

Read :1)Hon.Commissioner of Sales Tax Maharashtra State, Mumbai letter no. ACST  
PT/Appeal/20.1718/B-103 dated 19/07/2017.

8<sup>th</sup> floor, Vikrikar Bhawan,  
Mazgaon, Mumbai -400 010.

**ORDER**

(U/s. 59 of the MVAT Act, 2002 & 25 of CST Act, 1956 R/W 59 of the MVAT Act 2002)

No:- ACST(VAT)2/MUMBAI/APPEAL TAP/ 2017-18/B- 455 Mumbai, Date - 5/8/2017

Whereas the appeal proceeding u/s 26 of the Maharashtra Value Added Tax Act, 2002 & 20 of CST Act, 1956 r/w 26 of MVAT Act 2002 has been initiated by the officers shown in column No. 3 of list attached separately ("Annexure A").

It has been decided to dispose of the Top priority appeal cases in Time bound manner.

Therefore, in view of the above I, Shri. L. K. GIRI, Additional Commissioner of Sales Tax (VAT-2) Mumbai, in exercise of the power delegated to me U/S 59 of the Maharashtra Value Added Tax 2002 & Section 25 of the Central Sales Tax Act 1956 R/W u/s 59 of the MVAT Act 2002 hereby transfer the pending appeal proceedings of the 70 dealers as per list attached ("Annexure A") separately on the Administrative grounds from the officer mentioned in Column No. 7 to the officer mentioned in Column No. 9 of the said list attached ("Annexure A")

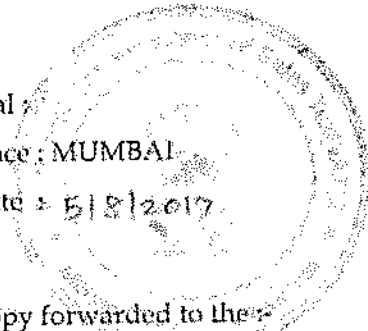
The officer mentioned in Column No. 7 are hereby directed to transfer all the appeal proceedings along with the case records to the officer mentioned in Column No. 9 of the said List ("Annexure A") immediately.

Encl- Annexure A (Total 01 to 70 TIN holders)

Seal :

Place : MUMBAI

Date : 5/8/2017



(L. K. Giri)  
Additional Commissioner of Sales Tax,  
(VAT)2, Mumbai.

Copy forwarded to the:-

- 1 Additional Commr. Of Sales Tax, (VAT-3), Mumbai.
- 2 Joint Commr. Of sales Tax, Nodal Division-02, Mumbai.
- 3 Joint Commr. Of sales Tax, Nodal Division-11, Mumbai.
- 4 Deputy Commr. Of sales Tax, (E-810), Nodal Division-02, Mumbai.
- 5 Deputy Commr. Of sales Tax, (Appeal-04), Nodal Division-11, Mumbai.
- 6 Office copy.

## ANNEXURE-A

Sr. No.	ACST_ZONE	NAMEOF DEALER	TIN NO / RC NO	PERIOD OF ORDER UNDER APPEAL	APPEAL NO.	ACT	CASES TRANSFER FROM OFFICER DESK	CASES TRANSFER FROM DIVISION	CASES TRANSFER TO OFFICER DESK	CASES TRANSFER TO DIVISION
1	2	3	4	5	7	6	7	8	9	10
1	ACST_VAT_2	Dextra India Pvt.Ltd	27930004238V	2010-11	1514	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
2	ACST_VAT_2	UNITED AIRCON INDIA	27670027564V	2012-13	35	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
3	ACST_VAT_2	N.K. Corporations	27040552923V	2010-11	2161	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
4	ACST_VAT_2	Ojas Collection	27330561736V	2006-07	2879	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
5	ACST_VAT_2	Shreelaxmi Trading Corporation	27900394631V	2006-07	958	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
6	ACST_VAT_2	Champalal Motilal Steel Co Pvt Ltd	270600396945V	2007-08	2426	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
7	ACST_VAT_2	Riddhi Metal Corporation	27130028540V	2007-08	2721	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
8	ACST_VAT_2	Gemini Lime Shop	27810137776V	2006-07	206	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
9	ACST_VAT_2	M/S Monsanto Holding Pvt Limited	27570002787V	UP TO	601	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
10	ACST_VAT_2	Mehul Trading Co	2795013556V	2005-06	858	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
11	ACST_VAT_2	Riddhi Metal Corporation	27130028540V	2011-12	3098	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
12	ACST_VAT_2	Hitachi Systems Micro Clinic Pvt.	27870359000V	2012-13	40	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
13	ACST_VAT_2	A P Coated Drums & Barrels	27050005595V	2010-11	1541	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
14	ACST_VAT_2	Nirmal Developers	27480924482V	2006-07	9	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
15	ACST_VAT_2	Lakeland Chemicals (I) Ltd.	27050329381V	2006-07	1075	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
16	ACST_VAT_2	T.M.Monamedally	27360003921V	2008-09	2236	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
17	ACST_VAT_2	Avarse Kar & Sons Pvt. Ltd	27440050146V	2011-12	556	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
18	ACST_VAT_2	Swastan Multiplex Cinemas Private Limited	27800016580V	2008-09	43	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
19	ACST_VAT_2	3M India Limited	27890002805V	2006-07	498	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
20	ACST_VAT_2	Pooja Traders	27400193340V	2010-11	2936	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
21	ACST_VAT_2	VIMAL ENTERPRISES	27380571360V	2012-13	37	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
22	ACST_VAT_2	Avarsrkar & Sons Pvt Ltd	27440050146V	2010-11	1065	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
23	ACST_VAT_2	Godrej Efacec Automation & Robotics Ltd	27860325686v	2010-11	2257	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
24	ACST_VAT_2	Super Marketing Services	NIA30775	UP TO 2001	624	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
25	ACST_VAT_2	Gemini Lime Shop	27810137776V	2009-10	207	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
26	ACST_VAT_2	JCI Ceales	27280669191V	2010-11	1281	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
27	ACST_VAT_2	Riddhi Metal Corporation	27130028540V	2009-10	2723	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
28	ACST_VAT_2	Shreelaxmi Trading Corporation	27900394631V	2008-09	960	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
29	ACST_VAT_2	Kaman Spares Pvt. Ltd.	27210353349V	2007-08	2264	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
30	ACST_VAT_2	Ravindra Steels	27310007780V	2005-06	986	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
31	ACST_VAT_2	A.S.Timber	27080526129V	2010-11	1063	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
32	ACST_VAT_2	A P Coated Drums & Barrels	27050005595V	2010-11	1542	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
33	ACST_VAT_2	Riddhi Metal Corporation	27130028540V	2006-07	2719	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
34	ACST_VAT_2	Shriram Transport Finance Co.Ltd.	U R D	2009-10	1349	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02

35	ACST_VAT_2	Electronic Divices	27570293302V	2007-08	1128	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
36	ACST_VAT_2	Exim Trade Link Pvt.Ltd	27100269165v	2006-07	1828	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
37	ACST_VAT_2	Damasy Retail Jewellery Pvt. Ltd.	27580552432V	2006-07	1097	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
38	ACST_VAT_2	M.D.Enterprises	URD	2009-10	1405	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
39	ACST_VAT_2	Power Technic (India)	27510006506V	2010-11	1020	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
40	ACST_VAT_2	A.A. Acutionners & Contractors Pvt Ltd	27480267307V	2005-06	43	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
41	ACST_VAT_2	Tarini Engineering Pvt. Ltd.	27060264822C	2009-10	380	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
42	ACST_VAT_2	Prageet Engineers	27940406540V	2010-11	963	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
43	ACST_VAT_2	ZUBERI ENGINEERING COMPANY	27690800643V	2012-13	46	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
44	ACST_VAT_2	Ambica Metals And Alloys Pvt. Ltd.	27740828697V	2011-12	1567	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
45	ACST_VAT_2	R. K. Traders	27120635911V	2010-11	2813	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
46	ACST_VAT_2	Jatin Steel Corporation	27270023613V	2005-06	1461	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
47	ACST_VAT_2	Shriram Transport Finance Co.ltd.	U.R.D	2010-11	1350	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
48	ACST_VAT_2	Mehul Trading Co	2795013556V	2006-07	859	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
49	ACST_VAT_2	Mandhari Stainless (india)	27760355714V	2007-08	1532	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
50	ACST_VAT_2	Saphire Glass Traders	27480007545V	2008-09	2695	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
51	ACST_VAT_2	Shriram Transport Finance Co.ltd.	U.R.D	2008-09	1348	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
52	ACST_VAT_2	The Freyssinet Prestressed Concrete Co Ltd	27170003492V	2012-13	1392	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
53	ACST_VAT_2	Soham Metal Pvt. Ltd	27500002583V	2007-08	386	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
54	ACST_VAT_2	Apollo Retailer Pvt Ltd	27415232436V	2010-11	1995	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
55	ACST_VAT_2	Sunil Trading Co	27370019872V	2010-11	1689	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
56	ACST_VAT_2	Ratan Steel Industries	27790374273V	2010-11	1480	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
57	ACST_VAT_2	Sea Linkers Pvt Ltd	27970338090V	2005-06	272	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
58	ACST_VAT_2	Advance Systems Controls	27970253991V	2009-10	1663	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
59	ACST_VAT_2	Dimpee Distributors	27950108017V	2007-08	1185	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
60	ACST_VAT_2	Paramount Corporation	27930557914V	2008-09	1380	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
61	ACST_VAT_2	K Mahadev & Co. Pvt. Ltd	27160939014v	2006-07	2238	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
62	ACST_VAT_2	N.K.Corporations	27040552923V	2007-08	2159	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
63	ACST_VAT_2	Uday Structural & Engg	27250216945V	2010-11	1451	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
64	ACST_VAT_2	Riya Enterprises	27260389551V	2007-08	2954	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
65	ACST_VAT_2	Wintech Pharma Chemical Equipment	27290389777V	2007-08	996	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
66	ACST_VAT_2	Gansons Radiators Pvt Ltd	27670004478V	2006-07	1137	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
67	ACST_VAT_2	Dimpee Distributors	27950108017V	2006-07	1183	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
68	ACST_VAT_2	Sangam Exports	27260610614V	2011-12	1533	MVAT	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
69	ACST_VAT_2	ZTE Telecom India Pvt Ltd	27120399813V	2012-13	2218	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02
70	ACST_VAT_2	Kamar Spares Pvt. Ltd.	27210353349V	2006-07	790	CST	CST-APP-E-004	JC MUMBAI-11	MUM-VAT-E-810	JC MUMBAI-02