

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
1	ZONE - 1	NODAL-04	MUM-VAT-C-831	2756052540V	M S JEWELLERS	2014-15	MVAT	55.00	0	0.00	0	55	6	1187871	
2	ZONE - 1	NODAL-04	MUM-VAT-C-831	27480187379	SHIV ANANDI GENRAL STORES	2011-12	VAT	139.00	136.00	0.00	0	275	26	2737250	
3	ZONE - 1	NODAL-04	MUM-VAT-C-831	27060269381	RUSHIL ENTERPRISES	2011-12	VAT	145	142	0.00	0	287	24	2723271	
4	ZONE - 1	NODAL-04	MUM-VAT-C-831	27140769663	KUTCH STATIONERY & ZEROX	2011-12	VAT	0.00	316.00	0.00	0	316	14	2723216	
5	ZONE - 1	NODAL-04	MUM-VAT-C-831	27610943859V	SUJAY SCIENTIFIC	2017-18	MVAT	470	329	0.00	0	799	10	3512681	
6	ZONE - 1	NODAL-04	MUM-VAT-C-831	27510677843V	BHAVANI JEWELLERS	2007-08	MVAT	300	300	300	0	900	3	2607584	
7	ZONE - 1	NODAL-04	MUM-VAT-C-831	27660893149V	SZINFOTECH PRIVATE LIMITED	2015-16	MVAT	968	0	0.00	0	968	13	1145075	
8	ZONE - 1	NODAL-04	MUM-VAT-C-831	27070785076	ANAND FOR MEN'S	2011-12	VAT	540	527	0.00	0	1067	42	2737255	
9	ZONE - 1	NODAL-04	MUM-VAT-C-831	27211100055V	SEGOUR INTERNATIONAL	2014-15	VAT & CST	742	447	0.00	0	1189	102	2758223	
10	ZONE - 1	NODAL-04	MUM-VAT-C-831	27140743764V	PALIWAL SONS DAIRY	2011-12	VAT	667	650	0.00	0	1317	23	2737245	
11	ZONE - 1	NODAL-04	MUM-VAT-C-831	27160993237V	GYMCO	2017-18	MVAT	752	742	0.00	0	1494	6	4017329	
12	ZONE - 1	NODAL-04	MUM-VAT-C-831	27060668342V	DILIP JEWELLERS	2007-08	MVAT	642	642	642	0	1926	7	2607585	
13	ZONE - 1	NODAL-04	MUM-VAT-C-831	27050689930V	MEHTA ENTERPRISE	2009-10	CST	1,232.00	734	0.00	0	1966	21	2607586	
14	ZONE - 1	NODAL-04	MUM-VAT-C-831	27680129166	MAHAVIR RADIO & OPTICAL CENTRE	2011-12	VAT	1,207.00	1,177.00	0.00	0	2384	17	2737242	
15	ZONE - 1	NODAL-04	MUM-VAT-C-831	27650058809V	DISCO DESHI BAR	2008-09	VAT	2716	0.00	0.00	0	2716	50	#N/A	
16	ZONE - 1	NODAL-04	MUM-VAT-C-831	2753077451V	TRASY ENTERPRISES	2011-12	VAT	1,678.00	1,636.00	0.00	0	3314	29	2737252	
17	ZONE - 1	NODAL-04	MUM-VAT-C-831	27110785054V	LAKSHYA INFOTECH	2012-13	VAT	1,981.00	1,788.00	0.00	0	3769	65	2746520	
18	ZONE - 1	NODAL-04	MUM-VAT-C-831	27720523061C	U K PACKAGING/ H K PACKAGING	2013-14	CST	3,986.00	0	0.00	0	3986	20	1152496	
19	ZONE - 1	NODAL-04	MUM-VAT-C-831	27380726172V	SONAL APPAREL PVT LTD	2013-14	CST	1,780.00	2,265.00	0.00	0	4045	40	2442086	
20	ZONE - 1	NODAL-04	MUM-VAT-C-831	27550115997V	HITENDRA TRADING CORPORATION	1998-99	CST	1,942.00	2136	0.00	0	4078	51	#N/A	
21	ZONE - 1	NODAL-04	MUM-VAT-C-831	27550115997V	HITENDRA TRADING CORPORATION	2000-01	CST	2,489.00	1,544.00	162	0	4195	52	2783707	
22	ZONE - 1	NODAL-04	MUM-VAT-C-831	27110114493V	PARASMANI/ NIRMAL TRADER/ SILVER QUEEN	2017-18	VAT	2,801.00	2,018.00	0.00	0	4819	55	4017305	
23	ZONE - 1	NODAL-04	MUM-VAT-C-831	27550115997V	HITENDRA TRADING CORPORATION	1999-2000	CST	2749	2,364.00	0.00	0	5113	54	3066021	
24	ZONE - 1	NODAL-04	MUM-VAT-C-831	27800182741V	VAIBHAV ENTERPRISES	2008-09	VAT	5234	0	0.00	0	5234	55	#N/A	
25	ZONE - 1	NODAL-04	MUM-VAT-C-831	27640198446	OM PRAKASH DUGDHALAYA	2011-12	VAT	2,692.00	2,625.00	0.00	0	5317	21	2737244	
26	ZONE - 1	NODAL-04	MUM-VAT-C-831	27180932892V	KAYEL ENTERPRISES	2016-17	MVAT	3254	3059	0.00	0	6313	9	3512393	
27	ZONE - 1	NODAL-04	MUM-VAT-C-831	27060979033V	M/S. RANK FASHION	2016-17	MVAT	3,439.00	3,233.00	0.00	0	6672	11	4257096	
28	ZONE - 1	NODAL-04	MUM-VAT-C-831	27570780145	MAHALASA STONE CRUSHER	2011-12	VAT	3,476.00	3,390.00	0.00	0	6866	16	2723245	
29	ZONE - 1	NODAL-04	MUM-VAT-C-831	27160993237V	GYMCO	2016-17	MVAT	3745	3520	0.00	0	7265	47	3511937	
30	ZONE - 1	NODAL-04	MUM-VAT-C-831	27140743764V	PALIWAL SONS DAIRY	2012-13	VAT	3,993.00	3,763.00	0.00	0	7756	145	2746488	
31	ZONE - 1	NODAL-04	MUM-VAT-C-831	27570115792V	ARIHANT APPARELS	2008-09	VAT	8156	0.00	0.00	0	8156	56	#N/A	
32	ZONE - 1	NODAL-04	MUM-VAT-C-831	27050164675V	CHEMICAL SPECIALTIES	2016-17	MVAT	4903	4609	0.00	0	9512	12	3518498	
33	ZONE - 1	NODAL-04	MUM-VAT-C-831	27630932499V	SAI CREATION	2013-14	VAT & CST	4961	4725	0.00	0	9686	155	2750670	
34	ZONE - 1	NODAL-04	MUM-VAT-C-831	27240315357V	OCEANIC TELESYSTEM	2011-12	MVAT	9895	0	0.00	0	9895	23	#N/A	
35	ZONE - 1	NODAL-04	MUM-VAT-C-831	27550782678V	PRISM WOOD WORKS INDIA PV.LTD	2013-14	CST	3138	3804	0	0	6942	22	2188592	
36	ZONE - 1	NODAL-04	MUM-VAT-C-831	27680317443V	ASHWIN ENTERPRISES	2014-15	VAT	640	398			1038	117	2746479	
37	ZONE - 1	NODAL-04	MUM-VAT-C-831	27510250946V	MACKWELL	2012-13	CST	462	417	0	0	879	58	2750639	
38	ZONE - 1	NODAL-04	MUM-VAT-C-831	2753077451V	TRASY ENTERPRISES	2014-15	VAT	5275	2178	0	0	8453	96	2188592	
39	ZONE - 1	NODAL-04	MUM-VAT-C-831	27550523688V	CHEMPRAO SALES P.L.	2014-15	VAT	3450	2148	5598			118	1394964	
40	ZONE - 1	NODAL-04	MUM-VAT-C-831	27520126538V	VAMCO INDIA	2012-13	VAT	0	1353	0	0	1353	15	169762	
41	ZONE - 1	NODAL-04	MUM-VAT-C-831	27780573862V	UNICORN PHARMACHEM P.L.	2014-15	CST	2590	2130	0	0	4720	16	1170305	
42	ZONE - 1	NODAL-04	MUM-VAT-C-830	27680566345V	CHETAN INDUSTRIES	01.04.2005 TO 31.03.2006	MVAT	0	292	0	0	292	2		
43	ZONE - 1	NODAL-04	MUM-VAT-C-830	27490105651C	SHALIMAR FITTING WORKS	01.04.2012 TO 31.03.2013	CST	4286	3739	1072	0	9097	10	3065676	
44	ZONE - 1	NODAL-04	MUM-VAT-C-830	27570783928V	MODI FASAD SYSTEM AND FIXTURE PRIVATE LIMITED	01.04.2012 TO 31.03.2013	MVAT	425	378	5000	0	5803	12	0050568411571EE995D753ED6C4A0353	

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45	ZONE - 1	NODAL-04	MUM-VAT-C-830	27740103234V	AMCO SALES CORPORATION	01.04.2014 TO 31.03.2015	MVAT	104	61	0	0	165	14	3194508	
46	ZONE - 1	NODAL-04	MUM-VAT-C-830	2763035408BV	ARNAV ENGINEERS & FABRICATORS	01.04.2014 TO 31.03.2015	MVAT	99	59	25	0	183	15		
47	ZONE - 1	NODAL-04	MUM-VAT-C-830	27491053244V	NITIN ENGINEERING WORKS	01.04.2014 TO 31.03.2015	MVAT	5269	3108	1317	0	9694	19	E20B7C681DC31ED88392CEFF5EE120400	
48	ZONE - 1	NODAL-04	MUM-VAT-C-830	27530854081V	RISING STAR STEELS PVT. LTD.	01.04.2014 TO 31.03.2015	MVAT	1719	1259	0	0	2978	23	0050568411571EE995D9318ADA6F2692	
49	ZONE - 1	NODAL-04	MUM-VAT-C-830	27680366234C	GUMPRO GARMENTS	01.04.2014 TO 31.03.2015	CST	0	4550	0	0	4550	30	2751578	
50	ZONE - 1	NODAL-04	MUM-VAT-C-830	27491053244V	NITIN ENGINEERING WORKS	01.04.2014 TO 31.03.2015	MVAT	0	0	1131	0	1131	32		
51	ZONE - 1	NODAL-04	MUM-VAT-C-830	27050280784V	BOMBAY METRO TUBE TRADERS	01.04.2012 TO 31.03.2013	MVAT	541	0	0	0	541	36	3194527	
52	ZONE - 1	NODAL-04	MUM-VAT-C-830	27760038039V	BAJRANG STEEL INDUSTRIES	01.04.2015 TO 31.03.2016	MVAT	1063	470	0	0	1533	42	3194529	
53	ZONE - 1	NODAL-04	MUM-VAT-C-830	27820338803C	M FORGE	01.04.2015 TO 31.03.2016	CST	933	466	0	0	1399	45	3196064	
54	ZONE - 1	NODAL-04	MUM-VAT-C-830	27820338803C	M FORGE	01.04.2012 TO 31.03.2013	CST	1351	949	0	0	2300	46	2732331	
55	ZONE - 1	NODAL-04	MUM-VAT-C-830	27670717137V	WEST COUST TIMBER MART	01.04.2013 TO 31.03.2014	MVAT	0	0	5000	0	5000	57	344085D63C601ED894D00085F0C84579D	
56	ZONE - 1	NODAL-04	MUM-VAT-C-830	27820338803C	M FORGE	01.04.2013 TO 31.03.2014	CST	2443	1789	0	0	4232	63	2575484	
57	ZONE - 1	NODAL-04	MUM-VAT-C-830	27551088907V	GOSSIP SHOES LTD	01.04.2015 TO 31.03.2016	CST	3904	2108	0	0	6012	69	0050568411571ED995EC75349FF2058D	
58	ZONE - 1	NODAL-04	MUM-VAT-C-830	27240324863V	VEDANT ELECTRICALS	01.04.2011 TO 31.03.2012	MVAT	0	2512	572	0	3084	105		
59	ZONE - 1	NODAL-04	MUM-VAT-C-830	27480063219V	AMBAJI ENTERPRISES	01.04.2006 TO 31.03.2007	MVAT	0	5906	0	0	5906	130	3194508	
60	ZONE - 1	NODAL-04	MUM-VAT-C-830	27790110315V	PNL INCORPORATE	01.04.2009 TO 31.03.2010	MVAT	328			0	328	155		
61	ZONE - 1	NODAL-04	MUM-VAT-C-830	27660991216V	MSN LABORATORIES	01.04.2013 TO 31.03.2014	CST	515	583	0	0	1098	156		
62	ZONE - 1	NODAL-04	MUM-VAT-C-830	27680509891V	GILANI FOODS PVT LTD	01.04.2007 TO 31.03.2008	MVAT	0	5828	0	0	5828	160	2751578	
63	ZONE - 1	NODAL-04	MUM-VAT-C-830	27680366234C	GUMPRO GARMENTS	01.04.2010 TO 31.03.2011	CST	4323	2162	0	0	6485	161	2608301	
64	ZONE - 1	NODAL-04	MUM-VAT-C-830	27690375395V	S K FORGING WORKS	01.04.2011 TO 31.03.2012	CST	0	9847	0	0	9847	163		
65	ZONE - 1	NODAL-04	MUM-VAT-C-830	27670353969V	N. A. ENTERPRISES	01.04.2016 TO 31.03.2017	MVAT	1379	1572	0	0	2951	166	3326530	
66	ZONE - 1	NODAL-04	MUM-VAT-C-830	27670353969V	N. A. ENTERPRISES	01.04.2017 TO 30.06.2017	MVAT	1379	1572	0	0	2951	174	3709354	
67	ZONE - 1	NODAL-04	MUM-VAT-C-830	27690045692V	HITECH ENGINEERS CO	01.04.2017 TO 30.06.2017	MVAT	43	47	0	0	90	175	3572836	
68	ZONE - 1	NODAL-04	MUM-VAT-C-830	27760038039C	BAJRANG STEEL INDUSTRIES	01.04.2007 TO 31.03.2008	CST	1488	1562	0	0	3050	192	3065658	
69	ZONE - 1	NODAL-04	MUM-VAT-C-830	27750031109V	INTERNATIONAL TRADE INDIA	01.04.2008 TO 31.03.2009	MVAT	1021	647	1021	0	2689	196	9A08CC2B13861ED7A9E73EA2A950DD00	
70	ZONE - 1	NODAL-04	MUM-VAT-C-830	27620024439C	J K STEEL TRADERS	01.04.2002 TO 31.03.2003	CST	4480	4200	0	0	8680	207	3064862	
71	ZONE - 1	NODAL-04	MUM-VAT-C-830	27510292753C	JAYFLOW INDUSTRIES	01.04.2007 TO 31.03.2008	CST	511	537	0	0	1048	208	AE985808E0C1ED788C7C54ED2E81700	
72	ZONE - 1	NODAL-04	MUM-VAT-C-830	27700810968V	JOHAR ENTERPRISES	01.04.2012 TO 31.03.2013	MVAT	0	0	5000	0	5000	209	3063964	
73	ZONE - 1	NODAL-04	MUM-VAT-C-830	27820086021V	K. K. ENTERPRISES	01.04.2005 TO 31.03.2006	MVAT	1358	1477	0	0	2835	212	2608285	
74	ZONE - 1	NODAL-04	MUM-VAT-C-830	27820338803C	M FORGE	01.04.2016 TO 31.03.2017	MVAT	3436	2336	0	0	5772	216		
75	ZONE - 1	NODAL-04	MUM-VAT-C-830	27391232943V	MADHU DINESH PALRECHA	01.04.2016 TO 31.03.2017	MVAT	1751	1191	0	0	2942	219	00155DF17D161EEB9AD36CC11FE13548	
76	ZONE - 1	NODAL-04	MUM-VAT-C-830	27670353969C	MAHARASTRA TUBE CO.	01.04.2008 TO 31.03.2009	CST	4265	2595	0	0	6860	222	2608302	
77	ZONE - 1	NODAL-04	MUM-VAT-C-830	27680989944C	NITIN FORGE INDUSTRIES	01.04.2014 TO 31.03.2015	CST	2333	1376	583	0	4292	228	3195804	
78	ZONE - 1	NODAL-04	MUM-VAT-C-830	27490316917V	PRAMOD TRADING COMPANY	01.04.2006 TO 31.03.2007	MVAT	0	6538	0	0	6538	229	2607541	
79	ZONE - 1	NODAL-04	MUM-VAT-C-830	27481060767V	RATAN ENTERPRISES	01.04.2017 TO 30.06.2017	MVAT	807	343	0	0	1150	231	2349539	
80	ZONE - 1	NODAL-04	MUM-VAT-C-830	27480004146C	S. K. AGENCIES	01.04.2007 TO 31.03.2008	CST	2430	2555	0	0	4985	238	2608288	
81	ZONE - 1	NODAL-04	MUM-VAT-C-830	27740109151V	SANA STEEL	01.04.2007 TO 31.03.2008	MVAT	1699	1784	0	0	3483	245	2608286	
82	ZONE - 1	NODAL-04	MUM-VAT-C-830	27740109151C	SANA STEEL	01.04.2008 TO 31.03.2009	CST	1986	1117	5000	0	8103	246	2614420	
83	ZONE - 1	NODAL-04	MUM-VAT-C-830	27740109151C	SANA STEEL	01.04.2009 TO 31.03.2010	CST	1970	1305	5000	0	8275	247	2608303	
84	ZONE - 1	NODAL-04	MUM-VAT-C-830	27770591661V	SCIENTIFIC METAL & TUBES	01.04.2007 TO 31.03.2008	MVAT	1949	2046	0	0	3995	248	2614441	
85	ZONE - 1	NODAL-04	MUM-VAT-C-830	27770591661V	SCIENTIFIC METAL & TUBES	01.04.2008 TO 31.03.2009	CST	2075	0	0	0	2075	249		
86	ZONE - 1	NODAL-04	MUM-VAT-C-830	27750058560V	TUBE LINE ENGINEERS AND FABRICATORS	01.04.2007 TO 31.03.2008	MVAT	3693	3878	0	0	7571	258	2614442	
87	ZONE - 1	NODAL-04	MUM-VAT-C-830	27630276585C	UNIQUE MECHANICAL & REPAIRING WORKS	01.04.2016 TO 31.03.2017	CST	4468	5142	0	0	9610	260		
88	ZONE - 1	NODAL-04	MUM-VAT-C-830	27820338803C	M FORGE	01.04.2016 TO 31.03.2017	CST	1840	2190	0	0	4030	274		

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89	ZONE - 1	NODAL-04	MUM-VAT-C-833	27060031537V	DAUL CONTROL EQUIPMENTS	2010-11	MVAT	9200	0	0	0	9200	18		
90	ZONE - 1	NODAL-04	MUM-VAT-C-833	27060031537V	DAUL CONTROL EQUIPMENTS	2009-10	MVAT	9200	0	0	0	9200	19		
91	ZONE - 1	NODAL-04	MUM-VAT-C-833	27190361023V	MILAN INTERIORS / HALLMARK HARDWARE	2010-11	MVAT	8900	0	0	0	8900	57		
92	ZONE - 1	NODAL-04	MUM-VAT-C-833	27620790545V	KRISHNA ELECTRIC STORES	2010-11	MVAT	8800	0	0	0	8800	43		
93	ZONE - 1	NODAL-04	MUM-VAT-C-833	27755242628V	YOBOHO NEW MEDIA PRIVATE LIMITED	2014-15	CST	8506	0	0	0	8506	254		
94	ZONE - 1	NODAL-04	MUM-VAT-C-833	27910338996V	SANIARY AUTO	2011-12	MVAT	6984	0	0	0	6984	90		
95	ZONE - 1	NODAL-04	MUM-VAT-C-833	27750032273V	LAXMI CORPORATION	2010-11	MVAT	6700	0	0	0	6700	46		
96	ZONE - 1	NODAL-04	MUM-VAT-C-833	27530035886V	SIDDHANT SPECIAL STEEL	2010-11	CST	6156	0	0	0	6156	100		
97	ZONE - 1	NODAL-04	MUM-VAT-C-833	27720026324V	PHANASGAONKAR BANDHU JEWELLERS	2009-10	MVAT	0	1155	5000	0	6155	68		
98	ZONE - 1	NODAL-04	MUM-VAT-C-833	27241458599V	SUHASINI PHARMACEUTICALS	2016-17	MVAT	5207	0	0	0	5207	171		
99	ZONE - 1	NODAL-04	MUM-VAT-C-833	27721075961V	KOZEE SLEEP PRODUCTS	2017-18	MVAT	4556	0	0	0	4556	161		
100	ZONE - 1	NODAL-04	MUM-VAT-C-833	27870137840V	Grace Printing Solution	2011-12	MVAT	4,364	0	0	0	4,364	29		
101	ZONE - 1	NODAL-04	MUM-VAT-C-833	27860075717V	LAXMI RESTAURANT & ROYAL BEER SHOP & RAMLINGAM LUNCH HOME	2009-10	MVAT	4269	0	0	0	4269	47		
102	ZONE - 1	NODAL-04	MUM-VAT-C-833	27191164377V	TRADELINK LOGISTICS	2017-18	MVAT	4014	0	0	0	4014	252		
103	ZONE - 1	NODAL-04	MUM-VAT-C-833	27350112615V	INDUSTRIAL ENGINEERING WORKS	2009-10	MVAT	3,980	0	0	0	3,980	33		
104	ZONE - 1	NODAL-04	MUM-VAT-C-833	27540178713V	SKY ENTERPRISE	2009-10	MVAT	1537	963	0	0	2500	102		
105	ZONE - 1	NODAL-04	MUM-VAT-C-833	27630376980V	ASANAND & SONS	2014-15	CST	1648	0	0	0	1648	6		
106	ZONE - 1	NODAL-04	MUM-VAT-C-833	27870071589V	RUCHI VEG RESTAURANT	2008-09	MVAT	718	439	0	0	1157	82		
107	ZONE - 1	NODAL-04	MUM-VAT-C-833	27941009589V	D.K.TUBE TRADERS	2017-18	MVAT	1102	0	0	0	1102	197		
108	ZONE - 1	NODAL-04	MUM-VAT-C-833	27941009589V	D.K.TUBE TRADERS	2016-17	MVAT	1088	0	0	0	1088	183		
109	ZONE - 1	NODAL-04	MUM-VAT-C-833	27760745072V	UNIVERSAL ENGINEERS	2015-16	MVAT	618	260	0	0	878	120		
110	ZONE - 1	NODAL-04	MUM-VAT-C-833	27920503163V	AADITYA CORPORATION	2009-10	MVAT	464	0	0	0	464	2		
111	ZONE - 1	NODAL-04	MUM-VAT-C-833	27900213726V	TELECOM EOLUTIONS	2005-06	MVAT	3870	0	0	0	3870	145		
112	ZONE - 1	NODAL-04	MUM-VAT-C-834	27090339253V	INDIAN TUBE TRADERS	2009-10	MVAT	0	0	5921	0	5921	220	NA	
113	ZONE - 1	NODAL-04	MUM-VAT-C-834	27150246294V	MILTONS LTD.	2010-11	MVAT	2343	1837	1275	0	5455	221	NA	
114	ZONE - 1	NODAL-04	MUM-VAT-C-834	27330338054V	BIOTOR INDUSTRIES LTD	2007-08	CST	1861	1954	0	0	3815	222	2607824	
115	ZONE - 1	NODAL-04	MUM-VAT-C-834	27080406819V	EVEREST ENGINEERING WORKS	2009-10	CST	110	66	0	0	176	223	2607928	
116	ZONE - 1	NODAL-04	MUM-VAT-C-834	27490014859V	JAY JAY ENTERPRISES	2012-13	CST	5,858.00	4120	0	0	9978	153	2567904	
117	ZONE - 1	NODAL-04	MUM-VAT-C-834	27200374452V	MAPCO GENERAL TRADING	2009-10	MVAT	1,680.00	1,533.00	6,680.00	0	9,893.00	154	2607829	
118	ZONE - 1	NODAL-04	MUM-VAT-C-834	27320506015V	GANESH TRADING COMPANY	2011-12	MVAT	4,900.00	4,704.00	0	0	9,604.00	155	2723646	
119	ZONE - 1	NODAL-04	MUM-VAT-C-834	27130620046V	LUMEX LIGHTING	2010-11	MVAT	3,764.00	1,804.00	3,764.00	0	9,332.00	156	2607828	
120	ZONE - 1	NODAL-04	MUM-VAT-C-834	27250831149V	K.S.P.ENGINEERING WORKS	2016-17	MVAT	4819	4349	0	0	9168	234	3392346	
121	ZONE - 1	NODAL-04	MUM-VAT-C-834	27330330488V	ACO STEELS	2011-12	MVAT	3,087.00	2,964.00	3,087.00	0	9,138.00	157	2723643	
122	ZONE - 1	NODAL-04	MUM-VAT-C-834	27110087236V	M.K. TUBE CORPORATION	2009-10	CST	5,021.00	3,393.00	0	0	8414	158	2607827	
123	ZONE - 1	NODAL-04	MUM-VAT-C-834	27190077298V	ROYAL ENGINEERS	2009-10	MVAT	0	0	6,591.00	0	6,591.00	159	2746539	
124	ZONE - 1	NODAL-04	MUM-VAT-C-834	27080105731V	M K ENTERPRISES	2009-10	MVAT	0	0	6,551.00	0	6,551.00	160	2746546	
125	ZONE - 1	NODAL-04	MUM-VAT-C-834	27490014859V	JAY JAY ENTERPRISES	2011-12	CST	3,172.00	2718	0	0	5890	161	2567906	
126	ZONE - 1	NODAL-04	MUM-VAT-C-834	27130574747V	KAMAL ENGINEERING WORKS	2008-09	MVAT	0	0	5,499.00	0	5,499.00	162	2607826	
127	ZONE - 1	NODAL-04	MUM-VAT-C-834	27150246294V	MILTONS LIMITED	2011-12	MVAT	1,727.00	1,658.00	1,727.00	0	5,112.00	163	2723653	
128	ZONE - 1	NODAL-04	MUM-VAT-C-834	27220502578V	NISHIT TRADERS TIMBER MERCHANT	2008-09	MVAT	0	0	4,752.00	0	4,752.00	164	2607825	
129	ZONE - 1	NODAL-04	MUM-VAT-C-834	27020205092V	HYDRO TUBES	2009-10	MVAT	0	0	4,735.00	0	4,735.00	165	2746549	
130	ZONE - 1	NODAL-04	MUM-VAT-C-834	27130277733V	GAURAV STEEL	2009-10	MVAT	0	0	4,680.00	0	4,680.00	166	2746542	
131	ZONE - 1	NODAL-04	MUM-VAT-C-834	27091008262V	UMARSON TRADERS	2015-16	CST	3,350.00	1,140.00	0	0	4490	167	2741766	
132	ZONE - 1	NODAL-04	MUM-VAT-C-834	27160836776V	FAIZABADI RESTAURANT & BAR	2012-13	MVAT	0	3,673.00	0	0	3,673.00	168	2737328	

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
133	ZONE - 1	NODAL-04	MUM-VAT-C-834	27160354007V	GUNTEJ TRADING PVT.LTD.	2009-10	CST	2,067.00	1,240.00	0	0	3307	169	2607823	
134	ZONE - 1	NODAL-04	MUM-VAT-C-834	27211110919C	MA TUBE TRADERS	2016-17	CST	1610	1453	0	0	3063	236	3394551	
135	ZONE - 1	NODAL-04	MUM-VAT-C-834	27350140551V	PARAMOUNT ENTERPRISES	2012-13	MVAT	950	838	950	0	2,738.00	170	2726513	
136	ZONE - 1	NODAL-04	MUM-VAT-C-834	27090739184V	GALAXEE PLASTICS	2012-13	CST	1,526.00	1072	0	0	2598	171	2567907	
137	ZONE - 1	NODAL-04	MUM-VAT-C-834	27120165267V	LAKDAWALA & SONS	2012-13	CST	1,403.00	1,193.00	0	0	2596	172	2750663	
138	ZONE - 1	NODAL-04	MUM-VAT-C-834	27030074573V	RAMESH CHANDRA AGRAWAL AND CO.	2007-08	CST	2,587.00	0	0	0	2587	173	2607822	
139	ZONE - 1	NODAL-04	MUM-VAT-C-834	27490014859V	JAY JAY ENTERPRISES	2007-08	MVAT	1,036.00	1,088.00	0	0	2,124.00	174	2607821	
140	ZONE - 1	NODAL-04	MUM-VAT-C-834	27120357036V	AKSHAY PAPER INDUSTRIES	2006-07	MVAT	0	1,870.00	0	0	1,870.00	175	2607810	
141	ZONE - 1	NODAL-04	MUM-VAT-C-834	27220077330V	RAMRAJ ENGINEERING WORKS	2011-12	MVAT	625	600	625	0	1,850.00	176	2723658	
142	ZONE - 1	NODAL-04	MUM-VAT-C-834	27120357036V	AKSHAY PAPER INDUSTRIES	2005-06	MVAT	502	546	502	0	1,550.00	177	2607809	
143	ZONE - 1	NODAL-04	MUM-VAT-C-834	27020276581V	WAHAJ TUBE TRADERS	2011-12	CST	630	605	0	0	1235	178	2733293	
144	ZONE - 1	NODAL-04	MUM-VAT-C-834	2710038132V	EVERGREEN TUBE INDUSTRIES	2011-12	MVAT	358	344	358	0	1,060.00	179	2737320	
145	ZONE - 1	NODAL-04	MUM-VAT-C-834	27160354007V	GUNTEJ TRADING PVT.LTD.	2009-10	MVAT	548	333	0	0	881.00	180	2607808	
146	ZONE - 1	NODAL-04	MUM-VAT-C-834	27210366250V	MODERN ELECTRICAL & MECHANICAL WORKS	2011-12	MVAT	293	281	293	0	867.00	181	2723655	
147	ZONE - 1	NODAL-04	MUM-VAT-C-834	27290122833V	M. R. ENGINEERING WORKS	2011-12	MVAT	205	197	205	0	607.00	182	2737317	
148	ZONE - 1	NODAL-04	MUM-VAT-C-834	27150292563V	S.K.TUBE CORPORATION	2007-08	MVAT	0	224	0	0	224.00	183	NA	
149	ZONE - 1	NODAL-04	MUM-VAT-C-834	27300617382V	BHARAT ENG. AND WEILDING WORKS	2011-12	MVAT	0	100	113	0	213.00	184	2737315	
150	ZONE - 1	NODAL-04	MUM-VAT-C-835	27360118672C	ADITYA ENGINEERING	2007-08	CST	2007	2107	0	0	4114	XI-07/2022		
151	ZONE - 1	NODAL-04	MUM-VAT-C-835	27160526182V	BUSH COMPUTERS	2007-08	MVAT	146	154	0		300	XI-19/2022		
152	ZONE - 1	NODAL-04	MUM-VAT-C-835	27330068685V	INDIAN NATIVE	2011-12	MVAT	0	133	0	0	133	XI-42/2022		
153	ZONE - 1	NODAL-04	MUM-VAT-C-835	27280057509V	INDUATRIAL INSTRUMENT & CONTROL	2011-12	MVAT	1509	1670	1509	0	4688	XI-43/2022		
154	ZONE - 1	NODAL-04	MUM-VAT-C-835	27580523041V	MAHARASHTRA PRINTERS	2007-08	CST	1584	1663	0	0	3247	XI-62/2022		
155	ZONE - 1	NODAL-04	MUM-VAT-C-835	27220060937V	N&N ASSOCIATES	2008-09	MVAT	0	0	8120	0	8120	XI-71/2022		
156	ZONE - 1	NODAL-04	MUM-VAT-C-835	27220060937V	N&N ASSOCIATES	2011-12	MVAT	0	0	6589	0	6589	XI-72/2022		
157	ZONE - 1	NODAL-04	MUM-VAT-C-835	27600624104V	PARVEEN ENTERPRISES	2009-10	MVAT	0	0	9265	0	9265	XI-77/2022		
158	ZONE - 1	NODAL-04	MUM-VAT-C-835	27260897540V	SHREE BALAJI ENTERPRISES	2013-14	MVAT	1874	1394	1874	0	5142	XI-95/2022		
159	ZONE - 1	NODAL-04	MUM-VAT-C-835	27700532093V	DUNLOP INDIA LTD	2008-09	CST	0	0	5000	0	5000	XI-28/2022		
160	ZONE - 1	NODAL-04	MUM-VAT-C-835	27060363665C	TUSHIV TRADING PVT LTD	2016-17	CST	467	1,044	0	0	1511	XI-114/2022		
161	ZONE - 1	NODAL-04	MUM-VAT-C-835	27590862972V	SOAP OPERA	2016-17	MVAT	0	0	133	0	133	4119271		
162	ZONE - 1	NODAL-04	MUM-VAT-C-835	27690588892V	SNEHA PRINTS SERVICE	2011-12	MVAT	0	875	0	0	875	1410500		
163	ZONE - 1	NODAL-04	MUM-VAT-C-835	27120714578V	SIDDHIVINAYAK OIL DEPOT	2016-17	MVAT	0	578	802	0	1380	3377432		
164	ZONE - 1	NODAL-04	MUM-VAT-C-835	27270637720V	CONSTAR JEWELS PRIVATE LIMITED	Not assigned	MVAT	0	0	0	2000	2000	3561608		
165	ZONE - 1	NODAL-04	MUM-VAT-C-835	27190803828V	SHREE BALAJI ENTERPRISES	2016-17	CST	0	1200	1200	0	2400	3526779		
166	ZONE - 1	NODAL-04	MUM-VAT-C-835	27060238147V	GUJARAT ORGANICS LTD		MVAT	0	0	4480	4480	8960	41070064		
167	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27911010721V	BRIGHT TRADING CO	2015-16	MVAT	0	0	10000	0	10000	01/01/22-23	2769728	
168	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27910403404	ALLIANZ ALKALTES & CHEMICALS	2005-06		0	6782	2398	0	9180	02/01/22-23	2617619	
169	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27910214836V	MAHAVIR DYE CHEM	2011-12	MVAT	3000	3045	3000	0	9045	03/01/22-23		
170	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27750602730C	SILVER SCREEN	2014-15	CST	5490	3541	0	0	9031	04/01/22-23	2734177	
171	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27911065526C	VXL LIFESCIENCES	2015-16	CST	4843	4165	0	0	9008	05/02/22-23	2741585	
172	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27830272595C	METRO PLASTIC INDUSTRIES	2012-13	CST	4822	3689	0	0	8511	06/02/22-23	3613324	
173	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27500282913V	RAWAL ENTERPRISES	2012-13	MVAT	0	0	8178	0	8178	07/02/22-23		
174	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27906679520V	O V SHAH & CO	2008-09	URD	2687	2687	2687	0	8061	08/02/22-23		
175	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27520044282C	URMIL TRADING CO.	2006-07	CST	2986	5000		0	7986	09/03/22-23	2607194	
176	ZONE - 1	NODAL DIVISION-4	MUM-VAT-C-836	27520044282V	URMIL TRADING CO.	2006-07	MVAT	1459	1517	5000	0	7976	10/03/22-23	2607194	

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177	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27520044282C	URMIL TRADING CO.	2008-09	CST	1099	681	6099	0	7879	11/03/22-23	2607194	
178	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27530501583V	ALAMDAR TRADERS	2011-12	VAT	0	0	7824	0	7824	12/03/22-23		
179	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27520044282V	URMIL TRADING CO.	2008-09	MVAT	3947	0	3596	0	7543	13/04/22-23	2607194	
180	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27780924608V	B S B DEVELOPERS	2012-13	MVAT	1309	890	5000	0	7199	14/04/22-23	2696093	
181	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27740955282	AKSHAY ENTERPRISES	2012-13		762	518	5762	0	7042	15/04/22-23	2696092	
182	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27520044282V	URMIL TRADING CO.	2007-08	MVAT	2746	3883		0	6629	16/04/22-23	2607194	
183	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27800112901C	POPULAR TRADING COMPANY	2011-12	CST	3242	3201	0	0	6443	17/05/22-23	3065569	
184	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27800722061C	SHAGUN SALES	2011-12	CST	2801	3592		0	6393	18/05/22-23		
185	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27760126212V	H K CHEMICALS	2011-12	MVAT	3882	2426	0	0	6308	19/05/22-23		
186	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27830204792	J K ASSOCIATES	2010-11	CST	809	405	5000	0	6214	20/05/22-23	2586751	
187	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27860813402V	RAJESH.COM	2013-14	MVAT	3575	2601	0	0	6176	21/06/22-23	3063842	
188	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27910534451V	PRAKASH ELECTRICALS	2008-09	MVAT	2284	1456	2284	0	6024	22/06/22-23	2607188	
189	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27520974124	PRITI ENTERPRISES	2013-14	MVAT	0	5945	0	0	5945	23/06/22-23	930788	
190	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27350067219V	BHAGIRATHI PRODUCTS	2011-12	MVAT	0	5929		0	5929	24/06/22-23		
191	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27830272595	METRO PLASTIC INDUSTRIES	2014-15	CST	2434	3362	0	0	5796	25/07/22-23	2696068	
192	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27725297595V	OM IMPEX	2014-15	CST	5790			0	5790	26/07/22-23		
193	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27760366966V	TUBE INDIA CORPORATION	2008-09	MVAT	0	0	5658	0	5658	27/07/22-23		
194	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27521089845C	A U FASHION	2016-17	CST	2670	2573	0	0	5243	28/07/22-23		
195	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27825249719C	ICARE ETRADE PRIVATE LIMITED	2015-16	CST	2890	1590		0	4480	29/08/22-23		
196	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27730400981V	KANAK DYE KEM	2015-16	MVAT	2799	1483	0	0	4282	30/08/22-23	2720433	
197	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27770394945V	JAGAT IMPEX PVT LTD	2009-10	MVAT	4197	0	0	0	4197	31/08/22-23	2607186	
198	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27510592580V	SITARA	2011-12	MVAT	1384	1405	1384	0	4173	32/08/22-23	3063834	
199	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27820366642V	HAK FRESH FROZEN FOODS	2010-11	VAT	4161	0	0	0	4164	33/08/22-23		
200	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27520974124	PRITI ENTERPRISES	2014-15	CST	0	4053	0	0	4053	34/09/22-23	930843	
201	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27760243194C	KYNDAL INDIA PVT LTD	2017-18	CST	2000	2000		0	4000	35/09/22-23		
202	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27850008938V	INSTA IMPEX	2012-13	MVAT	0	3337	0	0	3337	36/09/22-23	3102898	
203	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27220619754	S. INDUSTRIES	2008-09	MVAT	3101	0	0	0	3101	37/10/22-23	2607229	
204	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27820501569V	ADVANCED CONCRETE PRODUCT	2008-09	CST	1482	872	0	0	2324	38/10/22-23		
205	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27770762381V	MAQ PRINTS	2011-12	MVAT	741	752	741	0	2234	39/10/22-23	3063829	
206	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27810041261	DYNATECH SALES CORPORATION	2007-08	MVAT	1031	1082	0	0	2113	40/10/22-23	2616964	
207	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27220619754V	S INDUSTRIES	2008-09	MVAT	1918			0	1918	41/11/22-23	2607185	
208	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27880570503V	BRIGHT ENTERPRISES	2009-10	MVAT	1038	712		0	1750	42/11/22-23	2607184	
209	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27840709720V	SHUBHAM INFOTECH	2011-12	MVAT	800	864	0	0	1664	43/11/22-23	2748107	
210	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27810263100C	SIMPLEX PRODUCTS	2011-12	CST	678	951		0	1629	44/11/22-23	3125283	
211	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27720803779V	ZAIN TRADING CO	2010-11	MVAT	1586	0	0	0	1586	45/12/22-23		
212	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27521089845C	A U FASHION	2015-16	CST	1579			0	1579	46/12/22-23		
213	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27900138551V	NIHARIKA CHAIRS	2011-12	MVAT	491	498	491	0	1480	47/12/22-23	3063830	
214	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27760410228V	WESTERN STEEL TRADERS	2013-14	MVAT	763	637		0	1400	48/12/22-23	2593701	
215	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27480710015V	M Y STORES	2011-12	MVAT	423	430	423	0	1276	49/13/22-23	3063828	
216	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27870403523C	MODY CHEMICALS	2007-18	CST	1226	0	0	0	1226	50/13/22-23	3065582	
217	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27840049441C	P N FORGE INDUSTRIES	2009-10	CST	740	445	0	0	1185	51/13/22-23	2607182	
218	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27220619754V	S INDUSTRIES	2008-09	MVAT	1183			0	1183	52/13/22-23	2607185	
219	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27830082669C	INDOAFRIC EXPORTERS PRIVATE LIMITED	2008-09	CST	469	295	0	0	764	53/14/22-23		

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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.	RECOVERY MODULE ORDER ID	REMARK IF ANY
220	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27710686463C	REGAL LUBRICANTS	2013-14	CST	494	220	0	0	714	54/14/22-23	2732247	
221	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27880579136V	COMPUTER GLOSSARY	2008-09	MVAT	194	124	194	0	512	55/14/22-23	2607181	
222	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27730245199V	BUILD METALS	2006-07	MVAT	260	240		0	500	56/14/22-23	2607170	
223	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27810263100	SIMPLEX PRODUCTS	2015-16	CST	216	132	0	0	348	57/15/22-23	933177	
224	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27930942810V	RUCHI SIGNAGES	2014-15	MVAT	203	131	0	0	334	58/15/22-23	2726724	
225	ZONE - 1	NODAL DIVISION-	MUM-VAT-C-836	27360398323V	NEW EMPIRE TIN FACTORY	2012-13	MVAT	54			0	54	59/13/22-23		
226	ZONE - 1	NODAL-04	MUM-VAT-C-840	27320347808V	SHREE KRISHANA SEVA SANSTHAN	2009-10	MVAT	6	4991	5000		9997	69/18.		BANK ATTACHED ON 03.01.2017
227	ZONE - 1	NODAL-04	MUM-VAT-C-840	27180769641V	KSHUDHA SHANTI GRUH	2009-10	MVAT	3278	3333	3333		9944	29/8.	AE9858088E0C1ED883931668DC7A841C	BANK ATTACHED ON 04.09.2017
228	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200136414V	NILESH JEWELLERS	2002-03	BST	9756				9756	44/11.		BANK ATTACHED ON 05.06.2007
229	ZONE - 1	NODAL-04	MUM-VAT-C-840	27260661054V	H. K. GARMENTS & EMBROIDERY WORKS	2011-12	MVAT	4,619	4,649			9268	14/4.		BANK ATTACHED on 13.11.2017
230	ZONE - 1	NODAL-04	MUM-VAT-C-840	27210260714V	RAJBHAR ENTERPRISES	2015-16	CST	6230	2990			9220	51/13.		BANK ATTACHED ON 04.09.2018
231	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200032042V	HOTEL RAVL RAU	2005-06	MVAT	2936	3200	2936		9072	69/18.		BANK ATTACHED ON 04.09.2017
232	ZONE - 1	NODAL-04	MUM-VAT-C-840	27180769641V	KSHUDHA SHANTI GRUH	2010-11	MVAT	2848	2849	2849		8546	30/08.	AE9858088E0C1ED883931CE7D9D3461C	BANK ATTACHED ON 04.09.2017
233	ZONE - 1	NODAL-04	MUM-VAT-C-840	27260056647V	KAMGAR LAXMI VILAS	2003-04	BST	3718	2393	500		6611	23/6.	9A08CC2813861ED7A9E73628FE E95E00	BANK ATTACHED ON 06.07.2006
234	ZONE - 1	NODAL-04	MUM-VAT-C-840	27320864624V	VIBHA CREATION	2011-12	CST	3082	2914			5996	82/21.		BANK ATTACHED on 26.02.2018
235	ZONE - 1	NODAL-04	MUM-VAT-C-840	27250995661V	MAXIMUS BUILDCON	2015-16	MVAT	2862	1782	716		5360	31/8.		BANK ATTACHED on 02.01.2019
236	ZONE - 1	NODAL-04	MUM-VAT-C-840	27900000617V	NEW CONSOLIDATED CONSTRUCTION CO. LTD.	2016-17	MVAT			4909		4909	182/38.		FORM-318 ISSUED
237	ZONE - 1	NODAL-04	MUM-VAT-C-840	27610086864V	RAJAKAMAL MACHINERY CORP	2011-12	MVAT	2413	2378			4791	52/13.		BANK ATTACHED on 13.11.2017
238	ZONE - 1	NODAL-04	MUM-VAT-C-840	27250171840V	SUJATA TRADING PRIVATE LIMITED	1999-2000	CST	4325				4325	75/18.		BANK ATTACHED ON 06.03.2007
239	ZONE - 1	NODAL-04	MUM-VAT-C-840	27250043509V	M M CORPRATIN	2011-12	CST	1913	2357			4270	28/7.		BANK ATTACHED
240	ZONE - 1	NODAL-04	MUM-VAT-C-840	27140900807V	TORAL CREATIONS	2012-13	CST	1959	1768			3727	77/19.		BANK ATTACHED on 26.02.2018
241	ZONE - 1	NODAL-04	MUM-VAT-C-840	27610636078V	MEENAXI ENTERPRISES	2008-09	MVAT	1915	1169			3084	32/8.		BANK ATTACHED ON 04.09.2017
242	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200136414V	NILESH JEWELLERS	2000-2001	BST	2422				2422	42/11.		BANK ATTACHED ON 05.06.2007
243	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200136414V	NILESH JEWELLERS	1999-2000	BST	2160				2160	41/11.		BANK ATTACHED ON 05.06.2007
244	ZONE - 1	NODAL-04	MUM-VAT-C-840	27680505914V	PALMON EXPORTS KASEZ	2015-16	MVAT	881	1022	220		2123	154/38.		FORM-318 ISSUED dt 20/09/2021 to dealer
245	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200136414V	NILESH JEWELLERS	2003-04	BST	1956				1956	45/11.		BANK ATTACHED ON 05.06.2007
246	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200136414V	NILESH JEWELLERS	2001-02	BST	1919				1919	43/11.		BANK ATTACHED ON 05.06.2007
247	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200136414V	NILESH JEWELLERS	1998-99	BST	1434				1434	29/10.		BANK ATTACHED ON 05.06.2007
248	ZONE - 1	NODAL-04	MUM-VAT-C-840	27260717799V	KKD PRINTS PVT.LTD.	2009-10	MVAT	522	313	522		1357	129/32.		BANK ATTACHED on 13.11.2017
249	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200136414V	NILESH JEWELLERS	2004-05	BST	1323				1323	46/12.		BANK ATTACHED ON 05.06.2007
250	ZONE - 1	NODAL-04	MUM-VAT-C-840	27140554032V	NANDAMAI ENTERPRISES	2011-12	MVAT	577	568	145		1290	38/10.		BANK ATTACHED on 13.11.2017
251	ZONE - 1	NODAL-04	MUM-VAT-C-840	27190013666V	RISHIKA METAL CAPS	2011-12	MVAT	520	512	130		1162	58/15.		BANK ATTACHED on 13.11.2017
252	ZONE - 1	NODAL-04	MUM-VAT-C-840	27310879228V	UNIFIED PRINTS	2012-13	MVAT	561	518			1079	80/20.		BANK ATTACHED on 26.02.2018
253	ZONE - 1	NODAL-04	MUM-VAT-C-840	27140864432V	SAJIANTE	2012-13	MVAT		1009			1009	67/16.		BANK ATTACHED ON 13.11.2018
254	ZONE - 1	NODAL-04	MUM-VAT-C-840	27060067718V	TREND PLAST POUCH PACK PVT LTD	2013-14	CST	629	320			949	78/20.		BANK ATTACHED on 26.02.2018
255	ZONE - 1	NODAL-04	MUM-VAT-C-840	27030334145V	J D INDUSTRIES	2011-12	CST	0	866			866	19/5.		BANK ATTACHED on 13.11.2017
256	ZONE - 1	NODAL-04	MUM-VAT-C-840	27050589244V	NITYANAND LUNCH HOME	2009-10	MVAT			753		753	130/32.		BANK ATTACHED on 13.11.2017
257	ZONE - 1	NODAL-04	MUM-VAT-C-840	27120664332V	TRIVENI GARMENTS	2009-10	CST		730			730	79/20.		BANK ATTACHED on 26.02.2018
258	ZONE - 1	NODAL-04	MUM-VAT-C-840	27821239836V	EHOME MAKER SOLUTIONS INDIA PVT.LTD.	2017-18	CST	372	327			699	180/45.		FORM-318 ISSUED DT 22/09/2021 TO DEALER
259	ZONE - 1	NODAL-04	MUM-VAT-C-840	27120664332V	TRIVENI GARMENTS	2009-10	MVAT			520		520	79/20.		BANK ATTACHED on 26.02.2018
260	ZONE - 1	NODAL-04	MUM-VAT-C-840	27130095955V	RAVI INTERNATIONAL	2011-12	MVAT	198	184			382	53/14.		BANK ATTACHED ON 13.11.2017
261	ZONE - 1	NODAL-04	MUM-VAT-C-840	27100929541V	F-1 INFO SOLUTION & SERVICES PVT LTD	2013-14	CST	150	191			341	144/36.		FORM-318 ISSUED dt 17/09/2021 to dealer
262	ZONE - 1	NODAL-04	MUM-VAT-C-840	27200136414V	NILESH JEWELLERS	1999-2000	BST	200				200	40/10.		BANK ATTACHED ON 05.06.2007
263	ZONE - 1	NODAL-04	MUM-VAT-C-840	27110750522V	YASHRAJ ENTERPRISES	2013-14	MVAT	25	25	25		75	87/22.		

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
264	ZONE - 1	NODAL-04	MUM-VAT-C-840	27020646054V	SUNTEJ IMPRESS PVT LTD	2011-12	MVAT		55			55	73/19.		
265	ZONE - 1	NODAL-04	MUM-VAT-C-840	27190013666V	RISHIKA METAL CAPS	2012-13	MVAT	5				5		AA148C8360961EE7B1A71D7F3C6BD71E	
266	ZONE - 1	NODAL-04	MUM-VAT-C-846	27500193964V	AMEE STORES	2011-12	MVAT	429	423	107		959	79-27/2022-23		
267	ZONE - 1	NODAL-04	MUM-VAT-C-846	27670140763V	ATC PAPER & BOARDS PVT. LTD.	2009-10	MVAT	0	0	131		131	49-17/2022-23		
268	ZONE - 1	NODAL-04	MUM-VAT-C-846	27550619427V	BURHANI BOOK BINDING	2011-12	MVAT	1495	1473	374		3342	80-27/2022-23		
269	ZONE - 1	NODAL-04	MUM-VAT-C-846	27550866583V	COMPUTER SOLUTIONS / COREIT TECHNOLOGIES	2011-12	MVAT	3054	3092	764		6910	90-30/2022-23		
270	ZONE - 1	NODAL-04	MUM-VAT-C-846	27780524483V	MAHAVIR ELECTRIC & HARDWARE	2011-12	MVAT	355	350	89		794	77-26/2022-23		
271	ZONE - 1	NODAL-04	MUM-VAT-C-846	27530680936V	PARIS ENTERPRISES	2011-12	MVAT	1097	1081	274		2452	78-26/2022-23		
272	ZONE - 1	NODAL-04	MUM-VAT-C-846	27520325097V	PERFECT LAMINATOR GRIP ENTERPRISES	2010-11	MVAT	0	0	500		500	47-16/2022-23		
273	ZONE - 1	NODAL-04	MUM-VAT-C-846	27670728292V	PHONIX RETAILS	2009-10	MVAT	0	3652	2000		5652	99-33/2022-23		
274	ZONE - 1	NODAL-04	MUM-VAT-C-846	27640329493V	RAHUL INSULTING COMPANY	2011-12	MVAT	318	313	80		711	81-27/2022-23		
275	ZONE - 1	NODAL-04	MUM-VAT-C-846	27570619416C	RAJ CORPORATION	2013-14	CST	316	284	0		600	108-36/2022-23		
276	ZONE - 1	NODAL-04	MUM-VAT-C-846	27820177686V	RASHTRIYA METAL	2011-12	MVAT	0	2540	686		3226	82-28/2022-23		
277	ZONE - 1	NODAL-04	MUM-VAT-C-846	27600361525V	REQUIRE INTERNATIONALS	2007-08	MVAT	0	0	0		3665	73-25/2022-23		
278	ZONE - 1	NODAL-04	MUM-VAT-C-846	27650018263V	SANGHVI & SETH GARMENTS PVT. LTD.	2008-09	MVAT	0	0	0		176	74-25/2022-23		
279	ZONE - 1	NODAL-04	MUM-VAT-C-846	27790015955V	SAYAR ENTERPRISES	2006-07	MVAT	0	0	1000		1000	48-16/2022-23		
280	ZONE - 1	NODAL-04	MUM-VAT-C-846	27590989072V	SHILPA MORAKHIA	2013-14	MVAT	167	140	0		307	100-34/2022-23		
281	ZONE - 1	NODAL-04	MUM-VAT-C-846	27520856754V	SHRI SIDDHI MEDICAL AND GENERAL STORES	2011-12	MVAT	662	695	166		1523	88-30/2022-23		
282	ZONE - 1	NODAL-04	MUM-VAT-C-846	27550913628V	SPRING GRAPH	01/04/2011 TO20/06/2011	MVAT	423	423	423		1269	130-44/2022-23		
283	ZONE - 1	NODAL-04	MUM-VAT-C-846	27791002251V	TECHGURU	2014-15	MVAT	0	113	0		113	128-43/2022-23		
284	ZONE - 1	NODAL-04	MUM-VAT-C-846	27490330691V	THE NRK CO.	2011-12	MVAT	0	0	0		7072	76-26/2022-23		
285	ZONE - 1	NODAL-04	MUM-VAT-C-846	27490024462V	ALERT PACKAGING HOUSE	2011-12	MVAT	0	308	171		479	51-17/2022-23		
286	ZONE - 1	NODAL-04	MUM-VAT-C-846	27730016085V	CRIMPLENE INDUSTRIES	2009-10	MVAT	0	0	2600		2600	46-16/2022-23		
287	ZONE - 1	NODAL-04	MUM-VAT-C-846	27840345970V	FASTTECH TELECOMMUNICATION	2011-12	MVAT	244	128	5244		5616	08-03/2022-23		
288	ZONE - 1	NODAL-04	MUM-VAT-C-846	400013/S/1194	HARSHADA ENGG WORKS	2004-05	MVAT	3486	0	0		3486	105-35/2022-23		
289	ZONE - 1	NODAL-04	MUM-VAT-C-846	400013/S/1194	HARSHADA ENGG WORKS	2003-04	MVAT	620	2407	200		3227	104-35/2022-23		
290	ZONE - 1	NODAL-04	MUM-VAT-C-846	400013/C/1194	HARSHADA ENGG WORKS	2003-04	CST	4083	0	0		4083	104-35/2022-23		
291	ZONE - 1	NODAL-04	MUM-VAT-C-846	27880071632V	JYOTI POLYMER	2011-12	MVAT	5221	3223	1305		9749	11-04/2022-23		
292	ZONE - 1	NODAL-04	MUM-VAT-C-846	27770627745C	KRIS CREATION	2011-12	CST	803	1077	0		1880	93-31/2022-23		
293	ZONE - 1	NODAL-04	MUM-VAT-C-846	27650653516V	KUMAR BROTHER CORPORATION	01.04.2008 TO 28.04.2008	MVAT	0	735	1470		2205	59-20/2022-23		
294	ZONE - 1	NODAL-04	MUM-VAT-C-846	27500847453V	MADHUBAN COLLECTION	2012-13	MVAT	2390	1535	0		3925	53-18/2022-23		
295	ZONE - 1	NODAL-04	MUM-VAT-C-846	27820375081C	VIPUL ENTERPRISES	2005-06	CST	1339	1413	3339		6091	01-01/2022-23		
296	ZONE - 1	NODAL-04	MUM-VAT-C-846	27680993921C	M.P.IMPEX	2017-18	CST	0	289	0		289	157-53/2022-23		
297	ZONE - 1	NODAL-04	MUM-VAT-C-846	2788008269C	ATTUL STEELS	2006-07	CST	0	3388	2983		6371	03-01/2022-23		
298	ZONE - 1	NODAL-04	MUM-VAT-C-846	27680386895V	BALANCE CLOTHING PVT LTD	2011-12	MVAT	3970	3910	0		7880	83-28/2022-23		
299	ZONE - 1	NODAL-04	MUM-VAT-C-847	27850558734V	DHRLUV APPAREL PVT LTD	2010-2011	MVAT	0	0	579		579	133/PAGE-45/2021-22	3261757	
300	ZONE - 1	NODAL-04	MUM-VAT-C-847	27890058871V	VAMA GARMENT	2009-2010	MVAT	384	261	384		1029	02/PAGE-01/2021-22	2608556	
301	ZONE - 1	NODAL-04	MUM-VAT-C-847	27890325039V	SOJATA INFOCOMM LTD	2005-2006	MVAT	538	593	538		1669	104/PAGE-35/2021-22	3482408	
302	ZONE - 1	NODAL-04	MUM-VAT-C-847	27910824772V	INPRESS DIGITECH	2013-2014	MVAT	0	1987	0		1987	132/PAGE-44/2021-22	3147032	
303	ZONE - 1	NODAL-04	MUM-VAT-C-847	27850356780V	KWALITY PACKAGING	2013-2014	MVAT	1811	1772	453		4036	86/PAGE-29/2021-22	2556932	
304	ZONE - 1	NODAL-04	MUM-VAT-C-847	27880656057V	ENGINEERING & MANAGEMENT SERVICES	2008-2009	MVAT	0	0	4575		4575	17/PAGE-06/2021-22	3482396	
305	ZONE - 1	NODAL-04	MUM-VAT-C-847	27970110916V	ARIHANT STORES	2008-2009	MVAT	0	0	4801		4801	14/PAGE-05/2021-22	3482380	
306	ZONE - 1	NODAL-04	MUM-VAT-C-847	27860044483V	MODERN HOME DELI	2008-2009	MVAT	0	0	4912		4912	29/PAGE-10/2021-22	3482402	
307	ZONE - 1	NODAL-04	MUM-VAT-C-847	27560681938V	PRAKASH BEER & WINE SHOP	2012-2013	MVAT	2118	3249	0		5367	125/PAGE-42/2021-22	2927484	

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NODAL DIVISION-04, MAZGAON,MUMBAI.

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308	ZONE - 1	NODAL-04	MUM-VAT-C-847	27850049096V	UNIVERSAL PRODUCT	2008-2009	MVAT	0	0	5437		5437	31/PAGE-11/2021-22		
309	ZONE - 1	NODAL-04	MUM-VAT-C-847	27490325162V	SUYOG INDUSTRIES	2009-2010	MVAT	0	0	6370		6370	21/PAGE-07/2021-22	2555327	
310	ZONE - 1	NODAL-04	MUM-VAT-C-847	27490803275V	ZANIRA PROPERTY PRIVATE LIMITED	2012-2013	MVAT	0	0	6963		6963	32/PAGE-11/2021-22	2555418	
311	ZONE - 1	NODAL-04	MUM-VAT-C-847	27480669954V	OM CREATIONS	2009-2010	CST	1302	790	5000		7092	46/PAGE-16/2021-22	2608557	
312	ZONE - 1	NODAL-04	MUM-VAT-C-847	27790723085V	ASHLEY TRADERS PVT.LTD	2009-2010	MVAT	0	0	7354		7354	30/PAGE-10/2021-22	2555326	
313	ZONE - 1	NODAL-04	MUM-VAT-C-847	27970889244V	ARMS ADVERTISING PVT LTD	2015-2016	MVAT	4254	2209	1064		7527	78/PAGE-26/2021-22	2248045	
314	ZONE - 1	NODAL-04	MUM-VAT-C-847	27490325162V	SUYOG INDUSTRIES	2008-2009	MVAT	0	0	7845		7845	18/PAGE-06/2021-22	2555346	
315	ZONE - 1	NODAL-04	MUM-VAT-C-847	27960073334V	NAKSHA ADVERTISING /OM SHREE FOODS STAPLES	2012-2013	MVAT	4405	3392	1101		8898	44/PAGE-15/2021-22		
316	ZONE - 1	NODAL-04	MUM-VAT-C-847	27850807539V	MUKESH TEXTILES	2010-2011	MVAT	0	0	9733		9733	28/PAGE-10/2021-22	2555419	
317	ZONE - 1	NODAL-04	MUM-VAT-C-847	27550260430V	ASHOK METAL & ENGINEERING CO.	2007-08	CST	2773	2912			5685	99/PAGE-33/2021-22		
318	ZONE - 1	NODAL-04	MUM-VAT-C-853	27230942322V	SUPER SPECIALITIES PHARMA WAREHOU	2017-18	MVAT	0	650	0	0	650		3469763	
319	ZONE - 1	NODAL-04	MUM-VAT-C-853	27960053837C	MAC WIN	2007-08	CST	0	645	665	0	1310	8		
320	ZONE - 1	NODAL-04	MUM-VAT-C-853	27280531160V	M M APPAREL	2008-09	MVAT	3806	2313	0	0	6119	7		
321	ZONE - 1	NODAL-04	MUM-VAT-C-853	27630700087C	NISHA ENTERPRISE	2008-09	CST	7158	0	0	0	7158	17		
322	ZONE - 1	NODAL-04	MUM-VAT-C-853	27230668685V	BLENZOR INDIA	2012-13	MVAT	0	0	7444	0	7444		710801	
323	ZONE - 1	NODAL-04	MUM-VAT-C-853	27035301224V	ORCHID HOUSINGINFRA LLP	2016-17	MVAT	0	9159	0	0	9159		3269805	
324	ZONE - 1	NODAL-04	MUM-VAT-C-853	27420687835V	HASHMATI INTERIOR	2013-14	MVAT	0	0	5000	0	5000	34		
325	ZONE - 1	NODAL-04	MUM-VAT-D-854	27120611467V	RENUKA OVERSEAS	2012-13	VAT	848	579	0		1427	57		
326	ZONE - 1	NODAL-04	MUM-VAT-D-854	27080329316V	ASIA INFOTECH	2008-09	VAT	677	410	677		1764	9		
327	ZONE - 1	NODAL-04	MUM-VAT-D-854	27960299053V/ 40000953727	PRABHAT TEA AND TEXTILES COMPANY PVT LTD	2004-05	BST-CST	1696	1340	0		3036	75		
328	ZONE - 1	NODAL-04	MUM-VAT-D-854	27250024109V	J K ENTERPRISES	2010-11	CST	2781	1321	0		4102	20		
329	ZONE - 1	NODAL-04	MUM-VAT-D-854	27560734318V	POONAM PACKAGING	2009-10	VAT	0		4514		4514	47		
330	ZONE - 1	NODAL-04	MUM-VAT-D-854	27630635291V	V N ENTERPRISES	2012-13	CST	0	4564	0		4564	83		
331	ZONE - 1	NODAL-04	MUM-VAT-D-854	27640720403V	NITA INTERNATIONAL TRADERS	2009-10	VAT	0		4601		4601	46		
332	ZONE - 1	NODAL-04	MUM-VAT-D-854	27985225381V	BRANDHOUSE OVIESSE LIMITED	2010-11	VAT	0		5000		5000	13		
333	ZONE - 1	NODAL-04	MUM-VAT-D-854	27890338910C	ARTISAN FURNISHINGS PRIVATE LIMITED	2012-13	CST	6002	0	0		6002	45		
334	ZONE - 1	NODAL-04	MUM-VAT-D-854	27630635291V	V N ENTERPRISES	2012-13	VAT	1	4916	1111		6028	83		
335	ZONE - 1	NODAL-04	MUM-VAT-D-854	27680742400V	KOHINOOR EXPORT AND IMPORT PRIVATE LIMITED	2011-12	CST	4095		2313		6408	56		
336	ZONE - 1	NODAL-04	MUM-VAT-D-854	27940776401V	MARK ENTREPRISES	2010-11	VAT	0		6800		6800	45		
337	ZONE - 1	NODAL-04	MUM-VAT-D-854	27560734318V	POONAM PACKAGING	2012-13	VAT	0		6840		6840	48		
338	ZONE - 1	NODAL-04	MUM-VAT-D-854	27720107610V	PRIYA SOAPS	2009-10	VAT	0		7032		7032	49		
339	ZONE - 1	NODAL-04	MUM-VAT-D-854	27510680753V	SHREE KRISHNA JEWELLERS	2010-11	VAT	0		7340		7340	50		
340	ZONE - 1	NODAL-04	MUM-VAT-D-854	27910322603V	SHA KANTIL TOKARSHI & COMPANY	2011-12	VAT	1164	1202	5291		7657	46		
341	ZONE - 1	NODAL-04	MUM-VAT-D-854	27920607826V	BOMBAY PACKAGING	2012-13	VAT	0		8572		8572	36		
342	ZONE - 1	NODAL-04	MUM-VAT-D-854	27250024109V	J K ENTERPRISES	2010-11	VAT	3627	1723	3627		8977	20		
343	ZONE - 1	NODAL-04	MUM-VAT-D-854	27340376315V	ASLAM ENGINEERING WORKS	2008-09	VAT	0	9124	0		9124	11		
344	ZONE - 1	NODAL-04	MUM-VAT-D-854	27880021192C	VISHAL ARTS	2006-07	CST	2241	2633	5000		9874	54		
345	ZONE - 1	NODAL-04	MUM-VAT-C-856	27250386404V	NEM CREATION	2008-09	MVAT	586	0	0	0	586	11/04 2022-23		
346	ZONE - 1	NODAL-04	MUM-VAT-C-856	27250386404V	NEM CREATION	2009-10	MVAT	283	62	0	0	345	12/04 2022-23		
347	ZONE - 1	NODAL-04	MUM-VAT-C-856	27250386404C	NEM CREATION	2009-10	CST	2723	1945	0	0	4668	12/04 2022-23		
348	ZONE - 1	NODAL-04	MUM-VAT-C-856	27080017849V	DEVAL ENTERPRISES	2008-09	MVAT	467	286	5467	0	6220	13/05 2022-23		
349	ZONE - 1	NODAL-04	MUM-VAT-C-856	27130046388C	SHARVI ENTERPRISES	2011-12	CST	1494	0	0	0	1494	14/05 2022-23		
350	ZONE - 1	NODAL-04	MUM-VAT-C-856	27310560680C	IMPTEXT INDIA OVERSEAS	2009-10	CST	5906	0	3544	0	9450	16/06 2022-23		
351	ZONE - 1	NODAL-04	MUM-VAT-C-856	27960018917V	JESHIEK CORPORATION	2005-06	MVAT	3668	5101	0	0	8769	26/09 2022-23		

Annexure A

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NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
352	ZONE - 1	NODAL-04	MUM-VAT-C-856	27960018917C	JESHIK CORPORATION	2005-06	CST	207	408	0	0	615	26/09 2022-23		
353	ZONE - 1	NODAL-04	MUM-VAT-C-856	27460045285V	AMIT DECORATORS	2011-12	MVAT	0	0	5000	0	5000	32/11 2022-23		
354	ZONE - 1	NODAL-04	MUM-VAT-C-856	27410743955V	COMPUTER CARE	2009-10	MVAT	4826	4827	0	0	9653	33/11 2022-23		
355	ZONE - 1	NODAL-04	MUM-VAT-C-856	27440551151V	VISHAL DYE CHEM	2013-14	MVAT	1030	778	258	0	2066	34/12 2022-23		
356	ZONE - 1	NODAL-04	MUM-VAT-C-856	27420145993V	SONY CORPORATION	2011-12	MVAT	675	709	0	0	1384	35/12 2022-23		
357	ZONE - 1	NODAL-04	MUM-VAT-C-856	27570803231V	FRAGRANCE UNLIMITED	2013-14	MVAT	0	0	5000	0	5000	43/15 2022-23		
358	ZONE - 1	NODAL-04	MUM-VAT-C-856	27300892474V	PRASAR VISION PVT LTD	2011-12	MVAT	225	237	0	0	462	44/15 2022-23		
359	ZONE - 1	NODAL-04	MUM-VAT-C-856	27460530285C	KALADHAR ART GALLERY	2011-12	CST	1122	1156	0	0	2278	46/16 2022-23		
360	ZONE - 1	NODAL-04	MUM-VAT-C-856	27460530285C	KALADHAR ART GALLERY	2012-13	CST	1523	1600	0	0	3123	52/18 2022-23		
361	ZONE - 1	NODAL-04	MUM-VAT-C-856	27130397043V	FOIL PACKS	2012-13	MVAT	0	1216	0	0	1216	58/20 2022-23		
362	ZONE - 1	NODAL-04	MUM-VAT-C-856	27440593540C	ANKUR	2011-12	CST	2523	0	0	0	2523	64/22 2022-23		
363	ZONE - 1	NODAL-04	MUM-VAT-C-856	27440593540C	ANKUR	2012-13	CST	1275	0	0	0	1275	65/22 2022-23		
364	ZONE - 1	NODAL-04	MUM-VAT-C-856	27121147295V	MS TRAILER PARTS LLP	2016-17	MVAT	1771	2904	0	0	4675	101/36 2022-23		
365	ZONE - 1	NODAL-04	MUM-VAT-D-811	27100006586V	PANKAJ STEEL CORPORATION/ORBIT OVERSEAS	2012-13	MVAT	85	0	0	0	85	239/63 2021-22		
366	ZONE - 1	NODAL-04	MUM-VAT-D-811	27820657254V	ZIV DIAMOND PVT LTD	2009-10	MVAT	151	0	0	0	151	238/62 2021-22		
367	ZONE - 1	NODAL-04	MUM-VAT-D-811	27310337774V	DAMANIA INDUSTRIES	2013-14	MVAT	329	0	0	0	329	73/19 2021-22		
368	ZONE - 1	NODAL-04	MUM-VAT-D-811	27080366758V	B ANUJ ENTERPRISES (I) OMKAR STEEL CO	2012-13	MVAT	0	0	601	0	601	242/64 2021-22		
369	ZONE - 1	NODAL-04	MUM-VAT-D-811	27790046316V	ZAI MA TRADING CO	2012-13	MVAT	247	245	247	0	739	35/09 2021-22		
370	ZONE - 1	NODAL-04	MUM-VAT-D-811	27610716976V	PURVA STEEL TRADERS	2012-13	MVAT	0	808	203	0	1011	36/09 2021-22		
371	ZONE - 1	NODAL-04	MUM-VAT-D-811	27100371791C	CHARMI TWINE	2012-13	CST	669	603	0	0	1272	40/10 2021-22		
372	ZONE - 1	NODAL-04	MUM-VAT-D-811	27220011273C	G. S. ENTERPRISES	2015-16	CST	654	759	0	0	1413	164/42 2021-22		
373	ZONE - 1	NODAL-04	MUM-VAT-D-811	27440131723V	HIB SURGICALS	2015-16	MVAT	590	767	70	0	1427	23/76 2021-22		
374	ZONE - 1	NODAL-04	MUM-VAT-D-811	27665207030C	MAHINDRA FIRST CHOICE	2012-13	CST	980	689	0	0	1669	31/08 2021-22		
375	ZONE - 1	NODAL-04	MUM-VAT-D-811	27470126032C	PINAKINS TRADING	2006-07	CST	946	1030	0	0	1976	237/62 2021-22		
376	ZONE - 1	NODAL-04	MUM-VAT-D-811	27450862952V	ADM ENTERPRISES	2012-13	MVAT	1194	1077	0	0	2271	42/11 2021-22		
377	ZONE - 1	NODAL-04	MUM-VAT-D-811	27740376192V	YOGI TRADERS	2008-09	MVAT	1412	859	0	0	2271	24/06 2021-22		
378	ZONE - 1	NODAL-04	MUM-VAT-D-811	27665207030V	MAHINDRA FIRST CHOICE	2012-13	MVAT	0	2347	0	0	2347	31/08 2021-22		
379	ZONE - 1	NODAL-04	MUM-VAT-D-811	27040974000V	KAMALA ENTERPRISES	2017-18	MVAT	0	3313	0	0	3313	55/88 2021-22		
380	ZONE - 1	NODAL-04	MUM-VAT-D-811	27150374334V	A.R. ENGINEERING COMPANY	2012-13	MVAT	1206	1869	302	0	3377	143/36 2021-22		
381	ZONE - 1	NODAL-04	MUM-VAT-D-811	27980165570V	GUPTA STEELS	2016-17	MVAT	1805	1661	452	0	3918	194/50 2021-22		
382	ZONE - 1	NODAL-04	MUM-VAT-D-811	27040353491V	ASSOCIATED TUBE COMPANY	2017-18	MVAT	2083	1875	0	0	3958	49/87 2021-22		
383	ZONE - 1	NODAL-04	MUM-VAT-D-811	27150022321V	GAJSHIELD INFOTECH PVT LTD	2012-13	CST	0	4401	0	0	4401	29/08 2021-22		
384	ZONE - 1	NODAL-04	MUM-VAT-D-811	27110353986V	APSARA TUBE	2015-16	MVAT	659	4248	165	0	5072	32/81 2021-22		
385	ZONE - 1	NODAL-04	MUM-VAT-D-811	27220261145V	SHANTILAL & COMPANY	2012-13	MVAT	2558	2871	0	0	5429	62/16 2021-22		
386	ZONE - 1	NODAL-04	MUM-VAT-D-811	27700800007C	SANJAY SALES PVT LTD	2012-13	CST	1996	3942	0	0	5938	62/90 2021-22		
387	ZONE - 1	NODAL-04	MUM-VAT-D-811	27740149794C	ACME TRADERS	2009-10	CST	4140	2952	0	0	7092	89/23 2021-22		
388	ZONE - 1	NODAL-04	MUM-VAT-D-811	27870013680C	J S CLOTHING CO	2016-17	CST	0	7497	0	0	7197	207/53 2021-22		
389	ZONE - 1	NODAL-04	MUM-VAT-D-811	27690622939V	INDO TUBE TECH PRIVATE LIMITED	2010-11	MVAT	0	7855	0	0	7855	21/06 2021-22		
390	ZONE - 1	NODAL-04	MUM-VAT-D-811	27240330489C	CITIZEN TUBE INDUSTRIES	2015-16	CST	3785	4391	0	0	8176	179/46 2021-22		
391	ZONE - 1	NODAL-04	MUM-VAT-D-811	27030260425C	TIRTHA TRADES PVT. LTD.	2014-15	CST	4830	4070	0	0	8900	41/85 2021-22		
392	ZONE - 1	NODAL-04	MUM-VAT-D-811	27030556469V	JEEVA ACCESSORIES & APPARELS PVT LTD	2006-07	MVAT	4231	0	5000	0	9231	52/87 2021-22		
393	ZONE - 1	NODAL-04	MUM-VAT-D-811	27380316929V	KAMDAR TELE COMMUNICATION	2010-11	MVAT	3209	1572	5000	0	9781	41/11 2021-22		
394	ZONE - 1	NODAL-04	MUM-VAT-D-811	27030556469C	JEEVA ACCESSORIES & APPARELS PVT LTD	2006-07	CST	0	9785	0	0	9785	41/11 2021-22		
395	ZONE - 1	NODAL-04	MUM-VAT-D-811	27450014881V	SHALIMAR ENG. CO	2015-16	MVAT	1272	1476	318	0	3066	162/42 2021-22		

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396	ZONE - 1	NODAL-04	MUM-VAT-D-811	27250530934C	JAS VENTURE	2017-18	CST	4069	5126	0	0	9195	14 2022-23		
397	ZONE - 1	NODAL-04	MUM-VAT-D-811	27760256095C	ANAR CHEMICALS	2011-12	CST	156	82	0	0	238		2573459	
398	ZONE - 1	NODAL-04	MUM-VAT-D-811	27340011304V	KAVITA ENTERPRISES	2010-11	MVAT	237	119	0	0	356		2619190	
399	ZONE - 1	NODAL-04	MUM-VAT-D-840	27520269031V	ALPHA TRADERS	2013-14	MVAT	0	0	9348	0	9348	153		PENALTY ORDER
400	ZONE - 1	NODAL-04	MUM-VAT-D-840	27600705875V	I G STEEL	2014-15	MVAT	6131	3037	0	0	9168	154		A.O.ID-1362909
401	ZONE - 1	NODAL-04	MUM-VAT-D-840	27460388762V	NOBLE ENTERPRISE	2011-12	MVAT	0	0	8888	0	8888	156	2553927	
402	ZONE - 1	NODAL-04	MUM-VAT-D-840	27460388762V	NOBLE ENTERPRISE	2010-11	MVAT	0	0	8589	0	8589	155	2553925	
403	ZONE - 1	NODAL-04	MUM-VAT-D-840	27090067071C	MOHIT TUBES	2010-11	CST					8463	157		NO A.O. AND NOT IN RECO MODULE,CASE ONLY IN AVAILABLE RECOVERY LIST
404	ZONE - 1	NODAL-04	MUM-VAT-D-840	27700750343V	SUDDHA GOENKA	2010-11	MVAT	0	0	7655	0	7655	158		PENALTY ORDER
405	ZONE - 1	NODAL-04	MUM-VAT-D-840	27410029550V	EROS SWEET CENTRE	2016-17	MVAT	3683	3910	0	0	7593	159		A.O.ID-3654987
406	ZONE - 1	NODAL-04	MUM-VAT-D-840	27730500697V	AL HATIMI ENTERPRISES	2009-10	MVAT	0	0	7222	0	7222	160	2553957	
407	ZONE - 1	NODAL-04	MUM-VAT-D-840	27200621608V	SAWAN TRADERS	2009-10	MVAT	0	0	5929	0	5929	162	2553945	
408	ZONE - 1	NODAL-04	MUM-VAT-D-840	27030041593V	SHREE SIDHIVINAYAK PLASTIC PRODUCTS	2008-09	MVAT	0	0	4717	0	4717	163	2553946	
409	ZONE - 1	NODAL-04	MUM-VAT-D-840	27590011312V	KAMAT PRINTERS PVT LTD	2012-13	MVAT	2268	2421	0	0	4689	164	2753654	
410	ZONE - 1	NODAL-04	MUM-VAT-D-840	27200276579V	MAHALAXMI ENTERPRISES	2012-13	MVAT	2143	2522	0	0	4665	165		A.O.ID-1252303
411	ZONE - 1	NODAL-04	MUM-VAT-D-840	27240712863V	MASK INTERNAIONAL	2009-10	MVAT	4500	0	0	0	4500	166		A.O.ID-1315896
412	ZONE - 1	NODAL-04	MUM-VAT-D-840	27090366898V	NEON INNOVATIVE PRIVATE LIMITED	2011-12	MVAT	4420	0	0	0	4420	167		NO A.O. AND NOT IN RECO MODULE,CASE ONLY IN AVAILABLE RECOVERY LIST
413	ZONE - 1	NODAL-04	MUM-VAT-D-840	27640684319C	MATRIX STRIPS	2015-16	CST	1752	2188	0	0	3940	249		A.O.ID-3373083 , CASE IN NOTAVAILABLE
414	ZONE - 1	NODAL-04	MUM-VAT-D-840	27610019740C	KING ENTERPRISES	2014-15	CST	1539	2212	0	0	3751	168		A.O.ID-3553736
415	ZONE - 1	NODAL-04	MUM-VAT-D-840	27090354385V	BHATRUPREM STRUCTURAL ENGINEERING	2017-18	MVAT	0	0	3706	0	3706	169	3118899	
416	ZONE - 1	NODAL-04	MUM-VAT-D-840	27540179683V	TRADE AGENCIES	2010-11	MVAT	1464	720	1464	0	3648	170		NO A.O. AND NOT IN RECO MODULE,CASE ONLY IN AVAILABLE RECOVERY LIST
417	ZONE - 1	NODAL-04	MUM-VAT-D-840	27390179135C	ROYAL BUSINESS FORMS	2012-13	CST	1681	1147	420	0	3248	172	2553947	
418	ZONE - 1	NODAL-04	MUM-VAT-D-840	27330353477C	MAZDA TUBE CORPORATION	2012-13	CST	1227	1444	0	0	2671	173		A.O.ID-1193596
419	ZONE - 1	NODAL-04	MUM-VAT-D-840	27600088373V	PATANWALA ENTERPRISES	2012-13	CST	0	2544	0	0	2544	174		A.O.ID-1262412
420	ZONE - 1	NODAL-04	MUM-VAT-D-840	27140601465V	BARODDA TIMBER	2012-13	MVAT				0	2230	175		A.O.ID-1391729
421	ZONE - 1	NODAL-04	MUM-VAT-D-840	27200927061V	ISA ENTERPRISES	2012-13	MVAT	0	1903	0	0	1903	176	2746423	
422	ZONE - 1	NODAL-04	MUM-VAT-D-840	27740013606C	ACHARYA PRODUCTS	2011-12	CST	825	880	0	0	1705	177	2757063	
423	ZONE - 1	NODAL-04	MUM-VAT-D-840	27140012287C	RAJ & COMPANY	2016-17	CST	1518	0	0	0	1518	179		A.O.ID-3988161
424	ZONE - 1	NODAL-04	MUM-VAT-D-840	27890670941V	CORINTHIAN	2016-17	MVAT	606	704	151	0	1461	180		A.O.ID-4259403
425	ZONE - 1	NODAL-04	MUM-VAT-D-840	27910801395C	USHA ENTERPRISES	2011-12	CST	0	1442	0	0	1442	181	2757066	
426	ZONE - 1	NODAL-04	MUM-VAT-D-840	27100031709V	SATELITE ELECTRICAL ENGINEERS	2012-13	MVAT	554	450	0	0	1004	182	2753658	
427	ZONE - 1	NODAL-04	MUM-VAT-D-840	27930717867V	BABA ENTERPRISES	2012-13	MVAT	0	290	0	0	290	183	2723123	
428	ZONE - 1	NODAL-04	MUM-VAT-D-840	27810670112C	SHREE ENTERPRISES	2012-13	CST	92	110	0	0	202	184		A.O.ID-1351402
429	ZONE - 1	NODAL-04	MUM-VAT-D-840	27650403450V	PRISCO CHEM	2016-17	MVAT	0	9712	0	0	9712	250	3559354	
430	ZONE - 1	NODAL-04	MUM-VAT-D-840	27060039006V	RAJ ENTERPRISES	2014-15	MVAT	3349	4684	837	0	8870	251		A.O.ID-3395636
431	ZONE - 1	NODAL-04	MUM-VAT-D-840	27060039006V	RAJ ENTERPRISES	2015-16	MVAT	3525	4404	881	0	8810	252		A.O.ID-3396321
432	ZONE - 1	NODAL-04	MUM-VAT-D-840	27250018871V	SHREE GANESH ENTERPRISES	2013-14	MVAT	0	8755	0	0	8755	253		
433	ZONE - 1	NODAL-04	MUM-VAT-D-840	27240712863V	MASK INTERNATIONAL	2009-10	MVAT	0	6210	0	0	6210	254	1315896	
434	ZONE - 1	NODAL-04	MUM-VAT-D-840	27330353477C	MAZDA TUBE CORPORATION	2009-10	CST	197	309	5000	0	5506	255	2872493	
435	ZONE - 1	NODAL-04	MUM-VAT-D-840	27940679886C	LOKHANDWALA INFRASTRUCTURE PRIVATE	2014-15	CST	4111	0	0	0	4111	256	1352218	
436	ZONE - 1	NODAL-04	MUM-VAT-D-840	27640684319C	MATRIX STRIPS	2015-16	CST	1752	2188	0	0	3940	257		A.O.ID- 3373083
437	ZONE - 1	NODAL-04	MUM-VAT-D-840	27590903033V	RAJE ENTERPRISES	2012-13	MVAT	0	2073	0	0	2073	258	881385	
438	ZONE - 1	NODAL-04	MUM-VAT-D-840	C27140012287	RAJ & COMPANY	2017-18	CST	0	1913	0	0	1913	259	3722043	

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439	ZONE - 1	NODAL-04	MUM-VAT-D-840	27120146061V	BLOOMING BUDS INC	2012-13	MVAT	1755	0	0	0	1755	260		A.O.ID-1276707
440	ZONE - 1	NODAL-04	MUM-VAT-D-840	27350021920V	GAMES AND KITS	2013-14	MVAT	0	1294	0	0	1294	261	740210	
441	ZONE - 1	NODAL-04	MUM-VAT-D-840	27930208520V	K. R. S. ENTERPRISE	2008-09	MVAT	0	135	196	0	331	262	1936712	
442	ZONE - 1	NODAL-04	MUM-VAT-D-840	27600169659V	BHAIRAV AGENCY	2013-14	MVAT	61	63	0	0	124	263		A.O.ID-747010
443	ZONE - 1	NODAL-04	MUM-VAT-D-842	27730062839C	A S REFRIGERATION CO	2012-13	CST	256	210	0	0	466	19/2022-23	2732207	
444	ZONE - 1	NODAL-04	MUM-VAT-D-842	27240017179C	A.T. MANUFACTURING CO	2007-08	CST	2046	0	0	0	2046	18/2022-23	2781613	
445	ZONE - 1	NODAL-04	MUM-VAT-D-842	27670015342C	KINNY SHOES	2013-14	CST	0	3348	0	0	3348	49/2022-23	4139943	
446	ZONE - 1	NODAL-04	MUM-VAT-D-842	27240296733V	LAKHAMSHI P SHAH TEXTILES PVT LTD	2011-12	MVAT	7192	0	0	0	7192	52/2022-23	-	
447	ZONE - 1	NODAL-04	MUM-VAT-D-842	27490073641V	MAHALAXMI TRADING CO	2009-10	MVAT	1879	1250	1879	0	5008	56/2022-23	4002388	
448	ZONE - 1	NODAL-04	MUM-VAT-D-842	27490073641V	MAHALAXMI TRADING CO	2006-07	MVAT	0	4049	0	0	4049	55/2022-23	4002389	
449	ZONE - 1	NODAL-04	MUM-VAT-D-842	27340532000C	SINCORE STEEL HOME WARE PVT LTD	2013-14	CST	2474	2146	5000	0	9620	96/2022-23	4139944	
450	ZONE - 1	NODAL-04	MUM-VAT-D-842	27340532000V	SINCORE STEEL HOME WARE PVT LTD	2012-13	MVAT	3300	3207	0	0	6507	94/2022-23	2747083	
451	ZONE - 1	NODAL-04	MUM-VAT-D-842	27340532000V	SINCORE STEEL HOME WARE PVT LTD	2011-12	MVAT	5267	0	0	0	5267	95/2022-23	-	
452	ZONE - 1	NODAL-04	MUM-VAT-D-842	27370373534C	SUPER INDIA TUBE TRADERS	2010-11	CST	470	234	0	0	704	97/2022-23	4002631	
453	ZONE - 1	NODAL-04	MUM-VAT-D-842	27490355620V	ZAM ZAM STEEL	2007-08	MVAT	310	329	0	0	639	113/2022-23	2619159	
454	ZONE - 1	NODAL-04	MUM-VAT-D-842	27840957361V	ZENITH INCORPORATED	2017-18	MVAT	0	0	5000	0	5000	247/2022-23	-	
455	ZONE - 1	NODAL-04	MUM-VAT-D-842	27200394628C	JAIN STEEL TUBE CO	2012-13	CST	1264	1090	0	0	2354	256/2022-23	-	
456	ZONE - 1	NODAL-04	MUM-VAT-D-842	27200902617C	A K TUBE CORPORATION	2016-17	CST	0	849	0	0	849	263/2022-23	-	
457	ZONE - 1	NODAL-04	MUM-VAT-D-842	27440265583V	DOLPHIN CLOTHING	2016-17	MVAT	0	0	687	0	687	255/2022-23	-	
458	ZONE - 1	NODAL-04	MUM-VAT-D-842	27200537412V	FAB -5 MARCHANDISE COMPANY LTD	2014-15	MVAT	800	1234	0	0	2034	273/2022-23	-	
459	ZONE - 1	NODAL-04	MUM-VAT-D-842	27200045331V	B ENTERPRISES	2016-17	MVAT	0	8823	0	0	8823	07/2022-23	-	
460	ZONE - 1	NODAL-04	MUM-VAT-D-842	27050366629V	MAHAKALI MASALA	2017-18	MVAT	0	0	7793	0	7793	-	3092542	
461	ZONE - 1	NODAL-04	MUM-VAT-D-842	27600886295V	ADI PRINT SOLUTIONS	2017-18	MVAT	0	0	2848	0	2848	-	3095548	
462	ZONE - 1	NODAL-04	MUM-VAT-D-842	27410055449C	HIGH SEAS ENGINEERS	2014-15	CST	3024	3817	0	0	6841	-	2418015	
463	ZONE - 1	NODAL-04	MUM-VAT-D-842	27720523061C	U K PACKAGING / H. K. PACKAGING	2013-14	CST	3986	0	0	0	3986	-	1152496	
464	ZONE - 1	NODAL-04	MUM-VAT-D-842	27740018844C	TECHNO POLYMER INDUSTRIES	2010-11	CST	2247	3950	0	0	6197	-	2293587	
465	ZONE - 1	NODAL-04	MUM-VAT-D-842	27380726172C	SAPL INDUSTRIES PRIVATE LIMITED	2013-14	CST	1780	2265	0	0	4045	-	2442086	
466	ZONE - 1	NODAL-04	MUM-VAT-D-842	27410895857C	TOP SEAL	2012-13	CST	0	430	0	0	430	-	4361129	
467	ZONE - 1	NODAL-04	MUM-VAT-D-842	27510181300C	PREMIER ELECTROPLATERS	2008-09	CST	562	365	5000	0	5927	-	2619336	
468	ZONE - 1	NODAL-04	MUM-VAT-D-842	27550782678C	PRISM WOOD WORKS INDIA PRIVATE LIM	2013-14	CST	3138	3804	0	0	6942	-	4242534	
469	ZONE - 1	NODAL-04	MUM-VAT-D-842	27550782678C	PRISM WOOD WORKS INDIA PRIVATE LIM	2013-14	CST	3138	3804	0	0	6942	-	2188592	
470	ZONE - 1	NODAL-04	MUM-VAT-D-842	27660893149V	S2 INFOTECH PRIVATE LIMITED	2015-16	MVAT	968	0	0	0	968	-	4257057	
471	ZONE - 1	NODAL-04	MUM-VAT-D-842	27310815887V	THIRD WAVE HOMELAND SECURITY PRIVAT	2012-13	MVAT	0	0	5000	0	5000	-	1032739	
472	ZONE - 1	NODAL-04	MUM-VAT-D-842	27370583248V	AARCO STAINLESS INC.	2012-13	MVAT	0	0	5000	0	5000	-	1030021	
473	ZONE - 1	NODAL-04	MUM-VAT-D-842	27495209791V	SIEMENS ROLLING STOCK PRIVATE LIMIT	2010-11	MVAT	0	0	7000	0	7000	-	2190609	
474	ZONE - 1	NODAL-04	MUM-VAT-D-842	27150337765V	AFZAL STEEL	2012-13	MVAT	0	155	0	0	155	-	1057568	
475	ZONE - 1	NODAL-04	MUM-VAT-D-842	27460246560V	GHANSHYAM SPORTS	2008-09	MVAT	0	1680	1193	0	2873	-	961170	
476	ZONE - 1	NODAL-04	MUM-VAT-D-842	27520126538V	VAMCO INDIA	2012-13	MVAT	0	1353	0	0	1353	-	1169762	
477	ZONE - 1	NODAL-04	MUM-VAT-D-842	27550052171V	INDO-POLYGRAPH MACHINERY PRIVATE LI	2012-13	MVAT	1741	2059	5435	0	9235	-	1433490	
478	ZONE - 1	NODAL-04	MUM-VAT-D-842	27600871939V	INDESIGN	2012-13	MVAT	1024	1176	0	0	2200	-	1052627	
479	ZONE - 1	NODAL-04	MUM-VAT-D-842	27660893149V	S2 INFOTECH PRIVATE LIMITED	2015-16	MVAT	576	392	0	0	968	-	1145075	
480	ZONE - 1	NODAL-04	MUM-VAT-D-842	27880799326V	LAPTOP MART	2012-13	MVAT	1271	0	0	0	1271	-	1152191	
481	ZONE - 1	NODAL-04	MUM-VAT-D-842	27930765106V	C.K.ENTERPRISES	2012-13	MVAT	0	3964	384	0	4348	-	1057556	
482	ZONE - 1	NODAL-04	MUM-VAT-D-842	27980013668V	DWISONS PRIVATE LIMITED	2017-18	MVAT	2719	0	0	0	2719	-	4605120	

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
483	ZONE - 1	NODAL-04	MUM-VAT-D-843	27980624574V	A S K ENTERPRISES	2017-18	CST	0	5269	0	0	5269	Xi-2021-22/75/067/27.8.2021	976982	
484	ZONE - 1	NODAL-04	MUM-VAT-D-843	27980624574V	A S K ENTERPRISES	2017-18	MVAT	1,823	1,987	456	0	4266	Xi-2021-22/13/085/9.02.2022	962889	
485	ZONE - 1	NODAL-04	MUM-VAT-D-843	27060131932V	ADITI ENTERPRISES	2013-14	CST	3879	4821	0	0	8700	Xi-2017-18/379/58 & Xi-2018-19/305/061	2371633	
486	ZONE - 1	NODAL-04	MUM-VAT-D-843	27490812296V	ARIHANT IMPACT	2012-13	MVAT	3189	2997	0	0	6186	Xi-2017-18/350/056/26-12-17 & Xi-2018-19/293/059	2594722	
487	ZONE - 1	NODAL-04	MUM-VAT-D-843	27700006547V	ARVIND MECHANICAL & ELECTRICAL ENGINEERS PVT. LTD.	2017-18	MVAT	2388	2400	0	0	4788	Xi-2021-22/82/071/22-9-2021	NA	
488	ZONE - 1	NODAL-04	MUM-VAT-D-843	274000087028V	BOMBAY TUBES & POLES CO	2008-09	MVAT	1778	1069	1778	0	4625	Xi-2017-18/21/4/6.3.2013	3191857	
489	ZONE - 1	NODAL-04	MUM-VAT-D-843	27880298709V	COMPOWORLD	2011-12	MVAT	0	2962	0	0	2962	Xi-2017-18/26/002/31.03.15	3191861	
490	ZONE - 1	NODAL-04	MUM-VAT-D-843	27160770525V	DEVERSHREE INDUSTRY	2011-12	MVAT	2624	2309	2624	0	7557	Xi-2016-17/73/027	2695935	
491	ZONE - 1	NODAL-04	MUM-VAT-D-843	27660153718V	ESVEE STEEL ENTERPRISE	2008-09	MVAT	0	103	0	0	103	Xi-2016-17/149/014	NA	
492	ZONE - 1	NODAL-04	MUM-VAT-D-843	274600081563V	EXPERT INFOTECH INDIA PVT LTD	2016-17	CST	669	327	0	0	996	Xi-2019-20/202/126/15.01.2020	NA	
493	ZONE - 1	NODAL-04	MUM-VAT-D-843	27820054302V	J J SHAH AND CO	2011-12	MVAT	854	0	0	0	854	Xi-2017-18/194/040	NA	
494	ZONE - 1	NODAL-04	MUM-VAT-D-843	27380172205V	JYOTI STORS	2011-12	MVAT	842	741	838	0	2421	Xi-2016-17/89/028 & 79x28/17-18/157/031	2695937	
495	ZONE - 1	NODAL-04	MUM-VAT-D-843	27360317813V	KHERADIA ENTERPRISES	2013-14	MVAT	110	140	0	0	250	Xi-2019-20/211/128/14-02-2020	2327103	
496	ZONE - 1	NODAL-04	MUM-VAT-D-843	27080318452V	KITCO INDIA	2017-18	MVAT	1,114	1,136	279	0	2529	Xi-2021-22/86/074/29.9.2021	NA	
497	ZONE - 1	NODAL-04	MUM-VAT-D-843	27040006037V	MB CHEM CORPORATION	2013-14	CST	216	134	0	0	350	Xi-2017-18/174/037 & 188/037/27.7.17	NA	
498	ZONE - 1	NODAL-04	MUM-VAT-D-843	27490193533V	OORJA BAGS	2011-12	MVAT	750	660	750	0	2160	Xi-2016-17/77/028/7-2-17	2695936	
499	ZONE - 1	NODAL-04	MUM-VAT-D-843	27800955346V	PLASMA LIFE CARE	2012-13	MVAT				0	448	Xi-386/159/27.12.2000	3064094	
500	ZONE - 1	NODAL-04	MUM-VAT-D-843	27620200397V	R K TRADERS	2001-02	BST		8984		0	8984	Xi-2019-20/144/269	NA	
501	ZONE - 1	NODAL-04	MUM-VAT-D-843	27620200397V	R K TRADERS	2008-09	CST	1868	1121	0	0	2989	Xi-2019-20/144/270	NA	
502	ZONE - 1	NODAL-04	MUM-VAT-D-843	27620200397V	R K TRADERS	1997-98	BST		579		0	579	Xi-2019-20/144/271	NA	
503	ZONE - 1	NODAL-04	MUM-VAT-D-843	27960709363V	RAVIVION TECHNOLOGY	2012-13	CST	441	401	0	0	842	Xi-2016-17/263/047	2574804	
504	ZONE - 1	NODAL-04	MUM-VAT-D-843	27410061269V	SAILEE AGENCIES	2007-08	CST	0	3300	0	0	3300	Xi/2016-17/156/014	2775865	
505	ZONE - 1	NODAL-04	MUM-VAT-D-843	27120734269V	SAIRAM CONSTRUCTION	2013-14	MVAT	3569	3712	0	0	7281	Xi-2018-19/179-A/114/15.3.2019	3119311	
506	ZONE - 1	NODAL-04	MUM-VAT-D-843	27650537504C	SAMBHAV TIMBERS	2015-16	CST	0	4474	0	0	4474	Xi-2019-20/249/139/30.03.20	2439121	
507	ZONE - 1	NODAL-04	MUM-VAT-D-843	27090042530V	SARDARFLUTE	2015-16	MVAT	0	2,144	0	0	2144	Xi-2021-22/61/063/9.8.2021	NA	
508	ZONE - 1	NODAL-04	MUM-VAT-D-843	27260047723V	SARGAM APPARELS	2017-18	CST	4714	4243	0	0	8957	Xi-201-22/87/074	NA	
509	ZONE - 1	NODAL-04	MUM-VAT-D-843	27260047723V	SARGAM APPARELS	2014-15	CST	2161	2944	0	0	5105	Xi-2021-22/88/075	NA	
510	ZONE - 1	NODAL-04	MUM-VAT-D-843	27430396878V	SHREE BALAJI TRADE HOUSE	2013-14	CST	1846	2310	0	0	4156	Xi-2019-20/215/130/13.02.20020	NA	
511	ZONE - 1	NODAL-04	MUM-VAT-D-843	27240011165V	SHREE RANG RASAYAN	2015-16	MVAT	3939	4727	0	0	8666	Xi-2021-22/90/075/01.12.2021	NA	
512	ZONE - 1	NODAL-04	MUM-VAT-D-843	27240011165V	SHREE RANG RASAYAN	2012-13	MVAT	116	95	0	0	211	Xi-2021-22/91/075/01.12.2021	NA	
513	ZONE - 1	NODAL-04	MUM-VAT-D-843	27560337685V	STERLING ENTERPRISES	2017-18	MVAT	3882	3882	0	0	7764	Xi-2021-22/106/079	NA	
514	ZONE - 1	NODAL-04	MUM-VAT-D-843	27400611119V	TARA LUXURY WARES PRIVATE LIMITED	2008-09	CST	570	347	0	0	917	Xi-2016-17/199/020	2609213	
515	ZONE - 1	NODAL-04	MUM-VAT-D-843	27080727695V	VEER GEMS PVT. LTD.	2010-11	MVAT	0	0	3024	0	3024	Xi-2017-18/122/010.	2730167	
516	ZONE - 1	NODAL-04	MUM-VAT-D-843	27820592070V	VRUSHTI	2015-16	MVAT	396	457	0	0	853	Xi-2021-22/27/050/22.02.2021	NA	
517	ZONE - 1	NODAL-04	MUM-VAT-D-843	27800042479V	ZENITH WIRE PRODUCTS	2011-12	MVAT	3617	3653	905	0	8175	Xi-2017-18/190/039	2721104	
518	ZONE - 1	NODAL-04	MUM-VAT-D-843	27310375313V	A. K. ENTERPRISES	2012-13	VAT	0	691	1212		1903	Xi-2018-19/144-11/17-18/020/103	NA	
519	ZONE - 1	NODAL-04	MUM-VAT-D-843	27060131932V	ADITI ENTERPRISES	2012-13	CST	4722	4132	0	0	8854	Xi-2017-18/331-54/17-18/057/283	NA	
520	ZONE - 1	NODAL-04	MUM-VAT-D-843	27050403392C	BHAIRAV STEELS	2012-13	CST	2839	2271	0	0	5110	Xi-2018-19/186X38/17-18/039/194	NA	
521	ZONE - 1	NODAL-04	MUM-VAT-D-843	27520658680C	COSMOS INNOVATIVE SYSTEMS P. LTD.	2014-15	CST	1407	1350	0	0	2757	Xi-2019-20/116/186/30-5-19	1866274	
522	ZONE - 1	NODAL-04	MUM-VAT-D-843	27970045247V	ELECTRONICA SALES	2013-14	VAT	2460	1943	0	0	4403	Xi-2018-19/460-65/17-18/071/350	NA	
523	ZONE - 1	NODAL-04	MUM-VAT-D-843	27460081563V	EXPERT INFOTECH INDIA PVT LTD	2011-12	VAT	1000	880	1000	0	2880	Xi-2018-19/71-27/17-18/030/152	2695934	
524	ZONE - 1	NODAL-04	MUM-VAT-D-843	27850036583C	INFOMAX	2014-15	CST	4389	4082	0	0	8471	Xi-2019-20/114/176/30-5-19	1722048	
525	ZONE - 1	NODAL-04	MUM-VAT-D-843	27850036583C	INFOMAX	2015-16	CST	1336	1015	0	0	2351	Xi-2019-20/114/177/30-5-19	1824140	
526	ZONE - 1	NODAL-04	MUM-VAT-D-843	27770378746V	INSULATION & WIRES	2013-14	VAT	0	401	0	0	401	Xi-2018-19/466-65/17-18/072/356	2594354	

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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.	RECOVERY MODULE ORDER ID	REMARK IF ANY
527	ZONE - 1	NODAL-04	MUM-VAT-D-843	27770378746V	INSULATION & WIRES	2014-15	VAT	2249	1592	200	0	4041	Xi-2018-19/585-67/17-18/074/367	2594248	
528	ZONE - 1	NODAL-04	MUM-VAT-D-843	27770378746V	INSULATION & WIRES	2013-14	VAT	193	192	5000	0	5385	Xi-2018-19/100/89	NA	
529	ZONE - 1	NODAL-04	MUM-VAT-D-843	27320582839V	MAA ENTERPRISES	2013-14	VAT	2022	1618	0	0	3640	Xi-2018-19/592-69/17-18/076/374	NA	
530	ZONE - 1	NODAL-04	MUM-VAT-D-843	27030006673V	MAHARASHTRA CHEM TRADE	2008-09	VAT	0	3240	1440	0	4680	Xi-2018-19/100/86	1124434	
531	ZONE - 1	NODAL-04	MUM-VAT-D-843	27590125578C	MANGALAM TRACHERS	2015-16	CST	3498	0	0	0	3498	Xi-2018-19/590-69/17-18/075/372	NA	
532	ZONE - 1	NODAL-04	MUM-VAT-D-843	27970034286V	NATIONAL ROOFING SERVICES	2012-13	VAT	2741	2467	2741	0	7949	Xi-2018-19/235-44/17-18/046/227	2944460	
533	ZONE - 1	NODAL-04	MUM-VAT-D-843	27830647985V	NEW REKHANGI GENERAL STORES	2008-09	VAT	0	359	0	0	359	Xi-2018-19/102/101/15-2-19	919523	
534	ZONE - 1	NODAL-04	MUM-VAT-D-843	27180668082V	PADMA GARMENTS PVT. LTD.	2010-11	VAT	1294	647	0	0	1941	Xi-2018-19/108/141/25-3-19	NA	
535	ZONE - 1	NODAL-04	MUM-VAT-D-843	27800955946V	PLEASURE LIFE CARE	2012-13	VAT	236	212	0	0	448	Xi-2017-18/379-58/17-18/061/305	NA	
536	ZONE - 1	NODAL-04	MUM-VAT-D-843	27610036909V	POLYMOULD PRODUCTS	2014-15	VAT	370	7192	0	0	7562	Xi-2018-19/095/56	3106488	
537	ZONE - 1	NODAL-04	MUM-VAT-D-843	27770378746V	POLYSTEEL CORPORATION	2009-10	CST	152	76	0	0	228	Xi-2018-19/166-18/17-18/023/117	NA	
538	ZONE - 1	NODAL-04	MUM-VAT-D-843	27620200397V	R K TRADERS	2001-02	BST	0	8234	0	0	8234	Xi-2018-19/094/46	NA	
539	ZONE - 1	NODAL-04	MUM-VAT-D-843	27620200397V	R K TRADERS	2001-02	CST	0	750	0	0	750	Xi-2018-19/094/46	2574755	
540	ZONE - 1	NODAL-04	MUM-VAT-D-843	27120734269V	SAIRAM CONSTRUCTION	2013-14	VAT	3569	3712	0	0	7281	Xi-2018-19/106/124/15-3-19	3119311	
541	ZONE - 1	NODAL-04	MUM-VAT-D-843	27430396878C	SHREE BALAJI TRADE HOUSE	2013-14	CST	1846	2310	0	0	4156	Xi-2019-20/116/186/30-5-19	737062	
542	ZONE - 1	NODAL-04	MUM-VAT-D-843	27400061517C	SHREE KRISHNA TRADERS	2009-10	CST	3321	0	0	0	3321	Xi-2018-19/102-8/17-18/015/73	NA	
543	ZONE - 1	NODAL-04	MUM-VAT-D-843	27560337685V	STERLING ENTERPRISES	2017-18	VAT	3882	3882	0	0	7764	Xi-2022-23/079/106	4162754	
544	ZONE - 1	NODAL-04	MUM-VAT-D-843	27980002610V	TEEKY TUBES PVT. LTD.	2015-16	CST	3914	2662	0	0	6576	Xi-2018-19/102/99/25-2-19	164146	
545	ZONE - 1	NODAL-04	MUM-VAT-D-843	27190847284V	THOMASS SCOTT INDIA PVT. LTD.	2014-15	VAT	2834	1842	0	0	4676	Xi-2018-19/591-69/17-18/075/373	NA	
546	ZONE - 1	NODAL-04	MUM-VAT-D-843	27140353145C	VIKRAM STEEL SYNDICATE	2010-11	CST	300	154	0	0	454	Xi-2018-19/125-10/17-18/017/88	NA	
547	ZONE - 1	NODAL-04	MUM-VAT-D-843	27780063442C	WAGHELA INDUSTRIES	2010-11	CST	2074	3090	0	0	5164	Xi-2018-19/107/134/18-3-19	478147	
548	ZONE - 1	NODAL-04	MUM-VAT-D-843	27380009342V	SAPAT & CO BOMMAY PVT LTD	2008-09	CST				4228	4228	Xi-2018-19/66/13	2692203	not available
549	ZONE - 1	NODAL-04	MUM-VAT-D-843	27830685427V	KRISHNA TRADING CO	2008-09	MVAT	933	674	933	0	2540	Xi-2018-19/37/08	NA	not available
550	ZONE - 1	NODAL-04	MUM-VAT-D-845	27130337679C	ALFA TIMBER TRADERS	04-01-2016 31-03-2017	CST	597	596	0	0	1193			
551	ZONE - 1	NODAL-04	MUM-VAT-D-845	27400565044C	HINDUSTAN SALES CORPORATION	01-04-2008 31-03-2009	CST	581	354	581	0	1516			
552	ZONE - 1	NODAL-04	MUM-VAT-D-845	27920187428C	SUPRESSA GRAFICS PVT LTD	01-04-2012 31-03-2013	CST	954	954	0	0	1908		3119921	
553	ZONE - 1	NODAL-04	MUM-VAT-D-845	27330032504C	JAY INTERIOR	01-04-2007 31-03-2008	CST	1268	1331	0	0	2599		2576451	
554	ZONE - 1	NODAL-04	MUM-VAT-D-845	27380372413V	RENOWN STEEL SALES CORPORATION	01-04-2007 31-03-2008	MVAT	1483	1557	0	0	3040		2619527	
555	ZONE - 1	NODAL-04	MUM-VAT-D-845	27130246402V	NAHESHRI MARKETING	01-04-2017 30-06-2017	MVAT	0	3180	0	0	3180		4123188	
556	ZONE - 1	NODAL-04	MUM-VAT-D-845	27290506080V	FLOOR ART	01-04-2011 31-03-2012	MVAT	1478	1613	370	0	3461		2722273	
557	ZONE - 1	NODAL-04	MUM-VAT-D-845	27060086827V	PRITHVI SYSTEMS	01-04-2013 31-03-2014	MVAT	4492	0	0	0	4492		2944625	
558	ZONE - 1	NODAL-04	MUM-VAT-D-845	27450709304V	NATIONAL TRADING COMPANY	01-04-2011 31-03-2012	MVAT	2228	2475	0	0	4703		2573248	
559	ZONE - 1	NODAL-04	MUM-VAT-D-845	27680046328V	JEHANGIR MEDICAL ELECTRONIC INDUSTRIES	01-04-2017 30-06-2017	MVAT	3616	3558	0	0	7174		685504	
560	ZONE - 1	NODAL-04	MUM-VAT-D-845	27200037474V	ASHISH TIMBERS	04-01-2005 31/03/2006	MVAT	7654	0	0	0	7654			
561	ZONE - 1	NODAL-04	MUM-VAT-D-845	27370016768V	LAXMI TRADING CO.	01-04-2008 31-03-2009	MVAT	4927	2763	0	0	7690		3063937	
562	ZONE - 1	NODAL-04	MUM-VAT-D-845	27476052797C	MEGA SEAT	01-04-2011 31-03-2012	CST	3529	3781	882	0	8192		2573250	
563	ZONE - 1	NODAL-04	MUM-VAT-D-845	27620005621V	PRABHAT TRADING CO	01-04-2013 31-03-2014	MVAT	4389	3808	0	0	8197		2573240	
564	ZONE - 1	NODAL-04	MUM-VAT-D-845	27400565044V	HINDUSTAN SALES CORPORATION	01-04-2008 31-03-2009	MVAT	0	7079	1956	0	9035		2780281	
565	ZONE - 1	NODAL-04	MUM-VAT-D-845	27840366534V	S LILARAM	01-04-2008 31-03-2009	MVAT	3607	2287	3607	0	9501		2618267	
566	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27340660622	R. R. ELECTRONICS	2013-14	MVAT	412	0	0	0	412	121	3109283	AVAILABLE
567	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27070195898	PKENTEPRISES	2012-13	MVAT	329	303	0	0	632	111	3109282	AVAILABLE
568	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27320266716	VIPUL INTERNATIONAL	2009-10	MVAT	797	0	0	0	797	55	2609180	AVAILABLE
569	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27650017584	V.K.SONS	2011-12	CST	472	519	0	0	991	104	2741225	AVAILABLE
570	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27280898111	VAMA ENTERPRISES	2012-13	MVAT	474	561	0	0	1035	154	1278515	AVAILABLE
571	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27310238834	BOMBAY INDUSTRIAL & CHEMICAL COMPAN	2012-13	CST	907	816	0	0	1723	101	2741224	AVAILABLE
572	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27720110326	ZAHAB PLY AND LAMINATES	2012-13	MVAT	1113	762	0	0	1875	83	2696105	AVAILABLE

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
573	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27840055261	SHREE SAI SAMARTH ENTERPRISES /SIDD	2012-13	MVAT	1188	1095	0	0	2283	115	3109279	AVAILABLE
574	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27660353635V	A.R.TRADERS	2008-09	CST	1704	1104	0	0	2808	57	2609191	AVAILABLE
575	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27020171627	L K IMPEX	2015-16	CST	810	2030	0	0	2840	3	3757218	NOT AVAILABLE
576	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27370225706	ORIENT TUBE CORPORATION	2005-06	MVAT	0	5225	0	0	5225	128	1025468	AVAILABLE
577	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27900005855	PERFECT ENTERPRISES	2013-14	CST	3290	2607	0	0	5897	117	3112779	AVAILABLE
578	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27120087085	RAMJI KHETSHI & CO	2012-13	MVAT	2456	3950	0	0	6406	116	3109276	AVAILABLE
579	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27700020903	TIP TOP WAFERS	2011-12	CST	4115	2313	0	0	6428	54	2609187	AVAILABLE
580	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27820119680	ABHYANKAR BROTHERS	2009-10	CST	1306	784	5000	0	7090	58	2609182	AVAILABLE
581	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27350523604	N P TRADERS	2010-11	MVAT	5031	2551	0	0	7582	59	2609175	AVAILABLE
582	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27740201398	HAJI VALI ALI	2012-13	MVAT	5333	3813	0	0	9146	84	2696103	AVAILABLE
583	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27960027744	H V CORPORATION	2013-14	MVAT	0	0	9150	0	9150	90	2696109	AVAILABLE
584	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27450579518V	EURO STEEL IMPEX	2010-11	MVAT	7940	0	0	0	7940	3		AVAILABLE
585	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27490825682V	FUSION EXPORTS	2013-14	CST	3740	2674	0	0	6414	106		AVAILABLE
586	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27080180421V	GHANSHYAM AUTOMOBILES	2010-11	MVAT	0	0	1565	0	1565	11		AVAILABLE
587	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27470028062V	NITIN ENGINEERING WORKS	2008-09	MVAT	3751	3020	0	0	6771	129		AVAILABLE
588	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27470028062V	NITIN ENGINEERING WORKS	2012-13	CST	2590	3063	0	0	5653	131		AVAILABLE
589	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27760606556V	NOBLE TRADERS	2008-09	MVAT	2374	1365	2374	0	6113	19		AVAILABLE
590	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27980528447V	ORPAC SYSTEMS LTD	2009-10	CST	3225	1995	0	0	5220	72		AVAILABLE
591	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27900005855C	PERFECT ENTERPRISES	2012-13	CST	270	311	0	0	581	132		AVAILABLE
592	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27320039251V	SHAMA CHEMICALS AND RUBBER CORPORATION	2008-09	CST	3280	1968	0	0	5248	79		AVAILABLE
593	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27930053611V	SHREE DURGA TRADERS	2006-07	CST	2626	2757	2626	0	8009	113		AVAILABLE
594	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27400087901V	SHREE LAXMI PACKAGING	2009-10	CST	4432	2659	1100	0	8191			AVAILABLE
595	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27620763482C	UNION TRADING CORPORATION	2012-13	CST	1426	1601	0	0	3027	129		AVAILABLE
596	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27290268430V	VISHAL ENTERPRISES	2009-10	MVAT	7260	0	0	0	7260	32		AVAILABLE
597	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27240067425V	ROSHNI ENTERPRISES	2008-09	MVAT	1269	116	6269	0	7654	52		NOT AVAILABLE
598	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27310525954V	F K BROTHERS	2006-07	CST	4947	2969	0	0	7916	4		NOT AVAILABLE
599	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27190008525V	WAREWELL APPAREL	2013-14	CST	1763	1756	0	0	3519			NOT AVAILABLE
600	ZONE - 1	MUMBAI-004	MUM-VAT-D-846	27620270043C	GENERAL TUBE CORPORATION	2012-13	CST	1513	1789	0	0	3302	137		NOT AVAILABLE
601	ZONE - 1	NODAL-04	MUM-VAT-D-847	27310237573V	ANKIT ENTERPRISES	2012-13	MVAT	1420	1278	6420	0	9118	10/2022-23	3487855	
602	ZONE - 1	NODAL-04	MUM-VAT-D-847	27040318086V	K JIVRAJ & SONS	2012-13	MVAT	4616	4350		0	8966	87/2022-23	2588597	
603	ZONE - 1	NODAL-04	MUM-VAT-D-847	27960657856V	ENSEMBLE FURNITURE SOLUTIONS PVT LTD	2015-16	MVAT	3938	4883		0	8821	44/2022-23	3924523	
604	ZONE - 1	NODAL-04	MUM-VAT-D-847	27760293828V	WORLD MEDIA CORPORATION	2012-13	MVAT	2870	2704	2870	0	8444	279/2022-23	3487780	
605	ZONE - 1	NODAL-04	MUM-VAT-D-847	27200028162V	D. N. ENTERPRISES	2011-12	MVAT	0	8176		0	8176	38/2022-23	2392887	
606	ZONE - 1	NODAL-04	MUM-VAT-D-847	27170262676V	BAKHAI TRADERS	2016-17	MVAT	3776	4002		0	7778	18/2022-23	4198677	
607	ZONE - 1	NODAL-04	MUM-VAT-D-847	27510055394V	GILSON INDUSTRIES	2008-09	MVAT	7360			0	7360	60/2022-23	3478477	
608	ZONE - 1	NODAL-04	MUM-VAT-D-847	27090072794V	SAI ENTERPRISES	2009-10	MVAT	694	633	5694	0	7021	214/2022-23		
609	ZONE - 1	NODAL-04	MUM-VAT-D-847	27840020632V	CLASSIQUE HOSPITALITY	2012-13	MVAT	850	604	5000	0	6454	34/2022-23	2588600	
610	ZONE - 1	NODAL-04	MUM-VAT-D-847	27170354244V	R N STEEL CORPORTION	2012-13	MVAT	3392	3052.8		0	6445	193/2022-23	2588611	
611	ZONE - 1	NODAL-04	MUM-VAT-D-847	27290571458V	NOOR INTERNATIONAL	2011-12	MVAT	0	3936	1789	0	5725	149/2022-23	3487778	
612	ZONE - 1	NODAL-04	MUM-VAT-D-847	27050099685V	LIFT ARTS	2013-14	MVAT	2141	3425		0	5566	107/2022-23	3367901	
613	ZONE - 1	NODAL-04	MUM-VAT-D-847	27680604563V	KARANI ENTERPRISES	2007-08	MVAT	2217	2328		0	4545	93/2022-23	2588613	
614	ZONE - 1	NODAL-04	MUM-VAT-D-847	27600375396V	M K ENGINEERING WORK	2014-15	MVAT	1922	2580	0	0	4502	113/2022-23	3459432	
615	ZONE - 1	NODAL-04	MUM-VAT-D-847	27900138745V	JAHANGIR ENGINEERING WORKS	2003-04	MVAT	3985			0	3985	81/2022-23		
616	ZONE - 1	NODAL-04	MUM-VAT-D-847	27510055394V	GILSON INDUSTRIES	2006-07	MVAT	960	2687		0	3647	61/2022-23	2005698	
617	ZONE - 1	NODAL-04	MUM-VAT-D-847	27610376312V	PRIYANKA STORES TRADING	2012-13	MVAT		3572		0	3572	184/2022-23	2588615	
618	ZONE - 1	NODAL-04	MUM-VAT-D-847	27910281669V	ADAMIJI KADERBHOY (TRADING DIV)	2015-16	MVAT	1589	1843		0	3432	3/2022-23	3400566	
619	ZONE - 1	NODAL-04	MUM-VAT-D-847	27710096315V	NIMIT PLASTIC	2016-17	MVAT	1657	1491		0	3148	148/2022-23	3237824	
620	ZONE - 1	NODAL-04	MUM-VAT-D-847	27790037877V	MST CORPORATION	2008-09	MVAT	1163	741	1163	0	3067	136/2022-23	3478469	
621	ZONE - 1	NODAL-04	MUM-VAT-D-847	27510055394V	GILSON INDUSTRIES	2005-06	MVAT	754	2261		0	3015	62/2022-23	4223963	
622	ZONE - 1	NODAL-04	MUM-VAT-D-847	27760016117V	SANGHVI PLYWOOD & TIMBER PRIVATE LIMITED	2012-13	MVAT	1211	1141		0	2352	218/2022-23	2588632	
623	ZONE - 1	NODAL-04	MUM-VAT-D-847	27340776828V	ALFA PETROLEUM	2012-13	MVAT	884	866		0	1750	6/2022-23	2588634	
624	ZONE - 1	NODAL-04	MUM-VAT-D-847	27960006113V	MEHTA TRADING COMPANY	2016-17	MVAT	835	752		0	1587	132/2022-23	3224309	

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NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
625	ZONE - 1	NODAL-04	MUM-VAT-D-847	27900138745V	JAHANGIR ENGINEERING WORKS	2004-05	MVAT	1360			0	1360	82/2022-23		
626	ZONE - 1	NODAL-04	MUM-VAT-D-847	27810376299V	AMAN PRINTS	2012-13	MVAT	724	521	0	0	1245	8/2022-23	2588635	
627	ZONE - 1	NODAL-04	MUM-VAT-D-847	27050099685V	LIFT ARTS	2014-15	MVAT	541	683		0	1224	108/2022-23	3132246	
628	ZONE - 1	NODAL-04	MUM-VAT-D-847	27690366471V	PARAG ENTERPRISES	2017-18	MVAT		1024		0	1024	163/2022-23	3396209	
629	ZONE - 1	NODAL-04	MUM-VAT-D-847	27550016281V	PRATHA TRADITIONAL HANDICRAFT PVT LTD	2014-15	MVAT	576	370		0	946	181/2022-23	2588636	
630	ZONE - 1	NODAL-04	MUM-VAT-D-847	27660294756V	KRISHNA STEEL CORPORATION	2012-13	MVAT	486	437		0	923	99/2022-23	2588637	
631	ZONE - 1	NODAL-04	MUM-VAT-D-847	27820012301V	INTERSTATE AUTO	2011-12	MVAT	435	469		0	904	74/2022-23	2588638	
632	ZONE - 1	NODAL-04	MUM-VAT-D-847	27710298269V	SHRI SHIV STEEL	2011-12	MVAT	370	407		0	777	239/2022-23	2588639	
633	ZONE - 1	NODAL-04	MUM-VAT-D-847	27560245729V	SHREEJI STEEL	2010-11	MVAT	206	322	206	0	734	235/2022-23	1875768	
634	ZONE - 1	NODAL-04	MUM-VAT-D-847	27660294756V	KRISHNA STEEL CORPORATION	2011-12	MVAT	270	297		0	567	100/2022-23	2588651	
635	ZONE - 1	NODAL-04	MUM-VAT-D-847	27690118248V	J GORDHANDAS	2012-13	MVAT	278	256		0	534	76/2022-23	2588575	
636	ZONE - 1	NODAL-04	MUM-VAT-D-847	27200674473V	EXCELSIOR ELECTROPLATERS	2012-13	MVAT	260	185	0	0	445	48/2022-23	2588652	
637	ZONE - 1	NODAL-04	MUM-VAT-D-847	27610027403V	CHANDAN ENTERPRISES	2017-18	MVAT		328	0	0	328	33/2022-23	4283195	
638	ZONE - 1	NODAL-04	MUM-VAT-D-847	27760947317V	INAYAT MOOSA AND COMPANY	2012-13	MVAT	145	100		0	245	72/2022-23	2588653	
639	ZONE - 1	NODAL-04	MUM-VAT-D-847	27070353814V	OSMANIA STEEL TUBES	2011-12	MVAT	0	205		0	205	152/2022-23	2588654	
640	ZONE - 1	NODAL-04	MUM-VAT-D-847	27510687931V	JET SEALANTS & LUBRICANTS	2013-14	MVAT	112	52	0	0	164	85/2022-23		
641	ZONE - 1	NODAL-04	MUM-VAT-D-847	27240004084V	ESSAR STEELS	2013-14	MVAT		100		0	100	45/2022-23	2588655	
642	ZONE - 1	NODAL-04	MUM-VAT-D-847	27680006946V	SMART MEDIA	2006-07	CST	3171		6544	0	9715	247/2022-23	3479357	
643	ZONE - 1	NODAL-04	MUM-VAT-D-847	27070795746V	RAMJI GARDEN ENTERPRISES	2012-13	CST	3213	3856		0	7069	199/2022-23	1272057	
644	ZONE - 1	NODAL-04	MUM-VAT-D-847	27650072680V	BANWARILAL & BROS	2010-11	CST		7033		0	7033	19/2022-23		
645	ZONE - 1	NODAL-04	MUM-VAT-D-847	27530080991V	SHILPA GRAFICS	2007-08	CST	3268	3431		0	6699	222/2022-23	3479360	
646	ZONE - 1	NODAL-04	MUM-VAT-D-847	27715216557V	MEAD JOHNSON NUTRITION INDIA PVT LTD	2012-13	CST	2785	3342		0	6127	124/2022-23	1143145	
647	ZONE - 1	NODAL-04	MUM-VAT-D-847	27100108436V	PIR TIMBER TRADERS	2012-13	CST	2281	2104		0	4385	173/2022-23	2588686	
648	ZONE - 1	NODAL-04	MUM-VAT-D-847	27310366680V	HINDUSTAN FORGE AND ENGINEERING WORKS	2008-09	CST	2316	1728		0	4044	68/2022-23	3479378	
649	ZONE - 1	NODAL-04	MUM-VAT-D-847	27410902647V	SABR CONTROLS PRIVATE LIMITED	2015-16	CST	1691	1995		0	3686	207/2022-23	3455460	
650	ZONE - 1	NODAL-04	MUM-VAT-D-847	27290571458V	NOOR INTERNATIONAL	2010-11	CST	2372	1202	0	0	3574	150/2022-23	3479369	
651	ZONE - 1	NODAL-04	MUM-VAT-D-847	27690118248V	J GORDHANDAS	2013-14	CST	1721	1226		0	2947	77/2022-23	2588616	
652	ZONE - 1	NODAL-04	MUM-VAT-D-847	27170262676V	BAKHAI TRADERS	2016-17	CST	1242	1316		0	2558	18/2022-23	4225925	
653	ZONE - 1	NODAL-04	MUM-VAT-D-847	27340058640V	S.B. PALLATIZER	2012-13	CST	1382	1105		0	2487	206/2022-23	2588631	
654	ZONE - 1	NODAL-04	MUM-VAT-D-847	27820505934V	APHALI PHARMACEUTICAL LTD	2012-13	CST	1279	1187		0	2466	11/2022-23	2588709	
655	ZONE - 1	NODAL-04	MUM-VAT-D-847	27710917517V	V.G.S. ENTERPRISES	2013-14	CST	772	1273		0	2045	275/2022-23	4538998	
656	ZONE - 1	NODAL-04	MUM-VAT-D-847	27290571458V	NOOR INTERNATIONAL	2012-13	CST		1547	0	0	1547	151/2022-23	1246356	
657	ZONE - 1	NODAL-04	MUM-VAT-D-847	27820505934V	APHALI PHARMACEUTICAL LTD	2007-08	CST		1324		0	1324	12/2022-23		
658	ZONE - 1	NODAL-04	MUM-VAT-D-847	27610027403V	CHANDAN ENTERPRISES	2017-18	CST		1071	0	0	1071	33/2022-23	4283198	
659	ZONE - 1	NODAL-04	MUM-VAT-D-847	27060014368V	HOTEL MIDTOWN PRITAM OWNERS	2011-12	CST	366	231		0	597	70/2022-23	3478490	
660	ZONE - 1	NODAL-04	MUM-VAT-D-847	27590052052V	UNIQUE CONCEPT	2009-10	CST		584	0	0	584	270/2022-23		
661	ZONE - 1	NODAL-04	MUM-VAT-D-847	27340049716V	PUNJAB RUBBER INSTITUTE	2008-09	CST	291	160		0	451	185/2022-23		
662	ZONE - 1	NODAL-04	MUM-VAT-D-847	27650072680V	BANWARILAL & BROS	2012-13	CST	0	540	0	0	540	13/2022-23	3617844	
663	ZONE - 1	NODAL-04	MUM-VAT-D-847	27580067917V	RUKMANI TRADERS	2008-09	CST	0	6193	0	0	6193	14/2022-23	3261270	
664	ZONE - 1	NODAL-04	MUM-VAT-D-847	27050099685V	LIFT ARTS	2012-13	MVAT	0	201	0	0	201	15/2022-23	3367514	
665	ZONE - 1	NODAL-04	MUM-VAT-D-847	27140329671V	JAL EXPORTS	2016-17	MVAT	1817	0	0	0	1817	16/2022-23	3455682	
666	ZONE - 1	NODAL-04	MUM-VAT-D-848	27570609910V	GLOBAL EXIM	2012-13	VAT	144	0	0	0	144	21/99/21-22	2573648	
667	ZONE - 1	NODAL-04	MUM-VAT-D-848	27960376459C	ATLAS MARINE SUPPLY	2010-11	CST	629	0	0	0	629	24/100/21-22		
668	ZONE - 1	NODAL-04	MUM-VAT-D-848	27470055125V	MANEKIA TRADING PRIVATE LTD	2012-13	VAT	745	0	0	0	745	25/101/21-22	2573650	

Annexure A
List of arrears of upto Rupees Ten Thousand or less for write off
NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
669	ZONE - 1	NODAL-04	MUM-VAT-D-848	27950011017V	NIPRA ENGINEERS	2012-13	VAT	1,201.00	0	0	0	1201	65/22/21-22	3474506	
670	ZONE - 1	NODAL-04	MUM-VAT-D-848	27090143216V	INTERNATIONAL GROUP OF STEEL	2012-13	CST	1,327.00	0	0	0	1327	64/22/21-22	2573625	
671	ZONE - 1	NODAL-04	MUM-VAT-D-848	27910361403V	AVON INDIA	2012-13	VAT	1,328.00	0	0	0	1328	39/13/21-22	2736517	
672	ZONE - 1	NODAL-04	MUM-VAT-D-848	27740051630V	J MANSUKHLAL & CO	2014-15	CST	716	632	0	0	1348	109/37/21-22	1288002	
673	ZONE - 1	NODAL-04	MUM-VAT-D-848	27270813581V	R.S.STEEL TRADERS	2012-13	VAT	729	629	0	0	1358	26/101/21-22	2569402	
674	ZONE - 1	NODAL-04	MUM-VAT-D-848	27220770589V	ISHA ENTERPRISES	2012-13	VAT	1,492.00	0	0	0	1492	38/13/21-22	2736515	
675	ZONE - 1	NODAL-04	MUM-VAT-D-848	27840245187V	SADHNA STEEL CORPORATION	2008-09	VAT	650	412	650	0	1712	37/13/21-22	2619015	
676	ZONE - 1	NODAL-04	MUM-VAT-D-848	27180084821V	ENAR STEEL	2010-11	VAT	0	1,308.00	654	0	1962	113/39/21-22		
677	ZONE - 1	NODAL-04	MUM-VAT-D-848	27590801571V	SANJAY STEELS	2009-10	VAT	0	0	2,331.00	0	2331	137/46/21-22		
678	ZONE - 1	NODAL-04	MUM-VAT-D-848	27570506120V	A & A	2009-10	VAT	2,877.00	0	0	0	2877	36/12/21-22	2569401	
679	ZONE - 1	NODAL-04	MUM-VAT-D-848	27220129710V	J K TRADING AND CO	2007-08	CST	2,991.00	0	0	0	2991	35/12/21-22		
680	ZONE - 1	NODAL-04	MUM-VAT-D-848	27350054512V	PRAKASH STEEL ENTERPRISES	2007-08	CST	2,711.00	2,847.00	0	0	5558	34/12/21-22		
681	ZONE - 1	NODAL-04	MUM-VAT-D-848	27310016995V	TOP COLOUR	2011-12	VAT	5,716.00	0	0	0	5716	27/101/21-22	2573610	
682	ZONE - 1	NODAL-04	MUM-VAT-D-848	27870064993V	TUNIP AGRO LIMITED	2010-11	CST	2,325.00	3,447.00	0	0	5772	99/34/21-22	1203184	
683	ZONE - 1	NODAL-04	MUM-VAT-D-848	27500361871V	ANIKA APPARAL P.LTD	2011-12	VAT	5,928.00	0	0	0	5928	33/11/21-22		
684	ZONE - 1	NODAL-04	MUM-VAT-D-848	27610277954V	PURVA STEEL COPORATION	2007-08	CST	2,965.00	3,113.00	0	0	6078	31/11/21-22	2572441	
685	ZONE - 1	NODAL-04	MUM-VAT-D-848	27860388445V	MINITRON	2011-12	VAT	544	534	5,000.00	0	6078	32/11/21-22	2573599	
686	ZONE - 1	NODAL-04	MUM-VAT-D-848	27610277954V	PURVA STEEL CORPORATION	2009-10	CST	6,250.00	0	0	0	6250	13/5/21-22	2556505	
687	ZONE - 1	NODAL-04	MUM-VAT-D-848	27420719748V	SEVEN SEA TRADERS	2013-14	VAT	3,680.00	2,843.00	0	0	6523	48/16/21-22	2572975	
688	ZONE - 1	NODAL-04	MUM-VAT-D-848	27460159454V	HEMENT ENGG. WORKS	2011-12	VAT	942	924	5,000.00	0	6866	30/10/21-22	2573596	
689	ZONE - 1	NODAL-04	MUM-VAT-D-848	27890088165V	FARMACROSS (I)PVT LTD	2014-15	VAT	4,703.00	2,393.00	0	0	7096	108/37/21-22	1404171	
690	ZONE - 1	NODAL-04	MUM-VAT-D-848	27840245187V	SADHNA STEEL CORPORATION	2010-11	CST	7,186.00	0	0	0	7186	29/10/21-22	2569169	
691	ZONE - 1	NODAL-04	MUM-VAT-D-848	27440366463V	NAV NIKETAN PHARMACEUTICALS	2015-16	VAT	7,198.00	0	0	0	7198	62/21-21-22	2559255	
692	ZONE - 1	NODAL-04	MUM-VAT-D-848	27920219923V	KTC INDUSTRIES	2011-12	VAT	7,475.00	0	0	0	7475	28/10/21-22	2559253	
693	ZONE - 1	NODAL-04	MUM-VAT-D-848	27550733111C	VIRAM CREATION	2012-13	VAT	417	2,384.00	5,000.00	0	7801	89/30/21-22	1061531	
694	ZONE - 1	NODAL-04	MUM-VAT-D-848	27370224445V	SPARK ENTERPRISES	2009-10	CST	8,304.00	0	0	0	8304	27/9/21-22	2559252	
695	ZONE - 1	NODAL-04	MUM-VAT-D-848	27100248019V	QUALITY PRINTER	2011-12	VAT	9,024.00	0	0	0	9024	26/9/21-22	2559251	
696	ZONE - 1	NODAL-04	MUM-VAT-D-848	27620208933V	SANJAY STEELS	2009-10	CST	9,315.00	0	0	0	9315	137/46/21-22		
697	ZONE - 1	NODAL-04	MUM-VAT-D-849	27360042042C	GANDHI CHEMICALS	2010-11	CST	6667	3333	0	0	10000	22		
698	ZONE - 1	NODAL-04	MUM-VAT-D-849	27460668122V	HAJI IMPEX	2012-13	MVAT	5000	0	5000	0	10000	87		
699	ZONE - 1	NODAL-04	MUM-VAT-D-849	27410601559V	VIJHAI SALES	2012-13	MVAT	0	5000	5000	0	10000	145		
700	ZONE - 1	NODAL-04	MUM-VAT-D-849	27110000227C	ASTU ENTERPRISES	2015-16	CST	5231	4708	0	0	9939	162	2145833	
701	ZONE - 1	NODAL-04	MUM-VAT-D-849	27030003181V	PHEONIX APPLIANCES PVT LTD	2012-13	MVAT	2112	2412	5000	0	9524	106	1409814	
702	ZONE - 1	NODAL-04	MUM-VAT-D-849	27630534217C	SHIDHARTH FORGE	2009-10	CST	3196	5793	0	0	8989	165	2146564	
703	ZONE - 1	NODAL-04	MUM-VAT-D-849	27790635106C	BHADRAKALI STEEL COMPANY	2010-11	CST	6840	2120	0	0	8960	65		
704	ZONE - 1	NODAL-04	MUM-VAT-D-849	27070286787	SJ TRADING CORPORATION	2008-09	MVAT	7592	0	0	0	7592	354	2618381	
705	ZONE - 1	NODAL-04	MUM-VAT-D-849	27930108319	PRINT & PROCESS	2007-08	CST	3613	3794	0	0	7407	352	2618392	
706	ZONE - 1	NODAL-04	MUM-VAT-D-849	27630529658C	DIAMOND STEEL CORPORATION	2010-11	CST	3146	4221	0	0	7367	159	1541908	
707	ZONE - 1	NODAL-04	MUM-VAT-D-849	27130524598V	MONICA COTTAGE INDUSTRIES	2006-07	MVAT	701	789	5701	0	7191	147		
708	ZONE - 1	NODAL-04	MUM-VAT-D-849	27610224507	BOMBAY TUBE AGENCY	2007-08	CST	3457	3652	0	0	7109	351	2618409	
709	ZONE - 1	NODAL-04	MUM-VAT-D-849	27270787682	OMOUNI INTERNATIONAL	2012-13	CST	2442	4500	0	0	6942	346	1335764	
710	ZONE - 1	NODAL-04	MUM-VAT-D-849	27190631459C	ARC CREATION	2013-14	CST	2766	3520	0	0	6286	184	2450349	
711	ZONE - 1	NODAL-04	MUM-VAT-D-849	27810009542C	J M TRIM RESOURCES PVT LTD	2014-15	CST	3038	3133	0	0	6171	225	3287174	
712	ZONE - 1	NODAL-04	MUM-VAT-D-849	27550353938C	UNITY STEEL TRADERS	2010-11	CST	3795	2372	0	0	6167	47		

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NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
713	ZONE - 1	NODAL-04	MUM-VAT-D-849	27720366697C	BHARAT TRADING COMPANY	2017-18	CST	3242	2918	0	0	6160	304	3734941	
714	ZONE - 1	NODAL-04	MUM-VAT-D-849	27590245664V	VILAYTI MANUFACTURING COMPANY	2014-15	MVAT	2573	3454	0	0	6027	248	3448015	
715	ZONE - 1	NODAL-04	MUM-VAT-D-849	27530060233V	J GOBIND RAM PVT LTD	2013-14	MVAT	2614	3320	0	0	5934	178		
716	ZONE - 1	NODAL-04	MUM-VAT-D-849	27220545646	THE CONCEPT INDIA	2016-17	CST	0	5731	0	0	5731	344	3704093	
717	ZONE - 1	NODAL-04	MUM-VAT-D-849	27460668122C	HAIJI IMPEX	2012-13	CST	5696	0	0	0	5696	86	2756976	
718	ZONE - 1	NODAL-04	MUM-VAT-D-849	27410601559C	VIIHAI SALES	2012-13	CST	5696	0	0	0	5696	146		
719	ZONE - 1	NODAL-04	MUM-VAT-D-849	27920298881	TEKSON ENTERPRISES	2008-09	MVAT	3328	2046	0	0	5374	355	2620035	
720	ZONE - 1	NODAL-04	MUM-VAT-D-849	27460668122V	HAIJI IMPEX	2012-13	MVAT	0	0	5000	0	5000	88		PENALTY ORDER
721	ZONE - 1	NODAL-04	MUM-VAT-D-849	27830190048	VISHAL FURNISHINGS LTD.	2015-16	MVAT	0	0	5000	0	5000	357	2448613	PENALTY ORDER
722	ZONE - 1	NODAL-04	MUM-VAT-D-849	27580387532C	ADARSH TUBE TRADERS	2007-08	CST	4965	0	0	0	4965	2	2620050	
723	ZONE - 1	NODAL-04	MUM-VAT-D-849	27690020181V	ALPS TIMBER	2012-13	MVAT	2257	2578	0	0	4835	124	1415206	
724	ZONE - 1	NODAL-04	MUM-VAT-D-849	27480763753C	H T IMPEX	2011-12	CST	3188	1594	0	0	4782	154		
725	ZONE - 1	NODAL-04	MUM-VAT-D-849	27940793958	INDO JAPAN INDUSTRIES	2014-15	CST	2583	2176	0	0	4759	345	1094479	
726	ZONE - 1	NODAL-04	MUM-VAT-D-849	27280048488	AAR GARMENTS	2013-14	CST	2013	2561	0	0	4574	347	2449527	
727	ZONE - 1	NODAL-04	MUM-VAT-D-849	27780226596C	INDO JAPAN INDUSTRIES	2007-08	CST	2227	2338	0	0	4565	24		
728	ZONE - 1	NODAL-04	MUM-VAT-D-849	27310088290	PRACHI STEELS	2012-13	MVAT	0	0	4500	0	4500	363	1910062	PENALTY ORDER
729	ZONE - 1	NODAL-04	MUM-VAT-D-849	27740520916V	KHETARPUR KREATIONS	2014-15	MVAT	1915	2570	0	0	4485	246	3372754	
730	ZONE - 1	NODAL-04	MUM-VAT-D-849	27350180903	VENUS PLASTICS	2016-17	MVAT	0	2889	1000	0	3889	356	2173871	
731	ZONE - 1	NODAL-04	MUM-VAT-D-849	27280697224	ELECTECH INTERNATIONAL TRADES	2012-13	CST	1649	1917	0	0	3566	348	1426651	
732	ZONE - 1	NODAL-04	MUM-VAT-D-849	27720366697V	BHARAT TRADING COMPANY	2017-18	MVAT	1814	1633	0	0	3447	303	3749712	
733	ZONE - 1	NODAL-04	MUM-VAT-D-849	27760277435C	NOVA STEEL CORPORATION	2013-14	CST	1470	1870	0	0	3340	190	2437987	
734	ZONE - 1	NODAL-04	MUM-VAT-D-849	27500240039C	RIMA STEEL CORPORATION	2012-13	CST	2015	1255	0	0	3270	79		
735	ZONE - 1	NODAL-04	MUM-VAT-D-849	27420346201C	DAMODAR INDUSTRIES LIMITED	2013-14	CST	3267	0	0	0	3267	149		
736	ZONE - 1	NODAL-04	MUM-VAT-D-849	27090153789	SHEETAL MEDICAL & GRNERAL STORES	2012-13	MVAT	0	0	3210	0	3210	359	1236567	
737	ZONE - 1	NODAL-04	MUM-VAT-D-849	27280775115V	HEADWAY INFRA DEVELOPERS PVT LTD	2012-13	MVAT	1767	1233	0	0	3000	189	1327839	
738	ZONE - 1	NODAL-04	MUM-VAT-D-849	27930328218	THE BATH SHOP	2015-16	MVAT	0	2394	0	0	2394	358	2421869	
739	ZONE - 1	NODAL-04	MUM-VAT-D-849	27370280802C	SHAH TUBE TRADERS	2009-10	CST	1487	874	0	0	2361	343		
740	ZONE - 1	NODAL-04	MUM-VAT-D-849	27370280802	SHAH TUBE TRADERS	2009-10	CST	1487	874	0	0	2361	350	3528245	
741	ZONE - 1	NODAL-04	MUM-VAT-D-849	27960354440	BOMBAY TUBE CORPORATION	2007-08	CST	1049	1088	0	0	2137	353	3528243	
742	ZONE - 1	NODAL-04	MUM-VAT-D-849	27070286787V	S J TRADING CORPORATION	2012-13	MVAT	950	0	1085	0	2035	130	1415578	
743	ZONE - 1	NODAL-04	MUM-VAT-D-849	27380405296C	SHREE LAXMI UDYOG	2001-02	CST	613	1101	319	0	2033	156	3064880	
744	ZONE - 1	NODAL-04	MUM-VAT-D-849	27580671839C	VIVAAN MARINE SUPPLIERS	2011-12	CST	1155	635	0	0	1790	52	2620164	
745	ZONE - 1	NODAL-04	MUM-VAT-D-849	27060300421	DOSSA HARJEE & COMPANY	2009-10	CST	1063	623	0	0	1686	349	2619020	
746	ZONE - 1	NODAL-04	MUM-VAT-D-849	27320022567V	MARINE MARKETING SERVICES	2014-15	MVAT	550	749	0	0	1299	259	3554346	
747	ZONE - 1	NODAL-04	MUM-VAT-D-849	27330077706C	SYNDICATE SALES	2007-08	CST	495	520	0	0	1015	81	2619098	
748	ZONE - 1	NODAL-04	MUM-VAT-D-849	27580671839V	VIVAAN MARINE SUPPLIERS	2012-13	MVAT	417	285	288	0	990	59		
749	ZONE - 1	NODAL-04	MUM-VAT-D-849	27290403454V	PARAS STEEL CORPORATION	2015-16	MVAT	433	511	0	0	944	240	3425091	
750	ZONE - 1	NODAL-04	MUM-VAT-D-849	27980630029C	IDT CLOTHING PRIVATE LIMITED	2012-13	CST	474	295	0	0	769	54		
751	ZONE - 1	NODAL-04	MUM-VAT-D-849	27860832123	G CUBE	2012-13	MVAT	287	327	0	0	614	362	1426684	
752	ZONE - 1	NODAL-04	MUM-VAT-D-849	27820018994	NEWKEM PRODUCTS CORPORATION	2011-12	MVAT	0	391	200	0	591	361	978117	
753	ZONE - 1	NODAL-04	MUM-VAT-D-849	27380405296V	SHREE LAXMI UDYOG	2001-02	BST	200	148	0	0	348	155		
754	ZONE - 1	NODAL-04	MUM-VAT-D-849	27360042042V	GANDHI CHEMICALS	2010-11	MVAT	0	192	0	0	192	21	3521352	
755	ZONE - 1	NODAL-04	MUM-VAT-D-849	27300699444	MARCO POWER SOLUTIONS PRIVATE LIMIT	2012-13	MVAT	180	0	0	0	180	360	1211216	
756	ZONE - 1	NODAL-04	MUM-VAT-D-849	27930108319V	PRINT & PROCESS	2008-09	MVAT	0	0	112	0	112	38		

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757	ZONE - 1	NODAL-04	MUM-VAT-D-850	27260933430V	RS FERROUS AND NON FERROUS PVT.LTD.	2012-13	MVAT	169	0	0	0	169	124/034		
758	ZONE - 1	NODAL-04	MUM-VAT-D-850	27800003097V	PASUPATI SPINNING AND WEAVING MILLS LIMITED	2017-18	MVAT	0	179	0	0	179	15/095		
759	ZONE - 1	NODAL-04	MUM-VAT-D-850	27260933430V	RS FERROUS AND NON FERROUS PRIVATE	2012-13	MVAT	338	0	0	0	338		3119194	
760	ZONE - 1	NODAL-04	MUM-VAT-D-850	27790027886C	JAY DEEP PROFILES PVT LTD	2016-17	CST	526	505	0	0	1031	75/127		
761	ZONE - 1	NODAL-04	MUM-VAT-D-850	27860014219C	ROYAL STEELS	2010-11	CST	0	1052	0	0	1052	61/019		
762	ZONE - 1	NODAL-04	MUM-VAT-D-850	27150956043V	BANSAL BROTHERS	2012-13	MVAT	42	1223	0	0	1265	23/009		
763	ZONE - 1	NODAL-04	MUM-VAT-D-850	27160394650C	AKSHAT ENTERPRISES	2007-08	CST	1529	0	0	0	1529	76/083		
764	ZONE - 1	NODAL-04	MUM-VAT-D-850	27440258987C	SHIVJI VALJI TARPALLINS PVT LTD	2015-16	CST	875	1026	0	0	1901		3332455	
765	ZONE - 1	NODAL-04	MUM-VAT-D-850	27410258955C	LAXMI TRADING	2010-11	CST	1932	0	0	0	1932	72/021		
766	ZONE - 1	NODAL-04	MUM-VAT-D-850	27150956043C	BANSAL BROTHERS	2013-14	CST	2143	0	0	0	2143	45/015		
767	ZONE - 1	NODAL-04	MUM-VAT-D-850	27330200605V	MAHAVIR SALES AGENCY	2010-11	MVAT	2069	0	1197	0	3266	125/035		
768	ZONE - 1	NODAL-04	MUM-VAT-D-850	27320007435C	MAGUMPS	2014-15	CST	3313	0	0	0	3313	6/052		
769	ZONE - 1	NODAL-04	MUM-VAT-D-850	27360402203V	METALS & ALLIED PRODUCTS	2013-14	MVAT	3486	0	0	0	3486	8/052		
770	ZONE - 1	NODAL-04	MUM-VAT-D-850	27650502584V	MINI COMP NETWORK SYSTEMS	2014-15	MVAT	0	3935	0	0	3935		3892374	
771	ZONE - 1	NODAL-04	MUM-VAT-D-850	27320007435C	MAGUMPS	2015-16	CST	4346	0	0	0	4346	7/052		
772	ZONE - 1	NODAL-04	MUM-VAT-D-850	27410258955C	LAXMI TRADING	2009-10	CST	4943	0	0	0	4943	93/027		
773	ZONE - 1	NODAL-04	MUM-VAT-D-850	27750183108V	SPARKLE FOIL	2008-09	MVAT	124	75	5000	0	5199	80/128		
774	ZONE - 1	NODAL-04	MUM-VAT-D-850	27760055208C	NAKSHATRA FLOW CONTROL TECHNOLOGIES	2012-13	CST	198	159	5000	0	5357	4/004		
775	ZONE - 1	NODAL-04	MUM-VAT-D-850	27410258955V	LAXMI TRADING	2009-10	MVAT	3840	2304	0	0	6144	93/027		
776	ZONE - 1	NODAL-04	MUM-VAT-D-850	27810249520C	KAYTEK TECHNOLOGIES HUF	2012-13	CST	749	584	5000	0	6333	5/005		
777	ZONE - 1	NODAL-04	MUM-VAT-D-850	27330200605V	MAHAVIR SALES AGENCY	2010-11	MVAT	4138	0	2394	0	6532		3119195	
778	ZONE - 1	NODAL-04	MUM-VAT-D-850	27190775504V	ENPAR STEEL	2015-16	MVAT	3262	2712	816	0	6790	150/041		
779	ZONE - 1	NODAL-04	MUM-VAT-D-850	27580501313C	JAYESH TRADERS	2008-09	CST	1640	1025	5000	0	7665	94/027		
780	ZONE - 1	NODAL-04	MUM-VAT-D-850	27780032790C	MURJI KARAMSHI & CO.	2012-13	CST	8318	0	0	0	8318	2/046		
781	ZONE - 1	NODAL-04	MUM-VAT-D-850	27510378404V	SHREE LAXMI STEELS	2011-12	MVAT	2522	5749	405	0	8676		2729924	
782	ZONE - 1	NODAL-04	MUM-VAT-D-850	27780042005V	APPAREL TRENDZ CORP.	2010-11	MVAT	3974	1987	3974	0	9935	88/025		
783	ZONE - 1	NODAL_04	MUM-VAT-D-855	27050002703V	AMAR INDUSTRIES	2014-2015	MVAT	4094	2466	1023		7583	72		
784	ZONE - 1	NODAL_04	MUM-VAT-D-855	27220378321V	AMK CORPORATION	2009-2010	MVAT	7316	0	0		7316	05	4228992	
785	ZONE - 1	NODAL_04	MUM-VAT-D-855	27500118207V	ANAS ENTERPRISES	2012-2013	MVAT	12458	9125	0		21583	67	2579673	
786	ZONE - 1	NODAL_04	MUM-VAT-D-855	27250004030C	ATLANTA FORMS PVT LTD	2011-2012	CST	2176	2540	0		4716	81	2583015	
787	ZONE - 1	NODAL_04	MUM-VAT-D-855	27520044767C	BURHANI ENGINEERING CO.	2015-2016	CST	885	1027	0		1912	222	3344926	
788	ZONE - 1	NODAL_04	MUM-VAT-D-855	27310393549V	CHETANA TRADING CO.	2012-2013	MVAT	567	646			1213	99	1132053	
789	ZONE - 1	NODAL_04	MUM-VAT-D-855	27250691566C	COSSACK AUDIO	2017-2018	CST	2818	2818	0		5636	19	4203176	
790	ZONE - 1	NODAL_04	MUM-VAT-D-855	27310711321V	CRYSTAL STEEL SUPPLIERS	2013-2014	MVAT	3106	2632	777		6515	76	2582998	
791	ZONE - 1	NODAL_04	MUM-VAT-D-855	27810253691V	GEMINI GLOBAL ENGINEERING PVT LTD	2012-2013	MVAT	27507	30877	10459		68843	139	3503395	
792	ZONE - 1	NODAL_04	MUM-VAT-D-855	27850162877C	H M ENTERPRISE	2011-2012	CST	7294	1697			8991	82	2583017	
793	ZONE - 1	NODAL_04	MUM-VAT-D-855	27090750630C	K M CORPORATION	2010-2011	CST	1546	975	0		2521	45	4229188	
794	ZONE - 1	NODAL_04	MUM-VAT-D-855	27530952525V	KHC EXIM PVT LTD	2012-2013	MVAT	224				224	64	2738922	
795	ZONE - 1	NODAL_04	MUM-VAT-D-855	27970807182V	KSHATRIYA ADS	2017-2018	CST	4342	3908	0		8250	58		
796	ZONE - 1	NODAL_04	MUM-VAT-D-855	2770008221C	LOTUS MARKETING	2014-2015	CST	226	249			475	157	2313701	
797	ZONE - 1	NODAL_04	MUM-VAT-D-855	2766002204V	MANU IMPEX	2013-2014	CST	1806	944			2750	62	2742334	
798	ZONE - 1	NODAL_04	MUM-VAT-D-855	27740353397C	MECHANO PIPE COMPANY	2014-2015	CST	2878	3173	0		6051	165	2348852	
799	ZONE - 1	NODAL_04	MUM-VAT-D-855	27460095434V	NATIONAL ELECTRONICS	2008-2009	MVAT	286	0	515		801	119	1721724	
800	ZONE - 1	NODAL_04	MUM-VAT-D-855	27870669885C	NATIONAL PHARMA	2010-2011	CST	3216	1158			4374	17	4229191	
801	ZONE - 1	NODAL_04	MUM-VAT-D-855	27870669885V	NATIONAL PHARMA	2010-2011	MVAT	3959	2597			6556	17	4228958	
802	ZONE - 1	NODAL_04	MUM-VAT-D-855	27250011693V	OCEANIC OFFSHORE AGENCY	2008-2009	MVAT	0	0	5000		5000	18	4228995	
803	ZONE - 1	NODAL_04	MUM-VAT-D-855	27760095948V	PACKING TIMBER CORPORATION	2012-2013	MVAT	1330	1493	5333		8156	92	1058629	
804	ZONE - 1	NODAL_04	MUM-VAT-D-855	27960134541V	SHAKTI TUBE TRADING CO	2014-2015	MVAT	429	585	0		1014	56		
805	ZONE - 1	NODAL_04	MUM-VAT-D-855	27980828080C	SHREERAM INDUSTRIES	2012-2013	CST	4229	5509	0		9738	134		
806	ZONE - 1	NODAL_04	MUM-VAT-D-855	27670334181V	SHYAM MOTORS	2008-2009	MVAT	1369	1786	1369		4524	28		
807	ZONE - 1	NODAL_04	MUM-VAT-D-855	27800363258V	SUNPOWER SYSTEM	2012-2013	MVAT	5550	1734			7284	63	2727478	
808	ZONE - 1	NODAL_04	MUM-VAT-D-855	27600019503V	SUNRISE PRODUCTS	2015-2016	MVAT	930	1023	233		2186	186	3051337	

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
809	ZONE - 1	NODAL_04	MUM-VAT-D-855	27110036990V	TEEKAY FLOWFLEX PRIVATE LIMITED	2015-2016	MVAT	2413	3638	603		6654	66	3987904	
810	ZONE - 1	NODAL_04	MUM-VAT-D-855	27110036990C	TEEKAY FLOWFLEX PRIVATE LIMITED	2015-2016	CST	3125	3938			7063	10		
811	ZONE - 1	NODAL_04	MUM-VAT-D-855	27170526225C	UNITECH INDUSTRIES	2015-2016	CST	546	543	0		1089	155	2289011	
812	ZONE - 1	NODAL_04	MUM-VAT-D-855	27730027434V	ZENITH DECOR	2008-2009	MVAT	2191	0	0		2191	88	967399	
813	ZONE - 1	NODAL_04	MUM-VAT-D-855	27400010592C	CRAFTWAY ENGINEERS LIMITED	2016-2017	CST	4860	4666	0		9526		3693447	
814	ZONE - 1	NODAL_04	MUM-VAT-D-855	27360398323V	NEW EMPIRE TIN FACTORY	2012-2013	MVAT	54	0	0		54		3110016	
815	ZONE - 1	NODAL_04	MUM-VAT-D-855	27180502503V	QUALITY PRINT VISION	2007-2008	MVAT	945	998	0		1943		2618998	
816	ZONE - 1	NODAL_04	MUM-VAT-D-855	27440063629V	RATANCHAND & SONS	2008-2009	MVAT	5524	3535	0		9059		2617103	
817	ZONE - 1	NODAL-04	MUM-VAT-E-825	27060557374V	ALANG METAL EXIM PVT LTD	2012-13	CST	100	0	0	0	100	37/PAGE-10/21-22	Form 318 issued.DT-18/01/2020_COURTESY LETTER ISSUED	
818	ZONE - 1	NODAL-04	MUM-VAT-E-825	27720679619V	NEELKANTH STEELS	2012-13	VAT	137	113	0	0	250	278/PAGE-69A/21-22	Form 318 issued_COURTESY LETTER ISSUED	
819	ZONE - 1	NODAL-04	MUM-VAT-E-825	27830002450V	PEACEFORT CHEM IND ENGG PVT LTD	2016-17	CST	237	289	0	0	526	13/PAGE-154/22-23	Dealer submitted CST RECTIFICATION app. on 04.05.2022_REC. AO PASSED ON 28.03.2022 CST DUES Rs. 526/-	
820	ZONE - 1	NODAL-04	MUM-VAT-E-825	27630500752V	GAUTAM STEELS SYNDICATE	2017-18	VAT	308	255	0	0	563	33/PAGE-137/21-22	COURTESY LETTER ISSUED	
821	ZONE - 1	NODAL-04	MUM-VAT-E-825	27890004066V	RUPAM COLOURS	2010-11	VAT	344	597	0	0	941	315/PAGE-78/21-22	Form 318 issued_COURTESY LETTER ISSUED	
822	ZONE - 1	NODAL-04	MUM-VAT-E-825	27630500752V	GAUTAM STEELS SYNDICATE	2010-11	CST	2456	1288	0	0	3684	261/PAGE-66/21-22	Form 318 issued_COURTESY LETTER ISSUED	
823	ZONE - 1	NODAL-04	MUM-VAT-E-825	27860768782V	CHAMPION DEALERS (MUMBAI) PVT LTD	2013-14	CST	108448	2273	0	0	5016	129/PAGE-33/21-22	Form 318 issued_COURTESY LETTER ISSUED	LESS CREDIT AVAILABLE 105615
824	ZONE - 1	NODAL-04	MUM-VAT-E-825	27660058852V	CHIRAG CORPORATION	2012-13	CST	3070	2350	0	0	5420	10/PAGE-03/21-22	Form 318 issued on 12/1/2017 police proceution show cause notice issued on 3/2/2018	
825	ZONE - 1	NODAL-04	MUM-VAT-E-825	27390018406V	GODAVARI PAINTS PRIVATE LIMITED	2015-16	CST	0	2609	0	0	2609	81/PAGE-149/21-22	RECIEVD FROM E-825_CST RECTIFICATION AO PASSED ON DT. 01.09.2021	
826	ZONE - 1	NODAL-04	MUM-VAT-E-825	27330579681V	DARSHANA POLYCHEM	2012-13	VAT	1334	1906	0	0	3240	236/PAGE-59/21-22	Form 318 issued_COURTESY LETTER ISSUED	
827	ZONE - 1	NODAL-04	MUM-VAT-E-825	27035311021V	MOLARUS INDIA PVT LTD	2016-17	VAT	2349	2161	0	0	4540	437/PAGE-108/21-22	COURTESY LETTER ISSUED	
828	ZONE - 1	NODAL-04	MUM-VAT-E-825	27900170270V	GAUTAM ENTERPRISES / SHRI SALASAR AGRO STEEL INDUSTRIES	2007-08	VAT	5380	0	0	0	5380	258/PAGE-65/21-22	Form 318 issued_COURTESY LETTER ISSUED	
829	ZONE - 1	NODAL-04	MUM-VAT-E-825	27920031549V	BHAGWATI EMKAY TRADING PRIVATE LIMITED	2016-17	CST	3366	3137	0	0	6503	404/PAGE-99/21-22	COURTESY LETTER ISSUED	
830	ZONE - 1	NODAL-04	MUM-VAT-E-825	27230252070V	LOCKSMITH INDUSTRIES PVT LTD	2012-13	VAT	6620	0	0	0	6620	46/PAGE-12/21-22	Form 318 issued on 19/12/2017Police prosecution notice issued 3/2/2018	
831	ZONE - 1	NODAL-04	MUM-VAT-E-825	27960001748V	INDUSTRIAL METALS	2016-17	VAT	3260	3847	0	0	7107	127/PAGE-181/21-22	RECTIFICATION PENDING TO DC-E-825_Dealer submitted VAT RECTIFICATION app. on 27.01.2022_VAT REC. AO PASSED ON DT. 02.03.2022 DUES Rs. 7107/-	
832	ZONE - 1	NODAL-04	MUM-VAT-E-825	27230337721V	AADIYAT ENTERPRISE	2015-16	VAT	3741	4340	0	0	8081	03/PAGE-129/21-22	RECEIVED FROM C-829 [06.07.2021]_COURTESY LETTER ISSUED	
833	ZONE - 1	NODAL-04	MUM-VAT-E-825	27830001674V	GRAVISS HOLDINGS PRIVATE LIMITED	2009-10	CST	5280	3203	0	0	8483	265/PAGE-67/21-22	Police prosecution notice issued 3/2/2018_COURTESY LETTER ISSUED	
834	ZONE - 1	NODAL-04	MUM-VAT-E-825	27790021775V	SANGHVI INTERNATIONAL	2011-12	CST	8973	0	0	0	8973	59/PAGE-140/21-22	Form 318 issued_COURTESY LETTER ISSUED	
835	ZONE - 1	NODAL-04	MUM-VAT-E-825	27950008883V	LAXMI SALES CORPORATION	2015-16	VAT	3397	4892	849	0	9138	06/PAGE-152/22-23	RECEIVED FROM C-829 [06.07.2021]_RECTIFICATION pending to STO-E-829_DEALER SUBMITTED VAT RECTIFICATION APP. TO C-829 ON DT. 10.01.2022_REC. AO PASSED	
836	ZONE - 1	NODAL-04	MUM-VAT-E-825	27060277335V	MADRAS STEEL & TUBES	2016-17	VAT	4796	4473	0	0	9269	416/PAGE-102/21-22	COURTESY LETTER ISSUED	
837	ZONE - 1	NODAL-04	MUM-VAT-E-825	27610006160V	SHA TARACHAND FOJMAL & CO	2012-13	CST	17408	639	0	0	2343	60/PAGE-140/21-22	Form 318 issued. DT. 21/09/2019 B-163, FROM-01 ISSUED DT.21/09/2019, POLICE PROSECUTION SHOW CAUSE NOTICE ISSUED DT.03/10/2019_VISIT REPORT DT. 16.10.2019	LESS CREDIT AVAILABLE 15704
838	ZONE - 1	NODAL-04	MUM-VAT-E-825	27960056941V	NET 4 INDIA LTD	2011-12	VAT	2932	0	0	0	2932	18/PAGE-05/21-22	RRC sent to Delhi, Chennai and Noida. Dealer not present on his address.Police prosecution notice issued on 3/2/2018	
839	ZONE - 1	NODAL-04	MUM-VAT-E-825	27020003138V	ADEEJAY CORPORATION	2016-17	VAT	1725	1608	0	0	3333	400/PAGE-98/21-22	RECTIFICATION PENDING TO DC-E-825_Dealer submitted VAT RECTIFICATION app. on 22.06.2022	
840	ZONE - 1	NODAL-04	MUM-VAT-E-825	27960056941V	NET 4 INDIA LTD	2012-13	CST	0	0	5000	0	5000	26/PAGE-07/21-22	RRC sent to Delhi, Chennai and Noida. Dealer not present on his address.Police prosecution notice issued.	
841	ZONE - 1	NODAL-04	MUM-VAT-E-825	27610093266V	KANTILAL AND SONS	2007-08	CST	7894	0	0	0	7894	269/PAGE-68/21-22	RECTIFICATION PENDING TO DC-E-825_Dealer submitted CST RECTIFICATION app. on 18.07.2019	
842	ZONE - 1	NODAL-04	MUM-VAT-E-826	27980546004C	SKY INDIA METALS PVT.LTD.	2007-08	CST	3710	38960	0	0	7606	29/135/2022-23		

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
843	ZONE - 1	NODAL-04	MUM-VAT-E-826	27820005802V	NEWKEM ENGINEERS PVT LTD	2017-18	VAT	2701	3241	0	0	5942	30/135/2022-23		
844	ZONE - 1	NODAL-04	MUM-VAT-E-826	27400004772V	ESJAY INTERNATIONAL PVT LTD	2015-16	CST	1895	2392	0	0	4287		4104039	
845	ZONE - 1	NODAL-04	MUM-VAT-E-826	27480532408V	HRISON PHARMA CHEM PVT LTD	2007-08	MVAT	3375	3544	0	0	6919		2862016	
846	ZONE - 1	NODAL-04	MUM-VAT-E-826	27780843031V	AKSHA STEEL INDUSTRIES LLP	2016-17	MVAT	0	2144	0	0	2144		3402733	
847	ZONE - 1	NODAL-04	MUM-VAT-E-826	27370001345V	BLAZO CLOTHING MANUFACTURING	2016-17	MVAT	0	3058	0	0	3058		3406443	
848	ZONE - 1	NODAL-04	MUM-VAT-E-828	27610300458C	BHANWARLAL JHANWAR & SONS	2011-12	CST	0	3976	5000	0	8976	124-003/2022-23		
849	ZONE - 1	NODAL-04	MUM-VAT-E-828	27340575553V	SHREE RAM STEEL TRADERS	2013-14	MVAT	7157	0	0	0	7157	125-003/2022-23		
850	ZONE - 1	NODAL-04	MUM-VAT-E-828	27180023808V	MAPLEWOOD TRADING PVT.LTD.	2011-12	MVAT	1675	2366	0	0	4041	126-003/2022-23		
851	ZONE - 1	NODAL-04	MUM-VAT-E-828	27810674865V	UNITED STEEL CO	2015-16	MVAT	777	919	0	0	1696	127-003/2022-23		
852	ZONE - 1	NODAL-04	MUM-VAT-E-828	27030703230V	ASTERISK PRINTS PVT. LTD.	2013-14	MVAT	202	160	5000	0	5362	188-008/2022-23		
853	ZONE - 1	NODAL-04	MUM-VAT-E-828	27640400885V	DEV INDUSTRIAL CORPORATION	2010-11	MVAT	6037	0	0	0	6037	215-009/2022-23		
854	ZONE - 1	NODAL-04	MUM-VAT-E-828	27100685392C	DORMA INDIA PVT. LTD.	2012-13	CST	1825	0	0	0	1825	220-009/2022-23		
855	ZONE - 1	NODAL-04	MUM-VAT-D-844	27350102333V	PRAKASH MEDICAL & GENERAL STORES	2015-16	MVAT	1024	983	0		2007	49	2208828	
856	ZONE - 1	NODAL-04	MUM-VAT-D-844	27800704407V	BHINBAD INDUSTRIAL CORPORATION	2012-13	MVAT	0	0	8850		8850	6		PENALTY ORDER
857	ZONE - 1	NODAL-04	MUM-VAT-D-844	27860521044V	APEX TUBES CORPN.	2008-09	MVAT	0	0	8513		8513	1		PENALTY ORDER
858	ZONE - 1	NODAL-04	MUM-VAT-D-844	27350071972V	NAVIT AUTOMOBILES BOMBAY	2011-12	MVAT	3402	1658	3402		8462	55	7738774	
859	ZONE - 1	NODAL-04	MUM-VAT-D-844	27800704407V	BHINBAD INDUSTRIAL CORPORATION	2011-12	MVAT	0	0	7355		7355	4		PENALTY ORDER
860	ZONE - 1	NODAL-04	MUM-VAT-D-844	27310408390V	DEEPAK STEEL TRADERS	2012-13	MVAT	2213	2528	2213		6954	50	1135102	
861	ZONE - 1	NODAL-04	MUM-VAT-D-844	27220050558L	STAR OF COCHIN RESTAURANT	2017-18	MVAT	3880	2716	0		6596	144		LUXURY TAX
862	ZONE - 1	NODAL-04	MUM-VAT-D-844	27800704407V	BHINBAD INDUSTRIAL CORPORATION	2009-10	MVAT	0	0	6308		6308	112		PENALTY ORDER
863	ZONE - 1	NODAL-04	MUM-VAT-D-844	27970386396V	VIPUL STORES & CHEMIST	2012-13	MVAT	0	2092	688		2780	47	2735397	
864	ZONE - 1	NODAL-04	MUM-VAT-D-844	27280575780V	RAGA ENGINEERING PVT LTD	2012-13	MVAT	811	729	0		1540	28	3449527	
865	ZONE - 1	NODAL-04	MUM-VAT-D-844	27170089919V	ABHAY COLLECTION	2012-13	MVAT	1400	0	0		1400	152		
866	ZONE - 1	NODAL-04	MUM-VAT-D-844	27160008105V	MAK AGENCIES AND DISTRIBUTORS PVT L	2007-08	MVAT	6403	3201	0		9604	6	2618261	
867	ZONE - 1	NODAL-04	MUM-VAT-D-844	27120114245V	AKASH TRADERS	2013-14	MVAT	0	6587	0		6587	7	3047621	
868	ZONE - 1	NODAL-04	MUM-VAT-D-844	27100816148V	EXOTIC STATIONERY & PRINTERS	2012-13	MVAT	0	5365	2563		7928	8	1054561	
869	ZONE - 1	NODAL-04	MUM-VAT-D-844	27440016875V	MONOCHEM INDUSTRIES	2014-15	CST	738	991	0		1729	145	3546854	
870	ZONE - 1	NODAL-04	MUM-VAT-D-844	27710780068V	PALMON IMPEX PVT LTD	2015-16	CST	2100	2016	0		4116	110	3459103	
871	ZONE - 1	NODAL-04	MUM-VAT-D-844	27710780068V	PALMON IMPEX PVT LTD	2015-16	CST	1050	1008	0		2058	110	2416549	
872	ZONE - 1	NODAL-04	MUM-VAT-D-844	27230003653V	NARLABS	2016-17	CST	0	7596	0		7596	9	3457968	
873	ZONE - 1	NODAL-04	MUM-VAT-D-844	27210002306V	D S SAVANT & SONS	2016-17	CST	4453	0	0		4453	10	2281512	
874	ZONE - 1	NODAL-04	MUM-VAT-E-827	27680505914V	PALMON EXPORTS KASEZ	01-04-2015 31-03-2016	MVAT	881	1022	220		2123	56/14/21-22		
875	ZONE - 1	NODAL-04	MUM-VAT-E-827	27290385315V	UNIFORMS UNLIMITED	01-04-2010 31-03-2011	CST	7118	0	0		7118	236/75/21-22		
876	ZONE - 1	NODAL-04	MUM-VAT-E-827	27040683388V	BOMBAY HARDWARE PRIVATE LIMITED	01-04-2015 31-03-2016	MVAT	3820	3031	0		6851	237/75/21-22		
877	ZONE - 1	NODAL-04	MUM-VAT-E-827	27210015789V	JAI AMBE TRADING COMPANY	01-04-2007 31-03-2008	MVAT	6374	0	0		6374	238/75/21-22		
878	ZONE - 1	NODAL-04	MUM-VAT-E-827	27440245116V	NITIN STEEL CORPORATION	01-04-2013 31-03-2014	MVAT	4589	0	0		4589	239/75/21-22		
879	ZONE - 1	NODAL-04	MUM-VAT-E-827	27560621895V	N. R. ENTERPRISES	01-04-2014 31-03-2015	MVAT	2244	1980	0		4224	240/76/21-22		
880	ZONE - 1	NODAL-04	MUM-VAT-E-827	27480031985V	GOPALDAS & COMPANY	01-04-2007 31-03-2008	CST	1226	0	0		1226	241/76/21-22		
881	ZONE - 1	NODAL-04	MUM-VAT-E-827	27200204314V	RAJESH ENTERPRISES	01-04-2012 31-03-2013	MVAT	827	0	0		827	242/76/21-22		
882	ZONE - 1	NODAL-04	MUM-VAT-E-827	27290047852V	SAROJ IMPEX	01-04-2009 31-03-2010	MVAT	78	80	0		158	243/76/21-22		
883	ZONE - 1	NODAL-04	MUM-VAT-E-827	27440245116V	NITIN STEEL CORPORATION	01-04-2017 31-03-2018	MVAT	4,079	4,405	0		8484	135/37/21-22		
884	ZONE - 1	NODAL-04	MUM-VAT-E-827	27790000920V	NAGARDAS KANJI SHAH	01-04-2016 31-03-2017	MVAT	3,801	4,485	0		8286	118/30/21-22		
885	ZONE - 1	NODAL-04	MUM-VAT-E-827	27630376980V	ASANAND SONS	01-04-2016 31-03-2017	MVAT	559	682	0		1241	119/30/21-22		
886	ZONE - 1	NODAL-04	MUM-VAT-E-827	27630376980V	ASANAND SONS	01-04-2017 31-03-2018	CST	2713	2930	0		5643	160/43/21-22		

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
887	ZONE - 1	NODAL-04	MUM-VAT-E-827	2791032793BV	EVEREST PHOTO OFFSET LIMITED	01-04-2007 31-03-2008	CST	5216	0	0		5216	244/77/21-22		
888	ZONE - 1	NODAL-04	MUM-VAT-E-827	27140014712V	CCI INTERTRADE PVT LTD	01-04-2011 31-03-2012	MVAT	233	0	0		233	245/77/21-22		
889	ZONE - 1	NODAL-04	MUM-VAT-E-827	27230681392C	NINE GLOBE INDUSTRIES PVT LTD	01-04-2012 31-03-2013	CST	0	0	1000		1000	246/77/21-22		
890	ZONE - 1	NODAL-04	MUM-VAT-E-827	27170005626V	CREAM CENTRE ICE CREAM MFG CO	01-04-2013 31-03-2014	MVAT	2247	0	0		2247	247/77/21-22		
891	ZONE - 1	NODAL-04	MUM-VAT-E-827	27840374294C	SHREEJI TRADE CORPORATION	01-04-2010 31-03-2011	CST	5001	0	0		5001	248/78/21-22		
892	ZONE - 1	NODAL-04	MUM-VAT-E-827	27900500652C	BOMBAY STEEL	01-04-2010 31-03-2011	CST	3148	2462	0		5610	249/78/21-22		
893	ZONE - 1	NODAL-04	MUM-VAT-E-827	27910327938C	EVEREST PHOTO OFFSET LIMITED	01-04-2008 31-03-2009	CST	5647	0	0		5647	250/78/21-22		
894	ZONE - 1	NODAL-04	MUM-VAT-E-827	27670004187V	GALPHA LABORATORIES LIMITED	01-04-2013 31-03-2014	MVAT	6157	0	0		6157	251/78/21-22		
895	ZONE - 1	NODAL-04	MUM-VAT-E-827	27750108515C	IMAGE DISTRIBUTORS	01-04-2011 31-03-2012	CST	2391	1530	2391		6312	252/79/21-22		
896	ZONE - 1	NODAL-04	MUM-VAT-C-832	JHOOLEAL PLASTICS	27660039064V	2010-11	MVAT	830	0	0		830		830	56 19 2022-23
897	ZONE - 1	NODAL-04	MUM-VAT-C-832	PARAS STEEL	27050246640V	2007-08	MVAT	517	543	0		1060		1060	63 21 2022-23
898	ZONE - 1	NODAL-04	MUM-VAT-C-832	BEAD CO	27060953910V	2016-2017	MVAT	0	1170	0		1170		1170	101 34 2022-23
899	ZONE - 1	NODAL-04	MUM-VAT-C-832	DEEPAK TRADING CO	27050141977C	2007-08	CST	1290	0	0		1290		1290	2 1 2022-23
900	ZONE - 1	NODAL-04	MUM-VAT-C-832	GANESH STORE	27600143566V	2010-11	MVAT	613	305	613		1531		1531	55 19 2022-23
901	ZONE - 1	NODAL-04	MUM-VAT-C-832	ALFA TRADING CO.	27580845372C	2011-12	CST	941	1009	0		1950		1950	20 7 2022-23
902	ZONE - 1	NODAL-04	MUM-VAT-C-832	GANESH STORES	27600143566V	2007-08	MVAT	0	2655	0		2655		2655	59 20 2022-23
903	ZONE - 1	NODAL-04	MUM-VAT-C-832	GIRISH ENTERPRISES	27660366730V	2006-07	MVAT	913	965	913		2791		2791	64 22 2022-23
904	ZONE - 1	NODAL-04	MUM-VAT-C-832	ED UMAIR MOHAMMED JAF	27501479990V	2017-18	MVAT	0	0	3419		3419		3419	79 27 2022-23
905	ZONE - 1	NODAL-04	MUM-VAT-C-832	TIONAL INDIA ENGINEERING	27630137293V	2014-15	MVAT	1412	1934	353		3699		3699	99 33 2022-23
906	ZONE - 1	NODAL-04	MUM-VAT-C-832	GLOBAL STEEL TRADING	27130570285C	2008-09	CST	637	402	5637		6676		6676	62 21 2022-23
907	ZONE - 1	NODAL-04	MUM-VAT-C-832	CH CHEMICALS SPECIALITIES	27640525918C	2014-15	CST	3296	4514	0		7810		7810	105 35 2022-23
908	ZONE - 1	NODAL-04	MUM-VAT-C-832	FERCO METALS PVT LTD	27600580163V	2008-09	MVAT	0	0	8049		8049		8049	54 18 2022-23
909	ZONE - 1	NODAL-04	MUM-VAT-C-832	ORTUNE CHEMICALS LIMITE	27641025565C	2015-16	CST	0	0	10000		10000		10000	90 30 2022-23
910	ZONE - 1	NODAL-04	MUM-VAT-C-854	27480534542V	PRAMOD IMPEX CORPORATION	2008-09	MVAT	7080	2284	0		9364	08/ 03		
911	ZONE - 1	NODAL-04	MUM-VAT-C-854	27510690065V	K KUBE IMPEX	2011-12	MVAT	1764	1499	5459		8722	08/ 24		
912	ZONE - 1	NODAL-04	MUM-VAT-C-854	27711087170V	SWARA JEWEL	2014-15	MVAT	0	0	8138		8138	07/ 01		
913	ZONE - 1	NODAL-04	MUM-VAT-C-854	27480534542V	PRAMOD IMPEX CORPORATION	2008-09	CST	9364	0	0		7080	23/84		
914	ZONE - 1	NODAL-04	MUM-VAT-C-854	27700237892V	P. M. ENTERPRISES	2012-13	MVAT	0	0	6713		6713	07/ 22		
915	ZONE - 1	NODAL-04	MUM-VAT-C-854	27870650776V	RIO HOSPITALITY & MANAGEMENT P.L	2009-10	MVAT	0	0	5721		5721	06/ 19		
916	ZONE - 1	NODAL-04	MUM-VAT-C-854	27760375793V	LUCKY STAR WASHERS	2011-12	MVAT	0	0	5148		5148	24/88		
917	ZONE - 1	NODAL-04	MUM-VAT-C-854	27870705484V	SABA TRADERS	2009-10	MVAT	0	0	4190		4190	07/ 20		
918	ZONE - 1	NODAL-04	MUM-VAT-C-854	27870721586V	SIDDDHI BALAJI TRADERS	2011-12	MVAT	0	0	3449		3449	14/ 49		
919	ZONE - 1	NODAL-04	MUM-VAT-C-854	27870650776V	RIO HOSPITALITY & MANAGEMENT PRIVATE LTD	2010-11	MVAT	0	0	1533		1533	25/91		
920	ZONE - 1	NODAL-04	MUM-VAT-C-854	27820166628V	SHREE SAI ELCTRIC & ELECTRONIC	2007-08	MVAT	692	727	0		1419	05/ 16		
921	ZONE - 1	NODAL-04	MUM-VAT-C-854	27950237027V	E SKAY ENTERPRISES	2016-17	MVAT	2836	1617	0		4453	16/54		
922	ZONE - 1	NODAL-04	MUM-VAT-C-854	27770043708V	SWAD HOSPITALITY	2017-18	MVAT	0	0	6749		6749	16/57		
923	ZONE - 1	NODAL-04	MUM-VAT-C-854	27730721857V	JUPITER ENT.	2009-10	MVAT	1800	0	2000		3800	22/80		
924	ZONE - 1	NODAL-04	MUM-VAT-C-854	27960714310C	JEEVAN TANCLEAN /JEE JEEVAN INDUSTRING /JEEVAN INFRASTRUCTURE /JEEVAN FACADE SYS.	2016-17	CST	4265	3924	0		8189	24/89		
925	ZONE - 1	NODAL-04	MUM-VAT-C-855	27330702095V	NIDA APPARELS	2009-10	MVAT	0	530	0	0	530	37/013		
926	ZONE - 1	NODAL-04	MUM-VAT-C-855	27230028194V	NAVYUG TRADER	2000-01	BST	1259	0	0	0	1259	72/024		
927	ZONE - 1	NODAL-04	MUM-VAT-C-855	27230028194C	NAVYUG TRADER	2000-01	CST	1860	0	0	0	1860	73/025	3064863	
928	ZONE - 1	NODAL-04	MUM-VAT-C-855	27350827214V	PERFECT INDUSTRIES	2014-15	VAT	2000	0	0	0	2000	122/041	1294721	
929	ZONE - 1	NODAL-04	MUM-VAT-C-855	27210155469C	BHINDARWALA TRADERS	2015-16	CST	1081	1234	0	0	2315	150/050	3376932	
930	ZONE - 1	NODAL-04	MUM-VAT-C-855	27211036714V	SPARK CORPORATION	2017-18	MVAT	1167	1173	0	0	2340	180/058	4271081	

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NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
931	ZONE - 1	NODAL-04	MUM-VAT-C-855	27230121217V	INDIAN PIONEER PRODUCTS	2013-14	MVAT	1000	1130	250	0	2380	130/043	1907862	
932	ZONE - 1	NODAL-04	MUM-VAT-C-855	27260245118V	JCH ASSOCIATES	2006-07	MVAT	0	2398	0	0	2398	45/015		
933	ZONE - 1	NODAL-04	MUM-VAT-C-855	27321011579C	STAR DECALS INDIA PRIVATE LIMITED	2017-18	CST	1358	1349	0	0	2707	176/057	4256226	
934	ZONE - 1	NODAL-04	MUM-VAT-C-855	27280527668V	MANDVI ENGG. COMPANY	2009-10	VAT	1047	968	1047	0	3062	26/009		
935	ZONE - 1	NODAL-04	MUM-VAT-C-855	27360405307C	M S PAREKH CO	2015-16	VAT	1606	1833	0	0	3439	152/052	3430272	
936	ZONE - 1	NODAL-04	MUM-VAT-C-855	27150404307V	ECONOMIC PLASTIC INDUSTRIES	2005-06	VAT	1699	1416	424	0	3539	55/019		
937	ZONE - 1	NODAL-04	MUM-VAT-C-855	27330774554V	MILAN AUTOMOBILES	2010-11	VAT	1250	1250	1250	0	3750	115/039	3096806	
938	ZONE - 1	NODAL-04	MUM-VAT-C-855	27200133310C	PRADIP OPTICS	2014-15	CST	1727	2265	0	0	3992	146/049	3336473	
939	ZONE - 1	NODAL-04	MUM-VAT-C-855	27321011579V	STAR DECALS INDIA PRIVATE LIMITED	2017-18	MVAT	2550	2533	0	0	5083	176/057	4256023	
940	ZONE - 1	NODAL-04	MUM-VAT-C-855	27270233327V	SABINA ENTERPRISS	2011-12	VAT	-9288	8461	6000	0	5173	82/028	2590153	
941	ZONE - 1	NODAL-04	MUM-VAT-C-855	27310005064C	VIJAY EXPORT CORPORATION	2007-08	CST	1497	4091	0	0	5588	54/018	2614448	
942	ZONE - 1	NODAL-04	MUM-VAT-C-855	27170019788V	NITRO DYES	2005-06	MVAT	521	605	5521	0	6647	03/001	2608629	
943	ZONE - 1	NODAL-04	MUM-VAT-C-855	27240634196C	RIZWAN TIN WORKS	2012-13	CST	5000	4500	0	0	9500	84/028	2752390	
944	ZONE - 1	NODAL-04	MUM-VAT-C-855	27075267834V	VENUS SALES CORPORATION PRIVATE LIMITED	2016-17	MVAT	4717	4916	0	0	9633	172/056	4208634	
945	ZONE - 1	NODAL-04	MUM-VAT-C-855	27320405329C	HUDA PLASTICS	2009-10	CST	2717	1632	0	0	4349	31/011	2554933	
946	ZONE - 1	NODAL-04	MUM-VAT-C-855	27320354113V	K.K ENTERPRISES	2011-12	MAVT	0	0	5000	0	5000	15/005	2573265	
947	ZONE - 1	NODAL-04	MUM-VAT-C-855	27331053623C	SHRI NAVDEEP HEALTHCARE PRIVATE LIM	2015-16	CST	2341	2650	0	0	4991	148/050	3337902	
948	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27380805227V	SECUREPLUS	2012-13	MVAT	141	0	0	0	141	153/153,51		
949	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27340354393V	MINAZ INTERTRADE PVT. LTD.	2012-13	MVAT	329	0	0	0	329	151/151,51		
950	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27860245273V	S P ENTERPRISE	2011-12	MVAT	0	401	0	0	401	84/84,28		
951	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27850202841V	SHREE GANESH EXPORTS INDIA	2012-13	MVAT	0	0	472	0	472	88/21-22		
952	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27400633138V	CHAVAN TIN FACTORY	2011-12	MVAT	214	223	54	0	491	102/102,34		
953	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27490368036C	MEHGHA INFOSOLUTION PVT LTD	2015-16	CST	385	185	0	0	570	95/95,32		
954	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27130559227C	SHREE KRISHNAA WINCHES	2011-12	CST	277	297	0	0	574	91/21-22		
955	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27130559227V	SHREE KRISHNAA WINCHES	2011-12	MVAT	280	300	70	0	650	92/21-22		
956	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27070790023V	SOUTHKING ENTERPRISES	2012-13	MVAT	700	0	0	0	700	173/173,59		
957	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27110238071C	AVION ELECTRONICS PRIVATE LIMITED	2013-14	CST	435	319	0	0	754	85/85,29		
958	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27870839150V	FB FASHION INTERNATIONAL PRIVATE LIMITED	2015-16	MVAT	332	426	0	0	758	345/73,131		
959	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27460111439V	SHIVAM STATIONERS AND PRINTERS	2011-12	MVAT	0	0	869	0	869	90/90,30		
960	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27080050635C	WIGO INDUSTRIE	2013-14	CST	0	990	0	0	990	288/288,97		
961	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27190065561V	SAI PAINTS	2011-12	MVAT	429	460	107	0	996	99/99,33		
962	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27690005825V	SHREE SIRA PAPER CO	2014-15	MVAT	0	1029	0	0	1029	304/06,108		
963	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27440720222V	HYGIENETECH	2016-17	MVAT	360	693	0	0	1053	323/37,119		
964	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27520329365C	PRISM ART PRINTERS	2014-15	CST	489	635	0	0	1124	307/10,110		
965	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27740737711C	HUDA PLASTICS PRIVATE LIMITED	2009-10	CST	754	452	0	0	1206	9/9,03		
966	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27380152320V	MAYUR HARDWARE & ELECTRIC STORES	2012-13	MVAT	0	1406	0	0	1406	164/164,56		
967	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27560796398V	SAI KRUPA CHEMISTS & DRUGGISTS	2011-12	MVAT	631	652	158	0	1441	96/96,32		
968	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27740648568C	EXCEL CONTAINERS	2012-13	CST	743	864	0	0	1607	159/159,54		
969	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27365219320V	PRAKHYAT INFRAPROJECTS PRIVATE LIMITED	2014-15	MVAT	984	848	0	0	1832	155/155,53		
970	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27760317302C	STERLING INTERNATIONAL	2012-13	CST	912	1092	0	0	2004	97/21-22		
971	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27080050635C	WIGO INDUSTRIE	2015-16	CST	1047	1274	0	0	2321	105/21-22		
972	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27800859025V	SUBHAAN TRADERS	2012-13	MVAT	0	2336	0	0	2336	61/61,21		
973	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27190796165C	KHUSHBU TRADING CO	2011-12	CST	1297	1158	0	0	2455	62/62,21		
974	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27740627616C	A.R.ENTERPRISES	2010-11	CST	1779	867	0	0	2646	78/21-22		
975	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27380773896V	MIRACLE	2011-12	MVAT	1367	1124	342	0	2833	66/66,22		
976	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27520530349C	IQRA INDUSTRIES	2013-14	CST	931	2026	0	0	2957	112/21-22		
977	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27540006150C	DELOITTE TOUCHE TOHMATSU INDIA PVT. LTD.	2012-13	CST	1471	1710	0	0	3181	145/145,49		
978	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27040652833V	I V SONS & ENGINEERING WORKS	2010-11	MVAT	0	0	3793	0	3793	265/265,90		
979	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27740737711C	HUDA PLASTICS PRIVATE LIMITED	2012-13	CST	2327	1635	0	0	3962	44/44,15		
980	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27470032815V	FOLLOW INDIA	2011-12	MVAT	1966	2030	0	0	3996	78/78,26		
981	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27680609607C	TOPMARK TECHNOLOGIES	2013-14	CST	1890	2415	0	0	4305	115/21-22		
982	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27690638556V	GUPTA ENTERPRISES	2014-15	MVAT	1661	2294	415	0	4370	343/71,130		
983	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27840032369V	SWATI PLASTIC	2012-13	MVAT	1954	2272	489	0	4715	171/171,58		
984	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27470032815C	FOLLOW INDIA	2009-10	CST	0	4779	0	0	4779	69/21-22		
985	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27300750078V	A K IMPEX	2012-13	MVAT	4896	0	0	0	4896	94/21-22		

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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.	RECOVERY MODULE ORDER ID	REMARK IF ANY
986	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27420708108V	DOCTOR MEDICAL & GENERAL STORE	2011-12	MVAT	2220	2381	555	0	5156	100/100,34		
987	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27360635779V	JAY SHREE METAL & FAB	2012-13	MVAT	0	5499	0	0	5499	268/268,91		
988	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27920874091V	MODI PRINTS & CO	2011-12	MVAT	2495	2676	624	0	5795	101/101,34		
989	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27720106446V	THE SING SHOP	2013-14	MVAT	0	2503	3372	0	5875	217/217,74		
990	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27840032369V	SWATI PLASTICS	2009-10	MVAT	6011	0	0	0	6011	22/22,08		
991	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27710803542V	SAUDAMINI CONSTRUCTION	2011-12	MVAT	6088	0	0	0	6088	34/34,12		
992	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27080035697V	MEDIAWARE INFOTECH PVT.LTD	2005-06	MVAT	0	6237	0	0	6237	248/248,84		
993	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27440926541V	YUG DEVELOPERS	2012-13	MVAT	3410	2941	0	0	6351	74/74,25		
994	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27520329365C	PRISM ART PRINTER	2007-08	CST	3185	3344	0	0	6529	82/21-22		
995	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27550679858V	CHOC LE	2011-12	MVAT	3653	3808	913	0	8374	98/98,33		
996	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27050355280C	SYSCON COMPUTER SYSTEM	2012-13	CST	3875	4642	0	0	8517	184/184,63		
997	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27440720222C	HYGIENETECH	2014-15	CST	5875	3422	0	0	9297	80/80,27		
998	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27730384782C	SHAH INDUSTRIAL ENTERPRISES	2012-13	CST	771	8775	0	0	9546	63/63,21		
999	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27540046211C	SHANAY ENTERPRISES	2012-13	CST	2317	7402	0	0	9719	181/181,62		
1000	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27680705734V	B S STEEL TRADERS	2011-12	MVAT	4314	4638	1016	0	9968	91/91,31		
1001	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27610356330V	TAJ STEEL SALES	2012-13	MVAT	0	2925	4163	0	7088	93/21-22		
1002	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27980318054V	SHEVIE EXPORTS	2007-08	MVAT	1569	681	3000	0	5250		2963504	
1003	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27930745124V	SHRI SADGURU ENTERPRISE	2012-13	MVAT	2750	3294	688	0	6732		1353720	
1004	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27840218318C	SAROWAR TRADING CO	2007-08	CST	1228	1289	0	0	2517		2619568	
1005	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27840032369V	SWATI PLASTIC	2012-13	MVAT	3908	4544	978	0	9430		3098769	
1006	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27740648568C	EXCEL CONTAINERS	2012-13	CST	1486	1728	0	0	3214		3120259	
1007	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27740021463C	JAIN RUBBER PIPE STORES	2008-09	CST	916	578	5916	0	7410		2618391	
1008	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27650048042C	TRINITY AGENCIES & TRINITY EXPORTS	2012-13	CST	1946	2489	0	0	4435		2618255	
1009	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27640082434C	MOHANRAJ SAMPATRAJ	2012-13	CST	9	0	0	0	9		1015018	
1010	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27620246472C	KAMAL TUBES	2012-13	CST	3202	3658	0	0	6860		1122154	
1011	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27550094366C	IHSEDU AGROCHEM PRIVATE LIMITED	2011-12	CST	2400	1320	0	0	3720		2617235	
1012	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27420708108V	RAJASTHAN ENTERPRISES	2011-12	MVAT	2220	2381	555	0	5156		2598527	
1013	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27420026198C	RAJ CHEM	2008-09	CST	0	0	9873	0	9873		2618237	
1014	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27420026198V	RAJ CHEM	2012-13	MVAT	461	0	0	0	461		1122075	
1015	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27380805227V	SECUREPLUS	2012-13	MVAT	141	0	0	0	141		3098732	
1016	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27380152320V	MAYUR HARDWARE & ELECTRICALS STORES	2012-13	MVAT	1917	2296	0	0	4213		1278657	
1017	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27340209378V	KUMAR MEDICAL STORES	2008-09	MVAT	0	0	5413	0	5413		2886125	
1018	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27220176949V	KOMDKARI & SONS	2011-12	MVAT	1974	1762	1502	0	5238		2740466	
1019	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27170025123V	B.R.INDUSTRIES	2012-13	MVAT	176	211	176	0	563		1338330	
1020	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27140042357V	INDUSTRIAL SALES CORPORATION	2007-08	MVAT	281	295	0	0	576		2617037	
1021	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27130032129C	ESKAY ENGINEERS	2008-09	CST	3329	6147	0	0	9476		1675825	
1022	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27110238071V	AVION ELECTRONICS PRIVATE LIMITED	2011-12	MVAT	0	0	53	0	53		2740451	
1023	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27070790023V	SOUTHKING ENTERPRISES	2012-13	MVAT	700	0	0	0	700		3098784	
1024	ZONE - 1	MUMBAI-004	MUM-VAT-D-853	27040652833V	I V & SONS ENGINEERING WORKS	2010-11	MVAT	0	0	3793	0	3793		1979109	
1025	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27420066550V	VASUKI SAREE	2007-08	MVAT	0	0	162	0	162	36/2020-21	2608141	
1026	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27410150315V	SHREE NIKHIL ENTERPRISES	2007-08	CST	1119	1175	0	0	2294	52/2020-21	2618964	
1027	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27470086553V	CURRENT TRANSFER SYSTEM	2010-11	MVAT	0	3170	0	0	3170	75/2020-21	3111069	
1028	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27470353885V	RIZBA TUBES	2009-10	CST	1382	971	1381	0	3734	19/2020-21	2608142	
1029	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27420377144V	SUNIL ISPAT	2007-08	CST	1845	1942	0	0	3787	37/2020-21	2608143	
1030	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27440137737V	AQSAQ TUBES/ NEW TECH PIPES & TUBES	2005-06	CST	0	0	5000	0	5000	139/2020-21	2608144	
1031	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27470588819V	HETAL STEEL ENTERPRISE	2010-11	CST	3896	1918	0	0	5814	39/2020-21	2608145	
1032	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27390688676V	SANJAY IRON AND STEEL	2012-13	MVAT	2500	2307	2500	0	7307	70/202-21	2608146	
1033	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27390688676V	SANJAY IRON AND STEELS	2005-06	MVAT	3330	2152	3330	0	8812	20/2020-21	2746116	
1034	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27360769542V	S C & CO	2012-13	MVAT	3635	4279	909	0	8823	81/2020-21	223770	
1035	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27421084565V	SITARAM TRADER	2016-17	MVAT	0	9434	0	0	9434	109/2020-21	580461	
1036	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27460006388V	SUCHITA PACKAGING PVT LTD	2004-05	CST	0	0	3000	0	3000	47/2020-21	3065418	
1037	ZONE - 1	NODAL - 4	MUM-VAT-C-828	27460006388V	SUCHITA PACKAGING PVT LTD	2008-09	CST	1784	1560	0	0	3344	21/2020-21	2608194	
1038	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27710043547V	AKAMI INTERNATIONAL	2007-08	CST	1366	1434	0	0	2,800.00	06/2021-22	2608217	
1039	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470520725V	AMAN INFRALEX LTD	2010-11	MVAT	0	0	5000	0	5,000.00	29/2021-22	3189877	
1040	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470520725V	AMAN INFRALEX LTD	2010-11	CST	0	0	5000	0	5,000.00	30/2021-22		
1041	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470520725V	AMAN INFRALEX LTD	2009-10	MVAT	0	0	5000	0	5,000.00	27/2021-22	2608214	
1042	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470520725V	AMAN INFRALEX LTD	2011-12	MVAT	0	0	5000	0	5,165.00	31/2021-22	2608215	
1043	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27370577428V	AMBKA ENTERPRISES	2016-17	MVAT	1482	1423	0	0	2905	227/2021-22	3747492	
1044	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27395219934V	AMBRE WATCHES INDIA PVT.LTD	2009-10	MVAT	2108	0	0	0	2,108.00	03/2021-22	3193914	
1045	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470172980C	ARIHANT COLLECTION	2011-12	CST	823	0	0	0	823	245/2021-22	2579866	
1046	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470172980V	ARIHANT COLLECTION	2011-12	MVAT	2403	0	0	0	2,403.00	242/2021-22	2724098	
1047	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27330579681V	DARSHANA POLYCHEM	2015-16	MVAT	1555	1135	390	0	3,080.00	88/2021-22	470318	

Annexure A

List of arrears of upto Rupees Ten Thousand or less for write off

NODAL DIVISION-04, MAZGAON,MUMBAI.

Sr. No.	Zone	Division	Desk ID	TIN	Name of Dealer	Period	Act	Tax	Interest	Penalty	Late Fee	Total	DBA Entry No.	RECOVERY MODULE ORDER ID	REMARK IF ANY
1048	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27460056343C	DEEP INDUSTRIAL CORPORATION	2011-12	CST	4437	4483	0		8,920.00	109/2021-22	2572005	
1049	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27460056343V	DEEP INDUSTRIAL CORPORATION	2014-15	MVAT	0	2331	755	0	3086		398120	
1050	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27430386402V	EVEREST BLOCKS	2009-10	MVAT	4644	3651	0		8,295.00	07/2021-22	2608220	
1051	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27150038229V	GALA CREATION	2012-13	MVAT	0	420	0		420	112/2021-22	2695975	
1052	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27150038229C	GALA CREATION	2014-15	CST	4261	2603	0		6,864.00	76/2021-22	2757088	
1053	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27150038229V	GALA CREATION	2013-14	MVAT	0	610	0		610	122/2021-22	2529163	
1054	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27150038229V	GALA CREATION	2013-2014	MVAT	0	420	0		610	122/2021-22	746244	
1055	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470028644V	LAXMI PAPER BOX WORKS	2011-12	MVAT	1075	0	0		1,075.00	66/2021-22	2753908	
1056	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27390599436C	LIFESTYLE RETAIL Pvt.Ltd.	2015-16	CST	0	6529	0		6529	226/2021-22	398146	
1057	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27430334119V	M/s. Shah Data Forms	01.04.2017-30.06.2017	MVAT	0	0	5000		5000	37 SEP.2021	929090	
1058	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27901216609C	M/s. Shri Rushabh Dangi Gada	01.04.2017-30.06.2017	CST	3334	3401	0		6735	35/sep.2021	929087	
1059	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27631458142V	M/s. Shri Vinod Pukhraj Mistry	01.04.2017-30.06.2017	MVAT	0	0	5000		5000	36/SEP.2021	929084	
1060	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27461012375V	MANOHAR ENTERPRISES	2013-2014	MVAT	156	300	156		612	50/ JAN.2022	4665244	
1061	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27921396533V	MEGA ACE	2016-17	MVAT	0	0	5000		5000	206/2021-22	3683234	
1062	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27400144937V	NAVBHARAT GLASS TRADERS	2011-12	MVAT	0	1955	0		1,955.00	51/2021-22	2695959	
1063	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27290734321V	OM ADVERTISING	2009-10	MVAT	1455	1455	2790		5,700.00	68/2021-22	2753866	
1064	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27430620657V	OMKAR ENTERPRISES	2011-12	MVAT	261	269	65		595	63/2021-22	2724108	
1065	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470680193V	PAARTH CLOTHING CO	2010-11	MVAT	3689	1798	3689		9,176.00	10/2021-22	2608221	
1066	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27410967152C	PADMAVATI PLSTICS	2015-16	CST	876	1033	0		1909	67/2021-22	398150	
1067	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470504429V	PARAS INDUSTRIES	2011-12	MVAT	3638	3732	910		8,280.00	61/2021-22	2724133	
1068	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27300030435V	PLANET LABLES PVT LTD	2009-10	CST	1051	617	0		1,668.00	90/2021-22	2608216	
1069	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27150670378C	R VISION	2015-16	CST	30915	14386	0		8,430.00	80/2021-22	3106180	
1070	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27970641312V	S. V. FASHION	2009-10	MVAT	668	400	5668		6,736.00	17/2021-22	2608219	
1071	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27290980216C	SENSOR ENTERPRISE	2015-16	CST	718	482	0	0	1200	243/2021-22	3106578	
1072	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27470591826V	SHREE ELECTRONICS SALES & SERVICES	2011-12	MVAT	1616	1658	404		3,678.00	62/2021-22	2724156	
1073	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27400678049V	SHREYA FASHION EXPORTS	2009-10	MVAT	167	106	5167		5,440.00	23/2021-22	2608218	
1074	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27401033263V	SIDDHI REALTY DEVELOPERS	2015-2016	MVAT	0	4657	0		4657	125/2021-22	403205	
1075	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27361060542V	STAR HARDWARE INDIA PVT.LTD	2016-17	MVAT	587	902	0		1489	2019/2021-22	3571583	
1076	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27400703172V	SUN-VI PACKAGING INDUSTRIES	2010-11	MVAT	2653	1327	5663		9,643.00	14/2021-22	2608222	
1077	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27450554298V	TRIMURTI DECORATORS	2012-13	MVAT	0	0	5000		5,000.00	57/2021-22	2695977	
1078	ZONE - 1	NODAL - 4	MUM-VAT-C-829	27250174362V	VRUDHDI ENTERPRISES	2011-12	MVAT	105	110	26		241	246/2021-22	2572013	