

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19605471027	BHANDARI CARGO LOGISTICS PRIVATE LIMITED	ALIPORE
19605363066	ALFAINT MOBILE ACCESSORIES PRIVATE LIMITED	ALIPORE
19200547049	BRITANNIA DAIRY PRIVATE LIMITED	ALIPORE
19673201083	CREATION MEDICARE PRIVATE LIMITED	ALIPORE
19603792054	CYBERSWIFT INFOTECH PVT. LTD.	ALIPORE
19604076070	DULICHAND TECHNICO	ALIPORE
19605516035	DUNAMIS VISION PRIVATE LIMITED	ALIPORE
19602683053	ENTECH PROJECTS PVT. LTD.	ALIPORE
19604897078	GATX INDIA PRIVATE LIMIED	ALIPORE
19604965075	IOTA MTECH POWER LLP	ALIPORE
19604487059	J.S.S. ENGINEERING PVT. LTD.	ALIPORE
19605243077	JAI MATADI ENTERPRISE	ALIPORE
19863046088	M/S REBANTA INTERNATIONAL	ALIPORE
19602949027	MATADI TRADING CO.	ALIPORE
19600807073	MEDITRADE	ALIPORE
19605150054	MENDINE LIFECARE PRODUCTS PRIVATE LIMITED	ALIPORE
19603034096	PRIYANKA TELECOM	ALIPORE
19602113081	RAMESH BROS. ENGG. CORPORATION	ALIPORE
19603131096	S. M. NIRYAT PRIVATE LTD.	ALIPORE
19602552006	S. P. PROJECTS	ALIPORE
19604931028	SIDHIDATA POWAR LLP	ALIPORE
19602622040	SIGMA INFOTECH PVT. LTD	ALIPORE
19410965075	SIGNODE INDIA LIMITED	ALIPORE
19601953031	SILONIBARI TEA CO LTD	ALIPORE
19601117085	STONE CONCERN INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	ALIPORE
19603465067	TARA MARINE SYNDICATE PVT. LTD.	ALIPORE
19604635081	TUAMAN INFRASTRUCTURE LTD.	ALIPORE
19433507002	VISA RESOURCES INDIA LIMITED	ALIPORE
19510814062	A.P. EXPROTS	AMRATALA
19511121067	DEY LOCKS	AMRATALA
19510908055	EMPIRE EXPORT	AMRATALA
19511713058	INDUSTRIAL ASSOCIATES	AMRATALA
19510934051	ISHA TRADING CO.	AMRATALA
19520282038	SUBHAS & CO.	AMRATALA
19520511055	A.V.M.SALES CORPORATION	ARMENIAN STREET
19748658062	ADITYA INFRA	ASANSOL
19742191072	ANGEL BAKERY PVT. LTD	ASANSOL
19200058072	ASANSOL BOTTLING & PACKAGING COMPANY PVT LTD	ASANSOL
19749564042	B.M.K.ENTERPRISE	ASANSOL
19741297023	CHATTERJEE CONSTRUCTION	ASANSOL
19741073535	COMPUTECH SALES	ASANSOL
19745133082	DGP STEEL STAR ENGINEERING PVT LTD	ASANSOL
19745979019	DIPTI CONSTRUCTION	ASANSOL
19741122908	DNB TRANSPORT	ASANSOL
19750743077	DUTTA DISTRIBUTORS	ASANSOL
19744256008	GOYAL DISTRIBUTORS	ASANSOL
19757203083	JEEVAN DEEP ENTERPRISE	ASANSOL
19741109425	KLP ENTERPRISES	ASANSOL
19745755046	KRISHNA MARKETING	ASANSOL
19741008545	M/S BINOD SHAW	ASANSOL
19741164812	M/S RAGHUNATH AGENCY	ASANSOL
19741292076	MAA KALI COKE PLANT LIMITED	ASANSOL
19749120073	MAHALAXMI INFRACONTRACT LTD.	ASANSOL
19742175067	MAHESWARI MINING PVT. LTD.	ASANSOL
19740648093	MINING ASSOCIATES PVT. LTD.	ASANSOL
19747745098	MINOP INNOVATIVE TECHNOLOGIES (P) LTD	ASANSOL
19744048040	MISRA ASSOCIATES DEVELOPMENT CONSULTANT PVT.LTD.	ASANSOL
19741143569	P & P BUSINESS PRIVATE LIMITED	ASANSOL
19744207023	P.K.THAKUR & CO. PVT. LTD.	ASANSOL
19740234097	PHABHAT QUICK AUTO FILLERS AND ENGINEERS	ASANSOL
19746259058	PRADIP KUMAR MONDAL	ASANSOL
19741766018	RUDRA AUTOMOBILES PVT. LTD	ASANSOL
19744173073	S G ENTERPRISE	ASANSOL
19742503024	SADHAN MONDAL	ASANSOL
19749633009	SHAKTI TRADERS	ASANSOL
19748788042	SHARMA TRANSPORT AGENCY	ASANSOL
19748092067	SHIBADAS THAKUR PVT LTD	ASANSOL
19755429050	SINGH FISHER N	ASANSOL
19749623018	SMART CHOICE	ASANSOL
19743934065	SREE GANESH H P GAS AGENCY	ASANSOL
19740223039	SREEJI AUTOMOBILES	ASANSOL
19748130091	SRI BALAJI INFOCOM	ASANSOL
19741132414	STA-PMIW-DNBT(JV)	ASANSOL
19746505050	SUDHA UDYOG	ASANSOL
19743758010	SUNSHINE PETRO STATION	ASANSOL

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19741113984	THE STEEL CRAFTS CO	ASANSOL
19744994081	UJJAL TRANSPORT AGENCY	ASANSOL
19762429055	A J SARKAR & CO	BAHARAMPUR
19762838007	A K DISTRIBUTORS	BAHARAMPUR
19766704039	AMIR TRADING CO	BAHARAMPUR
19760833017	APPU BIRI WORKS (P) LTD.	BAHARAMPUR
19768682063	AYESA INDANE GRAMIN VITRAK	BAHARAMPUR
19764417070	B B R C UNEMPLOYED ENGINEERS CO OPERATIVE SOCIETY LTD	BAHARAMPUR
19760179043	B.MUKHERJEE & CO.	BAHARAMPUR
19769374061	BAHARAMPORE FARAKKA HIGHWAYS LIMITED	BAHARAMPUR
19768978010	BANAMALI ENTERPRISES	BAHARAMPUR
19764083002	BED SHEET HOUSE	BAHARAMPUR
19761273009	BHARAT KUMAR JHAWAR	BAHARAMPUR
19762299075	BHUSAN	BAHARAMPUR
19766600055	BIJAY CHOWDHURY	BAHARAMPUR
19764384090	BIKASH CHOWDHURY & CO	BAHARAMPUR
19768373021	CHAKRABORTY CONSTRUCTION	BAHARAMPUR
19765730062	CITY TYRES	BAHARAMPUR
19764554034	D D CONSTRUCTION	BAHARAMPUR
19765934053	D.M.ENGINEERING	BAHARAMPUR
19762144069	DESAI BROTHERS LTD	BAHARAMPUR
19760992097	E. H. CONSTRUCTION CO. (P) LIMITED	BAHARAMPUR
19760402046	EASTERN AUTO DISTRIBUTORS	BAHARAMPUR
19763726042	ELITE ENTERPRISE	BAHARAMPUR
19765251076	ESCON INDIA	BAHARAMPUR
19767663078	FAME HOTELS PVT. LTD.	BAHARAMPUR
19768766065	FATEMA BEGAM	BAHARAMPUR
19761437424	FIRE EXTING	BAHARAMPUR
19767042084	GLOSSY MARBLE	BAHARAMPUR
19763009018	GOLAM KIBRIA	BAHARAMPUR
19763033074	GOURI SANKAR MONDAL	BAHARAMPUR
19766177038	GOUSIA TYRE SERVICE	BAHARAMPUR
19761986056	GOUTAM OIL MILL	BAHARAMPUR
19766813067	HAZRA ENTERPRISE	BAHARAMPUR
19761290469	J S CONSTRUCTION	BAHARAMPUR
19761059803	JALALUDDIN BISWAS	BAHARAMPUR
19764104051	KRISHI KALYAN	BAHARAMPUR
19762159007	LAXMI TRADERS	BAHARAMPUR
19761369524	M/S ALISHA MOTORS	BAHARAMPUR
19764230054	M/S B.M. INDUSTRIES	BAHARAMPUR
19762326041	M/S GUHA & ROY	BAHARAMPUR
19761956083	M/S GUHA & ROY ENTERPRISE	BAHARAMPUR
19761298714	M/S HILSA ENTERPRISES	BAHARAMPUR
19766790078	M/S HUSNARA ENTERPRISE	BAHARAMPUR
19770853020	M/S PRANAB KUMAR RAKSHIT	BAHARAMPUR
19764189023	M/S R.B. CONSTRUCTION	BAHARAMPUR
19767970083	M/S S.D. ENTERPRISE	BAHARAMPUR
19761904091	M/S UDYOG & CO.	BAHARAMPUR
19765841030	MAA FERTILIZER	BAHARAMPUR
19761388536	MAA UTTAR BAHINI AGRO INDUSTRIES PRIVATE LIMITED	BAHARAMPUR
19766865059	MAA UTTAR VAHINI RICE MILL (P) LTD.	BAHARAMPUR
19761557413	MEDICINE SUPPLY AGENCY	BAHARAMPUR
19763809074	MILAN MONDAL	BAHARAMPUR
19768396010	N.I. INFRA ENGINEERING PRIVATE LIMITED	BAHARAMPUR
19761553824	NABAKUMAR SAHA AND M N AUTOMOBILE	BAHARAMPUR
19763991046	NATIONAL SALES CORPORATION	BAHARAMPUR
19768638025	NIBIR MOTORS PVT. LTD	BAHARAMPUR
19768791091	NUR BIRI SUPPLY AGENCY	BAHARAMPUR
19769944033	RADHA RANI AUTOMOBILE	BAHARAMPUR
19761197931	RAHUL ENTERPRISE	BAHARAMPUR
19766590064	RAJLAXMI AGRO FOOD PRODUCT PRIVATE LTD.	BAHARAMPUR
19766902016	RAMKRISHNA TRADERS	BAHARAMPUR
19761521814	SAHADAT BISWAS	BAHARAMPUR
19764250036	SANDIPAN PRAMANIK	BAHARAMPUR
19767483046	SARBAMANGALA AGRO PRODUCTS PVT. LTD.	BAHARAMPUR
19761089873	SARKAR FILLING STATION	BAHARAMPUR
19762707057	SHAMBHU LAL AGARWALA	BAHARAMPUR
19767271004	SHIV SHIVAM MEDICAL AGENCY	BAHARAMPUR
19761402795	SOLEMAN TRADERS PRIVATE LIMITED	BAHARAMPUR
19761938041	SUMAN MODERN RICE MILL (P) LTD.	BAHARAMPUR
19767650080	TAPAS KUMAR GHOSH	BAHARAMPUR
19765214022	TEKNO ENTERPRISE	BAHARAMPUR
19761526761	TRANSCARE LOGISTIC CO	BAHARAMPUR
19720491008	GOYAL & COMPANY	BALLY
19734085073	JAMUNA ENTERPRISE	BALLY

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19731847380	M/S DAS COMMUNICATION	BALLY
19713727004	M/S GIZA MARKETING PVT LTD	BALLY
19731506716	M/S MAA TARA ENTERPRISE	BALLY
19737290050	MADAN MOHAN KUNDU	BALLY
19714020041	MADHESHIYA INFRASTRUCTURES PRIVATE LIMITED	BALLY
19711138074	NEW INDIA CONSTRUCTION CO.	BALLY
19731274789	PARANKUSH FOOD PROCESSING & RICE MILL PRIVATE LIMI	BALLY
19712041047	PRADIP CONSTRUCTION	BALLY
19713022008	SAPTARISHI TRADING COMPANY	BALLY
19712501021	SHIVAM ENTERPRISE	BALLY
19713107077	T M AGENCY	BALLY
19731282064	THE NEW INDIA RICE MILL PRIVATE LIMITED	BALLY
19391203362	A & Z INTERNATIONAL	BALLYGUNGE
19391107623	A K T INFRA TECH PRIVATE LIMITED	BALLYGUNGE
19391102773	A R CONSTRUCTION	BALLYGUNGE
19392090039	A. K. MITRA CONSTRUCTION P LIMITED	BALLYGUNGE
19416248083	ADITYA BIRLA FASHION AND RETAIL LIMITED	BALLYGUNGE
19396845076	AD-MERCHANT INDIA PRIVATE LIMITED	BALLYGUNGE
19399932004	AIPL RIC (JV)	BALLYGUNGE
19390810027	AKHBAR-E-MASHRIQ PVT. LTD.	BALLYGUNGE
19390777047	ALAM TANNERY (P) LTD	BALLYGUNGE
19431115079	Ambuja Neotia Hotel Ventures Limited	BALLYGUNGE
19391792055	AMGOORIE INDIA LIMITED	BALLYGUNGE
19396578035	ANHEUSER BUSCH INBEV INDIA LIMITED	BALLYGUNGE
19391726095	AUTOTECH SERVICES .LTD	BALLYGUNGE
19394829028	BELLS ADVERTISING SYNDICATES	BALLYGUNGE
19394471098	BENGAL AMBUJA HOUSING DEVELOPMENT LIMITED	BALLYGUNGE
19394090082	BIG BOSS RESTAURANT	BALLYGUNGE
19391713097	CALCUTTA CRICKET & FOOTBALL CLUB	BALLYGUNGE
19391010817	CASTLEVIEW DEALCOM PRIVATE LIMITED	BALLYGUNGE
19403481040	CELEX TECHNOLOGIES PVT. LTD.	BALLYGUNGE
19391258070	CHAMPION TANNERY PVT. LTD.	BALLYGUNGE
19392478039	CMS COMPUTERS LTD	BALLYGUNGE
19398204046	CONDOR FOOTWEAR LIMITED	BALLYGUNGE
19412675088	DARSHANLAL JAGADISH PRASAD PVT. LTD.	BALLYGUNGE
19414665043	DESUN HEALTHCARE & RESEARCH INSTITUTE LTD.	BALLYGUNGE
19396248041	DILIP TELECOM	BALLYGUNGE
19398192018	DOKANIA MEDICINE TRADERS	BALLYGUNGE
19399319061	DURGAPUR MALL MAINTENANCE SERVICES PRIVATE LIMITED	BALLYGUNGE
19396820050	E Village Kendra Limited	BALLYGUNGE
19399480081	EAST INDIA HEALTH CARE PRIVATE LIMITED	BALLYGUNGE
19393693061	ESKO CASTING AND ELECTRONICS PRIVATE LIMITED	BALLYGUNGE
19390024036	ETHELWOLD ESTATE (P) LTD	BALLYGUNGE
19393873093	EUPHORIA INFOTECH INDIA PRIVATE LIMITED	BALLYGUNGE
19394730088	FABCON TECHNOLOGIES	BALLYGUNGE
19391094334	FUTUERA INC EVENTS & PROMOTIONS	BALLYGUNGE
19399347094	GANGANPATI VYAPAAR PVT. LTD.	BALLYGUNGE
19460607056	GANNON DUNKERLEY AND CO LIMITED	BALLYGUNGE
19394199013	GINNI SYSTEMS LIMITED	BALLYGUNGE
19399354078	GKB ONLINE TRADING PVT. LTD.	BALLYGUNGE
19399838011	GLOBAL ENTERPRISES	BALLYGUNGE
19472113002	GLOBAL ENTERPRISE	BALLYGUNGE
19393670072	GRABEN INDIA	BALLYGUNGE
19415495072	H P L MERCANTILE PVT. LTD.	BALLYGUNGE
19391046416	HARI OM FURNITURE & INTERIOR	BALLYGUNGE
19391122658	HILLTOP HIRISE PRIVATE LIMITED	BALLYGUNGE
19397459086	I R TECHNOLOGY SERVICES PVT LTD	BALLYGUNGE
19631993058	IBIZA UNIT OF MERLIN LEISURES LIMITED	BALLYGUNGE
19399524022	ILAHİ HİDE TRADERS	BALLYGUNGE
19396613052	JOY GLOBAL (INDIA) PRIVATE LIMITED	BALLYGUNGE
19671302696	KARNANI FNB SPECIALITIES LLP	BALLYGUNGE
19392442052	KLYSTRON ELECTRONICS (P) LIMITED	BALLYGUNGE
19397784036	KOLKATA MARINE & ENGINEERING SERVICES PVT. LTD.	BALLYGUNGE
19399678058	KOLKATA MARINE PRODUCTS PRIVATE LIMITED	BALLYGUNGE
19398560036	LINTAS INDIA PRIVATE LIMITED	BALLYGUNGE
19398599030	M. S. EARTH MOVERS & NIRMAN	BALLYGUNGE
19391003833	M/S ROY AGROVETS PVT LTD	BALLYGUNGE
19391124986	M/S. ZEDEM INTERNATIONAL	BALLYGUNGE
19450630024	MACNEILL ELECTRICALS LTD.	BALLYGUNGE
19395692037	MANASHI CRAFT PVT. LTD.,	BALLYGUNGE
19396866028	MANI SQUARE HOSPITALITY PRIVATE LIMITED	BALLYGUNGE
19394062049	MEDICARE ENVIRONMENTAL MANAGEMENT PVT.LTD	BALLYGUNGE
19398047003	MILSHA AGRO EXPORTS PVT. LTD.	BALLYGUNGE
19443579094	MOHAN MOTOR SALES PVT LTD	BALLYGUNGE
19399038052	NATARAJ PHARMACEUTICALS	BALLYGUNGE

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19200677029	NOCIL LIMITED	BALLYGUNGE
19672966052	OCTAGON ENTERPRISES PVT. LTD.	BALLYGUNGE
19399309070	OM LOKENATH ASSOCIATES	BALLYGUNGE
19415594012	OTAN DAS AND CO MINING PRIVATE LIMITED	BALLYGUNGE
19670881037	PEARSON DRUMS AND BARRIELS PVT. LTD.	BALLYGUNGE
19394343058	PRECISION TRENCHLESS LAYING (P) LTD.	BALLYGUNGE
19398062038	R. S. PLASFAB PRIVATE LIMITED	BALLYGUNGE
19399153094	R.K.D INFRASTRUCTURE PRIVATE LIMITED	BALLYGUNGE
19394431037	RAMKY INFRASTRUCTURE LTD.,	BALLYGUNGE
19396798031	RLJ POLYFAB LIMITED	BALLYGUNGE
19394980057	S.K. TRADERS	BALLYGUNGE
19393601008	SANGSTHAAN PRAKASHAN PVT LTD	BALLYGUNGE
19397485082	SARASWATI PRINT FACTORY PRIVATE LIMITED	BALLYGUNGE
19398733084	SASTASUNDAR HEALTHBUDDY LIMITED	BALLYGUNGE
19396844009	SATYA AIRCON & ENGG. SERVICES PVT. LTD.	BALLYGUNGE
19393978047	SHAFS LEATHER EXPORTS,	BALLYGUNGE
19398119074	SHIRAZ HOTELS PRIVATE LIMITED	BALLYGUNGE
19393995022	SHREE RAMKRISHNA MARBLES PVT. LTD.	BALLYGUNGE
19399559039	SHREE SHANTI TRADES PVT LTD	BALLYGUNGE
19532549064	SHYAM METALICS AND ENERGY LIMITED	BALLYGUNGE
19396970012	SIDHI VINAYAK TIMBER WORKS	BALLYGUNGE
19392946064	SIGHT	BALLYGUNGE
19396474051	SIYARAM SILK MILLS LIMITED	BALLYGUNGE
19396384035	SREI INFRASTRUCTURE FINANCE LIMITED	BALLYGUNGE
19397870075	SRS ADVISORY PRIVATE LIMITED	BALLYGUNGE
19394983064	STAR LEATHER IMPEX	BALLYGUNGE
19200785087	STRASSENBURG PHARMACEUTICALS LIMITED	BALLYGUNGE
19200720097	SUPER SPIRIT WARE HOUSE	BALLYGUNGE
19562707025	TEENLOK IMPEX PRIVATE LIMITED	BALLYGUNGE
19397808092	TENSIYLE INDUSTRIES LIMITED	BALLYGUNGE
19200580029	THE BHARAT BATTERY MANUFACTURING COMPANY PRIVATE LIMITED	BALLYGUNGE
19450722077	THE GROB TEA COMPANY LIMITED	BALLYGUNGE
19411306030	THE LAKE CLUB LTD.	BALLYGUNGE
19413893020	THE MINING AND ENGINEERING CORPORATION	BALLYGUNGE
19433522037	THERMAX ENGINEERING CONSTRUCTION CO. LTD.	BALLYGUNGE
19391092976	THINK TEL SOLUTIONS INDIA PRIVATE LIMITED	BALLYGUNGE
19392858085	UNIPACK INDUSTRIES	BALLYGUNGE
19392255036	VEDIKA EXPORTS TEA PVT. LTD.	BALLYGUNGE
19392325070	VISION RX LAB PRIVATE LIMITED	BALLYGUNGE
19399853046	VISUAL SECURAS LIMITED	BALLYGUNGE
19399373090	VIVANTA KOLKATA EM BYPASS (UNIT OF JALAN INTERCONTINENTAL HOTELS PVT LTD)	BALLYGUNGE
19200314055	WARDEX PHARMACEUTICALS LIMITED	BALLYGUNGE
19397043053	WAVELENGTH COMMUNICATIONS	BALLYGUNGE
19399982056	WELL TRADE CHEMICALS	BALLYGUNGE
19860727012	BANIK TRADERS	BALURGHAT
19860734093	BHUMI LAKSHMI BHANDAR	BALURGHAT
19860536019	BISHAL ENTERPRISE	BALURGHAT
19860326014	DIPAK AGARWALA	BALURGHAT
19860735063	DIPAK KUMAR LAHA	BALURGHAT
19862250009	M/S- SARFORAJ CHAUDHURY	BALURGHAT
19862953065	M/S. STAR CLUB	BALURGHAT
19860535049	MAA BASANTI RICE MILL PVT. LTD.	BALURGHAT
19862594068	NETAI SARKAR	BALURGHAT
19862954035	PUJA TELECOM	BALURGHAT
19860285080	RINKU SAHA	BALURGHAT
19805805030	AKS EXPO CHEM PRIVATE LIMITED	BANKURA
19786921070	DEVI LAKSHMI AGRO PRODUCTS	BANKURA
19784625080	DUTTA ENTERPRISE	BANKURA
19783889044	F.M.D. UN-EM. ENGG. COOP. SOC. LTD.	BANKURA
19782208034	GOUTAM PATHAK	BANKURA
19789500009	INDIAN FARM FORESTRY DEVELOPMENT COOPERATIVE LTD	BANKURA
19784191005	J B CONSTRUCTION	BANKURA
19780803086	J.K TRADING COMPANY	BANKURA
19789266045	JAYANTA MITRA	BANKURA
19783846073	KARTICK SEN	BANKURA
19782466054	KOLEY CEMENT STORES	BANKURA
19785831081	KRISHI BHANDAR	BANKURA
19781298077	M/S ASIM KUMAR CHATTERJEE	BANKURA
19787906008	M/S KRISHI KENDRA	BANKURA
19788389068	M/S KRISHNA ENTERPRISES	BANKURA
19788747095	M/S TANISHA FILLING STATION	BANKURA
19785541051	MA KALI HARDWARES	BANKURA
19787545071	MAA AUTO CENTRE	BANKURA
19781034625	MAA JAMUNA FILLING STATION	BANKURA
19784917050	MAA TARA RICE MILL	BANKURA

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19783607065	MEGHNATH GHOSH	BANKURA
19741151717	METCON INDIA REALTY AND INFRASTRUCTURE PRIVATE LIMITED	BANKURA
19786889060	P.K. ENTERPRISE	BANKURA
19782338014	PRINCE INDUSTRIES (INDIA)	BANKURA
19782245088	RADHASHYAM FLOUR INDUSTRIES, G.S.CONSTRUCTION	BANKURA
19782091052	RAM BHAGAT HARI PRASAD	BANKURA
19782650063	RAM MOHAN JUTE BAG INDUSTRIES	BANKURA
19782022085	S.K. ENTERPRISE	BANKURA
19782248095	SARADAMONI ENTERPRISE	BANKURA
19789552098	SIMLAPAL FILLING STATION	BANKURA
19782183008	SOVA FILLING STATION	BANKURA
19784228059	SUNIL GHOSH	BANKURA
19781023858	SUNSHINE ENTERPRISE	BANKURA
19784800068	TARA MA MEDICAL AGENCY	BANKURA
19786957057	UNITED ENTERPRISE	BANKURA
19789594002	UTTAM KUMAR PAL	BANKURA
19657803012	1.NILADRI ENTERPRISE 2.BONGAON FL OFF SHOP III 3.M/S TARA MAA ENTERPRISE	BARASAT
19651158318	A. R. ENTERPRISE	BARASAT
19651657868	AKMB RAWATSONS JV	BARASAT
19653128097	ANITA SUPPLY AGENCY	BARASAT
19654722098	ASIA CONSTRUCTION	BARASAT
19651219040	B S SEA FOODS PRIVATE LIMITED	BARASAT
19651870880	B. K. ENTERPRISE	BARASAT
19652163044	BAPPA ENTERPRISE	BARASAT
19651358817	BARASAT CABLE TV NETWORK PVT LTD.	BARASAT
19655274028	BASANTI CHEMICALS & ASHOKENAGAR TANIA INDANE	BARASAT
19652816048	BHARAT CONSTRUCTION	BARASAT
19651993003	CHAKRABORTY BROS.	BARASAT
19653617074	DEB ENTERPRISE	BARASAT
19651882520	DEBAYAN INTERNATIONAL	BARASAT
19658786010	EPSITA ENTERPRISE	BARASAT
19656335014	GAZI CONSTRUCTION	BARASAT
19657195016	GEORGE MAIJO INDUSTRIES PRIVATE LTD	BARASAT
19657707079	GHOSH EXPORT	BARASAT
19651536909	GHOSH TRADERS	BARASAT
19651900077	GUPTA CONSTRUCTION	BARASAT
19659888027	GUPTA ROAD DEVELOPERS PRIVATE LIMITED	BARASAT
19651282866	HALDER AUTO	BARASAT
19651162392	HINDUSTAN ROD CENTRE	BARASAT
19657290076	INDU HARDWARES	BARASAT
19651112340	JAGANNATH HARDWARS	BARASAT
19651883975	JAYANTA GHOSH	BARASAT
19657998079	JOY KALIMATA BASTRALAYA	BARASAT
19651222629	K.N.T. ENTERPRISE	BARASAT
19651325352	KADPUR SAMABAY KRISHI UNNAYAN SAMITY LIMITED	BARASAT
19657173094	KRISHNA ENTERPRISE	BARASAT
19658126022	LAKSHMI CHHAYA CONSTRUCTION	BARASAT
19654470092	LASKAR BUILDERS	BARASAT
19653772080	LASKAR HARDWARE	BARASAT
19655872033	M B ENTERPRISE	BARASAT
19651883878	M/S MAA KALI BHANDAR	BARASAT
19651884363	M/S. APEX SAFETY PRODUCTS	BARASAT
19659471024	M/S. DHARA ENTERPRISE	BARASAT
19651226412	MA KALI BHANDER	BARASAT
19651548646	MAJUMDER ENTERPRISE	BARASAT
19651180434	MB GARMENTS (INDIA) PRIVATE LIMITED	BARASAT
19651364637	MONI DESIGN STUDIO	BARASAT
19650890016	MULLICK BROTHERS & CO	BARASAT
19656190096	MUN MUN ENTERPRISE	BARASAT
19658184028	N.P.G. RICE MILL PVT. LTD.	BARASAT
19653945031	NANDAN SAHA	BARASAT
19652401082	NEW MEDICINE INDIA	BARASAT
19653697002	NEW SAHA BROTHERS	BARASAT
19651860695	OM SIVAM WORLD	BARASAT
19651225345	P & S ASSOCIATES	BARASAT
19653579050	PARIAL SERVICE CENTRE	BARASAT
19652640090	PARITOSH BISWAS	BARASAT
19651028726	PERFECT INDANE	BARASAT
19651638468	RAJ MEDICAL	BARASAT
19651797645	RAKIB SHOE HOUSE	BARASAT
19651513823	RUBEL ENTERPRISE	BARASAT
19651605585	S GANGULY PROJECTS PRIVATE LIMITED	BARASAT
19656976087	SAHA ELECTRONICS & BATTERY	BARASAT
19651870492	SAHA KRISHI BHANDER	BARASAT
19651555921	SANGRAMPUR AGRO FOOD PRODUCT PRIVATE LIMITED	BARASAT

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19651404407	SEA FOODS PVT LTD	BARASAT
19651299647	SHILPI HARDWARE AND BUILDERS	BARASAT
19651473471	SHYAK ENTERPRISE	BARASAT
19654366011	SUJATA CONSTRUCTION	BARASAT
19654288023	SUMAN BATTERY CENTRE	BARASAT
19651542632	SUNIL CHOWDHURY AND ASSOCIATES	BARASAT
19807637069	SVEC CONSTRUCTION LTD.	BARASAT
19651129024	SWAPAN KUMAR BHARADWAJ AND S.B.ENGINNERING	BARASAT
19650922026	TAPAN KUMAR CHOWDHURY & ELECTROLYTE CONSTRUCTION	BARASAT
19655394017	TAPAN KUMAR DAS	BARASAT
19652631069	VIVEKANANDA CONSTRUCTION	BARASAT
19792727005	ADAM RICE PRODUCTS INDUSTRIES	BARDHAMAN
19796625047	ALLIED	BARDHAMAN
19793929029	ANUP KUMAR SAHA	BARDHAMAN
19796431047	ASFAR HOSSAIN & CO	BARDHAMAN
19796078064	ASHA RICE MILL PRIVATE LIMITED	BARDHAMAN
19792500025	ASHOK KUMAR SHAW	BARDHAMAN
19791111373	AUTO GALLERY	BARDHAMAN
19792057026	BABA MALLESHWAR RICE MILL PRIVATE LIMITED	BARDHAMAN
19799017067	BALAJI GRAINS INDUSTRIES	BARDHAMAN
19791233884	BALL PAINTS & BUILDERS	BARDHAMAN
19790771097	BANIK PUNCHING WORKS	BARDHAMAN
19790657025	BANIK SUPPLIERS	BARDHAMAN
19795545049	BHABANI CONSTRUCTION	BARDHAMAN
19794024089	BHARATMATA MINI RICE MILL	BARDHAMAN
19793397081	BISWANATH AUSHADALYA	BARDHAMAN
19791185772	DISHA FOOD INDUSTRIES	BARDHAMAN
19795915007	DUTTA SYNDICATE	BARDHAMAN
19798666024	FRONTLINE MARKETING	BARDHAMAN
19795988048	GITA AGRO FOOD PRIVATE LIMITED	BARDHAMAN
19791338450	GLOBE	BARDHAMAN
19797448092	GOLDEN P.C.O. & MOBILE	BARDHAMAN
19797450032	GOPESWAR JASH	BARDHAMAN
19799094085	GREEN FOREST HERBOTEK PRIVATE LIMITED	BARDHAMAN
19791013597	J.J.AGRO PRODUCT	BARDHAMAN
19791005837	JAGADHATRI MARKETING	BARDHAMAN
19799692090	Jahannagar Textile Mill Private Limited	BARDHAMAN
19794822011	JOY GOPAL TRADERS	BARDHAMAN
19796677039	JOY MATA DI RICE MILL	BARDHAMAN
19794007017	KALNA AUTO SERVICE	BARDHAMAN
19795891048	KM AGROTECH PVT. LIMITED	BARDHAMAN
19791308574	KRISHNA MARKETING CO	BARDHAMAN
19794604052	LEONARD	BARDHAMAN
19793950078	M.R. ENTERPRISE	BARDHAMAN
19791249986	M.R.AGRO INDUSTRIES	BARDHAMAN
19792389057	M.V.INTERNATIONAL	BARDHAMAN
19791356880	M/S EUREKA FILLING STATION	BARDHAMAN
19791150464	M/S RAM CHARAN BARUI ENTERPRISE	BARDHAMAN
19791113604	M/S SRI HARI TANT SAREE CENTER	BARDHAMAN
19791354649	M/S SUBHAM FILLING STATION	BARDHAMAN
19798269003	M/S. APURBA NANDY	BARDHAMAN
19791075871	M/S. DURGAKAMAL MEDICAL HALL	BARDHAMAN
19798284038	M/S. PETRO ENTERPRISE	BARDHAMAN
19794369021	MA BHABA TARINI MODERN RICE MILL	BARDHAMAN
19797136043	MA LAKSHMIANNA AGRO PRODUCTS PRIVATE LIMITED	BARDHAMAN
19791177527	MA MONGAL CHANDI AUTOMOBILE	BARDHAMAN
19795787064	MA SARBAMANGALA QUALITY SAND	BARDHAMAN
19799991044	MAA AMBIKA BRICK FIELD	BARDHAMAN
19794550023	MAJI HARDWARE	BARDHAMAN
19793713010	MALLESHWAR AGENCY	BARDHAMAN
19791573093	MANASAMATA RICE MILL	BARDHAMAN
19794713080	MANGALAM RICE MILL (P) LTD.	BARDHAMAN
19799285078	MUSKAN HARDWARE	BARDHAMAN
19799556096	NAKULESHWAR AGRO PRODUCT PRIVATE LIMITED	BARDHAMAN
19794918041	NEW MALLICK PHARMACEUTICAL & DISTRIBUTORS AND MALLICK PHARMACEUTICAL DISTRIBUTORS	BARDHAMAN
19791416050	NILKANTHA RAY RAMPADA RAY	BARDHAMAN
19791350381	NIRAMOY DISTRIBUTORS	BARDHAMAN
19794422080	NITYANANDA RICE MILLS PRIVATE LIMITED	BARDHAMAN
19792425044	NIVEDITA RICE MILL	BARDHAMAN
19796759004	P M SALES AGENCY	BARDHAMAN
19795921021	PARTHA DEY	BARDHAMAN
19795749040	PRAMILA RICE MILL	BARDHAMAN
19797474088	R. M. S. DRUGS	BARDHAMAN
19795578029	RABINDRANATH GORANG	BARDHAMAN
19794587077	RADHA KANTA KUNDU FILLING STATION	BARDHAMAN

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19797924071	RADHAGOBINDA RICE MILL PVT LTD	BARDHAMAN
19796337054	RAJKRISHNA DUTTA & SONS	BARDHAMAN
19794498031	RAKONA RICE MILL	BARDHAMAN
19793223063	RAKSHA KALI RICE MILL	BARDHAMAN
19797129059	SAHA COMMUNICATION	BARDHAMAN
19791215842	SARADA PHARMACY (AGENCY DEPTT)	BARDHAMAN
19790453034	SARBAMANGALA TRADING CO	BARDHAMAN
19791310417	SATAK KUNDU	BARDHAMAN
19792370045	SEKH LIAKAT ALI	BARDHAMAN
19791202941	SHAKTIGARH FUELS	BARDHAMAN
19797956081	SHANKHADIP CONSTRUCTION &CONSULTANCY	BARDHAMAN
19791186742	SHIB GOURI FUELS	BARDHAMAN
19796491090	SIBNATH DAWN	BARDHAMAN
19791433025	SREE BISWAKARMA SCRAP PROCESSING UDYOG	BARDHAMAN
19791323027	SRI RAM RICE MILL	BARDHAMAN
19792227067	SRIDHARPUR CO-OP.BANK	BARDHAMAN
19791145711	SUNBRIGHT FABRICS PRIVATE LIMITED	BARDHAMAN
19791320990	SURYA NARAYAN AGRO PRIVATE LIMITED	BARDHAMAN
19793814084	SWARNA FILLING STATION	BARDHAMAN
19793159043	TARA RAJ EXPORT IMPORT	BARDHAMAN
19791122916	TARA TRADERS	BARDHAMAN
19796327063	THE BURDWAN AUTO MOBILE STORES	BARDHAMAN
19791310029	TIRUPATI RICE MILL	BARDHAMAN
19792729042	UNITED AGRITECH PRIVATE LIMITED	BARDHAMAN
19791985052	VENUS MACHINERY MART	BARDHAMAN
19661645958	AARYAN TRADERS	BARRACKPORE
19661492892	ADVANCE CORPORATE SECURITY	BARRACKPORE
19666252003	ARJUN ENTERPRISE	BARRACKPORE
19663096011	ATCO ENTERPRISE	BARRACKPORE
19661674961	AVISHEK KUMAR BHAGAT	BARRACKPORE
19668558081	BALAJI ENERGY STATION	BARRACKPORE
19661597749	BHAGAT CONSTRUCTION	BARRACKPORE
19667846004	DAS ENTERPRISE	BARRACKPORE
19662999011	DELTA CONSTRUCTION	BARRACKPORE
19664203072	DG MICROPRONIX PRIVATE LIMITED	BARRACKPORE
19663119097	DISHA EYE HOSPITALS PRIVATE LIMITED	BARRACKPORE
19665279093	FIBROCON (INDIA)	BARRACKPORE
19661722006	FREEDOM SERVICE	BARRACKPORE
19661588631	FRIEND DRUG SUPPLY	BARRACKPORE
19669668052	GITA MEDICAL STORE	BARRACKPORE
19662599080	INS-N-OUT	BARRACKPORE
19533287022	JANKALYAN VINIMAY PVT. LTD.	BARRACKPORE
19662205066	KAKALI ENTERPRISE	BARRACKPORE
19661085589	M.K. ENTERPRISE	BARRACKPORE
19661394340	M/S EASTERN DEVCON LIMITED	BARRACKPORE
19661116532	MOHAMMED TARIF ALAM	BARRACKPORE
19661485326	NIF PRIVATE LIMITED	BARRACKPORE
19668874010	NORTH INDIA CONSTRUCTION (P) LTD.,	BARRACKPORE
19470968014	NTC INDUSTRIES LTD.	BARRACKPORE
19200811083	OBEROI FLIGHT SERVICES	BARRACKPORE
19661097035	P.R.DAS	BARRACKPORE
19651979035	PIOUS LEATHER	BARRACKPORE
19323464091	QUENCY CONSULTANCY PVT. LTD.	BARRACKPORE
19661487848	RAHA HOSPITALITY PVT LTD	BARRACKPORE
19651390633	RUPSHA FISH PVT. LTD.	BARRACKPORE
19660177087	SHAW BROTHERS	BARRACKPORE
19664669060	SONA ENTERPRISE	BARRACKPORE
19660152061	SRI DURGA FOOD PRODUCTS PVT. LTD.	BARRACKPORE
19667500005	TAPAN MUKHERJEE	BARRACKPORE
19667042068	TAPAS PAUL	BARRACKPORE
19432638076	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED.	BARRACKPORE
19663777048	UNITED TRADECOM PVT. LTD.	BARRACKPORE
19663064098	USHA CONSTRUCTION	BARRACKPORE
19619725080	AIRGASES PROJECTS PRIVATE LIMITED	BARUIPUR
19613620094	ANAGH ENTERPRISE	BARUIPUR
19452203073	ANNU PROJECTS PRIVATE LIMITED	BARUIPUR
19613990052	ANURUP DAS	BARUIPUR
19671837069	ARISTO TEXCON PVT.LTD.	BARUIPUR
19618560013	BLUE BELL ENTERPRISE	BARUIPUR
19618573011	BOSE ENGINEERING AND CONSTRUCTION	BARUIPUR
19415963097	COMPASS INDIA SUPPORT SERVICES PVT. LTD.	BARUIPUR
19398205016	CONDOR FOOTWEAR (INDIA) LIMITED	BARUIPUR
19614044081	CRYOGENIC FIRE SECURITY SERVICES PVT. LTD.	BARUIPUR
19394639005	DECORAGE & ASSOCIATES	BARUIPUR
19611032910	DELTA AIRCON SERVICES PVT LTD	BARUIPUR

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19200166033	DREAM BAKE PVT. LTD.	BARUIPUR
19627729035	GLOBAL POWERSOURCE (INDIA) PRIVATE LIMITED	BARUIPUR
19616766095	IDEAL INFRASTRUCTURE SOLUTIONS PVT. LTD.	BARUIPUR
19617685073	INDUSTRIAL HANDLING	BARUIPUR
19610653058	J D INDUSTRIES	BARUIPUR
19393893075	LEDERKEM INC	BARUIPUR
19619038029	M/S NABISCO CONFECTIONERY & FOOD INDIA PVT. LTD.	BARUIPUR
19615317012	MEDICA PHARMACY PVT. LTD.	BARUIPUR
19620071079	MUKHAROCHAK	BARUIPUR
19610327041	N. SAHA	BARUIPUR
19617651026	NARAYANA HRUDAYALAYA LIMITED	BARUIPUR
19619236006	OMKAR PHARMA	BARUIPUR
19611124381	ORBIT ANIMATE PRIVATE LIMITED	BARUIPUR
19612306035	PAUL ENTERPRISE	BARUIPUR
19611296071	PEERLESS HOSPITEX HOSPITAL AND RESEARCH CENTER LIMITED	BARUIPUR
19611111674	PIONEER LOGISTIC SOLUTIONZ PRIVATE LIMITED	BARUIPUR
19615981074	ROYALE BAKERS & CONFECTIONERS	BARUIPUR
19617707092	ROYJEE MANUFACTURING & TRADING PVT. LTD.	BARUIPUR
19619880086	S.BOSE AND CONSTRUCTION	BARUIPUR
19614228090	S.P. ENTERPRISE	BARUIPUR
19617583029	SANKARA NETHRALAYA(UNIT OF MEDICAL RESEARCH FOUNDATION)	BARUIPUR
19761313943	SEKH CONSTRUCTION	BARUIPUR
19619779012	SHIVANSH SCIENTIFIC	BARUIPUR
19616511082	SHREE BALAJI H. P. STATION	BARUIPUR
19398596023	SMART PLANET IT SOLUTIONS PRIVATE LIMITED	BARUIPUR
19399806098	SOTEFIN PARKING PRIVATE LIMITED	BARUIPUR
19617008013	SRI GOURANGA ENTERPRISE	BARUIPUR
19612737006	SUBBRATA MONDAL	BARUIPUR
19610853072	SWAPAN KUMAR PAUL	BARUIPUR
19612366078	TAPAN KUMAR KARMAKAR	BARUIPUR
19619883093	TECHNICHE CONSULTING SERVICES PVT LTD	BARUIPUR
19618448075	TYRE WORLD	BARUIPUR
19611214009	VISHAL WATER WORLD (P) LTD.	BARUIPUR
19292692005	ASSAM SAIL MOTORS P LTD.	BEADON STREET
19290658012	JAJODIA UDYOG	BEADON STREET
19667336075	P.S. TELECOM	BEADON STREET
19292806077	R K RETAIL TRADE PRIVATE LIMITED	BEADON STREET
19291471066	RELIABLE TRACOM PVT. LTD.	BEADON STREET
19290045069	SANMARG PVT LTD	BEADON STREET
19621589614	ADELINE PHARMA PRIVATE LIMITED	BEHALA
19361047032	AD-IDEAS PVT. LTD.	BEHALA
19626715094	ANUPAM CHOWDHURY	BEHALA
19629321096	APJ PROJECTS & SERVICES	BEHALA
19621275528	ARIHANT CON WORLD	BEHALA
19621063874	ARVIND LIFESTYLE BRANDS LIMITED	BEHALA
19421430017	BALAJI HERO LLP	BEHALA
19621495330	BUILTCON CONSTRUCTIONS LLP	BEHALA
19885704027	Charoen Pokphand Trading (India) Private Limited	BEHALA
19628214035	CHETANA ENTERPRISE / CHETANA INTERNATIONAL	BEHALA
19200204057	CRADEL PHARMACEUTICALS P LTD	BEHALA
19622574067	DATTA & CO	BEHALA
19622519068	DATTA BROTHERS	BEHALA
19620478091	DEEPAK ENTERPRISE	BEHALA
19638469069	DEEVEE SOLUTIONS INDIA PRIVATE LIMITED	BEHALA
19628929022	DIAMOND SERVICE	BEHALA
19621457015	DISCON	BEHALA
19621204524	DYNAMIC ENGINEERS	BEHALA
19621473020	ECONOMIC ELECTRICALS	BEHALA
19620523002	ELECTRO COAT (INDIA) P. LTD	BEHALA
19628391060	GANGULY ENTERPRISE	BEHALA
19621024589	GARIA MEDICAL AGENCY	BEHALA
19636235062	GOOD LUCK	BEHALA
19624041095	I E E PR OJECTS (P) LTD.,	BEHALA
19511116023	JAYBEE CO.,	BEHALA
19621529959	K P C MEDICAL COLLEGE AND HOSPITAL JADAVPUR	BEHALA
19840446058	KALIKA STONE WORKS	BEHALA
19629077044	KALPANA TRADERS	BEHALA
19621127894	KAMALA INDUSTRIES, KNG AGRO INDUSTRIES	BEHALA
19622225061	KOOLAQUA TOWERS PRIVATE LIMITED	BEHALA
19200797018	LANDIS PLUS GYR LIMITED	BEHALA
19633881066	M. K. ENTERPRISES	BEHALA
19633833051	M. RAJ & CO.	BEHALA
19621266604	M/S HVAC SOLUTIONS	BEHALA
19621531996	M/S NEOGY & CO.	BEHALA
19604806092	M/S. MAA SARODA PHARMA	BEHALA

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19621513857	MELCON ELECTRICAL INDUSTRIES	BEHALA
19621335571	MESA NARULA INFRA PROJECTS PRIVATE LIMITED	BEHALA
19636251067	MESA-NARULA J.V.	BEHALA
19621507746	METALOTEC	BEHALA
19633330009	MONOTOSH BAAG	BEHALA
19630486066	MUKHERJEE ENTERPRISE	BEHALA
19629302084	MUTHOOT PRECIOUS METALS CORPORATION	BEHALA
19621512693	NU SRI SHYAM PHARMACEUTICALS PRIVATE LIMITED	BEHALA
19624586041	NUTRI PHARMA	BEHALA
19621305404	OFF-TECH INC	BEHALA
19621200450	PARIVAR SEVA SANSTHA	BEHALA
19621066590	PASSION	BEHALA
19624040028	PHARMACIA LABORATORIES	BEHALA
19625485037	PON PURE CHEMICAL INDIA PRIVATE LIMITED	BEHALA
19629480079	POWERTRONIX ENGINEERING PRIVATE LIMITED	BEHALA
19622606077	PREMIER FRIDGE (P) LTD.	BEHALA
19623156067	R.B.CON.	BEHALA
19621026044	RAINBOW CONSTRUCTION	BEHALA
19623162081	RAJAT GUHA	BEHALA
19629258046	RAJDIP ASSOCIATES	BEHALA
19621079006	ROYAL CALCUTTA GOLF CLUB	BEHALA
19621276789	ROYAL ENTERPRISE	BEHALA
19624048079	RUNGAMATTEE TEA & INDUSTRIES LIMITED	BEHALA
19621187452	S & P ASSOCIATES	BEHALA
19628657034	S.G. ENTERPRISE	BEHALA
19857517088	SARADA ENTERPRISE	BEHALA
19382126005	SILVERSON DEALERS (P) LTD	BEHALA
19627364024	SOMENATH GUHATHAKURTA	BEHALA
19625241082	SRI AUROBINDO SEVA KENDRA (A UNIT OF ECONOMIC AND ENTREPRENEURSHIP DEVELOPMENT FOUNDATION)	BEHALA
19628571092	SRI B L C PRIVATE LIMITED	BEHALA
19625262034	SUPERCRAFT	BEHALA
19626040071	TULICA'S PACKAGING INDUSTRIES	BEHALA
19611105466	VACCINE BANK	BEHALA
19240673039	VIBRANT INFOCOM PRIVATE LIMITED	BEHALA
19621085893	ZEN PHARMA	BEHALA
19301514058	BRISTI CONSTRUCTION	BELGACHHIA
19301138086	COMMUNICATION & CONSTRUCTION	BELGACHHIA
19300817016	FUJIFILM SERICOL INDIA PVT LTD	BELGACHHIA
19301335093	J J TRADING CO	BELGACHHIA
19300973089	KOX HOSIERY (P) LTD	BELGACHHIA
19675739088	M. P. CONSTRUCTION	BELGACHHIA
19300795094	M.M. DISTRIBUTORS, M.M. HEALTHCARE	BELGACHHIA
19302114003	MAHADEV GARMENTS PRIVATE LIMITED	BELGACHHIA
19301976069	MEDI WORLD	BELGACHHIA
19674330066	SARADA RANI ENTERPRISE	BELGACHHIA
19400249097	ADUNIQUE-76	BELIAGHATA
19402236045	ASHOK INTERNATIONAL ENTERPRISE & ASHOK ENTERPRISES	BELIAGHATA
19667287090	BDCON ENGINEERS PRIVATE LIMITED	BELIAGHATA
19401863080	CENTRAL CEMENT TRADERS	BELIAGHATA
19400590052	DELTRON EQUIPMENT & SYSTEMS PRIVATE LTD.	BELIAGHATA
19671135662	DLF UTILITIES LIMITED	BELIAGHATA
19400451051	EFFLUENT & WATER TREATMENT ENGINEERS PVT. LTD	BELIAGHATA
19400708004	EXECUTIVE TOWER PROPERTIES PRIVATE LIMITED	BELIAGHATA
19629588040	GARUDA POWER PRIVATE LIMITED	BELIAGHATA
19352484066	OKAY CALL CENTRE PRIVATE LIMITED	BELIAGHATA
19400579091	P.C. CHANDRA FINANCIAL SERVICES (P) LTD.	BELIAGHATA
19401961050	QUALITY ADVERTISING PVT. LTD.	BELIAGHATA
19403155023	S. BHATTACHARJEE & BROTHERS	BELIAGHATA
19403021066	SAKAR PLAZA PVT. LTD.	BELIAGHATA
19400854086	SUBIR PAUL	BELIAGHATA
19402151073	THE ECHO OF INDIA, ECHO PRINTING PRESS, ARTHIK LIPI, INFO INDIA, HAN COMMUNICATIONS	BELIAGHATA
19400341053	TRIO TREND PVT. LTD.	BELIAGHATA
19415969014	A T C TELECOM TOWER CORPORATION PVT. LTD.	BHABANIPUR
19412612038	AIRCON INDIA INCORPORATED	BHABANIPUR
19415915082	ALPHA NATIONAL TRADING CO	BHABANIPUR
19416818055	AMORE JEWELS PRIVATE LIMITED	BHABANIPUR
19412325015	ANKIT INDIA LIMITED	BHABANIPUR
19413285024	ANNAPURNA HOTELS PVT LTD	BHABANIPUR
19411288085	ANZEN EXPORTS	BHABANIPUR
19416659072	ASSAM BENGAL NAVIGATION COMPANY PRIVATE LIMITED	BHABANIPUR
19410573098	AUTOMOBILE ASSOCIATION OF EASTERN INDIA	BHABANIPUR
19414545054	AVID COMMUNICATIONS	BHABANIPUR
19412535020	AVR STORAGE TANK TERMINALS PRIVATE LIMITED	BHABANIPUR
19200522023	BEEKAY STEEL INDUSTRIES LTD.	BHABANIPUR
19603684093	CALCUTTA CLUB LTD	BHABANIPUR

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19410299073	CHANDA AND CO ENGG PRIVATE LIMITED	BHABANIPUR
19414335049	DAKSHIN KALIKATA SANSAD	BHABANIPUR
19416013052	DECORUM INFRACON PVT LTD	BHABANIPUR
19679929003	DHANLAXMI BANK LIMITED	BHABANIPUR
19441003065	DOOARS PLANTATION & INDUSTRIES LIMITED	BHABANIPUR
19416033034	EDITFX STUDIOS PVT. LTD.	BHABANIPUR
19416430055	ESS ESS CONCLAVE PRIVATE LIMITED	BHABANIPUR
19415559092	FUNTAIL ENTERPRISE	BHABANIPUR
19414533026	GINI & JONY APPARELS PVT.LTD,	BHABANIPUR
19414747008	HIGHRISE ROLLER FLOUR MILLS PRIVATE LIMITED	BHABANIPUR
19412440057	IMC LIMITEC	BHABANIPUR
19416405029	INFOCUS TECHNOLOGIES PRIVATE LIMITED	BHABANIPUR
19414229028	INOX LEISURE LTD.	BHABANIPUR
19413207036	INTERNATIONAL TRADING CO.	BHABANIPUR
19411280034	J G ENGG P LTD	BHABANIPUR
19251079005	K R SHRILAXMI DEALS PVT LTD	BHABANIPUR
19410057058	LAKE AUTO SERVICE	BHABANIPUR
19415419024	LEARNING SPIRAL PVT. LTD.	BHABANIPUR
19433857075	LIBRA RETAILER PVT. LTD.	BHABANIPUR
19678636090	M/S ATC INDIA TOWER CORPORATION PVT. LTD.	BHABANIPUR
19416626092	M/S DAMAYANTI ADVERTISING PRIVATE LIMITED	BHABANIPUR
19416288047	m/s gidi creation	BHABANIPUR
19416425011	M/S JRM MANAGEMENT AND CONSULTANCY SERVICES	BHABANIPUR
19416328011	M/S MUKUND HOSPITALITY PVT. LTD.	BHABANIPUR
19411924017	M/S .DAGA AUTO SERVICE PVT. LTD.	BHABANIPUR
19412318031	M/S. R A INTERNATIONAL	BHABANIPUR
19412245087	M/S. SAF FERMION LTD.	BHABANIPUR
19410253095	M/S. THE METAL POWDER CO. LTD.	BHABANIPUR
19416106075	M/S.THE CALCUTTA CHEMIST CORNER	BHABANIPUR
19416682061	MACMET ENGINEERING LIMITED	BHABANIPUR
19413784089	MEHO HCP AIR SYSTEMS PVT. LTD.	BHABANIPUR
19412129075	MODI NIRYAAT	BHABANIPUR
19533791034	MOGULKATA TEA COMPANY PRIVATE LIMITED	BHABANIPUR
19416188040	NAGA DHUNSERI GROUP LIMITED	BHABANIPUR
19870853036	NATIONAL PROJECTS CONSTRUCTION CORPORATION LTD.	BHABANIPUR
19413333039	NAVIGATORS SOFTWARE PRIVATE LIMITED	BHABANIPUR
19413384061	NETCOM INFOTECH (P) LTD.	BHABANIPUR
19416173005	NEWZONE TIE UP PRIVATE LIMITED	BHABANIPUR
19411352008	PARITOSH GHOSH CONSTRUCTION P LTD	BHABANIPUR
19416910011	PRAKASH ASPHALTINGS & TOLL HIGHWAYS (INDIA) LIMITED	BHABANIPUR
19414810058	PRESSMAN ADVERTISING LTD.	BHABANIPUR
19270852067	PRISM KNIT FAB P LIMITED	BHABANIPUR
19443978055	PROCONNECT SUPPLY CHAIN SOLUTIONS LIMITED	BHABANIPUR
19531314042	RASNA PVT. LTD.	BHABANIPUR
19412721066	SABYASACHI CALCUTTA LLP	BHABANIPUR
19471009045	SANNYASITHAN TEA CO. PVT. LTD.	BHABANIPUR
19417025053	SANTOSH PROMOTERS PRIVATE LIMITED	BHABANIPUR
19603989061	SAVEX TECHNOLOGIES PVT. LTD.	BHABANIPUR
19413187054	SHIVSHAKTI AGRO (INDIA) PRIVATE LTD.	BHABANIPUR
19533133083	SIMULBARIE TEA COMPANY PRIVATE LIMITED	BHABANIPUR
19415305049	SOFTEL OVERSEAS PRIVATE LIMITED	BHABANIPUR
19411319028	STANDARD VULCANISING CORPN	BHABANIPUR
19411761057	SUN N SHADE	BHABANIPUR
19416743074	SUNLAND PROJECTS PRIVATE LIMITED	BHABANIPUR
19441365069	TIRUPATI VANCOM PVT.LTD,	BHABANIPUR
19397295059	TOKHEIM INDIA PRIVATE LIMITED	BHABANIPUR
19415778021	TRULY PEST SOLUTION PVT. LTD.	BHABANIPUR
19415867067	UNICON CONSTRUCTION & KOYEL TOTAL DISTRIBUTORS	BHABANIPUR
19340014037	VARIETY INDUSTRIAL WORKS PVT LIMITED	BHABANIPUR
19416533069	VISHAL SURGICAL EQUIPMENT COMPANY	BHABANIPUR
19533752040	ASEAN PLYWOODS PRIVATE LIMITED	BOWBAZAR
19532020008	BUSINESS CENTRE- NET	BOWBAZAR
19531309095	CHHAPTE CHHAPTE	BOWBAZAR
19452890027	DALSINGPARA TEA ESTATE PVT. LTD.	BOWBAZAR
19621235758	EVERLASTING CHEMICALS PRIVATE LIMITED	BOWBAZAR
19531367004	IMPEX FERRO TECH LIMITED	BOWBAZAR
19540130081	INDIAN PUBLICITY BUREAU PVTLTD	BOWBAZAR
19530990062	INTERCHEM PRIVATE LIMITED	BOWBAZAR
19532288019	LALANI INFOTECH LTD.	BOWBAZAR
19533300020	LIFESTYLE TECHNOLOGIES PRIVATE LIMITED	BOWBAZAR
19533492080	M.N DASTUR & CO PVT LTD	BOWBAZAR
19533517009	M.P. KHAITAN	BOWBAZAR
19531528024	MAGNUM HI-TECH INDUSTRIES PRIVATE LIMITED	BOWBAZAR
19532946067	MAHESWAR ELECTRICAL INDUSTRIES	BOWBAZAR
19533771052	MK BHADRA CONSTRUCTION PVT. LTD.	BOWBAZAR

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19530157026	MOHURGONG & GULMA TEA ESTATES	BOWBAZAR
19531335091	MURABBLACK VYAPAAR PVT. LTD	BOWBAZAR
19532264060	RAJSHREE VANIJYA (P) LTD.,	BOWBAZAR
19533957098	S.D.ENTERPRISES	BOWBAZAR
19532783010	SADANAND GUPTA	BOWBAZAR
19533981057	SAIMAA TECHNOLOGIES LLP	BOWBAZAR
19534034019	SOHAM MARITIME PRIVATE LIMITED	BOWBAZAR
19532019038	SOHAM COMMERCIAL	BOWBAZAR
19531292023	T.D.K. ENTERPRISE	BOWBAZAR
19533416032	TAAZA INFOTAINMENT PVT. LTD.	BOWBAZAR
19432656021	TRIPLE G EXCLUSIVE	BOWBAZAR
19530167017	WASHABARIE TEA COMPANY PRIVATE LIMITED	BOWBAZAR
19533021048	WEST BENGAL STATE WAREHOUSING CORPORATION	BOWBAZAR
19637391011	A S PHARMACEUTICALS	BUDGE BUDGE
19634552015	AASTHA BIO-TECH PVT. LTD.	BUDGE BUDGE
19632411031	AGARWAL AGENCY	BUDGE BUDGE
19626477056	ARPITA AGRO PRODUCTS PVT. LTD.	BUDGE BUDGE
19638640080	ASMITA CREATION	BUDGE BUDGE
19621562066	B. MOOKHERJEE	BUDGE BUDGE
19637194004	B. SIZZLER DRESSES	BUDGE BUDGE
19638220070	BHATTACHARYYA AND ASSOCIATES	BUDGE BUDGE
19632783026	CITY OF JOY FUEL STATION	BUDGE BUDGE
19632893024	CONCORD ENGINEERING	BUDGE BUDGE
19397358012	CYGNUS EQUIPMENTS & RENTALS PRIVATE LIMITED	BUDGE BUDGE
19639009068	DIPAK XEROX AND TELECOM	BUDGE BUDGE
19632360009	DISHA ALLIANCE PVT. LTD.	BUDGE BUDGE
19442142039	DOUGH FOODS PVT. LTD.	BUDGE BUDGE
19631348008	DRAKT INTERNATIONAL	BUDGE BUDGE
19200827088	ESAB INDIA LIMITED	BUDGE BUDGE
19633461056	G. R. MULTIFLEX PACKAGING PVT. LTD.	BUDGE BUDGE
19637048019	J.D. ELECTRICAL ENGINEERING SERVICES PVT. LTD.	BUDGE BUDGE
19638357034	K.P.ENTERPRISE	BUDGE BUDGE
19631287092	KOTHARI FILAMENTS	BUDGE BUDGE
19637554068	L. N. ENTERPRISE	BUDGE BUDGE
19633703071	LINDE GLOBAL SUPPORT SERVICES (P) LTD.	BUDGE BUDGE
19632438094	M/S SUKUMAR DAS	BUDGE BUDGE
19636829090	MAA TARA AGENCY	BUDGE BUDGE
19635899054	MAA TARA ENTERPRISE	BUDGE BUDGE
19200293006	MOHAN MEAKIN LTD.	BUDGE BUDGE
19430809044	NATIONAL FILM DEVELOPMENT CORPORATION LTD.	BUDGE BUDGE
19631858034	NEW RAINBOW MARKETING	BUDGE BUDGE
19632539071	NEW SIDDHESWARI DISTRIBUTOR	BUDGE BUDGE
19461176058	OM TOWERS PRIVATE LTD.	BUDGE BUDGE
19635892070	PARAG MILK FOODS LTD	BUDGE BUDGE
19636677091	PERFECT ELECTRONICS	BUDGE BUDGE
19634154024	QUEEN DRESSES	BUDGE BUDGE
19637547084	RAJESH AGENCY	BUDGE BUDGE
19630153065	RAMESH MALLICK	BUDGE BUDGE
19638059050	S P MADAN LOGISTICS PVT LTD	BUDGE BUDGE
19636334002	SAHA MARKETING	BUDGE BUDGE
19630088075	SELLWIN ELECTRICALS PVT. LTD.	BUDGE BUDGE
19633016020	SREE RAM TRADERS	BUDGE BUDGE
19638525038	SREE TRADERS	BUDGE BUDGE
19633908032	STAR ENTERPRISE	BUDGE BUDGE
19311908093	H.R INTERNATIONAL	BURTOLA
19290044002	SHREE AMBICA IRON INDUSTRIES	BURTOLA
19311035093	SURYA ADS	BURTOLA
19541139075	ADHUNIK INFRASTRUCTURES PVT. LTD.	CHANDNI CHAWK
19542777017	BENGAL PROTECTIVE GUARDS	CHANDNI CHAWK
19441812045	CAPITAL PHOTO SERVICE PRIVATE LIMITED	CHANDNI CHAWK
19541045082	COOCHBEHAR AGRO TEA ESTATES PVT LTD.	CHANDNI CHAWK
19541455004	ESKAY VIDEO PVT. LTD.,	CHANDNI CHAWK
19542415013	GENIUS INFOTECH	CHANDNI CHAWK
19542451097	HIND PALACE PRIVATE LIMITED	CHANDNI CHAWK
19541312026	JALPAIGURI DUARS TEA CO LTD	CHANDNI CHAWK
19621436645	MAM BUILCON	CHANDNI CHAWK
19542673033	NIRAMAY DISTRIBUTORS PRIVATE LIMITED	CHANDNI CHAWK
19541068071	NORTH DINAJPUR TEA AGRO PVT. LTD.	CHANDNI CHAWK
19541808084	RAMA TELECOM PVT. LTD.	CHANDNI CHAWK
19540517014	RHEABARI TEA CO. PVT. LTD.	CHANDNI CHAWK
19291454091	SAGE ASSOCIATES	CHANDNI CHAWK
19542735016	SENCAL AGRO PRIVATE LIMITED	CHANDNI CHAWK
19541228024	SHARMA INDUSTRIES	CHANDNI CHAWK
19540013002	THE STATESMAN LTD.	CHANDNI CHAWK
19240918061	HIMACHAL C & F AGENCY PRIVATE LIMITED	CHINABAZAR

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19550849066	BHARAT SUPPLY AGENCY	COLLEGE STREET
19602058082	IRC NATURAL RESOURCES PVT. LTD.	COLLEGE STREET
19550701044	JUPITER PHARMACEUTICALS LTD.	COLLEGE STREET
19551345027	M/S I R C COMMERCIAL PRIVATE LIMITED	COLLEGE STREET
19352769052	MESSERS JAGANNATH GLOBAL ENTERPRISE	COLLEGE STREET
19550594053	PODDAR PROJECT LTD.	COLLEGE STREET
19550642068	SHREE NIWAS EXPORTS (P) LTD.	COLLEGE STREET
19533278098	A J AGROCHEM	COLOOTOLA
19560050098	CENTRAL TEXTILE MILLS	COLOOTOLA
19562595087	CRPL INFRA PRIVATE LIMITED	COLOOTOLA
19562585096	KUMAR TRADE CENTRE	COLOOTOLA
19562797041	PARWATI LAKH UDYOG	COLOOTOLA
19562299043	R.K. TRADING COMPANY	COLOOTOLA
19562394006	S.O.S. PHARMACEUTICALS	COLOOTOLA
19452759077	VARDWAN PRODUCT CO.,	COLOOTOLA
19430023053	WARREN TEA LTD	COLOOTOLA
19561663014	WESTERN TRADERS	COLOOTOLA
19821187872	A. V. S. MINI RICE MILL	COOCH BEHAR
19821471015	A.B.S. CONSTRUCTION	COOCH BEHAR
19824485096	AHMED CONSTRUCTION CO	COOCH BEHAR
19824398087	AMINUR HOSSAIN	COOCH BEHAR
19821122979	ANIMESH BASUNIA	COOCH BEHAR
19830002068	ANJUMAN TEA CO. LTD.	COOCH BEHAR
19827853033	ANNESHYA ENTERPRISE	COOCH BEHAR
19822206081	ASHIM KUMAR CHAKRABORTY	COOCH BEHAR
19827314004	ASHRAFUL ALI	COOCH BEHAR
19820782024	ASOK KUMAR DHAR	COOCH BEHAR
19824226009	ASOK KUMAR DHAR & COMPANY	COOCH BEHAR
19821083015	BIKASH AGENCY	COOCH BEHAR
19824111064	BIPUL CHANDRA DEY & CO	COOCH BEHAR
19821278567	BISWAS HARDWARE STORES	COOCH BEHAR
19822951041	BUDHU SHA & COMPANY	COOCH BEHAR
19824075077	CHANCHAL KR. THAKUR	COOCH BEHAR
19821674036	CONSTRUCTION ENTERPRISE	COOCH BEHAR
19821112891	COOCH BEHAR CABLEOPERATORS NETWORK PRIVATE LIMITED	COOCH BEHAR
19823237094	COOCHBEHA PETROLEUM AGENCY	COOCH BEHAR
19824995025	DEY CONSTRUCTION & COMPANY	COOCH BEHAR
19820075088	DINHATA AUTOMOBILES	COOCH BEHAR
19821483043	DOOARS CONSTRUCTION CO	COOCH BEHAR
19823993015	GHOSH AUTO SERVICE	COOCH BEHAR
19826313061	HIGHWAY QUEEN	COOCH BEHAR
19828347054	HOTEL DOOARS MOUNTAIN	COOCH BEHAR
19821647070	JAYANTA ADHIKARY	COOCH BEHAR
19827037069	JYOTI FILLING STATION	COOCH BEHAR
19821077583	M/S. ROY AUTOMOBILES	COOCH BEHAR
19822675076	MAA BHAGWATI ASSOCIATES	COOCH BEHAR
19822181055	MADAN MOHAN CONSORTIUM	COOCH BEHAR
19824106020	MAFIZUL HOQUE	COOCH BEHAR
19825884030	MANSAI FILLING STATION	COOCH BEHAR
19822033033	MATHABHANGA DETERGENTS & CHEMICALS PVT. LTD.	COOCH BEHAR
19827880096	NES HASIMARA	COOCH BEHAR
19822450036	NIRMAN & CO. (INDIA)	COOCH BEHAR
19825037026	PREMANGSHU CHAKRABORTY	COOCH BEHAR
19823410045	R C BANIK & SONS	COOCH BEHAR
19820200024	RANJIT KUMAR BAID	COOCH BEHAR
19826933085	S.C. CONSTRUCTION	COOCH BEHAR
19821980071	SEN ENTERPRISE	COOCH BEHAR
19821079329	SHAMIYANA INFRASTRUCTURE PRIVATE LIMITED	COOCH BEHAR
19825930008	SHYAMAL GUPTA PATRANABISH	COOCH BEHAR
19825024028	SOMNATH FLOUR MILLS PVT. LTD.	COOCH BEHAR
19824735065	SREE DURGA BHANDAR	COOCH BEHAR
19821090096	SUPER TECH ENGINEERS CO-OP.SOCIETY LTD.	COOCH BEHAR
19829139059	SURAVI ENTERPRISE	COOCH BEHAR
19821253056	TAPAN KUMAR BHOWMIK	COOCH BEHAR
19821183313	TEESTA TORSIA FERTILIZER PRIVATE LIMITED	COOCH BEHAR
19826389012	TOOFANGANJ CONSTRUCTION & ENGINEERING CO PRIVATE LIMITED	COOCH BEHAR
19822799042	Z STAR COMMOTRADE PVT. LTD.	COOCH BEHAR
19324203037	BEEKAY ENTERPRISE	COSSIPUR
19324328070	BINA AGENCY	COSSIPUR
19708930063	CROP LIFE SCIENCE LIMITED	COSSIPUR
19321013095	D. R. TECH	COSSIPUR
19321548050	DINNERS	COSSIPUR
19321688021	DIPTI TRADING HOUSE	COSSIPUR
19322540069	GLOBAL ENGINEERING CO.	COSSIPUR
19320020009	JAL H. INDOREWALLER & SONS	COSSIPUR

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19324061029	SALT LAKE PROJECTS PRIVATE LIMITED	COSSIPUR
19322207068	SRISHTI	COSSIPUR
19323212085	SUBHAM ENTERPRISE	COSSIPUR
19324455043	SWAMPURNA ENERGY STATION	COSSIPUR
19324296060	TENSA INDIA ENGINEERING PRIVATE LIMITED	COSSIPUR
19900800040	ARNEJA CREATION & HOTEL PVT. LTD.	DARJEELING
19901351097	DALJYOR UNEMPLOYED ENG. CO-OPERTIVE SOCIETY LTD	DARJEELING
19900796063	MANVI ENTERPRISES	DARJEELING
19901057090	R J RESORTS LIMITED	DARJEELING
19900440073	SANTALAL & BROTHERS	DARJEELING
19894282028	SHEELA FOAM LIMITED	DARJEELING
19640203041	A.T.MONDAL & SONS	DIAMOND HARBOUR
19641086032	ASISH TRADING	DIAMOND HARBOUR
19640249019	GANGA BRICK WORKS	DIAMOND HARBOUR
19403130094	HERALD BEVERAGES PRIVATE LIMITED	DIAMOND HARBOUR
19641090009	K L GUPTA & CO.	DIAMOND HARBOUR
19645340064	M/S BASANTI ENTERPRISE	DIAMOND HARBOUR
19641866009	MAA NAV DURGA AUTO SERVICE	DIAMOND HARBOUR
19641740006	MONDAL SUPPLIER	DIAMOND HARBOUR
19624335005	PEECON	DIAMOND HARBOUR
19641050045	UNITED BUILDERS	DIAMOND HARBOUR
19805519074	AIM PACE INFRASTRUCTURES	DURGAPORE
19807070007	AKA LOGISTICS PRIVATE LIMITED	DURGAPORE
19803717008	B.K. CONSTRUCTION	DURGAPORE
19803807024	BALAJI FUEL SERVICE	DURGAPORE
19808911067	BHIRINGHEE MINING & MINERALS PVT. LTD.	DURGAPORE
19802581041	BISWAS TRADERS, DURGAPUR FOOD MART	DURGAPORE
19801794080	C P RE- ROLLERS LIMITED	DURGAPORE
19806931006	C. P. ENTERPRISE	DURGAPORE
19800571007	CALCUTTA POWER CONSTRUCTION CO	DURGAPORE
19801048053	CECON	DURGAPORE
19805761089	CENTRAL POLICE CANTEEN	DURGAPORE
19809733045	CHAMPION REFRATECH PRIVATE LIMITED	DURGAPORE
19803391088	CHATTERJEE TYRE	DURGAPORE
19808808053	DEAL CONSTRUCTION	DURGAPORE
19802602090	DEBANJANA HARD COKE PVT. LTD.	DURGAPORE
19802587055	DURGAPUR AUTO FILLING & REPAIRING WORKS	DURGAPORE
19804898080	DURGAPUR MEDICAL CENTRE PVT. LTD.,	DURGAPORE
19804436069	DUTTA AUTOMOBILES PVT. LTD.,	DURGAPORE
19809254059	DUTTA CAR & COMPANY	DURGAPORE
19800551025	HARIHAR YADAV	DURGAPORE
19801345067	JAYSHREE AUTOMOBILES INDIA PVT. LTD.	DURGAPORE
19805828019	K AND K MINERALS PRIVATE LIMITED	DURGAPORE
19800760060	KAIZEN HOTELS AND RESORTS LIMITED	DURGAPORE
19804785075	KHALSA BROTHERS	DURGAPORE
19809007097	LALBABA ENTERPRISE, PATRA TRANSPORT	DURGAPORE
19804417057	M.R. ENTERPRISE	DURGAPORE
19791321475	M/S BABA NARAYAN FILLING STATION AND BABA NARAYAN STONE WORKS	DURGAPORE
19799621086	M/S SUMANTA DATTA	DURGAPORE
19808861015	M/S SUPER FILLING STATION	DURGAPORE
19809006030	M/S. BENGAL TRADERS	DURGAPORE
19808929012	M/S. KALYANI ENGG	DURGAPORE
19806758055	MAKARNI INFRASTRUCTURE (P)LTD.	DURGAPORE
19805829086	MITRA MARKETING SERVICES	DURGAPORE
19802762043	MRINMAYEE TRADING AND MOVERS PRIVATE LIMITED	DURGAPORE
19801569040	MUKHERJEE CONSTRUCTION	DURGAPORE
19809272004	NAD ENTERPRISES	DURGAPORE
19803842041	NEW SIEMECH ENGINEERING	DURGAPORE
19802303039	NILKANTH FERRO LIMITED	DURGAPORE
19801210043	NIRMAN CONSTRUCTION	DURGAPORE
19443334072	NKAS SERVICES PRIVATE LIMITED	DURGAPORE
19802165008	P AND SEN CONSTRUCTION CO	DURGAPORE
19806152096	PANDAVESWAR MINING & INDUSTRIAL WORKS	DURGAPORE
19808045051	PROGOTI CONSTRUCTION	DURGAPORE
19803043052	PROGRESSIVE	DURGAPORE
19809534098	R K ENTERPRISE	DURGAPORE
19803297095	RAGHUNATHPUR RICE MILL (P) LTD.,	DURGAPORE
19802378020	RAJIV COMMERCIAL (P) LTD.	DURGAPORE
19802305076	RAJLAXMI AUTO FILLING STATION	DURGAPORE
19808585050	RAY TELESERVICE	DURGAPORE
19813455032	S.B.MOBILE	DURGAPORE
19805025053	S.D. ENTERPRISE	DURGAPORE
19414016016	S.D. STEEL CONSTRUCTION PVT. LTD.,	DURGAPORE
19804247016	S.N. CONSTRUCTION	DURGAPORE
19802379087	S.N. ENVIRO-TECH PVT. LTD.	DURGAPORE

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19806802093	SAINATH AUTOLINKS PVT LTD	DURGAPORE
19807020052	SANJAY PRASAD	DURGAPORE
19806120086	SARAN ALLOYS PRIVATE LIMITED	DURGAPORE
19808269024	SHINE ENTERPRISE	DURGAPORE
19452628030	SHREE VAISHANAVI ISPAT LIMITED	DURGAPORE
19808536065	SHRI BHAGATJEE ISPAT LIMITED	DURGAPORE
19805792032	SHYAM HARDWARE, SREE DURGA ROADLINES	DURGAPORE
19800478081	SINGH CONSTRUCTION CORPORATION	DURGAPORE
19809672032	SNET-SSG (JV)	DURGAPORE
19808307048	SOLITAIRE INDUSTRIAL INFRASTRUCTURE PVT. LTD.	DURGAPORE
19809804049	SREE DURGA CONSTRUCTION	DURGAPORE
19801070072	SUBIR ENGINEERING WORKS P. LTD.	DURGAPORE
19802311090	SUMANGAL ISPAT PVT LTD	DURGAPORE
19805144072	T.K. ENTERPRISE	DURGAPORE
19801013036	THE DURGAPUR PROJECTS LIMITED	DURGAPORE
19802750015	UNITED TRANSPORTCO.	DURGAPORE
19802707044	UNITRADE CONSTRUCTION	DURGAPORE
19800682072	UNIVERSAL CONSTRUCTION CO	DURGAPORE
19808257093	VINAYAK FURNITURE & MOBILE	DURGAPORE
19808673029	ZED FACILITY SERVICES	DURGAPORE
19490875033	A. B. S. CO.	ESPLANADE
19452903025	AADARSH TRADLINK LIMITED	ESPLANADE
19450275004	BAGHMARI TEA CO. LTD.	ESPLANADE
19451067009	BHATKAWA TEA INDUSTRIES LTD.	ESPLANADE
19450029012	CALSENS (P) LTD.	ESPLANADE
19453121081	CHAMBAL FERTILISERS AND CHEMICALS LTD	ESPLANADE
19453004002	COOKE AND KELVEY PRIVATE LIMITED	ESPLANADE
19451896068	D S INFOTECH PVT LTD	ESPLANADE
19450525070	DARJEELING DOOARS PLANTATIONS (TEA) LIMITED	ESPLANADE
19450626047	EAST INDIAN PRODUCE LIMITED	ESPLANADE
19451080007	EASTERN POLYCRAFT INDUSTRIES LTD	ESPLANADE
19440561036	EMC PROJECTS PRIVATE LIMITED	ESPLANADE
19452808062	EVERGROW TRACOM PRIVATE LIMITED	ESPLANADE
19580740004	GAURAV ENTERPRISES	ESPLANADE
19450373071	HASIMARA INDUSTRIES LTD	ESPLANADE
19200869089	INTEGRATED COAL MINING LIMITED	ESPLANADE
19452960061	INTERNATIONAL AIRCON	ESPLANADE
19894634041	JADABPUR TEA CO. LTD.	ESPLANADE
19450492090	JAMECO AGENCIES PRIVATE LIMITED	ESPLANADE
19452103066	JOGMAYA BAR & RESTAURANTS PRIVATE LIMITED	ESPLANADE
19451073023	KALPATARU AGROFOREST ENTERPRISE P. LTD.	ESPLANADE
19450263073	LALIT GREAT EASTERN KOLKATA HOTEL LIMITED	ESPLANADE
19561116031	M/S CITIZEN UMBRELLA MANUFACTURERS LTD.	ESPLANADE
19452159035	MALHATI TEA & INDUSTRIES LTD.	ESPLANADE
19451859014	MCLEOD RUSSEL INDIA LTD	ESPLANADE
19200882087	NATIONAL AGRI.CO-OP.MKT.FED.OF INDIA LTD.	ESPLANADE
19450322049	NEW CHUMTA TEA CO. LTD.	ESPLANADE
19451168083	NICCO ENGINEERING SERVICES LIMITED	ESPLANADE
19452843079	NIPL INFRA PROJECTS PVT. LTD.	ESPLANADE
19453231079	NORTH INDIA LPG CYLINDERS LIMITED	ESPLANADE
19453223028	NSD GLASS LIMITED	ESPLANADE
19452889057	NYASYLEE TEA ESTATE PVT. LTD.	ESPLANADE
19452829014	OTHELLO GLOBAL LLP.	ESPLANADE
19395049024	PEERLESS FINANCIAL PRODUCTS DISTRIBUTION LIMITED	ESPLANADE
19200833005	PEERLESS HOTELS LIMITED	ESPLANADE
19450442038	PHASKOWA TEA PLANTATIONS LTD.	ESPLANADE
19452180084	PREMIUM FERROMET PVT. LTD.	ESPLANADE
19450089055	QUALITY TEA PLANTATIONS PRIVATE LIMITED	ESPLANADE
19452872082	REACH DREDGING LIMITED	ESPLANADE
19450540008	SAYEDABAD TEA COMPANY LTD.	ESPLANADE
19361333085	SEAINFONET (P) LTD.	ESPLANADE
19403646037	SUBBA MICROSYSTEM	ESPLANADE
19450281018	THE BORMAHJAN TEA CO. 1936 LTD.	ESPLANADE
19452604071	THE EASTERN TEA ESTATES LIMITED.,	ESPLANADE
19452282031	TITOS & L.M. UDYOG	ESPLANADE
19452440044	VEELINE INDUSTRIES LIMITED	ESPLANADE
19452838035	VIJAYSHREE AUTOCOM LTD.,	ESPLANADE
19451714096	VINAYAK TECHNOLOGIES (P) LTD.	ESPLANADE
19451990061	VIVEK INTERNATIONAL	ESPLANADE
19450901042	WILLIAMSON MAGOR & CO. LTD.	ESPLANADE
19571956072	BAGARIA AGENCIES PRIVATE LIMITED	EZRA STREET
19571221006	DUJARI DISTRIBUTORS PVT. LTD.	EZRA STREET
19570965023	FLORENCE INDIA	EZRA STREET
19572161033	GLOBAL FASHION CORPORATION	EZRA STREET
19570958039	GOUTAM AGENCIES	EZRA STREET

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19572085082	GSA SURGICAL & MEDICINES (P) LTD.	EZRA STREET
19572163070	M. S. LIFE DRUG HOUSE PVT. LTD	EZRA STREET
19570648027	N G BROTHERS	EZRA STREET
19572225053	OMKAR MEDICAL STORES	EZRA STREET
19571553037	R. K. TRADING COMPANY	EZRA STREET
19572147065	SHIV SHIVAM	EZRA STREET
19571638009	SHREE ENTERPRISES (COAL SALES) PVT LTD	EZRA STREET
19572153079	SHREEVIM INFRA PROJECTS PVT. LTD.	EZRA STREET
19571547023	SUMATI TRADING CORPORATION/SUMATI PRINTING	EZRA STREET
19570967060	TIRUPATI PHARMA	EZRA STREET
19571434018	UNIVERSAL SALES CORPORATION	EZRA STREET
19570426091	VARELI TECNAC PVT. LTD.	EZRA STREET
19561450002	VEDICA COMPUTER PVT LTD.	EZRA STREET
19571996036	VIKASH PHARMACEUTICALS	EZRA STREET
19510644021	VINOD MEDICO	EZRA STREET
19460830059	B.D. CASTINGS LTD.	FAIRLEY PLACE
19461171014	BHUTORIA DEALERS PVT. LTD.	FAIRLEY PLACE
19460757018	BINANI AGRIC INPUTS & CROP CARE	FAIRLEY PLACE
19461138034	BLUEMOON COMMERCIAL PVT LTD	FAIRLEY PLACE
19460012058	DARJEELING TEA & CHINCHONA ASSOCIATION LIMITED	FAIRLEY PLACE
19460800086	DELTA ENTERPRISES	FAIRLEY PLACE
19460783014	FUTURISTIC STEEL LTD.	FAIRLEY PLACE
19460893012	INCREDIBLE INDUSTRIES LTD.	FAIRLEY PLACE
19500933060	INDIA INDUSTRIAL ENTERPRISES PVT LTD.	FAIRLEY PLACE
19461457067	INDIA TRANSPORT & TRAVEL (P) LTD.	FAIRLEY PLACE
19461488010	LAKHOTIA INFRA PROJECTS PVT. LTD.	FAIRLEY PLACE
19460990012	MKJ ENTERPRISES LIMITED	FAIRLEY PLACE
19532315082	NAITIK VINIMAY PVT. LTD.,	FAIRLEY PLACE
19383105026	PASUPATI COMMOTRADE PVT.LTD.	FAIRLEY PLACE
19461168007	PCB ENTERPRISE PVT. LTD.	FAIRLEY PLACE
19490229013	PREMIER INDIA BEARINGS LIMITED	FAIRLEY PLACE
19200113071	PURTI VANASPATI PVT. LTD.	FAIRLEY PLACE
19480241020	QUALITY TEA PRODUCING CO.(P) LTD.	FAIRLEY PLACE
19460505012	S. M. J.EXIMP LIMITED.	FAIRLEY PLACE
19431251073	THE GOPALPUR TEA COMPANY LIMITED	FAIRLEY PLACE
19200356056	THE PHOSPHATE COMPANY LIMITEDDD	FAIRLEY PLACE
19461172081	TIRUPATI ENCLAVE P. LTD.	FAIRLEY PLACE
19451797031	TRISTAR CONTAINER SERVICES (ASIA) PVT. LTD	FAIRLEY PLACE
19460997093	VARDHAMAN AXLES & WHEELS PVT. LTD.	FAIRLEY PLACE
19686835015	AREON INDIA	HOWRAH
19701148432	FIESTA	HOWRAH
19680926066	G D ENGINEERING CO INDIA PVT LTD	HOWRAH
19705963027	GKW LIMITED	HOWRAH
19682973057	HARI TRADERS	HOWRAH
19711610076	HINDUSTAN PENCILS PVT. LTD.	HOWRAH
19685114041	KAJAL ENTERPRISE	HOWRAH
19807913034	LUIZA JNP JV	HOWRAH
19702954087	MA TARA ENTERPRISE	HOWRAH
19680469002	MAHARAJA EDIFICE PRIVATE LIMITED	HOWRAH
19684371021	NIMBUS ENTERPRISE	HOWRAH
19702550082	PRINCEP PHARMACEUTICALS PVT. LTD.	HOWRAH
19682305018	S. M. CONSTRUCTION	HOWRAH
19708291027	SARADA ENTERPRISE	HOWRAH
19723606066	SATHYENDRA SINGH	HOWRAH
19687169083	SATYAM CATERERS PRIVATE LIMITED	HOWRAH
19682751024	S-CUBE CONSULTANCY SERVICE	HOWRAH
19684869019	SHIV SHAKTI SCAFFOLDING COMPANY	HOWRAH
19707054083	SOURAV TELECOM	HOWRAH
19707463035	THE 3 GUYS NETWORK PRIVATE LIMITED	HOWRAH
19684956028	UTSAV FAST FOOD & RESTAURANT & RECREATION BAR	HOWRAH
19833865093	A.B.G.CONSTRUCTION	JALPAIGURI
19836305031	AMAL CHANDRA ROY	JALPAIGURI
19821209503	ATANU DAS	JALPAIGURI
19830003038	ATIABARI TEA COMPANY LIMITED	JALPAIGURI
19832356064	BACKSTREET ENGINEERS CO-OP SOCIETY LTD.	JALPAIGURI
19832149066	BHATTACHARJEE AGENCY	JALPAIGURI
19837199080	CHAKI AGRO SCIENCE	JALPAIGURI
19837654010	D.G. SUPPLIER	JALPAIGURI
19838297023	DAUGHTERS OF CHARITY HEALTH SERVICE & CHARITABLE TRUST	JALPAIGURI
19837601048	DDSD CONSTRUCTION CO	JALPAIGURI
19838007090	DILIP KUMAR DAS & CO	JALPAIGURI
19837802032	FORTUNE ENTERPRISE	JALPAIGURI
19830517041	GAJMER WORKS	JALPAIGURI
19834267061	HARBOUR RESTAURANT CUM BAR	JALPAIGURI
19837081031	IVA OUSHADHALAYA	JALPAIGURI

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19831159084	JAI JALPESH INTERNATIONAL (P) LTD.	JALPAIGURI
19831763006	JALPAIGURI HOTELIERS AND TRADING PRIVATE LIMITED	JALPAIGURI
19830896020	JALPAIGURI WHOLESALE CONSUMERS CO OPERATIVE SOCIETY LTD	JALPAIGURI
19830473003	JOY ENTERPRISE	JALPAIGURI
19830030004	KHAYERBARI TEA CO.	JALPAIGURI
19835745050	KUKURJAN TEA PROCESSING PRIVATE LIMITED	JALPAIGURI
19831601016	LOKNATH TEA PROCESSING PVT. LTD.	JALPAIGURI
19834961096	M/S EMENI ALI	JALPAIGURI
19835559004	M/S. GALAXY C.S. BOTTLING PLANT	JALPAIGURI
19892515076	MONALISA BOTTLING IND. (P) LTD.	JALPAIGURI
19822554020	NARAYAN SARKAR	JALPAIGURI
19831879018	NAVBHARAT TEA PROCESSING PRIVATE LIMITED	JALPAIGURI
19830027094	NORTHERN BENGAL TEA CORPORATION LTD	JALPAIGURI
19830026027	PALASBARI TEA CO. LTD	JALPAIGURI
19832986079	RAJ KUMAR GOEL	JALPAIGURI
19836693031	SPACE LINK COMMUNICATION	JALPAIGURI
19895800078	STAR CEMENT LIMITED	JALPAIGURI
19832323084	SUKES BASU MAJUMDER	JALPAIGURI
19830007015	SUNNY VALLY TEA & INDUSTRIES LTD	JALPAIGURI
19836901096	TAMAL GHOSH	JALPAIGURI
19835709063	TEESTA RIVERVIEW TEA CO PRIVATE LIMITED	JALPAIGURI
19830004008	THE BENGAL DOOARS NATIONAL TEA COMPANY LTD	JALPAIGURI
19830013029	THE FRIENDS TEA COMPANY LIMITED	JALPAIGURI
19833283093	TOONBARI TEA ESTATE PRIVATE LIMITED	JALPAIGURI
19830976045	UNIQUE TEA BORN PRIVATE LIMITED	JALPAIGURI
19331782035	DIBYENDU PAL	JORABAGAN
19373006065	GOLDEN AGRI RESOURCES (INDIA) PRIVATE LIMITED	JORABAGAN
19532330020	JAGDAMBA ISPAT PVT. LTD.,	JORABAGAN
19330922033	MEDI SURGE	JORABAGAN
19331602003	OM ENTERPRISES	JORABAGAN
19414017083	PEP AGRO INDUSTRIES PRIVATE LIMITED	JORABAGAN
19331238059	RAHUL INDUSTRIAL ENTERPRISES PVT. LTD.	JORABAGAN
19332519041	S. D. TRADE IMPEX PRIVATE LIMITED	JORABAGAN
19340914003	DALMIA TEA PLANTATION & INDUSTRIES LTD.	JORASANKO
19341586019	ENFIELD SOLAR ENERGY LTD.	JORASANKO
19341254085	G.N.HALLMARKING& REINERY PVT.LTD.,	JORASANKO
19341954037	J.L.P.AGRO PRODUCTS PVT LTD	JORASANKO
19341406084	NILGIRI SALES PROMOTION PVT. LTD.	JORASANKO
19342272003	PRAJAPATI PROPERTIES PRIVATE LIMITED	JORASANKO
19341869065	SAVITRI GEMS & JEWELLERY PVT. LTD.	JORASANKO
19691455028	BHARAT TRADING CO.	KADAMTALA
19693945018	NEW CLASSIC CATERERS PVT LTD	KADAMTALA
19692413097	SUPER STRUCTURE CO.	KADAMTALA
19778406022	ABDUL AJJI MONDAL	KRISHNANAGAR
19661009638	ALLIED BLENDERS AND DISTILLERS LIMITED	KRISHNANAGAR
19773353098	ANUSUYA ENTERPRISE	KRISHNANAGAR
19778443076	BHABANI PRASAD CHATTOPADHYAY	KRISHNANAGAR
19773716072	BHARATI ENTERPRISE AND PRANTIK FUEL STATION	KRISHNANAGAR
19771484005	CHETLANGIA AGRO. ENGG. & HARDWARE STORES	KRISHNANAGAR
19772084047	D.D. CONSTRUCTION	KRISHNANAGAR
19771435893	DIBYENDU GHOSH	KRISHNANAGAR
19776295011	DIPAK ENTERPRISE	KRISHNANAGAR
19774887056	G.J. PAULTRY PRIVATE LIMITED	KRISHNANAGAR
19779356040	GARAI ENTERPRISE	KRISHNANAGAR
19772729097	HRISHIKESH ENTERPRISE	KRISHNANAGAR
19771032664	KRISH BIOTECH RESERCH PVT LTD	KRISHNANAGAR
19771115308	M/S BISWAJIT GHOSH	KRISHNANAGAR
19776456031	M/S PAL ENTERPRISE,M/S ADWAITA AUTO SERVICE	KRISHNANAGAR
19778859012	M/S. ANNAPURNA RICE MILL	KRISHNANAGAR
19771443556	MAA LAXMI BHANDER	KRISHNANAGAR
19771054780	MAA SITALA ENTERPRISE	KRISHNANAGAR
19774220084	MADINA ENTERPRISE	KRISHNANAGAR
19777519054	MAHA LAXMI DISTRIBUTOR	KRISHNANAGAR
19772368063	MOITRA CONSTRUCTION	KRISHNANAGAR
19776343026	P A M (AGRO),PITAR TRAVELS,PABITRA GHOSH	KRISHNANAGAR
19771160704	PAULSON HIGHWAY FILLING STATION	KRISHNANAGAR
19774327075	REMARX	KRISHNANAGAR
19771527073	S. B. ENGINEERING CO.	KRISHNANAGAR
19772843072	SAHA ENTERPRISE	KRISHNANAGAR
19771419015	SANKAR CHANDRA DAS	KRISHNANAGAR
19774040052	SHANKAR GUINEA HOUSE	KRISHNANAGAR
19771272060	SINHA ROY & CO.	KRISHNANAGAR
19772042046	SUBRATA GHOSH	KRISHNANAGAR
19774190014	THE ORION INDANE MART	KRISHNANAGAR
19531926015	TRACTEL TIRFOR INDIA PVT. LTD.	KRISHNANAGAR

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19771786063	TRINAYANI DISTRIBUTOR	KRISHNANAGAR
19773440010	UNIQUE COLOUR HOUSE	KRISHNANAGAR
19471015059	ATUL AUTOMATION PVT. LTD.	LALBAZAR
19470011012	BENGAL ESSENCE STORES	LALBAZAR
19470438006	BIRLA BUILDINGS LTD	LALBAZAR
19270426043	CALCUTTA FERROUS LTD.	LALBAZAR
19471270072	ENERGY SERVICES	LALBAZAR
19520815053	ETHICS COMMERCIALS LTD	LALBAZAR
19471844021	HFCL LIMITED	LALBAZAR
19470127024	INDIA TOOLS CRAFTS PRIVATE LIMITED	LALBAZAR
19453140093	JATINGA AGRO TECH PVT LTD	LALBAZAR
19470551011	KAY BEE INDUSTRIAL ALLOYS PVT. LTD.	LALBAZAR
19470672067	LUXMI TEA COMPANY PRIVATE LIMITED	LALBAZAR
19472090013	M/S OMKAR GEMS	LALBAZAR
19471742074	MANAKSIA LTD.	LALBAZAR
19472134051	NARSINGHA BROADCASTING PRIVATE LIMITED	LALBAZAR
19472031037	NEROLI BEAUTY SERVICES PRIVATE LIMITED	LALBAZAR
19470379030	R.N.T. PLANTATIONS LTD.	LALBAZAR
19471006038	SHANKAR ELECTRIC WORKS	LALBAZAR
19472186043	SHIVALAY DEALERS PRIVATE LIMITED	LALBAZAR
19472187013	SHIVALAY VYAPAAR PRIVATE LIMITED	LALBAZAR
19891514812	SUBRATA GHOSH & CO.	LALBAZAR
19470391058	SURENDRA ENTERPRISES	LALBAZAR
19471739067	THE FEDERAL BANK LTD.	LALBAZAR
19470716008	THE OODLABARI COMPANY LIMITED	LALBAZAR
19470488058	WEST BENGAL TRANSPORT CORPORATION LIMITED	LALBAZAR
19604341074	ABHIYAN DEALCOMM PVT. LTD.	LARGE TAXPAYER UNIT
19671440727	ACCENTURE SOLUTIONS PRIVATE LIMITED	LARGE TAXPAYER UNIT
19621615998	ALLCARGO LOGISTICS LIMITED	LARGE TAXPAYER UNIT
19200226076	ALLERGAN INDIA PVT. LTD.	LARGE TAXPAYER UNIT
19397061095	ALTEUS BIOGENICS PVT LTD	LARGE TAXPAYER UNIT
19396674065	AMBUJA REALTY DEVELOPMENT LIMITED,	LARGE TAXPAYER UNIT
19397805085	AMBUJA NEOTIA HEALTHCARE VENTURE LIMITED	LARGE TAXPAYER UNIT
19200786057	APEEJAY SURENDRA PARK HOTELS LTD.	LARGE TAXPAYER UNIT
19430524058	APEEJAY TEA LIMITED.	LARGE TAXPAYER UNIT
19381669038	APOLLO HOSPITALS ENTERPRISE LTD	LARGE TAXPAYER UNIT
19382675025	ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED	LARGE TAXPAYER UNIT
19442062014	B & A LIMITED,	LARGE TAXPAYER UNIT
19731096988	BAJRANGBALI VANIYA PVT. LTD..	LARGE TAXPAYER UNIT
19434324033	BELLE VUE CLINIC	LARGE TAXPAYER UNIT
19200420076	BEML LIMITED	LARGE TAXPAYER UNIT
19433737086	BENGAL ENERGY LIMITED	LARGE TAXPAYER UNIT
19614351086	BENGAL SHAPOORJI HOUSING DEVELOPMENT PVT. LTD.	LARGE TAXPAYER UNIT
19394121025	BENGAL SHRACHI HOUSING DEVELOPMENT LTD.	LARGE TAXPAYER UNIT
19433285066	BENGAL UNITECH UNIVERSAL INFRASTRUCTURE PVT. LTD.	LARGE TAXPAYER UNIT
19450572018	BENNETT COLEMAN & COMPANY LIMITED	LARGE TAXPAYER UNIT
19200709039	BENTEC INDIA LIMITED	LARGE TAXPAYER UNIT
19434772076	BHARAT KOLKATA CONTAINER TERMINALS PVT LTD	LARGE TAXPAYER UNIT
19200706032	BOSCH LIMITED	LARGE TAXPAYER UNIT
19200807009	CAPITAL DISTRIBUTORS	LARGE TAXPAYER UNIT
19460625098	CHAMONG TEE EXPORTS P LTD	LARGE TAXPAYER UNIT
19391018092	CHOICEST ENTERPRISE LIMITED	LARGE TAXPAYER UNIT
19399491042	CINEPOLIS INDIA PVT LTD	LARGE TAXPAYER UNIT
19541865023	COMPUAGE INFOCOM LTD.	LARGE TAXPAYER UNIT
19434900019	CONTAINER CORPORATION OF INDIA LIMITED	LARGE TAXPAYER UNIT
19673401097	D L F INFO CITY DEVELOPERS (KOLKATA) LTD	LARGE TAXPAYER UNIT
19200484096	DEYS MEDICAL STORES PVT. LTD.	LARGE TAXPAYER UNIT
19391009847	DREAM GATEWAY HOTELS LIMITED	LARGE TAXPAYER UNIT
19200866082	ELLENBARRIE INDUSTRIAL GASES LTD.	LARGE TAXPAYER UNIT
19673935082	EMDEE DIGITRONICS PVT LTD	LARGE TAXPAYER UNIT
19430112002	ESCORTS KUBOTA LIMITED	LARGE TAXPAYER UNIT
19200510092	EVEREST INDUSTRIES LTD.	LARGE TAXPAYER UNIT
19391010429	FABWORTH PROMOTERS PRIVATE LIMITED	LARGE TAXPAYER UNIT
19414393055	FORTIS HOSPITALS LIMITED	LARGE TAXPAYER UNIT
19362136051	FORTUNE ISPAT PRIVATE LIMITED	LARGE TAXPAYER UNIT
19200264003	FRANCO INDIA PHARMACEUTICAL	LARGE TAXPAYER UNIT
19200464017	FRENCH MOTOR CAR CO. LTD	LARGE TAXPAYER UNIT
19397311064	FUTURE NETWINGS SOLUTIONS PRIVATE LIMITED	LARGE TAXPAYER UNIT
19200740079	G D PHARMACEUTICALS PVT. LTD.	LARGE TAXPAYER UNIT
19392403058	G T L LTD.	LARGE TAXPAYER UNIT
19671262441	GENIUS CONSULTANTS LIMITED	LARGE TAXPAYER UNIT
19661459524	GLOBAL FORCE MANAGEMENT SERVICES PRIVATE LIMITED	LARGE TAXPAYER UNIT
19392264057	GOODRICK GR.LTD.	LARGE TAXPAYER UNIT
19631171080	GORSIA PRIVATE LIMITED	LARGE TAXPAYER UNIT
19676979039	GTL INFRASTRUCTURE LTD	LARGE TAXPAYER UNIT

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19442003038	HINDUSTAN PULVERISING MILLS,	LARGE TAXPAYER UNIT
19660024021	HINDUSTHAN AERONATICS LTD.	LARGE TAXPAYER UNIT
19390168081	HINDUSTHAN THOMPSON ASSOCIATES PVT. LTD	LARGE TAXPAYER UNIT
19200052058	IFB AGRO INDUSTRIES LTD.	LARGE TAXPAYER UNIT
19200308041	IFFCO	LARGE TAXPAYER UNIT
19431782051	INDIAN OVERSIES BANK	LARGE TAXPAYER UNIT
19200316092	INDIAN POTASH LTD	LARGE TAXPAYER UNIT
19432710050	INDUSIND BANK LIMITED.	LARGE TAXPAYER UNIT
19431198014	ISGEC HEAVY ENGINEERING LIMITED	LARGE TAXPAYER UNIT
19200357026	J.B.CHEMICALS & PHARMACEUTICALS LTD.	LARGE TAXPAYER UNIT
19200035083	K.B.MOTOR(P) LTD.	LARGE TAXPAYER UNIT
19200592057	KANSAI NEROLAC PAINTS LTD	LARGE TAXPAYER UNIT
19560962092	KAUSHAL PHARMACEUTICALS PVT. LTD.	LARGE TAXPAYER UNIT
19200297080	KELVIN JUTE LIMITED	LARGE TAXPAYER UNIT
19300636014	KEVENTER AGRO LTD	LARGE TAXPAYER UNIT
19471643037	KOTAK MAHINDRA BANK LTD.	LARGE TAXPAYER UNIT
19200417069	KRISHI RASAYAN	LARGE TAXPAYER UNIT
19677018033	L&T FINANCE LIMITED	LARGE TAXPAYER UNIT
19399000028	LANDMARK CARS EAST PRIVATE LIMITED	LARGE TAXPAYER UNIT
19200933012	LEXICON COMMERCIAL ENTERPRISES LTD.	LARGE TAXPAYER UNIT
19200044007	LEXUS MOTORS LTD	LARGE TAXPAYER UNIT
19411298076	M/S. NITSON AND AMITSU PRIVATE LIMITED.	LARGE TAXPAYER UNIT
19678337039	MAA AMBA TOWERS LIMITED	LARGE TAXPAYER UNIT
19200039060	MACHINO TECHNO SALES LTD.	LARGE TAXPAYER UNIT
19434208021	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	LARGE TAXPAYER UNIT
19616785010	MEDICA HOSPITALS PVT. LTD.	LARGE TAXPAYER UNIT
19636375033	MEDICAMENT DISTRIBUTORS	LARGE TAXPAYER UNIT
19533552026	METALIK FUEL PRIVATE LIMITED	LARGE TAXPAYER UNIT
19613287093	METRO CASH & CARRY INDIA PVT.LTD.	LARGE TAXPAYER UNIT
19433441042	MJUNCTION SERVICES LTD.	LARGE TAXPAYER UNIT
19629577079	MUTHOOT FINANCE LIMITED	LARGE TAXPAYER UNIT
19510914069	NARAYANI FLAVOURS & CHEMICALS PVT. LTD.,	LARGE TAXPAYER UNIT
19442377070	NARESH KUMAR & CO. PVT. LTD.	LARGE TAXPAYER UNIT
19420700092	NEOSA ELECTRONICS PVT. LTD.	LARGE TAXPAYER UNIT
19671791091	NICCO PARKS & RESORTS LTD.	LARGE TAXPAYER UNIT
19412716022	NIRMA LIMITED	LARGE TAXPAYER UNIT
19443554068	ONE AUTO PVT. LTD	LARGE TAXPAYER UNIT
19396532057	OSL PRESTIGE PVT. LTD.	LARGE TAXPAYER UNIT
19200575082	OTIS ELEVATOR CO (I) LIMITED	LARGE TAXPAYER UNIT
19398486025	P S GROUP REALTY PRIVATE LIMITED	LARGE TAXPAYER UNIT
19200353049	PARADEEP PHOSPHATES LIMITED	LARGE TAXPAYER UNIT
19415350057	PARAG VINIMAY PRIVATE LIMITED	LARGE TAXPAYER UNIT
19550522079	PLASTI PACK	LARGE TAXPAYER UNIT
19398131005	PRAMA HIKVISION INDIA P. LTD.	LARGE TAXPAYER UNIT
19673102046	PRICEWATERHOUSECOOPERS PRIVATE LIMITED	LARGE TAXPAYER UNIT
19200115011	Procter & Gamble Home Products Private Limited	LARGE TAXPAYER UNIT
19250714091	PROMISING EXPORTS LIMITED	LARGE TAXPAYER UNIT
19708888062	PVR LIMITED	LARGE TAXPAYER UNIT
19200925058	R D MOTORS PRIVATE LIMITED	LARGE TAXPAYER UNIT
19617191052	RAJ TRIMURTI INFRAPROJECTS PRIVATE LIMITED	LARGE TAXPAYER UNIT
19533623030	Ralson, Ralco	LARGE TAXPAYER UNIT
19240932029	RBL BANK LIMITED	LARGE TAXPAYER UNIT
19621635592	RITU HOSPITALITY SERVICES PRIVATE LIMITED	LARGE TAXPAYER UNIT
19260749032	RP tech India	LARGE TAXPAYER UNIT
19399294035	RUBY GENERAL HOSPITAL PRIVATE LIMITED	LARGE TAXPAYER UNIT
19403795029	S&IB SERVICES PVT LTD	LARGE TAXPAYER UNIT
19708903097	SAINI EARTHMOVER PRIVATE LIMITED	LARGE TAXPAYER UNIT
19200360033	SAREGAMA INDIA LTD	LARGE TAXPAYER UNIT
19452280091	SGS INDIA PRIVATE LIMITED	LARGE TAXPAYER UNIT
19398060098	SHOMUK ENGINEERING & CONSULTANCY SERVICES	LARGE TAXPAYER UNIT
19433536005	SOORAJMULL BAIJNATH PVT.LTD	LARGE TAXPAYER UNIT
19432551067	SOUBHIC EXPORTS LTD.	LARGE TAXPAYER UNIT
19533692094	STEELMAN TELECOM LIMITED	LARGE TAXPAYER UNIT
19442129041	T.P. ROY CHOWDHURY & CO. PVT. LTD.	LARGE TAXPAYER UNIT
19200778006	TAJ BENGAL	LARGE TAXPAYER UNIT
19200814090	TAJ SATS AIR CATERING LTD.	LARGE TAXPAYER UNIT
19391197736	TATA MOTORS FINANCE LIMITED	LARGE TAXPAYER UNIT
19442535083	TATA PLAY LIMITED	LARGE TAXPAYER UNIT
19394065056	TECHNOCON SERVICES	LARGE TAXPAYER UNIT
19451768028	TERAI OVERSEAS PRIVATE LIMITED	LARGE TAXPAYER UNIT
19602829038	THE CALCUTTA MEDICAL RESEARCH INSTITUTE	LARGE TAXPAYER UNIT
19200254012	THE HOOGHLY MILLS COMPANY LTD	LARGE TAXPAYER UNIT
19450675032	THE NATIONAL SMALL INDUSTRIES CORPN. LTD.	LARGE TAXPAYER UNIT
19200782080	THE OBEROI GRAND	LARGE TAXPAYER UNIT
19440675011	THE SATURDAY CLUB LIMITED	LARGE TAXPAYER UNIT

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19399455055	TRAVEL FOOD SERVICES KOLKATA PRIVATE LIMITED	LARGE TAXPAYER UNIT
19590888047	VARIETY VYAPAAR PVT. LTD	LARGE TAXPAYER UNIT
19416161074	VIBRANT MOTORS PVT. LTD.	LARGE TAXPAYER UNIT
19602902079	VLCC HEALTH CARE LTD.	LARGE TAXPAYER UNIT
19677810038	WEBEL SUPPORT MULTIPURPOSE SERVICE CO-OPERATIVE SO	LARGE TAXPAYER UNIT
19415582081	WELKIN TELECOM INFRA PRIVATE LIMITED	LARGE TAXPAYER UNIT
19671321805	WEST BENGAL HOUSING INFRASTRUCTURE DEVELOPMENT COR	LARGE TAXPAYER UNIT
19481315004	B.A. BROTHERS (ESTM) LTD.	LYONS RANGE
19435010017	CONFITECH SALES PRIVATE LIMITED	LYONS RANGE
19651530022	MAHAMAYA ENTERPRISE	LYONS RANGE
19591031025	MANGALA SUPPLY & AGENCIES (P) LTD.	LYONS RANGE
19481071049	SUPER FORGINGS & STEELS LTD	LYONS RANGE
19480599047	TASATI TEA LTD.	LYONS RANGE
19875165074	APPOLO ENTERPRISE	MALDAH
19871919066	ASHOK TRADING CO.	MALDAH
19878868049	ATIF EXPORT	MALDAH
19872008015	BANIK BROTHERS	MALDAH
19871695093	BISWANATH TRADING	MALDAH
19874776007	BUTTO KRISHNA PAUL	MALDAH
19873126037	C.M.J. CONSTRUCTION	MALDAH
19756121048	CHOUHDARY MULTISPECIALITY ENGINEERS PRIVATE LIMITED	MALDAH
19871258011	EASTERN ENGINEERING	MALDAH
19876259040	FARAKKA RAIGANJ HIGHWAYS LIMITED	MALDAH
19875795089	GAZOLE WHEAT & PADDY SUPPLIERS	MALDAH
19871424075	HOTEL KALINGA	MALDAH
19871833027	J.K. WHEELS PVT.LTD,	MALDAH
19872080086	JAI MATADI TRADERS	MALDAH
19876423067	JAYSHOWAL ENTERPRISE	MALDAH
19871129098	KETABUDDIN SK.	MALDAH
19878384019	M/S ANGEL AND M/S ANGEL ENTERPRISE	MALDAH
19875852028	M/S D.G.B. ENTERPRISE	MALDAH
19876438005	M/S JEMINI ENTERPRISE	MALDAH
19875389047	M/S KRISHI BIPONI	MALDAH
19846930023	M/S NANDA LAL GHOSH	MALDAH
19878546009	M/S R.D. ENTERPRISE	MALDAH
19877587067	M/S THE JUPITER CONSTRUCTION	MALDAH
19874868060	M/S. TARAKESHWAR ROY	MALDAH
19871893070	MAA LAXMI ENTERPRISE	MALDAH
19877589007	MAINUL HOQUE	MALDAH
19872523085	MANASA ENTERPRISE	MALDAH
19876348086	MURARI MOHAN RICE MILLS (P) LTD.	MALDAH
19879559077	PRAGATI UDYOG	MALDAH
19878647083	PROGRESSIVE DISTRIBUTOR	MALDAH
19873708037	R K ENTERPRISE	MALDAH
19874728089	RAJ CONSTRUCTION	MALDAH
19874183046	ROGMUKTI	MALDAH
19872084063	S K DISTRIBUTORS	MALDAH
19877209058	SIFET PAPER AND PLASTICES ENTERPRISE	MALDAH
19871382074	SREE SANKAR BHANDER	MALDAH
19871389058	SRI MEDICINE AGENCY	MALDAH
19872177086	SUBRATA MISRA	MALDAH
19849175088	TAPAS KUMAR GIRI	MALDAH
19352310048	APEX CO	MANICKTOLA
19352065026	ARUN SIGN SERVICE PVT. LTD.,	MANICKTOLA
19352581066	blue bird imaging pvt ltd	MANICKTOLA
19351984031	D.L. SALES	MANICKTOLA
19352813090	SANJAY TRADING CO	MANICKTOLA
19846210089	ARIHANT INFO	MIDNAPORE
19841049883	ASHIS KUMAR KHATUA	MIDNAPORE
19846282063	ASIT KUMAR BASULI	MIDNAPORE
19846985022	ASIT KUMAR MALLICK	MIDNAPORE
19847206085	AYAN ENTERPRISE	MIDNAPORE
19846227064	BABA LOKENATH FLOUR MILLS PRIVATE LIMITED	MIDNAPORE
19841034945	BALESHWAR KHARAGPUR EXPRESSWAY LIMITED	MIDNAPORE
19841137377	BENGAL ANIMAL HEALTH & NUTRITION SOLUTIONS PVT.LTD	MIDNAPORE
19840756070	BESUI GAS CENTRE	MIDNAPORE
19840865098	BHAGWATI FOOD PRIVATE LIMITED	MIDNAPORE
19843681008	CHANDAN FILLING STATION	MIDNAPORE
19845637013	DALIA ENTERPRISE	MIDNAPORE
19842164025	DASPUR BLOCK I CO OPERATIVE AGRIL MARKETING SOCIETY LTD.	MIDNAPORE
1984333069	DEY BROS.	MIDNAPORE
19854024021	DEY BUILDING CONCERN	MIDNAPORE
19847259047	DINESH KUMAR GHOSH AND AJIT PARUL PETROLEUM	MIDNAPORE
19846640090	DIPAK KUMAR SAHU	MIDNAPORE
19845340096	DIPANKAR MALLICK	MIDNAPORE

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19841007882	EXCELLENCE INDIA RICE MILL PRIVATE LIMITED	MIDNAPORE
19843104052	G S TRADING	MIDNAPORE
19841367364	GARBETA III BLOCK AGRICULTURAL PRIMARY MARKETING C	MIDNAPORE
19847794002	GEETA FILLING STATION AND SHYAMAL DANDAPAT	MIDNAPORE
19842176053	GHATAL THANA CO-OP AGRICULTURAL MARKETING SOCY LTD	MIDNAPORE
19841295390	GHOSHAL CASHEWNUT PROCESSING PRIVATE LIMITED	MIDNAPORE
19844449054	HIMADRIKHAN COUNTRY SPIRIT BOTTLING PLANT CUM WAREHOUSE	MIDNAPORE
19844406083	HOSSAIN CONSTRUCTION	MIDNAPORE
19841241749	KAKTAS F.L. RESTAURANT CUM BAR	MIDNAPORE
19845640020	M.B.CONSTRUCTION	MIDNAPORE
19843869091	M/S BISWAJIT ENGINEERING CO.	MIDNAPORE
19841560879	M/S DHARA ENTERPRISE	MIDNAPORE
19846602066	M/S HARI SADHAN SENAPATI	MIDNAPORE
19841253389	M/S JAGADHATRY PRASAD SINGH	MIDNAPORE
19841142324	M/S JALGODA INDANE GRAMIN VITRAK	MIDNAPORE
19841068798	M/S KALICHANDI ENTERPRISE	MIDNAPORE
19841319446	M/S M. A. ENTERPRISE	MIDNAPORE
19846160037	M/S SPACE CONSTRUCTION AND ENGINEERING	MIDNAPORE
19846771040	MAA LAKSHMI TRADERS	MIDNAPORE
19848038054	MAA MANASA ENTERPRISE	MIDNAPORE
19843495059	MAA SARADA ENTERPRISE	MIDNAPORE
19845343006	MAA SARBAMANGALA UDYOG	MIDNAPORE
19841562431	MEHANATI KISHAN S K U S LIMITED	MIDNAPORE
19843646088	MINERAL METAL	MIDNAPORE
19841111866	N. C. BEJ & SONS	MIDNAPORE
19851195889	NEO CARBONS PVT. LTD.	MIDNAPORE
19843425025	NEPAL CH SAU	MIDNAPORE
19845814038	NIMPURA AUTO CENTRE	MIDNAPORE
19844329065	PARAMANANDA PANDA	MIDNAPORE
19841196644	PAWANSUT HANUMAN CONSTRUCTION COMPANY PRIVATE LTD	MIDNAPORE
19843754049	PRAMILA FILLING STATION & PRAMILA HARDWARE	MIDNAPORE
19841324781	PRASAD SEEDS PRIVATE LIMITED	MIDNAPORE
19844282020	PRASANTA SAHANA	MIDNAPORE
19844696016	PRASENJIT MAJI	MIDNAPORE
19841050368	PREETY TELECOM	MIDNAPORE
19841206829	PURULIA & KHARAGPUR TRANSMISSION COMPANY LIMITED	MIDNAPORE
19842862037	RABILOCHAN PAN	MIDNAPORE
19843709041	RAJA AUTO	MIDNAPORE
19845066071	RAJAT KUNDU	MIDNAPORE
19843368086	RAM CH PAUL	MIDNAPORE
19843033048	RAMAWATAR BROTHERS	MIDNAPORE
19842644078	RAMCO INDUSTRIES LIMITED	MIDNAPORE
19840774015	RANA ENGG. CO.	MIDNAPORE
19842115040	RASHMI ISPAT LIMITED	MIDNAPORE
19841518878	RATNA INFRASTRUCTURES	MIDNAPORE
19849028036	RMP FARMS	MIDNAPORE
19841432354	RONI ENTERPRISE	MIDNAPORE
19848794072	ROSHAN TRADERS	MIDNAPORE
19843118020	S. MITRA & CO.	MIDNAPORE
19843761033	S.C. SEN	MIDNAPORE
19841431869	SAI HOSPITALITY SERVICES	MIDNAPORE
19848358057	SAINATH MOTORS AND SAINATH FUEL STATION	MIDNAPORE
19845789012	SAKTI PADA DE	MIDNAPORE
19848685044	SANJOY KOLEY	MIDNAPORE
19849181005	SANTANU CHANDA	MIDNAPORE
19841436719	SANTRA TRADERS	MIDNAPORE
19841202367	SATYA NARAIAN SINGH CONSTRUCTION PRIVATE LIMITED	MIDNAPORE
19841288018	SATYA RANJAN STORES	MIDNAPORE
19840576038	SHIV SHAKTI STORES	MIDNAPORE
19841371826	SKP INFRA EXIM	MIDNAPORE
19848762062	SOURABH KUMAR ROY	MIDNAPORE
19840029055	SOVACHAND PAUL & SARDARSAN PAUL	MIDNAPORE
19842750002	SRIKRISHNA BRICK FIELD AND ENTERPRISE	MIDNAPORE
19842464046	STAR ENTERPRISES	MIDNAPORE
19847382043	STAR LINK	MIDNAPORE
19845252020	SUJOY KUMAR MONDAL	MIDNAPORE
19848793005	TRISHA POULTRY	MIDNAPORE
19848929096	VTR MARKETING PRIVATE LIMITED	MIDNAPORE
19251009068	ESSEM AGENCIES	MONOHARKATRA
19251832016	THE KARUR VYSYA BANK LIMITED	MONOHARKATRA
19490377035	LLOYDS ENGINEERING CORPORATION PVT LTD	N.D.SARANI
19490705089	S.S. TRADERS	N.D.SARANI
19261044009	ADNAN BROTHERS	N.S.ROAD
19261567033	DAAKSH JUTE LLP	N.S.ROAD
19261188054	DESIGN AND SIGN ADVERTISING AND MARKETING	N.S.ROAD

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19260646018	ENGO TEA COMPANY PRIVATE LIMITED	N.S.ROAD
19661663321	GIPSY MANAGEMENT PRIVATE LIMITED	N.S.ROAD
19261161088	HALDIA LOGISTICS PVT. LTD.	N.S.ROAD
19200222002	HOOGHLY MILLS PROJECT LTD	N.S.ROAD
19260927027	QUALITY HOME PRODUCTS PVT.LTD.	N.S.ROAD
19261189024	VIEW FINDER PUBLICITY PRAVATE LIMITED	N.S.ROAD
19200863075	WEBFIL LTD	N.S.ROAD
19420214025	ASTORIA HOTEL (P) LIMITED	NEW MARKET
19200492050	AUSTIN DISTRIBUTORS PRIVATE LIMITED	NEW MARKET
19451109010	BUSINESS STANDARD PRIVATE LIMITED	NEW MARKET
19420555077	HIP'S WEAR	NEW MARKET
19421714033	Mercury Car Rentals Private Limited	NEW MARKET
19421017088	NURSING VANIYA LIMITED	NEW MARKET
19421489090	PANASIAN IMPEX PVT.LTD.	NEW MARKET
19421088092	PANORAMA ELECTRONICS PRIVATE LIMITED	NEW MARKET
19421291016	SKELI LIMITED	NEW MARKET
19421293053	STANDARD PUBLICITY PVT. LTD.,	NEW MARKET
19421929082	SUNDARY FASHION	NEW MARKET
19433013078	A N JOHN PRIVATE LIMITED	PARK STREET
19433409032	A.L. LOGISTICS PRIVATE LIMITED	PARK STREET
1943325030	AEGIS BUSINESS LTD.	PARK STREET
19433904023	AGRI IMPORT AND EXPORT LIMITED	PARK STREET
19433859015	APEEJAY SHIPPING LIMITED	PARK STREET
19432535062	APEEJAY SURRENDRA MANAGEMENT SERVICES PRIVATE LIMITED	PARK STREET
19434315012	ASIAN TEA CO. PVT. LTD.	PARK STREET
19434190076	AT PLUS JEWELLERS PRIVATE LIMITED	PARK STREET
19430815058	B.G.ASSOCIATES	PARK STREET
19432224080	BENGAL DCL HOUSING DEVELOPMENT COMPANY LTD	PARK STREET
19432286063	BENGANI EXPORTS (INDIA) PVT. LTD.	PARK STREET
19430193094	CAMAC	PARK STREET
19432598015	CHENGMARI TEA CO.LTD.	PARK STREET
19434126056	CHOLAMANDALAM MS GENERAL INSURANCE CO. LTD.	PARK STREET
19433785004	COOCH BEHAR TEA CO LTD	PARK STREET
19470145066	DLX LIMITED	PARK STREET
19433907030	DROIT STEEL BUILDINGS PRIVATE LIMITED	PARK STREET
19421404021	EDEN REAL ESTATES PVT. LTD.	PARK STREET
19601744093	ELECTRONICS CORPORATION OF INDIA LIMITED	PARK STREET
19442703087	EMAS EXPRESSWAY PVT. LTD.,	PARK STREET
19200832035	EVE RESTAURANT, UNIT- BAR-B-Q RESTAURANT	PARK STREET
19430766073	G S ATWAL & CO ENGINEERS PVT LTD	PARK STREET
19433127053	GALAXY DIGITAL PVT. LTD.	PARK STREET
19434863062	GAMEPLAN SPORTS PRIVATE LIMITED	PARK STREET
19434792058	HALLMARK ORNAMENTS	PARK STREET
19433427074	HAPPY E-ZON PRIVATE LIMITED	PARK STREET
19433166047	HARMONY HOUSE PVT. LTD.	PARK STREET
19432132027	HASMUKH PAREKH	PARK STREET
19430415030	HINDUSTHAN ICE & COLD STORAGE CO. LTD.	PARK STREET
19432145025	HI-TECH INFORMATION & MARKETING (P) LTD.	PARK STREET
19434578076	HOTEL NIHARIKA(A UNIT OF NIHARIKA HOTELS PRIVATE LIMITED)	PARK STREET
19432116022	HT MEDIA LIMITED	PARK STREET
19435011084	INDIRA IVF HOSPITAL PRIVATE LIMITED	PARK STREET
19433976094	INFLOW TECHNOLOGIES PRIVATE LIMITED	PARK STREET
19433825065	INTERNATIONAL TRAVEL HOUSE LIMITED	PARK STREET
19433228030	IOT INFRASTRUCTURE & ENERGY SERVICES LTD	PARK STREET
19432006024	JALAN CARBONS & CHEMICALS PRIVATE LIMITED .	PARK STREET
19434649080	JAMES WARREN TEA LTD.	PARK STREET
19434136047	KANCO TEA & INDUSTRIES LTD.	PARK STREET
19432860012	KAYA LIMITED	PARK STREET
19433185059	KOTAK MAHINDRA PRIME LTD.	PARK STREET
19531323063	LALWANI INDUSTRIES LTD.	PARK STREET
19432119029	LAO JAN TEA COMPANY PRIVATE LIMITED,	PARK STREET
19431675060	LEE & NEE SOFTWARES EXPORTS LTD.	PARK STREET
19431973044	LIMTEX TEA & INDUSTRIES LTD.	PARK STREET
19432627018	M.L.Dalmiya & Co. Ltd.	PARK STREET
19431572046	M/S. FIVES STEIN INDIA PROJECTS PVT LTD	PARK STREET
19434432091	MAGMA HDI GENERAL INSURANCE COMPANY LIMITED	PARK STREET
19891670982	MAHINDRA LOGISTICS LIMITED	PARK STREET
19430886062	MANAS FLOUR MILLS PRIVATE LIMITED	PARK STREET
19431758092	MANJUSHREE PLANTATIONS LTD.	PARK STREET
19433207078	MANOR FLOATEL LTD.	PARK STREET
19200731058	MAPEX INFRASTRUCTURE (P) LTD.	PARK STREET
19432303038	MARUBENI INDIA PRIVATE LIMITED	PARK STREET
19451932055	MIRONDA MINMETALS PRIVATE LIMITED	PARK STREET
19432523034	NAVKETAN PVT.LTD.	PARK STREET
19432334078	NEXTGEN AUTOMATION PVT. LTD.	PARK STREET

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19431889042	NIIT LIMITED	PARK STREET
19430082029	OGILVY & MATHER (P) LTD	PARK STREET
19434985088	OLIVE CAFES SOUTH PRIVATE LIMITED	PARK STREET
19434938043	OSHO GARMENT FINISHERS & LAUNDERERS PVT LTD	PARK STREET
19372888016	PACENET MEGHBELA BROADBAND PRIVATE LIMITED	PARK STREET
19434870046	PARK MEDICAL RESEARCH ANDWELFARE SOCIETY	PARK STREET
19430129074	PHOENIX ADVERTISING PRIVATE LIMITED	PARK STREET
19433519030	PRIVAMVADA BIRLA ARAVIND EYE HOSPITAL- OPTICAL	PARK STREET
19434877030	PROTECT VANIYA PRIVATE LIMITED	PARK STREET
19431311019	R. D. TEA LIMITED	PARK STREET
19430267008	RADIANT ADVERTISING & MARKETING INDIA PVT. LTD.	PARK STREET
19433159063	RAHEE INFRATECH LIMITED	PARK STREET
19431247096	RELIANCE TELECOM LTD.	PARK STREET
19430857059	RUSSELL CREDIT LTD	PARK STREET
19432579003	S.K.G. AGRO CHEMICALS,	PARK STREET
19200722037	S.T.P.LIMITED	PARK STREET
19433396034	SAHARA INDIA COMMERCIAL CORPORATION LIMITED	PARK STREET
19433722051	SARAF TREXIM LIMITED	PARK STREET
19430964050	SARAN ELECTRICALS	PARK STREET
19434861025	SAVIN WORLD RESORTS PRIVATE LIMITED	PARK STREET
19432647097	'SEVEN HEAVENS 'UNDER SEHGAL HOTELIERS & CATERERS	PARK STREET
19434304051	SFIC FISCAL SERVICES PVT. LTD.	PARK STREET
19435059002	SGN SOFTWARE PRIVATE LIMITED	PARK STREET
19434429084	SHENAZ HOTELS PVT.LTD	PARK STREET
19432052002	SONA VETS PVT LTD	PARK STREET
19434816017	SRI TOORSA PLANTATIONS PRIVATE LIMITED	PARK STREET
19433071084	STEELEX ELECTROCAST (P) LTD.,	PARK STREET
19433922065	SUBH PROPERTIES PRIVATE LIMITED	PARK STREET
19433782094	SUBLIME AGRO LTD.	PARK STREET
19490679093	SUNDEEP AGRO CHEM PRIVATE LIMITED	PARK STREET
19430807007	THE BENGAL CLUB LTD	PARK STREET
19200250035	THE EMPIRE JUTE CO.LTD.	PARK STREET
19401611074	THE SENATOR HOTEL	PARK STREET
19434461094	THE SOUTH INDIAN BANK LIMITED	PARK STREET
19433257033	UMA UDYOG	PARK STREET
19431547020	UNITED ENGINEERING (EASTERN) CORPORATION LLP	PARK STREET
19200710009	VINAR SYSTEMS PRIVATE LIMITED	PARK STREET
19361095047	AABHUSHAN JEWELLERS PVT LTD	POSTABAZAR
19360461055	ALLOYS AND METALS INDIA	POSTABAZAR
19362824072	BINARY INFOSOLUTIONS PRIVATE LIMITED	POSTABAZAR
19362329081	MURARKA PHARMACEUTICALS	POSTABAZAR
19362038081	RAGHAV VANIYA PVT. LTD.	POSTABAZAR
19362297071	SHARDA RETAILS PVT LTD	POSTABAZAR
19361621078	SHREE GANAPATI BHANDER	POSTABAZAR
19362854045	SRIVARU POLY PACKS PRIVATE LIMITED	POSTABAZAR
19200885094	THE STATE TRADING CORPORATION OF INDIA LIMITED	POSTABAZAR
19580159071	ABP PVT LTD	PRINCEP STREET
19381485029	ANANDA OFFSET PRIVATE LIMITED	PRINCEP STREET
19580925080	EASTERN LOGICA INFOWAY LTD	PRINCEP STREET
19533864075	HS Global	PRINCEP STREET
19580509047	KAYBEE INDUSTRIAL HOUSE PVT LTD	PRINCEP STREET
19580848062	LABORATOIRES GRIFFON PVT. LTD.	PRINCEP STREET
19411344054	M/S. SYSTEMATIX MEDIA	PRINCEP STREET
19580102035	OSHYAN MERCANTILE PVT. LTD.	PRINCEP STREET
19581070095	SAI FERTILIZERS PVT. LTD.	PRINCEP STREET
19581411050	SHIKARPUR & BHANDAPUR TEA ESTATES PVT. LTD.	PRINCEP STREET
19581613004	SRG EARTH RESOURCES PRIVATE LIMITED	PRINCEP STREET
19581496022	TECHCON INFRASTRUCTURE PVT LTD	PRINCEP STREET
19755425073	AKASH TOURISM & RESORTS PVT. LTD.	PURULIA
19752170044	BALAJI COMMUNICATION	PURULIA
19754565071	BALMUKUND CEMENT & ROOFINGS PRIVATE LIMITED	PURULIA
19756353072	BINOD CONSTRUCTION	PURULIA
19751525091	CHEMSHEL ENTERPRISE (P) LTD.	PURULIA
19755904059	GOBARDHAN ENTERPRISE	PURULIA
19750965013	HOTEL AKASH	PURULIA
19756533007	M/S G G CONSTRUCTION	PURULIA
19753069040	MAHATHA ENTERPRISE	PURULIA
19752121059	MAJHI LUBRICANT CENTRE	PURULIA
19757050017	PUNJAB AZAD HOTEL BAR CUM RESTAURANT	PURULIA
19756943026	RAJ KUMAR SHELLAC INDUSTRIES	PURULIA
19751579023	RAJPATH BUILDERS	PURULIA
19753165070	SHANKAR AUTO SERVICE	PURULIA
19754971016	SHOURYA FUELS PVT. LTD	PURULIA
19753988018	SUMIT KUMAR KATARUKA	PURULIA
19750785078	SURAJIT GHOSH	PURULIA

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19200422016	PARSAN BROTHERS	RADHABAZAR
19500918025	PUGALIA AUTOMOBILES	RADHABAZAR
19500703073	RAJANIKLAL SALES (P) LTD.	RADHABAZAR
19884249027	ACHARYA & COMPANY	RAIGANJ
19886629019	ANKIT SEEDS & ADITYA FERTILIZER	RAIGANJ
19884703084	ASHRAFIA BUILDERS	RAIGANJ
19884590079	BABA JUTE PRODUCTS PRIVATE LIMITED	RAIGANJ
19885985036	COFCO INTERNATIONAL INDIA PRIVATE LIMITED	RAIGANJ
19881542048	DIPALI TRADING & CO	RAIGANJ
19882905092	DUTTA BUILDERS	RAIGANJ
19882133069	GOPAL PRASAD AGARWALA	RAIGANJ
19883078043	HAQUE CONSTRUCTION	RAIGANJ
19885420011	JYOTI TRADING	RAIGANJ
19861733096	KRISHI UNNAYAN KENDRA	RAIGANJ
19885207096	M/S ARYA CONSTRUCTION	RAIGANJ
19884435073	M/S. UNIQUE 13	RAIGANJ
19882416018	MADHUKAMAL TEA INDUSTRY (P) LTD.	RAIGANJ
19884255041	MAHAMAYA FERTILIZER	RAIGANJ
19880905049	MODERN DALKHOLA FLOUR MILLS PRIVATE LIMITED	RAIGANJ
19882634074	NITYA GOPAL DUTTA & BROTHERS	RAIGANJ
19881714029	NORTH BENGAL RICE MILL PVT. LTD.	RAIGANJ
19880627047	PUSPA TEA ESTATE PVT.LTD.	RAIGANJ
19881034059	ROADS INDIA INTERNATIONAL	RAIGANJ
19883583025	ROY AND DAS CONSTRUCTION	RAIGANJ
19882117064	SARADA CONSTRUCTION	RAIGANJ
19881049094	SHANKAR AUTO CENTRE	RAIGANJ
19886407083	SHANKAT MOCHAN MINI RAW RICE MILL	RAIGANJ
19880056008	SHREE SANKAR BHANDAR	RAIGANJ
19880474078	SHREE BASANTI OIL & DALL MILL2.MAA BASANTIAUTOCARE	RAIGANJ
19880911063	SHREE SHYAM MINI RICE MILL	RAIGANJ
19885191091	SIDDHI VINAYAK MARCOM PVT LTD	RAIGANJ
19881222045	SONDEEP TEA PRIVATE LIMITED	RAIGANJ
19885607027	SWASTIK AGRO IMPEX (INDIA) PVT. LTD.	RAIGANJ
19272307067	BROWN VINIMAY PRIVATE LIMITED	RAJAKATRA
19271077010	KOTHARI RETAIL PRIVATE LIMITED	RAJAKATRA
19272063015	MOHAN CONSTRUCTIONS	RAJAKATRA
19271074003	OLIVE ROOF	RAJAKATRA
19271344051	PRITHA TRADERS	RAJAKATRA
19270843046	SANDEEP INTERNATIONAL	RAJAKATRA
19432769026	ALOM EXTRUSIONS LTD	SALKIA
19722241082	GOLABARI AUTOMOBILE STORES	SALKIA
19724543086	HARI OM KNIT FABs	SALKIA
19724159063	HERITAGE RIVER JOURNEYS PRIVATE LIMITED	SALKIA
19723114082	M S A CONSTRUCTIONS PVT LTD	SALKIA
19721401062	M/S. ASHOK KUMAR PANDEY	SALKIA
19693625015	PACIFIC ENGINEERS	SALKIA
19721932040	R.K.ASSOCIATES AND HOTELIERS PRIVATE LIMITED	SALKIA
19721660052	TRIBENI INDUSTRIES (P) LTD.	SALKIA
19721895083	UNITED WINES	SALKIA
19721585071	VEGETARIAN VELLE BAR & RESTAURANT	SALKIA
19722475046	VICKY TEXTILE	SALKIA
19672295006	ABCO ENTERPRISES PRIVATE LIMITED	SALT LAKE
19391074740	ADVANTAGE BENGAL INFRASTRUCTURE LIMITED	SALT LAKE
19671082506	AGATE TECHNOCOM PRIVATE LIMITED	SALT LAKE
19398557029	AMBUJA HOUSING AND URBAN INFRASTRUCTURE CO. LTD.	SALT LAKE
19398904095	ANDRITZ TECHNOLOGIES PRIVATE LIMITED	SALT LAKE
19677544064	ARB INFRASTRUCTURE PRIVATE LIMITED	SALT LAKE
19701253774	ASHMEET AUTOMOBILES PRIVATE LIMITED	SALT LAKE
19677462002	ATOS INDIA PRIVATE LIMITED	SALT LAKE
19671187363	BASE GROUP HOTELS PVT LTD	SALT LAKE
19440115030	BATES INDIA PRIVATE LIMITED	SALT LAKE
19673639038	BHARAT MOTOR CO	SALT LAKE
19671148757	BHATTACHARYYA ORTHOPAEDICS AND RELATED RECOVERY CENTRE PRIVATE LIMITED	SALT LAKE
19670327070	BIDHANNAGAR WHOLESAL CONSUMERS CO-OP LTD.	SALT LAKE
19678137025	BOZON TECHNOLOGIES PVT LTD	SALT LAKE
19676406060	BRAINWARE CONSULTANCY PVT. LTD.	SALT LAKE
19671033715	BRIGHT POWER PROJECTS INDIA PVT LTD	SALT LAKE
19675034092	CALIFORNIA RESTAURANT CUM BAR	SALT LAKE
19671945030	CAPLET INDIA PRIVATE LIMITED	SALT LAKE
19671337713	CHATTERJEE CLEANING ARTS SERVICES LIMITED	SALT LAKE
19679304032	CHENNAI NETWORK INFRASTRUCTURE LIMITED	SALT LAKE
19677066048	DANIELI INDIA LTD.	SALT LAKE
19672198006	DEBONAIR RESTAURANT	SALT LAKE
19678100068	DISHAN TRADING	SALT LAKE
19415480037	DONGFANG ELECTRIC INDIA PRIVATE LIMITED	SALT LAKE

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19671242847	DUTTA CONSTRUCTION & CO	SALT LAKE
19679625005	DYNAMIC SERVICES	SALT LAKE
19676992037	EBELL FASHIONS PRIVATE LIMITED	SALT LAKE
19461558044	EDWARD FOOD RESEARCH & ANALYSIS CENTRE LIMITED	SALT LAKE
19671069605	ELECCON	SALT LAKE
19671371857	EPPIX ESOLUTION (INDIA) PRIVATE LIMITED	SALT LAKE
19671990038	ESAR MARKETING	SALT LAKE
19672931035	ESKAG PHARMA PVT. LTD.	SALT LAKE
19675331009	ETRANS SOLUTIONS PVT. LTD.	SALT LAKE
19674683049	EXCEL INFOCOM PVT LTD	SALT LAKE
19672507048	EXPERIS I.T. PVT. LTD.	SALT LAKE
19670192046	F.N.C. CONSTRUCTION & CO.	SALT LAKE
19677128031	FI-TEK PVT. LTD.	SALT LAKE
19673394016	FOUR STAR INTERNATIONAL	SALT LAKE
19676179080	FOUR STAR INTERNATIONAL LTD	SALT LAKE
19678436076	GANAPATI ENTERPRISE	SALT LAKE
19675269026	GLOBE ENTERPRISE	SALT LAKE
19432590061	GLOBETEK INFOWAY PRIVATE LIMITED	SALT LAKE
19672331090	GOLDEN CITY,	SALT LAKE
19671377386	GOURAB UTSAV SEAFOODS PRIVATE LIMITED	SALT LAKE
19676564073	GREAT MEDIA TECHNOLOGIES PVT LTD	SALT LAKE
19671376610	GUPTA BROTHERS SWEETS AND SNACKS PRIVATE LIMITED	SALT LAKE
19673150061	HICARE SERVICES PRIVATE LIMITED	SALT LAKE
19678493015	HI-TECH MEDICOS	SALT LAKE
19200871029	IBM INDIA PRIVATE LIMITED	SALT LAKE
19461260060	ICA EDU SKILLS PRIVATE LIMITED	SALT LAKE
19671190661	ICRA ANALYTICS LIMITED	SALT LAKE
19672542065	INDIA DAIRY PRODUCTS LTD.	SALT LAKE
19671282811	J R & M BANIK PRIVATE LIMITED	SALT LAKE
19671394846	JHM LOGISTICS PRIVATE LIMITED	SALT LAKE
19910065092	KC COTTRELL INDIA PRIVATE LIMITED	SALT LAKE
19441324038	LABVANTAGE SOLUTIONS PVT.LTD,	SALT LAKE
19675601057	LABWARE LIMITED	SALT LAKE
19433162070	LANSHREE PRODUCTS AND SERVICES LTD.	SALT LAKE
19676415081	M M ENTERPRISE	SALT LAKE
19678722032	M.K. ENTERPRISE	SALT LAKE
19671244496	M/S SUNIL ENTERPRISE	SALT LAKE
19621303464	M/S. HIGH MEDIA INFOTAINMENT INDIA LIMITED	SALT LAKE
19412395049	M/S. MEDICAL EQUIPMENTS & INSTRUMENT SERVICES.	SALT LAKE
19671088811	MACARAV INFRASTRUCTURES INDIA PRIVATE LIMITED	SALT LAKE
19402754025	MACAWBER BEEKAY PVT. LTD.	SALT LAKE
19420671089	MALLCOM INDIA LTD	SALT LAKE
19621155927	MANAPPURAM FINANCE LIMITED	SALT LAKE
19679194034	MANICK TRADERS	SALT LAKE
19677317084	MAX MOBILITY PUT LTD.	SALT LAKE
19670936036	MAYA PAINTS	SALT LAKE
19430402032	MCNALLY SAYAJI ENGINEERING LTD.	SALT LAKE
19671369432	MEDI CARRIER PRIVATE LIMITED	SALT LAKE
19200843093	MEGATHERM ELECTRONICS PRIVATE LIMITED	SALT LAKE
19841921040	MIDNAPORE HATCHERY PVT. LTD.	SALT LAKE
19452091038	MINOSHA INDIA LTD.	SALT LAKE
19434257006	MONO ORION FOODS INDIA PVT. LTD.	SALT LAKE
19671076589	MOON LIGHT HOTEL AND RESTAURANT	SALT LAKE
19399660016	MYJOY PHARMACEUTICALS PRIVATE LIMITED	SALT LAKE
19671097347	N.S.I.B	SALT LAKE
19200672082	NALCO WATER INDIA PRIVATE LIMITED	SALT LAKE
19671170485	NATASIAN CORPORATION PRIVATE LIMITED	SALT LAKE
19673474041	NEEOTI HIGH WAY SERVICE	SALT LAKE
19677369076	NEVAEH TECHNOLOGY PVT LTD	SALT LAKE
19676443017	NEW ALIGNMENT	SALT LAKE
19383348011	NEXTGEN PRINTERS PRIVATE LIMITED	SALT LAKE
19675231002	NIHILENT ANALYTICS LIMITED	SALT LAKE
19673040063	OPIUM BAR CUM RESTAURANT	SALT LAKE
19453144070	ORIENTAL EPC PRIVATE LIMITED	SALT LAKE
19670293023	PABSCON	SALT LAKE
19679992053	PAULSON HOTEL & RESORTS PVT LTD	SALT LAKE
19470481074	PECON SOFTWARE LTD	SALT LAKE
19675724053	PIONEER PETROLEUM	SALT LAKE
19676467073	PIONEER SURVEYORS	SALT LAKE
19673703058	PLEASURE HUT	SALT LAKE
19746467026	POWERMECH PROJECTS LIMITED	SALT LAKE
19675520062	PRAFULLA KUMAR SINGH	SALT LAKE
19850101050	PREMCO RAIL ENGINEERS LIMITED	SALT LAKE
19671263702	PRIMETALS TECHNOLOGIES INDIA PRIVATE LIMITED	SALT LAKE
19671159621	PROGRESSIVE DISCON (JV)	SALT LAKE

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19671155062	PROTOMAC CONSTRUCTION	SALT LAKE
19679213046	PUYANG REFRACTORIES GROUP COMPANY INDIA PRIVATE LIMITED	SALT LAKE
19671342563	R K SERVICES	SALT LAKE
19677107079	R. S. ISPAT LTD	SALT LAKE
19434064073	RABIRUN VINIMAY PVT. LTD.	SALT LAKE
19676592009	REBACA TECHNOLOGIES PVT. LTD.	SALT LAKE
19678629009	REGENT RESORTS & PROPERTIES PVT. LTD.	SALT LAKE
19671032648	RSM CONSTRUCTION	SALT LAKE
19581522018	RT NETWORK SOLUTIONS PRIVATE LIMITED	SALT LAKE
19678994020	S G COMPUTECH LTD.	SALT LAKE
19671052533	S N ENTERPRISE	SALT LAKE
19675010036	S S ENTERPRISE	SALT LAKE
19671369723	S.R.ENTERPRISES	SALT LAKE
19441928057	SAMCON RESORT & HOTEL PVT.LTD.	SALT LAKE
19673531077	SANJEEVANI HEALTH AND LIFE STYLE PRIVATE LIMITED	SALT LAKE
19671378453	SANJEEVANI PHARMA DISTRIBUTORS PRIVATE LIMITED	SALT LAKE
19671322096	SEA HAWK (I)(P) LTD	SALT LAKE
19673536024	SEVA MEDICAL AGENCY	SALT LAKE
19351080088	SHERA HOSIERY PRIVATE LIMITED	SALT LAKE
19677705084	SHIVAM ENTERPRISE	SALT LAKE
19674443071	SHREE GOURI ELECTRIC ENTERPRISE	SALT LAKE
19672315085	SILVER SANDS RESTAURANT-CUM-BAR	SALT LAKE
19676486085	SIMOCO SYSTEMS & INFRASTRUCTURE SOLUTIONS LIMITED	SALT LAKE
19677957090	SISTEMA SMART TECHNOLOGIES LIMITED	SALT LAKE
19433483043	SITI NETWORKS LIMITED	SALT LAKE
19624024023	SODEXO INDIA SERVICES PRIVATE LIMITED	SALT LAKE
19677328045	SPICEJET LIMITED	SALT LAKE
19351812050	SREE MUDRANALAYA TECHNOLOGY PVT.LTD.	SALT LAKE
19323241088	STRATEGY ADVERTISING AND MARKETING PRIVATE LIMITED	SALT LAKE
19401935054	SUNSHINE	SALT LAKE
19679292004	TATA HOUSING DEVELOPMENT COMPANY LIMITED	SALT LAKE
19678171072	TCG DIGITAL SOLUTIONS PRIVATE LIMITED	SALT LAKE
19675274070	TECH MAHINDRA LTD.	SALT LAKE
19672254072	TELECOMMUNICATIONS CONSULTANT I LTD.	SALT LAKE
19671260598	THE CANDLEWOOD PARK BEACH RESORT	SALT LAKE
19670013081	THE STATE FISHERIES DEVELOPMENT CORPoration Limited	SALT LAKE
19677721089	THE SUN POWER	SALT LAKE
19432619064	TM INTERNATIONAL LOGISTICS LIMITED	SALT LAKE
19614391050	TWOPIRADIAN INFOTECH PVT. LTD.	SALT LAKE
19450656020	UCS CONSTRUCTION PVT. LTD.	SALT LAKE
19402056013	UNIVERSAL CONSTRUCTION	SALT LAKE
19627011041	VEHERE INTERACTIVE PVT. LTD.	SALT LAKE
19675245067	VIRBAC ANIMAL HEALTH INDIA PVT LTD	SALT LAKE
19677047036	VISION COMPTech INTEGRATORS LTD.	SALT LAKE
19432125043	Voith Paper Technology India Private Limited	SALT LAKE
19670012014	WEST BENGAL TOURISM DEVELOPMENT CORPORATION LIMITED	SALT LAKE
19673255015	ZOOM ENTERPRISES LTD.	SALT LAKE
19592868011	FRONTWAY ADVERTISING & MARKETING CONSULTANT P.LTD.	SEALDAH
19591452005	HERITAGE INFRASTRUCTURES / HERITAGE TRANSPORT ORGANISATION	SEALDAH
19591676075	INDUSTRIAL TRADING AGENCY	SEALDAH
19501381006	NATIONAL FED. OF FAR. PROC. PROCESSING & RETAILING CO OP OF INDIA LIMITED	SEALDAH
19593051050	RAJ DESIGNER	SEALDAH
19352845003	SJ FABRICSS PRIVATE LIMITED	SEALDAH
19705808021	A G ENTERPRISE	SHIBPUR
19702921010	ALADDIN	SHIBPUR
19707268065	ALMEGA PAINTS PVT. LTD.	SHIBPUR
19664488058	AMARNATH DYEING AND BLEACHING WORKS (P) LTD.	SHIBPUR
19731749410	AMAZON SELLER SERVICES PRIVATE LIMITED	SHIBPUR
19701051432	ANNAPURNA MEDICINE DISTRIBUTORS	SHIBPUR
19706890056	AXIOM	SHIBPUR
19706727096	BAKULTALA MOTOR STORES	SHIBPUR
19411731084	BASAB DUTTA	SHIBPUR
19701230882	BHARAT ENTERPRISE	SHIBPUR
19601044044	BIJOY STEEL FURNITURE	SHIBPUR
19433299034	BMW INDUSTRIES LIMITED.	SHIBPUR
19700603098	C K INTERNATIONAL	SHIBPUR
19461143078	CHARU HOME PRODUCTS PVT LTD	SHIBPUR
19200755017	CREATIVE POLYPACK PRIVATE LIMITED	SHIBPUR
19704791073	DAS ENGG & TRADING CO. / UNP JOY JAGANNATH INDANE	SHIBPUR
19370763037	DE S TECHNICO LIMITED	SHIBPUR
19700144094	GARDEN RESTRURENT	SHIBPUR
19703561016	GREWAL AUTO SERVICE	SHIBPUR
19708620051	H R SOLAR SOLUTION PVT. LTD	SHIBPUR
19686819010	HERAEUS TECHNOLOGIES INDIA PRIVATE LIMITED	SHIBPUR
19702577048	INDIANA TEXTILES MILL	SHIBPUR

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19702874062	JHARNA ENTERPRISE	SHIBPUR
19707843081	M/S M K ENTERPRISE	SHIBPUR
19709130077	MAHADEV FABRICS	SHIBPUR
19706027047	MALAXMI BHANDAR	SHIBPUR
19700700098	MARKATON	SHIBPUR
19701124958	MITHUN SAMANTA	SHIBPUR
19701235441	NEW CHAKRABORTY ENTERPRISE	SHIBPUR
19706179046	NF FORGINGS PRIVATE LIMITED	SHIBPUR
19701322062	R. M. SINHA & CO.	SHIBPUR
19705139012	REALIENCE CONSTRUCTION	SHIBPUR
19460315086	S.G. INDUSTRIES	SHIBPUR
19707294061	SHRI KRISHNA TAILO BHANDAR	SHIBPUR
19701163855	SHYAMAL AUTOMOBILES	SHIBPUR
19703135089	SREEMA SERVICE	SHIBPUR
19709129010	STELLAR INNOVATIVE TRANSPORTATION SOLUTIONS PRIVATE LIMITED	SHIBPUR
19701184031	TECHNICIANS GUILD (P) LTD	SHIBPUR
19703442094	THE DAS ENTERPRISE	SHIBPUR
19500602096	THE INDIAN EXPRESS PRIVATE LTD.	SHIBPUR
19701002059	TURTLE LTD.	SHIBPUR
19706114056	TUSHAR KANTI GHOSH	SHIBPUR
19700182021	UDAYNARAYANPUR THANA L S PRY CO OP AGRIL MARKETING SOCIETY LIMITED	SHIBPUR
19702265096	UNITED DELTA CHEMICALS PRIVATE LIMITED	SHIBPUR
19470389021	VIKRAM INDIA LTD.	SHIBPUR
19706448027	YADUKA AGROTECH PRIVATE LIMITED	SHIBPUR
19706423098	YOUNG ENGINEERING & CALIBRATION SERVICES PVT LTD	SHIBPUR
19707027020	YOUTH INFOSOLUTION PRIVATE LTD.	SHIBPUR
19370766044	AUTO SUPER SERVICE	SHYAMBAZAR
19371656019	BANERJEE ENTERPRISE	SHYAMBAZAR
19311418049	BHARAT NURSERY PRIVATE LIMITED	SHYAMBAZAR
19323018085	BRAVS	SHYAMBAZAR
19371950026	D.G.M. CONSTRUCTION	SHYAMBAZAR
19370764007	INDIA TRADING OIL COMPANY	SHYAMBAZAR
19370203056	JAY KAY GAS COMPANY	SHYAMBAZAR
19372163038	NEW LIFE	SHYAMBAZAR
19371717032	PADMA SUPER SERVICE	SHYAMBAZAR
19372603030	RELEASEMYAD MEDIA PVT. LTD.	SHYAMBAZAR
19371382091	THE INDIA TRADING CO.	SHYAMBAZAR
19898349044	A. N. SHARMA & CO.	SILIGURI
19890578083	AGRO INPUTS CORPORATION	SILIGURI
19895783006	AMALES MONDAL	SILIGURI
19891723847	ANIK BAL	SILIGURI
19891674086	ANKITA	SILIGURI
19891264649	ANNAPURNA VYAPAAR PRIVATE LIMITED	SILIGURI
19897321038	ASHIS GHOSH	SILIGURI
19892002043	ASIAN TEA & EXPORTS LTD.	SILIGURI
19895575038	BAKSHI & PAL CHOWDHURY GASOLINE CO.	SILIGURI
19891744023	BANSAL AGRO & TEA MFG. P. LTD.	SILIGURI
19891767788	BARDAN CONSTRUCTION	SILIGURI
19891500359	BARUAPARA SK TEA FACTORY PRIVATE LIMITED	SILIGURI
19893839029	BEEKAY AUTO PRIVATE LIMITED	SILIGURI
19891847425	BEEKAY PLAZA PRIVATE LIMITED	SILIGURI
19892273061	BENGAL ENTERPRISES	SILIGURI
19891996902	BENGAL MEDICAL STORES PRIVATE LIMITED	SILIGURI
19894880033	BISPA INDIA	SILIGURI
19892855061	CACHAR KING PLANTATION PVT LTD	SILIGURI
19891725496	CHAIWALA TEA CO PRIVATE LIMITED	SILIGURI
19892704032	CINDREELA HOTELS LTD	SILIGURI
19891319648	DALMORE TEA ESTATE PVT. LTD.	SILIGURI
19895982050	DARJEELING FLOUR MILLS (P) LTD.	SILIGURI
19894011010	DARSHANANAND HOLDINGS PRIVATE LIMITED	SILIGURI
19891410828	DASPARA TEA ESTATE PRIVATE LIMITED	SILIGURI
19899076059	DEVENDRA KR. & CO.	SILIGURI
19891711916	DNSL TEA & AGRO PRIVATE LIMITED	SILIGURI
19893164006	DURGA AUTOMOTIVES PVT LTD	SILIGURI
19891218574	EAST NORTH INTERCONNECTION COMPANY LIMITED	SILIGURI
19898887006	ELEGANCE CO OP LABOUR CONTRACT & CONSTRUCTION SOCIETY LT	SILIGURI
19895085091	ESSELES FUND MANAGEMENT (P) LTD	SILIGURI
19891471744	EVERGREEN DOORS TEA PRIVATE LIMITED	SILIGURI
19891576892	FABULOUS COMMERCIAL PRIVATE LIMITED	SILIGURI
19893187092	FARM TEA & CHEMICALS (P) LTD.	SILIGURI
19891981964	G S DISTRIBUTOR	SILIGURI
19891729473	GANESHAYAN GREEN AGRO PRIVATE LIMITED	SILIGURI
19896140063	GIRIRAJ PLANTATIONS PVT. LTD.	SILIGURI
19898294045	GITA CONSTRUCTION	SILIGURI
19891595419	GLOBAL TRADE & AGENCY	SILIGURI

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19897838048	GREEN VALLEY RESTAURANT	SILIGURI
19892046663	H R BUILDERS	SILIGURI
19898799027	HILL VIEW INVESTMENTS PVT LTD	SILIGURI
19890596028	HIMALAYAN ENDEAVOUR (P) LTD.	SILIGURI
19893502051	HIMALAYAN TEA AGRO (P) LTD.	SILIGURI
19894086088	HOTEL ALISHAN	SILIGURI
19894740062	HURDEODASS COMPANY PVT LTD	SILIGURI
19891839859	IMPRESSION MOTORS PRIVATE LIMITED	SILIGURI
19890027026	INDUSTRIAL ENGINEERING CORPORATION	SILIGURI
19891314507	ISHAN SNAX PRIVATE LIMITED	SILIGURI
19896680062	JAGRAN PRAKASHAN LIMITED	SILIGURI
19891363783	JAI MATADI ENTERPRISE	SILIGURI
19898031078	JAIN INTERNATIONAL	SILIGURI
19893733008	JANPATH SAMACHAR	SILIGURI
19896741075	JEWANRAM CHETANDASS	SILIGURI
19893251015	KANCHAN AGRO PRODUCTS (P) LTD.	SILIGURI
19891379982	KAWAKHALI FUEL CENTRE	SILIGURI
19892033859	L S ENTERPRISES	SILIGURI
19891496382	M/S CABLE COMBINE COMMUNICATION PVT. LTD.	SILIGURI
19891796888	M/S SHANTI TRADING CO.	SILIGURI
19898946079	MAA AMBA INFRASTRUCTURE PVT LTD	SILIGURI
19893515049	MAA DURGA TEA FACTORY	SILIGURI
19891342443	MAHARASHTRA FEEDS PVT. LTD.	SILIGURI
19893604095	MALNADY TEA ESTATE PVT LTD	SILIGURI
19897326082	MANDAL & MANDAL KSK	SILIGURI
19891154360	MANSAROVAR TEA PRIVATE LIMITED	SILIGURI
19891279490	MEDICARES	SILIGURI
19891126036	MORE & CO	SILIGURI
19891881957	MOUNT HOTELS	SILIGURI
19893439098	MOUNT VIEW TEA CO PVT. LTD.	SILIGURI
19891840732	MTI TEA SOLUTIONS PRIVATE LIMITED	SILIGURI
19892866022	N C HORE	SILIGURI
19891766721	N P S COLD STORAGE PRIVATE LIMITED	SILIGURI
19898769054	NAVA BHARAT FERTILIZERS LIMITED	SILIGURI
19893560057	NHPC LIMITED	SILIGURI
19899540010	NINE TEN RESTAURANT	SILIGURI
19891003719	NITYANANDA AGRO COMPANY LIMITED	SILIGURI
19899404016	NORTH EAST FERRO ALLOYS COMPANY PRIVATE LIMITED	SILIGURI
19899488018	PACIFIC OIL . COM	SILIGURI
19891448076	PAHARIMATA ROLLER FLOUR MILLS PRIVATE LIMITED	SILIGURI
19894556053	PALLAB BHAWAL	SILIGURI
19893930015	PATEL ENGINEERING LIMITED	SILIGURI
19893653080	PCM TEA PROCESSING PRIVATE LIMITED	SILIGURI
19897767044	PIONEER CONSTRUCTION	SILIGURI
19891144078	PRABHAT TEA & TEXTILES CO. PVT. LTD.	SILIGURI
19890619017	PRAKASH DISTILLERY & CHEMICAL CO PRIVATE LIMITED	SILIGURI
19891641591	PRAKASH ENTERPRISE	SILIGURI
19891886904	PRIME TRADERS	SILIGURI
19891107315	PRITAM SINGH & SONS PVT. LTD.	SILIGURI
19892307011	RAJASTHAN DRUG HOUSE	SILIGURI
19891616468	S.R.CONSTN. CO.	SILIGURI
19891342540	SADA SHIV CHEMICALS & FERTILIZERS	SILIGURI
19891435757	SANJAY BISCUITS & CONFECTIONERIES PVT LTD	SILIGURI
19898813092	SEVOKE MOTORS PVT. LTD.	SILIGURI
19893177004	SHAKTI TEA PROCESSORS & MANUFACTURERS PVT LTD	SILIGURI
19899180043	SHREEMA MEDICAL AGENCY	SILIGURI
19893678009	SILIGURI HOME APPLIANCES CO.	SILIGURI
19892243088	SINCLAIRS HOTEL LIMITED	SILIGURI
19892056751	SINHAL DISTRIBUTORS	SILIGURI
19894452069	SONA WHEELS PVT LTD	SILIGURI
19891822981	SUBHADRA CONSTRUCTION	SILIGURI
19894471081	SUGANDH TEA PVT. LTD.	SILIGURI
19893449089	SUNDARAM AGRO PRODUCTS PRIVATE LIMITED	SILIGURI
19896007076	SUNRISE ENTERPRISE	SILIGURI
19899487048	SUNTALAY OIL.COM	SILIGURI
19897206093	TAPAN KUMAR SAHA	SILIGURI
19892014750	TAPAN KUMAR SAHA	SILIGURI
19894228096	TEESTA TEA CO. PVT. LTD.	SILIGURI
19890783044	TEWARI TEA CORPORATION	SILIGURI
19898600080	TEWARI TEA TRADING PVT. LTD.	SILIGURI
19894796031	THE KHARIBARI TEA COMPANY LIMITED	SILIGURI
19891165806	THUPDEN BHUTIA	SILIGURI
19893789074	TOPLINE TEA COMPANY PRIVATE LIMITED	SILIGURI
19890718054	UTTAR BANGA SAMBAD	SILIGURI
19891505694	UTTORAYAON TEA INDUSTRIES PVT.LTD	SILIGURI

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19894342071	VRINDABAN TEA & PLANTATIONS PVT. LTD.	SILIGURI
19733462042	ADDYA CONSTRUCTION	SRIRAMPUR
19616286042	ALPINE DISTILLERIES PVT. LTD.	SRIRAMPUR
19731702850	ANANDAMOYEE BHANDAR	SRIRAMPUR
19734311083	ARABINDA AUTOMOBILE	SRIRAMPUR
19739923018	AROGYA NIKETAN PVT LTD	SRIRAMPUR
19735334045	ASHAVARI TRADING PVT LTD	SRIRAMPUR
19731267514	B G TRADELINK PRIVATE LIMITED	SRIRAMPUR
19739521050	BALARAM DEY & OTHERS	SRIRAMPUR
19735951062	BIKASH ADHIKARY	SRIRAMPUR
19730791050	BISALAXMI RICE MILL PRIVATE LIMITED	SRIRAMPUR
19731830793	CELEBRITY BREWERIES PRIVATE LIMITED	SRIRAMPUR
19731662886	CHANDA CONSTRUCTION	SRIRAMPUR
19731239869	CHEVROLET SALES INDIA PRIVATE LIMITED	SRIRAMPUR
19737470082	CITYCON UNEMPLOYED ENGINEERS CO-OP SOCIETY LTD	SRIRAMPUR
19731557544	CORPUS LIFESCIENCE P LTD	SRIRAMPUR
19731213097	D HATI	SRIRAMPUR
19733706094	DAMODAR RICE MILL P. LTD.	SRIRAMPUR
19731164888	DAS KRISHI BHANDER	SRIRAMPUR
19733592022	DEBABRATA DAS	SRIRAMPUR
19731876674	DEBENDRANATH ADAK	SRIRAMPUR
19730300036	DHANIYAKHALI THANA CO-OPERATIVE AGRICULTURAL MARKETING SOCIETY LTD	SRIRAMPUR
19739520080	DHARMA DAS ROY	SRIRAMPUR
19739755014	ELECTRO WORLD	SRIRAMPUR
19731410395	ERAGON INFRASTRUCTURE PRIVATE LIMITED	SRIRAMPUR
19731278863	G.S. ELECTROCOM PVT. LTD.	SRIRAMPUR
19735846011	GANAPATI BHANDER	SRIRAMPUR
19732476037	GAUTAM SARKAR	SRIRAMPUR
19200104050	GILLETTE INDIA LIMITED	SRIRAMPUR
19730799004	HARA GOURI RICE MILL	SRIRAMPUR
19731483727	HINDUSTHAN HOTEL AND ROAD KING ENTERPRISE	SRIRAMPUR
19738418063	K P ENTERPRISE	SRIRAMPUR
19737274045	KAJAL DEY	SRIRAMPUR
19732324038	KALIMATA DISTRIBUTING HOUSE	SRIRAMPUR
19734613044	KALIMATA ENTERPRISE	SRIRAMPUR
19733862070	KANAI CHANDRA DE	SRIRAMPUR
19733772054	KUNDU BROTHERS	SRIRAMPUR
19731526795	LAXMI TRADING CO.	SRIRAMPUR
19731418931	LOKNATH FOOD PRODUCTS	SRIRAMPUR
19731524758	M/S RAMKRISHNA BHANDER	SRIRAMPUR
19731504485	M/S. VINAYAK ENTERPRISE	SRIRAMPUR
19731561424	MAA MANGAL CHANDI FILLING STATION	SRIRAMPUR
19731259366	MODERN MOBITECH PVT. LTD.	SRIRAMPUR
19739664028	MONDAL CONSTRUCTION COMPANY LIMITED	SRIRAMPUR
19733196068	MONORAMA FOOD PRODUCTS	SRIRAMPUR
19736448090	NAMITA ENTERPRISE	SRIRAMPUR
19736922032	NEW AGENCY HOUSE	SRIRAMPUR
19200332097	NORTHBROOK JUTE CO. LTD.	SRIRAMPUR
19731906065	PALLISHREE LIMITED	SRIRAMPUR
19735029077	PANDEY ENTERPRISE	SRIRAMPUR
19736158060	PMC RUBBER CHEMICALS INDIA PRIVATE LTD.	SRIRAMPUR
19731671422	PREMIUM CHICK FEEDS PVT LTD	SRIRAMPUR
19734880085	PRIYANKA HARDWARE & PAINT STORES	SRIRAMPUR
19739369051	PROGATI FILLING STATION	SRIRAMPUR
19731027439	R G SOLUTIONS	SRIRAMPUR
19731958057	RADHA GOBINDA GHOSH & CO	SRIRAMPUR
19738503035	RAJDHANI STORE	SRIRAMPUR
19731889866	RELIABLE FUELLING STATION	SRIRAMPUR
19736315006	RUBY ENTERPRISE	SRIRAMPUR
19731332310	S.K.BUILDERS AND DEVELOPERS PRIVATE LIMITED	SRIRAMPUR
19739604082	SARKAR FERTILIZER	SRIRAMPUR
19739522020	SHYAM SUNDAR CHAKRABORTY	SRIRAMPUR
19731619430	SMART PROJECT	SRIRAMPUR
19737824035	SREE BISHNU ENTERPRISE	SRIRAMPUR
19730286068	SREE MAHAKALI BHANDAR	SRIRAMPUR
19732414054	SREEMA CONSTRUCTION	SRIRAMPUR
19737332051	SRIJONEE ENGINEERS CO-OP SOC. LTD.	SRIRAMPUR
19730764084	SRIKRISHNA RICE MILL	SRIRAMPUR
19733861003	SUNIL KUMAR DE	SRIRAMPUR
19731251897	SWASTIK AGENCY	SRIRAMPUR
19739854051	TEAM ASSOCIATES	SRIRAMPUR
19731717497	TEJA MARINE SERVICES PRIVATE LIMITED	SRIRAMPUR
19731289630	UNIQUE REFRACTORIES & ENGINEERING INDUSTRIES	SRIRAMPUR
19200056035	UNITED SPIRITS LTD.	SRIRAMPUR
19282296030	ACELINE INFO SOLUTIONS PRIVATE LIMITED	STRAND ROAD

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19282618070	ANIMESH NIRMAN LLP	STRAND ROAD
19280747037	CALCUTTA METAL DEPOT	STRAND ROAD
19580009012	CESC LIMITED	STRAND ROAD
19282403021	CHEMICOLOUR INTERNATIONAL PVT. LTD.	STRAND ROAD
19200444035	DELTA LIMITED	STRAND ROAD
19282494007	HEMANT SUREKA	STRAND ROAD
19281847017	INFINITY	STRAND ROAD
19281987085	KOTHARI PROCESSORS PVT LTD	STRAND ROAD
19310622067	MCNROE CONSUMER PRODUCTS PVT. LTD.	STRAND ROAD
19433862022	RSI PRIVATE LIMITED	STRAND ROAD
19282604005	USHA GALVANIZING WORKS	STRAND ROAD
19280647030	VANDANA TRADING COMPANY	STRAND ROAD
19813890077	AINUL HOQUE	SURI
19810124052	ANATH BANDHU SAMANTA	SURI
19810966012	BAKRESWAR CO-OP.MULTIPURPOSE SOC.LTD.	SURI
19814719039	BHARAT TIRTHA RICE MILL	SURI
19817869017	CHINPAI CO-OP LABOUR CONTRACT & CONS. SOCIETY LTD.	SURI
19810167023	DAULAT RAM CHOWDHURY	SURI
19815012076	GOURI AUTO CENTRE	SURI
19811098029	HINDUSTHAN CYCLE STORE	SURI
19817571033	JAS FILLING STATION AND AT EYE CARE SOLUTIONS	SURI
19813979026	JOY BANERJEE	SURI
19818254010	JOY MAA DURGA RICE MILL	SURI
19810049071	JOY SHANKAR DUTTA & SONS FERTILIZER PRIVATE LIMITED	SURI
19815029051	KALYANI ENTERPRISE	SURI
19812308007	KHAITAN RICE MILL (P) LTD.	SURI
19817326011	LABPUR THANA CO-OPTV. AGRICULTURAL MKTG. SOC. LTD.	SURI
19812614042	LAXMAN SHARMA & CO	SURI
19817895013	M/S NILLOKSHMI TARA BHARAT GAS GRAMIN VITRAK	SURI
19812829091	M/S NIRMAL FILLING STATION	SURI
19818609030	M/S SHIV SHAKTI ENTERPRISES	SURI
19810712066	M/S. QUAZI ENTERPRISE	SURI
19817209029	MAA TARA BEVERAGES & PABITRA GRAIN STORAGE	SURI
19815752089	MAA TARA STONE CRUSHING UNIT	SURI
19817609057	MADHAB MEDICAL STORES	SURI
19817999094	MAYURESWAR II BLOCK COOP AGRI MARKETING SOC LTD	SURI
19811718053	MOHONANANDA RICE MILL PRIVATE LIMITED	SURI
19811049335	MONDAL TYRES	SURI
19819360004	NANOR FILLING STATION	SURI
19817887059	NARAYAN FILLING STATION	SURI
19811785080	NARAYAN STONE CHIPS PRIVAT LIMITED	SURI
19811577015	RINGWELL COMMUNICATION SYSTEM	SURI
19813381021	S & D BRICKS DWARAKA FILLING STATION	SURI
19813055004	VIVEKANANDA FILLING STATION	SURI
19810887054	YAD RASUL MULLICK	SURI
19812856057	ZONAL CO-OPERATIVE RICE MILL SOCIETY LTD	SURI
19442155037	BLOSSOM AGRICARE	TALTALA
19440205046	CHOWDHURY BROTHERS	TALTALA
19442892043	GD. POWER AND CONTROL PVT. LTD.	TALTALA
19200649093	HI-TECH SYSTEMS & SERVICES LTD	TALTALA
19441206086	IMPELCO ELECTRIC COMPANY	TALTALA
19443914035	IMPERIAL CONSTRUCTION COMPANY	TALTALA
19443833040	KALIM HOUSING PRIVATE LIMITED	TALTALA
19442915032	MARIYAM ENTERPRISE	TALTALA
19444017049	MOHAN'S IMAGE	TALTALA
19444028010	OPTIMIZE IT SYSTEMS PRIVATE LIMITED	TALTALA
19443998037	P K ADVERTISING SERVICES PRIVATE LIMITED	TALTALA
19414170052	PIONEER PUBLICITY CORPORATION PVT. LTD.	TALTALA
19442070065	R.K. TRADING CO.,	TALTALA
19442343023	RASH ELECTRICAL WORKS	TALTALA
19443096034	S P CON INFRASTRUCTURE PRIVATE LIMITED	TALTALA
19442420041	SEALAND LOGISTICS INDIA SERVICES PVT. LTD.,	TALTALA
19443173052	SWASTIK STOCKISTS & TRADERS(P) LTD.	TALTALA
19440096018	TAI INDUSTRIES LIMITED	TALTALA
19200053028	UNITED BREWERIES LTD.	TALTALA
19440325035	VISHWAMITRA KARYALAYA	TALTALA
19441985093	VOGUE	TALTALA
19851098986	A I ENTERPRISE	TAMLUK
19859895043	AEGIS LOGISTICS LIMITED	TAMLUK
19853206020	AL AMIN CASHEW PROCESSING FACTORY	TAMLUK
19853472091	AMBIKA ENTERPRISE	TAMLUK
19857619035	ANNAPURNA TAKE & TUBES	TAMLUK
19858563039	AQUA MICROL REMEDIES	TAMLUK
19707825039	ARDHENDU BIKASH DAS	TAMLUK
19850818074	ARUP KUMAR DEY	TAMLUK

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19851553625	ASHIM KUMAR DAS	TAMLUK
19852694054	B. ENTERPRISE	TAMLUK
19855937055	BHAGABATI ENTERPRISE	TAMLUK
19853229009	BICHITRA	TAMLUK
19852692017	BINAPANI CASHEW PROCESSING	TAMLUK
19856313027	BINAPANI HARDWARES	TAMLUK
19855253011	CAPITAL CONSRUCTION	TAMLUK
19853984057	CENTRAL AUTO SERVICE	TAMLUK
19852963035	CENTRAL INSTITUTE OF PETROCHEMICALS ENGINEERING & TECHNOLOGY	TAMLUK
19851485434	CHOWDHURY TELECOM	TAMLUK
19852943053	CITY CONSTRUCTION	TAMLUK
19851309961	CONTAI OIL STATION	TAMLUK
19854982090	DAS ENTERPRISE	TAMLUK
19854785083	DOLPHIN MOTORS AND DOLPHIN STEEL	TAMLUK
19851491448	DREAM - Z	TAMLUK
19851697088	ELECTRO ENGINEERING CONCERN	TAMLUK
19851447992	FIVE STAR CARGO SHIPPING PRIVATE LIMITED	TAMLUK
19855320038	GANAPATI ENTERPRISE	TAMLUK
19857515051	GOLDEN ENTERPRISE	TAMLUK
19853625060	GOPAL KRISHNA DEY	TAMLUK
19851168826	GSP PILING CONSTRUCTIONS PVT LTD.	TAMLUK
19854373027	HALDIA AGRO PVT. LTD.	TAMLUK
19858789049	HALDIA CONSTRUCTION	TAMLUK
19853773082	HALDIA INDIANOIL EMPLOYEES CONSUMERS CO-OP. STORES LIMITED	TAMLUK
19852399077	HOTEL CLASSIC INN	TAMLUK
19851370489	INDIA COKE AND POWER PRIVATE LIMITED	TAMLUK
19854066022	INDIAN CONSTRUCTION	TAMLUK
19854102009	J & B ENTERPRISE & CONSRUCTION	TAMLUK
19853504004	J D ENTERPRISE & DOLPHIN ENTERPRISE	TAMLUK
19857332012	JANA FOOD PRODUCTS	TAMLUK
19856781052	JANA HUMAN HAIR	TAMLUK
19851467586	KALYANI EYE CARE	TAMLUK
19855894084	KAYAL CONSTRUCTION	TAMLUK
19854157008	KHAN IMARATI	TAMLUK
19852710059	KIRAN SEED CORPORATION	TAMLUK
19854618049	KRISHNENDU BHAKTA	TAMLUK
19854298046	KUNDU ELECTRONICS	TAMLUK
19851302977	L. N. MOBILE	TAMLUK
19850343065	LIGHT HOUSE, SPECTRA LOGISTICS SERVICES	TAMLUK
19855620059	LTC INFRA STRUCTURE PVT. LTD.	TAMLUK
19851295508	M. ENTERPRISE	TAMLUK
19850938063	M.S.ENGINEERING	TAMLUK
19859869047	M/S D S ENTERPRISE	TAMLUK
19851017603	M/S SOUVIK ENTERPRISE	TAMLUK
19851118968	M/S N.N. ENTERPRISE	TAMLUK
19857949029	M/S PADMA OIL FILLING STATION	TAMLUK
19859701043	M/S R. S. ENTERPRISE	TAMLUK
19851016536	M/S- RANA MARBLES	TAMLUK
19859698036	M/S SRIKALI BHANDER	TAMLUK
19852267060	M/S TARA CASHEW PROCESSING CENTRE	TAMLUK
19858669060	M/S. B P CONSTRUCTION	TAMLUK
19858792056	M/S. SARASWATI DISTRIBUTORS	TAMLUK
19854383018	M/S. SINGHA & CO.	TAMLUK
19858916022	M/S. SUMANA ENTERPRISE	TAMLUK
19859119043	MA KALI ENTERPRISE	TAMLUK
19858742004	MAA KAMALA TRADERS	TAMLUK
19859360088	MAA RAMANI BHANDER	TAMLUK
19859006038	MAHADEB JANA	TAMLUK
19855211010	MAHAKALI ENGINEERING WORKS	TAMLUK
19858306086	MAKALI ENTERPRISE	TAMLUK
19850745033	MALLICK ENTERPRISE	TAMLUK
19853101066	MAMONI CEMENT TRADERS, MAMONI HARDWARES	TAMLUK
19851018767	MAMONI PAINTS , MAMONI ENTERPRISE , MAMONI GROUP TRADING CORPORATION	TAMLUK
19850837086	MANNA CONSTRUCTION	TAMLUK
19859576010	MARIYA EXIM PVT LTD	TAMLUK
19858497079	MEGHNA ENGINEERING	TAMLUK
19851983044	MEHARBAN CASHEW PROCESSING	TAMLUK
19850888011	MESSERS ABHOY CHARAN BAKSHI	TAMLUK
19852132036	MOONSTAR CASHEW PROCESSING	TAMLUK
19854826017	MUSTAK CASHEW PROCESSING	TAMLUK
19853333090	NEW ANNAPURNA HARDWARE	TAMLUK
19859368042	NEW DIAMOND MEDICAL	TAMLUK
19853959031	NEW IMARATI	TAMLUK
19854193092	NEW INDIA MARBLE COMPANY	TAMLUK
19855835011	PAL HARDWARE	TAMLUK

LIST OF DEALERS HAVING MISMATCH BETWEEN AMOUNT OF TURNOVER FOR THE PERIOD 01.04.2017 TO 30.06.2017 DECLARED IN GSTR 9C OF 2017-18 AND VAT TURNOVER (INCLUDING CTP) DECLARED IN VAT RETURN FOR QUARTER ENDING 30.06.2017

VAT RC NO.	TRADE NAME	CHARGE
19853525053	PANSKURA AUTOMOBILES	TAMLUK
19853999092	PAPU ENTERPRISE	TAMLUK
19851922031	PETRO CHEM. ENGG. CONSTRUCTION	TAMLUK
19851496880	PRADHAN FEED CENTRE	TAMLUK
19851312774	PRANIR KUMAR DEY	TAMLUK
19858646071	R. M. ENTERPRISE	TAMLUK
19851339061	RADHAGOBINDA BIPANI	TAMLUK
19852685033	RAJDHANI ENTERPRISE	TAMLUK
19855177060	RAM CHANDRA MAITY	TAMLUK
19851201515	RAMPADA SAHOO	TAMLUK
19853975036	REETTA CONSTRUCTION	TAMLUK
19851989058	S B S CONSTRUCTION	TAMLUK
19854426086	S.B. ENGINEERING	TAMLUK
19855686019	S.M. ENTERPRISE	TAMLUK
19850901009	SAHA & MONDAL CONSTRUCTION	TAMLUK
19856399066	SALORA BATTERY REPAIRING CENTRE	TAMLUK
19857726026	SAMANTA ENTERPRISE	TAMLUK
19852803082	SANDHYA CASHEW PROCESSING	TAMLUK
19852612089	SANJANA CRYOGENIC STORAGES LTD.	TAMLUK
19854133049	SANTRA ENTERPRISE & CO.	TAMLUK
19850793048	SATYABRATA BHOWMIK	TAMLUK
19851340807	SHAMBHU JANA	TAMLUK
19851242643	SHASHI CATERING SERVICES	TAMLUK
19858425008	SHERE PUNJAB INN PVT. LTD.	TAMLUK
19851092487	SHYAMAL KUMAR DEY	TAMLUK
19851640052	SHYAMALI BERA	TAMLUK
19855600077	SINGHA ENTERPRISE	TAMLUK
19851389889	SRIHARI MANJARI DISTRIBUTORS	TAMLUK
19856223011	STEEL TECH SYSTEM	TAMLUK
19851031086	SUKESH MANDAL CONSTRUCTION PRIVATE LIMITED	TAMLUK
19856054037	SUKRIA AJIM CASHEW PROCESSING	TAMLUK
19853931095	SUMAN ENGINEERING CONSTRUCTION & ASSOCIATES	TAMLUK
19852256002	SUPREME AUTOMOBILES	TAMLUK
19858695056	SUSHILA ENGG PVT. LTD	TAMLUK
19853053051	T.K. ENTERPRISES	TAMLUK
19853655033	TARANGINI BHANDER	TAMLUK
19859928023	THE RELIANCE ASSOCIATES	TAMLUK
19855115077	TRIMLAND CONSTRUCTION	TAMLUK
19853453079	TRIPATHY ENTERPRISE	TAMLUK
19851574965	U. M. DISTRIBUTOR	TAMLUK
19857356068	UMA BUILDERS	TAMLUK
19851089092	UNITED CONSTRUCTION	TAMLUK
19851763048	UNITED INDUSTRIAL ENTERPRISE	TAMLUK
19853947003	UNITED UDYOG	TAMLUK
19382004076	APOLLO MULTISPECIALITY HOSPITALS LIMITED	ULTADANGA
19562042090	BALAJI TRADERS & ASHOK HARDWARE AGENCIES	ULTADANGA
19383013070	BENCHMARK INFOTECH SERVICES PVT.LTD.	ULTADANGA
19383405047	BPL MEDICAL TECHNOLOGIES PRIVATE LIMITED	ULTADANGA
19381800085	CAPITAL ELECTRONICS AND APPLIANCES LIMITED	ULTADANGA
19381837042	GANAPATI PARKS LIMITED	ULTADANGA
19382189055	HITECH ENGINEERING	ULTADANGA
19382914033	MEHAR INFRASTRUCTURE	ULTADANGA
19383633094	MICROVIEWS INFOSYSTEMS PRIVATE LIMITED	ULTADANGA
19382315058	PIONEER TEA & EXPORTS LTD.	ULTADANGA
19200616016	TECHNOVA IMAGING SYSTEM PRIVATE LIMITED	ULTADANGA