

GST WITHHELD DATA UPTO JAN 2019

SR NO	GSTN	PARTY NAME	Invoice No.	CGST	SGST	IGST	Bill passing date	Reason for withheld	gftg	fdgsfgst
1	23BCBP68363A125	PREM PHARMA		235.00	235.00		04/09/2017	GST Returns of related months not filed	470.00	#N/A
2	23AGOPR0718E1Z	R K ARTS		2,340.00	2,340.00		28/11/2017	GST Returns of related months not filed	4,680.00	#N/A
3	23AFQPA2186L2ZA	N.K.ENTERPRISES		1,775.00	1,775.00		02/12/2017	GST Returns of related months not filed	3,550.00	#N/A
4	23AIRPM8980D1Z5	SUNITA ENTERPRISES		4,458.00	4,458.00		13/12/2017	GST Returns of related months not filed	8,916.00	#N/A
5	23AQYPA7721N1ZD	AJUJ LIGHT AND TENT HOUSE		2,047.50	2,047.50		03/01/2018	GST Returns of related months not filed	4,095.00	#N/A
6	23APVPS2454L2Z7	SHAKTI ELECTRIC WORKS		3,989.31	3,989.31		02/02/2018	GST Returns of related months not filed	7,978.62	#N/A
7	23AXCPG9033A1Z5	SHAKTI MEDICAL AGENCIES		666.00	666.00		16/02/2018	GST Returns of related months not filed	1,332.00	#N/A
8	09APOP58932G1Z5	RAJPOOT ASSOCIATES				6,247.00	21/02/2018	GST Returns of related months not filed	6,247.00	#N/A
9	23AWSP51452L1Z1	ASHISH CONSTRUCTION COMPANY		67,669.00	67,669.00		28/02/2018	GST Returns of related months not filed	135,338.00	#N/A
10	23AAEFM3461D1Z8	M K AGRAWAL & CO		61,824.00	61,824.00		28/02/2018	GST Returns of related months not filed	123,648.00	#N/A
11	23ADVPT7899Q2ZU	SALIK RAM TIWARI		40,913.00	40,913.00		07/03/2018	GST Returns of related months not filed	81,826.00	#N/A
12	23AIEPG0222C1C2	LAXMI NARAYAN GUPTA		2,740.00	2,740.00		08/03/2018	GST Returns of related months not filed	5,480.00	#N/A
13	23BOHPG0687K1ZU	RAJ ARTS		86.40	86.40		08/03/2018	GST Returns of related months not filed	172.80	#N/A
14	23AWHPS498M2Z2F	BABU ENGINEERING WORK		1,766.00	1,766.00		12/03/2018	GST Returns of related months not filed	3,532.00	#N/A
15	23AHVPS6309J2ZQ	YES ENTERPRISES		12,180.22	12,180.22		12/03/2018	GST Returns of related months not filed	24,360.44	#N/A
16	23AVIP59052K1Z3	VINDHYA ENGINEERING		2,729.53	2,729.53		16/03/2018	GST Returns of related months not filed	5,459.06	#N/A
17	19AAACE5368C1ZQ	ELECTROTEKNICA SWITCHGEAR PVT.LTD.				53,679.00	28/03/2018	GST Returns of related months not filed	53,679.00	#N/A
18	23ARWPS3032M2Z8	SHAKTI ELECTRIC & CIVIL CONSTN		13,612.00	13,612.00		28/03/2018	GST Returns of related months not filed	27,224.00	#N/A
19	06ANAPK4835E1Z8	SHREE PAPER PRODUCTS				28,220.00	28/03/2018	GST Returns of related months not filed	28,220.00	#N/A
20	23AABCG0949C1Z5	GMIMCO LTD.		6,071.92	6,071.92		31/03/2018	GST Returns of related months not filed	12,143.84	#N/A
21	09AVPP59580B1ZW	MANI RAM SAHU				3,147.00	31/03/2018	GST Returns of related months not filed	3,147.00	#N/A
22	23AAIFM5938R1ZK	TRIVEDI ENTERPRISES		1,404.00	1,404.00		31/03/2018	GST Returns of related months not filed	2,808.00	#N/A
23	23AADAV3968L1ZD	VOICE OF PEOPLE		61,016.94	61,016.94		31/03/2018	GST Returns of related months not filed	122,033.88	#N/A
24	23AAAKF7002Q1Z1	UMA SHANKAR PANDEY		19,116.00	19,116.00		18/04/2018	GST Returns of related months not filed	38,232.00	#N/A
25	09ADHFS2509L1ZQ	SPRING WORLD ENTERPRISES				4,950.00	14/05/2018	GST Returns of related months not filed	4,950.00	#N/A
26	23AAAAN5178K2ZE	NCL PARIYOJANA VISTHAPIT BEROJGGAR SHRAMIK		1,695.00	1,695.00		28/05/2018	GST Returns of related months not filed	3,390.00	#N/A
27	23AWQP1758A1ZE	RAJOO PRASAD VAISHYA		1,475.00	1,475.00		01/06/2018	GST Returns of related months not filed	2,950.00	#N/A
28	23AWQP1758A1ZE	RAJOO PRASAD VAISHYA		1,478.00	1,478.00		01/06/2018	GST Returns of related months not filed	2,956.00	#N/A
29	23AKRPP9111E2Z3	DHYANCHAND ENTERPRISES		3,586.28	3,586.28		13/06/2018	GST Returns of related months not filed	7,172.56	#N/A
30	23AKRPP9111E2Z3	DHYANCHAND ENTERPRISES		2,992.77	2,992.77		13/06/2018	GST Returns of related months not filed	5,985.54	#N/A
31	23AABCG0949C1Z5	GMIMCO LTD.		15,074.50	15,074.50		13/06/2018	GST Returns of related months not filed	30,149.00	#N/A
32	23AAAKF7002Q1Z1	UMA SHANKAR PANDEY		12,744.00	12,744.00		13/06/2018	GST Returns of related months not filed	25,488.00	#N/A
33	23AFDPD8324A1Z8	ANNAPURNA		4,048.00	4,048.00		14/06/2018	GST Returns of related months not filed	8,096.00	#N/A
34	23APBPP5837Q1ZC	MAGADH ENTERPRISES		2,623.40	2,623.40		14/06/2018	GST Returns of related months not filed	5,246.80	#N/A
35	NTAVBL	RAJ BAHADUR GUPTA		354.00	354.00		14/06/2018	GST Returns of related months not filed	708.00	#N/A
36	09APOP58932G1Z5	RAJPOOT ASSOCIATES				2,358.90	14/06/2018	GST Returns of related months not filed	2,358.90	#N/A
37	23EAXPS7162G1Z1	RURAL URBAN PEST CONTROL		162,262.00	162,262.00		18/06/2018	GST Returns of related months not filed	324,524.00	#N/A
38	23GENPS0957D1ZA	AJAY SAHU		1,886.00	1,886.00		19/06/2018	GST Returns of related months not filed	3,772.00	#N/A
39	23BFAP86620R1Z1	SHARDA PRASAD BAIS		2,423.00	2,423.00		19/06/2018	GST Returns of related months not filed	4,846.00	#N/A
40	23DRVPS5496H1ZU	TULSI RAM SAHU		6,804.00	6,804.00		19/06/2018	GST Returns of related months not filed	13,608.00	#N/A
41	23ARKPV4758R1ZP	ARUN KUMAR VAISHYA		1,969.00	1,969.00		27/06/2018	GST Returns of related months not filed	3,938.00	#N/A
42	07AACCH4881R1ZV	HANS INTERIORS INDIA PRIVATE LTD				19,830.00	04/07/2018	GST Returns of related months not filed	19,830.00	#N/A
43	23AKRPP9111E2Z3	DHYANCHAND ENTERPRISES		1,415.47	1,415.47		28/07/2018	GST Returns of related months not filed	2,830.94	#N/A
44	03AAFP7749E1ZJ	BAJRANG CREATION				127.00	01/08/2018	GST Returns of related months not filed	127.00	#N/A
45	23AAECB5497R1Z2	BGR MINING & INFRA PRIVATE LIMITED		5,553,326.00	5,553,326.00		08/08/2018	GST Returns of related months not filed	11,106,652.00	#N/A
46	23BFDPA8110C1ZE	SUBHASH CHANDRA AGRAHARI		1,910.00	1,910.00		08/08/2018	GST Returns of related months not filed	3,820.00	#N/A
47	23AJKPS8284R1Z3	D.L.ENTERPRISES		46,481.00	46,481.00		13/08/2018	GST Returns of related months not filed	92,962.00	#N/A
48	23AKGPD0491C1ZU	R D ASSOCIATES		17,105.00	17,105.00		13/08/2018	GST Returns of related months not filed	34,210.00	#N/A
49	23AAECB5497R1Z2	BGR MINING & INFRA PRIVATE LIMITED		4,458,487.00	4,458,487.00		18/08/2018	GST Returns of related months not filed	8,916,974.00	#N/A
50	23AQYPA7721N1ZD	AJUJ LIGHT AND TENT HOUSE		592.00	592.00		05/09/2018	GST Returns of related months not filed	1,184.00	#N/A
51	23AAECB5497R1Z2	BGR MINING & INFRA PRIVATE LIMITED		7,406,626.00	7,406,626.00		05/09/2018	GST Returns of related months not filed	14,813,252.00	#N/A
52	09APOP58932G1Z5	RAJPOOT ASSOCIATES				630.00	05/09/2018	GST Returns of related months not filed	630.00	#N/A
53	23AIRPM8980D1Z5	SUNITA ENTERPRISES		1,828.00	1,828.00		10/09/2018	GST Returns of related months not filed	3,656.00	#N/A
54	07AACCH4881R1ZV	HANS INTERIORS INDIA PRIVATE LTD				13,586.00	12/09/2018	GST Returns of related months not filed	13,586.00	#N/A
55	23GENPS0957D1ZA	AJAY SAHU		1,518.00	1,518.00		13/09/2018	GST Returns of related months not filed	3,036.00	#N/A
56	23AJSPP6776D2ZP	JAI BAJRANG CONSTRUCTION		2,091.00	2,091.00		13/09/2018	GST Returns of related months not filed	4,182.00	#N/A
57	23AAECB5497R1Z2	BGR MINING & INFRA PRIVATE LIMITED		5,805,360.00	5,805,360.00		18/09/2018	GST Returns of related months not filed	11,610,720.00	#N/A
58	07AAFC06090M2ZE	DIVANO MODULAR P				4,880.00	19/09/2018	GST Returns of related months not filed	4,880.00	#N/A
59	23FHFP55343H1Z7	AMBRESH KUMAR SHAH		5,757.00	5,757.00		28/09/2018	GST Returns of related months not filed	11,514.00	#N/A
60	23FHFP55343H1Z7	AMBRESH KUMAR SHAH		5,980.00	5,980.00		28/09/2018	GST Returns of related months not filed	11,960.00	#N/A
61	23AGUPD9159M1ZP	BASANT BAHAR RESTAURANT		411.60	411.60		03/10/2018	GST Returns of related months not filed	823.20	#N/A
62	23AGUPD9159M1ZP	BASANT BAHAR RESTAURANT		411.60	411.60		03/10/2018	GST Returns of related months not filed	823.20	#N/A
63	23AGUPD9159M1ZP	BASANT BAHAR RESTAURANT		411.60	411.60		03/10/2018	GST Returns of related months not filed	823.20	#N/A
64	23AAECB5497R1Z2	BGR MINING & INFRA PRIVATE LIMITED		6,103,154.00	6,103,154.00		04/10/2018	GST Returns of related months not filed	12,206,308.00	#N/A
65	23ARWPP1574D1ZK	ADITYA ENTERPRISES		116,339.00	116,339.00		12/10/2018	GST Returns of related months not filed	232,678.00	#N/A
66	23AFQPA2186L2ZA	N.K.ENTERPRISES		479.00	479.00		12/10/2018	GST Returns of related months not filed	958.00	#N/A
67	23CFKPS4174J1Z1	VIRENDRA KUMAR SHAH	15	1,323.00	1,323.00		12/10/2018	GST Returns of related months not filed	2,646.00	#N/A
68	23CFKPS4174J1Z1	VIRENDRA KUMAR SHAH	10	1,589.00	1,589.00		12/10/2018	GST Returns of related months not filed	3,178.00	#N/A
69	23CFKPS4174J1Z1	VIRENDRA KUMAR SHAH	11	1,448.00	1,448.00		12/10/2018	GST Returns of related months not filed	2,896.00	#N/A
70	23CFKPS4174J1Z1	VIRENDRA KUMAR SHAH	14	1,670.00	1,670.00		12/10/2018	GST Returns of related months not filed	3,340.00	#N/A
71	23AAECB5497R1Z2	M/S BGR MINING & INFRA		5,633,838.00	5,633,838.00		16/10/2018	GST Returns of related months not filed	11,267,676.00	#N/A
72	23BAEPS3774G1ZL	SHREE SAI MARKETING		9,125.00	9,125.00		20/10/2018	GST Returns of related months not filed	18,250.00	#N/A
73	23ARKPV4758R1ZP	ARUN KUMAR VAISHYA		2,085.00	2,085.00		22/10/2018	GST Returns of related months not filed	4,170.00	#N/A
74	NTAVBL	RAJ COMPUTERS		1,944.00	1,944.00		25/10/2018	GST Returns of related months not filed	3,888.00	#N/A
75	23APVPS2454L2Z7	SHAKTI ELECTRIC WORKS		3,296.16	3,296.16		25/10/2018	GST Returns of related months not filed	6,592.32	#N/A
76	23AAJFM8355M2Z8	M/S CHHOT LAL SHAH		61,031.50	61,031.50		26/10/2018	GST Returns of related months not filed	122,063.00	#N/A
77	09ADHFS2509L1ZQ	SPRING WORLD ENTERPRISES				3,833.46	29/10/2018	GST Returns of related months not filed	3,833.46	#N/A
78	09ADHFS2509L1ZQ	SPRING WORLD ENTERPRISES				3,833.46	29/10/2018	GST Returns of related months not filed	3,833.46	#N/A
79	23CFKPS4174J1Z1	VIRENDRA KUMAR SHAH	9	1,614.00	1,614.00		29/10/2018	GST Returns of related months not filed	3,228.00	#N/A
80	23CFKPS4174J1Z1	VIRENDRA KUMAR SHAH	13	1,593.00	1,593.00		29/10/2018	GST Returns of related months not filed	3,186.00	#N/A
81	07ARKPR9154M1ZX	CENTUARY AUTOMOBILES				31,096.00	31/10/2018	GST Returns of related months not filed	31,096.00	#N/A
82	NTAVBL	EXIM ENTERPRISES		10,365.00	10,365.00		31/10/2018	GST Returns of related months not filed	20,730.00	#N/A
83	23APBPP5837Q1ZC	MAGADH ENTERPRISES		3,892.82	3,892.82		31/10/2018	GST Returns of related months not filed	7,785.64	#N/A
84	23AAECB5497R1Z2	M/S BGR MINING & INFRA		7,005,039.00	7,005,039.00		02/11/2018	GST Returns of related months not filed	14,010,078.00	#N/A
85	23AMSPK1252G1Z6	KUSHWAHA TENT HOUSE		7,603.20	7,603.20		05/11/2018	GST Returns of related months not filed	15,206.40	#N/A
86	23CFKPS4174J1Z1	VIRENDRA KUMAR SHAH		1,694.00	1,694.00		05/11/2018	GST Returns of related months not filed	3,388.00	#N/A
87	23ATXPS1476J1Z2	SANTOSH KUMAR SINGH		96,128.50	96,128.50		06/11/2018	GST Returns of related months not filed	192,257.00	#N/A
88	23BOHPG0687K1ZU	RAJ ARTS		1,555.20	1,555.20		07/11/2018	GST Returns of related months not filed	3,110.40	#N/A
89	23AZDPP7306E1Z1	A.B.ENTERPRISES		3,247.66	3,247.66		13/11/2018	GST Returns of related months not filed	6,495.32	#N/A
90	23AGUPD9159M1ZP	BASANT BAHAR RESTAURANT		823.20	823.20		13/11/2018	GST Returns of related months not filed	1,646.40	#N/A
91	23AKGPD0491C1ZU	M/S								

111	06AAWPK77131Z2	VEENUS ENGINEERING		2			604276	28/12/2018		604276	
112	23AQYPA7721N1ZD	AJU LIGHT AND TENT HOUSE			2,655.00	2,655.00		29/12/2018		5310	
113	23AADAN4056D1ZD	N C L SHRAMIK THEKA SAHKARI		18	15,275.00	15,275.00		31/12/2018		30550	
114	23ABVPH0996A1ZD	SHAHEEN AUTO ELECTRIC WORKS		21	1,637.52	1,637.52		31/12/2018		3275.04	
115	23AUJEP0937N1ZB	SURYUDAYA ASSOCIATES			77,104.00	77,104.00		31/12/2018		154208	
116	23AAAAY2095F3ZM	BISTHAPIT SRAMIK THEKA SAHAKARI		12	15,833.50	15,833.50		03/01/2019		31667	
117	23AAECB5497R1Z	M/S BGR MINING & INFRA PVT LTD		89	5,047,146.00	5,047,146.00		03/01/2019		10094292	
118	23COXPS9849L1ZL	R.K.TRADERS O	RKT/18-19/14 Da		2,924.50	2,924.50		03/01/2019		5849	
119	09AAKFM0783A1ZE	V.S.BROTHERS O		22			150229	03/01/2019		150229	
120	23AABAGO489R2ZA	GRAMIN BEROJGAR SRAMIK THEKA		16	16,182.00	16,182.00		07/01/2019		32364	
121	23AABAGO489R2ZA	GRAMIN BEROJGAR SRAMIK THEKA		17	12,943.00	12,943.00		07/01/2019		25886	
122	23AABAGO489R2ZA	GRAMIN BEROJGAR SRAMIK THEKA		19	13,802.00	13,802.00		07/01/2019		27604	
123	23AABAGO489R2ZA	GRAMIN BEROJGAR SRAMIK THEKA		18	16,850.00	16,850.00		07/01/2019		33700	
124	23AAEFJ122481Z9	J.H.ENTERPRISES O			14,939.00	14,939.00		08/01/2019		29878	
125	23AGEPA6633R1Z9	GUDIA GENERAL STORE			1,545.00	1,545.00		09/01/2019		3090	
126	23EAXP57162G1Z1	RURAL URBAN PEST CONTROL			15,289.00	15,289.00		09/01/2019		30578	
127	23AKPS8284R1Z3	D.L.ENTERPRISES O	02/		101,272.50	101,272.50		10/01/2019		202545	
128	23AABAGO489R2ZA	GRAMIN BEROJGAR SRAMIK THEKA		20	8,599.00	8,599.00		10/01/2019		17198	
129	23ABLPS946C1ZG	PREMANSHU KUMAR SHUKLA		31	282,430.00	282,430.00		10/01/2019		564860	
130	09AAKFM0783A1ZE	V.S.BROTHERS O	23/				191586	10/01/2019		191586	
131	06AAWPK77131Z2	VEENUS ENGINEERING					604276	11/01/2019		604276	
132	06AAWPK77131Z2	VEENUS ENGINEERING					604276	11/01/2019		604276	
133	06AAWPK77131Z2	VEENUS ENGINEERING					604276	11/01/2019		604276	
134	23ARGPS2196E1ZR	BINDHYA PEST CONTROL		394	28,309.00	28,309.00		14/01/2019		56618	
135	23AAAAY2095F3ZM	BISTHAPIT SRAMIK THEKA SAHAKARI		16	10,014.50	10,014.50		14/01/2019		20029	
136	23AABAGO489R2ZA	GRAMIN BEROJGAR SRAMIK THEKA		21	15,662.00	15,662.00		14/01/2019		31324	
137	23AQWPP5508G1ZX	MS SHAILESH KUMAR PATHAK		3	5,508.00	5,508.00		14/01/2019		11016	
138	23AAECB5497R1Z	M/S BGR MINING & INFRA PVT LTD		90	4,015,429.00	4,015,429.00		16/01/2019		8030858	
139	19AAACV2809D1ZJ	VOLTAS LIMITED O			-	-	82360.46	16/01/2019		82360.46	
140	23AAGFM7036G1ZG	MISRA AND BROTHERS			9,210.17	9,210.17		24/01/2019		18420.34	
141	23AGKPY6657P2ZA	RP YADAV O		9	5,628.15	5,628.15		24/01/2019		11256.3	
142		AYODHYA PRASAD BAIS		17	1,360.00	1,360.00		28/01/2019		2720	
143	23AWQP1758A1ZE	RAJOO PRASAD VAISHYA			1,406.00	1,406.00		21/03/18	GST Returns of related months not filed	2,812.00	#N/A
144	23AGKPY6657P2ZA	R. P. YADAV			1,995.50	1,995.50		31/03/18	GST Returns of related months not filed	3,991.00	#N/A
145	23ANSP6907E1ZR	ATUL MEDICAL AGENCY			268.00	268.00		04/09/17	GST Returns of related months not filed	536.00	#N/A
146	NTAVBL	NARAYAN AUDIO			603.00	603.00		04/09/17	GST Returns of related months not filed	1,206.00	#N/A
147	23ADVPA1185G1ZO	RAJSHREE & CO.			361.00	361.00		08/08/18	GST Returns of related months not filed	722.00	#N/A
148	09DBAPP3967H2Z8	ADITYA ENTERPRISES					6,284.00	1/08/18	GST Returns of related months not filed	6,284.00	#N/A
149	23BFDPA8110C1ZE	SUBHASH CHANDRA AGRAHARI			1,970.00	1,970.00		16/07/18	GST Returns of related months not filed	3,940.00	#N/A
150	23APBP5837Q1ZC	MAGADH ENTERPRISES			1,781.14	1,781.14		27/12/17	GST Returns of related months not filed	3,562.28	#N/A
151	23BOHPG0687K1ZU	RAJ ARTS			230.40	230.40		31/08/18	GST Returns of related months not filed	460.80	#N/A
152	23AQYPA7721N1ZD	AJU LIGHT AND TENT HOUSE			6,102.00	6,102.00		16/08/2018	GST Returns of related months not filed	12,204.00	#N/A
153	23AQYPA7721N1ZD	AJU LIGHT AND TENT HOUSE			607.50	607.50		18/08/18	GST Returns of related months not filed	1,215.00	#N/A
154	09AGUPA2524R1ZT	K P ENTERPRISES					35,102.00	21/08/18	GST Returns of related months not filed	35,102.00	#N/A
155	23BGP8K8780L1ZU	ANNU COMPUTER			351.00	351.00		23/07/18	GST Returns of related months not filed	702.00	#N/A
156	23AJRPM8980D1Z5	SUNITA ENTERPRISES			3,527.00	3,527.00		27/08/18	GST Returns of related months not filed	7,054.00	#N/A
157	23AJRPM8980D1Z5	SUNITA ENTERPRISES			619.00	619.00		27/08/18	GST Returns of related months not filed	1,238.00	#N/A
158	NTAVBL	DHANBAD KAMANI WORKS			538.00	538.00		27/08/18	GST Returns of related months not filed	1,076.00	#N/A
159	23BOHPG0687K1ZU	RAJ ARTS			594.00	594.00		28/07/18	GST Returns of related months not filed	1,188.00	#N/A
160	23BOHPG0687K1ZU	RAJ ARTS			64.80	64.80		29/08/18	GST Returns of related months not filed	129.60	#N/A
161	23AGOPR0718E1ZJ	R K ARTS			81.00	81.00		30/07/18	GST Returns of related months not filed	162.00	#N/A
162	23AGOPR0718E1ZJ	R K ARTS			630.00	630.00		30/07/18	GST Returns of related months not filed	1,260.00	#N/A
163	23BZCP2293E1ZH	SHUBH ASSOCIATE			3,136.50	3,136.50		30/07/18	GST Returns of related months not filed	6,273.00	#N/A
164	23BOGPA6818F1ZB	PN MARKETING			1,647.50	1,647.50		30/07/18	GST Returns of related months not filed	3,295.00	#N/A
165	23BZCP2293E1ZH	SHUBH ASSOCIATE			686.50	686.50		31/08/18	GST Returns of related months not filed	1,373.00	#N/A
166	23AAVFS7646H1ZL	GOPAL ENTERPRISES			470.00	470.00		31/08/18	GST Returns of related months not filed	940.00	#N/A
167	23AAVFS7646H1ZL	GOPAL ENTERPRISES			223,749.00	223,749.00		31/08/18	GST Returns of related months not filed	447,498.00	#N/A
168	NTAVBL	INDOFLEX ANPARA			1,887.00	1,887.00			GST Returns of related months not filed	3,774.00	#N/A
169	NTAVBL	INTERNATIONAL INDUSTRIAL GASES LTD			1,698.00	1,698.00			GST Returns of related months not filed	3,396.00	#N/A
					70,641,438.40	70,641,438.40	4,267,635.28				