

Office of the  
Additional Commissioner of Sales Tax  
(VAT 2), 8<sup>th</sup> Floor,  
Vikrikar Bhavan, Mazgaon, Mumbai

Read:

- 1) Section 22 of the The Maharashtra State Tax on Professions, Trades, Callings, and Employments Act, 1975.
- 2) Office order dt.28.04.2017 regarding Administrative changes in Mumbai and Pune locations.
- 3) Office Order vide no. SP.CST/2017/EST-3/ Reorganization/Appeal jurisdiction/92 Mumbai DT.16/05/2017.
- 4) Transfer of Appeal Proceedings (TAP) letter received from the Deputy Commr. of Sales Tax, (CST-APPL-E-004), Appl-04, Nodal Division-11, Mumbai vide Letter No.2476 dtd. 17/06/2017.

### **ORDER**

[U/s 22 of the The Maharashtra State Tax on Professions, Trades, Callings, and Employments Act, 1975]

No.ACST(VAT)2/Appeal/TAP/PT/2017-18/**B-349** Mumbai, Date: **19/06/2017**

A review of the pendency of appeals was taken by the Commissioner of Sales Tax, Maharashtra State, Mumbai whereon it was noticed that a large number of appeals are pending with the some Deputy Commissioners (Appeal), Mumbai and it was necessary to transfer some of the appeals to the other officers for early disposal.

As per office order dt.28.04.2017, the Deputy Commissioner of Sales Tax (MUM-VAT-E-905) is appointed as Deputy Commissioner of Sales Tax (Appeal) for Nodal Division-5, Mumbai and the Deputy Commissioner of Sales Tax, (CST-APPL-E-004), Appeal-04, Nodal Division-11, Mumbai is appointed as Deputy Commissioner of Sales Tax, (Appeal) for Nodal Division-11, Mumbai. Considering the administrative instructions in Para 6 (ix) of the said order it is required to transfer the Appeal Cases from said Deputy Commissioner of Sales Tax (CST-APPL-E-004), Appeal-04, Nodal Division-11, Mumbai to the Deputy Commissioner of Sales Tax (MUM-VAT-E-905), Nodal Division-5, Mumbai.

Therefore, in view of the above, I, Shri. L.K.GIRI, Additional Commissioner of Sales Tax (VAT 2), Mumbai in exercise of the powers delegated to me as per Section 22 of the The Maharashtra State Tax on Professions Trades, Callings, and Employments Act, 1975, hereby transfer pending Appeal Proceedings under the Maharashtra State Tax on Professions Trades, Callings, and Employments Act, 1975 (as per the **Annexure A** attached herewith) from Deputy Commissioner of Sales Tax (CST-APPL-E-004), Nodal Division-11, Mumbai to the Deputy Commissioner of Sales Tax (MUM-VAT-E-905), Nodal Division-5, Mumbai (as per column no.9 of Annexure A). All these authorities are directed to take an appropriate action of transferring and receiving appeal cases and relevant actions on priority.

Encl.: **Annexure A**

Place: Mumbai

Date: **19/06/2017**

(**L.K.GIRI**)

Additional Commissioner of Sales Tax  
(VAT -2), Mumbai.

Copy forwarded for information & necessary actions to:

- 1) Joint Commissioner of Sales Tax (HQ-3), Maharashtra State, Mumbai,
- 2) Joint Commissioner of Sales Tax, EIU, Mumbai,
- 3) Joint Commissioner of Sales Tax (Mahavikas), Mumbai,
- 4) Joint Commissioner of Sales Tax, Nodal Division- 11, Mumbai,
- 5) Joint Commissioner of Sales Tax, Nodal Division- 05, Mumbai
- 6) Deputy Commissioner of Sales Tax (CST-APPL-E-004), Nodal Division-11, Mumbai
- 7) Deputy Commissioner of Sales Tax (MUM-VAT-E-905), Nodal Division-05, Mumbai
- 8) Office Copy



Sr. No.	NAME OF THE DEALER	TIN NO	Period of order From	TO	AAP NO.	Transferring Desk	Transferring Division	Receiving Desk	Receiving Division
1	2	3	4	5	6	7	8	9	10
1	The New India Electric & T	199521549407P	4/1/2006	3/31/2007	PT-1/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
2	Chemical Centre	27490260948P	4/1/2005	3/31/2006	PT-2/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
3	Chemical Centre	27490260948P	4/1/2006	3/31/2007	PT-3/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
4	Chemical Centre	27490260948P	4/1/2007	3/31/2008	PT-4/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
5	Chemical Centre	27490260948P	4/1/2008	3/31/2009	PT-5/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
6	Chemical Centre	27490260948P	4/1/2009	3/31/2010	PT-6/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
7	Chemical Centre	27490260948P	4/1/2010	3/31/2011	PT-7/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
8	Sai Bless Holiday Services	27585213767P	4/1/2009	3/31/2010	PT-18/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
9	Aiz Travells & Tours	27885230092P	4/1/2009	3/31/2010	PT-27/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
10	Rupal Shah	27275203413P	1/4/2009	3/31/2010	PT-85/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
11	Riddhi Siddhi Cravels	27665219496P	4/1/2009	3/31/2010	PT-98/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
12	Anuja Collection Shriketa	27855239275-P	4/1/2008	3/31/2009	PT-109/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
13	Banshi (Bar & Restaurant)	PT/R/1/1/26/10	4/1/2008	3/31/2009	PT-152/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
14	Samrat Bar	27080251522P	4/1/2008	3/31/2009	PT-153/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
15	Instastawall Alluminium Pvt	27815223292-P	4/1/2009	3/31/2010	PT-193/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
16	M/S Polymer Craft	27085071646P	4/1/2009	3/31/2010	PT-459/2013-14	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
17	Hamrani Gulamnusain M	MAH/1762/199	01.04.2004	31.03.2014	PT-3/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
18	sheth kamlesh kanaiyala	PT-URD	01.04.2005	31.03.2014	PT-4/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
19	Bharatmata Vidyalaya	27505128160P	01.04.2005	31.03.2006	PT-531/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
20	Bharatmata Vidyalaya	27505128160P	01.04.2006	31.03.2007	PT-532/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
21	Bharatmata Vidyalaya	27505128160P	01.04.2007	31.03.2008	PT-533/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
22	Bharatmata Vidyalaya	27505128160P	01.04.2008	31.03.2009	PT-534/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
23	Bharatmata Vidyalaya	27505128160P	01.04.2009	31.03.2010	PT-535/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
24	Bharatmata Vidyalaya	27505128160P	01.04.2010	31.03.2011	PT-536/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
25	Bharatmata Vidyalaya	27505128160P	01.04.2011	31.03.2012	PT-537/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
26	Bharatmata Vidyalaya	27505128160P	01.04.2012	31.03.2013	PT-538/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
27	Anshu Gul Panjabi	PT-URD	01.04.2011	31.03.2014	PT-989/2014-15	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
28	Anjuman Islam High Scho	275050616118P	01.04.2007	31.03.2008	PT-209/2015-16	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
29	Anjuman Islam High Scho	275050616118P	01.04.2008	31.03.2009	PT-210/2015-16	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
30	Anjuman Islam High Scho	275050616118P	01.04.2009	31.03.2010	PT-211/2015-16	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
31	Anjuman Islam High Scho	275050616118P	01.04.2010	31.03.2011	PT-212/2015-16	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
32	Anjuman Islam High Scho	275050616118P	01.04.2011	31.03.2012	PT-213/2015-16	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
33	Anjuman Islam High Scho	275050616118P	01.04.2012	31.03.2013	PT-214/2015-16	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05



  
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34	Anjuman Islam High School	275050616118P	01.04.2013	31.03.2014	PT-215/2015-16	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
35	Shaikh Nazish Ziauddin	URD	01.04.2009	31.03.2014	PT-1064/2015-16	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
36	Praveen Medical & Gener	27350206123P	01.04.2008	31.03.2009	PT-74/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
37	AVON SYNTHETICS LTD	URD	01.04.2008	31.03.2009	PT-83/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
38	OM MARKETING CO.	27145069188P	01.04.2008	31.03.2009	PT-85/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
39	KHAN HOILDING PVT. LTD	27865042311P	01.04.2015	31.03.2016	PT-90/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
40	SULPHOLANE INDIA PVT.	URD	01.04.2008	31.03.2009	PT-91/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
41	GLORY FABRICATORS	URD	01.04.2008	31.03.2009	PT-92/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
42	SHREE SHANTI TILS	URD	01.04.2008	31.03.2009	PT-93/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
43	SHREJI TRADERS	URD	01.04.2008	31.03.2009	PT-98/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
44	APLAB CHEMICALS & ENG	URD	01.04.2008	31.03.2009	PT-99/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
45	BALAJI LIFE STYLES	URD	01.04.2008	31.03.2009	PT-101/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
46	AIR FLOW INDUSTRIES	27950048265P	01.04.2008	31.03.2009	PT-102/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05
47	U T ZAVERI	URD	01.04.2008	31.03.2009	PT-103/2017-18	CST-APP-E-004	MUMBAI-11	MUM-VAT-E-905	Mumbai-05

*[Handwritten Signature]*  
**D. Commr. of Sales Tax (Appeal)-IV,**  
**Mumbai.**