3903E1ZT	Odisha SGST	ACVPJ3903E
9639	SHRI RADHEMANI & STEELS	22ADBF50574R1ZR	Odisha SGST	ADBF50574R
9640	GOYAL STEEL & POWER	22ADMPA1589P1Z8	Odisha SGST	ADMPA1589P
9641	PRATEEK SALES ASSOCIATES	22ADQPA1785K1ZG	Odisha SGST	ADQPA1785K
9642	NAVIN KUMAR AGARWAL	22AEPPA6296C1ZZ	Odisha SGST	AEEPA6296C
9643	M/S RITESH KUMAR GOYAL	22AEQPG4860G3ZH	Odisha SGST	AEQPG4860G
9644	SARITA RATERIA	22AEVPJ1285P1ZV	Odisha SGST	AEVPJ1285P
9645	MATARANI ALLOYS	22AFEPA4857L1ZJ	Odisha SGST	AFEPA4857L
9646	VIRAT INDUSTRIES	22AFFPA6388D1ZT	Odisha SGST	AFFPA6388D
9647	SHIV SHANKAR STEELS	22AFQPA3017G1Z0	Odisha SGST	AFQPA3017G
9648	GREEN ENERGY CORPORATION	22AFTPR9554E1ZY	Odisha SGST	AFTPR9554E
9649	M.K. AND COMPANY	22AGBPG4654K1ZL	Odisha SGST	AGBPG4654K
9650	OM ENGINEERING	22AHRPG9750B1ZF	Odisha SGST	AHRPG9750B
9651	VIKAS KUMAR AGRAWAL	22AKXPA7846B1Z7	Odisha SGST	AKXPA7846B
9652	GOVIND TRADER	22ANQPS5509M1ZF	Odisha SGST	ANQPS5509M
9653	MILAN TRADING COMPANY	22ANXPB0757F1Z4	Odisha SGST	ANXPB0757F
9654	NEETA STEELS	22ARMPK6464F2ZP	Odisha SGST	ARMPK6464F
9655	ANIRUDH TRADING CO.	22ASTPS3882M1ZU	Odisha SGST	ASTPS3882M
9656	RISHABH TRADING CO.	22BVIPA9707L2ZH	Odisha SGST	BVIPA9707L
9657	SRI KHATU SHYAM STEELS	22DIYPK5732A1ZA	Odisha SGST	DIYPK5732A
9658	KARAN SHARMA	22HJOPS9502R1Z7	Odisha SGST	HJOPS9502R
9659	GOLDPHOENIX IRON AND STEELS PRIVATE LIMITED	07AAFCG3189G1ZH	Odisha SGST	AAFCG3189G
9660	KMD CONSTRUCTION PRIVATE LIMITED	07AAGCM5557R2ZM	Odisha SGST	AAGCM5557R
9661	ASHIR ENTERPRISES	07ACDPI6100Q1ZK	Odisha SGST	ACDPI6100Q
9662	ROYAL PORTFOLIO MANAGEMENT LIMITED	07AAACQ1801C1Z5	Odisha SGST	AAACQ1801C
9663	B.S. IMPEX	07ABAPM1140L1ZX	Odisha SGST	ABAPM1140L
9664	DEV TRADING COMPANY	07BMEPA0325H2ZO	Odisha SGST	BMEPA0325H
9665	BALAJI ISPAT	24AAHF80111G1ZA	Odisha SGST	AAHF80111G
9666	SHYAM ENTERPRISES	24AEVPB9610C1ZP	Odisha SGST	AEVPB9610C
9667	NOIDA ISPAT INDIA LIMITED	06AAECN6186D1ZG	Odisha SGST	AAECN6186D
9668	R K INDUSTRIES	20AADFR3158D1ZR	Odisha SGST	AADFR3158D
9669	M/S HIRA ELECTRICALS	20ADKPD3618A1ZG	Odisha SGST	ADKPD3618A
9670	M/S JHARKHAND INGOTS & STEEL Co PVT LTD	20AABCI5755H1Z5	Odisha SGST	AABCI5755H
9671	M/S VICKRAM TRADING COMPANY	20AJMPR3333A1ZR	Odisha SGST	AJMPR3333A
9672	MADHYACHAL STEELS PVT LTD	23AABCM6710H1ZU	Odisha SGST	AABCM6710H
9673	INORAMANI STEELS	23AHQPS8349M1ZE	Odisha SGST	AHQPS8349M
9674	MUGHAL STEEL INDUSTRIES	23AODPA5148N1Z1	Odisha SGST	AODPA5148N
9675	JALNA SIDDHIVINAYAK ALLOYS PRIVATE LIMITED	27AAACJ8761E1ZH	Odisha SGST	AAACJ8761E
9676	RAMSONS CASTINGS PRIVATE LIMITED	27AAACR9195E1Z3	Odisha SGST	AAACR9195E
9677	RAJARAM STEEL INDUSTRIES PRIVATE LIMITED	27AAACR9196H1ZW	Odisha SGST	AAACR9196H
9678	JAILAXMI CASTING AND ALLOYS PRIVATE LIMITED	27AABCI4567F1ZI	Odisha SGST	AABCI4567F
9679	DIWANKA ENERGY PRIVATE LIMITED	27AADCD5577D1ZM	Odisha SGST	AADC5577D
9680	RAMSONS INDUSTRIES LIMITED	27AAECR3577N1ZQ	Odisha SGST	AAECR3577N
9681	SAPTASHRUNGI ALLOY PRIVATE LIMITED	27AAICS2970E1Z9	Odisha SGST	AAICS2970E
9682	ABHIJEET ENTERPRISES	27APWPS3093N1ZQ	Odisha SGST	APWPS3093N

S.No.	Name(s) of the Party booked for availing fake Input Tax Credit	GSTIN(s)	Zone/DGGI where case have been booked	PAN
9683	ISHWAR SALES CORPORATION	27AXVP55568D1ZO	Odisha SGST	AXVP55568D
9684	HK TRADERS	27BIBPK8723N1ZT	Odisha SGST	BIBPK8723N
9685	PARSHWANATH TRADERS	27AADPD4038Q1ZI	Odisha SGST	AADPD4038Q
9686	SHREE SATGURU TRADERS	27AAFP53566G1ZF	Odisha SGST	AAFP53566G
9687	PAWAN ENTERPRISES	27AANPA4230F1Z4	Odisha SGST	AANPA4230F
9688	SAI BALAJI EXTRACTION AND AND ALLOYS PRIVATE LIMITED	27AAOCS5770N1ZG	Odisha SGST	AAOCS5770N
9689	KHETAN STEEL SUPPLIERS	27AASPK1816A1ZX	Odisha SGST	AASPK1816A
9690	M, D KHETAN	27AASPK1818Q1ZY	Odisha SGST	AASPK1818Q
9691	SHRI SHYAM STEEL	27AAWPA2991G1ZD	Odisha SGST	AAWPA2991G
9692	S. K. TRADERS	27FZIPS8193E1ZN	Odisha SGST	FZIPS8193E
9693	SHREE RAM TRADERS	03ACMPT3587F1ZA	Odisha SGST	ACMPT3587F
9694	V.M. FUELS	03AARPA7504N1ZM	Odisha SGST	AARPA7504N
9695	MARUTI STEEL PRODUCTS	03AAXFM2766N1ZJ	Odisha SGST	AAXFM2766N
9696	M/S N.H. ISPAT UDYOG	03ADFPV1177K1ZC	Odisha SGST	ADFPV1177K
9697	Prisha Enterprises	03ANUPS8689J1ZU	Odisha SGST	ANUPS8689J
9698	GOVARDHAN STEELS	03APIPM6076P2ZA	Odisha SGST	APIPM6076P
9699	A V ALLOYS	03AZOPS2553D1ZE	Odisha SGST	AZOPS2553D
9700	A.V. STEEL INDUSTRIES	03BKPK56657L1ZH	Odisha SGST	BKPK56657L
9701	SAMRIDHI STEELS	03BTBPM8112L1ZS	Odisha SGST	BTBPM8112L
9702	PARTAP INDUSTRIES	03HJDPK3827C1ZL	Odisha SGST	HJDPK3827C
9703	BALIM ENTERPRISES	08ADAPB3924D1Z7	Odisha SGST	ADAPB3924D
9704	H. R. STEELS	08AHPG1295B1ZF	Odisha SGST	AHPG1295B
9705	HABIBUR REHMAN PATEL	08ANSPP4980H1Z8	Odisha SGST	ANSPP4980H
9706	NAGORI IRON WORKS	08BXZPK8074R1ZZ	Odisha SGST	BXZPK8074R
9707	RAGAV TRADERS	08AGEPJ3857G1ZB	Odisha SGST	AGEPJ3857G
9708	GAJ KESRI TRADE AND EVENTS	08CDXPS0862C1Z4	Odisha SGST	CDXPS0862C
9709	JP MITTAL ISPAT PRIVATE LIMITED	36AAACJ5109Q2Z8	Odisha SGST	AAACJ5109Q
9710	APREY STEELS PRIVATE LIMITED	36AABCI9467C1ZG	Odisha SGST	AABCI9467C
9711	HYDERABAD GALVANISING PRIVATE LIMITED	36AACCH2547J1ZJ	Odisha SGST	AACCH2547J
9712	V BALAVEERIAH SONS	36AACFB7853N1ZO	Odisha SGST	AACFB7853N
9713	DEEM DISTRIBUTORS PRIVATE LIMITED	36AADCD8208K2ZH	Odisha SGST	AADC8208K
9714	RAYALASEEMA STEELS RE-ROLLING MILLS PRIVATE LIMITED	36AADCR8243G1ZA	Odisha SGST	AADCR8243G
9715	LALA SARAI STEEL ROLLING MILLS	36AAEFL1686P1ZP	Odisha SGST	AAEFL1686P
9716	M/S VATTAM STEELS	36AAFHV8127C1Z3	Odisha SGST	AAFHV8127C
9717	MANSAROWAR ISPAT (INDIA) PRIVATE LIMITED	36AAGCM2048F1ZN	Odisha SGST	AAGCM2048F
9718	RELIANCE METALS & ALLOYS	36AAJFR8116M1ZP	Odisha SGST	AJFR8116M
9719	SRI NAVDURGA BILLET'S PRIVATE LIMITED	36AALCS1909A1ZM	Odisha SGST	AALCS1909A
9720	SALASAAR IRON AND STEELS PRIVATE LIMITED	36AAMCS5534N1ZP	Odisha SGST	AAMCS5534N
9721	SAND STEEL PRIVATE LIMITED	36AAUCS0847G1ZY	Odisha SGST	AAUCS0847G
9722	SSBS SUPPLIERS	36ABRPD8375M1ZV	Odisha SGST	ABRPD8375M
9723	M/S BALAJI SALES	36ACBPR3979C1ZG	Odisha SGST	ACBPR3979C
9724	SIFCO METAL INDUSTRIES	36ADXPM2979A1Z3	Odisha SGST	ADXPM2979A
9725	PVR ENTERPRISES	36ADYPV2358P1Z9	Odisha SGST	ADYPV2358P
9726	SRI RAM STEEL TRADERS	36AFLPM7417B3ZG	Odisha SGST	AFLPM7417B
9727	REDDY & SONS TRADERS	36BFMPK2039F1ZI	Odisha SGST	BFMPK2039F
9728	MAA PADMAVATI STEELS	36BHRPS0282F1ZO	Odisha SGST	BHRPS0282F
9729	SHREE KRISHNA STEELS	36CHJPB4337B1ZS	Odisha SGST	CHJPB4337B
9730	SHREE DURGA ENTERPRISES	36CYZPB7636N1ZG	Odisha SGST	CYZPB7636N
9731	H & T STEEL AND CEMENT	36CZNPMT7999G1ZC	Odisha SGST	CZNPMT7999G
9732	CHACHAN METALS PRIVATE LIMITED	09AAACC5623J1ZO	Odisha SGST	AAACC5623J
9733	DEVAT RAM AND COMPANY PRIVATE LIMITED	09AAACD0871B1Z4	Odisha SGST	AAACD0871B
9734	M/S SHIVA TRADERS	09ACGPA0957Q1Z8	Odisha SGST	ACGPA0957Q
9735	M/S SHREE KHATU SHYAM AND COMPANY	09ADLPA0045R1ZC	Odisha SGST	ADLPA0045R
9736	M/S RAVI COOL DEPO	09AFNPG1011R1Z8	Odisha SGST	AFNPG1011R
9737	M/S SHYAM ENGINEERING WORKS	09AGEPS5856N1ZI	Odisha SGST	AGEPS5856N
9738	GANDHI COAL TRADERS	09APPPM6322K1ZD	Odisha SGST	APPPM6322K
9739	M/S FARHAN STEEL	09BNMPK9849R1ZL	Odisha SGST	BNMPK9849R
9740	M/S ALFA STEELS	09BTMPM7487B1Z6	Odisha SGST	BTMPM7487B
9741	VVS ALLOYS PRIVATE LIMITED	09AAACV4654N1ZS	Odisha SGST	AAACV4654N
9742	M/S L.D. GOYAL STEELS PVT LTD	09AABCL1244R1Z5	Odisha SGST	AABCL1244R
9743	RHL PROFILES LIMITED	09AABCR3116Q1Z2	Odisha SGST	AABCR3116Q
9744	ECOPLUS STEELS PRIVATE LIMITED	09AAECP7598M1ZF	Odisha SGST	AAECP7598M
9745	SHYAM INDUSTRIAL CORPORATION	09AAEFS8853R1Z4	Odisha SGST	AAEFS8853R
9746	OK STEELS	09AAJHK9160Q1ZB	Odisha SGST	AJHK9160Q
9747	GOLDFEATHER VENTURES PVT LTD	09AAMCS7268R1Z3	Odisha SGST	AAMCS7268R
9748	SHREE RADHA KRISHNA STEELS	09ACJFS2574A1Z4	Odisha SGST	ACJFS2574A
9749	KUKRETI STEEL UMITED	05AAACK6889L1ZY	Odisha SGST	AAACK6889L
9750	M/S INDIAN STEEL	05FJIPS1872J1ZQ	Odisha SGST	FJIPS1872J
9751	SUPERSMELT INDUSTRIES PRIVATE LIMITED	19AAJCS5245H1Z1	Odisha SGST	AJCS5245H
9752	S.K. TRADERS	19ALVPG0637R1Z8	Odisha SGST	ALVPG0637R
9753	NIRMAL JYOTI STEEL	19ADUPG0961H1Z8	Odisha SGST	ADUPG0961H
9754	PRASAD TRADING CO.	19AGRPP5712H1ZX	Odisha SGST	AGRPP5712H
9755	AARAYAN INFRASTRUCTURE	19AKOPS4629K1ZB	Odisha SGST	AKOPS4629K
9756	Jagdish Traders	02DKOPB8241M1Z0	HP SGST	DKOPB8241M
9757	Devender Kumar & Sons	02FFOPP4769B1Z9	HP SGST	FFOPP4769B