



Sanction Order

No. CST/EIU/Assessment-IBA/Selection of cases/B-_______, Mumbai. Date. 17/02/2025

- 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018
- 2. Finance Department Notification No.VAT.1518/C.R.23A/Taxation-1,dated 11/10/2018
- 3. Finance Department Notification No. VAT. 1520/C.R. 45/Taxation-1,dated 09/06/2020
- 4. Finance Department NotificationNo.VAT.1521/C.R.1(A)/Taxation-1,dated 01/04/2021
- 5. Selection Committee Office Order No. B. 20, dated 16/01/2025.
- Minutes of meeting of the Selection Committee, for selection of cases for assessment dated 21/01/2025

The Scheme namely "Maharashtra Criteria for Selection of Cases for Assessment Scheme, 2018" has been notified as per reference no. 1 and further amended as per notification reference no. 4 cited above, as "Maharashtra Criteria for Selection (on the basis of probable revenue earnings) of the cases for Assessment (Amendment) Scheme, 2021" and the criteria for selection of cases for assessment based on BIDW tools & other data mining tools have been devised. As per the said notification, the Selection Committee has been formed to make the recommendations in order to select the cases for assessment as per reference no. 5

By virtue of criteria given in clause 6 of the notification as per reference no.1 cited above, the cases pertaining to FY **2020-21** as per Annexure are required to be selected for Comprehensive Assessment.

Considering the recommendations of the Selection Committee, selection of the aforesaid cases for Comprehensive Assessment is necessary in the interest of revenue.

Therefore, I, Asheesh Sharma, Commissioner of State Tax, Maharashtra, as per the powers conferred upon me vide clause 7 (1) (a) of the above referred notification at sr. no. 1 hereby, accept the recommendations of the Selection Committee and accord sanction to select the cases for the period 01/04/2020 to 31/03/2021 as enumerated in the list attached with this

order in Annexure for Comprehensive Assessment under Maharashtra Value Added Tax Act, 2002 and Central Sales Tax Act, 1956.

The Annexure, containing TIN and periods of assessment has been published on the official website of State Tax Department.

(Asheesh Sharma)
Commissioner of State Tax,
Maharashtra State, Mumbai.

Copy To:

- 1. Deputy Secretary, Finance Department, Maharashtra
- 2. Special Commissioner of State Tax
- 3. All the Additional Commissioners of State Tax
- 4. Joint Commissioner of State Tax, Mahavikas with a request to upload this order and Annexure

ANNEXURE OF SANCTION ORDER NO. 41 CST/EIU/Assessment-IBA/Selection of cases/B- 41, Mumbai. Date. 17 /02 /2025								
Sr.No	TIN	DEALER_NAME	PERIOD	ACT	SELECTED FOR IBA/ASSESSMENT	DESK_ID	DIVISION	ZONE
1	27420008932V	RAJ SHIPPING AGENCIES	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-E-0103	MUMBAI - NODAL - 01	MUMBAI - 1
2	27821620173V	BUNKERWORKS MARINE SERVICES PRI	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-C-1506	MUMBAI - NODAL - 15	MUMBAI - 5
3	27581782004V	PHOTON TRADING & MARINE SERVICE	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-C-0406	MUMBAI - NODAL - 04	MUMBAI - 2
4	27181074124V	EURO MARINE SHIPPING SERVICES PRIVATE LIMITED	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-C-0103	MUMBAI - NODAL - 01	MUMBAI - 1
5	27220729655V	SHINY SHIPPING & LOGISTICS PVT. LTD.	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-E-1101	MUMBAI - NODAL - 11	MUMBAI - 4
6	27451126016V	RICHA SHIPPING PRIVATE LIMITED	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	ALI-NOD-C-0203	RAIGAD - NODAL - 2	RAIGAD
7	27731809518V	DAS OFFSHORE LIMITED	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	RAI-NOD-C-0214	RAIGAD - NODAL - 2	RAIGAD
8	27901557467V	VHM BUNKERS PRIVATE LIMITED	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-C-0401	MUMBAI - NODAL - 04	MUMBAI - 2
9	27440002810V	BOMBAY GYMKHANA LIMITED	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-E-0101	MUMBAI - NODAL - 01	MUMBAI - 1
10	27520002863V	WILLINGDON SPORTS CLUB	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-E-1005	MUMBAI - NODAL - 10	MUMBAI - 4
11	27750727375V	GOLDEN CELLARS PRIVATE LIMITED.	2020-2021	MVAT ACT & CST ACT	COMPREHENSIVE ASSESSMENT	MUM-NOD-E-1103	MUMBAI - NODAL - 11	MUMBAI - 4
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