

कम्प्यूटर पत्र संख्या : 1617004 दिनांक 13.04.2016

ई-मेल से प्रेषित/

विभागीय वेबसाइट के नोटिस बोर्ड पर भी उपलब्ध

पत्र संख्या-आई0टी0/ एन0आई0सी0 कम्प्यूटर साफ्टवेयर/(2016-2017)/ 3 / वाणिज्य कर  
कार्यालय कमिश्नर, वाणिज्यकर, उत्तर प्रदेश  
(आई0टी0-अनुभाग)

दिनांक // लखनऊ // अप्रैल, 13 2016

समस्त जोनल एडीशनल कमिश्नर,  
वाणिज्य कर, उत्तर प्रदेश

मुख्यालय के पत्रांक :आई0टी0/एन0आई0सी0 कम्प्यूटर साफ्टवेयर/(2013-2014)/ 628/ दिनांक 29.08.2013 द्वारा निर्देश दिये गये थे कि दिनांक 01.09.2013 से दिनांक 30.09.2013 तक के मध्य जो भी प्रपत्र दाखिल होंगे उनकी पावती रसीद पर PAN दाखिल न होने या त्रुटिपूर्ण होने का संदेश अंकित हो जायेगा। ऐसे व्यापारी दिनांक 30.09.2013 तक अपने PAN की स्व सत्यापित छाया प्रति प्रस्तुत करते हुए उसकी रसीद प्राप्त करना सुनिश्चित करेंगे। व्यापारी सहायता केन्द्र में कार्यरत कर्मचारी यह सुनिश्चित करेंगे कि सम्बन्धित PAN की प्रविष्टि व्यापारी के अभिलेखों में PAN की फील्ड में तत्काल अंकित कर दी जाये।

2- उक्त क्रम में मुख्यालय के पत्रांक :आई0टी0-ई-रजिस्ट्रेशन (2014-15)/299 दिनांक 11.07.2014 द्वारा एन0आई0सी0 से प्राप्त PAN से सम्बन्धित सम्भागवार सूची भी ई-मेल से प्रेषित करते हुए निर्देशित किया गया था कि एक ही PAN No पर पंजीकृत फर्मों के सम्बन्ध में आयकर विभाग से सही फर्म की जानकारी प्राप्त कर वास्तविक फर्म को छोड़कर फर्जी फर्मों के सम्बन्ध में नियमानुसार कार्यवाही की जाये। यह भी निर्देशित किया गया था कि जिन व्यापारियों द्वारा PAN No की स्वप्रमाणित छाया प्रति दाखिल नहीं की गयी है उनके भी PAN No की स्वप्रमाणित प्रति दाखिल कराये जाने की कार्यवाही दिनांक 31.08.2014 तक कर ली जाये।

3- प्रस्तावित जी0एस0टी0 व्यवस्था को ध्यान में रखते हुए पंजीकृत व्यापारियों के PAN No वैलीडेशन का कार्य पूर्ण कराये जाने हेतु मुख्यालय द्वारा पत्रांक : आई0टी0/एन0आई0सी0 कम्प्यूटर साफ्टवेयर/(2014-2015)/754/1415107/ दिनांक 30.12.2014 एवं पत्रांक : आई0टी0/एन0आई0सी0 कम्प्यूटर साफ्टवेयर/(2014-2015)/817/ दिनांक 22.01.2015 द्वारा आवश्यक दिशा निर्देश निर्गत करते हुए उक्त कार्य को समयबद्ध ढंग से कराये जाने के निर्देश दिये गये। इसी क्रम में मुख्यालय के पत्रांक:शोध/जी0एस0टी0/पैन अपडेशन/2015-16/273 दिनांक 21.11.2015 द्वारा निर्देशित किया गया था कि पंजीकृत व्यापारियों के पैन वैलीडेशन का कार्य अन्तिम रूप से 30.11.2015 तक प्रत्येक दशा में पूर्ण करा लिया जाये तथा इस हेतु व्यापारियों से सही पैन विवरण प्राप्त कर इसे NSDL की साइट पर भी इसी अन्तिम तिथि तक अपलोड कर दिया जाये।

क्रमशः पृष्ठ-2

4- परन्तु कदाचित इस सम्बन्ध में कर निर्धारण अधिकारियों द्वारा गम्भीरता पूर्वक कार्यवाहियाँ नहीं की गयी हैं क्योंकि मुख्यालय के संज्ञान में आया है कि PAN - 'ALTPR7342P' का प्रयोग प्रदेश में कुल 180 फर्मों में हो रहा है, जो कि इन फर्मों की स्थिति को संदिग्ध बताता है।

उक्त सन्दर्भित सूची इस निर्देश के साथ संलग्न कर प्रेषित की जा रही है कि कृपया सूची में अंकित फर्मों की जाँच कराते हुए अग्रेतर कार्यवाही करते हुए यह भी सुनिश्चित कर ले कि जोन के प्रत्येक कर निर्धारण कार्यालय में पंजीकृत व्यापारियों के पैन वेलीडेशन का कार्य पूर्ण कर लिया गया है।

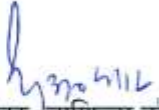
उक्त निर्देश कमिश्नर, वाणिज्य कर, उ०प्र० से प्राप्त अनुमोदन के क्रम में जारी किये जा रहे हैं।  
संलग्नक:- उपरोक्तानुसार

  
(बी०राम शास्त्री)

एडीशनल कमिश्नर, वाणिज्य कर  
उत्तर प्रदेश

पू०पू०सं० एवं दिनांक उक्त

प्रतिलिपि:- ज्वाइंट कमिश्नर (जी०एस०टी०), वाणिज्य कर, मुख्यालय, लखनऊ को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।

  
एडीशनल कमिश्नर, वाणिज्य कर  
उत्तर प्रदेश

का० ५०



DEALER'S DETAIL IN UP

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Use one or more of following Parameter to SEARCH Dealer Detail : TIN No./ Dealer Name/ Dealer Address/ Firm Name

Fill Search parameter

Select Location : All Locations  
 Tin No. :  
 PAN : ALTPR7342P  
 Dealer Name :  
 Dealer Address :  
 Firm Name :

*Total - 180 firms registered!*

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TIN (Registration Date)	Dealer Name	Firm Name	Dealer Address	Office Name	Status	CST Dealer
09820300130 (04/01/1985)	PAWAN KUMAR AGRAWAL	M/S AGRAWAL ENGINEERING WORK ANSAR	KACHAHARI ROAD CIVI LINE DEORIA	Deoria Sector -4, CTO	Registration cancelled by dealer	No
09359401540 (29/07/2004)	KARIMUDDIN	M/S KARIM HANDLOOM	VILL. CHUCHAILA KALAN, MANDI DHANOURA (J.P.NAGAR)	Hasanpur Sector-2, CTO	Active Dealer	Yes
09562201723 (08/09/2003)	PRADEEP CHAUDHARY	M/S SUPER MEDICAL HALL	MANDAWAR ROAD NEAR JUDGE	Bijnor, Sector-1, CTO	Active Dealer	No
09860801619 (21/01/2003)	MR. NOOR AHMAD	M/S NEW CIVIL MEDICOAST	STATION ROAD CIVIL LINES RAMPUR	Rampur Sector-1, CTO	Active Dealer	No
09760504200	HARI OM BHASIN	M/S GURU NANAK HANDICRAFTS	KANOON GOYAN NEAR RAMKAL I-DHARAM SHALA MORADABAD	Moradabad Sector-2, CTO	Active Dealer	No
09540000000	MOHAN CHAKRA	M/S SATELITE OFFICE	TAJAKWAT ROAD NEAR BILAPUR FAIZABAD	Sector-2, AC	Active Dealer	No
09540000000	MOHAN CHAKRA	M/S N.K.POLYMERS	N.K.POLYMER I.T.I.ROAD AZAD NAGAR ALG.	Aligarh Sector-1, AC	Active Dealer	No
09140000000	MOHAN CHAKRA	M/S N.K.POLYMERS	NUNGERWA DAZA CASI	Meerut Sector-1, AC	Active Dealer	No
09140000000	MOHAN CHAKRA	M/S N.K.POLYMERS	BRINDAVAN POST NEAR JALALI	Meerut Sector-1, AC	Active Dealer	No
09165701020 (08/10/1999)	CHETAN CHATURVEDI	M/S HFCL SATELLITE COMMUNICATIONS LTD	B-135 SECTOR-10 NOIDA	Noida Sector-7, DC	Registration cancelled by sector office	Yes
09571600046	MOHAN LAL	AGARWAL MACHINERY	GANGOH ROAD NANAUTA SARANPUR	Saharanpur Sector-2, CTO	Active Dealer	No
09571600046	MOHAN LAL	AGARWAL MACHINERY	SIDHWA PADARWA KUSHINAGAR	Kushinagar Sector-2, CTO	Active Dealer	No
09450000000	ANURAG ARORA	M/S ARORA ENTERPRISES LTD	C-77, SECTOR-10 NOIDA (N.I.)	Noida Sector-7, AC	Registration cancelled by sector office	Yes



09671600917 (15/06/1998)	MOHD. WAHID	NATIONAL ENGINEERING CORPORATION.	KHAN ALAMPURA NEAR MANDIR WALI GALI DEHRADUN ROAD SAHARANPUR.	Saharanpur Sector-3, CTO	Active Dealer	No
09720601717 (23/08/2001)	GYANENDAR KUMAR YADAV	M/S GYANENDAR KUMAR THEKEDAR	KHESHA MANSI CHAPAR KUSHINAGAR	Kushi Nagar ,Sector-1, CTO	Active Dealer	No

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09576700337 (26/09/1986)	AMARNATH KHURANA	M/S KHURANA JAISIS STORE	65 CUCHINIL MEERUT	Meerut Sector-3, CTO	Active Dealer	No
09120400020 (04/07/1973)	RAM GOPAL RAJGHARIYA	M/S RAJ GARIYA STORES	MALVIYA ROAD DEORIA	Deoria Sector -4, AC	Active Dealer	No
09852401130 (26/07/2001)	SMT MEENU AGARWAL	M/S PREM CHANDRA BRICK FIELD	MALIN KA PURWA RAHI RAEBARELI	Raibareilly Sector-1, AC	Active Dealer	No
09120402405 (23/12/2005)	OM PRAKASH JAISWAL	M/S PRAKASH IRON STORES	C.C.ROAD DEORIA	Deoria Sector -4, CTO	Active Dealer	No
09160700530 (27/01/1992)	MR. SAGEER AHMAD	M/S BHARAT BRICK INDUSTRIES	TAK MAHABAR KEMRI, RAMPUR	Rampur Sector-1, AC	Active Dealer	No
09320301278 (15/01/2004)	SANJAY KUMAR YADAV	M/S SANJAY BRIK FIELD	KERAMTAR SERKHA DEORIA	Deoria Sector -2, AC	Active Dealer	No
09260702401 (01/08/2005)	MR. PRAMOD KUMAR RAI	M/S SRI SAI TARAI SEEDS COMPANY	VILLAGE DHANORA, TEHSIL BILASPUR, DISTT. RAMPUR (U.P.) 244921	Rampur Sector-1, AC	Active Dealer	Yes
09320301636 (10/01/2006)	VISHAL KUMAR JAISWAL	M/S VISHAL TRADING COMPANY	BHAGALPUR DEORIA	Deoria Sector -2, AC	Active Dealer	No
09260801877 (01/04/2005)	MR. BADAR SAEED	M/S SAEED & COMPANY	TANDA TEHSIL TANDA RAMPUR	Rampur Sector-3, CTO	Active Dealer	Yes
09320400947 (22/09/1998)	VINOD TIWARI	M/S VINOD TIWARI THIKEDAR	3/64 RAGHAW NAGAR	Deoria Sector -4, AC	Active Dealer	No
09260801981 (04/01/2006)	MR. YOGESH KUMAR	M/S YOGESH TRADING COMPANY	GOPALA MARKET MESTON GANJ, RAMPUR	Rampur Sector-2, CTO	Active Dealer	No
09360600826 (12/10/1988)	MOHD.UMAR	M/S NAYAB BRICKS WORKSPVT. LTD.	LALBAGH, MORADABAD	Moradabad Sector-2, AC	Registration cancelled by dealer	No
09890701755 (16/10/2004)	PRABHU LAL	M/S VASUNDHARA PROVISION STORE	C-1, SHOP NO-B-5, SECTOR-13, MAHAVEER PLAZA, VASUNDHARA,	Ghaziabad Sector-16, AC	Active Dealer	No
09600601568 (10/08/1997)	KALASH NATH AGERWAL	M/S SHEETAL GARMENTS	2021 HOSPITAL ROAD	Agra Sector-6, CTO	Active Dealer	Yes
09320300684 (04/07/1999)	RAMPRAVESH KUSHWAHA	M/S AMBA ENTERPRISES	SALEMPUR DEORIA	Deoria Sector-1, CTO	Suspended	No

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09160801166 (02/02/1999)	MR. NAVEEN KUMAR SHARMA	M/S SATYAM ENTERPRISES	NEAR CRPF GATE, JWALA NAGAR, DISTT. RAMPUR. (U.P) 244901	Rampur Sector-2, CTO	Active Dealer	No
09120402966 (15/02/2000)	RAM SANEHI YADAV	M/S YADAV BRICK FIELD	BHAGWANPUR DEORIA	Deoria Sector -3, AC	Active Dealer	No
09160800223 (05/01/1986)	MR REYMAL DAS MEHNDIRATTA	M/S MEHNDIRANTA CUTPEICE CENTRE	15 CHAMPA KUNWARI MARKET RAMPUR	Rampur Sector-2, CTO	Active Dealer	No
09420301499 (01/10/2006)	JANKI DEVI	M/S SHIVAM ENT UDYOG	KAPARWAR DEORIA	Deoria Sector -2, AC	Active Dealer	No
09360800161 (01/04/1985)	SMT. MIRDUL AGARWAL	M/S GANGA AGENCIES	RAJDWARA ROAD, TEHSIL SADAR, DISTT. RAMPUR (U.P.) 244901	Rampur Sector-2, CTO	Active Dealer	No
09520401116 (13/01/2001)	ANIL KUMAR VERMA	M/S RAMPREET SARAF	BAGHAUCH GHAT DEORIA	Deoria Sector -3, CTO	Active Dealer	No
09385101619 (08/01/2004)	SWAMINATH JAISWAL	M/S BAJRANG TRADING CO.	VILL. TODARPUR PO. RASEPUR, MEHNAGAR AZAMGARH. VILL. TODARPUR PO. RASEPUR, MEHNAGAR AZAMGARH.	Azamgarh Sector-4, AC	Active Dealer	Yes
09560701805 (06/06/2002)	MR. FURQUAN AHMAD KHAN	M/S MAX TECHNOLOGIES	RADH ROAD, CIVIL LINES, DISTT. RAMPUR (U.P) 24490.	Rampur Sector-1, CTO	Active Dealer	No

09520401757 (10/01/2003)	ARUN KUMAR	M/S ARUN KUMAR	KASYA ROAD DEORIA	Deoria Sector -3, CTO	Active Dealer	No
09685202942 (09/01/2006)	SURENDRA PRASAD	M/S S.K.TRADING CO.	AZMATGARH, SAGARI, AZAMGARHAZMATGARH, SAGARI, AZAMGARH	Azamgarh Sector-5, AC	Active Dealer	No
09560701942 (07/06/2003)	MR. MURSHAD KHAN	M/S M. M. WOOD	PAHARI GATE, TEHSIL SADAR, DISTT. RAMPUR (U.P.) 244921	Rampur Sector-1, CTO	Active Dealer	Yes
09558900712 (09/01/1992)	ICLA	M/S NIZAM OLD PLASTICS SAPLAYARS	BHOJPUR MORADABAD	Moradabad A Sector-1, CTO	Active Dealer	Yes
09618801200 (20/10/2004)	OBAIDUR REHMAN	M/S NATIONAL READIMATE CENTRE	KALETRAT BUILDING KLD SKN	Sant Kabir Nagar Sector-2, CTO	Active Dealer	No
09720300583 (18/07/1998)	RAJ KUMAR JAISWAL	M/S JAISWAL GALLA BHANDAR	BARHAJ DEORIA	Deoria Sector -2, AC	Active Dealer	No
09322001857 (12/01/2004)	CHANDRA BHUSHAN SINGH	M/S NARAYAN CONSTRUCTION	NARAYANPUR SULTNAPUR	Sultanpur Sector-2, CTO	Active Dealer	No

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09918602538 (11/05/2003)	RINKU PRASAD GUPTA	M/S GUPTA GENRAL STORES	JHUGIYA BAZAR FERTILIZER ROAD	Gorakhpur Sector-2, CTO	Active Dealer	No
09560801890 (05/01/2005)	MOHD.ATEEKUR REHMAN	M/S S.K.LUBRICANTS	29-NAGAR PALIKA COMPLEX TEH.& POST TANDA BADALI RAMPUR	Rampur Sector-3, CTO	Active Dealer	No
09720300889 (27/12/2001)	VIMLESH KUMAR	M/S VIMLESH GENRAL STORS	BARAW DEORIA	Deoria Sector -2, CTO	Active Dealer	No
09722101713 (06/01/2002)	INDRAWATI	M/S INDRA REFRIGIRATION MACHANICAL &ELECTRICALS	1564,BADHAIYAVIR SULTANPUR	Sultanpur Sector-3, CTO	Registration cancelled by sector office	No
09228700853 (06/01/1995)	PRAMOD KUMAR GUPTA	M/S MATHURA PRASAD RAM SWAROOP	JASWANT NAGAR ETAWAH	Etawah Sector-3, CTO	Suspended	No
09660702074 (04/01/2004)	MR.INDRA JEET SINGH	M/S MOGA TRADING COMPANY	NAGLAUDAI POST OFFICE DHAMORA TEHSIL MILAK DISTRICT RAMPUR	Rampur Sector-2, AC	Active Dealer	Yes
09720402025 (10/12/2004)	VAKRIDAN ANSHARI	M/S WARSHI CYCALES STORES	BHATWALIYA CHOWK DEORIA	Deoria Sector -4, CTO	Registration cancelled by dealer	No
09259400517 (26/05/1993)	NASIR AHMAD	M/S NASIR AHMAD AND SONS	VILL. SAID NAGALI, HASANPUR (J.P.NAGAR)	Hasanpur Sector-1, CTO	Registration cancelled by dealer	No
09972000630 (28/06/1996)	PUSHPENDRA KUMAR JAIN	M/S PUSHPENDRA KUMAR VINOD KUMAR	GUR MANDI MAWANA, DISTT-MEERUT	Mawana, CTO	Registration cancelled by sector office	No
09155301178 (09/01/2001)	MOHMMAD BAHAL KHAN	M/S BAHAL TRADERS	UTROULA ROAD MANKAPUR GONDA	Gonda ,Sector-2, CTO	Active Dealer	No
09860702775 (15/03/2007)	MR. OMAIR KHAN	M/S RAMPUR AGENCIES	JAMNI WALI MASJID, MOHALLA BAIRIYAN, DISTT. RAMPUR (U.P.) 244901	Rampur Sector-3, CTO	Registration cancelled by sector office	No
09983802063 (25/01/2003)	SANJAY SRIVASTAVA	M/S SUPER MOTORS TRADING COMPANY	C 15/79-4,BHARLAI,SHIVPUR	Varanasi Sector-20, AC	Active Dealer	No
09618901930 (27/11/2002)	AMARNATH PANDAY	M/S AMAR BRICK FIELD	PERI POKHAR HARI GAWAN HARISHNAGAR HARAYA BASTI	Basti Sector-2, AC	Active Dealer	No
09520301239 (11/03/2003)	JITENDRA KUMAR SHARMA	M/S VISHVKARMA IRON STORES	BHATNI DEORIA	Deoria Sector-1, CTO	Active Dealer	No
09709104116 (20/12/2001)	MAHESH CHANDRA AGRAWAL	M/S SHRI BRICKS	VILL.-SITHARA, NAWABGANJ, BAREILLY	Bareilly Sector-9, CTO	Active Dealer	Yes

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09460701438 (01/11/2000)	MR. RAGHUVIR KAUSHAL	M/S KAUSHAL & COMPANY	RAMPUR ROAD, TEHSIL BILASPUR, DISTT. RAMPUR (U.P.) 244921	Rampur Sector-1, CTO	Active Dealer	No
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09685402173 (02/02/2003)	TASNIM BANO	M/S AKTA EANT UDYOG	GAURA BADSHAH PUR JAUNPUR	Jaunpur Sector-2, AC	Active Dealer	No
09920400944 (03/07/1998)	ASHOK CHAURASIA	M/S RAM CHANDRA CHAURASIA AND SONS	STATON ROAD DEORIA	Deoria Sector -4, AC	Active Dealer	No
09489000291 (02/03/1989)	SH. HARI NIWAS	M/S MONIKA CHEMIST	R-11/18 NEW RAJ NAGAR GHAZIABAD	Ghaziabad Sector-4 , CTO	Active Dealer	No
09266105528 (20/05/2009)	CHATAR SINGH	M/S C.S. CONCRETE PVT. LTD		Sector- 3,Gautambudha Nagar , CTO	Registration cancelled by sector office	Yes
09384000904 (20/12/1998)	RAM PARWESH SINGH	M/S ADARSH ENT UDYOG	NAULI ZAMANIA GHAZIPUR	Ghazipur Sector-4, AC	Active Dealer	No
09120301350 (20/07/2004)	SUBASH CHAND GUPTA	M/S SNEHA INTERPRISES	NANDANA WARD BARHAJ DEORIA	Deoria Sector -2, CTO	Active Dealer	No
09176802187 (20/03/2003)	PARVEEN KUMAR	M/S PRAVEEN KUMAR CONTRACTOR AND GENERAL ORDER SUPPLIER	GOVIND PURI KANKER KHERA MEERUT	Meerut Sector-5, AC	Active Dealer	No
09652401668 (20/04/2005)	NEELAM AGRAHARI	M/S SHIVAM TRADERS	HOUSE NO.-202 LDA COLONY,INDIRA NAGAR,RAEBARELI	Raibareilly Sector-2 , DC	Registration cancelled by dealer	Yes
09918903753 (17/09/2006)	DHARMENDRA CHAUDHARY	M/S OM SAI NATH CONSTRUCTION COMPANY	STATION ROAD, PURANI BASTI, BASTI	Basti Sector-1, CTO	Registration cancelled by sector office	No
09120603017 (11/01/2006)	DHARMENDRA UPADHAYAY	M/S DHARMENDRA UPADHAYAY THEKEDAR	PATERHA BUJURG KUSHINAGAR	Kushi Nagar A ,Sector-1, AC	Active Dealer	No
09420400758 (01/04/1997)	KALIMULLAH	M/S MARIA DRESS COLECTION	SANT BINEVA MARG PARMARATHI POKHRA DEORIA	Deoria Sector -3, CTO	Active Dealer	No
09360800453 (08/05/1990)	SALEEM HAIDER ZAIDI	M/S PRINCE BRICK WORKS	VILL. CHAK MAMANA, DARHYAL, TANDA, RAMPUR	Rampur Sector-3, AC	Active Dealer	No
09220300854 (10/09/2001)	FIROZ AHMAD	M/S LARI SHOW POINT	NAI BAZAR DEORIA	Deoria Sector -2, CTO	Active Dealer	No
09160800628 (08/06/1992)	MRS. RAZIA BEGUM	M/S KISAN FERTILIZER	KHEMPUR KHAS, TEHSIL SWAR, DISTT. RAMPUR (U.P.)	Rampur Sector-3, CTO	Registration cancelled by dealer	No

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09520401837 (02/01/2004)	FAIYAJ AHAMAD	M/S BHARAT RICE MIL	KARHAMA DEORIA	Deoria Sector -3, CTO	Registration cancelled by sector office	No
09985202648 (01/07/2006)	VIJAI	M/S VIJAY CONSTRUCTION & BRICK MFG.	CHAK KHAIRULLAH,RANI KI SARAI SADAR AZAMGARH	Azamgarh Sector-2, AC	Active Dealer	Yes
09560800042 (06/01/1978)	MR. SHIV NATH SETH	M/S MEDISHNAL PLANT DEVLOPMENT CENTRE	ZILA PARISHAD ROAD CIVIL LINES, RAMPUR	Rampur Sector-1, CTO	Registration cancelled by sector office	Yes
09966000815 (01/06/2002)	BHAWAN RABBAN	M/S CHEFF BAR BE-QUE	C-102A SHOP NO-13 SECTOR-39	Noida Sector-11, CTO	Registration cancelled by sector office	No
09334100289 (04/01/1995)	RAJ KISHOR GUPTA	M/S KAMADGIRI TRADERS	CHOWK BAZAR-BANDA	Banda Sector-2, CTO	Active Dealer	No
09171500690 (09/01/1993)	JAHD AHMAD	SAVERA TRADERS	BOMANJI ROAD SAHARANPUR	Saharanpur Sector-5, CTO	Active Dealer	No
09420601653 (16/02/2001)	AJAY KUMAR SRIVASTAVA	M/S AJAY KUMAR SRIVASTAVA	SHIVPUR BUJURG SEKHWANIA KUSHINAGAR	Kushi Nagar A ,Sector-1, AC	Active Dealer	No
09320402324 (28/09/2005)	SHAMBHU NATH VERMA	M/S SHREE DURGA ALNKAR MANDIR	JAMUNA GALI MALVIYA ROAD DEORIA	Deoria Sector -4, CTO	Active Dealer	No

09360700199 (04/01/1986)	MR. SURESH CHAND	M/S BROTHERS BRICKS KILN	LALANAGLA, TEHSIL BILASPUR, DISTT. RAMPUR (U.P.) 244921	Rampur Sector-1, AC	Active Dealer	No
09420301353 (28/07/2004)	GIRIG SHAHI	M/S SHAHI BRICK FAELD	BHATPAR RANI DEORIA	Deoria Sector-1, AC	Active Dealer	No
09360702443 (10/10/2005)	MR KAMAL JEET TANEJA	M/S TANEJA GALLERY	TANEJA GALLERY NAINITAL ROAD MAIN CHAURAHA BILASPUR RAMPUR	Rampur Sector-1, CTO	Active Dealer	No
09920401213 (21/05/2001)	VIKARMADITAY CHAURASTIA	M/S UMESH KUMAR MUKESH KUMAR	STATION ROAD DEORIA	Deoria Sector -4, AC	Registration cancelled by dealer	No
09790700596 (03/01/1997)	RAM KRISHAN SWARNKAR	M/S L P G GAS SERVICE	41 B N P A C VAISHALI	Ghaziabad Sector-16, CTO	Active Dealer	Yes
09200703550 (19/02/2007)	PRAMOD KUMAR SINGH	M/S SHRI RAM TRACTOR & MOTOR	BY PASS ROAD KIRAWALI	Agra Sector-7, AC	Active Dealer	No
09320400985 (14/02/1999)	VIRENDRA SHARMA	M/S SHARMA & BROTHERS BRICK MANUFACTURING	AMAUNI CHHAPPAULI DEORIA	Deoria Sector -4, AC	Suspended	No

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09260802028 (10/08/2006)	MOHD. USMAN	M/S PAYAL ELECTRICALS	SADAR BAZAR ,TANDA BADLI, RAMPUR-244901	Rampur Sector-3, CTO	Active Dealer	Yes
09820301478 (13/12/2005)	RAM BAHAL GUPTA	M/S GUPTA CONSTRUCTION & SUPPLAERS	PIPRA CHNDRABHN DEORIA	Deoria Sector -3, AC	Active Dealer	No
09759400133 (09/08/1985)	SATISH CHANDRA GUPTA	M/S GUPTA CEMENT STORE	LAL BAGH, HASANPUR (J.P.NAGAR)	Hasanpur Sector-1, AC	Registration cancelled by dealer	No
09860802275 (05/08/2002)	MR. TALEWAR SINGH	M/S TALEWAR SINGH THEKEDAR	MAHEBA SHAHABAD, DISTT. RAMPUR (U.P) 244901	Rampur Sector-2, CTO	Active Dealer	No
09920301006 (19/08/2002)	MOHD. HASSAN ASRAF	M/S MUNNA BUTTON STORES	SALEMPUR DEORIA	Deoria Sector-1, CTO	Active Dealer	No
09189003682 (08/01/2006)	VINOD CHOUDHARY	M/S VINOD CHOUDHARY & CO	A-406 NAND GRAM NANDNI KUNJ	Ghaziabad Sector-5 , AC	Registration cancelled by dealer	Yes
09960801204 (06/11/1999)	MRARIF KHAN	M/S ELEGENT ENTERPRISES	SHAHBADD GATE, RESIDENTIAL HOUSE, SADAR, RAMPUR.	Rampur Sector-2, CTO	Active Dealer	No
09420400942 (09/01/1998)	HARIRAJ	M/S KAUSIK AUTOMOBILES	PURWA CHAURAHA GORAKHPUR ROAD DEORIA	Deoria Sector -3, AC	Active Dealer	Yes
09507300130 (04/01/1984)	SUBHAS CHANDRA	M/S PAJAB MEDICO	129 HOSPITAL ROAD BLY	Bareilly Sector-1, CTO	Active Dealer	No
09360801438 (12/04/2001)	MOHD. YAMEEN	M/S MOHD.YAMEEN CONTRACTOR	VILLAGE BAHADUR GUNJ, TEHSIL TANDA, DISTT. RAMPUR (U.P.)-244925	Rampur Sector-3, AC	Registration cancelled by sector office	No
09820300469 (25/02/1997)	GIRJA SHANKER RAO	M/S RAM BILASH RAV BKO	BIGHI SALEMPUR DEORIA	Deoria Sector-1, AC	Registration cancelled by sector office	No
09359401846 (13/10/2006)	R.P. SINGH	M/S ADHISHASHI ASHIYANTA ( UTTAR RLY)	BEFORE BRIJGHAT GANGA JI KA KINARA, GAJRAULA (J.P.NAGAR)	Hasanpur Sector-2, AC	Active Dealer	No
09122102094 (20/02/2006)	RAVINDRA KUMAR SINGH	M/S SINGH ENT NIRMATA SAMITI	BASAYAKPUR GOURIGANJ SULTANPUR	Chatrapati Sahuji Maharaj, Sector-2 AC	Active Dealer	No
09860801742 (05/12/2003)	MR. JAMSHED RAZA KHAN	M/S RAZA SCRAP TRADERS	CHAURAHA HATHI KHANA, DISTT. RAMPUR (U.P.) 244901	Rampur Sector-2, CTO	Active Dealer	No
09520301673 (15/12/2006)	SANJAY KUMAR GUPTA	M/S PRINS GARMENTS	PATHSHALA ROAD SALEMPUR DEORIA	Deoria Sector-1, CTO	Suspended	No

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09113201866 (19/02/1998)	ANUJ YADAV	M/S YADAV PHARMACEUTICALS	46/38 SHAHGANJ LEADER ROAD	Allahabad Sector-10, DC	Active Dealer	No
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09560701508 (01/01/2001)	MR. R.K. SINGH	M/S GANGWAR ELECTRICALS	NAGARIA KHATA, TEHSIL MILAK, DISTT. RAMPUR (U.P.) 243701	Rampur Sector-2, CTO	Active Dealer	Yes
09365800872 (23/07/1997)	USHA SOTHANI	M/S UNIQUE ENGINEERS	B-30 SECTOR 8 NOIDA	Noida Sector-4, CTO	Active Dealer	Yes
09671200057 (17/12/1975)	SHABBIR AHMAD	NADEEM DECORATION HOUSE	AATISH BAZAR SAHARANPUR	Saharanpur Sector-8, CTO	Active Dealer	Yes
09620600893 (30/08/1994)	KRAPA SHANKAR GUPTA	M/S KRIPA SHANKAR GUPTA & COMPANY	BAWALI CHHAURAHA, PADRAUNA, KUSHINAGAR	Kushi Nagar A, Sector-2, CTO	Registration cancelled by dealer	No
09120401750 (26/09/2003)	AHMED ALI ANSARI	M/S ANSARI DEISEL & BUILDING MATERIAL	BARIYARPUR DEORIA	Deoria Sector -3, AC	Active Dealer	No
09952400978 (05/11/2000)	AWADHESH SINGH	M/S ASHISH BRICK FIELD	PALI MAHARAJGANJ RAEBARELI	Raibareilly Sector-1, AC	Active Dealer	No
09320300670 (23/02/1999)	RAMAYAN PANDEY	M/S PANDEY CONSTRUCTION	ISARU BHAGALPUR	Deoria Sector -2, CTO	Active Dealer	No
09160800939 (28/12/1995)	MR. RAIS HUSSAIN	M/S IMDAD BRICK WORKS	GRAM BHOT BHAKKAL, TEH. SWAR RAMPUR.	Rampur Sector-3, AC	Active Dealer	No
09420401871 (04/01/2004)	SMT. SANGITA	M/S KUSHAWAHA FOUND & CO.	PURWA CHOWK HATA ROAD DEORIA	Deoria Sector -3, CTO	Registration cancelled by dealer	No
09609104965 (04/01/2005)	MAHESH CHANDRA AGRAWAL	M/S NEW JAI SHREE BRICKS	VILL-BABOORA BABURI NAWABGANJ BAREILLY	Bareilly Sector-9, AC	Active Dealer	Yes
09360801909 (07/11/2005)	MOHD.ARIF	M/S KISSAN TIMBERS	TANDA DADIYAL ROAD TANDA BADALI RAMPUR	Rampur Sector-3, CTO	Registration cancelled by sector office	Yes
09520402083 (25/01/2005)	SHUBHAM NATH TRIPATHI	M/S BAJARANG ENT UDYOG	PANDEYPUR KUSHAHARI DEORIA..	Deoria Sector -3, AC	Active Dealer	No
09215100464 (21/11/1995)	RAM KRISHNA TRIPATHI	M/S R.K.ELECTRICALS	AURI MORE ANPARA SONEBHADRA	Sonbhadra Sector-3, CTO	Active Dealer	No
09560800805 (03/02/1994)	MR. MOHD AKRAM	M/S HINDUSTAN SCRAP SUPPLIER	SIRAULI ROAD, KANOONGOYAN, BILIGHER KE SAMNE, SHAHABAD, DISTT.RAMPUR (U.P) 244901	Rampur Sector-2, CTO	Active Dealer	No

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09585501791 (04/03/2003)	RENU GUPTA	M/S RENU GUPTA B.K.O.	BHURSARI RATANPURA, MAU.	Mau Sector-2, AC	Active Dealer	No
09225700060 (19/04/1974)	RAJENDRA SHARMA	M/S ROSHAN SHARMA & CO.	SARAI KUTAB ALIGRH	Aligarh Sector-12, CTO	Registration cancelled by dealer	Yes
09784002001 (23/12/2005)	MANOJ KUMAR PATAWA	M/S PATWA GENERAL STORE	HANSRAJPUR GHAZIPUR	Ghazipur Sector-3, CTO	Suspended	No
09668000094 (17/04/1979)	SABIR ALI	M/S CHAUHAN GUN HOUSE	RAM NAGAR GULAOTHI	Gulawati, CTO	Registration cancelled by sector office	Yes
09384001305 (01/04/2002)	KHUSHBOON NISHA	M/S NISHA INT UDYOG	DEWAL ZAMANIA GHAZIPUR	Ghazipur Sector-4, AC	Active Dealer	No
09420300518 (18/10/1997)	JAVED AKHATAR	M/S LUCKY GENERAL STORES	SALEMPUR DEORIA	Deoria Sector-1, CTO	Registration cancelled by dealer	No
09360700661 (01/07/1993)	MR. ASHOK KUMAR GUPTA	M/S LAKHMI CHAND ASHOK KUMAR MILAK	NAVEEN MANDI ISTHAL, TEHSIL MILAK, DISTT. RAMPUR (U.P) 243701	Rampur Sector-2, CTO	Active Dealer	Yes
09720300234 (11/03/1994)	RADHEYSHYAM MADHESHIYA	M/S AMBEY ROSE STORE	MOHAN ROAD DEORIA.	Deoria Sector-1, CTO	Active Dealer	No
09122002085 (01/01/2006)	SURENDRA BAHADUR SINGH	M/S VIVIDH CORPORATION	LAMBHUA SULTANPUR	Sultanpur Sector-3, AC	Active Dealer	No
09118702146 (14/11/2006)	JAWAHAR JAISWAL	M/S ANSH ENTERPRISES	H.NO-491 JAISWAL HATA MOHADDIPUR	Gorakhpur Sector-4, CTO	Active Dealer	No



0936001183 (01/4/1999)	MR. SYED SUHAIL MIAN	M/S GURUNAK FILLING STATION	VILLAGE THOONAPUR, BHOT, TEHSIL BILASPUR, DISTT. RAMPUR (U.P.) 244921	Rampur Sector-1, DC	Active Dealer	No
09329100336 (13/06/1985)	BRIJENDRA NARAIN SAXSENA	M/S R.PERFUMERS	ANANDI DASS KANNAUJ	Kannauj Sector-1, CTO	Active Dealer	Yes
09271501429 (05/10/2000)	GULAB SINGH	G.S.TRADING COMPANY	SHANKAR MANDI PUL KHUMRAN SAHARANPUR	Saharanpur Sector-5, CTO	Active Dealer	Yes
09520601841 (04/05/2002)	HARIOM SHARMA	SHAKHI CHURI KENDRA	DHARSHALA CHOWK PADRAUNA KUSHINAGAR	Kushi Nagar A ,Sector-2, CTO	Active Dealer	No
09820301021 (28/08/2002)	MUSTAFA ANSARI	M/S NEW ANSARI MEDICAL STORE	GHANTI BHATPAR RANI	Deoria Sector-1, CTO	Active Dealer	No

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09459400417 (04/01/1993)	RAKESH KUMAR	M/S MADHU MISHTHAN BHANDAR	MAIN MARKET MOH. KAYASTHAN, HASANPUR (J.P.NAGAR)	Hasanpur Sector-1, DC	Registration cancelled by dealer	No
09922100199 (20/01/1987)	NARENDRA BHADHUR SINGH	M/S RAM GARDH BRIEK FIELD	BHAROPUR VISHESHAR GANJ AMETHI SULTANPUR	Chatrapati Sahuji Maharaj,Sector-1 AC	Active Dealer	No
09860801780 (04/01/2004)	MR.MUMTAJ ALI	M/S BHARAT HIDE CO.	UR MOHALLA RAHUPURA TANDA BADLI RAMP	Rampur Sector-3, CTO	Registration cancelled by dealer	Yes
09966202516 (09/01/2007)	RAJ PAL SINGH	M/S SHRI SIDDHA DATA TRADERS	D-18/8 SECTOR 71 NOIDA	Noida Sector-10, AC	Suspended	Yes
09120300977 (19/07/2002)	MOHD-KAMROODDIN	M/S JANATA ELECTRONICS STORES	SALEMPUR DEORIA	Deoria Sector-1, CTO	Suspended	Yes
09652401555 (14/03/2000)	ADITYA KUMAR TIWARI	M/S TEIWARI BRICK FIELD	PURASI HALORE RAEBARELI	Raibareilly Sector-1 , AC	Active Dealer	No
09920300558 (04/07/1998)	ABHAY SHANKAR GUPTA	M/S GUPTA ELECTRONICS	THATRIERIGALI DEORIA	Deoria Sector -2, AC	Active Dealer	No
09959401805 (07/08/2006)	RAJ KUMAR SINGH	M/S CHAUCHAN REPAIRING AND SCRPAS STORE	SAMBHAL BY PASS, HASANPUR (J.P.NAGAR)	Hasanpur Sector-1, DC	Registration cancelled by dealer	No
09867501171 (30/05/2000)	VIJAY KUMAR GUPTA	M/S GUPTA AGENCIES	1553, NEAR PAHALWAN DHARMSALA MAMAN ROAD SATHA BULANDSHAHAR	Bulandshahar Sector-4 , AC	Active Dealer	No
09653801613 (03/06/2003)	SHAKIL AHMAD	M/S SHAKILA KIRANA STORE	SABZI MANDI SANDILA	Hardoi ,Sector-3, AC	Active Dealer	No
09960800191 (21/08/1985)	SMT.PUSHPA GUPTA	M/S NANDAN UDHYOG	DIAOMAND TALKIES RAMPUR	Rampur Sector-1, CTO	Active Dealer	No
09820301247 (17/11/2003)	PRABHUNATH MADHESHIYA	M/S PRMODE KIRANA STORE	ARJUN ROAD DEORIA	Deoria Sector-1, CTO	Suspended	No
09559400676 (30/03/1995)	MAHAVEER JAIN	M/S MAHAVEER PIPE FITTING & SANITORY STORE	MOH. HARDEV BAZAR, MANDI DHANOURA (J.P.NAGAR)	Hasanpur Sector-2, AC	Active Dealer	No
09860802261 (04/11/1993)	MR PRAMOD KUMAR GUPTA	M/S FINE JARDA CENTRE	MOH ALOO CHOOR MISTAN GANJ RAMPUR	Rampur Sector-2, CTO	Active Dealer	No
09820400313 (05/07/1991)	DIWAKAR MANI TRIPATHI	M/S TRIPATHI PAPER HOUSE	JALKAL ROAD	Deoria Sector -3, CTO	Active Dealer	No

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09759401194 (22/10/2001)	RAJ VARDHAN GARG	M/S SATYAM COLLECTION	MOH. CHAMUNDA MANI DHANOURA (J.P.NAGAR)	Hasanpur Sector-2, AC	Active Dealer	No
09960700653 (06/03/1993)	MR. RAM LAL ARORA	M/S RAM LAL GENERAL MERCHANT	107 B.P. COLONY C. L. RAMPUR U.P	Rampur Sector-1, CTO	Active Dealer	No
09720402416 (01/04/2006)	SHOBHA PRASAD	M/S DEORIA TRADERS	ABUBKAR NAGAR DEORIA	Deoria Sector -4, CTO	Registration cancelled by dealer	No
09359400036 (07/04/1977)	JAYVEER SINGH	M/S LAKSHMI SUGAR INDUSTRIES	VILL. KUMRALA, GAJRAULA (J.P.NAGAR)	Hasanpur Sector-2, AC	Registration cancelled by dealer	No
09755300359 (20/08/1991)	MASKOOR AHMAD	M/S AHMAD TRADERS	BABHNAN ROAD GOURA CHOWKI GONDA	Gonda ,Sector-2, CTO	Active Dealer	No

09860702822 (13/06/2007)	MR. MOHD. IQBAL	M/S NEW TATA IRON STORE	BAMANPURI, BEHIND SEWA DHARAM KANTA, BILASPUR GATE, NAINITAL ROAD, RAMPUR (U.P.) 244901	Rampur Sector-1, CTO	Active Dealer	
09466200666 (15/05/2002)	ASHOK VERMA	M/S KIRAN EQUIPMENTS CORPN.	C-83 SECTOR-63 NOIDA	Noida Sector-10, CTO	Active Dealer	Yes
09671502851 (30/08/2006)	MOHD. MURSLEEN	DOODHLI CASTING	DEHRADUN ROAD VILLAGE SADAK DOODHLI SAHARANPUR	Saharanpur Sector-3, CTO	Registration cancelled by dealer	Yes
09720600614 (26/03/1992)	HARCON KHAN	M/S HAROON KHAN S/O SAFI KHAN	CHAWANI, PADRAUNA, KUSHINAGAR	Kushi Naga, Sector-2, CTO	Active Dealer	No
09820402618 (11/01/2006)	VIRENDRA KUMAR DIWEDI	M/S DIWEDI MEDICAL AGENCY	JALKAL COMPLEX NEW COLONY DEORIA	Deoria Sector -3, CTO	Active Dealer	No
09959401268 (09/10/2002)	PAWAN KUMAR	M/S CHAUHAN IRON STORE	AMROHA ROAD, HASANPUR (J.P.NAGAR)	Hasanpur Sector-1, AC	Registration cancelled by dealer	No
09453801105 (01/01/2000)	JITENDRA SHUKLA	M/S NEW SHANKER BRICK FIELD	AWAS VIKAS COLONY	Hardoi ,Sector-3, AC	Active Dealer	Yes
09960702449 (15/10/2005)	SHRI PARVEJ ALI	M/S LUCKY RICE MILL	VILLAGE MUNDIA MANKARA TEHSIL BILASPUR DISTRICT RAMPUR	Rampur Sector-1, DC	Active Dealer	Yes
09120401608 (04/02/2003)	PHAJUL BARI	M/S BARKAT TRADERS	MALVIYA ROAD DEORIA	Deoria Sector -4, AC	Active Dealer	Yes
09852501610 (01/02/2005)	SALABH RASTOGY	M/S GAURAV TRADERS	DARSAWA CHAURAHA,SUCHI SALON,C.S.M NAGAR	Raibareilly Sector-1 , CTO	Active Dealer	No

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09320301212 (25/09/2003)	JAGDESH SINGH	M/S NARAYAN TRADERS	KHUDIA BUJURG DEORIA	Deoria Sector -2, CTO	Active Dealer	No
09260702062 (16/03/2004)	MR. SANJIV AGARWAL	M/S BHARAT TRADERS	NAVIN MANDI STHAL DOONGARPUR DISTRICT RAMPUR 244901	Rampur Sector-3, CTO	Active Dealer	No
09720301295 (21/02/2004)	TARA DEVI	M/S BABA BAIJANATH INT UDYOG	MAHUJA	Deoria Sector-1, AC	Active Dealer	No
09539100410 (09/05/1997)	ANUJ AGARWAL	M/S RAJENDRA KUMAR BRAJENDRA KUMAR	43/205 CHOWK SARAFI KANPUR	Kanpur Sector-9, CTO	Active Dealer	Yes
09544100617 (30/01/2007)	PREM SINGH	M/S NEW MAHESH BRICK FIELD	GAURI RAJJAN BHOGNIPUR KANPUR DEHAT	Kanpur Dehat, AC	Active Dealer	No
09334401895 (04/01/1987)	SHRI SHIV PRASAD	M/S SHIV PRASAD SINGH GALLA VYAPARI	MAUDAHA HAMIRPUR	Hamirpur Sector-2 , AC	Active Dealer	No
09860701403 (09/01/2000)	NIITAN	M/S VIPUL AGENCIES	TAHSIL ROAD BILASPUR,RAMPUR.	Rampur Sector-1, AC	Active Dealer	No
09720300941 (24/04/2002)	RAMNAKSHATRA PRASAD	M/S DURGA ELECTRICAL HOUSE	AZAD ROAD SALEMPUR DEORIA	Deoria Sector-1, CTO	Active Dealer	No
09822001652 (10/01/2002)	PAWAN KUMAR BARANWAL	M/S OM TRADING COMPANY	LAXMANPUR KADIPUR SLT	Sultanpur Sector-2, AC	Active Dealer	Yes
09228700891 (01/01/1996)	SMT. SHASHI PRBHA	M/S BIGHNESWAR FILLING CENTER	KATIHAR VAIDPURA ETAWAH	Etawah Sector-3, DC	Active Dealer	No
09760701168 (22/01/1999)	MR. AJAY KUMAR JAIN	M/S MAHAVEER AGENCIES	MATKHERA ROAD, TEHSIL BILASPUR, DISTT. RAMPUR (U.P.) 244921	Rampur Sector-1, AC	Registration cancelled by dealer	No
09320300844 (09/09/2001)	ANAND KUMAR UPADHYAY	M/S ANAND TRADERS	SALEMPUR DEORIA	Deoria Sector-1, CTO	Active Dealer	No
09260701284 (30/11/1999)	MR. VISHNU AVTAR GUPTA	M/S NEW HINDUSTAN TRADING COMPANY	NAVEEN MANDI ISTHAL, TEHSIL MILAK, DISTT. RAMPUR (U.P.) 243701	Rampur Sector-2, DC	Active Dealer	Yes