

**GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF REVENUE**

**LOK SABHA  
UNSTARRED QUESTION NO.995**

**(TO BE ANSWERED ON MONDAY, FEBRUARY 8, 2021/ Magha, 19, 1942 (SAKA))**

**“Issuance of Fake Invoice”**

**995. SHRI. NAYAB SINGH: DR. RAM SHANKAR KATHERIA:**

Will the Minister of FINANCE be pleased to state:-

- (a) whether the Government has received complaints against persons and companies regarding issuance of fake invoice to get benefit of Input Tax Credit;
- (b) if so, the details thereof, state-wise; and
- (c) the details and names of the fake companies against which action has been taken so far?

**ANSWER**

**MINISTER OF STATE IN MINISTRY OF FINANCE  
(SHRI ANURAG SINGH THAKUR)**

**(a) & (b):** Yes, Sir. The State-wise details of the cases of issue of fake invoices to get benefit of Input Tax Credit (ITC) booked during the period July, 2017 to December, 2020 are as under:

<b>State / U.T.</b>	<b>No. of Cases of Fake Invoices</b>	<b>Quantum of ITC Detected (Rs. Cr.)</b>	<b>No. of Arrests</b>
Andaman and Nicobar Islands	0	0.00	0
Andhra Pradesh	31	97.54	4
Arunachal Pradesh	0	0.00	0
Assam	13	71.17	0
Bihar	23	169.22	0
Chandigarh	27	12.57	0
Chhattisgarh	29	232.32	3
Dadra & Nagar Haveli And Daman & Diu	5	5.59	1
Delhi	187	7922.28	73
Goa	3	1.89	0
Gujarat	102	1425.76	34
Haryana	303	4489.90	36

Himachal Pradesh	26	67.55	0
Jammu and Kashmir	31	39.04	0
Jharkhand	72	317.14	4
Karnataka	264	3116.66	17
Kerala	99	100.04	5
Ladakh	0	0.00	0
Lakshadweep	0	0.00	0
Madhya Pradesh	118	267.52	13
Maharashtra	668	7147.50	62
Manipur	0	0.00	0
Meghalaya	0	0.00	0
Mizoram	0	0.00	0
Nagaland	0	0.00	0
Odisha	283	646.66	7
Puducherry	10	13.41	0
Punjab	84	268.31	16
Rajasthan	199	1740.71	32
Sikkim	0	0.00	0
Tamil Nadu	652	2353.09	42
Telangana	92	552.60	19
Tripura	0	0.00	0
Uttar Pradesh	160	1860.80	19
Uttarakhand	1	0.04	0
West Bengal	370	2701.08	17
<b>Total:</b>	<b>3852</b>	<b>35620.39</b>	<b>404</b>

(c): The details and names of the 300 fake companies against which cases have been booked are given in Annexure- 'A'.

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**Annexure-A**

<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
1	Zikshoo Impex Private Limited	24AABCZ1826H1ZG
2	Vanbut Sales India Private Limited	24AAGCV2706D1ZQ
3	Kaewasi Sales India Private Limited	24AAGCK9430P1Z1
4	M S Retails Pvt. Ltd.	29AAFCM9224NIZU
5	Anesia Esolutions Limited	29AAOCA8949F1Z0
6	Mesha Engineering Industry Pvt Ltd	29AABCM1976B1ZK
7	Vedik Ispat Pvt Ltd	29AABCG1746R1Z1
8	Evershine Smelting Alloy Pvt Ltd	29AABCE1590R1Z1
9	Rajmahal International Pvt Ltd	29AAECR7476A1Z7
10	Maan Trading	29AAICM3354L1Z0
11	Saroha Builders	29AAHCG2400L1ZM
12	Adhi Batteries India Private Limited	29AALCA1785E1ZH
13	Zikshoo Infratech Pvt Ltd	29AABCZ3458P1ZH
14	Ambika Ispat Pvt.Ltd	29AACCA9396C1ZF
15	Everett Infra & Equipments (P) Ltd.	21AADCE5929Q1ZA
16	Parchalit Infra and Informedia Pvt. Ltd.	21AAACT0900D1ZC
17	DB Merchandise Private Limited	33AAECD8372K1ZE
18	Medley Merchandise Private Limited	33AAJCM2303E2Z1
19	Anmol Ferro Impex Pvt. Ltd.	33AAICA0948A1Z8
20	Nadesh Impex Pvt. Ltd.	33AAFCN3545B1ZX
21	Vivan Trade Impex Pvt. Ltd.	33AAFCV6608K1Z4
22	Royal Meridian Impex India Private Limited	33AAGCR8330M2Z3
23	Chatwada Trading P Ltd	33AAHCC0817F1Z5
24	Vikmani Trading P Ltd	33AAFCV7363P1ZO
25	Amodha Trade Links Pvt. Ltd.	33AAQCA3344J1ZL
26	Iral Impex	07AAFCII723E1ZZ
27	Pusa Polymers Pvt. Ltd.	07AAACP6985C1ZB
28	Busy Bee Overseas Pvt. Ltd.	07AAHCB5965F1ZI
29	Sand Steel	36AAUCS0847G1ZY
30	Filtus Infrastructure Limited	36AACCJ3140M1ZK

31	Parchalit Infra and Infomedia Private Limited	36AAACT0900D1Z1
32	Zenith Impex Pvt. Ltd.	08AAACZ2247D1Z1
33	Fedders Lloyd Pvt. Ltd.	08AAACF0437B1ZA
34	Punj Technology Pvt. Ltd.	08AADCP8698P1Z9
35	Redical Engineering Solutions Pvt. Ltd.	08AAHCR1696P1ZJ
<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
36	Air Serco Pvt. Ltd.	08AAACA0023C1ZN
37	Abide Electronics Pvt. Ltd.	08AANCA2075K1ZD
38	PSL Engineering Pvt. Ltd.	08AAACP5284G1ZB
39	Deny Marketing Pvt. Ltd.	08AAGCD6104K1ZN
40	Swissline Intertrade Pvt. Ltd.	08AAJCS6595A1Z3
41	Mohit Metals Pvt Ltd	08AAECM0087C1ZR
42	Windroot Infrabuild Pvt. Ltd.	08AABCU9079K1ZN
43	Parchalit Infra and Infomedia Private Limited	08AAACT0900D1Z0
44	Navkar Builders Limited	08AAACN7211P1Z7
45	Radha Swami Infracon & Engineering	08AADCR2235E1ZP
46	Real System Interiors Private Limited	08AAECR9231R2ZM
47	Sarel Drill & Engineering Equipment India Pvt. Ltd	08AAXCS1185N1ZE
48	Ghrishneswar Engineers (P) Ltd	19AACEG9732E2ZF
49	Reeja Vyapaar (P) Ltd	19AAICR5448N1ZL
50	Goldwright Vyapaar (P) Ltd	19AAHCG0428Q1ZG
51	Sashmol and Nath Engineering Pvt. Ltd.	19AAUCS8534J1ZF
52	Fazi Trading Pvt. Ltd	19AADCF3786E1ZG
53	Sonartari Vinimay Pvt. Ltd	19AAZCS2670J1ZH
54	Swarnabarsa Vinimay Pvt. Ltd	19AAZCS2603R1ZC
55	Aatikah Sales Private Limited	19AAPCA1366H1ZF
56	Daania Trading Private Limited	19AAKCM8571F1ZZ
57	Hitakrit Trading Private Limited	19AAECH0802Q1ZD
58	Virikia Marketing Pvt. Ltd.	19AAFCV7846R1Z6
59	Javme Sales Pvt. Ltd	19AAECJ2393L1Z3
60	Camari Ispat Pvt Ltd	19AAHCC5246N1Z5
61	Tautik Distributors Private Limited	19AAGCT1409B1ZP
62	Rathank Retails Private Limited	19AAICR1096E1Z8
63	Sarvada Marketing Pvt. Ltd.	19AARCS5038A1Z8

64	Aashi Infrastructure Pvt. Ltd	19AAJCA2176P1Z2
65	Sandarshika Vintrade Pvt. Ltd	19AAUCS7740N1Z9
66	Veenavani Commotrade Pvt. Ltd	19AAFVCV4107R1ZQ
67	Jonbro Trading Private Limited	19AAECJ1582F1ZJ
68	Analytic Dealer Private Limited	19AAKCA0104C1ZC
69	Reeja Trading Private Limited	19AAICR6803P1ZO
70	Coronation Impex Private Limited	19AACCC2457N1ZB
71	Idika Vyapar Private Limited	19AAECI6355B1ZN
<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
72	Gazir Supplier Private Limited	19AAHCG0826G1ZO
73	Omsatyai Grand Reality Pvt. Ltd.	19AACCO7141F1ZH
74	Tibu Trading Private Limited	19AAGCT5514P1ZQ
75	Amardeep Shaw	19AAECI6889G1ZY
76	MKSM Exports Pvt. Ltd	19AAGCM7252B1ZJ
77	Gladius Barter Pvt Ltd	19AAGCG3065N1Z5
78	Arohie Industries Private Limited	19AADCG6668A2ZJ
79	Hiraani Suppliers Pvt. Limited.	19AADCH9672B1ZF
80	Manrise Services Pvt Ltd	19AAMCM3636M1ZU
81	Yogkeshi Trading Pvt. Ltd.	19AABCY1268Q1ZL
82	Impo Expo Nest P. Ltd.	19AAF7761N1ZT
83	Nithyashree Infra Private Limited	19AAFCN3195H1Z5
84	Dasmaya Realtors Private Limited	19AAFCD8045E1ZM
85	Konali Real Estate Private Limited	19AAGCK2572E1ZI
86	Hasika Dealtrade Private Limited	19AAECH7262G1ZE
87	Abstech Services P Ltd.	09AAMCA8391B2ZF
88	MB Rubber	09AAACM6420F1ZQ
89	Venture Enterprises	09AAFCM1894A1ZJ
90	Wall Rock Infratech Private Limited	09AABCW3055H1ZA
91	MMR Construction Company Pvt. Ltd.	09AAFCM6669M1ZN
92	Bimla Pulp & Papers P Ltd.,	09AAECB5391C1ZR
93	Integrated Centre For Consultancy	09AACCI4959D1ZG
94	Hiring Partners Solutions	09AACCH6807P1ZI
95	Prahemtradelinks Pvt Ltd	09AAJCP8037A1ZF

96	Kanak Shallfy Industries Pvt Ltd.	09AAGCK0506N1ZE
97	Suneel Feeds Stuff (OPC) Pvt Ltd	27AAXCS8801R1Z5
98	Essenture Trading Pvt Ltd	27AABCE7373A1ZV
99	Emmar Trading Pvt. Ltd.	27AADCE8926D1ZM
100	Maxgrow Overseas Ltd.	27AAF6CM6876Q1ZG
101	Sameera Electronics Pvt Ltd.	27AAECS3410M3Z9
102	Green Leaf Commerce Pvt Ltd	27AAJCM1922D1ZQ
103	Bishorn Realtech	27AAHCB3763H1ZK
104	New Sanju Impex (OPC) Pvt. Ltd.	27AAF6CN5420P1Z3
105	Bhatt International(OPC) Pvt. Ltd.	27AAHCB0781D1ZW
106	Kusum Multitrade	27AAF6CK3234J1ZI
107	Iceworth	27AADCI4209B1Z2
<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
108	Amend Multitrade Pvt. Ltd.	27AAMCA4277A1ZR
109	Skyorient Ferromet Private Limited	27ABCCS1461R1ZU
110	Tirupati Ispat Industries Private Limited	27AAHCT4394E1Z3
111	Moli Merchant Traders Pvt. Ltd.	27AACCE3676R1ZX
112	Votrexo Exports Pvt. Ltd	27AAHCV3909K1ZX
113	SJZ Coldmill Pvt. Ltd.	27AAKCS3467J1ZU
114	Fine Exime Private Limited	27AADCF9919P1ZT
115	Adjuvant Technologies Pvt. Ltd.	27AAGCA5876K1Z5
116	Ummed Media & Entertainment Private Limited	27AABCU8912H2Z5
117	Innovative Business Associates (India) Private Limited	27AAECI4340Q1Z6
118	Cppandey Enterprises Limited	27AAHCC5209M1ZF
119	Prem Water Solution Private Limited	27AAICP0535G1ZJ
120	Suyash Media & Entertainment Private Limited	27AAWCS6970N1Z4
121	Rustagi Infrastructure Pvt. Ltd	27AADCR7080H1Z6
122	Rustagi Estate Pvt. Ltd	27AADCR7222B1ZQ
123	Germanium Trading Pvt. Ltd	27AACR8126R1ZR
124	Harshul Trading	27AAECH1114K1ZT
125	Yugansh Mercantile	27AAACY8835E1Z3
126	Himadri Foods	27AAACH2002G1Z9
127	Western Edge Multiventures Pvt. Ltd	27AAACCW1533F1ZK

128	Rayon Infrastructure Pvt. Ltd.	27AAACJ1669D1ZQ
129	Prachlit Infra	27AAACT0900D1ZO
130	Agnijwala Electronis and Suppliers	27AAOCA7946A1ZJ
131	Aum Industries Pvt. Ltd.	06AAMCA3155H1ZQ
132	Biotech Inviro Solutions Technologies Pvt. Ltd.	06AAFCEB5710E1ZZ
133	KKS Petro Products Pvt. Ltd.	06AAFCK2288Q1ZW
134	Lufth International Ltd.	06AACCL4603P1ZD
135	Brake Even Petrochemical Ltd.	06AAECV4727G1ZB
136	Vedic Woods Pvt. Ltd.	06AAECV9355J1ZU
137	Jayplast International	27AAFCEV0989F1Z0
138	Jay Plast	27AADCEJ3353K1ZF
139	Tejas Constructions and Infrastructure Pvt. Ltd.	27AACCT6889P1Z9
140	Svil Automation Pvt. Ltd.	27AABCS7696E1ZZ
141	Nikkon Polytech	27AAFCEV3313B1Z0
142	Leela Trade Steel and Commodities India Pvt. Ltd.	27AABCL0920C1Z5
143	Scon Projects Pvt. Ltd.	
<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
144	Sathnam Heavy Weights Pvt. Ltd.	27ABDCS3717R1ZQ
145	Krypton Scrap Works	27AAHCK9795N1ZE
146	Rati Oreochem Private Ltd.	20AAHCR0221N1ZQ
147	Sunil Hitech Engineer Ltd.	20AAFCS7498N1ZQ
148	Bhola Singh Jay Prakash Construction Ltd.	10AABCB1051E2ZP
149	Navkar Builders Pvt. Ltd.	10AAACN7211P1ZM
150	Karishma International(OPC)(P) Ltd	20AAGCK7698R1ZN
151	Everett Infra & Engineeirng Pvt. Ltd.	20AADCE5929Q1ZC
152	Everett Inra and Engineering Equipment Pvt. Ltd.	10AADCE5929Q1ZD
153	Rachel Realtors Private Limited, Godda	20AAHCR9261N1Z0
154	Shree Laxmi Narayan Processors Private Limited	24AADCK3589J1Z8
155	Shree Laxmi Narayan Processors Private Limited	27AADCK3589J1Z2
156	Jassi Business	24AADCEJ2480P1Z9
157	Sukham Dyeing & Printing Mills Pvt. Ltd.	24AAPCS1624L1Z4
158	Manpasand Beverages Ltd	24AAHCM1210E1Z7
159	Aadhya and Achith Enterprises	37AAQCA9323H1ZB

160	Siddha Exim & Shipping Pvt Ltd	37AAOCS4524L1ZT
161	Tanisha Infrazone Pvt Ltd	37AAFCT1640M1Z4
162	Klextoninfracon Pvt Ltd	37AAHCK7000Q1Z5
163	Anant Steel Pvt Ltd	23AACCA1283E2Z8
164	Suresh Chand Saraf Private Limited	09AANCS6322D1ZA
165	Dalmia Fibres Ltd.	21AAACD8709L1ZO
166	Goodearth Developers Pvt. Ltd.	21AACCG5309F1Z6
167	Kuarmunda Faballoys Pvt. Ltd.	21AAECK1177F1ZY
168	Carter Vanijya Pvt. Ltd.	21AABCC2132R1ZV
169	Winston Agencies Pvt. Ltd.	21AAACW7990A1ZJ
170	Univista Contractors Ltd.,	07AAACL2602E2Z4
171	Fine Deal Sales Pvt. Ltd.	07AACCF6070E1ZV
172	Sidhi Vinayak Metal & Salt Co. Pvt. Ltd.	20AAJCS7786F1Z4
173	YM Foodways Pvt. Ltd.	07AAACY3723F1ZI
174	Dashavtar Overseas Pvt. Ltd.	07AAFCD7489Q1ZO
175	Kavika Multiventures Pvt. Ltd.	27AAGCK3844F2ZH
176	Ravid Multiventures Pvt. Ltd.	27AAICR0343N2Z3
177	Amazonite Steels Pvt. Ltd.,	19AAPCA2903C1ZW
178	Cuprite Marketing Pvt. Ltd	19AAGCC8534J1Z9,
179	Binky Exim Pvt. Ltd.	19AAHCB1107F1Z3
180	Corandum Impex Pvt. Ltd	19AAGCC8480M1ZY
<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
181	Block Deal Traders Pvt. Ltd	19AAFBC5285J1Z9
182	Aatikah Sales Private Limited	19AAPCA1366H1ZF
183	Waterlink Overseas Pvt Ltd	19AABCW2180P1ZS
184	Golden Sight Vanijya Pvt Ltd	19AAECG9738Q1ZL
185	Metrol Marketing Pvt Ltd	19AAICM6518Q1ZN
186	Blockdeal Traders Pvt Ltd	19AFFBC5285J1Z9
187	Indrawati Exim Pvt Ltd	19AADCI0911N1ZH
188	Moshur Dealers Pvt Ltd	19AALCM6632J1ZZ
189	Onceover Dealmark Pvt Ltd	19AABCO6946M1ZS
190	Wilson Vanijya Udyog	19AABCJ5719K1Z8
191	Xing Ming Dealers Pvt Ltd	19AAACX2529A1ZM
192	Abhariya Traders Pvt Ltd	19AAQCA6076K1ZY
193	DA Comtrade Pvt. Ltd.	19AAECD8682L1ZX



194	Tridev Infra Contractors Private Limited	19AADCT2211N2Z8
195	Culminating Project Private Limited	19AAECC9096M1ZU
196	Avyaan Dealers Private Limited	19AAPCA2179J1Z5
197	Avyaan Traders Private Limited	19AAQCA7837C1ZC
198	Aayan Retails Private Limited	19AARCA0971E1ZI
199	Zentura Construction Private Limited	19AABCZ2390N1ZP
200	Verges Contractor Private Limited	19AAGCV5228G1Z4
201	Buildsforth Developers Pvt. Ltd.	23AAHCB4185D1ZY
202	Dhanya Exim Private Limited	09AAGCD1022J1ZW
203	Rayon Infrastructures Private Limited	23AAACJ1669D1ZY
204	Windroot Infrabuild Private Limited	23AABCU9079K1ZV
205	Univista Contractors Limited	23AAACL2602E1ZB
206	Alderflies Softmek Private Limited	09AAQCA1431Q1Z6
207	Shubhalika Tradelink Private Limited	07AAZCS4744H1ZO
208	Convocus Solutions Pvt Ltd	07AAHCC6441M1ZD
209	Uniview Infracon Private Limited	23AAWCS6779D1ZQ
210	Renoxa Infrabuildwell Private Limited	09AAICR7492Q1Z8
211	Ganpati Ores & Ispat (P) Ltd.	21AAFCK3085R1Z5
212	Kshipra Consumer & Marketing	21AANCS9369N1ZI
213	Nitansh Vinimay (P) Ltd	21AAGCN0650C1Z7
214	CSK Valves Pvt Ltd	33AAACC4570A2ZB
215	Karaikal Exim Pvt Ltd	33AADCK6531G1ZS
216	Shri Annaa Merchandises Pvt Ltd.	33AAGCS0795M1ZY
217	Prime Gold International Ltd	33AACCK3755F1ZR
218	Everett Infra And Engineering Equipments Pvt Ltd	07AADCE5929Q3ZY
219	Manokamna Steels Pvt Ltd	36AAKCM6586G1ZY
<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
220	Greenfinch Team Management Pvt Ltd	09AAGCG3248P1Z1
221	J. J. Dyeing Pvt. Ltd.	09AADJ8927H1Z6
222	M.L.G. Exports Pvt. Ltd.	06AALCM1640E1ZR
223	Bruno Exports Pvt. Ltd.	09AAHCB2104L1Z2S
224	Fortune Graphics Limited	07AAACF1861B1Z6
225	Reema Polychem Pvt. Ltd.	07AAECR2817B1ZS
226	Brilliant Metal Pvt. Ltd.	07AAECB8006G1ZX
227	Progressive Alloys (I) Pvt. Ltd.	07AAGCP1584M1ZZ
228	JBN Impex Pvt. Ltd.	07AACCJ7448J2Z7
229	Dominion Expo Ventures Pvt. Ltd.	07AAFCD6956Q1ZU

230	Planwell Industries Corporation Pvt. Ltd.	07AAACA8104A2ZE
231	Planwell Industries Corporation Pvt. Ltd.	36AAACA8104A1ZE
232	Planwell Industries Corporation Pvt. Ltd.	27AAACA8104A1ZD
233	Planwell Industries Corporation Pvt. Ltd.	33AAACA8104A1ZK
234	Planwell Industries Corporation Pvt. Ltd.	22AAACA8104A1ZN
235	Planwell Industries Corporation Pvt. Ltd.	37AAACA8104A1ZC
236	Planwell Industries Corporation Pvt. Ltd.	08AAACA8104A1ZD
237	Planwell Industries Corporation Pvt. Ltd.	21AAACA8104A1ZP
238	Planwell Industries Corporation Pvt. Ltd.	23AAACA8104A1ZL
239	Planwell Industries Corporation Pvt. Ltd.	29AAACA8104A1Z9
240	Allways Town Planners P. Ltd.	07AAPCA0158F1ZS
241	Allways Town Planners P. Ltd.	36AAPCA0158F1ZR
242	Allways Town Planners P. Ltd.	27AAPCA0158F1ZQ
243	Allways Town Planners P. Ltd.	06AAPCA0158F1ZU
244	Allways Town Planners P. Ltd.	22AAPCA0158F1Z0
245	Allways Town Planners P. Ltd.	37AAPCA0158F1ZP
246	Allways Town Planners P. Ltd.	08AAPCA0158F1ZQ
247	Allways Town Planners P. Ltd.	09AAPCA0158F1Z0
248	Nutek Metal Craft Private Limited	09AAECN1471H1ZG
249	Oxford Infracon Private Limited	19AAECC9097L1ZV
250	Tridev Infra Contractors Private Limited	19AADCT211N2Z8
251	Flyjoy Distributors Private Limited	19AACCF2181J1ZJ
252	Contempt Management Consultant Pvt. Ltd.	19AAGCC5005J1ZP
253	Groomwell Infrastructure Consulting Pvt Ltd.	24AACCN6153C1ZV
254	Green Dust Venturers Pvt. Ltd.	07AAGCG5589D1ZE
255	Everett Infra	23AADCE5929Q1Z6
256	5 Star Infracon India Pvt Ltd	23AABCS0282H1ZI
257	DNC Infrastructure Private Limited	23AAECD6227F1Z0
258	Gajkesari Infrabuildcon India Pvt L	23AAGCG6477N1Z2
<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
259	Vienna Multiventures Private Limite	27AAECV9258L1ZK
260	Sairam Ingot Pvt. Ltd.	21AANCS5849P3ZJ
261	Mridan Ispat Pvt. Ltd.	21AAMCM0485A1ZX
262	Maharddhika Ispat Pvt. Ltd.	21AAMCM0484B1ZW
263	Mayom Construction Pvt. Ltd.	21AALCM0547L1ZG
264	Mayom Steels Ltd.	21AAGCM0615C1ZB

265	Retract Infra Builders Pvt Ltd	09AAICR8197A1Z1
266	Ecosence Infrabuildwell Pvt Ltd	07AAECE3803A1ZB
267	PNC Infratech Limited	09AACCP0377Q1ZU
268	Empower Softtrade & Techno Pvt Ltd	07AADCE8737G1ZH
269	Soul Intertrade Pvt Ltd	07AAVCS4352H1ZW
270	Plazo Real Estate Pvt Ltd	07AAICP6644A2ZI
271	Tapyog Services Private Limited	07AAGCT4288A1ZD
272	BDS IT Solution Pvt Ltd	07AAGCB6292E1ZN
273	YTHS Consultancy Services Private Limited	07AAACY9262B1ZC
274	BSN Marketing Pvt Ltd.	07AAGCB5383A1ZX
275	BDS Media Solution Pvt Ld	07AAGCB5380D1ZU
276	Jolestradopvt. Ltd	07AADCJ9113F1ZQ
277	Skyway Ventures Limited,	07AACCV6573G1Z3
278	Future Human Development Ltd.	07AABCH8007Q1Z8
279	Five Core Electronics Pvt Ltd	07AAACF6709Q1Z6
280	Five Core Electronics Pvt Ltd	08AAACF6709Q1Z4
281	5 Core Acoustics Pvt. Ltd.	08AAACR4282J1Z6
282	Digi Export Venture Pvt Ltd.	09AADCD6699J1ZY
283	Indian Acoustics Private Ltd	07AACCI4905R1Z5
284	Happy Acoustics Private Ltd	07AACCH8673H1ZA
285	Noida Ispat India Ltd	06AAECN6186D1ZG
286	Noida Ispat India Ltd	09AAECN6186D2Z9
287	Noida Prime Contractor India Ltd	07AAECN6186D1ZE
288	Noida Prime Contractor India Ltd	09AAECN6186D3Z8
289	Rajkot International Private Limited	06AAGCR6669B1ZA
290	ZI Business Solution Pvt. Ltd. Card	06AABCZ5074F1ZA
291	Four Coins Global India Private Limited	07AACCF6043M1ZH
292	Forte Strips (India) Private Limited	07AACCF6042L1ZK
293	DS Sales International Private Limited	07AAFCD4043G1ZX
294	Abhinandan Solar Power Pvt. Ltd.	19AANCA1464A1ZW
<b>S.No</b>	<b>Name of the entity</b>	<b>GSTIN</b>
295	Watkins Infrastructure Pvt. Ltd	19AABCW7448L3ZL
296	Accuhome Constructions Private Limited	19AARCA9050A1ZM

297	Devyansh Dealcom Pvt. Ltd.	19AAECD8576B1ZH
298	Avaneesh Tradevin Pvt. Ltd.	19AAMCA1587D1ZJ
299	Mega City Tradelink Pvt. Ltd.	19AAECM9268K!ZQ
300	Shri Sthom Vinimay Private Limited	19AAZCS7259M1Z0