

Annexure A- List of arrears of upto Rupees Ten Thousand or less for write off													
Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
1	ZONE- 1	NODAL-03	MUM-VAT-C-606	27985231492V	A.M. TRADERS	2008-9	VAT	2526	2304		0	4830	120-25/2020-21
2	ZONE- 1	NODAL-03	MUM-VAT-C-606	27290366206C	ASIAD STEEL CO	2007-08	CST	893	881		0	1720	55-12 / 2020-21
3	ZONE- 1	NODAL-03	MUM-VAT-C-606	27980062944V	B B CONTRACTORS	2008-09	VAT		1580	1884	0	3464	16-4/2019-20
4	ZONE- 1	NODAL-03	MUM-VAT-C-606	27940698413V	CAFE HIND BAR AND RESTAURANT	2007-08	VAT			127	0	127	43-9/2019-20
5	ZONE- 1	NODAL-03	MUM-VAT-C-606	27940698413V	CAFE HIND BAR AND RESTAURANT	2009-10	VAT			261	0	261	44-09/2020-21
6	ZONE- 1	NODAL-03	MUM-VAT-C-606	27940698413V	CAFE HIND BAR AND RESTAURANT	2010-11	VAT			310	0	310	45-10/2019-20
7	ZONE- 1	NODAL-03	MUM-VAT-C-606	27980079531V	CHIRAG KITCHEN & HARDWARE	2008-09	VAT			6504	0	6504	06-2/2019-20
8	ZONE- 1	NODAL-03	MUM-VAT-C-606	27400612865V	DATALIFE FROMS PVT LTD	2008-09	VAT			7644	0	7644	46-10/2020-21
9	ZONE- 1	NODAL-03	MUM-VAT-C-606	27420975343V	ERAM BAGS	2013-14	VAT	3663	4685		0	8348	159-45/2020-21
10	ZONE- 1	NODAL-03	MUM-VAT-C-606	27470602302V	HEMAKUL	2015-16	VAT	1279	981		0	2260	130-29/2020-21
11	ZONE- 1	NODAL-03	MUM-VAT-C-606	27450067067C	KRISHNA ENTERPRISES	2009-10	CST				0	6302	11-03/2019-20
12	ZONE- 1	NODAL-03	MUM-VAT-C-606	27270031761C	LATA DRESSES	2010-11	CST	297	261		0	558	58-12/2020-21
13	ZONE- 1	NODAL-03	MUM-VAT-C-606	27390070883V	MANSHANTI MADHYAPAN GRIHA	2008-09	VAT			2225	0	2225	18-04/2019-20
14	ZONE- 1	NODAL-03	MUM-VAT-C-606	27440178768V	MATCHING GARMENTS	2008-09	VAT	2930	1840	2930	0	7700	37-08/2019-20
15	ZONE- 1	NODAL-03	MUM-VAT-C-606	27390908672V	MAYFAIR CONTRACTOR & SUPPLIERS	2012-13	VAT	1346	1346	1346	0	4038	183-53/2019-20
16	ZONE- 1	NODAL-03	MUM-VAT-C-606	27390555301C	NEW FATIMA DRESSES	2012-13	CST	3865	4085		0	7950	144-35/2020-21
17	ZONE- 1	NODAL-03	MUM-VAT-C-606	27370803923V	NOOR ENGINEERING STORE	2013-14	VAT	1791	2291	1791	0	5873	164-49/2020-21
18	ZONE- 1	NODAL-03	MUM-VAT-C-606	27400790957V	Novelty Opticians	2009-10	VAT	606	6057		0	6663	14-03/2020-21
19	ZONE- 1	NODAL-03	MUM-VAT-C-606	27420890535V	PREMIER GHENA	2011-12	VAT	2473	2473	2473	0	7419	180-52/2020-21
20	ZONE- 1	NODAL-03	MUM-VAT-C-606	27980030255V	RSP ENTERPRISES	2003-04	VAT			562	0	562	57-12/2020-21
21	ZONE- 1	NODAL-03	MUM-VAT-C-606	27420673479V	SHRI RAM CATERERS	2008-09	VAT	2961	1805		0	4766	23-05/2019-20
22	ZONE- 1	NODAL-03	MUM-VAT-C-606	27400041729V	SPINNERS CREATIONS	2008-09	VAT	1720	1032	6720	0	9472	28-06/2019-20
23	ZONE- 1	NODAL-03	MUM-VAT-C-606	27390718649V	Swastik Impex (India)	2010-11	VAT	921	460	921	0	2302	31-58/2020-21
24	ZONE- 1	NODAL-03	MUM-VAT-C-606	27400359510V	ZACO COMPUTERS	2013-14	VAT		5850		0	5850	111-23/2020-21
25	ZONE- 1	NODAL-03	MUM-VAT-C-607	27170143948V	AL FATAN CORPORATIONS	2012-13	MVAT	1750	1488	0	0	3238	57-15/2021-22
26	ZONE- 1	NODAL-03	MUM-VAT-C-607	27160081340V	ALA EXPORT	2008-09	MVAT	1116	700	6116	0	7932	17-05/2021-22
27	ZONE- 1	NODAL-03	MUM-VAT-C-607	27170080219C	ANANT SYNDICATE	2011-12	CST	866	936	0	0	1802	88-22/2021-22
28	ZONE- 1	NODAL-03	MUM-VAT-C-607	27200055710C	ANSH IMPEX	2011-12	CST	1320	1595	0	0	2915	90-23/2021-22
29	ZONE- 1	NODAL-03	MUM-VAT-C-607	27220525761V	ASHOK INDUSTRIAL TRADERS	2011-12	MVAT	1160	1160	290	0	2610	51-13/2021-22
30	ZONE- 1	NODAL-03	MUM-VAT-C-607	27210101731C	BHARAT GENERAL TRADING CO	2014-15	CST	591	339	0	0	930	60-15/2021-22
31	ZONE- 1	NODAL-03	MUM-VAT-C-607	27180272613V	BHARAT STEEL SYNDICATE	2003-04	CST	1310	0	0	0	1310	44-11/2021-22
32	ZONE- 1	NODAL-03	MUM-VAT-C-607	27220711322V	CASSCO CAP	2008-09	MVAT	1957	1777	2350	0	6084	24-06/2021-22
33	ZONE- 1	NODAL-03	MUM-VAT-C-607	27241058280C	CHINA TROPHY & GIFTS	2015-16	CST	1388	1614	0	0	3002	151-38/2021-22
34	ZONE- 1	NODAL-03	MUM-VAT-C-607	27150383549V	DEEP ENTERPRISE	2013-14	CST	1237	1355	0	0	2592	103-26/2021-22
35	ZONE- 1	NODAL-03	MUM-VAT-C-607	27230244892V	ELEGANCE ENTERPRISES	2012-13	MVAT	127	111	127	0	365	61-16/2021-22
36	ZONE- 1	NODAL-03	MUM-VAT-C-607	27180366703V	ESSA MOHD.MANSURI	2011-12	MVAT	0	4880	0	0	4880	35-09/2021-22
37	ZONE- 1	NODAL-03	MUM-VAT-C-607	27190149757V	EXCEL INDIA	2008-09	MVAT	1402	907	6402	0	8711	33-09/2021-22
38	ZONE- 1	NODAL-03	MUM-VAT-C-607	27200052703V	GENERAL PRINTING PRESS	2009-10	CST	2222	1333	0	0	3555	16-04/2021-22
39	ZONE- 1	NODAL-03	MUM-VAT-C-607	27220384529C	H B ENTERPRISES	2015-16	CST	3087	1235	0	0	4322	58-15/2021-22
40	ZONE- 1	NODAL-03	MUM-VAT-C-607	27150372006V	H S STEEL	2011-12	MVAT	2812	2756	703	0	6271	47-12/2021-22
41	ZONE- 1	NODAL-03	MUM-VAT-C-607	27150372006V	H S STEEL	2011-12	CST	888	870	0	0	1758	47-12/2021-22
42	ZONE- 1	NODAL-03	MUM-VAT-C-607	27180057661V	L. VENSIMAL VI SHINDAS	2007-08	MVAT	2535	2662	0	0	5197	34-09/2021-22
43	ZONE- 1	NODAL-03	MUM-VAT-C-607	27180366994C	LAKHANI SIGDI MART	2014-15	CST	228	144	0	0	372	80-20/2021-22
44	ZONE- 1	NODAL-03	MUM-VAT-C-607	27180690489C	MAHIDA IMPEX	2009-10	CST	4114	2468	0	0	6582	31-10/2021-22
45	ZONE- 1	NODAL-03	MUM-VAT-C-607	27200117596V	METRO NUT BOLT	2011-12	MVAT	2525	2525	2525	0	7575	49-12/2021-22
46	ZONE- 1	NODAL-03	MUM-VAT-C-607	27350020853V	NAGDA INTERNATIONAL	2012-13	MVAT	274	233	0	0	507	55-14/2021-22
47	ZONE- 1	NODAL-03	MUM-VAT-C-607	27230215210V	NAGNATH GANPAT LONKAR	2011-12	MVAT	1186	1186	297	0	2669	54-14/2021-22

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48	ZONE- 1	NODAL-03	MUM-VAT-C-607	27220697451C	NAMI GIFT & STATIONERY	2012-13	CST	344	292	0	0	636	56-14/2021-22
49	ZONE- 1	NODAL-03	MUM-VAT-C-607	27150075283V	OMKAR ENTERPRISES	2013-14	CST	447	269	0	0	716	45-12/2021-22
50	ZONE- 1	NODAL-03	MUM-VAT-C-607	27220245140C	R P BROTHERS	2008-09	CST	0	0	4566	0	4566	42-11/2021-22
51	ZONE- 1	NODAL-03	MUM-VAT-C-607	27340161557V	RAVICHAND AMBAVIDAS RANGWALA AND CO	2011-12	MVAT	1158	1158	563	0	2879	52-13/2021-22
52	ZONE- 1	NODAL-03	MUM-VAT-C-607	27160919032C	SAFCO DESIGNER BAGS	2012-13	CST	5087	3867	0	0	8954	75-19/2021-22
53	ZONE- 1	NODAL-03	MUM-VAT-C-607	27210080003V	SAWHENY ENTERPRISES	2015-16	MVAT	3249	3777	0	0	7026	155-39/2021-22
54	ZONE- 1	NODAL-03	MUM-VAT-C-607	27210269056C	SCHOLAR GALLERY	2010-11	CST	5253	0	0	0	5253	43-11/2021-22
55	ZONE- 1	NODAL-03	MUM-VAT-C-607	27160600969V	SHAH ENGINEERING ENTERPRISES	2013-14	MVAT	175	140	0	0	315	89-23/2021-22
56	ZONE- 1	NODAL-03	MUM-VAT-C-607	27230131499V	SHAH TRADING CO	2012-13	CST	3520	3965	0	0	7485	95-24/2021-22
57	ZONE- 1	NODAL-03	MUM-VAT-C-607	27160366617C	SHREEJI PLASTIC INDUSTRIES	2009-10	CST	0	1727	1047	0	2774	18-05/2021-22
58	ZONE- 1	NODAL-03	MUM-VAT-C-607	27161512963C	SHRI SANJAY HIRALAL MEHTA	2017-18	CST	2939	2240	0	0	5179	25-69/2021-22
59	ZONE- 1	NODAL-03	MUM-VAT-C-607	27230768207C	STANDARD FLEXIBLE	2013-14	CST	1678	1208	0	0	2886	64-16/2021-22
60	ZONE- 1	NODAL-03	MUM-VAT-C-607	27230768207C	STANDARD FLEXIBLE	2012-13	CST	136	120	0	0	256	63-16/2021-22
61	ZONE- 1	NODAL-03	MUM-VAT-C-607	27160625704V	STEAM SHIP IMPEX	2007-08	MVAT	3225	3419	0	0	6644	40-10/2021-22
62	ZONE- 1	NODAL-03	MUM-VAT-C-607	27240871070C	TASCO	2013-14	CST	260	200	0	0	460	78-20/2021-22
63	ZONE- 1	NODAL-03	MUM-VAT-C-608	27840140718V	ALAMDAR ENTERPRISE	2006-07	MVAT	74	79	74	0	227	1-001/2021-22
64	ZONE- 1	NODAL-03	MUM-VAT-C-608	27891120342V	NERAL GLOBALTECHNOLOGIES PRIVATE LIMIT	2017-18	MVAT		1136		0	1136	129-043/2021-22
65	ZONE- 1	NODAL-03	MUM-VAT-C-608	27970337799C	EXCELLENT STEEL CORPORATION	2008-09	CST	1580	0	0	0	1580	11-004/2021-22
66	ZONE- 1	NODAL-03	MUM-VAT-C-608	27901067035C	SPACE BAGS	2015-16	CST	1125	642	0	0	1767	135-45/2021-22
67	ZONE- 1	NODAL-03	MUM-VAT-C-608	27860985771V	MIRACLE GRANI MARMO	2013-14	MVAT	3147	0	0	0	3147	136-46/2021-22
68	ZONE- 1	NODAL-03	MUM-VAT-C-608	27870033662V	FANCY FABRICS	2007-08	MVAT	3342	0	0	0	3342	48-016/2021-22
69	ZONE- 1	NODAL-03	MUM-VAT-C-608	27830250867V	S M ENGG WORKS	2013-14	MVAT	2075	1625	518	0	4218	88-030/2021-22
70	ZONE- 1	NODAL-03	MUM-VAT-C-608	27940087022V	J. K. TRADERS	2008-09	MVAT	4274	0	0	0	4274	44-015/2021-22
71	ZONE- 1	NODAL-03	MUM-VAT-C-608	27900592608C	FINE TRADERS	2016-17	CST	2561	2398	0	0	4959	121-041/2021-22
72	ZONE- 1	NODAL-03	MUM-VAT-C-608	27891022469V	DHANERA IMPEX	2017-18	MVAT		5000		0	5000	126-042/2021-22
73	ZONE- 1	NODAL-03	MUM-VAT-C-608	27900592608V	FINE TRADERS	2016-17	MVAT	5059			0	5059	137-46/2021-22
74	ZONE- 1	NODAL-03	MUM-VAT-C-608	27820654829V	S K TAZAK CONTRACTORS	2009-10	MVAT	5184	0	0	0	5184	38-013/2021-22
75	ZONE- 1	NODAL-03	MUM-VAT-C-608	27770576626V	ALLIANCE CONSTRUCTION	2010-11	MVAT	5339	0	0	0	5339	37-013/2021-22
76	ZONE- 1	NODAL-03	MUM-VAT-C-608	27760353871V	UKAY TEXTILE INDUSTRIES	2012-13	MVAT	6068	0	0	0	6068	35-012/2021-22
77	ZONE- 1	NODAL-03	MUM-VAT-C-608	27860269038V	UMAR AND SONS	2010-11	MVAT	0	0	6177	0	6177	41-014/2021-22
78	ZONE- 1	NODAL-03	MUM-VAT-C-608	27800505169C	PRAMOD ENTERPRISES	2012-13	CST	3890	2930	0	0	6820	59-020/2021-22
79	ZONE- 1	NODAL-03	MUM-VAT-C-608	27910050809V	SMALL TOOLS & SHEARS MANUFACTURES	2008-09	MVAT	6901	0	0	0	6901	42-014/2021-22
80	ZONE- 1	NODAL-03	MUM-VAT-C-608	27860269038V	UMAR AND SONS	2012-13	MVAT	0	0	7202	0	7202	39-013/2021-22
81	ZONE- 1	NODAL-03	MUM-VAT-C-608	27750354410V	NADEEM ENTERPRISES	2010-11	MVAT	7303			0	7303	34-012/2021-22
82	ZONE- 1	NODAL-03	MUM-VAT-C-608	27930551221V	SAINATH MILK DISTRIBUTERS	2008-09	MVAT	7391			0	7391	43-015/2021-22
83	ZONE- 1	NODAL-03	MUM-VAT-C-608	27970752668V	ANKUR FERROMET PRIVATE LIMITED	2011-12	MVAT	8549	0	0	0	8549	45-015/2021-22
84	ZONE- 1	NODAL-03	MUM-VAT-C-608	27760559220V	MAMAJIS AND BADAMIAS TRADING PVT LT	2010-11	MVAT	8587	0	0	0	8587	36-012/2021-22
85	ZONE- 1	NODAL-03	MUM-VAT-C-609	27870608581C	AMAAN TRADERS	2008-09	CST	1458	929	0	0	2387	124-25/2013-14
86	ZONE- 1	NODAL-03	MUM-VAT-C-609	27870155785V	ATLANTO ENGINEERS INDIA	2013-14	MVAT	1987	2566	1987	0	6540	145-29/2019-20
87	ZONE- 1	NODAL-03	MUM-VAT-C-609	27820335699V	BOMBAY MEDICAL & GENERAL STORES	2015-16	MVAT	3935	3761	1000	0	8696	136-28/2019-20
88	ZONE- 1	NODAL-03	MUM-VAT-C-609	27960394501V	BOMBAY PAINTS & HARDWARE MART	2012-13	MVAT	0	3044	0	0	3044	151-31/2020-21
89	ZONE- 1	NODAL-03	MUM-VAT-C-609	27960199628V	EVERGREEN LEATHERS	2012-13	MVAT	3119	3736	0	0	6855	102-31/2018-19
90	ZONE- 1	NODAL-03	MUM-VAT-C-609	27890261504V	MAHALAXMI METAL CUTTING	2008-09	MVAT	2768	1782	0	0	4550	11-3/2013-14
91	ZONE- 1	NODAL-03	MUM-VAT-C-609	27650606277V	MAHALAXMI METAL FINISHING	2008-09	MVAT	868	529	0	0	1397	27-6/2013-14
92	ZONE- 1	NODAL-03	MUM-VAT-C-609	27891180773V	MUDRA PRINTS	2016-17	MVAT	3586	3961	0	0	7547	40-68/2020-21
93	ZONE- 1	NODAL-03	MUM-VAT-C-609	27891180773V	MUDRA PRINTS	2017-18	MVAT	1340	1399	0	0	2739	41-68/2020-21
94	ZONE- 1	NODAL-03	MUM-VAT-C-609	27690250944C	NAVYA ENTERPRISES	2014-15	CST	3702	5068	0	0	8770	191-39/2020-21

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95	ZONE- 1	NODAL-03	MUM-VAT-C-609	27540064738C	PERFECT ENGINEERING WORKS	2014-15	CST	2126	0	0	0	2126	80-16/2017-18
96	ZONE- 1	NODAL-03	MUM-VAT-C-609	276800225958C	PRECIOUS INDUSTRIES	2009-10	CST	434	0	0	0	434	6-2/2013-14
97	ZONE- 1	NODAL-03	MUM-VAT-C-609	27910054883V	RAJ RATAN JEWELLERS	2012-13	MVAT	3441	4122	0	0	7563	89-18/2018-19
98	ZONE- 1	NODAL-03	MUM-VAT-C-609	27940580752V	RAJA FOOT WEARS	2012-13	MVAT	1875	2245	0	0	4120	104-21/2018-19
99	ZONE- 1	NODAL-03	MUM-VAT-C-609	27790329362V	SANGELKAR	2007-08	MVAT	1791	1970	0	0	3761	28-06/2014-15
100	ZONE- 1	NODAL-03	MUM-VAT-C-609	27950368171V	SCHDAN FASHION PVT LTD	2009-10	MVAT	0	782	5000	0	5782	21-5/2013-14
101	ZONE- 1	NODAL-03	MUM-VAT-C-609	27355311815V	VAMA CONCRETE SOLUTIONS PVT LTD	2017-18	MVAT	0	472	0	0	472	2-54/2021-22
102	ZONE- 1	NODAL-03	MUM-VAT-C-609	27820073411V	VIJAY ENGINEERING CO	2012-13	MVAT	1348	947	5337	0	7632	64-13/2016-17
103	ZONE- 1	NODAL-03	MUM-VAT-C-609	27580107784C	AASHA PLASTICS PVT LTD	2008-09	CST	1849	1571	0	0	3420	9-2/2014-15
104	ZONE- 1	NODAL-03	MUM-VAT-C-609	27950070284V	BASIC FOOT WEAR	2012-13	MVAT	3355	4020	0	0	7375	207-42/2018-19
105	ZONE- 1	NODAL-03	MUM-VAT-C-609	27830096540C	GUIDE PRINTING & PUNCHING WORKS	2012-13	CST	0	6717	0	0	6717	106-22/2020-21
106	ZONE- 1	NODAL-03	MUM-VAT-C-609	27640017735V	S.P. TRADERS	2002-03	MVAT	1876	1828	0	0	3704	54-11/2008-09
107	ZONE- 1	NODAL-03	MUM-VAT-C-609	27640017735C	S.P. TRADERS	2007-08	CST	2320	2437	0	0	4757	41-9/2014-15
108	ZONE- 1	NODAL-03	MUM-VAT-C-609	27770146334V	T.N. CAPS PRODUCTS	2000-01	BST	445	270	200	0	915	57-12/2005-06
109	ZONE- 1	NODAL-03	MUM-VAT-C-609	27770146334C	T.N. CAPS PRODUCTS	2002-03	CST	386	20	0	0	406	58-12/2005-06
110	ZONE- 1	NODAL-03	MUM-VAT-C-609	27950713976V	XTRA JEANS	2009-10	MVAT	2601	1728	4601	0	8930	121-25/2013-14
111	ZONE- 1	NODAL-03	MUM-VAT-C-609	27900156884V	MAHADEV AGENCY	2009-10	MVAT	2414	5196	0	0	7610	18-4/2013-14
112	ZONE- 1	NODAL-03	MUM-VAT-C-610	27510520800C	PRATIK TECHNOLOGY PVT LTD	2016-17	VAT			10000		10000	88-116/2020-21
113	ZONE- 1	NODAL-03	MUM-VAT-C-610	27570831652C	JEEYA DIAMOND	2016-17	CST	4582	4460			9042	1-63/2021-22
114	ZONE- 1	NODAL-03	MUM-VAT-C-610	27261027811V	S.T. ENTERPRISES.	2008-09	VAT	3328	1997	3328		8653	34-09/2020-21
115	ZONE- 1	NODAL-03	MUM-VAT-C-610	27170850981C	IRIS PRINT SOLUTION	2015-16	CST	3910	3725			7635	109-28/2020-21
116	ZONE- 1	NODAL-03	MUM-VAT-C-610	27170082256V	SHREE COMMUNICATION SYSTEM PVT	2010-11	VAT		5673			5673	38-10/2020-21
117	ZONE- 1	NODAL-03	MUM-VAT-C-610	27830071902V	GOLDIE LAB CHEM	2016-17	VAT	2837	2553			5390	24-95/2020-21
118	ZONE- 1	NODAL-03	MUM-VAT-C-610	27380241172V	THE COMPUTER ACCOUNTANT	2004-05	BST	5186				5186	101-26/2020-21
119	ZONE- 1	NODAL-03	MUM-VAT-C-610	27910581205C	MCB(I)PVT LTD	2007-08	CST	2303	2418			4721	27-07/2020-21
120	ZONE- 1	NODAL-03	MUM-VAT-C-610	27770207541C	TUSHAR ENTERPRISES	2010-11	CST	1526	763	1526		3815	102-11/2016-17
121	ZONE- 1	NODAL-03	MUM-VAT-C-610	34/S/1525	SHRADDHA SNACKS	2003-04	BST	3600				3600	103-026/2019-20
122	ZONE- 1	NODAL-03	MUM-VAT-C-610	27690251041C	ELECTRONICA DEVICES AND COMONENTS	2007-08	CST	1761	1827			3588	16-04/2020-21
123	ZONE- 1	NODAL-03	MUM-VAT-C-610	27480359457V	MORGAN FASHION	2004-05	BST	3402				3402	101-025/2019-20
124	ZONE- 1	NODAL-03	MUM-VAT-C-610	27880052232V	STAR MAKER ARTY SALES	2008-09	VAT		2261	1000		3261	43-20/2019-20
125	ZONE- 1	NODAL-03	MUM-VAT-C-610	27460262759C	VERITECH PHARMACETICAIS PVT LTD	2007-08	CST		2665			2665	49-013/2019-20
126	ZONE- 1	NODAL-03	MUM-VAT-C-610	27120356260V	HIRAJ IRON & STEEL	2004-05	BST	2400				2400	96-25/2020-21
127	ZONE- 1	NODAL-03	MUM-VAT-C-610	34/S/1525	SHRADDHA SNACKS	2002-03	BST	2000				2000	102-025/2019-20
128	ZONE- 1	NODAL-03	MUM-VAT-C-610	27680633469C	SRESTHA ARTS AND COMMODITIES LTD	2007-08	CST		1085			1085	42-11/2021-22
129	ZONE- 1	NODAL-03	MUM-VAT-C-610	27941090681C	BAFNA IMPEX	2014-15	CST	473	423			896	89-23/2020-21
130	ZONE- 1	NODAL-03	MUM-VAT-C-610	27350318255C	FIVE STAR ENTERPRISES	2013-14	CST	352	447			799	115-30/2020-21
131	ZONE- 1	NODAL-03	MUM-VAT-C-610	27350965924V	MIRAGE OPTIVISION LLP	2016-17	VAT	332	310			642	4-101/2020-21
132	ZONE- 1	NODAL-03	MUM-VAT-C-610	27040575233V	NETLINK INFOSOLUTIONS	2007-08	VAT	301	320			621	30-08/2020-21
133	ZONE- 1	NODAL-03	MUM-VAT-C-610	27241074091V	MAHAVIR TRADERS	2016-17	VAT	157				157	87-115/2020-21
134	ZONE- 1	NODAL-03	MUM-VAT-C-610	27550116773C	VISHAL ELECTRIC CORPORATION	2015-16	CST	46	54			100	65-017/2019-20
135	ZONE- 1	NODAL-03	MUM-VAT-C-819	27500337621C	DARSHAN ENTERPRISES	2012-13	CST	1090	1292	0	0	2382	09-2/2021-22
136	ZONE- 1	NODAL-03	MUM-VAT-C-819	27550378285V	EVERNEW TRADERS	2017-18	MVAT	616	559	0	0	1175	70-117/2021-22
137	ZONE- 1	NODAL-03	MUM-VAT-C-819	27390506025C	Darshan Sales Corporation	2010-11	CST	0	9295	0	0	9295	102-42/2021-22
138	ZONE- 1	NODAL-03	MUM-VAT-C-820	27250960353V	A A Ent	2012-13	CST	1850	900			2750	121-31/2020-21
139	ZONE- 1	NODAL-03	MUM-VAT-C-820	27420773486V	A to Z Scrap Merchant	2012-13	VAT	2221	1580	555		4356	75-20/2020-21
140	ZONE- 1	NODAL-03	MUM-VAT-C-820	27220357078V	Aakruti Graphics	2011-12	VAT	1890	1077	5473		8440	46-12/2020-21
141	ZONE- 1	NODAL-03	MUM-VAT-C-820	27041047817V	Adlin Enterprises	2015-16	VAT	641	259			900	132-34/2020-21

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
142	ZONE- 1	NODAL-03	MUM-VAT-C-820	27030329083V	Apollo Textiles Miles	2008-09	VAT	1088	1856	5272		8216	174-45/2020-21
143	ZONE- 1	NODAL-03	MUM-VAT-C-820	27440674244V	Bharat Oil Depot	2011-12	VAT	962	548	3241		6751	47-13/2020-21
144	ZONE- 1	NODAL-03	MUM-VAT-C-820	27020721714V	Chandra Bar And Restaurant	2009-10	VAT	1180	708	5000		6888	20-05/2020-21
145	ZONE- 1	NODAL-03	MUM-VAT-C-820	27050159243V	Chintu sales	2012-13	VAT	1683	1314	421		3418	115-29/2020-21
146	ZONE- 1	NODAL-03	MUM-VAT-C-820	2708083328V	Deepak Traders	2012-13	VAT	419	301	105		825	79-21/2020-21
147	ZONE- 1	NODAL-03	MUM-VAT-C-820	27280219208V	Dhanji Karamshi	2011-12	VAT	123	131	31		285	57-15/2020-21
148	ZONE- 1	NODAL-03	MUM-VAT-C-820	27270389788V	Empire Packaging	2006-2007	VAT	930	977			1907	42-11/2020-21
149	ZONE- 1	NODAL-03	MUM-VAT-C-820	27320194742V	Fast Engineering	2013-14	VAT	508	325	127		960	124-32/2020-21
150	ZONE- 1	NODAL-03	MUM-VAT-C-820	27320194742V	Fast Engineering	2014-15	CST	1922	1174			3096	145-37/2020-21
151	ZONE- 1	NODAL-03	MUM-VAT-C-820	27370375765V	Fitwell Covers	2011-12	VAT	2683	2699			5382	127-32/2020-21
152	ZONE- 1	NODAL-03	MUM-VAT-C-820	27180688646V	GOLDAN FLEX INDIA	2011-12	VAT	1033	964	258		2255	117-30/2020-21
153	ZONE- 1	NODAL-03	MUM-VAT-C-820	27410266701V	K K Mistry	2012-13	VAT		3198	1038		4236	108-28/2020-21
154	ZONE- 1	NODAL-03	MUM-VAT-C-820	27430134784V	Karishna International	2012-13	VAT	653	743	163		1559	181-47/2020-21
155	ZONE- 1	NODAL-03	MUM-VAT-C-820	27560585520V	Kiroriwal Enterprises	2013-14	CST	5192	3750			8942	135-34/2020-21
156	ZONE- 1	NODAL-03	MUM-VAT-C-820	27470092664V	L & P Me Chanical Works	2011-12	VAT	300	302	300		902	129-33/2020-21
157	ZONE- 1	NODAL-03	MUM-VAT-C-820	27430119943V	Mahalaxmi Cha Bhandar	2008-09	VAT			4656		4656	52-14/2020-21
158	ZONE- 1	NODAL-03	MUM-VAT-C-820	27370361603V	Mansi Arts	2011-12	VAT	300	195	75		570	62-16/2020-21
159	ZONE- 1	NODAL-03	MUM-VAT-C-820	27240502373V	Mayuri Metals Co Chemicals	2005-06	VAT			2780		2780	35-10/2020-21
160	ZONE- 1	NODAL-03	MUM-VAT-C-820	27140188489V	Najmi engg Works	2011-12	VAT	3065	3208	766		7039	141-36/2020-21
161	ZONE- 1	NODAL-03	MUM-VAT-C-820	27270122941V	Pracheen	2012-13	VAT	2328	1656	582		4566	70-18/2020-21
162	ZONE- 1	NODAL-03	MUM-VAT-C-820	27200561177V	Pragati Paints	2009-10	VAT			4684		4684	50-13/2020-21
163	ZONE- 1	NODAL-03	MUM-VAT-C-820	27440685205	Resto Restarunt & Bar	2008-09	VAT			7500		7500	81-21/2020-21
164	ZONE- 1	NODAL-03	MUM-VAT-C-820	27140550055V	Royal Collection	2012-13	VAT			2793		2793	56-15/2020-21
165	ZONE- 1	NODAL-03	MUM-VAT-C-820	2720095383V	Ruby Foot Wear	2011-12	VAT	1874	1220	469		3563	63-17/2020-21
166	ZONE- 1	NODAL-03	MUM-VAT-C-820	270903760404V	Safe Lock Engineering	2011-12	VAT		232			232	31-08/2020-21
167	ZONE- 1	NODAL-03	MUM-VAT-C-820	27840047598V	Sai Lunch Home	2006-07	VAT		2217			2217	41-11/2020-21
168	ZONE- 1	NODAL-03	MUM-VAT-C-820	27450115470V	Sona Chemist	2012-13	VAT					6114	43-12/2020-21
169	ZONE- 1	NODAL-03	MUM-VAT-C-820	27320540935V	Sangam Dyes	2012-13	CST	938	632			1570	68-18/2020-21
170	ZONE- 1	NODAL-03	MUM-VAT-C-820	27971077618V	Shree Ganesh Steel Corp	2014-15	CST	1253	740			1933	137-35/2020-21
171	ZONE- 1	NODAL-03	MUM-VAT-C-820	2739002868V	Siddharth International	2011-12	VAT	473	523			996	167-43/2020-21
172	ZONE- 1	NODAL-03	MUM-VAT-C-820	2739002868V	Siddharth International	2012-13	VAT		838			838	179-46/2020-21
173	ZONE- 1	NODAL-03	MUM-VAT-C-820	27060374917V	Siddhivinayak Traders	2013-14	VAT	135	615			750	142-36/2020-21
174	ZONE- 1	NODAL-03	MUM-VAT-C-820	27080028810V	Sona Wines	2011-12	VAT	1046	681	282		2009	64-17/2020-21
175	ZONE- 1	NODAL-03	MUM-VAT-C-820	27980063235V	Sonal Jewellers	2012-13	VAT			9132		9132	55-15/2020-21
176	ZONE- 1	NODAL-03	MUM-VAT-C-820	27200599783	Sports Shot	2009-10	VAT			5908		5908	51-14/2020-21
177	ZONE- 1	NODAL-03	MUM-VAT-C-820	27250008395V	Suprem Auto	2010-11	VAT			7159		7159	53-14/2020-21
178	ZONE- 1	NODAL-03	MUM-VAT-C-820	27940232037V	Surabhi Arts	2009-10	VAT		6088			6088	16-04/2020-21
179	ZONE- 1	NODAL-03	MUM-VAT-C-820	27940232037V	Surabhi Arts	2009-10	CST		1641			1641	16-04/2020-21
180	ZONE- 1	NODAL-03	MUM-VAT-C-820	2790063773V	Suresh Counrty Bar	2011-12	VAT	243	229			472	118-30/2020-21
181	ZONE- 1	NODAL-03	MUM-VAT-C-820	27330619451V	Touch System	2010-11	CST	912	943			1855	88-23/2020-21
182	ZONE- 1	NODAL-03	MUM-VAT-C-820	27140994218V	Trade Mark Enterprises	2014-15	CST	1439	719			2158	125-32/2020-21
183	ZONE- 1	NODAL-03	MUM-VAT-C-820	27060786488V	V Tech India	2012-13	VAT			7430		7430	48-13/2020-21
184	ZONE- 1	NODAL-03	MUM-VAT-C-820	27100051497V	Viasnnavi Graphics	2013-14	CST	3570	2650			6220	138-35/2020-21
185	ZONE- 1	NODAL-03	MUM-VAT-C-820	27470092664V	Vijay Steel Industries	2011-12	VAT	461	464			925	128-33/2020-21
186	ZONE- 1	NODAL-03	MUM-VAT-C-820	27370247919V	Yash Traders	2011-12	VAT		180			180	66-17/2020-21
187	ZONE- 1	NODAL-03	MUM-VAT-C-821	27120117543V	POINEER TOOLS AND STEEL CO	2012-13	VAT	0	102	111	0	213	299-100/2017-18
188	ZONE- 1	NODAL-03	MUM-VAT-C-821	27050353825C	AMIT CHEMICAL	2015-16	CST	0	525	0	0	525	216-72/2019-20

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189	ZONE- 1	NODAL-03	MUM-VAT-C-821	27090394640V	MODERN TECHNOCRAFT	2011-12	CST	266	284	0	0	550	133-45/2017-18
190	ZONE- 1	NODAL-03	MUM-VAT-C-821	27100079918V	MAHARASHTRA MARINE AGENCY	2011-12	VAT	345	361	0	0	706	120-40/2017-18
191	ZONE- 1	NODAL-03	MUM-VAT-C-821	27691169243V	RONICS INFO	2017-18	VAT	365	358	0	0	723	300-100/2021-22
192	ZONE- 1	NODAL-03	MUM-VAT-C-821	27110792620V	GEM JEWELLERS	2012-13	VAT	395	337	0	0	732	100-34/2017-18
193	ZONE- 1	NODAL-03	MUM-VAT-C-821	27030317267C	R.K.JAIN AND COMPANY	2011-12	CST	438	485	0	0	923	161-53/2017-18
194	ZONE- 1	NODAL-03	MUM-VAT-C-821	27030304948V	MOBI WORLD	2011-12	VAT	489	512	0	0	1001	301-100/2021-22
195	ZONE- 1	NODAL-03	MUM-VAT-C-821	27090397841V	NIKITA NOVELTY	2011-12	VAT	0	1026	0	0	1026	178-59/2017-18
196	ZONE- 1	NODAL-03	MUM-VAT-C-821	27030027334V	AMIT & ASSOCIATES	2013-14	VAT	410	330	410	0	1150	302-101/2017-18
197	ZONE- 1	NODAL-03	MUM-VAT-C-821	27110202666V	PATANI BROS	2015-16	VAT	563	646	0	0	1209	225-75/2019-20
198	ZONE- 1	NODAL-03	MUM-VAT-C-821	27080082257V	NOORUDDIN SWEETMEAT MART	2012-13	VAT	708	605	0	0	1313	104-35/2017-18
199	ZONE- 1	NODAL-03	MUM-VAT-C-821	27040719666V	IMPERIAL ALUMINIUM	2012-13	VAT	820	717	0	0	1537	112-38/2017-18
200	ZONE- 1	NODAL-03	MUM-VAT-C-821	27060800747V	DHANLAXMI GOLD	2017-18	VAT	1080	800	0	0	1880	268-89/2020-21
201	ZONE- 1	NODAL-03	MUM-VAT-C-821	27020113815V	NAYAN ENTERPRISES	2011-12	VAT	915	994	0	0	1909	303-101/2017-18
202	ZONE- 1	NODAL-03	MUM-VAT-C-821	27120372168V	ALANKAR JEWELLERS	2012-13	VAT	832	929	208	0	1969	173-58/2017-18
203	ZONE- 1	NODAL-03	MUM-VAT-C-821	27110102853V	MUNSHI & COMPANY PRIVATE LIMITED	2012-13	VAT	1565	1368	0	0	2933	113-38/2017-18
204	ZONE- 1	NODAL-03	MUM-VAT-C-821	27080074885C	RELIANCE ENGG WORKS	2007-08	CST	3334	0	0	0	3334	26-09/2013-14
205	ZONE- 1	NODAL-03	MUM-VAT-C-821	27090204811V	SANGHAVI TOOLS CORPORATION	2011-12	CST	1625	1734	0	0	3359	130-44/2017-18
206	ZONE- 1	NODAL-03	MUM-VAT-C-821	27070183191V	PURVI GEMS	2011-12	VAT	2092	2189	0	0	4281	124-42/2017-18
207	ZONE- 1	NODAL-03	MUM-VAT-C-821	27100317180V	NOOR FORGING WORKS	2012-13	VAT	1898	2120	475	0	4493	172-57/2017-18
208	ZONE- 1	NODAL-03	MUM-VAT-C-821	27200020984C	GLASS CENTRE	2007-08	CST	4832	0	0	0	4832	304-101/2014-15
209	ZONE- 1	NODAL-03	MUM-VAT-C-821	27200305970V	HIMA DYE CHEM CORP	2008-09	CST	0	0	5000	0	5000	305-102/2018-19
210	ZONE- 1	NODAL-03	MUM-VAT-C-821	27100721185V	SANKHESHWARI CLOTHING CO.	2012-13	VAT	2751	2404	0	0	5155	306-102/2017-18
211	ZONE- 1	NODAL-03	MUM-VAT-C-821	27110078797V	PIYUSH ENGINEERING CO.	2011-12	VAT	2860	2993	0	0	5853	122-41/2017-18
212	ZONE- 1	NODAL-03	MUM-VAT-C-821	27100166248V	APEX BEARING CORPORATION	2011-12	VAT	2111	2292	2111	0	6514	149-49/2017-18
213	ZONE- 1	NODAL-03	MUM-VAT-C-821	27190896172V	A. P.MASTER & COMPANY	2012-13	VAT	3904	3411	0	0	7315	107-36/2017-18
214	ZONE- 1	NODAL-03	MUM-VAT-C-821	200034/S/415	THE PHARMACEUTICALS CO	1993-94	CST	7490	0	0	0	7490	98-33/1999-2000
215	ZONE- 1	NODAL-03	MUM-VAT-C-821	27090069205V	PAREKH IND TRADERS	2008-09	VAT	0	0	8177	0	8177	25-09/2013-14
216	ZONE- 1	NODAL-03	MUM-VAT-C-821	27040668644V	GEETECH CORPORATION	2011-12	VAT	2751	2879	2751	0	8381	118-40/2017-18
217	ZONE- 1	NODAL-03	MUM-VAT-C-821	27130194992V	RAVI XEROX & STATIONERY	2011-12	VAT	3825	3796	960	0	8581	99-33/2017-18
218	ZONE- 1	NODAL-03	MUM-VAT-C-821	27040211483V	ALLIED ENTERPRISES	2009-10	VAT	0	2607	6980	0	9587	307-102/2013-14
219	ZONE- 1	NODAL-03	MUM-VAT-C-821	27040869628V	NAROTTAMDAS KEVALBHAI SHAH	2012-13	VAT	5225	4461	0	0	9686	308-103/2017-18
220	ZONE- 1	NODAL-03	MUM-VAT-C-821	27020094609C	ZENITA IRON WORKS	2011-12	CST	4970	5397	0	0	10367	309-103/2017-18
221	ZONE- 1	NODAL-03	MUM-VAT-C-821	27070186295V	AJANTA ENTERPRISES	2011-12	VAT	605	657	605	0	1867	310-103/2017-18
222	ZONE- 1	NODAL-03	MUM-VAT-C-821	27070186295V	AJANTA ENTERPRISES	2011-12	CST	4140	4496	0	0	8636	153-51/2017-18
223	ZONE- 1	NODAL-03	MUM-VAT-C-821	27100688011V/C	POLYSPIN IND	2008-09	VAT	188	113	5188	0	5489	311-104/2013-14
224	ZONE- 1	NODAL-03	MUM-VAT-C-821	27110384929V	RADHE MUKUND CO.	2008-09	CST	1317	1184	0	0	2501	29-13/2013-14
225	ZONE- 1	NODAL-03	MUM-VAT-C-821	2704281711C	JANA STEEL CORPORATION	2015-16	CST	206	0	0	0	206	312-104/2017-18
226	ZONE- 1	NODAL-03	MUM-VAT-C-821	2704281711C	JANA STEEL CORPORATION	2016-17	CST	76	0	0	0	76	313-104/2017-18
227	ZONE- 1	NODAL-03	MUM-VAT-C-821	27100194184C	DYE COL SYNTHOPLAST	2012-13	CST	980	876	0	0	1856	101-34/2017-18
228	ZONE- 1	NODAL-03	MUM-VAT-C-821	27030027334V	AMIT & ASSOCIATES	2008-09	VAT	0	0	8430	0	8430	30-10/2013-14
229	ZONE- 1	NODAL-03	MUM-VAT-C-821	27040205603V	J.A .SASNIWALA	2009-10	VAT	1400	852	1400	0	3652	38-13/2013-14
230	ZONE- 1	NODAL-03	MUM-VAT-C-821	27030277982V	FARMS CHEMICAL	2009-10	CST	911	487		0	1398	41-14/2013-14
231	ZONE- 1	NODAL-03	MUM-VAT-C-821	27030277982V	FARMS CHEMICAL	2009-10	VAT	3558	2135	3558	0	9251	41-14/2013-14
232	ZONE- 1	NODAL-03	MUM-VAT-C-821	27022334253V	SUNIL TRADING	2005-06	VAT	282	238	238	0	758	51-17/2014-15
233	ZONE- 1	NODAL-03	MUM-VAT-C-821	27070835419V	PUNIYA FERROMET INDUSTRIES	2012-13	VAT	329	287	0	0	616	109-37/2017-18
234	ZONE- 1	NODAL-03	MUM-VAT-C-821	27080148411V	RANGWALA TAYEBALLY ESUFALLY	2012-13	VAT	625	534	0	0	1159	105-35/2017-18
235	ZONE- 1	NODAL-03	MUM-VAT-C-821	27090802407V	KABANI CERAMIC	2011-12	VAT	1096	1147	1096	0	3339	121-41/2017-18

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236	ZONE- 1	NODAL-03	MUM-VAT-C-821	27100116293V	N D ORNAMENT	2011-12	VAT	358	375		0	733	123-41/2017-18
237	ZONE- 1	NODAL-03	MUM-VAT-C-821	27080361714V	ROYAL ENTERPRISE	2013-14	VAT	368	231	268	0	867	126-42/2017-18
238	ZONE- 1	NODAL-03	MUM-VAT-C-821	27090540819V	M K HUSEIN TRADERS	2011-12	CST	2372	2576		0	4948	154-51/2017-18
239	ZONE- 1	NODAL-03	MUM-VAT-C-821	27120117543V	PIONEER TOOLS & STEEL CO	2012-13	VAT	445	495	111	0	1051	167-56/2017-18
240	ZONE- 1	NODAL-03	MUM-VAT-C-821	27030388756V	VARDHAMAN INTERNATIONAL	2015-16	VAT	1862	1750	2645	0	6257	206-69/2019-20
241	ZONE- 1	NODAL-03	MUM-VAT-C-822	27620038116C	V R ENTERPRISES	2013-14	CST	5491	3963	0	0	9454	62-83/2022-23
242	ZONE- 1	NODAL-03	MUM-VAT-C-822	27700065135C	KUTUBALI A ARIWALA	2007-08	CST	4402	4623	0	0	9025	51-80/2022-23
243	ZONE- 1	NODAL-03	MUM-VAT-C-822	27660126073V	MEET GOLD	2012-13	MVAT	0	0	8449	0	8449	26-72/2022-23
244	ZONE- 1	NODAL-03	MUM-VAT-C-822	27620038116C	V R ENTERPRISES	40087	CST	5204	3114	0	0	8318	31-73/2022-23
245	ZONE- 1	NODAL-03	MUM-VAT-C-822	27650108764C	M HAJI AND SONS	2013-14	CST	4311	3290	0	0	7601	125-104/2022-23
246	ZONE- 1	NODAL-03	MUM-VAT-C-822	27630100045V	BOMBAY HARDWARE TRADERS	2011-12	MVAT	3254	3273	814	0	7341	126-104/2022-23
247	ZONE- 1	NODAL-03	MUM-VAT-C-822	27640156445C	FASHION MASTER	2012-13	CST	2945	3528	0	0	6473	64-83/2022-23
248	ZONE- 1	NODAL-03	MUM-VAT-C-822	27620245696V	AJAY ENTERPRISES	38504	MVAT	2965	3150	0	0	6115	127-104/2022-23
249	ZONE- 1	NODAL-03	MUM-VAT-C-822	27600366666V	TIRUPATI RUBBER & PLASTIC INDUSTRIES	40087	MVAT	0	5866	0	0	5866	33-74/2022-23
250	ZONE- 1	NODAL-03	MUM-VAT-C-822	27690143371V	MONAL ASBESTOS	2009-10	MVAT	0	0	5149	0	5149	30-73/2022-23
251	ZONE- 1	NODAL-03	MUM-VAT-C-822	27700638987C	ORGANIC CHEM AND SOLUTIONS PVT LTD	39692	CST	35	21	5035	0	5091	37-75/2022-23
252	ZONE- 1	NODAL-03	MUM-VAT-C-822	27600659994V	SUNIT STEELS	2009-10	MVAT	0	0	4810	0	4810	17-69/2022-23
253	ZONE- 1	NODAL-03	MUM-VAT-C-822	27600372001V	GORJHA ORGANICS	2009-10	MVAT	0	0	4628	0	4628	29-73/2022-23
254	ZONE- 1	NODAL-03	MUM-VAT-C-822	27700005868V	KACHARIA DYES AND CHEMICALS AND PVT LTD	2008-09	MVAT	252	0	4262	0	4514	35-75/2022-23
255	ZONE- 1	NODAL-03	MUM-VAT-C-822	27660059725V	S T AND SONS	39692	MVAT	0	0	4355	0	4355	28-72/2022-23
256	ZONE- 1	NODAL-03	MUM-VAT-C-822	27600244446V	CHINTAMANI ART JEWELERS	39692	MVAT	0	0	4165	0	4165	25-71/2022-23
257	ZONE- 1	NODAL-03	MUM-VAT-C-822	27690287028V	SUKRIS COLOMBA STORES	2008-09	MVAT		4131	0	0	4131	47-79/2022-23
258	ZONE- 1	NODAL-03	MUM-VAT-C-822	27700383780V	GANESH TRADERS (INDIA)	2008-09	MVAT	0	0	3786	0	3786	32-74/2022-23
259	ZONE- 1	NODAL-03	MUM-VAT-C-822	27650176082C	M H SLATEWALA	2012-13	CST	2834	387	0	0	3221	123-103/2022-23
260	ZONE- 1	NODAL-03	MUM-VAT-C-822	27680215399C	DHARAMCHAND & CO PVT LTD.	39692	CST	1670	1002	0	0	2672	13-67/2022-23
261	ZONE- 1	NODAL-03	MUM-VAT-C-822	27600365405C	ARKAY STEEL PRODUCTS CORPORATION	2007-08	CST	1291	1364	0	0	2655	36-75/2022-23
262	ZONE- 1	NODAL-03	MUM-VAT-C-822	27620555223V	J.M.BEARING	2006-07	MVAT	858	890	0	0	1748	23-71/2022-23
263	ZONE- 1	NODAL-03	MUM-VAT-C-822	27650046296C	KINJAL ENTERPRISES	2015-16	CST	702	646	0	0	1348	128-105/2022-23
264	ZONE- 1	NODAL-03	MUM-VAT-C-822	27640025301V	KAPADIA ENTERPRISE	2012-13	MVAT	645	368	162	0	1175	34-74/2022-23
265	ZONE- 1	NODAL-03	MUM-VAT-C-822	27650069673V	TANZEEM ENTERPRISES	2011-12	MVAT	565	545	0	0	1110	55-81/2022-23
266	ZONE- 1	NODAL-03	MUM-VAT-C-822	27620980471V	AUGMONT ENTERPRISES PRIVATE LIMITED	2016-17	MVAT	0	1079	0	0	1079	129-105/2022-23
267	ZONE- 1	NODAL-03	MUM-VAT-C-822	27650121180C	UNITECH ENTERPRISES	2009-10	CST	593	348	0	0	941	18-69/2022-23
268	ZONE- 1	NODAL-03	MUM-VAT-C-822	27620165283V	K L STATIONERS	2011-12	MVAT	399	385	100	0	884	54-81/2022-23
269	ZONE- 1	NODAL-03	MUM-VAT-C-822	27660170790C	THARUMAL EXPORTS	2011-12	CST	382	345	0	0	727	53-81/2022-23
270	ZONE- 1	NODAL-03	MUM-VAT-C-822	27661128471V	AARAV ENTERPRISES	2015-16	MVAT		518	0	0	518	65-84/2022-23
271	ZONE- 1	NODAL-03	MUM-VAT-C-822	27710659303V	MOHIT WORLD	2015-16	MVAT	218	150	0	0	368	67-84/2022-23
272	ZONE- 1	NODAL-03	MUM-VAT-C-822	27620980471C	AUGMONT ENTERPRISES PRIVATE LIMITED	2016-17	CST	0	155	0	0	155	130-105/2022-23
273	ZONE- 1	NODAL-03	MUM-VAT-C-823	2752001108V	ASSIC DESIAN STEEL & HIDE FURNITURE SYSTEMS	2003-04	MVAT	8558	0	0	0	8558	101-26/21-22
274	ZONE- 1	NODAL-03	MUM-VAT-C-823	2752001108V	ASSIC DESIAN STEEL & HIDE FURNITURE SYSTEMS	2002-03	MVAT	7212	0	0	0	7212	100-25/21-22
275	ZONE- 1	NODAL-03	MUM-VAT-C-823	2752001108V	ASSIC DESIAN STEEL & HIDE FURNITURE SYSTEMS	2004-05	MVAT	4551	0	0	0	4551	102-26/21-22
276	ZONE- 1	NODAL-03	MUM-VAT-C-823	27650050079V	RELIANCE ENGINEERING WORKS	2008-09	MVAT	5373	0	0	0	5373	31-08/21-22
277	ZONE- 1	NODAL-03	MUM-VAT-C-823	27530060524V	A. K. FOOT WEAR	2009-10	MVAT	9632	0	0	0	9632	01-01/21-22
278	ZONE- 1	NODAL-03	MUM-VAT-C-823	27560039313V	ALTAAS TRADERS	2010-11	MVAT	0	0	9392	0	9392	204-51/21-22
279	ZONE- 1	NODAL-03	MUM-VAT-C-823	27500844543V	LUCKY ENTERPRISES	2013-14	MVAT	5230	4145	0	0	9375	161-41/21-22
280	ZONE- 1	NODAL-03	MUM-VAT-C-823	27680506884C	HASTKALA ENTERPRISES	2013-14	CST	0	9200	0	0	9200	208-52/21-22
281	ZONE- 1	NODAL-03	MUM-VAT-C-823	27570616603V	VINAYAK IMPEX	2010-11	MVAT	0	0	8975	0	8975	205-52/21-22
282	ZONE- 1	NODAL-03	MUM-VAT-C-823	27570376431V	PARAB ENTERPRISES	2007-08	MVAT	4217	4428	0	0	8645	74-90/21-22

Annexure A- List of arrears of upto Rupees Ten Thousand or less for write off													
Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
283	ZONE- 1	NODAL-03	MUM-VAT-C-823	27550374599C	REJENDRA JEWERRY	2011-12	CST	4322	4300	0	0	8622	118-30/21-22
284	ZONE- 1	NODAL-03	MUM-VAT-C-823	27580671645V	BODY THIRST EXPORTS PRIVATE LIMITED	2008-09	MVAT	8301	0	0	0	8301	89-23/21-22
285	ZONE- 1	NODAL-03	MUM-VAT-C-823	27560039313V	ALTAAS TRADERS	2008-09	MVAT	0	0	8219	0	8219	90-23/21-22
286	ZONE- 1	NODAL-03	MUM-VAT-C-823	27500384763V	VISHAKHA CONSTRUCTION	2010-11	MVAT	3004	4149	0	0	7153	178-45/21-22
287	ZONE- 1	NODAL-03	MUM-VAT-C-823	27480356062V	THREE STAR	2011-12	MVAT	3482	3460	0	0	6942	116-29/21/22
288	ZONE- 1	NODAL-03	MUM-VAT-C-823	27490139213V	SHANKESHWAR GARMENTS	2008-09	MVAT	1890	5000	0	0	6890	35-09/21-22
289	ZONE- 1	NODAL-03	MUM-VAT-C-823	27640164011V	ABOONAKER OMER PATRAWALA	2008-09	MVAT	0	0	6825	0	6825	94-24/21-22
290	ZONE- 1	NODAL-03	MUM-VAT-C-823	27600167816C	M.B.M.ASSOCIATES	2011-12	CST	6741	0	0	0	6741	175-44/21-22
291	ZONE- 1	NODAL-03	MUM-VAT-C-823	27610052914V	A.M CREATION	2012-13	MVAT	1809	4523	0	0	6332	177-45/21-22
292	ZONE- 1	NODAL-03	MUM-VAT-C-823	27640688781V	EXIS IMPEX	2010-11	MVAT	0	0	6329	0	6329	207-52/21-22
293	ZONE- 1	NODAL-03	MUM-VAT-C-823	27700664983V	UNISTO INDIA PVT LTD	2009-10	MVAT	0	0	5506	0	5506	170-43/21-22
294	ZONE- 1	NODAL-03	MUM-VAT-C-823	27590337911C	SAGAR FRAMES MFG	2012-13	CST	2966	2500	0	0	5466	126-32/21-22
295	ZONE- 1	NODAL-03	MUM-VAT-C-823	27700355456V	JIVANLAL BECHARDAS	2008-09	MVAT	0	0	5255	0	5255	88-22/21-22
296	ZONE- 1	NODAL-03	MUM-VAT-C-823	27640710703V	GLOBAL FUN INDUSTRIES	2012-13	MVAT	0	0	5000	0	5000	81-21/21-22
297	ZONE- 1	NODAL-03	MUM-VAT-C-823	27540353992V	MEHUIH ENTERPRISES	2012-13	MVAT	0	0	5000	0	5000	80-20/21-22
298	ZONE- 1	NODAL-03	MUM-VAT-C-823	27560039313V	ALTAAS TRADERS	2009-10	MVAT	0	0	4993	0	4993	95-24/21-22
299	ZONE- 1	NODAL-03	MUM-VAT-C-823	27670197023V	PERFECT ENG. WORKS	2012-13	MVAT	1291	1150	1291	0	3732	130-33/21-22
300	ZONE- 1	NODAL-03	MUM-VAT-C-823	27560135343V	NEWLIGHT ENG. WORKS	2011-12	MVAT	1380	1370	842	0	3592	119-30/21-22
301	ZONE- 1	NODAL-03	MUM-VAT-C-823	27570748620V	SHAH & SONS TUBE FITTING	2011-12	MVAT	1106	1098	1106	0	3310	113-29/21-22
302	ZONE- 1	NODAL-03	MUM-VAT-C-823	27600167816V	M B M ASSOCIATES	2014-15	MVAT	2013	2058	0	0	4071	148-37/21-22
303	ZONE- 1	NODAL-03	MUM-VAT-C-823	27500163118V	NAZMA PEARL PLASTIC	2011-12	MVAT	0	0	2850	0	2850	110-28/21-22
304	ZONE- 1	NODAL-03	MUM-VAT-C-823	27590554124V	S.K.TRADING COM	2011-12	MVAT	609	605	609	0	1823	111-28/21-22
305	ZONE- 1	NODAL-03	MUM-VAT-C-823	27530554254C	H.R TRADING COMPANY	2015-16	CST	920	610	0	0	1530	186-47/21-22
306	ZONE- 1	NODAL-03	MUM-VAT-C-823	27640101058C	NEW BENZER DRESSES	2012-13	CST	511	440	0	0	951	128-32/21-22
307	ZONE- 1	NODAL-03	MUM-VAT-C-823	27580069857C	AUTO ARTS	2011-12	CST	240	260	0	0	500	162-41/21-22
308	ZONE- 1	NODAL-03	MUM-VAT-C-823	27660556268V	UNIVAC SERVICES	2011-12	MVAT	138	137	138	0	413	112-28/21-22
309	ZONE- 1	NODAL-03	MUM-VAT-C-823	27680097641V	R.K.TRADERS	2011-12	MVAT	139	132	139	0	410	109-28/21-22
310	ZONE- 1	NODAL-03	MUM-VAT-C-823	27560159787V	PRINT TAP INDUSTRIS	2012-13	MVAT	97	68	97	0	262	82-21/21-22
311	ZONE- 1	NODAL-03	MUM-VAT-C-823	27690013682V	GRASHA	2009-10	MVAT	0	0	5907	0	5907	169-43/21-22
312	ZONE- 1	NODAL-03	MUM-VAT-C-823	27590924373V	SAKSHI ENTERPRISES	2009-10	MVAT	0	0	5427	0	5427	168-42/21-22
313	ZONE- 1	NODAL-03	MUM-VAT-C-823	27630688447V	M.S.CONSTRUCTION	2012-13	MVAT	0	0	5000	0	5000	79-20/21-22
314	ZONE- 1	NODAL-03	MUM-VAT-C-823	27490713065V	BUSINESS POWER ENTERPRISES	2009-10	MVAT	0	0	4933	0	4933	167-42/21-22
315	ZONE- 1	NODAL-03	MUM-VAT-C-823	27580060254V	ADARSH SHOE MANUFACTURE	2013-14	MVAT	0	0	4080	0	4080	172-43/21-22
316	ZONE- 1	NODAL-03	MUM-VAT-C-823	27700066978C	S.M.T GARMENTS	2013-14	CST	3521	2556	0	0	6077	209-53/21-22
317	ZONE- 1	NODAL-03	MUM-VAT-C-823	27700066978V	S.M.T.GARMENTS	2012-13	MVAT	3230	0	0	0	3230	136-34/21-22
318	ZONE- 1	NODAL-03	MUM-VAT-C-823	27640688781C	EXIS IMPEX	2016-17	CST	2255	2020	0	0	4275	247-62/21-22
319	ZONE- 1	NODAL-03	MUM-VAT-C-823	27640688781C	EXIS IMPEX	2010-11	MVAT	0	0	6329	0	6329	207-52/21-22
320	ZONE- 1	NODAL-03	MUM-VAT-C-823	27630911256V	RED SHOES	2016-17	MVAT	2232	2046	0	0	4278	261-66/21-22
321	ZONE- 1	NODAL-03	MUM-VAT-C-823	27510086531C	IDEAL KRAFT	2012-13	CST	2508	3492	0	0	6000	218-55/21-22
322	ZONE- 1	NODAL-03	MUM-VAT-C-823	27501074918C	IT SOFTWARE	2014-15	CST	680	0	0	0	680	201-51/21-22
323	ZONE- 1	NODAL-03	MUM-VAT-C-823	27501074918C	IT SOFTWARE	2015-16	CST	0	846	0	0	846	238-60/21-22
324	ZONE- 1	NODAL-03	MUM-VAT-C-823	27640684222C	PROEXA	2013-14	CST	0	0	5000	0	5000	213-54/21-22
325	ZONE- 1	NODAL-03	MUM-VAT-C-823	27540061246C	TUSHAR ENTERPRISES	2014-15	CST	5313	0	0	0	5313	326-82/21-22
326	ZONE- 1	NODAL-03	MUM-VAT-C-823	27530947201C	R R IMPEX INDIA	2013-14	CST	761	0	0	0	761	327-82/21-22
327	ZONE- 1	NODAL-03	MUM-VAT-C-823	27700116254V/C	MAHAJAN ENGINEERING WORKS	2008-09	MVAT	0	0	10000	0	10000	328-82/21-22
328	ZONE- 1	NODAL-03	MUM-VAT-C-824	27377036655C	RAMESHKUMAR GOPALDAS	2007-08	CST	6900	3098	0	0	9998	46-12/2021-22
329	ZONE- 1	NODAL-03	MUM-VAT-C-824	27470378232V	H JAGMOHANDAS AND BROS.	2011-12	MVAT	4249	4667	970	0	9886	366-92/2021-22

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Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
330	ZONE- 1	NODAL-03	MUM-VAT-C-824	27880765376V	BALAJI MEDICALS& GEN.RES	2010-11	MVAT	9131	222	456	0	9809	02-01/2021-22
331	ZONE- 1	NODAL-03	MUM-VAT-C-824	27460592656V	MARSHAL CAP WORKS	2012-13	MVAT	5600	4180	0	0	9780	56-15/2021-22
332	ZONE- 1	NODAL-03	MUM-VAT-C-824	27380026511V	Sakriya Plastic	2010-11	MVAT	9765	0	0	0	9765	350-88/2021-22
333	ZONE- 1	NODAL-03	MUM-VAT-C-824	27420000299C	PLASTIC COTTAGE INDUSTRIES	2002-03	CST	6975	2667	0	0	9642	39-10/2021-22
334	ZONE- 1	NODAL-03	MUM-VAT-C-824	27430012661V	SIDHVAN YARNS PVT. LTD. SAPNA DECOR	2005-06	MVAT	0	8868	0	0	8868	241-61/2021-22
335	ZONE- 1	NODAL-03	MUM-VAT-C-824	27460686261V	JIVANJI TOOLS & BEARINGS	2012-13	MVAT	2766	3256	2250	0	8272	198-50/2021-22
336	ZONE- 1	NODAL-03	MUM-VAT-C-824	27430286783C	DWARKADHIS ENTERPRISES	2011-12	CST	3609	4434	0	0	8043	342-86/2021-22
337	ZONE- 1	NODAL-03	MUM-VAT-C-824	27410211619V	MEHTA TRADERS	2011-12	MVAT	3396	3647	850	0	7893	103-27/2021-22
338	ZONE- 1	NODAL-03	MUM-VAT-C-824	27440618372V	KIRAN ENTERPRISE	2011-12	MVAT	4328	2204	1090	0	7622	105-27/2021-22
339	ZONE- 1	NODAL-03	MUM-VAT-C-824	27420135420V	VENUS BALL BEARING CO	2011-12	MVAT	5400	2030	0	0	7430	378-94/2021-22
340	ZONE- 1	NODAL-03	MUM-VAT-C-824	27360942881V	CUBATIC COMPONENTS	2012-13	MVAT	3247	3889	0	0	7136	207-53/2021-22
341	ZONE- 1	NODAL-03	MUM-VAT-C-824	27370621951V	CHEER BAR	2011-12	MVAT	4215	2561	0	0	6776	50-13/2021-22
342	ZONE- 1	NODAL-03	MUM-VAT-C-824	27400829854V	DECO GLASS	2012-13	MVAT	3292	2370	823	0	6485	71-18/2021-22
343	ZONE- 1	NODAL-03	MUM-VAT-C-824	27440039670C	MAHAVIR PLASTIC	2014-15	CST	4142	2154	0	0	6296	93-22/2021-22
344	ZONE- 1	NODAL-03	MUM-VAT-C-824	27410010635V	MODERN TUBES	2009-10	MVAT	3814	2288	0	0	6102	24-07/2021-22
345	ZONE- 1	NODAL-03	MUM-VAT-C-824	27450105964V	PRADEEP RUBBBER	2012-13	MVAT	2225	1602	2225	0	6052	70-18/2021-22
346	ZONE- 1	NODAL-03	MUM-VAT-C-824	27460177496C	PAMISH ENTERPRISES	2009-10	CST	4000	2040	0	0	6040	22-06/2021-22
347	ZONE- 1	NODAL-03	MUM-VAT-C-824	27410155747C	AGGARWAL BUTTONS PVT LTD	2007-08	CST	2627	2733	0	0	5360	42-11/2021-22
348	ZONE- 1	NODAL-03	MUM-VAT-C-824	27450055815C	Hari Om Traders	2012-13	CST	2657	2660	0	0	5317	165-42/2021-22
349	ZONE- 1	NODAL-03	MUM-VAT-C-824	27460085928V	ALFA METAL	2011-12	MVAT	5297	0	0	0	5297	49-163/2021-22
350	ZONE- 1	NODAL-03	MUM-VAT-C-824	27461078238C	NANDALAY DEVELOPERS PRIVATE LIMITED	2016-17	CST	0	0	5000	0	5000	347-88/2021-22
351	ZONE- 1	NODAL-03	MUM-VAT-C-824	27460038301C	SHAMJI BHANJI & CO	2012-13	CST	2195	2605	0	0	4800	191-49/2021-22
352	ZONE- 1	NODAL-03	MUM-VAT-C-824	27410089787C	JAYANTILAL & CO.	2012-13	CST	2350	2353	0	0	4703	155-40/2021-22
353	ZONE- 1	NODAL-03	MUM-VAT-C-824	27450658282V	INFRA HUB (INDIA)	2008-09	MVAT	1540	3048	0	0	4588	252-64/2021-22
354	ZONE- 1	NODAL-03	MUM-VAT-C-824	27390048573C	H K INTERNATIONAL	2008-09	CST	1343	806	2343	0	4492	247-63/2021-22
355	ZONE- 1	NODAL-03	MUM-VAT-C-824	27440408581C	VAIBHAV BEARING AND AUTO MENTION	2012-13	CST	2582	1368	0	0	3950	377-94/2021-22
356	ZONE- 1	NODAL-03	MUM-VAT-C-824	27430111892C	CROWN CRODAGES PRIVATE LIMITED	2005-06	CST	2500	1247	0	0	3747	21-06/2021-22
357	ZONE- 1	NODAL-03	MUM-VAT-C-824	27430111892V	CROWN CRODAGES PRIVATE LIMITED	2005-06	MVAT	2500	1247	0	0	3747	21-06/2021-22
358	ZONE- 1	NODAL-03	MUM-VAT-C-824	27390395251C	STEEL MASTER	2013-14	CST	2033	1689	0	0	3722	146-37/2021-22
359	ZONE- 1	NODAL-03	MUM-VAT-C-824	27450615214C	KIRAN ENTERPRISES	2012-13	CST	1555	1831	0	0	3386	369-92/2021-22
360	ZONE- 1	NODAL-03	MUM-VAT-C-824	27400502964V	P.K. TUBE TRADERS	2011-12	MVAT	3210	0	0	0	3210	98-25/2021-22
361	ZONE- 1	NODAL-03	MUM-VAT-C-824	27390005990C	PADMA METAL INDUSTRIES PVT. LTD	2015-16	CST	1579	1537	0	0	3116	254-64/2021-22
362	ZONE- 1	NODAL-03	MUM-VAT-C-824	27440122799V	HASMUKH HARDWARE MART	2011-12	MVAT	1444	1561	0	0	3005	106-27/2021-22
363	ZONE- 1	NODAL-03	MUM-VAT-C-824	27400502964C	P.K. TUBE TRADERS	2012-13	CST	1568	1254	0	0	2822	87-22/2021-22
364	ZONE- 1	NODAL-03	MUM-VAT-C-824	27470372024V	VSH INDUSTRIES	2012-13	MVAT	1673	814	0	0	2487	55-14/2021-22
365	ZONE- 1	NODAL-03	MUM-VAT-C-824	27400383751V	SONY GIFTS N AWARS	2013-14	MVAT	1825	625	0	0	2450	374-93/2021-22
366	ZONE- 1	NODAL-03	MUM-VAT-C-824	27420099045C	Regal Trading company	2007-08	CST	1192	1236	0	0	2428	08-03/2021-22
367	ZONE- 1	NODAL-03	MUM-VAT-C-824	27390383708V	CITI STATIONERY MART	2011-12	MVAT	1091	1209	0	0	2300	51-15/2021-22
368	ZONE- 1	NODAL-03	MUM-VAT-C-824	27440039670C	MAHAVIR PLASTIC	2015-16	CST	1711	582	0	0	2293	93-22/2021-22
369	ZONE- 1	NODAL-03	MUM-VAT-C-824	27400502964V	P.K. TUBE TRADERS	2011-12	MVAT	751	1025	0	0	1776	98-25/2021-22
370	ZONE- 1	NODAL-03	MUM-VAT-C-824	27460085928C	ALFA METAL	2008-09	CST	1050	904	0	0	1954	49-163/2021-22
371	ZONE- 1	NODAL-03	MUM-VAT-C-824	27410093376C	ASM ENTERPRISES PVT.LTD.	2007-08	CST	880	924	0	0	1804	51-13/2021-22
372	ZONE- 1	NODAL-03	MUM-VAT-C-824	27440407009V	SRM CORPN MEHTA DYE/CHEM INDUSTRIES	2012-13	MVAT	1150	631	0	0	1781	375-93/2021-22
373	ZONE- 1	NODAL-03	MUM-VAT-C-824	27370403410V	MAHENDRA STICKERS	2011-12	MVAT	828	923	0	0	1751	126-32/2021-22
374	ZONE- 1	NODAL-03	MUM-VAT-C-824	27440406233V	MASAGO FOODS	2011-12	MVAT	823	733	0	0	1556	91-24/2021-22
375	ZONE- 1	NODAL-03	MUM-VAT-C-824	27420305946V	CALCUTTA CAPS STORE	2011-12	MVAT	740	800	0	0	1540	99-26/2021-22
376	ZONE- 1	NODAL-03	MUM-VAT-C-824	27420905988C	SHREE SAI ENTERPRISES	2014-15	CST	750	596	0	0	1346	136-35/2021-22

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
377	ZONE- 1	NODAL-03	MUM-VAT-C-824	27430263115V	GOOD LUCK TRADING CO .	2011-12	MVAT	855	260	0	0	1115	338-85/2021-22
378	ZONE- 1	NODAL-03	MUM-VAT-C-824	27380135539V	P R DIMONDS	2012-13	MVAT	650	423	0	0	1073	69-18/2021-22
379	ZONE- 1	NODAL-03	MUM-VAT-C-824	27860384856C	INDIAN SALES	2010-11	CST	745	316	0	0	1061	367-92/2021-22
380	ZONE- 1	NODAL-03	MUM-VAT-C-824	27430111892V	CROWN CRODAGES PRIVATE LIMITED	2005-06	MVAT	500	486	0	0	986	21-06/2021-22
381	ZONE- 1	NODAL-03	MUM-VAT-C-824	27440152578C	BHAGWATI FOOTWEAR	2011-12	CST	926	0	0	0	926	362-92/2021-22
382	ZONE- 1	NODAL-03	MUM-VAT-C-824	27390654726V	Sundeeep Syndicate	2011-12	MVAT	660	220	0	0	880	376-94/2021-22
383	ZONE- 1	NODAL-03	MUM-VAT-C-824	27460061581V	K.R.Corporation	2011-12	MVAT	400	332	0	0	732	368-92/2021-22
384	ZONE- 1	NODAL-03	MUM-VAT-C-824	27400205077C	R.B.STORES	2011-12	CST	298	350	0	0	648	371-93/2021-22
385	ZONE- 1	NODAL-03	MUM-VAT-C-824	27370614094C	KRISHAM ARTS	2013-14	CST	300	250	0	0	550	370-93/2021-22
386	ZONE- 1	NODAL-03	MUM-VAT-C-824	27420069848V	S.R.OVERSEAS	2006-07	MVAT	250	220	0	0	470	07-02/2021-22
387	ZONE- 1	NODAL-03	MUM-VAT-C-824	27380790386V	MULTICOM SOLUTIONS	2011-12	MVAT	219	235	0	0	454	101-26/2021-22
388	ZONE- 1	NODAL-03	MUM-VAT-C-824	27470304997C	SANGHVI DYE CHEM INDUSTRIES PVT LTD	2008-09	CST	264	166	0	0	430	189-48/2021-22
389	ZONE- 1	NODAL-03	MUM-VAT-C-824	27370606043V	MANIBHADRA BEADA	2011-12	MVAT	127	143	0	0	270	122-31/2021-22
390	ZONE- 1	NODAL-03	MUM-VAT-C-824	27420634194C	STORAGE MULTIMEDIA	2015-16	CST	135	110	0	0	245	258-65/2021-22
391	ZONE- 1	NODAL-03	MUM-VAT-C-824	27450325184C	JASNI COLOUR CHEM INDUSTRIES PVT LTD	2008-09	CST	125	59	0	0	184	16-04/2021-22
392	ZONE- 1	NODAL-03	MUM-VAT-C-824	27470097805V	SUNIL TRADING COMPANY	2015-16	MVAT	49	48	49	0	146	248-63/2021-22
393	ZONE- 1	NODAL-03	MUM-VAT-C-825	27840216766V	A. KANJI AND SONS	2011-12	MVAT	821	798	0	0	1619	90-30/2021-22
394	ZONE- 1	NODAL-03	MUM-VAT-C-825	27920924337V	AMBICA JEWELLERS	2012-13	MVAT	334	238	84	0	656	61-21/2021-22
395	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720149029V	ARUN INDIA	2012-13	MVAT	1710	1216	6710	0	9636	59-20/2021-22
396	ZONE- 1	NODAL-03	MUM-VAT-C-825	27860956768V	BHASKAR REALTY	2012-13	MVAT	0	0	5000	0	5000	56-19/2021-22
397	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720036218C	BOMY ENTERPRISES	2008-09	CST	0	3845	5000	0	8845	30A-82/2021-22
398	ZONE- 1	NODAL-03	MUM-VAT-C-825	27910876473V	DAZZLE PAYLESS FOR MORE	2012-13	MVAT	0	0	5000	0	5000	55-19/2021-22
399	ZONE- 1	NODAL-03	MUM-VAT-C-825	27870245219V	GAS CTRLOR EQUIPMENT	2008-09	CST	2472	1599	2472	0	6543	27-09/2021-22
400	ZONE- 1	NODAL-03	MUM-VAT-C-825	27870113978V	H.S BEARING	2008-09	MVAT	334	204	0	0	538	74-25/2021-22
401	ZONE- 1	NODAL-03	MUM-VAT-C-825	27891052248V	HAKIMI ENTERPRISES	2014-15	MVAT	183	117	0	0	300	113-38/2021-22
402	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720907084V	KARSIYAKA OVERSEAS	2012-13	MVAT	0	0	5000	0	5000	57-19/2021-22
403	ZONE- 1	NODAL-03	MUM-VAT-C-825	27830171230C	LAKHANI INDUSTRIES	2012-13	CST	2043	1803	0	0	3846	100-34/2021-22
404	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720102566C	LIFE TIME	2014-15	CST	2123	1237	0	0	3360	98-33/2021-22
405	ZONE- 1	NODAL-03	MUM-VAT-C-825	27830038437V	LUCKY BEARING CENTER	2009-10	CST	4462	2677	0	0	7139	40-14/2021-22
406	ZONE- 1	NODAL-03	MUM-VAT-C-825	27830038437V	LUCKY BEARING CENTER	2007-08	CST	278	292	0	0	570	28-10/2021-22
407	ZONE- 1	NODAL-03	MUM-VAT-C-825	2792020604V	M.K.CONTRACTOR AND CO.	2011-12	MVAT	6995				6995	86-29/2021-22
408	ZONE- 1	NODAL-03	MUM-VAT-C-825	27920627129C	MAHAVEER ENTERPRISES	2015-16	CST	536	600			1136	145-49/2021-22
409	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720053387C	MANISH ENGINEERING CO.	2011-12	CST	5848				5848	123-41/2021-22
410	ZONE- 1	NODAL-03	MUM-VAT-C-825	27770608442V	MAPLE EXIIM	2010-11	CST	0	2859			2859	47-16/2021-22
411	ZONE- 1	NODAL-03	MUM-VAT-C-825	27770608442V	MAPLE EXIIM	2010-11	MVAT	0	385			385	47-16/2021-22
412	ZONE- 1	NODAL-03	MUM-VAT-C-825	27870725757C	MASS TRADERS	2015-16	CST	202	198	0	0	400	139-47/2021-22
413	ZONE- 1	NODAL-03	MUM-VAT-C-825	27900149997C	MOHAMEDI AND SONS	2017-18	CST	4334	3824			8158	170-57/2021-22
414	ZONE- 1	NODAL-03	MUM-VAT-C-825	27900149997V	MOHAMEDI AND SONS	2017-18	MVAT	1981	1748			3729	169-57/2021-22
415	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720582328V	PERFECT ENTERPRISES	2012-13	MVAT	62	47	0	0	109	77-26/2021-22
416	ZONE- 1	NODAL-03	MUM-VAT-C-825	27870366566V	PRINCE ENTERPRISES	2007-08	MVAT	4179	5470			9649	19-07/2021-22
417	ZONE- 1	NODAL-03	MUM-VAT-C-825	27870603440C	R.P. MARKETING	2011-12	CST	1037	1008	0	0	2045	88-30/2021-22
418	ZONE- 1	NODAL-03	MUM-VAT-C-825	27850666792V	R.R. ACRYLICS	2011-12	MVAT	462	371	462	0	1295	53-18/2021-22
419	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720105185V	RAJ TRADING CO	2012-13	CST	120	73	0	0	193	45-15/2021-22
420	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720086949C	SANGHVI HARDWARE MART	2014-15	CST	411	256	0	0	667	110-37/2021-22
421	ZONE- 1	NODAL-03	MUM-VAT-C-825	27720056200C	SARIA COMMERCIAL	2013-14	CST	324	231	0	0	555	97-33/2021-22
422	ZONE- 1	NODAL-03	MUM-VAT-C-825	27910714774V	SHARC TRADING CO / GURUDEV EXPORTS	2010-11	MVAT	885	0	0	0	885	24-08/2021-22
423	ZONE- 1	NODAL-03	MUM-VAT-C-825	27860364001V	SUHAIL & COMPANY	2005-06	MVAT	2798	2511	2798	0	8107	75-25/2021-22

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
424	ZONE- 1	NODAL-03	MUM-VAT-C-825	27830632174V	SUNSHINE MULTI TRADE PRIVATE LIMITED	2008-09	MVAT	654	417	0	0	1071	31-11/2021-22
425	ZONE- 1	NODAL-03	MUM-VAT-C-825	27860048460C	SWAEFCX HOSE INDUSTRIES	2013-14	CST	160	124	0	0	284	109-37/2021-22
426	ZONE- 1	NODAL-03	MUM-VAT-C-825	27200520922C	PERFECT SYSTEM	2014-15	CST	1158	1737			2895	26-75/2021-22
427	ZONE- 1	NODAL-03	MUM-VAT-C-826	27780351047V	HINDUSTAN TRADING CO.	2017-18	VAT	41	30	0	0	71	90A-031/2021-22
428	ZONE- 1	NODAL-03	MUM-VAT-C-826	27760563779V	HITENDRAKUMAR & CO	2012-13	CST	0	0	1003	0	1003	51A-018/2021-22
429	ZONE- 1	NODAL-03	MUM-VAT-C-826	27770052244C	GIRIYOG ENTERPRISES	2007-08	CST	591	621	0	0	1212	34A-013/2021-22
430	ZONE- 1	NODAL-03	MUM-VAT-C-826	27730827684V	DBS JEWELS	2016-17	VAT	887	798	0	0	1685	84A-029/2021-22
431	ZONE- 1	NODAL-03	MUM-VAT-C-826	27790035937C	NOOR SALES CORPORATION.	2015-16	VAT	2106	2528	0	0	4634	142A-049/2021-22
432	ZONE- 1	NODAL-03	MUM-VAT-C-826	27790058053V	PARSHVA INDIA	2015-16	VAT	914	1097	229	0	2240	128A-044/2021-22
433	ZONE- 1	NODAL-03	MUM-VAT-C-826	27820572088V	M M PACKING	2011-12	VAT	1285	1378	321	0	2984	46A-017/2021-22
434	ZONE- 1	NODAL-03	MUM-VAT-C-826	27780106413V	RAMA MACHINERY STORE CO	2014-15	VAT	1500	1519	375	0	3394	44A-016/2021-22
435	ZONE- 1	NODAL-03	MUM-VAT-C-826	27780599270V	SAFE INTERNATIONAL EXPORT	2009-10	VAT	0	0	4242	0	4242	27A-010/2021-22
436	ZONE- 1	NODAL-03	MUM-VAT-C-826	27810249908V	RUPA INDUSTRIAL CORPORATION	2015-16	CST	2420	2662	0	0	5082	80A-028/2021-22
437	ZONE- 1	NODAL-03	MUM-VAT-C-826	27730985309C	PARSHVA INDIA	2016-17	VAT	2374	2279	594	0	5247	132A-045/2021-22
438	ZONE- 1	NODAL-03	MUM-VAT-C-826	27800973000V	MITESH TRADING PVT. LTD.	2017-18	VAT	0	5570	0	0	5570	94A-033/2021-22
439	ZONE- 1	NODAL-03	MUM-VAT-C-826	27780107480C	A TAYEBALLY AND CO.	2012-13	CST	2695	3187	0	0	5882	52A-019/2021-22
440	ZONE- 1	NODAL-03	MUM-VAT-C-826	27761146264V	TRONIC COMMERCIAL SERVICES PVT. LTD.	2017-18	VAT	3156	2840	0	0	5996	130A-045/2021-22
441	ZONE- 1	NODAL-03	MUM-VAT-C-826	27800361803C	UMASHANKAR & COMPANY S DAYAL & SONS	2008-09	CST	4343	2726	0	0	6969	28A-011/2021-22
442	ZONE- 1	NODAL-03	MUM-VAT-C-826	27820505158V	MTC ENTERPRISES	2012-13	VAT	4151	4743	1038	0	9932	50A-018/2021-22
443	ZONE- 1	NODAL-03	MUM-VAT-C-826	27800361803C	S. DAYAL & SONS	2002-03	BST	904	239	1000	0	2143	41A-015/2021-22
444	ZONE- 1	NODAL-03	MUM-VAT-C-826	27790035937V	NOOR SALES CORPORATION.	2015-16	VAT	888	1066	222	0	2176	144A-049/2021-22
445	ZONE- 1	NODAL-03	MUM-VAT-C-827	27940527596V	UNIVERSAL IMPEX	2012-13	VAT			205	0	205	86-30/2021-22
446	ZONE- 1	NODAL-03	MUM-VAT-C-827	27840503110V	R B COMPUTER	2015-16	VAT	74	70	74	0	218	137-48/2021-22
447	ZONE- 1	NODAL-03	MUM-VAT-C-827	27900966640V	GOURAV CHAINS	2017-18	VAT	54	1322	0	0	1376	193-66/2021-22
448	ZONE- 1	NODAL-03	MUM-VAT-C-827	27971115157V	ATLAS CONDUCTORS	2016-17	VAT	724	710	0	0	1434	195-66/2021-22
449	ZONE- 1	NODAL-03	MUM-VAT-C-827	27980686751V	VEDANT ENTERPRISES	2011-12	VAT	696	545	696	0	1937	44-16/2021-22
450	ZONE- 1	NODAL-03	MUM-VAT-C-827	27890650668V	RAVASA ENTERPRISES	2011-12	VAT	905	1368	0	0	2273	72-25/2021-22
451	ZONE- 1	NODAL-03	MUM-VAT-C-827	27861012058V	L & G CONSTRUCTION	2013-14	VAT	1275	1618	0	0	2893	136-47/2021-22
452	ZONE- 1	NODAL-03	MUM-VAT-C-827	27860615425V	WISUCA SALES & SERVICES	2017-18	VAT			3282	0	3282	14-76/2021-22
453	ZONE- 1	NODAL-03	MUM-VAT-C-827	27851058187V	ROYAL TRADERS	2017-18	VAT	0	0	3285	0	3285	06-73/2021-22
454	ZONE- 1	NODAL-03	MUM-VAT-C-827	27960363461V	SAMRUDHI PHARMACHEM	2017-18	VAT	0	0	4105	0	4105	07-74/2021-22
455	ZONE- 1	NODAL-03	MUM-VAT-C-827	27970383486V	ASHA APLIANCES	2009-10	VAT			4157	0	4157	35-13/2021-22
456	ZONE- 1	NODAL-03	MUM-VAT-C-827	27890366749V	DHARMESH ENTERPRISES	2008-09	VAT			4265	0	4265	36-13/2021-22
457	ZONE- 1	NODAL-03	MUM-VAT-C-827	27971115157V	ATLAS CONDUCTORS	2017-18	VAT			4265	0	4265	12-75/2021-22
458	ZONE- 1	NODAL-03	MUM-VAT-C-827	27910545800V	K.G.BARODAWALA	2008-09	VAT			4591	0	4591	53-19/2021-22
459	ZONE- 1	NODAL-03	MUM-VAT-C-827	27970383486V	ASHA APLIANCES	2008-09	VAT			5210	0	5210	34-13/2021-22
460	ZONE- 1	NODAL-03	MUM-VAT-C-827	27830977785V	RAJ PRINTERS	2017-18	VAT	0	0	6278	0	6278	08-74/2021-22
461	ZONE- 1	NODAL-03	MUM-VAT-C-827	27890366749V	DHARMESH ENTERPRISES	2011-12	VAT			6354	0	6354	52-19/2021-22
462	ZONE- 1	NODAL-03	MUM-VAT-C-827	27890547460V	BURHANI COMPUTERS	2014-15	VAT	3516	3142	0	0	6658	119-41/2021-22
463	ZONE- 1	NODAL-03	MUM-VAT-C-827	27870537383V	TOWN ACCESSORIES	2011-12	VAT	2466	1981	2466	0	6913	49-18/2021-22
464	ZONE- 1	NODAL-03	MUM-VAT-C-827	27980366651V	D.J. ENTERPRISES	2010-11	VAT			7182	0	7182	51-18/2021-22
465	ZONE- 1	NODAL-03	MUM-VAT-C-827	27930260900V	BABUBHAI & CO.	2006-07	VAT	683	828	5683	0	7194	09-04/2021-22
466	ZONE- 1	NODAL-03	MUM-VAT-C-827	27940099438V	MAHARASHTRA SALES CORPORATION	2012-13	VAT	3252	4262		0	7514	113-39/2021-22
467	ZONE- 1	NODAL-03	MUM-VAT-C-827	27860605240V	MANIBHADRA INFOSYS	2008-09	VAT	2997	1911	2997	0	7905	67-24/2021-22
468	ZONE- 1	NODAL-03	MUM-VAT-C-827	27890595960V	SHREEJI ENTERPRISES	2008-09	VAT			9506	0	9506	61-22/2021-22
469	ZONE- 1	NODAL-03	MUM-VAT-C-827	27950609895V	RIDDHI SIDDHI JEWELLERS	2008-09	VAT			9904	0	9904	60-21/2021-22
470	ZONE- 1	NODAL-03	MUM-VAT-C-827	27890184195C	H.K. SLATEWALA & CO.	2012-13	CST	491	444		0	935	71-25/2021-22

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Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
471	ZONE- 1	NODAL-03	MUM-VAT-C-827	27950366813C	YOGI TRADERS	2007-08	CST	2027	2103		0	4130	69-24/2021-22
472	ZONE- 1	NODAL-03	MUM-VAT-C-827	27890791997C	RAJ INTERNATIONAL	2013-14	CST	2348	2058		0	4406	108-37/2021-22
473	ZONE- 1	NODAL-03	MUM-VAT-C-838	27281079792W	A ONE MAT	2014-15	MVAT	6000	0	0	0	6000	67A-101/2022-23
474	ZONE- 1	NODAL-03	MUM-VAT-C-838	27310339035W	BHAKTI CHEMICALS	2014-15	MVAT	447	275	5000	0	5722	63A-100/2022-23
475	ZONE- 1	NODAL-03	MUM-VAT-C-838	27340122369W	BRIGHT DISTRIBUTORS	2012-13	CST	316	290	0	0	606	59A-99/2022-23
476	ZONE- 1	NODAL-03	MUM-VAT-C-838	27290387255W	D. D. KISHAN & SONS	2007-08	CST	365	383	0	0	748	23A-90/2022-23
477	ZONE- 1	NODAL-03	MUM-VAT-C-838	27350065764W	LAASYA ERIM	2008-09	MVAT	948	612	948	0	2508	29A-92/2022-23
478	ZONE- 1	NODAL-03	MUM-VAT-C-838	27270182790W	RUBY BRASS WARE CO.	2011-12	CST	820	2200	0	0	3020	55A-98/2022-23
479	ZONE- 1	NODAL-03	MUM-VAT-C-838	27270182790W	RUBY BRASS WARE CO.	2013-14	CST	2634	4738	0	0	7372	56A-98/2022-23
480	ZONE- 1	NODAL-03	MUM-VAT-C-838	27290743245W	S R INDUSTRIES	2010-11	CST	2855	1448	0	0	4303	14A-88/2022-23
481	ZONE- 1	NODAL-03	MUM-VAT-C-838	27290298597W	SHEETAL CORPORATION	2015-16	CST	2305	1075	0	0	3380	60A-100/2022-23
482	ZONE- 1	NODAL-03	MUM-VAT-C-838	27320011994W	SHREE GODAVARI BEARING CO.	2007-08	CST	4374	4593	0	0	8967	27A-91/2022-23
483	ZONE- 1	NODAL-03	MUM-VAT-C-838	27270185409W	SHYAMRAJ TELECOM	2005-06	MVAT	2680	2261	0	0	4941	31A-92/2022-23
484	ZONE- 1	NODAL-03	MUM-VAT-C-838	27270185409W	SHYAMRAJ TELECOM	2006-07	MVAT	2948	2499	0	0	5447	30A-92/2022-23
485	ZONE- 1	NODAL-03	MUM-VAT-C-838	27270185409W	SHYAMRAJ TELECOM	2008-09	MVAT	3500	1772	0	0	5272	33A-93/22-23
486	ZONE- 1	NODAL-03	MUM-VAT-C-838	27290525868W	Sunrise Bearing/V M Enterprise	2013-14	MVAT	4042	5143	0	0	9185	80A-105/22-23
487	ZONE- 1	NODAL-03	MUM-VAT-C-838	27340563428W	SWISS LEATHER	2008-09	CST	2110	1005	5000	0	8115	19A-89/2022-23
488	ZONE- 1	NODAL-03	MUM-VAT-C-838	27270026814W	WELL TIGHT FASTENERS	2007-08	CST	835	877	0	0	1712	51A-097/2022-23
489	ZONE- 1	NODAL-03	MUM-VAT-C-845	27850028629C	Sahil Udyog	2015-16	CST	3800	5472	0	0	9272	184-128/2022-23
490	ZONE- 1	NODAL-03	MUM-VAT-C-845	27780366179V	Mohanlal Bhikhamchanoji & com company	2011-12	MVAT	3504	3723	876	0	8103	104-102/2022-23
491	ZONE- 1	NODAL-03	MUM-VAT-C-845	27700046220V	KAY VEE CATERING & MANAGMENTS ERVISES	2008-09	MVAT	993	1617	5000	0	7610	62-88/2022-23
492	ZONE- 1	NODAL-03	MUM-VAT-C-845	27620908982V	Satyam Architectual Hardware	40878	MVAT	3328	3328	832	0	7488	102-101/2022-23
493	ZONE- 1	NODAL-03	MUM-VAT-C-845	27710610900V	PHILIPS AUTO ELECTRICALS	2008-09	MVAT	934	84	5934	0	6952	66-89/2022-23
494	ZONE- 1	NODAL-03	MUM-VAT-C-845	27570318037V	BOMBAY TRADING CO	2012-13	MVAT	5318	0	665	0	5983	134-112/2022-23
495	ZONE- 1	NODAL-03	MUM-VAT-C-845	27660246256V	Rameez Traders	2008-09	MVAT	0	0	5742	0	5742	89-97/2022-23
496	ZONE- 1	NODAL-03	MUM-VAT-C-845	27570358195V	SONAL ENTERPRISES	2007-08	MVAT	2730	2489	0	0	5219	78-93/2022-23
497	ZONE- 1	NODAL-03	MUM-VAT-C-845	27521019811V	Amz Technology	2013-14	MVAT	91	76	5000	0	5167	127-109/2022-23
498	ZONE- 1	NODAL-03	MUM-VAT-C-845	27750338890V	BOMBAY TRADING CO.	2007-08	MVAT	4651	0	0	0	4651	169-123/2022-23
499	ZONE- 1	NODAL-03	MUM-VAT-C-845	27530091758V	Oswal Agency	2008-09	MVAT	0	0	4419	0	4419	90-97/2022-23
500	ZONE- 1	NODAL-03	MUM-VAT-C-845	27730089126V	Abida Batteries	2008-09	MVAT	0	0	4088	0	4088	91-97/2022-23
501	ZONE- 1	NODAL-03	MUM-VAT-C-845	27630504050V	Kirty Automobiles	2011-12	MVAT	1813	1813	454	0	4080	101-101/2022-23
502	ZONE- 1	NODAL-03	MUM-VAT-C-845	27810042134V	LAKSHMI AGENCIES	2009-10	MVAT	1244	746	1244	0	3234	24-75/2022-23
503	ZONE- 1	NODAL-03	MUM-VAT-C-845	27750831844V	OSCAR ELECTRONICS	2011-12	MVAT	1516	1263	315	0	3094	176-126/2022-23
504	ZONE- 1	NODAL-03	MUM-VAT-C-845	27570051481V	Novelty Bages	2013-14	MVAT	1403	1099	350	0	2852	174-125/2022-23
505	ZONE- 1	NODAL-03	MUM-VAT-C-845	27820375081C	VIPUL ENTERPRISES	2005-06	CST	1339	1413	0	0	2752	187-129/2022-23
506	ZONE- 1	NODAL-03	MUM-VAT-C-845	27600764463V	V.A.Gangan	2014-15	MVAT	1431	876	358	0	2665	109-103/2022-23
507	ZONE- 1	NODAL-03	MUM-VAT-C-845	27690052385V	NATIONAL RESTAURANT	2008-09	MVAT	1557	948	0	0	2505	65-89/2022-23
508	ZONE- 1	NODAL-03	MUM-VAT-C-845	27720155043V	ZAGMAG DRESSES	40878	MVAT	1063	1063	265	0	2391	99-100/2022-23
509	ZONE- 1	NODAL-03	MUM-VAT-C-845	27780299055V	Harsora Brothers	2011-12	MVAT	1043	1043	261	0	2347	171-124/2022-23
510	ZONE- 1	NODAL-03	MUM-VAT-C-845	27610368552V	Laxmi Electronics	2013-14	MVAT	630	480	158	0	1268	109-103/2022-23
511	ZONE- 1	NODAL-03	MUM-VAT-C-845	27550010655V	BHALCHANDRA PRINTING PRESS PRIVATE	2016-17	MVAT	0	1227	0	0	1227	185-129/2022-23
512	ZONE- 1	NODAL-03	MUM-VAT-C-845	27730660747V	REKHA GENERAL STORES	2011-12	MVAT	522	522	130	0	1174	98-100/2022-23
513	ZONE- 1	NODAL-03	MUM-VAT-C-845	27750384189V	Video Tech	38504	MVAT	0	482	524	0	1006	180-127/2022-23
514	ZONE- 1	NODAL-03	MUM-VAT-C-845	27750684986V	JAGETIYA BROS	40878	MVAT	415	415	103	0	933	100-100/2022-23
515	ZONE- 1	NODAL-03	MUM-VAT-C-845	27810383089V	GALAXY IT CONCEPTS	2013-14	MVAT	225	216	56	0	497	107-103/2022-23
516	ZONE- 1	NODAL-03	MUM-VAT-C-845	27760277629V	GP Track agency	2012-13	MVAT	180	128	60	0	368	88-96/2022-23
517	ZONE- 1	NODAL-03	MUM-VAT-C-845	27540263200V	Oouress INC	2002-03	BST		300		0	300	45-82/2022-23

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
518	ZONE- 1	NODAL-03	MUM-VAT-C-845	27750384189V	VIDEO TECH	2011-12	MVAT	114	125	25	0	264	111-104/2022-23
519	ZONE- 1	NODAL-03	MUM-VAT-C-845	27620776771V	RADHA MOHAN REALTORS	2016-17	MVAT	0	229	0	0	229	186-129/2022-23
520	ZONE- 1	NODAL-03	MUM-VAT-C-848	27210153723V	DISHA ELECTRONICS	2012-13	CST	106	0	0	0	106	26-65/2021-22
521	ZONE- 1	NODAL-03	MUM-VAT-C-848	27220155512V	MAAK ENTERPRISES	2009-10	MVAT	121	0	0	0	121	53-70/2021-22
522	ZONE- 1	NODAL-03	MUM-VAT-C-848	27320258956V	PAHELWAN SAMOSA	2000-01	BST	220	0	0	0	220	80-74/2021-22
523	ZONE- 1	NODAL-03	MUM-VAT-C-848	27220092268C	KOMAC INC	2014-15	CST	350	220	0	0	570	48-69/2021-22
524	ZONE- 1	NODAL-03	MUM-VAT-C-848	27310876318C	JEET ENTERPRISES	2014-15	MVAT	387	295	0	0	682	42-68/2021-22
525	ZONE- 1	NODAL-03	MUM-VAT-C-848	27260124353V	FOURESS INC	2007-08	MVAT	698	0	0	0	698	32-66/2021-22
526	ZONE- 1	NODAL-03	MUM-VAT-C-848	27200665646V	FASHION MILL	2011-12	MVAT	356	358	89	0	803	30-65/2021-22
527	ZONE- 1	NODAL-03	MUM-VAT-C-848	27250060872V	EWYORK PROVISIONAL STORES & RESTAURAN	2004-05	BST	1509	0	0	0	1509	71-73/2021-22
528	ZONE- 1	NODAL-03	MUM-VAT-C-848	27080510997C	JSM COMPUTER	2014-15	CST	853	762	0	0	1615	43-68/2021-22
529	ZONE- 1	NODAL-03	MUM-VAT-C-848	27080597230V	STAR JEWELS	2005-06	MVAT	1641	0	0	0	1641	113-80/2021-22
530	ZONE- 1	NODAL-03	MUM-VAT-C-848	27310375507C	KAYBEE IT SOLUTIONS PVT LTD	2007-08	CST	1000	0	1050	0	2050	47-69/2021-22
531	ZONE- 1	NODAL-03	MUM-VAT-C-848	27190208345V	VARSHA ENTERPRISE	2008-09	MVAT	2126	0	0	0	2126	122-82/2021-22
532	ZONE- 1	NODAL-03	MUM-VAT-C-848	27081010353V	M & S NETWORK TECHNOLOGIES	2013-14	MVAT	1021	974	266	0	2261	52-69/2021-22
533	ZONE- 1	NODAL-03	MUM-VAT-C-848	27210153723V	DISHA ELECTRONICS	2012-13	CST	2312	0	0	0	2312	26-65/2021-22
534	ZONE- 1	NODAL-03	MUM-VAT-C-848	27260502556C	MEENAKSHI TRDE LINKS	2007-08	CST	1394	1464	0	0	2858	59-71/2021-22
535	ZONE- 1	NODAL-03	MUM-VAT-C-848	27210339090C	MANIBHADRA ENTERPRISES	2015-16	CST	2452	2087	0	0	4539	58-70/2021-22
536	ZONE- 1	NODAL-03	MUM-VAT-C-848	27080597230V	STAR JEWELS	2005-06	MVAT	4820	0	0	0	4820	112-80/2021-22
537	ZONE- 1	NODAL-03	MUM-VAT-C-848	27230806231V	KREATIVE ENTERPRISES	2008-09	MVAT	5050	0	0	0	5050	50-69/2021-22
538	ZONE- 1	NODAL-03	MUM-VAT-C-848	27260239492C	ROYAL ELECTRONICS	2013-14	CST	5435	0	0	0	5435	97-77/2021-22
539	ZONE- 1	NODAL-03	MUM-VAT-C-848	27340118004V	DEE PLAST	2008-09	MVAT	563	427	5000	0	5990	13-53/2021-22
540	ZONE- 1	NODAL-03	MUM-VAT-C-848	27130276666V	MUSTUFA IRON AND BRASS WORKS	2011-12	MVAT	2824	2839	706	0	6369	67-72/2021-22
541	ZONE- 1	NODAL-03	MUM-VAT-C-848	27280384399V	SMS COMPUTERS & PEROPHERALS	2011-12	MVAT	2854	2927	714	0	6495	107-79/2021-22
542	ZONE- 1	NODAL-03	MUM-VAT-C-848	27340118004V	DEE PLAST	2007-08	MVAT	3181	3340	0	0	6521	12-52/2021-22
543	ZONE- 1	NODAL-03	MUM-VAT-C-848	27180203161V	INDUSTRIAL ELECTRONICS	2011-12	MVAT	8004	0	0	0	8004	40-67/2021-22
544	ZONE- 1	NODAL-03	MUM-VAT-C-848	27290019625V	MULGAONKAR ENGINEERING WORKS	2004-05	BST	8153	0	0	0	8153	24-55/2021-22
545	ZONE- 1	NODAL-03	MUM-VAT-C-848	27250060872V	EWYORK PROVISIONAL STORES & RESTAURAN	2003-04	BST	8769	0	0	0	8769	72-73/2021-22
546	ZONE- 1	NODAL-03	MUM-VAT-C-848	27070181930V	ASHOK STEEL CENTRE	1996-97	BST	8894	0	0	0	8894	4-51/2021-22
547	ZONE- 1	NODAL-03	MUM-VAT-C-848	27410230243C	SUN MICRO SYSTEMS & SERVICES PVT LTD	2008-09	CST	1579	1007	6579	0	9165	115-81/2021-22
548	ZONE- 1	NODAL-03	MUM-VAT-C-848	27751153108V	HARRY FASHION LLP	2016-17	MVAT	0	10000	0	0	10000	34-66/2021-22
549	ZONE- 1	NODAL-03	MUM-VAT-C-849	27240353672V	BHARAT GLASS SILVERING WORKS	2008-09	VAT	3363	1977	3363	0	8703	66-36/2021-22
550	ZONE- 1	NODAL-03	MUM-VAT-C-849	27100133365C	BRIGHT STEEL TRADERS	2009-10	CST	1074	644	5000	0	6718	56-33/2021-22
551	ZONE- 1	NODAL-03	MUM-VAT-C-849	27240914235V	CALIBER COLLECTION	2012-13	VAT	0	2148	0	0	2148	24-22/2021-22
552	ZONE- 1	NODAL-03	MUM-VAT-C-849	27240981941V	DGK ELECTRICALS	2016-17	VAT	3561	3166	0	0	6727	52-32/2021-22
553	ZONE- 1	NODAL-03	MUM-VAT-C-849	27221093696V	F K STORE	2017-18	VAT	5476	4376	0	0	9852	51-31/2021-22
554	ZONE- 1	NODAL-03	MUM-VAT-C-849	27330575510V	FALAH FOOT	2008-09	VAT	3421	2031	0	0	5452	33-25/2021-22
555	ZONE- 1	NODAL-03	MUM-VAT-C-849	27151076129C	MEHTA TOYS	2016-17	CST	2114	2149	0	0	4263	69-37/2021-22
556	ZONE- 1	NODAL-03	MUM-VAT-C-849	27320228789V	NATIONAL TRADING CORPORATION	2013-14	VAT	6787	3118	0	0	9905	27-23/2021-22
557	ZONE- 1	NODAL-03	MUM-VAT-C-849	27320523669V	NEWMID TOWN RESTAURANT	2006-07	VAT	0	5453	1000	0	6453	29-24/2021-22
558	ZONE- 1	NODAL-03	MUM-VAT-C-849	27350647861C	PRATHAM IMPEX	2008-09	CST	667	424	5667	0	6758	65-36/2021-22
559	ZONE- 1	NODAL-03	MUM-VAT-C-849	27230955902V	PRATIBHA ENTERPRISES	2017-18	VAT	2199	1807	0	0	4006	23-22/2021-22
560	ZONE- 1	NODAL-03	MUM-VAT-C-849	27220702204C	RAJ PRODUCTS	2010-11	CST	6093	3063	0	0	9156	63-35/2021-22
561	ZONE- 1	NODAL-03	MUM-VAT-C-849	27120715354V	RESHAM EXIM	2009-10	VAT	0	625	0	0	625	10-18/2021-22
562	ZONE- 1	NODAL-03	MUM-VAT-C-849	27981169617C	SRI AMBE TRADING COMPANY	2017-18	CST	1819	1611	0	0	3430	73-39/2021-22
563	ZONE- 1	NODAL-03	MUM-VAT-C-862	27380154163V	ASHISH TRADERS	2016-17	VAT	1113	1113	0	0	2226	45/56/2021-22
564	ZONE- 1	NODAL-03	MUM-VAT-C-862	27041047817V	ADLIN ENTS.	2015-16	CST	3688	3612	0	0	7300	32/26/2019-20

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
565	ZONE- 1	NODAL-03	MUM-VAT-C-862	27480582072C	J. P. ENTERPRISES	2017-18	CST	3705	3381	0		7086	52/66/2021-22
566	ZONE- 1	NODAL-03	MUM-VAT-C-862	27100817021V	PRANEET MULTI PACK INDIA PRIVATE LIMITED	2014-15	CST	4260	2057	0		6317	10/4/2017-18
567	ZONE- 1	NODAL-03	MUM-VAT-C-862	27140500779V	SUNSINE STEEL	2008-2009	VAT	2194	1371	2194		5759	26/33/2014-15
568	ZONE- 1	NODAL-03	MUM-VAT-C-862	27140500779V	SUNSINE STEEL	2008-2009	VAT	832	538	5832		7202	27/34/2014-15
569	ZONE- 1	NODAL-03	MUM-VAT-C-862	27050305810V	RONAK ENTERPRISE	2008-09	CST	3013	2015	0		2015	25/36/2017-18
570	ZONE- 1	NODAL-03	MUM-VAT-C-863	27520955888V	TRADEMARK JEWELS	2015-16	MVAT	0	163	0	0	163	31-011/2021-22
571	ZONE- 1	NODAL-03	MUM-VAT-C-863	27890103976V	SAHIL PALACE	2006-07	MVAT	115	118	0	0	233	09-003/2021-22
572	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710277802V	SKJ GROUP INDIA	2008-09	MVAT	183	118	183	0	484	63-056/2021-22
573	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710565407V	BAG HITS	2012-13	MVAT	250	178	63	0	491	66-057/2021-22
574	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710068282C	SANJAY INDUSTRIAL FASTNERS	2010-11	CST	972	0	0	0	972	45-050/2021-22
575	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710572003V	SHREEPATI ENTERPRISES	2011-12	MVAT	377	0	623	0	1000	65-057/2021-22
576	ZONE- 1	NODAL-03	MUM-VAT-C-863	27030204844V	SABRIN LEATHER WORKS	2011-12	MVAT	615	610	0	0	1225	94-067/2021-22
577	ZONE- 1	NODAL-03	MUM-VAT-C-863	27040199676C	MAX HOME ENTERTAINMENT PVT LTD.	2013-14	CST	625	781	0	0	1406	27-009/2021-22
578	ZONE- 1	NODAL-03	MUM-VAT-C-863	27060353383V	HAUTE COUTURE AND TAYYABA CREATION	2011-12	MVAT	1518	0	0	0	1518	96-067/2021-22
579	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710277802C	SKJ GROUP INDIA	2008-09	CST	782	506	782	0	2070	62-056/2021-22
580	ZONE- 1	NODAL-03	MUM-VAT-C-863	27890001253V	SHAH BHUPATRAI HIRACHAND	2008-09	MVAT	0	2513	0	0	2513	18-006/2021-22
581	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710073811V	ZENITH TRADELINK(INDIA)	2013-14	MVAT	0	2860	0	0	2860	24-008/2021-22
582	ZONE- 1	NODAL-03	MUM-VAT-C-863	27890055476C	SMD AYUB MO YAQUB	2012-13	CST	1524	1423	0	0	2947	19-007/2021-22
583	ZONE- 1	NODAL-03	MUM-VAT-C-863	27881058898V	M.R.TRADING CO	2017-18	MVAT	0	0	2999	0	2999	05-032/2021-22
584	ZONE- 1	NODAL-03	MUM-VAT-C-863	27050807494V	SANJARY TRADERS	2017-18	MVAT	0	0	3280	0	3280	04-032/2021-22
585	ZONE- 1	NODAL-03	MUM-VAT-C-863	27500375645V	MONTRONICS ELECTRONICS PVT. LTD.	2017-18	MVAT	0	0	3404	0	3404	03-031/2021-22
586	ZONE- 1	NODAL-03	MUM-VAT-C-863	27520317046V	PRAVESH TRADERS	2017-18	MVAT	0	0	3981	0	3981	01-031/2021-22
587	ZONE- 1	NODAL-03	MUM-VAT-C-863	27021044433V	ZLF ENTERPRISE	2017-18	MVAT	0	0	4226	0	4226	12-034/2021-22
588	ZONE- 1	NODAL-03	MUM-VAT-C-863	27050911187V	JYOTI JEWELS & CO.	2017-18	MVAT	0	0	4388	0	4388	11-034/2021-22
589	ZONE- 1	NODAL-03	MUM-VAT-C-863	27050373516V	ALAM BROTHERS	2017-18	MVAT	0	0	4424	0	4424	10-034/2021-22
590	ZONE- 1	NODAL-03	MUM-VAT-C-863	27111164906V	KHS INNOVATION & ENGINEERING LLP	2017-18	MVAT	0	0	4456	0	4456	09-033/2021-22
591	ZONE- 1	NODAL-03	MUM-VAT-C-863	27030985306V	TRUE NAVYA INDIA PRIVATE LIMITED	2016-17	MVAT	2399	2355	0	0	4754	56-019/2021-22
592	ZONE- 1	NODAL-03	MUM-VAT-C-863	27030743291V	OWAIS TEAK TRADERS	2017-18	MVAT	0	0	4798	0	4798	08-033/2021-22
593	ZONE- 1	NODAL-03	MUM-VAT-C-863	27050352952V	GIRDHAR MAGAN PATRAWALA	2009-10	MVAT	0	0	4910	0	4910	88-065/2021-22
594	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710026766C	WONDERS	2013-14	CST	2847	2157	0	0	5004	67-057/2021-22
595	ZONE- 1	NODAL-03	MUM-VAT-C-863	27890066534V	MASCOT CORPORATION	2009-10	MVAT	0	0	5152	0	5152	6-002/2021-22
596	ZONE- 1	NODAL-03	MUM-VAT-C-863	27530023276C	SABOO ASSOCIATES	2010-11	CST	3860	1631	0	0	5491	81-063/2021-22
597	ZONE- 1	NODAL-03	MUM-VAT-C-863	27040046680V	RISHAB METALIST CORPORATION	2017-18	MVAT	0	0	5863	0	5863	07-033/2021-22
598	ZONE- 1	NODAL-03	MUM-VAT-C-863	27490573674V	THE LAPTOP SHOPPE	2013-14	MVAT	2960	3546	0	0	6506	42-014/2021-22
599	ZONE- 1	NODAL-03	MUM-VAT-C-863	27040384337V	SHRI GANESH COMPUTER	2015-16	MVAT	699	680	5175	0	6554	33-011/2021-22
600	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710073811C	ZENITH TRADELINK (INDIA)	2015-16	CST	3455	4068	0	0	7523	43-015/2021-22
601	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710106112C	VIRAJ TRADERS	2006-07	CST	7766	0	0	0	7766	44-050/2021-22
602	ZONE- 1	NODAL-03	MUM-VAT-C-863	27250740454V	JUPITER SALES CORPORATION	2011-12	MVAT	3375	3605	844	0	7824	27-043/2021-22
603	ZONE- 1	NODAL-03	MUM-VAT-C-863	27250123340V	AAKAR ENTERPRISES	2012-13	MVAT	2020	1440	5000	0	8460	30-044/2021-22
604	ZONE- 1	NODAL-03	MUM-VAT-C-863	27250123340V	AAKAR ENTERPRISES	2009-10	MVAT	3392	2035	3392	0	8819	31-044/2021-22
605	ZONE- 1	NODAL-03	MUM-VAT-C-863	27060304398V	JOY COLLECTION	2011-12	MVAT	9412	0	0	0	9412	95-067/2021-22
606	ZONE- 1	NODAL-03	MUM-VAT-C-863	27050352952V	GIRDHAR MAGAN PATRAWALA	2008-09	MVAT	0	0	9506	0	9506	87-065/2021-22
607	ZONE- 1	NODAL-03	MUM-VAT-C-863	27490317208V	AMAN FASTNER	2011-12	MVAT	3762	3762	940	0	8464	116-081/2021-22
608	ZONE- 1	NODAL-03	MUM-VAT-C-863	27501081902V	M.M. INDUSTRIES & EXPORTS	2014-15	MVAT	4045	2912	1011	0	7968	117-081/2021-22
609	ZONE- 1	NODAL-03	MUM-VAT-C-863	27500017909C	D.M. SHAHAND CO PVT.LTD.	2007-08	CST	2755	2893	0	0	5648	118-081/2021-22
610	ZONE- 1	NODAL-03	MUM-VAT-C-863	27480128500V	DARPAN ENTERPRISES	2012-13	MVAT	1431	1431	357	0	3219	119-082/2021-22
611	ZONE- 1	NODAL-03	MUM-VAT-C-863	27710028803V	R.K.S.ENTERPRISE	2013-14	MVAT	1972	2958	0	0	4930	125-084/2021-22

Annexure A- List of arrears of upto Rupees Ten Thousand or less for write off													
Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
1	ZONE -01	NODAL- 03	MUM-VAT-E-818	27770044678V	COSMOS CORPORATION	2012-13	MVAT	521	612	521	0	1654	11/2022-23
2	ZONE -01	NODAL- 03	MUM-VAT-E-818	27610003638V	NEW INDIA CABLE CORP	2012-13	MVAT	9472	0	0	0	9472	61/2022-23
3	ZONE -01	NODAL- 03	MUM-VAT-E-818	27720384933C	SHREE AGENCIES SHRIJEE ENTERPRISE	2014-15	CST	3165	2835	0	0	6000	77/2022-23
4	ZONE -01	NODAL- 03	MUM-VAT-E-818	27510692393C	SURANA FABRICS	2011-12	CST	476	129	119	0	724	92/2022-23
5	ZONE -01	NODAL- 03	MUM-VAT-E-818	27570010450C	TRADE LINKERS	2012-13	CST	1008	1209		0	2217	94/2022-23
6	ZONE -01	NODAL- 03	MUM-VAT-E-818	27570010450C	TRADE LINKERS	2011-12	CST	5452			0	5452	93/2022-23
7	ZONE -01	NODAL- 03	MUM-VAT-E-818	27960014649V	CHOUDHARI METAL SYNDICATE	2013-14	MVAT	62	79	62	0	203	109/2022-23
8	ZONE -01	NODAL- 03	MUM-VAT-E-818	27210318235V	MEHTA BROTHERS AND COMPANY	2016-17	MVAT	858	755	215	0	1828	131/2022-23
9	ZONE -01	NODAL- 03	MUM-VAT-E-818	27690101370V	BHARAT BRIGHT BARS PVT LTD	2016-17	MVAT	0	6888	0	0	6888	135/2022-23
10	ZONE -01	NODAL- 03	MUM-VAT-E-818	27690101370C	BHARAT BRIGHT BARS PVT LTD	2016-17	CST	1840	2031	0	0	3871	135/2022-23
11	ZONE -01	NODAL- 03	MUM-VAT-E-818	27690002366V	VENJARA E SALEMOMHED AND SON	2014-15	MVAT	2312	3029	578	0	5919	137/2022-23
12	ZONE -01	NODAL- 03	MUM-VAT-E-818	27950893426V	BERI MERCURIO PRIVATE LTD.	2015-16	MVAT	0	2486	0	0	2486	145/2022-23
13	ZONE -01	NODAL- 03	MUM-VAT-E-818	27690800158C	RAJ SALES/ S.P. SALES	2014-15	CST	1133	1553		0	2686	170/2022-23
14	ZONE -01	NODAL- 03	MUM-VAT-E-818	27550018900C	B. P. SHAH & CO.	2014-15	CST	1235	1683		0	2918	202/2022-23
15	ZONE -01	NODAL- 03	MUM-VAT-E-818	27460024430V	ANCORP ELECTRICALS	2015-16	MVAT	4250	4337		0	8587	207/2022-23
16	ZONE -01	NODAL- 03	MUM-VAT-E-818	27720245253V	NAYTEX EXPORTS	2016-17	MVAT	0	1345	0	0	1345	208/2022-23
17	ZONE -01	NODAL- 03	MUM-VAT-E-818	27900033306C	ELMA TOOLS	2013-14	CST	170	218	0	0	388	209/2022-23
18	ZONE -01	NODAL- 03	MUM-VAT-E-818	27760676687V	ARIHANT INFOMATICS	2017-18	MVAT	1050	1076	263	0	2389	244/2022-23
19	ZONE -01	NODAL- 03	MUM-VAT-E-818	27620508178C	GOLDLINE I-TECH SOLUTION PVT.LTD	2017-18	CST	254	290	0	0	544	257/2022-23
20	ZONE -01	NODAL- 03	MUM-VAT-E-819	27210384292C	PAREKH ALUMINEX LIMITED	2012-13	CST	261	0	0	0	261	81-26/2021-22
21	ZONE -01	NODAL- 03	MUM-VAT-E-819	27500676442C	SACHINC TRADING COMPANY	2013-14	CST	0	1975	0	0	1975	147-45/2021-22
22	ZONE -01	NODAL- 03	MUM-VAT-E-819	27260001163C	VORA BROS & CO	2016-17	CST	990	1194	0	0	2184	252-71/2021-22
23	ZONE -01	NODAL- 03	MUM-VAT-E-819	27460564914C	HASH ONE TECH	2013-14	CST	0	3055	0	0	3055	124-39/2021-22
24	ZONE -01	NODAL- 03	MUM-VAT-E-819	27860290960C	ALFA CHEMO PLAST PVT LTD	2017-18	CST	1800	1512	0	0	3312	276-78/2021-22
25	ZONE -01	NODAL- 03	MUM-VAT-E-819	27290345836V	CRESCENT TECHNOLOGIES	2016-17	MVAT	2807	2695	702	0	6204	342-93/2021-22
26	ZONE -01	NODAL- 03	MUM-VAT-E-819	27810503272V	FINE FACETS (INDIA) PVT LTD	2012-13	MVAT	6933	0	0	0	6933	84-27/2021-22
27	ZONE -01	NODAL- 03	MUM-VAT-E-819	27280003286V	INDUSTRIAL HARDWARE STORES	2005-06	MVAT	0	0	7195	0	7195	317-87/2021-22
28	ZONE -01	NODAL- 03	MUM-VAT-E-819	27230384281V	GAUTAM COMPUTERS	2011-12	MVAT	3588	3794	897	0	8279	69-22/2021-22
29	ZONE -01	NODAL- 03	MUM-VAT-E-819	27710403320C	TARACHAND FOJMAL	2017-18	CST	4412	5143	0	0	9555	364-99/2021-22
30	ZONE -01	NODAL- 03	MUM-VAT-E-819	27520015861V	MADHU SUBTRONIC COMPONENTS PVT. LTD.	2017-18	MVAT	5208	4684	0	0	9892	323-88/2021-22
31	ZONE -01	NODAL- 03	MUM-VAT-E-819	27260001163V	VORA BROS & CO	2016-17	MVAT	3789	6195	0	0	9984	252-71/2021-22
32	ZONE -01	NODAL- 03	MUM-VAT-E-820	27750317065V	ACRY MOLD	2016-17	MVAT	3330	3197	833	0	7360	147/119
33	ZONE -01	NODAL- 03	MUM-VAT-E-820	27750317065V	ACRY MOLD	2015-16	MVAT	166	200	0	0	366	203/138
34	ZONE -01	NODAL- 03	MUM-VAT-E-820	27750317065C	ACRY MOLD	2015-16	CST	1393	1630	0	0	3023	190/134
35	ZONE -01	NODAL- 03	MUM-VAT-E-820	27690041133V	AMOOPLYA ENGINEERS PRIVATE LIMITED	2015-16	MVAT	2433	2871	0	0	5304	126/112
36	ZONE -01	NODAL- 03	MUM-VAT-E-820	27690041133V	AMOOPLYA ENGINEERS PRIVATE LIMITED	2010-11	CST	0	290	0	0	290	125/63
37	ZONE -01	NODAL- 03	MUM-VAT-E-820	27360772840V	ANCHOR ENTERPRISES PVT LTD	2014-15	MVAT	0	0	6674	0	6674	260/157
38	ZONE -01	NODAL- 03	MUM-VAT-E-820	27060038327C	IMERCIAL REPROGRAPHERS ASAP DESIGNKITC	2016-17	CST	0	186	0	0	186	132/114
39	ZONE -01	NODAL- 03	MUM-VAT-E-820	27470004103C	DELLA TECNICA INTERIOR DESIGN PVT. LTD.	2011-12	CST	1202	1600	1202	0	4004	59/30
40	ZONE -01	NODAL- 03	MUM-VAT-E-820	27680613196V	RAJ ALLOY AND STAINLESS STEEL PRIVATE LIM	2017-18	CST	619	707	0	0	1326	263/158
41	ZONE -01	NODAL- 03	MUM-VAT-E-820	27140016167V	GAURANG GAS SERVICES	2012-13	MVAT	1230	2069	0	0	3299	61/31
42	ZONE -01	NODAL- 03	MUM-VAT-E-820	27080659892C	IMPEX STEEL AND BEARING CO	2010-11	CST	958	480	0	0	1438	30/15
43	ZONE -01	NODAL- 03	MUM-VAT-E-820	27270384647C	KIRTIKUMAR AND CO	2016-17	CST	2792	2611	0	0	5403	38/85
44	ZONE -01	NODAL- 03	MUM-VAT-E-820	27800001545C	METRO MOTORS AUTO DIVISIONS	2006-07	CST	3269	3630	0	0	6899	56/28

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Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
45	ZONE -01	NODAL- 03	MUM-VAT-E-820	27270118479V	MONIEL INTERNATIONAL	2009-10	MVAT	3812	0	2287	0	6099	9/5
46	ZONE -01	NODAL- 03	MUM-VAT-E-820	27900366598C	P. T. GOLD PVT. LTD	2005-06	CST	0	5000	0	0	5000	55/28
47	ZONE -01	NODAL- 03	MUM-VAT-E-820	27440110383V	PIONEER CHEMICAL INDUSTRIES PVT LTD	2017-18	MVAT	354	326	354	0	1034	5/73
48	ZONE -01	NODAL- 03	MUM-VAT-E-820	27060780086V	RONAK IMPEX	2016-17	CST	0	1540	0	0	1540	57/91
49	ZONE -01	NODAL- 03	MUM-VAT-E-820	27830781457V	SHUBHAM INTERNATIONAL	2013-14	CST	0	6501	0	0	6501	75/38
50	ZONE -01	NODAL- 03	MUM-VAT-E-821	27890322614V	L LILADHAR & CO	2007-08	MVAT	4851.00	5142.00	0.00	0.00	9993	93/2022-23
51	ZONE -01	NODAL- 03	MUM-VAT-E-821	27550317951V	LEO LUBRICANTS PVT LTD	2013-14	MVAT	0.00	212.00	0.00	0.00	212	104/2022-23
52	ZONE -01	NODAL- 03	MUM-VAT-E-821	27810049312C	SAMADHAN POLISHING PRODUCTS	2012-13	CST	-4314.00	6148.00	5000.00	0.00	6834	190/2022-23
53	ZONE -01	NODAL- 03	MUM-VAT-E-821	27640318241V	TRIMURTI FILMS PVT. LTD.	2017-18	CST	0.00	0.00	1000.00	0.00	1000	360/2022-23
54	ZONE -01	NODAL- 03	MUM-VAT-E-821	27240762915V	A - 1 IMPEX	2014-15	MVAT	322.00	426.00	81.00	0.00	829	08/2022-23
55	ZONE -01	NODAL- 03	MUM-VAT-E-821	27480039551C	BUSINESS CENTRE	2012-13	CST	4661.00	5325.00	0.00	0.00	9986	09/2022-23
56	ZONE -01	NODAL- 03	MUM-VAT-E-821	27300758226C	DIGISHA TRADING PRIVATE LIMITED	2016-17	CST	952.00	894.00	0.00	0.00	1846	10/2022-23
57	ZONE -01	NODAL- 03	MUM-VAT-E-821	27330675905C	DYE CHEM AGENCY	2014-15	CST	300.00	410.00	0.00	0.00	710	11/2022-23
58	ZONE -01	NODAL- 03	MUM-VAT-E-821	27425207938V	ESSAR OFFSHORE SUBSEA LIMITED	2017-18	MVAT	0.00	0.00	5000.00	0.00	5000	12/2022-23
59	ZONE -01	NODAL- 03	MUM-VAT-E-821	27170375778C	MOHIT INTERNATIONAL	2006-07	CST	1380.00	2984.00	0.00	0.00	4364	13/2022-23
60	ZONE -01	NODAL- 03	MUM-VAT-E-821	27130318085V	JUZAR PAPER BOX MFG CO	2009-10	MVAT	252.00	231.00	5252.00	0.00	5735	87/2022-23
61	ZONE -01	NODAL- 03	MUM-VAT-E-821	27350606054C	JOSHI CHEMICAL CORPORATION	2010-11	CST	5395.00	0.00	0.00	0.00	5395	295/2022-23
1	ZONE-1	Nodal-3	MUM-VAT-D-828	27910013852V	A V TEXO WORKS	2013-14	VAT	4639	3989	0	0	8628	79-027/2021-22
2	ZONE-1	Nodal-3	MUM-VAT-D-828	27950029059V	ABDUL RAZAK AND SONS	2012-13	VAT	0	2689	0	0	2689	61-021/2021-22
3	ZONE-1	Nodal-3	MUM-VAT-D-828	27220018645C	ADON ELECTRONICS	2015-16	CST	386	371	0	0	757	177-059/2021-22
4	ZONE-1	Nodal-3	MUM-VAT-D-828	27090530343V	ANCHOR FASTENER MFG CO	2007-08	VAT	4814	5056	0	0	9870	28-010/2021-22
5	ZONE-1	Nodal-3	MUM-VAT-D-828	27170359191C	ANTOP TRADING CO.	2010-11	CST	3034	3186	0	0	6220	29-010/2021-22
6	ZONE-1	Nodal-3	MUM-VAT-D-828	27170359191C	ANTOP TRADING CO.	2012-13	CST	1759	2462	0	0	4221	119-040/2021-22
7	ZONE-1	Nodal-3	MUM-VAT-D-828	27870317678C	AVEN TOOLS CENTRE	2017-18	CST	4184	1624	0	0	5808	151-051/2021-22
8	ZONE-1	Nodal-3	MUM-VAT-D-828	27870317678C	AVEN TOOLS CENTRE	2016-17	CST	979	685	0	0	1664	150-050/2021-22
9	ZONE-1	Nodal-3	MUM-VAT-D-828	27290263095V	DEV TRADERS	2016-17	VAT	3324	3191	831	0	7346	196-065/2021-22
10	ZONE-1	Nodal-3	MUM-VAT-D-828	27800054313C	EXACT ENTERPRISES	2012-13	CST	3405	3405	0	0	6810	98-033/2021-22
11	ZONE-1	Nodal-3	MUM-VAT-D-828	27280281676C	INDO COLOUR TRADING	2012-13	CST	0	139	0	0	139	64-022/2021-22
12	ZONE-1	Nodal-3	MUM-VAT-D-828	27510372002C	JAI METALS	2009-10	CST	5148	3089	0	0	8237	08-003/2021-22
13	ZONE-1	Nodal-3	MUM-VAT-D-828	27510372002C	JAI METALS	2007-08	CST	170	179	0	0	349	13-005/2021-22
14	ZONE-1	Nodal-3	MUM-VAT-D-828	27280079043C	JAYANTILAL AND BROTHERS	2010-11	CST	927	5000	0	0	5927	16-006/2021-22
15	ZONE-1	Nodal-3	MUM-VAT-D-828	27720069101C	KIRTI STEELS	2012-13	CST	238	309	0	0	547	99-033/2021-22
16	ZONE-1	Nodal-3	MUM-VAT-D-828	27240827226C	LAPTOP PARTS	2014-15	CST	558	971	0	0	1529	118-040/2021-22
17	ZONE-1	Nodal-3	MUM-VAT-D-828	27860070964V	LUCKY PEN HOUSE	2016-17	VAT	2704	2380	0	0	5084	183-061/2021-22
18	ZONE-1	Nodal-3	MUM-VAT-D-828	27350909761C	MAX OVERSEAS	2012-13	CST	1860	2469	0	0	4329	100-34/2021-22
19	ZONE-1	Nodal-3	MUM-VAT-D-828	27470408690V	MIRAGE OPTICALS	2007-08	VAT	2362	2480	0	0	4842	31-011/2021-22
20	ZONE-1	Nodal-3	MUM-VAT-D-828	27480582945V	NEELKAMAL REALTORS TOW	2014-15	VAT	2009	1927	0	0	3936	116-039/2021-22
21	ZONE-1	Nodal-3	MUM-VAT-D-828	27810151647V	NICOM ENGINEERING CO	2009-10	VAT	756	1659	0	0	2415	91-031/2021-22
22	ZONE-1	Nodal-3	MUM-VAT-D-828	27540389009V	OCEAN ENTERPRISES	2008-09	VAT	0	4648	0	0	4648	127-043/2021-22
23	ZONE-1	Nodal-3	MUM-VAT-D-828	27890056349V	PANKAJ TRADING CO.	2007-08	VAT	0	175	0	0	175	32-011/2021-22
24	ZONE-1	Nodal-3	MUM-VAT-D-828	27190014248C	PARAG MACHINE TOOLS CO	2012-13	CST	4862	3986	0	0	8848	55-019/2021-22
25	ZONE-1	Nodal-3	MUM-VAT-D-828	27650129037C	PARAS ENGINEERING CORP	2005-06	CST	5854	2224	0	0	8078	306-102/2021-22
26	ZONE-1	Nodal-3	MUM-VAT-D-828	27610669640V	PINTO AND COMPANY	2016-17	VAT	4125	4702	1031	0	9858	206-069/2021-22
27	ZONE-1	Nodal-3	MUM-VAT-D-828	27650661761C	QUORUM INTERNATIONAL	2015-16	CST	130	156	0	0	286	209-070/2021-22
28	ZONE-1	Nodal-3	MUM-VAT-D-828	27120540657C	RADIANT ELECTRONICS	2010-11	CST	198	360	0	0	558	42-014/2021-22
29	ZONE-1	Nodal-3	MUM-VAT-D-828	27450098495C	RADIANT GLOVES DISTRIBU	2013-14	CST	2904	2381	0	0	5285	76-026/2021-22

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
30	ZONE-1	Nodal-3	MUM-VAT-D-828	27250371845C	RANGRAJ X CO.	2012-13	CST	772	725	0	0	1497	56-019-2021-22
31	ZONE-1	Nodal-3	MUM-VAT-D-828	27310939853V	RUTVIJ PRINTERS PVT LTD	2015-16	VAT	1000	1120	0	0	2120	184-061/2021-22
32	ZONE-1	Nodal-3	MUM-VAT-D-828	27770510860V	SANGHVI DIAMONDS	2008-09	VAT	2637	1554	2637	0	6828	34-012/2021-22
33	ZONE-1	Nodal-3	MUM-VAT-D-828	27860031679V	SHAH BROTHERS	2017-18	VAT	1281	1409	320	0	3010	297-099/2021-22
34	ZONE-1	Nodal-3	MUM-VAT-D-828	27700062128V	SHAKTI HARDWARE STORES	2014-15	VAT	2592	3939	648	0	7179	202-067/2021-22
35	ZONE-1	Nodal-3	MUM-VAT-D-828	27700062128C	SHAKTI HARDWARE STORES	2012-13	CST	1512	1905	0	0	3417	121-041/2021-22
36	ZONE-1	Nodal-3	MUM-VAT-D-828	27700062128C	SHAKTI HARDWARE STORES	2014-15	CST	1210	1670	0	0	2880	202-067/2021-22
37	ZONE-1	Nodal-3	MUM-VAT-D-828	27060395578V	SHETH BROTHERS	2003-04	BST	0	1464	0	0	1464	53-018/2021-22
38	ZONE-1	Nodal-3	MUM-VAT-D-828	27060395578V	SHETH BROTHERS	2002-03	BST	0	1293	0	0	1293	52-018/2021-22
39	ZONE-1	Nodal-3	MUM-VAT-D-828	27570811088V	SMIT INTERNATIONAL	2017-18	VAT	3479	3340	1739	0	8558	217-072/2021-22
40	ZONE-1	Nodal-3	MUM-VAT-D-828	27610721244V	STERLING FRUIT & NUT	2012-13	VAT	0	104	0	0	104	54-018/2021-22
41	ZONE-1	Nodal-3	MUM-VAT-D-828	27550062065V	SUDAMA AGENCY	2014-15	VAT	2039	1387	0	0	3426	71-024/2021-22
42	ZONE-1	Nodal-3	MUM-VAT-D-828	27890358019V	SUN DEEP TRADERS	2012-13	VAT	3060	3672	0	0	6732	97-033/2021-22
43	ZONE-1	Nodal-3	MUM-VAT-D-828	27880016051C	SUNITA ENTERPRISES	2007-08	CST	3736	3923	0	0	7659	27-009/2021-22
44	ZONE-1	Nodal-3	MUM-VAT-D-828	27440918005C	SURESH MARKETING	2012-13	CST	154	0	0	0	154	57-019/2021-22
45	ZONE-1	Nodal-3	MUM-VAT-D-828	27600061892C	TRADEWELL STATIONERS	2016-17	CST	570	547	0	0	1117	228-076/2021-22
46	ZONE-1	Nodal-3	MUM-VAT-D-828	27130051917V	VIJAY BROS	2015-16	VAT	1019	1229	0	0	2248	189-063/2021-22
47	ZONE-1	Nodal-3	MUM-VAT-D-828	27780015233C	VIJAY TRADING CORPORATI	2010-11	CST	0	6536	0	0	6536	05-002/2021-22
48	ZONE-1	Nodal-3	MUM-VAT-D-828	27890396819V	POLITE ENTERPRISES	2008-09	VAT	0	0	3626	0	3626	10-004/2021-22
49	ZONE-1	Nodal-3	MUM-VAT-D-829	27220246304V	MUKESH ENTERPRISES	2017-18	MVAT	0	0	9779	0	9779	89/2019-20
50	ZONE-1	Nodal-3	MUM-VAT-D-829	27850556309V	RAJ ENGINEERING WORKS	2012-13	MVAT	0	0	9504	0	9504	29/7/2016-17
51	ZONE-1	Nodal-3	MUM-VAT-D-829	27900166390V	SMIT ENTERPRISES	2010-11	MVAT	0	0	9388	0	9388	168/15/2016-17
52	ZONE-1	Nodal-3	MUM-VAT-D-829	27380824433V	DWARKA EQUIPMENTS PVT LT	2012-13	MVAT	0	0	9384	0	9384	86/16/2016-17
53	ZONE-1	Nodal-3	MUM-VAT-D-829	27510835274V	GLOBE TRADE CORPORATION	2011-12	MVAT	9187	0	0	0	9187	85/16/2016-17
54	ZONE-1	Nodal-3	MUM-VAT-D-829	27210083980V	LUCKY TRADERS	2017-18	MVAT	0	0	8565	0	8565	91/2019-20
55	ZONE-1	Nodal-3	MUM-VAT-D-829	27630564869V	IMDAD ENTERPRISES	2015-16	MVAT	3442	4956	0	0	8398	68/2020-21
56	ZONE-1	Nodal-3	MUM-VAT-D-829	27980069734V	JAY AMBE TRADERS	2014-15	MVAT	4075	4167	0	0	8242	156/2019-20
57	ZONE-1	Nodal-3	MUM-VAT-D-829	27920041346C	NOBAL ENTERPRISES	2010-11	CST	2863	1391	3000	0	7254	246/19/2016-17
58	ZONE-1	Nodal-3	MUM-VAT-D-829	27500021207V	QUALITY FOOTWEAR	2014-15	CST	3272	3750	0	0	7022	178/2019-20
59	ZONE-1	Nodal-3	MUM-VAT-D-829	27580664467V	GLOBUS ENTERPRISES	2011-12	MVAT	0	0	6921	0	6921	35/08/2016-17
60	ZONE-1	Nodal-3	MUM-VAT-D-829	27120073117V	GEL FASTNERS	2007-08	MVAT	3173	3332	0	0	6505	XI-87/72/2017-18
61	ZONE-1	Nodal-3	MUM-VAT-D-829	27790041078V	A B STEELS	2012-13	CST	3258	2972	0	0	6230	285/97/2017-18
62	ZONE-1	Nodal-3	MUM-VAT-D-829	27630564869V	IMDAD ENTERPRISES	2014-15	MVAT	2317	3892	0	0	6209	164/36/2021-22
63	ZONE-1	Nodal-3	MUM-VAT-D-829	27020077052V/C	CHUNILAL NAGARDAS & CO.	2012-13	CST	3591	2595	0	0	6186	215/2019-20
64	ZONE-1	Nodal-3	MUM-VAT-D-829	27880022356V	R S EMPORIUM	2017-18	MVAT	0	0	6078	0	6078	95/2019-20
65	ZONE-1	Nodal-3	MUM-VAT-D-829	27230246250V	PHARMA TONE PVT LTD	2015-16	MVAT	3209	1348	0	0	4557	220/2019-20
66	ZONE-1	Nodal-3	MUM-VAT-D-829	27580040369V	FOOT ART INDUSTRIES	2017-18	MVAT	0	0	4450	0	4450	94/2019-20
67	ZONE-1	Nodal-3	MUM-VAT-D-829	27940064324V	IMPACT	2017-18	MVAT	0	0	3558	0	3558	97/2019-20
68	ZONE-1	Nodal-3	MUM-VAT-D-829	27140317061V	NAVKAR TIMES	2017-18	MVAT	0	0	3219	0	3219	98/2019-20
69	ZONE-1	Nodal-3	MUM-VAT-D-829	27970244873V	ENACO BEARINGS	2017-18	MVAT	0	0	3065	0	3065	99/2019-20
70	ZONE-1	Nodal-3	MUM-VAT-D-829	27610064457C	NATIONAL ENTERPRISES	2007-08	CST	1458	1531	0	0	2989	217/2019-20
71	ZONE-1	Nodal-3	MUM-VAT-D-829	27270053004V	SUNRISE BEARINGS	2006-7	MVAT	1448	1520	0	0	2968	176-177/15/2016-17
72	ZONE-1	Nodal-3	MUM-VAT-D-829	27680048365V	PROMPT UPS SALES & SERVICE	2002-03	MVAT	2220	0	0	0	2220	295/45/2016-17
73	ZONE-1	Nodal-3	MUM-VAT-D-829	27890084384V	PRADEEP L TRADERS	2011-12	CST	1323	695	0	0	2018	130/13/2016-17
74	ZONE-1	Nodal-3	MUM-VAT-D-829	27970017990V	POSITIVE PRINTS	2009-10	MVAT	1605	0	0	0	1605	128/13/2016-17
75	ZONE-1	Nodal-3	MUM-VAT-D-829	27790041078V	A B STEELS	2012-13	MVAT	483	479	0	0	962	285/97/2017-18
76	ZONE-1	Nodal-3	MUM-VAT-D-829	27230246250V	PHARMA TONE PVT LTD	2007-08	MVAT	400	420	0	0	820	127/13/2016-17

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
77	ZONE-1	Nodal-3	MUM-VAT-D-829	27210591581V	CHILLING REFRIGERATION	2015-16	CST	515	0	0		515	187/2019-20
78	ZONE-1	Nodal-3	MUM-VAT-D-829	27940064324C	IMPACT	2010-11	CST	0	289	0		289	58/09/2016-17
79	ZONE-1	Nodal-3	MUM-VAT-D-832	27700771780V	BURHANI SUPPLIERS	2011-12	MVAT	5500	0	0	0	5500	18/006/2021-22
80	ZONE-1	Nodal-3	MUM-VAT-D-832	27650038051C	CENTRAL DYES INDUSTRIES	2005-06	CST	3096	3096	3096	0	9288	19/007/2021-22
81	ZONE-1	Nodal-3	MUM-VAT-D-832	27650038051C	CENTRAL DYES INDUSTRIES	2007-08	CST	2013	2113	0	0	4126	20/007/2021-22
82	ZONE-1	Nodal-3	MUM-VAT-D-832	27190506038V	DHAIRYA ENTERPRISES	2008-09	MVAT	893	577	5893	0	7363	27/009/2021-22
83	ZONE-1	Nodal-3	MUM-VAT-D-832	27400305957V	HARNEET EXPORTS	2010-11	MVAT	882	0	0	0	882	44/015/2021-22
84	ZONE-1	Nodal-3	MUM-VAT-D-832	27400305957V	HARNEET EXPORTS	2007-08	MVAT	9707	0	0	0	9707	45/015/2021-22
85	ZONE-1	Nodal-3	MUM-VAT-D-832	27160613094V	KRISHNA'S PHARMACY & SU	2007-08	MVAT	668	701	0	0	1369	53/018/2021-22
86	ZONE-1	Nodal-3	MUM-VAT-D-832	27050067675C	NEW MODEL FOOTWEAR	2011-12	CST	0	5000	0	0	5000	71/024/2021-22
87	ZONE-1	Nodal-3	MUM-VAT-D-832	27050067675V	NEW MODEL FOOTWEAR	2008-09	MVAT	0	0	9900	0	9900	73/025/2021-22
88	ZONE-1	Nodal-3	MUM-VAT-D-832	27120294762C	PANAMA TRADERS	2014-15	CST	9707	0	0	0	9707	81/027/2021-22
89	ZONE-1	Nodal-3	MUM-VAT-D-832	27410063597C	PATEL CHEMICALS	2013-14	CST	4185	0	0	0	4185	85/029/2021-22
90	ZONE-1	Nodal-3	MUM-VAT-D-832	27830022238V	PREMIER NUT BOLT CO.	2005-06	MVAT	0	0	0	0	6751	87/029/2021-22
91	ZONE-1	Nodal-3	MUM-VAT-D-832	27350383439V	ROLEX INFOTECH	2007-08	MVAT	3285	3449	0	0	6734	98/033/2021-22
92	ZONE-1	Nodal-3	MUM-VAT-D-832	27490056181C	SAGAR ENTETPRISES	2007-08	CST	2266	2379	0	0	4645	103/035/2021-22
93	ZONE-1	Nodal-3	MUM-VAT-D-832	27800304961C	SAMIR CORPORATION	2007-08	CST	2262	0	0	0	2262	106/036/2021-22
94	ZONE-1	Nodal-3	MUM-VAT-D-832	27300115407C	SHIV SHAKTI METAL	2007-08	CST	3353	3521	0	0	6874	112/038/2021-22
95	ZONE-1	Nodal-3	MUM-VAT-D-832	27200202956C	STAR STEEL	2012-13	CST	4671	0	0	0	4671	117/039/2021-22
96	ZONE-1	Nodal-3	MUM-VAT-D-832	27670034063V	HAKIMUDDIN MOHSINBHAI	2010-11	MVAT	1531	3370	2043	0	6944	140/047/2021-22
97	ZONE-1	Nodal-3	MUM-VAT-D-836	27960815384C	BHANSALI ENT	2014-15	CST	3938	5671	0	0	9609	357-118/2022-23
98	ZONE-1	Nodal-3	MUM-VAT-D-836	27760270063C	R.B. CORPORATION	2015-16	CST	0	9000	0	0	9000	136-42/ 2022-23
99	ZONE-1	Nodal-3	MUM-VAT-D-836	27250245269C	A TO Z SCALE	2014-15	CST	3752	5103	0	0	8855	289-95/2022-23
100	ZONE-1	Nodal-3	MUM-VAT-D-836	27180202870V	JINDAL AGECIES	2015-16	MVAT	5182	3499	0	0	8681	210-67/2022-23
101	ZONE-1	Nodal-3	MUM-VAT-D-836	27700022843V	JOT IMPEX PRIVATE LIMITED	2012-13	MVAT	0	0	8618	0	8618	56-18/2022-23
102	ZONE-1	Nodal-3	MUM-VAT-D-836	27640371688V	ARK COMPUTERS	2010-11	MVAT	5011	2957	588	0	8556	324-107/2022-23
103	ZONE-1	Nodal-3	MUM-VAT-D-836	27870078476C	Champion Rubber Stores	2014-15	CST	5227	3293	0	0	8520	101-31/2022-23
104	ZONE-1	Nodal-3	MUM-VAT-D-836	27410011120V	Nav Bharat Mill Stores	2013-14	MVAT	3485	4454	0	0	7939	193-62/2022-23
105	ZONE-1	Nodal-3	MUM-VAT-D-836	27370030739C	Paresh Bearing	2008-09	CST	7838	0	0	0	7838	219-70/2022-23
106	ZONE-1	Nodal-3	MUM-VAT-D-836	27540023610V	B.D.H. DYE CHEM	2016-17	CST	3561	3419	0	0	6980	291-96/2022-23
107	ZONE-1	Nodal-3	MUM-VAT-D-836	27880545865C	Modern Industrial products	2012-13	CST	6623	0	0	0	6623	216-69/2022-23
108	ZONE-1	Nodal-3	MUM-VAT-D-836	27780713148V	RIDDHI SIDDHI INFOSOLU	2010-11	MVAT	0	0	6608	0	6608	62-19/2022-23
109	ZONE-1	Nodal-3	MUM-VAT-D-836	27790626667C	SHREE PITAMBARA BATTER	2009-10	CST	6261	0	0	0	6261	27-09/2022-23
110	ZONE-1	Nodal-3	MUM-VAT-D-836	27140198818V	AMBIKA TRADERS & PUSH	2013-14	MVAT	3202	2962	0	0	6164	110-34/2022-23
111	ZONE-1	Nodal-3	MUM-VAT-D-836	27240245711C	MAHAVIR METAL SYNDICAT	2014-15	CST	3727	2407	0	0	6134	220-71/2022-23
112	ZONE-1	Nodal-3	MUM-VAT-D-836	27440101168C	R AMRUTTAL & COMPANY	2010-11	CST	3870	2148	0	0	6018	22-08/2022-23
113	ZONE-1	Nodal-3	MUM-VAT-D-836	27140845517C	Tech Guru	2014-15	CST	2470	2791	0	0	5261	198-63/2022-23
114	ZONE-1	Nodal-3	MUM-VAT-D-836	27980605950C	PRINTSTOP INDIA P.L.	2017-18	CST	2480	2281	0	0	4761	352-116/2022-23
115	ZONE-1	Nodal-3	MUM-VAT-D-836	27450117992V	ALPESH METALS	2012-13	MVAT	4742	0	0	0	4742	153-48/2022-23
116	ZONE-1	Nodal-3	MUM-VAT-D-836	27670617615V	Rajashree System	2013-14	MVAT	4689	0	0	0	4689	203-65/2022-23
117	ZONE-1	Nodal-3	MUM-VAT-D-836	27390318427V	AMMAR SANITARY STORES	2008-09	MVAT	0	0	4342	0	4342	36-12/2022-23
118	ZONE-1	Nodal-3	MUM-VAT-D-836	27870078476C	Champion Rubber Stores	2013-14	CST	2381	1952	0	0	4333	91-28/2022-23
119	ZONE-1	Nodal-3	MUM-VAT-D-836	27680167675V	Chandratronics	2012-13	MVAT	0	4177	0	0	4177	172-55/2022-23
120	ZONE-1	Nodal-3	MUM-VAT-D-836	27360248070C	Karan Enterprises	2013-14	CST	0	3699	0	0	3699	200-64/2022-23
121	ZONE-1	Nodal-3	MUM-VAT-D-836	27870078476C	Champion Rubber Stores	2012-13	CST	1959	1528	0	0	3487	76-23/2022-23
122	ZONE-1	Nodal-3	MUM-VAT-D-836	27790131579C	SHAHCO	2013-14	CST	1676	1341	0	0	3017	111-34/2022-23
123	ZONE-1	Nodal-3	MUM-VAT-D-836	27360248070C	Karan Enterprises	2014-15	MVAT	1277	1443	0	0	2720	201-64/2022-23

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124	ZONE-1	Nodal-3	MUM-VAT-D-836	27980605950V	PRINTSTOP INDIA PVT LTD	2014-15	CST	1576	992	0	0	2568	100-30/2022-23
125	ZONE-1	Nodal-3	MUM-VAT-D-836	27670396067C	TAJ COMMERCIAL CORPORA	2008-09	CST	789	484	789	0	2062	328-109/2022-23
126	ZONE-1	Nodal-3	MUM-VAT-D-836	27130661659C	VIRA SONS	2013-14	CST	1050	924	0	0	1974	125-39/2022-23
127	ZONE-1	Nodal-3	MUM-VAT-D-836	27800765129C	PYRAMID WELDING & SAFE	2012-13	CST	905	860	0	0	1765	151-48/2022-23
128	ZONE-1	Nodal-3	MUM-VAT-D-836	27740888255V	DRUSHTI ELETRONICS	2016-17	MVAT	726	697	0	0	1423	358-118/ 2022-23
129	ZONE-1	Nodal-3	MUM-VAT-D-836	27780376461V	BRIGHT MEDI WELD APPLAN	2011-12	MVAT	613	0	674	0	1287	85-26/2022-23
130	ZONE-1	Nodal-3	MUM-VAT-D-836	27030031602V	MULTI ENTERPRISES	2012-13	MVAT	572	681	0	0	1253	150-47/2022-23
131	ZONE-1	Nodal-3	MUM-VAT-D-836	27980269651V	SHRIMAD RAJCHANDRA AD	2011-12	MVAT	410	451	0	0	861	171-54/2022-23
132	ZONE-1	Nodal-3	MUM-VAT-D-836	27080068968V	JYOT ENTERPRISES	2012-13	MVAT	490	348	0	0	838	70-21/2022-23
133	ZONE-1	Nodal-3	MUM-VAT-D-836	27540041264V	SHREE RAJENDRA SCOOTER	2012-13	MVAT	649	0	0	0	649	145-45/2022-23
134	ZONE-1	Nodal-3	MUM-VAT-D-836	27410054964C	JAINCO IMPEX SAFE WELDIN	2010-11	CST	413	207	0	0	620	08-03/2022-23
135	ZONE-1	Nodal-3	MUM-VAT-D-836	27550610406C	SECURE DEVICES / SD INTER	2008-09	CST	231	144	0	0	375	51-16/2022-23
136	ZONE-1	Nodal-3	MUM-VAT-D-836	27690016301V	VIKASH JWELLERS	2011-12	MVAT	0	312	0	0	312	114-35/2022-23
137	ZONE-1	Nodal-3	MUM-VAT-D-836	27360248070C	Karan Enterprises	2011-12	CST	123	128	0	0	251	87-27/2022-23
138	ZONE-1	Nodal-3	MUM-VAT-D-836	27440072262C	FABCO GLOBAL MARKETING	2012-13	CST	208	0	0	0	208	119-37/2022-23
139	ZONE-1	Nodal-3	MUM-VAT-D-836	27480318232C	MAHAVIR AGENCIES	2014-15	CST	135	63	0	0	198	127-39/2022-23
140	ZONE-1	Nodal-3	MUM-VAT-D-836	27670617615C	Rajashree System	2013-14	CST	194	0	0	0	194	203-65/2022-23
141	ZONE-1	Nodal-3	MUM-VAT-D-836	27020281722C	Laxmidas Shamji	2012-13	CST	100	0	0	0	100	79-24/2022-23
142	ZONE-1	Nodal-3	MUM-VAT-D-837	27470318383C	N R SHAH & CO.	2007-08	CST	75	78	0	0	153	53 - 55/2021-22
143	ZONE-1	Nodal-3	MUM-VAT-D-837	27260013967V	REGAL SWEETS	2012-13	MVAT	206	0	0	0	206	116 - 70/2021-22
144	ZONE-1	Nodal-3	MUM-VAT-D-837	27620594508V	K.S. ENTERPRISES	2012-13	MVAT	0	259	0	0	259	141 - 77/2021-22
145	ZONE-1	Nodal-3	MUM-VAT-D-837	27760118355V	ABDULALI FIDAHUSIN	2012-13	MVAT	76	196	0	0	272	157 - 81/2021-22
146	ZONE-1	Nodal-3	MUM-VAT-D-837	27230522991V	ADVANCE STEEL ENGINEERI	2013-14	MVAT	153	134	0	0	287	102 - 67/2021-22
147	ZONE-1	Nodal-3	MUM-VAT-D-837	27780306330V	SHREE CHEM INDUSTRIES	2013-14	MVAT	0	486	0	0	486	260 - 106/2021-22
148	ZONE-1	Nodal-3	MUM-VAT-D-837	27490085281V	R K TRADING CO.	2011-12	MVAT	288	337	0	0	625	158 - 81/2021-22
149	ZONE-1	Nodal-3	MUM-VAT-D-837	27410540934V	SAB COLLECTION	2010-11	MVAT	643	0	0	0	643	25 - 48/2021-22
150	ZONE-1	Nodal-3	MUM-VAT-D-837	27620594508C	K.S. ENTERPRISES	2012-13	CST	0	672	0	0	672	141 - 77/2021-22
151	ZONE-1	Nodal-3	MUM-VAT-D-837	27350383827C	K B AJMERA AND CO	2012-13	CST	350	331	0	0	681	97 - 66/2021-22
152	ZONE-1	Nodal-3	MUM-VAT-D-837	27160051367C	NEWTECH RUBBER INDUSTR	2012-13	CST	742	0	0	0	742	75 - 60/2021-22
153	ZONE-1	Nodal-3	MUM-VAT-D-837	27670013402V	ANIL TRADING COMPANY	2012-13	MVAT	0	830	0	0	830	134 - 75/2021-22
154	ZONE-1	Nodal-3	MUM-VAT-D-837	27130261146C	GENERAL TEXTILE STORE-	2016-17	CST	499	479	0	0	978	355 - 130/2021-22
155	ZONE-1	Nodal-3	MUM-VAT-D-837	27590682261V	SHREE PARINDA CHAIN PVT	2012-13	MVAT	560	672	0	0	1232	131 - 74/2021-22
156	ZONE-1	Nodal-3	MUM-VAT-D-837	27410015000C	JAY ENTERPRISES -	2015-16	CST	188	1120	0	0	1308	356 - 130/2021-22
157	ZONE-1	Nodal-3	MUM-VAT-D-837	27660384190C	R.C. TRADERS	2015-16	CST	0	1500	0	0	1500	160 - 81/2021-22
158	ZONE-1	Nodal-3	MUM-VAT-D-837	27420029496V	MANIKANT BROTHERS	2007-08	MVAT	872	915	0	0	1787	56 - 55/2021-22
159	ZONE-1	Nodal-3	MUM-VAT-D-837	27900007504C	AMRUTA PRINT ARTS	2009-10	CST	1141	684	0	0	1825	1-42/2021-22
160	ZONE-1	Nodal-3	MUM-VAT-D-837	27710055672C	FCML PROJECTS	2007-08	CST	942	1037	0	0	1979	50 - 54/2021-22
161	ZONE-1	Nodal-3	MUM-VAT-D-837	27040262408V	M.E. ENTERPRISES GOODLU	2007-08	MVAT	1034	1086	0	0	2120	85 - 63/2021-22
162	ZONE-1	Nodal-3	MUM-VAT-D-837	27780306330C	SHREE CHEM INDUSTRIES	2013-14	CST	768	1405	0	0	2173	260 - 106/2021-22
163	ZONE-1	Nodal-3	MUM-VAT-D-837	27090121973V	L F MOTORS	2012-13	MVAT	1029	1297	0	0	2326	172 - 84/2021-22
164	ZONE-1	Nodal-3	MUM-VAT-D-837	27830111575C	PATEL BROS	2015-16	CST	1224	1469	0	0	2693	288 - 113/2021-22
165	ZONE-1	Nodal-3	MUM-VAT-D-837	27820277790C	BEARIE & MARINE CORPO	2011-12	CST	1319	1517	0	0	2836	108 - 68/2021-22
166	ZONE-1	Nodal-3	MUM-VAT-D-837	27410354791C	BOMBAY STEELS	2012-13	CST	1520	1425	0	0	2945	96 - 65/2021-22
167	ZONE-1	Nodal-3	MUM-VAT-D-837	27130073645V	ECONOMIC TRADE CENTER	2014-15	MVAT	1391	1850	0	0	3241	276 - 110/2021-22
168	ZONE-1	Nodal-3	MUM-VAT-D-837	27920594440C	AND & AND	2015-16	CST	1396	2021	0	0	3417	309 - 119/2021-22
169	ZONE-1	Nodal-3	MUM-VAT-D-837	27470318383V	N R SHAH & CO.	2007-08	MVAT	1953	2051	0	0	4004	53 - 55/2021-22
170	ZONE-1	Nodal-3	MUM-VAT-D-837	27970133226V	STARLINE CORPORATION	2013-14	MVAT	2400	1992	0	0	4392	162 - 82/2021-22

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Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
171	ZONE-1	Nodal-3	MUM-VAT-D-837	27350792294V	ISHITA TRADING COMPANY	2012-13	MVAT	1949	2456	0	0	4405	140 - 76/2021-22
172	ZONE-1	Nodal-3	MUM-VAT-D-837	27840086980C	RAMA CHMICALS CORPORA	2008-09	CST	70	45	5070	0	5185	21 - 47/2021-22
173	ZONE-1	Nodal-3	MUM-VAT-D-837	27090083658C	ANUPAM TOOLS CENTER	2008-09	CST	203	295	5000	0	5498	87 - 63/2021-22
174	ZONE-1	Nodal-3	MUM-VAT-D-837	27230522991C	ADVANCE STEEL ENGINEERI	2013-14	CST	3041	2524	0	0	5565	102 - 67/2021-22
175	ZONE-1	Nodal-3	MUM-VAT-D-837	27230522991C	ADVANCE STEEL ENGINEERI	2014-15	CST	3398	2312	0	0	5710	103 - 67/2021-22
176	ZONE-1	Nodal-3	MUM-VAT-D-837	27400049392V	CRYOTRON MAGNADRIVES	2010-11	MVAT	2362	1181	2362	0	5905	7 - 43/2021-22
177	ZONE-1	Nodal-3	MUM-VAT-D-837	27130261146C	GENERAL TEXTILE STORES	2012-13	CST	2636	3644	0	0	6280	214 - 95/2021-22
178	ZONE-1	Nodal-3	MUM-VAT-D-837	27040262408C	M.E. ENTERPRISES GOODLU	2011-12	CST	2931	3371	0	0	6302	110 - 69/2021-22
179	ZONE-1	Nodal-3	MUM-VAT-D-837	27930048567V	NATIONAL PAINT	2012-13	MVAT	0	1405	5000	0	6405	91 - 64/2021-22
180	ZONE-1	Nodal-3	MUM-VAT-D-837	27860213166C	M.S.SHARP CABLES CONNEC	2014-15	MVAT	2753	3772	0	0	6525	294 - 115/2021-22
181	ZONE-1	Nodal-3	MUM-VAT-D-837	27760034450C	PARAGON META CHEM	2014-15	CST	2966	3617	0	0	6583	168 - 83/2021-22
182	ZONE-1	Nodal-3	MUM-VAT-D-837	27570706716C	COMPUTER CULTURE	2011-12	CST	3049	3567	0	0	6616	151 - 79/2021-22
183	ZONE-1	Nodal-3	MUM-VAT-D-837	27320094153C	SARTHAK AUTO PARTS	2016-17	CST	3203	3770	0	0	6973	331 - 124/2021-22
184	ZONE-1	Nodal-3	MUM-VAT-D-837	27370065947V	AVENUE HARDWARE	2010-11	MVAT	2854	1284	2854	0	6992	67 - 58/2021-22
185	ZONE-1	Nodal-3	MUM-VAT-D-837	27410354791C	BOMBAY STEELS	2008-09	CST	7394	0	0	0	7394	5 - 43/2021-22
186	ZONE-1	Nodal-3	MUM-VAT-D-837	27860213166C	M S SHARP CABLES CONNEC	2007-08	CST	2602	5237	0	0	7839	44 - 52/2021-22
187	ZONE-1	Nodal-3	MUM-VAT-D-837	27090083658C	ANUPAM TOOLS CENTER	2012-13	CST	4125	4043	0	0	8168	106 - 68/2021-22
188	ZONE-1	Nodal-3	MUM-VAT-D-837	27470662830C	JYOTIRADITYA ENTERPRISES	2012-13	CST	5800	2598	0	0	8398	46- 53/2021-22
189	ZONE-1	Nodal-3	MUM-VAT-D-837	27960145308V	KULDEVTA MEDICAL & GEN	2011-12	MVAT	8462	0	0	0	8462	11 - 44/2021-22
190	ZONE-1	Nodal-3	MUM-VAT-D-837	27700122753C	RAJGURU INDUSTRIES	2008-09	CST	1359	878	6359	0	8596	70 - 59/2021-22
191	ZONE-1	Nodal-3	MUM-VAT-D-837	27270799516V	GURUKRUPA COMPUTERS	2015-16	MVAT	5061	4049	0	0	9110	208 - 93/2021-22
192	ZONE-1	Nodal-3	MUM-VAT-D-837	27120142957C	SHAH & GANDHI	2015-16	CST	4704	4516	0	0	9220	239 - 101/2021-22
193	ZONE-1	Nodal-3	MUM-VAT-D-837	27800354819V	PARSHVA COMPUTER	2008-09	MVAT	0	0	9302	0	9302	32 - 49/2021-22
194	ZONE-1	Nodal-3	MUM-VAT-D-837	27920562721V	RATNAKAR INFOTECH	2015-16	MVAT	4280	5447	0	0	9727	235 - 100/2021-22
195	ZONE-1	Nodal-3	MUM-VAT-D-841	27430287656C	AAJAD BEARING	2012-13	CST	1719	915	0	0	2634	90/139/34/20-21
196	ZONE-1	Nodal-3	MUM-VAT-D-841	27970277756C	AGYA SPEACE	2007-08	CST	974	1013	0	0	1987	3/44/15/17-18
197	ZONE-1	Nodal-3	MUM-VAT-D-841	27470014288V	AL FAKHR PRINTING PRESS	2008-09	MVAT	769	490	769	0	2028	72/94/2018-19
198	ZONE-1	Nodal-3	MUM-VAT-D-841	27630366504V	Albro Trading co	2014-15	MVAT	2825	2340	0	0	5165	105/167/41/20-21
199	ZONE-1	Nodal-3	MUM-VAT-D-841	27630366504C	Albro Trading co	2014-15	CST	1816	1504	0	0	3320	105/167/41/20-21
200	ZONE-1	Nodal-3	MUM-VAT-D-841	27180009646C	ALLIED ENTERPRISES	2012-13	CST	604	430	0	0	1034	65/98/24/20-21
201	ZONE-1	Nodal-3	MUM-VAT-D-841	27600654465V	AMAN CREATION	2013-14	MVAT	1250	1098	0	0	2348	103/162/40/20-21
202	ZONE-1	Nodal-3	MUM-VAT-D-841	27600654465C	AMAN CREATION	2015-16	CST	308	351	0	0	659	188/34/113/20-21
203	ZONE-1	Nodal-3	MUM-VAT-D-841	27640050424C	AMISH ENT.	2011-12	CST	489	562	0	0	1051	207/240/52/2018-19
204	ZONE-1	Nodal-3	MUM-VAT-D-841	27370074095V	APSARA BAGS	2010-11	MVAT	0	2421	7556	0	9977	115/181/44/20-21
205	ZONE-1	Nodal-3	MUM-VAT-D-841	27230383796C	B M INTERNATIONAL	2007-08	CST	1517	1593	0	0	3110	3/4/01/20-21
206	ZONE-1	Nodal-3	MUM-VAT-D-841	27640624761C	CONVEYOR CONCEPT	2007-08	CST	1581	1660	0	0	3241	6/8/02/20-21
207	ZONE-1	Nodal-3	MUM-VAT-D-841	27640624761C	CONVEYOR CONCEPT	2009-10	CST	430	0	0	0	430	4/6/02/20-21
208	ZONE-1	Nodal-3	MUM-VAT-D-841	27690009705C	DEEPIKA CORPORATION	2012-13	CST	644	795	0	0	1439	122/191/47/20-21
209	ZONE-1	Nodal-3	MUM-VAT-D-841	27340062326C	DOSHI ENTERPRISES	2016-17	CST	778	731	5000	0	6509	52/8-21/69/21-22
210	ZONE-1	Nodal-3	MUM-VAT-D-841	27870563476C	FAITH MACHINERY CENTRE	2006-07	CST	875	918	0	0	1793	9/15/4/20-21
211	ZONE-1	Nodal-3	MUM-VAT-D-841	27470120697V	G.R.SETH & SONS	2012-13	MVAT	0	0	5000	0	5000	71/106/26/20-21
212	ZONE-1	Nodal-3	MUM-VAT-D-841	27180773327V	GOLDEN TIME	2012-13	MVAT	1956	3102	0	0	5058	181/9/103/20-21
213	ZONE-1	Nodal-3	MUM-VAT-D-841	27450097622C	HITECH ELELCTRONICS	2008-09	CST	1636	0	0	0	1636	13/19/5/20-21
214	ZONE-1	Nodal-3	MUM-VAT-D-841	27880245553C	KIMB TOOLS SYNDICATE	2011-12	CST	362	370	0	0	732	73/114/28/20-21
215	ZONE-1	Nodal-3	MUM-VAT-D-841	27830031550C	KIRTI BEARING CORPORATIO	2011-12	CST	770	880	0	0	1650	85/134/38/20-21
216	ZONE-1	Nodal-3	MUM-VAT-D-841	27300028980V	KOHINOOR MIRRORS	2012-13	MVAT	1394	1000	0	0	2394	107/14935/18-19
217	ZONE-1	Nodal-3	MUM-VAT-D-841	27790403373V	LABDHI INDUSTRIES	2010-11	MVAT	2991	1499	5000	0	9490	17/24/5/20-21

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Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
218	ZONE-1	Nodal-3	MUM-VAT-D-841	27790403373V	LABDHI INDUSTRIES	2011-12	MVAT	1656	2395	0	0	4051	133/213/52/20-21
219	ZONE-1	Nodal-3	MUM-VAT-D-841	27340330434C	MAHAVIR ENTERPRISES	2008-09	CST	2702	4935	0	0	7637	135/222/54/20-21
220	ZONE-1	Nodal-3	MUM-VAT-D-841	27830232534C	MAHAPAL METAL INDUSTRIE	2012-13	CST	873	745	0	0	1618	74/115/28/20-21
221	ZONE-1	Nodal-3	MUM-VAT-D-841	27290796983C	MANIDHARI INDIA	2010-11	CST	2838	1348	0	0	4186	26/35/8/20-21
222	ZONE-1	Nodal-3	MUM-VAT-D-841	27600633998V	MANYA ENTERPRISES	2013-14	MVAT	3893	3124	0	0	7017	99/153/38/20-21
223	ZONE-1	Nodal-3	MUM-VAT-D-841	27570245675V	MARS MARKETING	2012-13	MVAT	0	6529	0	0	6529	117/184/45/20-21
224	ZONE-1	Nodal-3	MUM-VAT-D-841	27600775036V	MAYUR CHAINS PRIVATE LI	2010-11	MVAT	0	600	0	0	600	31/40/4/20-21
225	ZONE-1	Nodal-3	MUM-VAT-D-841	27440609060V	MAZDA ENTERPRISE	2012-13	MVAT	5002		0	0	5002	69/104/25/20-21
226	ZONE-1	Nodal-3	MUM-VAT-D-841	27520027889C	MEHTA ENTERPRISE	2007-08	CST	1197	689	0	0	1886	42/65/15/18-19
227	ZONE-1	Nodal-3	MUM-VAT-D-841	27080400611C	MIGHTY MARKETING	2010-11	CST	269	175	5000	0	5444	46/69/16/18-19
228	ZONE-1	Nodal-3	MUM-VAT-D-841	27080400611C	MIGHTY MARKETING	2009-10	CST	909	788	909	0	2606	34/45/11/20-21
229	ZONE-1	Nodal-3	MUM-VAT-D-841	27210062446C	MILAN AGENCY	2009-10	CST	5730	3438	0	0	9168	48/71/16/18-19
230	ZONE-1	Nodal-3	MUM-VAT-D-841	27210062446V	MILAN AGENCY	2009-10	MVAT	173	0	0	0	173	48/71/16/18-19
231	ZONE-1	Nodal-3	MUM-VAT-D-841	27820652404C	NEW TECHNOLOGIES & SOL	2009-10	CST	1854	1128	6854	0	9836	40/55/13/20-21
232	ZONE-1	Nodal-3	MUM-VAT-D-841	27430245558C	NOBLE FERTILISERS PVT LTD	2012-13	MVAT	955	1059	0	0	1994	106/168/4/20-21
233	ZONE-1	Nodal-3	MUM-VAT-D-841	27820531348V	OM SAI POWER SYSTEMS	2007-08	MVAT	6600	0	0	0	6600	43/58/14/20-21
234	ZONE-1	Nodal-3	MUM-VAT-D-841	27980371792V	P. B. INDUSTRIAL CORPORA	2016-17	MVAT				0	7117	8(REC TRA)/76/21-211
235	ZONE-1	Nodal-3	MUM-VAT-D-841	27700402307C	PRECISION BEARING COMPA	2007-08	CST	2902	3047	0	0	5949	44/62/15/20-21
236	ZONE-1	Nodal-3	MUM-VAT-D-841	27340788080V	PULSE INFO	2013-14	MVAT	1653	2098	0	0	3751	161/324/81/20-21
237	ZONE-1	Nodal-3	MUM-VAT-D-841	27440016778V	R. K. STORES	2012-13	MVAT	1661	1418	0	0	3079	79/121/30/20-21
238	ZONE-1	Nodal-3	MUM-VAT-D-841	27140172725V	RADIANT ELECTRONICS	2009-10	MVAT	1346	791	6346	0	8483	47/65/16/20-21
239	ZONE-1	Nodal-3	MUM-VAT-D-841	27130405191C	RAMESH ELECTRONICS	2015-16	CST	4379	4200	0	0	8579	175/379/92/20-21
240	ZONE-1	Nodal-3	MUM-VAT-D-841	27490107591C	ROLL SMOOTH	2011-12	CST	2301	2722	0	0	5023	101/158/39/20-21
241	ZONE-1	Nodal-3	MUM-VAT-D-841	27020141848V	ROYAL TRADERS	2012-13	MVAT	0	862	0	0	862	76/118/29/20-21
242	ZONE-1	Nodal-3	MUM-VAT-D-841	27600504988C	S.K.ENTERPRISES	2007-08	CST	1917	2012	0	0	3929	48/67/16/20-21
243	ZONE-1	Nodal-3	MUM-VAT-D-841	27790018477C	S.S. GRAPHICS	2012-13	CST	4474	5430	0	0	9904	118/185/45/20-21
244	ZONE-1	Nodal-3	MUM-VAT-D-841	27350035791C	SAINATH ENTERPRISES	2011-12	CST	547	636	0	0	1183	94/145/36/20-21
245	ZONE-1	Nodal-3	MUM-VAT-D-841	27170393723C	SAMEER SALES CORPORATI	2011-12	CST	1894	970	0	0	2864	49/69/17/20-21
246	ZONE-1	Nodal-3	MUM-VAT-D-841	27540642567V	SANDLE CREATION	2012-13	MVAT	2002	1725	0	0	3727	62/95/28/20-21
247	ZONE-1	Nodal-3	MUM-VAT-D-841	27370034616C	SHAH ENGINEERING & MAC	2013-14	CST	352	474	0	0	826	164/329/82/20-21
248	ZONE-1	Nodal-3	MUM-VAT-D-841	27820016084C	SHRINAGAAR INTERNATION	2007-08	CST	1469	1542	0	0	3011	50/71/17/20-21
249	ZONE-1	Nodal-3	MUM-VAT-D-841	27190210673C	SONA METAL CORPORATIO	2010-11	CST	1925	1951	0	0	3876	66/10/24/20-21
250	ZONE-1	Nodal-3	MUM-VAT-D-841	27360684473V	SSJ SEATING SYSTEM PVT LT	2012-13	MVAT	0	3870	0	0	3870	75/117/29/20-21
251	ZONE-1	Nodal-3	MUM-VAT-D-841	27570504083C	STEEL TECH ENGINEERS	2011-12	CST	1953	2153	0	0	4106	83/130/32/20-21
252	ZONE-1	Nodal-3	MUM-VAT-D-841	27360030887V	SUMAIYA EXPORTS	2012-13	MVAT	1860	465	6323	0	8648	70/105/26/20-21
253	ZONE-1	Nodal-3	MUM-VAT-D-841	422010-C-57	SUNITA PIPES	2004-05	BST	8804	0	0	0	8804	54B/100/2019-20
254	ZONE-1	Nodal-3	MUM-VAT-D-841	422010S-S-68	SUNITA PIPES	1996-97	BST	5378	0	0	0	5378	54J/100/2019-20
255	ZONE-1	Nodal-3	MUM-VAT-D-841	27950793904V	SUNRISE TECHNOLOGY	2008-09	MVAT				0	5986	3(REC TRA)/75/21-211
256	ZONE-1	Nodal-3	MUM-VAT-D-841	27950793904V	SUNRISE TECHNOLOGY	2012-13	MVAT				0	4384	10(REC TRA)/76/21-211
257	ZONE-1	Nodal-3	MUM-VAT-D-841	27040009723C	SURESH AND BRO	2013-14	CST	557	0	0	0	557	97/150/37/20-21
258	ZONE-1	Nodal-3	MUM-VAT-D-841	27350008340V	TEXIND ENGINEERING CORP	2013-14	MVAT	3021	2330	0	0	5351	84/131/32/20-21
259	ZONE-1	Nodal-3	MUM-VAT-D-841	27350008340C	TEXIND ENGINEERING CORP	2013-14	CST	64	74	0	0	138	84/131/32/20-21
260	ZONE-1	Nodal-3	MUM-VAT-D-841	27410394658V	TOOLPOST INDIA	2017-18	MVAT	0	2509	0	0	2509	186/25/110/20-21
261	ZONE-1	Nodal-3	MUM-VAT-D-841	27430635886V	TWINCITY SUNLIFE PVT.LTD.	2012-13	MVAT	3686	0	0	0	3686	269/115/109/2018-19
262	ZONE-1	Nodal-3	MUM-VAT-D-841	27210372070C	VENUS TRADERS	2012-13	CST	1047	1170	0	0	2217	108/172/4/20-21
263	ZONE-1	Nodal-3	MUM-VAT-D-841	27790090257C	VORA BROTHERS	2015-16	CST	4548	5360	0	0	9908	201/70/128/20-21
1	ZONE -1	Mumbai-3	MUM-VAT-D-830	27140022084V	MANILAL SANGHVI BOMBAY	2015-2016	MVAT	2146	2452	537	0	5135	48/077/21-22

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Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
2	ZONE -1	Mumbai-3	MUM-VAT-D-830	27140022084C	MANILAL SANGHVI BOMBAY	2015-2016	CST	3058	4036	0	0	7094	3B/059/21-22
3	ZONE -1	Mumbai-3	MUM-VAT-D-830	27140022084V	MANILAL SANGHVI BOMBAY	2014-2015	MVAT	1191	1575	298	0	3064	3A/059/21-22
4	ZONE -1	Mumbai-3	MUM-VAT-D-830	27340346051V	MAGNUM STEEL	2005-2006	MVAT	1511	1511	1511	0	4533	12/003/21-22
5	ZONE -1	Mumbai-3	MUM-VAT-D-830	27840245478C	MORARJI PERAJ AND COMPANY	2013-2014	CST	3364	4264	0	0	7628	106/027/19-20
6	ZONE -1	Mumbai-3	MUM-VAT-D-830	27030019768V	GOEL BEARINGS	2009-2010	MVAT	4735	0	0	0	4735	06/002/21-22
7	ZONE -1	Mumbai-3	MUM-VAT-D-830	27860085999V	RAJ OIL TRADING	2012-2013	MVAT	8636.68	161	0	0	8797.68	165/042/21-22
8	ZONE -1	Mumbai-3	MUM-VAT-D-830	27860383886V	S.S.BELT HOUSE	2016-2017	MVAT	541	520	0	0	1061	4A/061/21-22
9	ZONE -1	Mumbai-3	MUM-VAT-D-830	27370306057V	BABJI DISTRIBUTORS	2008-2009	MVAT	0	0	4560	0	4560	48/064/13-14
10	ZONE -1	Mumbai-3	MUM-VAT-D-830	27250024012V	RAJAN TRADERS	2010-2011	MVAT	5997	2998.5	0	0	8995.5	101A/077/13-14
11	ZONE -1	Mumbai-3	MUM-VAT-D-830	27090078614C	UNIQUE GIFT PRODUCTS	2011-2012	CST	1258	906	0	0	2164	42/011/21-22
12	ZONE -1	Mumbai-3	MUM-VAT-D-830	27280128707C	T MEHTA & CO	2012-2013	CST	3150	3843	0	0	6993	161/048/21-22
13	ZONE -1	Mumbai-3	MUM-VAT-D-830	27480017435V	BHARTIYA ENTERPRISES	2012-2013	MVAT	2207	2692	0	0	4899	229/49/19-20
14	ZONE -1	Mumbai-3	MUM-VAT-D-830	27220015832V	MAHARASHTRA GLASS TRADERS	2013-2014	MVAT	307	400	0	0	707	150/038/21-22
15	ZONE -1	Mumbai-3	MUM-VAT-D-830	27050088627V	LUCKY HARDWARE	2008-2009	MVAT	0	0	5981	0	5981	148/037/21-22
16	ZONE -1	Mumbai-3	MUM-VAT-D-830	27930619509V	SANDS INCORPORATION	2010-2011	MVAT	154	78	154	0	386	22/006/21-22
17	ZONE -1	Mumbai-3	MUM-VAT-D-831	27300704585C	ALMATS DIGITAL SOLUTIONS	2017-18	CST	2456	2210	0	0	4666	01/001/22-23
18	ZONE -1	Mumbai-3	MUM-VAT-D-831	27690328059V	ANSH YARNS PVT LTD	2017-18	MVAT	98	85	0	0	183	02/001/22-23
19	ZONE -1	Mumbai-3	MUM-VAT-D-831	27640032382C	ATLANO ENTERPRISES	2013-14	CST	1712	1339	0	0	3051	41/070/21-22
20	ZONE -1	Mumbai-3	MUM-VAT-D-831	27280389055C	B M SHAH COMPANY	2010-11	CST	9672	0	0	0	9672	03/001/22-23
21	ZONE -1	Mumbai-3	MUM-VAT-D-831	27280389055V	B M SHAH COMPANY	2010-11	MVAT	5080	0	0	0	5080	04/002/22-23
22	ZONE -1	Mumbai-3	MUM-VAT-D-831	27480612239V	CARAT JEWELLERY	2014-15	MVAT	744	1012	0	0	1756	05/002/22-23
23	ZONE -1	Mumbai-3	MUM-VAT-D-831	27840652684V	MANIK INFOTECH	2014-15	MVAT	6783	0	0	0	6783	06/002/22-23
24	ZONE -1	Mumbai-3	MUM-VAT-D-831	27020213046C	MODERN GLASS MARI	2012-13	CST	803	800.9925	0	0	1604	07/003/22-23
25	ZONE -1	Mumbai-3	MUM-VAT-D-831	27600053065C	AIRMAX CONTROLS	2010-11	CST	0	5993	0	0	5993	13/069/21-22
26	ZONE -1	Mumbai-3	MUM-VAT-D-831	27600053065V	AIRMAX CONTROLS	2013-14	MVAT	1632	1946	408	0	3986	12/069/21-22
27	ZONE -1	Mumbai-3	MUM-VAT-D-831	27920088100C	ALIF SALES & SUPPLYING AGENCY	2009-10	CST	5644	0	0	0	5644	15/069/21-22
28	ZONE -1	Mumbai-3	MUM-VAT-D-831	27260524284V	ALLIANCE TIMBER	2012-13	MVAT	0	3760	0	0	3760	17/069/21-22
29	ZONE -1	Mumbai-3	MUM-VAT-D-831	27500366527C	ARVIND CHAMPKAL SHAH	2011-12	CST	2169	1193	0	0	3362	08/003/22-23
30	ZONE -1	Mumbai-3	MUM-VAT-D-831	27520096274V	DEE DEE INFRASRUCTURAL ENGI.PVT.LTD.	2009-10	MVAT	2737	0	0	0	2737	91/071/21-22
31	ZONE -1	Mumbai-3	MUM-VAT-D-831	27040246306C	DEVENDRA TOOLS TRADING PVT LTD	2012-13	CST	3798	4871	0	0	8669	92/071/21-22
32	ZONE -1	Mumbai-3	MUM-VAT-D-831	27580503447V	DILIP ENTERPRISES	2013-14	MVAT	4061	3929	0	0	7990	94/071/21-22
33	ZONE -1	Mumbai-3	MUM-VAT-D-831	27100109891V	DILIP TRADING CORPORATION	2016-17	MVAT	5102	4490	0	0	9592	09/003/22-23
34	ZONE -1	Mumbai-3	MUM-VAT-D-831	27770378164C	DIWAN BROTHERS	2014-15	CST	1746	1392	0	0	3138	100/071/21-22
35	ZONE -1	Mumbai-3	MUM-VAT-D-831	27420943915C	DOTPRINTS	2017-18	CST	1414	1389	0	0	2803	11/090/21-22
36	ZONE -1	Mumbai-3	MUM-VAT-D-831	27300064579C	Excel Trading Co.	2009-10	CST	639	383	0	0	1022	104/071/21-22
37	ZONE -1	Mumbai-3	MUM-VAT-D-831	27690006795C	Expo Sales Agency	2012-13	CST	0	162	0	0	162	105/071/21-22
38	ZONE -1	Mumbai-3	MUM-VAT-D-831	27140676931V	INDUSTRIAL STEEL AGENCY	2011-12	MVAT	2289	0	0	0	2289	146/072/21-22
39	ZONE -1	Mumbai-3	MUM-VAT-D-831	27320305419V	JADVAJI & CO	2008-09	MVAT	126	0	0	0	126	155/073/21-22
40	ZONE -1	Mumbai-3	MUM-VAT-D-831	27890030353C	KARIM ENTERPRISES	2008-09	CST	1504	0	0	0	1504	171/073/21-22
41	ZONE -1	Mumbai-3	MUM-VAT-D-831	27340373987C	KESHAR STEEL	2008-09	CST	9859	0	0	0	9859	184/074/21-22
42	ZONE -1	Mumbai-3	MUM-VAT-D-831	27020500457V	KHUSH	2009-10	MVAT	0	0	4375	0	4375	197/074/21-22
43	ZONE -1	Mumbai-3	MUM-VAT-D-831	27020500457C	KHUSH	2012-13	CST	835	983	0	0	1818	200/074/21-22
44	ZONE -1	Mumbai-3	MUM-VAT-D-831	27120163327V	KONARK LEATHER	2012-13	MVAT	0	0	2821	0	2821	210/074/21-22
45	ZONE -1	Mumbai-3	MUM-VAT-D-831	27730244908V	Lukmanji Musaji Sutarwala	2010-11	MVAT	1772	886	0	0	2658	238/075/21-22
46	ZONE -1	Mumbai-3	MUM-VAT-D-831	27230532594V	M. S. Enterprises	2008-09	MVAT	2858	1685	2858	0	7401	250/075/21-22
47	ZONE -1	Mumbai-3	MUM-VAT-D-831	27640055662V	M.K.Corporation	2008-09	MVAT	0	0	6530	0	6530	256/075/21-22
48	ZONE -1	Mumbai-3	MUM-VAT-D-831	27330394508C	M.M. Ebrahimji & Co.	2008-09	CST	1112	699	6112	0	7923	261/075/21-22

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
49	ZONE -1	Mumbai-3	MUM-VAT-D-831	27330394508V	M.M. Ebrahimji & Co.	2011-12	MVAT	2810	2999	0	0	5809	260/075/21-22
50	ZONE -1	Mumbai-3	MUM-VAT-D-831	27330394508C	M.M. Ebrahimji & Co.	2011-12	CST	22	23	0	0	45	262/075/21-22
51	ZONE -1	Mumbai-3	MUM-VAT-D-831	27330524585V	MACSON INDIA	2008-09	MVAT	896	625	5896	0	7417	267/075/21-22
52	ZONE -1	Mumbai-3	MUM-VAT-D-831	27840652684V	MANIK INFOTECH	2013-14	MVAT	3451	0	0	0	3451	288/076/21-22
53	ZONE -1	Mumbai-3	MUM-VAT-D-831	27350012317V	MARYA EXPORTS	2017-18	MVAT	2385	0	0	0	2385	292/076/21-22
54	ZONE -1	Mumbai-3	MUM-VAT-D-831	27950406486V	MIDAS	2011-12	MVAT	3000	4297	750	0	8047	327/076/21-22
55	ZONE -1	Mumbai-3	MUM-VAT-D-831	27400063263V	NAYANA TRADING CORPORATION	2011-12	MVAT	0	546	0	0	546	353/077/21-22
56	ZONE -1	Mumbai-3	MUM-VAT-D-831	27820234140C	PALGHAR INDUSTRIES	2015-16	CST	3360	3772	0	0	7132	367/077/21-22
57	ZONE -1	Mumbai-3	MUM-VAT-D-831	27810214697C	PAREKH BROTHERS	2012-13	CST	1785	2138	0	0	3923	369/077/21-22
58	ZONE -1	Mumbai-3	MUM-VAT-D-831	27670300425C	PATANI ENGINEERING TRADERS	2016-17	CST	1515	1367	0	0	2882	374/077/21-22
59	ZONE -1	Mumbai-3	MUM-VAT-D-831	27560050468C	Premier Tools Trading	2011-12	CST	602	313	0	0	915	397/077/21-22
60	ZONE -1	Mumbai-3	MUM-VAT-D-831	27330085854C	PRP INDUSTRIES	2012-13	CST	829	943	0	0	1772	10/004/22-23
61	ZONE -1	Mumbai-3	MUM-VAT-D-831	27280334929V	PSH COMPUTERS	2013-14	MVAT	678	985	0	0	1663	384/077/21-22
62	ZONE -1	Mumbai-3	MUM-VAT-D-831	27810015653C	R. Pravinchandra & Co.	2012-13	CST	2761	3472	0	0	6233	394/077/21-22
63	ZONE -1	Mumbai-3	MUM-VAT-D-831	27810015653V	R. Pravinchandra & Co.	2015-16	MVAT	2730	2573	0	0	5303	392/077/21-22
64	ZONE -1	Mumbai-3	MUM-VAT-D-831	27810015653V	R. Pravinchandra & Co.	2007-08	MVAT	2472	2596	0	0	5068	393/077/21-22
65	ZONE -1	Mumbai-3	MUM-VAT-D-831	27390672962V	ROYAL MEDICO	2013-14	MVAT	384	550	96	0	1030	11/004/22-23
66	ZONE -1	Mumbai-3	MUM-VAT-D-831	27110400837V	S I ENTERPRISES	2016-17	MVAT	3067	2891	767	0	6725	427/078/21-22
67	ZONE -1	Mumbai-3	MUM-VAT-D-831	27910044601V	SAHIL IMPEX	2016-17	MVAT	8671	0	0	0	8671	428/78/21-22
68	ZONE -1	Mumbai-3	MUM-VAT-D-831	27740032133V	SHABAB DIGITAL	2012-13	MVAT	1338	1602	335	0	3275	441/078/21-22
69	ZONE -1	Mumbai-3	MUM-VAT-D-831	27760032025V	SHAH AGENCY	2017-18	MVAT	0	0	4641	0	4641	443/078/21-22
70	ZONE -1	Mumbai-3	MUM-VAT-D-831	27100095050C	SHAH MANSUKHLAL BHAGWANDAS	2015-16	CST	1573	0	0	0	1573	448/079/21-22
71	ZONE -1	Mumbai-3	MUM-VAT-D-831	27970137785C	SHREE PRINTS	2007-08	CST	978	1003	0	0	1981	455/079/21-22
72	ZONE -1	Mumbai-3	MUM-VAT-D-831	27770018876V	SUPERLEKHA	2013-14	MVAT	8228	0	0	0	8228	481/079/21-22
73	ZONE -1	Mumbai-3	MUM-VAT-D-831	27770018876C	SUPERLEKHA	2012-13	CST	352	476	0	0	828	12/004/22-23
74	ZONE -1	Mumbai-3	MUM-VAT-D-831	27500531136C	SURAJ ELECTRONICS	2012-13	CST	3359	3350.603	0	0	6709.603	488/079/21-22
75	ZONE -1	Mumbai-3	MUM-VAT-D-831	27390318233C	TEXTO CHEMICALS	2016-17	CST	1584	1397.88	0	0	2981.88	507/080/21-22
76	ZONE -1	Mumbai-3	MUM-VAT-D-831	27130071026V	VINOD TRADING CO	2008-09	MVAT	2514	1530	2514	0	6558	526/080/21-22
77	ZONE -1	Mumbai-3	MUM-VAT-D-831	27610298324C	VNAYAK ELECTRONICS	2013-14	CST	647	0	0	0	647	531/080/21-22
78	ZONE -1	Mumbai-3	MUM-VAT-D-831	27890298752C	Western Trading Corporation	2013-14	CST	3952	5543	0	0	9495	536/080/21-22
79	ZONE -1	Mumbai-3	MUM-VAT-D-833	27330614989V	MAITREE STEEL INDUSTRIES	2009-10	MVAT	858	0	0	0	858	16/04/2021-22
80	ZONE -1	Mumbai-3	MUM-VAT-D-833	27330614989V	MAITREE STEEL INDUSTRIES	2008-09	MVAT	30	20	5031	0	5081	17/04/2021-22
81	ZONE -1	Mumbai-3	MUM-VAT-D-833	27330614989C	MAITREE STEEL INDUSTRIES	2008-09	CST	99	64	5099	0	5262	17/04/2021-22
82	ZONE -1	Mumbai-3	MUM-VAT-D-833	27330614989V	MAITREE STEEL INDUSTRIES	2010-11	MVAT	1928	1504	1987	0	5419	18/04/2021-22
83	ZONE -1	Mumbai-3	MUM-VAT-D-833	27420611205V	PLYWORLD	2008-09	MVAT	1013	633	6013	0	7659	27/06/2021-22
84	ZONE -1	Mumbai-3	MUM-VAT-D-833	27380658369V	SRM DISTRIBUTION PVT LTD	2009-10	MVAT	381	0	0	0	381	30/06/2021-22
85	ZONE -1	Mumbai-3	MUM-VAT-D-833	27680355273C	DINSHAW FILTRATION SYSTEMS PVT LTD	2007-08	CST	133	139	0	0	272	38/08/2021-22
86	ZONE -1	Mumbai-3	MUM-VAT-D-833	27360506284C	DIVYA DIAMOND TOOLS	2010-11	CST	5284	2643	0	0	7927	39/08/2021-22
87	ZONE -1	Mumbai-3	MUM-VAT-D-833	27890384500C	KRISHNA CHEMICALS	2007-08	CST	1907	2014	0	0	3921	41/09/2021-22
88	ZONE -1	Mumbai-3	MUM-VAT-D-833	27300036934C	MAHENDRA AND COMPANY	2007-08	CST	691	726	0	0	1417	43/09/2021-22
89	ZONE -1	Mumbai-3	MUM-VAT-D-833	27650160853V	SKYHEALTH FITNESS INDIA PVT LTD	2010-11	MVAT	4005	0	0	0	4005	49/10/2021-22
90	ZONE -1	Mumbai-3	MUM-VAT-D-833	27380658369V	SRM DISTRIBUTION PVT LTD	2010-11	MVAT	0	601	0	0	601	50/10/2021-22
91	ZONE -1	Mumbai-3	MUM-VAT-D-833	27380658369C	SRM DISTRIBUTION PVT LTD	2010-11	CST	0	109	0	0	109	50/10/2021-22
92	ZONE -1	Mumbai-3	MUM-VAT-D-833	27820384102V	ALFA POLY PLAST	2008-09	MVAT	0	0	4053	0	4053	52/11/2021-22
93	ZONE -1	Mumbai-3	MUM-VAT-D-833	27430066690V	SKYKING RADIO AGENCIES	2010-11	MVAT	0	0	6137	0	6137	55/11/2021-22
94	ZONE -1	Mumbai-3	MUM-VAT-D-833	27680814471V	EAGLE ENTERPRISES	2010-11	MVAT	0	0	8320	0	8320	56/12/2021-22
95	ZONE -1	Mumbai-3	MUM-VAT-D-833	27140695264V	KING CRAFT SOLE POINT	2010-11	MVAT	0	0	5159	0	5159	57/12/2021-22

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Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
96	ZONE -1	Mumbai-3	MUM-VAT-D-833	27880899139V	POSITIVE CONCEPTS	2012-13	MVAT	0	0	8360	0	8360	58/12/2021-22
97	ZONE -1	Mumbai-3	MUM-VAT-D-833	27220044544C	ABDUL SAMAD & BROS.	2012-13	CST	5831	3265	0	0	9096	60/12/2021-22
98	ZONE -1	Mumbai-3	MUM-VAT-D-833	27330614989V	MAITREE STEEL INDUSTRIES	2012-13	MVAT	140	101	0	0	241	62/13/2021-22
99	ZONE -1	Mumbai-3	MUM-VAT-D-833	27900047953C	BA ENTERPRISES	2011-12	CST	3293	3400	0	0	6693	65/13/2021-22
100	ZONE -1	Mumbai-3	MUM-VAT-D-833	27770024114C	DEEP JYOTI PLASTIC ENTERPRISE	2011-12	CST	1022	1055	0	0	2077	69/14/2021-22
101	ZONE -1	Mumbai-3	MUM-VAT-D-833	27760091389C	NISHRIN TRADING & INVESTMENT PVT LTD	2013-14	MVAT	282	270	0	0	552	70/14/2021-22
102	ZONE -1	Mumbai-3	MUM-VAT-D-833	27890087292V	GAS GAS & GAS COMPANY	2012-13	MVAT	3509	3658	0	0	7167	80/16/2021-22
103	ZONE -1	Mumbai-3	MUM-VAT-D-833	27920685911C	KAHAN SALES CORPORATION	2013-14	CST	3975	3786	0	0	7761	89/18/2021-22
104	ZONE -1	Mumbai-3	MUM-VAT-D-833	27920685911C	KAHAN SALES CORPORATION	2014-15	CST	486	390	0	0	876	90/18/2021-22
105	ZONE -1	Mumbai-3	MUM-VAT-D-833	27920600454V	VEGA TRADE LINK PVT LTD	2012-13	MVAT	0	3684	0	0	3684	91/19/2021-22
106	ZONE -1	Mumbai-3	MUM-VAT-D-833	27920357081V	SLEIGHT OF HAND	2012-13	MVAT	3438	3860	0	0	7298	97/20/2021-22
107	ZONE -1	Mumbai-3	MUM-VAT-D-833	27480039551C	Business Centre	2012-13	CST	4661	5325	0	0	9986	99/20/2021-22
108	ZONE -1	Mumbai-3	MUM-VAT-D-833	27140003751C	KUSHAL ENTERPRISE	2012-13	CST	2981	3406	0	0	6387	101/21/2021-22
109	ZONE -1	Mumbai-3	MUM-VAT-D-833	27770024114C	DEEP JYOTI PLASTIC ENTERPRISE	2012-13	CST	1554	1807	0	0	3361	109/22/2021-22
110	ZONE -1	Mumbai-3	MUM-VAT-D-833	27820063032V	JANATA TIMBER MART	2012-13	MVAT	4050	4708	0	0	8758	110/22/2021-22
111	ZONE -1	Mumbai-3	MUM-VAT-D-833	27350054997C	YUKI INTERNATIONAL	2012-13	CST	3750	4435	0	0	8185	111/23/2021-22
112	ZONE -1	Mumbai-3	MUM-VAT-D-833	27380658369V	SRM DISTRIBUTION PVT LTD	2012-13	MVAT	0	0	0	969	969	118/24/2021-22
113	ZONE -1	Mumbai-3	MUM-VAT-D-833	27440048691V	MAX SHOES	2012-13	MVAT	1134	1341	0	0	2475	120/24/2021-22
114	ZONE -1	Mumbai-3	MUM-VAT-D-833	27110762550C	NE SECURITY SOLUTIONS INDIA PRIVATE LIMT	2013-14	CST	2950	3229	0	0	6179	144/29/2021-22
115	ZONE -1	Mumbai-3	MUM-VAT-D-833	27750382734C	H M BHAGAT & CO	2009-10	CST	0	6450	0	0	6450	146/29/2021-22
116	ZONE -1	Mumbai-3	MUM-VAT-D-833	27770024114V	DEEP JYOTI PLASTIC ENTERPRISE	2013-14	MVAT	1081	1332	0	0	2413	155/31/2021-22
117	ZONE -1	Mumbai-3	MUM-VAT-D-833	27050540938C	KESURI HARDWARE & TOOLS STORES	2016-17	CST	1034	910	0	0	1944	175/35/2021-22
118	ZONE -1	Mumbai-3	MUM-VAT-D-833	27580318371C	A E UDAIPURWALA & SONS	2016-17	CST	2,771	2,937	0	0	5708	181/36/2021-22
119	ZONE -1	Mumbai-3	MUM-VAT-D-833	27100396526V	Brass Touch	2014-15	MVAT	384	500	0	0	884	187/38/2021-22
120	ZONE -1	Mumbai-3	MUM-VAT-D-833	27860692637V	NETS N KNOTS	2016-17	MVAT	900	810	0	0	1710	197/40/2021-22
121	ZONE -1	Mumbai-3	MUM-VAT-D-833	27400025045C	NAVION ELECTRONICS PVT LTD	2014-15	CST	150	205	0	0	355	248/50/2021-22
122	ZONE -1	Mumbai-3	MUM-VAT-D-833	27460371787C	S B SALES CORPORATION	2012-13	CST	8,018	0	0	0	8018	270/54/2021-22
123	ZONE -1	Mumbai-3	MUM-VAT-D-833	27820915080V	F S M LABELS	2017-18	MVAT	0	0	7124	0	7124	271/55/2021-22
124	ZONE -1	Mumbai-3	MUM-VAT-D-833	27330614989V	MAITREE STEEL INDUSTRIES	2011-12	MVAT	0	542	0	0	542	272/56/2021-22
125	ZONE -1	Mumbai-3	MUM-VAT-D-834	27290404230C	ACO IMPEX	2015-16	CST	1031	628	0	0	1659	35/009/21-22
126	ZONE -1	Mumbai-3	MUM-VAT-D-834	27360108681C	ANIL ENTERPRISES	2008-09	CST	930	602	0	0	1532	57/014/21-22
127	ZONE -1	Mumbai-3	MUM-VAT-D-834	27890378195V	DEEPAK TRADING COMPANY	2015-16	MVAT	465	0	0	0	465	26/007/21-22
128	ZONE -1	Mumbai-3	MUM-VAT-D-834	27145206540V	ELECTRO	2014-15	MVAT	3164	2752	0	0	5916	40/010/21-22
129	ZONE -1	Mumbai-3	MUM-VAT-D-834	27700395032C	K R IRANI AND SONS	2008-09	CST	2272	1278	5000	0	8550	76/019/21-22
130	ZONE -1	Mumbai-3	MUM-VAT-D-834	27440251712C	KUMAR TOYS CORPORATION	2015-16	CST	3161	2971	0	0	6132	01/001/22-23
131	ZONE -1	Mumbai-3	MUM-VAT-D-834	27040261050V	LANG & CO.	2009-10	MVAT	0	1909	0	0	1909	02/001/22-23
132	ZONE -1	Mumbai-3	MUM-VAT-D-834	27410003942V	Iaxmi bearing	2013-14	MVAT	2669	2428	0	0	5097	37/010/21-22
133	ZONE -1	Mumbai-3	MUM-VAT-D-834	27250246336V	M R PROFILES & STEEL	2010-11	CST	655	328	5000	0	5983	03/001/22-23
134	ZONE -1	Mumbai-3	MUM-VAT-D-834	27250246336V	M R PROFILES & STEEL	2009-10	MVAT	729	437	5000	0	6166	04/002/22-23
135	ZONE -1	Mumbai-3	MUM-VAT-D-834	27710072841C	MITESH ENTERPRISES	2017-18	CST	4658	4111	0	0	8769	117/029/21-22
136	ZONE -1	Mumbai-3	MUM-VAT-D-834	27850408384C	NEYCE CERAMICS	2012-13	CST	445	390	0	0	835	05/002/22-23
137	ZONE -1	Mumbai-3	MUM-VAT-D-834	27900790973V	NINJA GAMES	2012-13	MVAT	1020	740	0	0	1760	62/016/21-22
138	ZONE -1	Mumbai-3	MUM-VAT-D-834	27120383808C	PARCO MACHINE TOOLS	2010-11	CST	853	418	0	0	1271	60/012/21-22
139	ZONE -1	Mumbai-3	MUM-VAT-D-834	27290281525C	PAREKH DYES & CHEMICALS	2014-15	CST	1675	2115	0	0	3790	83/021/21-22
140	ZONE -1	Mumbai-3	MUM-VAT-D-834	27460136077V	SHREE DARSHAN JWELLERS	2009-10	MVAT	6930	0	0	0	6930	06/002/22-23
141	ZONE -1	Mumbai-3	MUM-VAT-D-834	27290161051C	SURAJ ENTERPRISES	2010-11	CST	2040	995	0	0	3035	67/017/21-22
142	ZONE -1	Mumbai-3	MUM-VAT-D-834	27290161051V	SURAJ ENTERPRISES	2010-11	MVAT	1656	808	6656	0	9120	67/017/21-22

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Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
143	ZONE -1	Mumbai-3	MUM-VAT-D-834	27290161051C	SURAJ ENTERPRISES	2008-09	CST	3248	974	5000	0	9222	68/017/21-22
144	ZONE -1	Mumbai-3	MUM-VAT-D-834	27750028684V	SWASTIK INDUSTRIES	2008-09	MVAT	1968	0	0	0	1968	07/003/22-23
145	ZONE -1	Mumbai-3	MUM-VAT-D-834	27100521171C	ANI ENGINEERING CO (A HOUSE OF INDUSTRY)	2015-16	CST	2564	2929	0	0	5493	105/026/21-22
146	ZONE -1	Mumbai-3	MUM-VAT-D-834	27100521171C	ANI ENGINEERING CO (A HOUSE OF INDUSTRY)	2016-17	CST	3037	2741	0	0	5778	107/027/21-22
147	ZONE -1	Mumbai-3	MUM-VAT-D-834	27630065901C	VIRALI BAGS	2017-18	CST	4158	3669	0	0	7827	112/028/21-22
148	ZONE -1	Mumbai-3	MUM-VAT-D-834	27340036136V	THE ATRIUM	2010-11	CST	0	750	0	0	750	08/003/22-23
149	ZONE -1	Mumbai-3	MUM-VAT-D-834	27540405402V	H H Tools Centre	2012-13	MVAT	3605	2325	0	0	5930	09/003/22-23
150	ZONE -1	Mumbai-3	MUM-VAT-D-834	27530355501V	Afkaar Steel	2010-11	MVAT	1779	852	1779	0	4410	10/004/22-23
151	ZONE -1	Mumbai-3	MUM-VAT-D-835	27490029409V	ADILAIID SPARES EXPORT PVT. LTD.	2006-07	MVAT	2473	2595	0	0	5068	2-27/2021-22
152	ZONE -1	Mumbai-3	MUM-VAT-D-835	27940038425V	ADNAN INTERNATIONAL	2017-18	MVAT	0	3670	0	0	3670	223-169/2021-22
153	ZONE -1	Mumbai-3	MUM-VAT-D-835	27900895054V	AN MANAGEMENT CONSULTANTS PRIVATE LIM	2012-13	MVAT	1000	0	0	0	1000	249-187/2021-22
154	ZONE -1	Mumbai-3	MUM-VAT-D-835	27580047062V	FARVASHI PRINTS & PACKS	2009-10	MVAT	0	0	6461	0	6461	19-37/2021-22
155	ZONE -1	Mumbai-3	MUM-VAT-D-835	27520027986V	INDIAN COSTUME INDUSTRIES	2008-09	MVAT	2121	0	0	0	2121	29-43/2021-22
156	ZONE -1	Mumbai-3	MUM-VAT-D-835	27200765071V	LABELMAN	2012-13	MVAT	0	2600	0	0	2600	84-77/2021-22
157	ZONE -1	Mumbai-3	MUM-VAT-D-835	27930665778V	MOKSH INFOSYS	2014-15	MVAT	2999	6526	0	0	9525	86-79/2021-22
158	ZONE -1	Mumbai-3	MUM-VAT-D-835	27090793698V	PATEL AUTO SPARES	2010-11	MVAT	1649	825	5000	0	7474	48-55/2021-22
159	ZONE -1	Mumbai-3	MUM-VAT-D-835	27590371376V	POOJA GLASS BEADS	2010-11	MVAT	3950	4218	0	0	8168	250-187/2021-22
160	ZONE -1	Mumbai-3	MUM-VAT-D-835	27290355827V	RAJSHREE SYSTEMS NAMI INFOTECH	2015-16	MVAT	3792	4417	948	0	9157	157-127/2021-22
161	ZONE -1	Mumbai-3	MUM-VAT-D-835	27220246401V	RIDHAM TEXPORT PVT. LTD.	2017-18	MVAT	3207	2457	802	0	6466	160-129/2021-22
162	ZONE -1	Mumbai-3	MUM-VAT-D-835	27670372011V	S.V. INTERNATIONAL	2012-13	MVAT	0	261	0	0	261	82-77/2021-22
163	ZONE -1	Mumbai-3	MUM-VAT-D-835	27610119456V	UNIQUE TRANSMISSION	2012-13	MVAT	2310	2540	0	0	4,850	99-87/2021-22
164	ZONE -1	Mumbai-3	MUM-VAT-D-835	27820363538V	VASOMATI PRINTERS	2013-14	MVAT	0	106	0	0	106	140-115/2021-22
165	ZONE -1	Mumbai-3	MUM-VAT-D-835	27820363538V	VASOMATI PRINTERS	2012-13	MVAT	2997	3755	750	0	7,502.00	81-75/2021-22
166	ZONE -1	Mumbai-3	MUM-VAT-D-835	27600641564V	ASIAN ENGINEERING COMPANY	2014-15	CST	3213	4559	0	0	7772	172-137/2021-22
167	ZONE -1	Mumbai-3	MUM-VAT-D-835	27960673861V	ASIC TECHNOLOGY	2015-16	CST	49	76	0	0	125	241-181/2021-22
168	ZONE -1	Mumbai-3	MUM-VAT-D-835	27960673861V	ASIC TECHNOLOGY	2014-15	CST	3149	5366	0	0	8515	87-79/2021-22
169	ZONE -1	Mumbai-3	MUM-VAT-D-835	27860258950V	COMP SERVE SERVICES	2013-14	CST	422	580	0	0	1002	152-123/2021-22
170	ZONE -1	Mumbai-3	MUM-VAT-D-835	27860258950V	COMP SERVE SERVICES	2014-15	CST	1048	937	0	0	1985	93-83/2021-22
171	ZONE -1	Mumbai-3	MUM-VAT-D-835	27940695406V	GLOBAL TRADING COMPANY	2012-13	CST	0	747	0	0	747	85-79/2021-22
172	ZONE -1	Mumbai-3	MUM-VAT-D-835	27600203803V	J. B. ENTERPRISES	2012-13	CST	599	598	0	0	1197	34-47/2021-22
173	ZONE -1	Mumbai-3	MUM-VAT-D-835	27820010361V	K T KUBAL & COMPANY PVT LTD	2012-13	CST	513	653	0	0	1166	101-89/2021-22
174	ZONE -1	Mumbai-3	MUM-VAT-D-835	27200765071V	LABELMAN	2012-13	CST	1604	1435	0	0	3039	84-77/2021-22
175	ZONE -1	Mumbai-3	MUM-VAT-D-835	27930665778V	MOKSH INFOSYS	2011-12	CST	2669	3116	0	0	5785	42-51/2021-22
176	ZONE -1	Mumbai-3	MUM-VAT-D-835	27090104319V	NELSTER WELCON	2014-15	CST	2856	3575	0	0	6431	158-127/2021-22
177	ZONE -1	Mumbai-3	MUM-VAT-D-835	27240875920V	OUTLETWISE RETAIL PRIVATE LIMITED	2015-16	CST	1308	1694	0	0	3002	219-167/2021-22
178	ZONE -1	Mumbai-3	MUM-VAT-D-835	27410725719V	PIONEER EXIM	2011-12	CST	5087	3573	0	0	8660	50-57/2021-22
179	ZONE -1	Mumbai-3	MUM-VAT-D-835	27410725719V	PIONEER EXIM	2013-14	CST	3221	2264	0	0	5485	51-57/2021-22
180	ZONE -1	Mumbai-3	MUM-VAT-D-835	27530537182V	POLAR CONTAINERS P LTD	2017-18	CST	1329	1611	0	0	2940	226-171/2021-22
181	ZONE -1	Mumbai-3	MUM-VAT-D-835	27710138316V	S. N. BEARINGS	2014-15	CST	1674	1168	0	0	2842	58-63/2021-22
182	ZONE -1	Mumbai-3	MUM-VAT-D-835	27360300450V	S.A. TRADERS	2017-18	CST	372	315	0	0	687	239-181/2021-22
183	ZONE -1	Mumbai-3	MUM-VAT-D-835	27670372011V	S.V. INTERNATIONAL	2012-13	CST	2588	3296	0	0	5884	82-77/2021-22
184	ZONE -1	Mumbai-3	MUM-VAT-D-835	27780178387V	SYSTEM SOLUTION	2012-13	CST	395	503	0	0	898	105-91/2021-22
185	ZONE -1	Mumbai-3	MUM-VAT-D-835	27740010114V	TERRA TRADING	2012-13	CST	4744	0	0	0	4744	64-65/2021-22
186	ZONE -1	Mumbai-3	MUM-VAT-D-835	27160325489V	VARDHAMAN ENGINEERING CO	2014-15	CST	1761	1313	0	0	3074	72-69/2021-22
187	ZONE -1	Mumbai-3	MUM-VAT-D-835	27820363538V	VASOMATI PRINTERS	2013-14	CST	2457	3331	0	0	5788	140-115/2021-22
188	ZONE -1	Mumbai-3	MUM-VAT-D-835	27820363538V	VASOMATI PRINTERS	2012-13	CST	1092	2026	0	0	3118	81-75/2021-22
189	ZONE -1	Mumbai-3	MUM-VAT-D-835	27640069339V	VIKRAM ENTERPRISES	2016-17	CST	811	1023	0	0	1834	215-165/2021-22

Annexure A- List of arrears of upto Rupees Ten Thousand or less for write off													
Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
190	ZONE -1	Mumbai-3	MUM-VAT-D-838	27710234346V	A N ENGINEERS	2017-18	CST	0	1065	0	0	1065	147/37/2021-22
191	ZONE -1	Mumbai-3	MUM-VAT-D-838	27910618356V	ADINATH IMPEX	2007-08	CST	490	515	0	0	1005	26/007/2021-22
192	ZONE -1	Mumbai-3	MUM-VAT-D-838	27830066761V	AFTAB TEA CO.	2012-13	MVAT	0	6950	0	0	6950	78/020/2021-22
193	ZONE -1	Mumbai-3	MUM-VAT-D-838	27040043382V	ASIATIC TYRE SERVICE	2015-2016	MVAT	0	0	5000	0	5000	201/054/2021-22
194	ZONE -1	Mumbai-3	MUM-VAT-D-838	27380049306V	BACHUBHAI PAKITWALA & CO.	2010-11	CST	1434	703	0	0	2137	29/008/2021-22
195	ZONE -1	Mumbai-3	MUM-VAT-D-838	27720009349V	BALL BEARING & MACHINERY INDIA PVT LTD	2016-17	MVAT	2990	2691	0	0	5681	129/033/2021-22
196	ZONE -1	Mumbai-3	MUM-VAT-D-838	27500317154V	COMFORT FOAM PRODUCTS	2013-14	CST	1388	0	0	0	1388	85/022/2021-22
197	ZONE -1	Mumbai-3	MUM-VAT-D-838	27970523069V	CREATIVE LEATHER ACCESSORIES	2012-13	CST	158	113	0	0	271	34/009/2021-22
198	ZONE -1	Mumbai-3	MUM-VAT-D-838	27710084578V	DEVSHI NATHUBHAI AND CO	2012-13	MVAT	4429	4960	0	0	9389	49/013/2021-22
199	ZONE -1	Mumbai-3	MUM-VAT-D-838	27090054655V	EXCELLENT TIME	2008-09	MVAT	2999	1887	2999	0	7885	2/001/2021-22
200	ZONE -1	Mumbai-3	MUM-VAT-D-838	27650023695V	GALAXY ENTERPRISES	2010-11	MVAT	0	281	0	0	281	16/004/2021-22
201	ZONE -1	Mumbai-3	MUM-VAT-D-838	27540697760V	KIRTI CORPORATION	2010-11	CST	1566	783	0	0	2349	5/002/2021-22
202	ZONE -1	Mumbai-3	MUM-VAT-D-838	27090899040V	QAMAR INTERNATIONAL	2012-13	CST	2200	1699	0	0	3899	33/009/2021-22
203	ZONE -1	Mumbai-3	MUM-VAT-D-838	27630927455V	ROCK CORNER DEVELOPERS PVT LTD	2012-13	MVAT	0	4340	0	0	4340	66/017/2021-22
204	ZONE -1	Mumbai-3	MUM-VAT-D-838	27730558703V	SHIVAM SALES	2014-15	MVAT	51	46	0	0	97	65/017/2021-22
205	ZONE -1	Mumbai-3	MUM-VAT-D-838	27370060321V	VISHAL INDUSTRIAL TRADERS	2009-10	MVAT	0	0	4230	0	4230	17/005/2021-22
1	VAT-03	NODAL-3	MUM-VAT-E-818	27460024430V	ANCORP ELECTRICALS	2014-15	MVAT	887	0	0	0	887	259/2022-23
2	VAT-03	NODAL-3	MUM-VAT-E-818	27570366537V	VINUBHAI CHANDULAL AND CO	2012-13	MVAT	3,645	4370	911	0	8926	260/2022-23
3	ZONE-1	Mumbai-3	MUM-VAT-D-832	27410218991V	SHAILESH RAMNIKAL SHAH(ARIHANT DYE CHEM)	2010-11	MVAT	0	3186	0	0	3186	A-12/004/2022-23
4	ZONE-1	Mumbai-3	MUM-VAT-D-832	27460737025V	AES SAHIGARA AND COMPANY	2012-13	MVAT	626	0	0	0	626	A-13/005/2022-23
5	ZONE-1	Mumbai-3	MUM-VAT-D-832	27280259075V	DIGITAL IMPEX	2011-12	MVAT	920	0	0	0	920	A-28/010/2022-23/67
6	ZONE-1	Mumbai-3	MUM-VAT-D-832	27960923151V	JAYESHKUMAR AND COMPANY	2012-13	MVAT	439	0	0	0	439	A-49/017/2022-23
7	ZONE-1	Mumbai-3	MUM-VAT-D-832	27720225077C	JYOTI ENTERPRISES	2007-08	CST	2401	2521	0	0	4922	A-51/017/2022-23/184
8	ZONE-1	Mumbai-3	MUM-VAT-D-832	27250088323C	KHUSHBU ENTERPRISES	2012-13	CST	2513	2922	0	0	5435	A-52/018/2022-23/61
9	ZONE-1	Mumbai-3	MUM-VAT-D-832	27950907588V	MAHESH TRADING COMPANY	2012-13	MVAT	4679	0	0	0	4679	A-60/020/2022-23
10	ZONE-1	Mumbai-3	MUM-VAT-D-832	27620157329C	MARINE INDIA	2011-12	CST	4090	0	0	0	4090	A-66/022/2022-23
11	ZONE-1	Mumbai-3	MUM-VAT-D-832	27800007365V	PACE-PRINTERS PVT-LTD	2002-03	MVAT	2376	0	0	0	2376	A-77/026/2022-23
12	ZONE-1	Mumbai-3	MUM-VAT-D-832	27800130846V	PIONEER ENTERPRISES	2014-15	MVAT	83	73	0	0	156	A-86/029/2022-23/209
13	ZONE-1	Mumbai-3	MUM-VAT-D-832	27110281721V	QUALITY MILLS STORES	2008-09	MVAT	7053	0	0	0	7053	A-90/030/2022-23
14	ZONE-1	Mumbai-3	MUM-VAT-D-832	27130560003C	RIDDHIT ELECTRONICS	2012-13	CST	4229	0	0	0	4229	A-95/032/2022-23/26
15	ZONE-1	Mumbai-3	MUM-VAT-D-832	27350383439V	ROLEX INFOTECH	2011-12	MVAT	1727	2356	1727	0	5810	A-99/033/2022-23/93
16	ZONE-1	Mumbai-3	MUM-VAT-D-832	27350383439V	ROLEX INFOTECH	2010-11	MVAT	0	394	116	0	510	A-100/034/2022-23/92
17	ZONE-1	Mumbai-3	MUM-VAT-D-832	27800304961V	SAMIR CORPORATION	2009-10	MVAT	3598	0	0	0	3598	A-105/035/2022-23/213
18	ZONE-1	Mumbai-3	MUM-VAT-D-832	27570100078C	SHETH ENTERPRISE	2012-13	CST	1791	2210	0	0	4001	111/037/2022-23/142
19	ZONE-1	Mumbai-3	MUM-VAT-D-832	27300868224V	SWARNA SAGAR JEWELLERY	2012-13	MVAT	2247	0	0	0	2247	A-119/040/2022-23
20	ZONE-1	Mumbai-3	MUM-VAT-D-832	27480635519V	WALLETSNBAGS	2012-13	MVAT	1083	740	271	0	2094	A-132/044/2022-23/123
21	ZONE-1	Mumbai-3	MUM-VAT-D-832	27800130846V	PIONEER ENTERPRISES	2013-14	MVAT	579	474	0	0	1053	A-146/049/2022-23/210
22	ZONE-1	Mumbai-3	MUM-VAT-D-832	27800130846V	PIONEER ENTERPRISES	2015-16	MVAT	36	30	0	0	66	A-147/049/2022-23/208
23	ZONE-1	Mumbai-3	MUM-VAT-D-832	27040269101V	TECH TUBE INDUSTRIES	2015-16	MVAT	0	0	6232	0	6232	A-148/050/2022-23
24	ZONE-1	Mumbai-3	MUM-VAT-D-832	27330075475V	NON FERROUS METAL CORP.	2013-14	MVAT	878	966	0	0	1844	A-151/051/2022-23/83
25	ZONE-1	Mumbai-3	MUM-VAT-D-832	27320359448C	KRUPA ELECTRONIC	2013-14	CST	1794	2045	0	0	3839	A-187/063/2022-23/78
26	ZONE-1	Mumbai-3	MUM-VAT-D-832	27880972180C	V THREE SYSTEMS & SOLUTIONS	2015-16	CST	4631	4538	0	0	9169	A-189/063/2022-23/219
27	ZONE-1	Mumbai-3	MUM-VAT-D-832	27800007365C	PACE-PRINTERS PVT-LTD	2016-17	CST	2699	2636	0	0	5335	A-192/071/2022-23/203
28	ZONE-1	Mumbai-3	MUM-VAT-D-832	27550118616C	PRINITA CHEM	2016-17	CST	322	387	0	0	709	A-202/077/2022-23
29	ZONE-1	Mumbai-3	MUM-VAT-D-832	27100130164V	MONTGOMERY AUTOMOBILES	2017-18	MVAT	0	0	10000	0	10000	A-247/093/2022-23/16
30	ZONE-1	Mumbai-3	MUM-VAT-D-832	27980157228C	C RATILAL AND CO	2017-18	CST	2496	2201	0	0	4697	A-273/102/2022-23/230

Annexure A- List of arrears of upto Rupees Ten Thousand or less for write off													
Outward No- JC Nodal-03/Amnesty 2022 Write off Order/-----/ 2022-23 / B - / Mumbai Dated 1, 4 & 7 July 2022													
Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No
31	ZONE-1	Mumbai-3	MUM-VAT-D-832	27060236401V	M S AND BROTHERS	2008-09	MVAT	953	1553	5000	0	7506	4/2022-23
32	ZONE-1	Mumbai-3	MUM-VAT-D-832	27100130164C	MONTGOMERY AUTOMOBILES	2017-18	CST	0	0	10000	0	10000	5/2022-23
33	ZONE-1	Mumbai-3	MUM-VAT-D-832	27120595462C	K.L.V.HARDWARE MART	2009-10	CST	4406	2673	0	0	7079	6/2022-23
34	ZONE-1	Mumbai-3	MUM-VAT-D-832	27140558785V	FERROSEAL VALVES	2008-09	MVAT	0	2218	3168	0	5386	7/2022-23
35	ZONE-1	Mumbai-3	MUM-VAT-D-832	27150011651C	A NOORBHAI JIVAJI AND COMPANY	2009-10	CST	630	382	5000	0	6012	8/2022-23
36	ZONE-1	Mumbai-3	MUM-VAT-D-832	27150011651V	A NOORBHAI JIVAJI AND COMPANY	2010-11	MVAT	4906	0	0	0	4906	9/2022-23
37	ZONE-1	Mumbai-3	MUM-VAT-D-832	27270587862V	KLASS VELVETS PRIVATE LIMITED	2014-15	MVAT	0	0	3067	0	3067	10/2022-23
38	ZONE-1	Mumbai-3	MUM-VAT-D-832	27280259075V	DIGITAL IMPEX	2011-12	MVAT	920	0	0	0	920	11/2022-23
39	ZONE-1	Mumbai-3	MUM-VAT-D-832	27390142275C	PROSPECT TRADING CO.	2010-11	CST	1660	831	0	0	2491	12/2022-23
40	ZONE-1	Mumbai-3	MUM-VAT-D-832	27550019482V	NAVNITLAL SAVAILAL	2010-11	MVAT	1760	860	6653	0	9273	13/2022-23
41	ZONE-1	Mumbai-3	MUM-VAT-D-832	27570298540V	IMPRESS CONTAINERS COMPANY	2015-16	CST	0	3654	0	0	3654	14/2022-23
42	ZONE-1	Mumbai-3	MUM-VAT-D-832	27740357083C	M S COMPUTER SYSTEMS	2013-14	CST	6038	0	0	0	6038	15/2022-23
43	ZONE-1	Mumbai-3	MUM-VAT-D-832	27760711995C	JAY LAKSHMI STEEL & ENGINEERING CO.	2014-15	CST	9751	0	0	0	9751	16/2022-23
44	Zone 1	Mumbai-3	MUM-VAT-C-606	27191200073V	SHRI SHAHANAWAZ MOHAMMAD	2016-17	MVAT	5656	0	0	0	5656	140-64/2020-21
45	Zone - 1	NODAL-3	MUM-VAT-C-849	27180167174C	FEYFA MARKETING CORPORATION	2008-09	CST	2060	1332	2060	0	5452	16-20/2021.22
46	ZONE-1	NODAL-3	MUM-VAT-D-828	27370384495V	SHREETI ENTERPRISES	2011-12	CST	851	0	0	0	851	1-126/2021-22
47	ZONE-1	NODAL-3	MUM-VAT-D-828	27280281676V	INDO COLOUR TRADING	2012-13	MVAT	254	0	0	0	254	2-126/2021-22
48	ZONE-1	NODAL-3	MUM-VAT-D-828	27310939853V	RUTVIJ PRINTERS PVT LTD	2016-17	CST	7225	0	0	0	7225	185-062/2021-22
49	ZONE-1	NODAL-3	MUM-VAT-D-841	27550011528V	C PAREKHA BROTHERS	2012-13	CST	5072	4327	0	0	9399	01(2019-20)/01/2022-23
50	ZONE-1	NODAL-3	MUM-VAT-D-841	27570245675C	MARS MARKETING	2016-17	CST	249	202	0	0	451	02(2019-20)/01/2022-23
51	ZONE-1	NODAL-3	MUM-VAT-D-841	27080400611C	MIGHTY MARKETING	2011-12	CST	6797	2973	0	0	9770	03(2019-20)/01/2022-23
52	ZONE-1	NODAL-3	MUM-VAT-D-841	27810283761V	MILESTONE EXIMP PVT LTD	2008-09	MVAT	2311	1155	0	0	3466	04(2019-20)/01/2022-23
53	ZONE-1	NODAL-3	MUM-VAT-D-841	27170097291C	NOVELTY STORES	2011-12	CST	0	3609	0	0	3609	05(2019-20)/01/2022-23
54	ZONE-1	NODAL-3	MUM-VAT-D-841	27380899123V	M H WINDOWS DÉCOR PVT. LTD.	2015-16	CST	1735	1946	0	0	3681	06(2019-20)/01/2022-23