



Office of the Commissioner of Sales Tax,
Maharashtra State, Mumbai

Sanction Order

No. CST/EIU/Assessment/Selection of cases/B- 1292, Mumbai. Date. 09/11/23

Ref:-

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 Notification No. VAT.1521/C.R.1(A)/Taxation-1, dated 01/04/2021
5. Selection Committee Office Order No. B. 135, dated 06/02/2020.
6. Minutes of meeting of the Selection Committee, for selection of cases for assessment dated 30/10/2023.

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

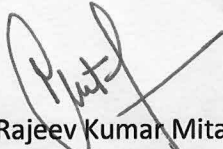
By virtue of criteria given in clause 6 of the notification as per reference no.1 cited above, the cases pertaining to FY **2019-20** as per Annexure are required to be selected for comprehensive assessment and issue based assessment.

Considering the recommendations of the Selection Committee, selection of the aforesaid cases for comprehensive assessment and issue based assessment is necessary in the interest of revenue.

Therefore, I, Rajeev Kumar Mital, 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 **01/04/2019 to 31/03/2020** as enumerated in the list attached

with this order in Annexure for comprehensive assessment and issue based 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.


(Rajeev Kumar Mital)
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 SANTION ORDER NO. CST/EIU/ASSESSMENT-IBA/SELECTION OF CASES/B-1292 MUMBAI, DATED- 09/11/2023							
Sr. No.	TIN_NO	DEALER_NAME	YEAR	DIVISION	DESK	FINAL_ACT	ASST /IBA
1	27020015360V	SHREE WINES	2019-2020	NAGPUR	NAG-BCP-C-007	MVAT & CST ACT	ASST
2	27030001241V	SEA PRINCESS HOTELS & PROPERTIES PRIVATE LIMITED	2019-2020	MUMBAI-LTU-003	MUM-VAT-E-628	MVAT & CST ACT	ASST
3	27055302086V	M S SKYBLUE AERO PRIVATE LIMITED	2019-2020	MUMBAI-011	MUM-BCP-C-007	MVAT & CST ACT	ASST
4	27170691319V	VALLONNE VINEYARDS PRIVATE LIMITED	2019-2020	MUMBAI-005	MUM-VAT-D-913	MVAT & CST ACT	ASST
5	27451029307V	PEHAL DEVELOPERS	2019-2020	RAIGAD	RAI-BST-C-003	MVAT & CST ACT	ASST
6	27460531158V	SHELL INDIA MARKETS PVT LTD	2019-2020	MUMBAI-LTU-003	MUM-VAT-E-609	MVAT & CST ACT	ASST
7	27520008586V	RAJARAMBAPU PATIL SAHAKARI SAKHAR KARKHANA LTD.	2019-2020	KOLHAPUR	SAN-VAT-E-002	MVAT & CST ACT	ASST
8	27630077929V	RAJESH HOTEL AND WINE BAR	2019-2020	AMRAVATI	WAS-VAT-C-001	MVAT & CST ACT	ASST
9	27641152441V	MONIKA ENTERPRISES	2019-2020	MUMBAI-006	MUM-VAT-C-938	MVAT & CST ACT	ASST
10	27690714604V	S R JAISWAL	2019-2020	AMRAVATI	AMR-VAT-C-005	MVAT & CST ACT	ASST
11	27730022778V	RADICO KHAITAN LIMITED	2019-2020	MUMBAI-LTU-002	MUM-VAT-E-621	MVAT & CST ACT	ASST
12	27840899452V	REMY SULA INDIA PRIVATE LIMITED	2019-2020	PUNE-003	PUN-VAT-D-802	MVAT & CST ACT	ASST
13	27860833578V	ASK AGENCIES & INVESTMENT'S PRIVATE LIMITED	2019-2020	MUMBAI-LTU-001	MUM-VAT-E-601	MVAT & CST ACT	ASST
14	27900813089V	HOTEL SANJAY	2019-2020	DHULE	NAD-BCP-C-003	MVAT & CST ACT	ASST
15	27950001220V	GANGAMAI INDUSTRIES AND CONSTRUCTIONS LIMITED	2019-2020	AURANGABAD	AUR-VAT-E-002	MVAT & CST ACT	ASST
16	27030000174V	SHREE DATTA SHE SAH SAKHAR KARKHANA LTD	2019-2020	KOLHAPUR	KOL-VAT-E-004	MVAT & CST ACT	ASST
17	27050065638V	ASHISH WINE BAR	2019-2020	AMRAVATI	KHA-VAT-C-005	MVAT & CST ACT	ASST
18	27050704577V	HOTEL SUMIT EXECUTIVE	2019-2020	SOLAPUR	BAR-VAT-D-001	MVAT & CST ACT	ASST
19	27061016572V	EDDIES HOSPITALITY PRIVATE LIMITED	2019-2020	MUMBAI-006	MUM-VAT-C-941	MVAT & CST ACT	ASST
20	27070034199V	SEBLE HOTEL DELUXE PVT LTD	2019-2020	NASHIK	NAS-VAT-D-008	MVAT & CST ACT	ASST
21	27070114903V	HOTEL PATHIK M/S PATHIK FUEL & M/S PATHIK ECOBRICKS INDUSTRIES	2019-2020	NASHIK	AHM-VAT-C-010	MVAT & CST ACT	ASST
22	27070889351V	NATRAJ HOSPITALITY SERVICES PVT LTD	2019-2020	MUMBAI-012	MUM-VAT-D-105	MVAT & CST ACT	ASST
23	27090059602V	KINARA COUNTRY LIQUOR BAR	2019-2020	MUMBAI-011	MUM-BCP-C-001	MVAT & CST ACT	ASST
24	27090778760V	HOTEL RAJ	2019-2020	AURANGABAD	JAL-VAT-C-003	MVAT & CST ACT	ASST
25	27100039469V	GHETTO RESTAURANT AND BAR	2019-2020	MUMBAI-002	MUM-VAT-C-816	MVAT & CST ACT	ASST
26	27141120803V	DWARKA WINE BAR & RESTAURANT	2019-2020	AMRAVATI	AMR-BCP-C-004	MVAT & CST ACT	ASST
27	27160000927V	HOTEL RAWAIL SEBLE PVT LTD	2019-2020	NASHIK	NAS-VAT-D-001	MVAT & CST ACT	ASST
28	27160014119V	UNIVERSAL HOTELS PRIVATE LIMITED	2019-2020	MUMBAI-007	MUM-VAT-D-702	MVAT & CST ACT	ASST
29	27160283391V	BG EXPLORATION AND PRODUCTION INDIA LIMITED-JV	2019-2020	MUMBAI-013	MUM-SUR-E-002	MVAT & CST ACT	ASST
30	27170803742V	VENKATESHWARA FUELS	2019-2020	PUNE-002	PUN-SUR-C-002	MVAT & CST ACT	ASST
31	27170959233V	HOTEL CRYSTAL HUT EXECUTIVE	2019-2020	PUNE-001	PUN-VAT-C-130	MVAT & CST ACT	ASST
32	27200868667V	HOTEL NEW MONISH RESTAURANT & LUCKY WINES	2019-2020	RAIGAD	RAI-VAT-C-005	MVAT & CST ACT	ASST
33	27201502368V	Shri SATISH SHANTARAM DORGE	2019-2020	PUNE-004	PUN-VAT-C-918	MVAT & CST ACT	ASST
34	27220011079V	SARIKA WINES	2019-2020	MUMBAI-012	MUM-VAT-D-102	MVAT & CST ACT	ASST
35	27230308621V	HUTAMA KISAN AHIR SAHKARI SAKHAR KARKHANA L	2019-2020	KOLHAPUR	SAN-VAT-E-003	MVAT & CST ACT	ASST
36	27240138138V	HOTEL SARANG PARMIT ROOM	2019-2020	SOLAPUR	OSM-VAT-C-001	MVAT & CST ACT	ASST
37	27250178824V	HOTEL GOLDEN EMERALDSITARA DINING HALL	2019-2020	PUNE-003	PUN-VAT-D-802	MVAT & CST ACT	ASST
38	27271555631V	M S MERCURY HOSPITALITY SERVICES	2019-2020	THANE_CITY	THA-VAT-C-006	MVAT & CST ACT	ASST
39	27271666793V	M S HOTEL GREETINGS	2019-2020	MUMBAI-012	MUM-VAT-C-108	MVAT & CST ACT	ASST
40	27291518178V	M/s MAGIC CUISINES HOSPITALITY PRIVATE L	2019-2020	MUMBAI-012	MUM-VAT-C-123	MVAT & CST ACT	ASST
41	27300555205V	GURUKRUPA RESTAURENT & BAR / TRIMURTI TRADERS	2019-2020	MUMBAI-009	MUM-VAT-C-151	MVAT & CST ACT	ASST
42	27300630477V	DELIGHT BAR	2019-2020	MUMBAI-001	MUM-VAT-C-865	MVAT & CST ACT	ASST
43	27300662390V	HOTEL MANGESH	2019-2020	THANE_CITY	KAL-VAT-C-006	MVAT & CST ACT	ASST
44	27300986079V	AVISHKAR RESTAURANT AND BAR	2019-2020	PUNE-003	PUN-VAT-C-821	MVAT & CST ACT	ASST
45	27311530874V	SHRI PRADEEP NANDLAL MANCHUNDIYA	2019-2020	THANE_CITY	KAL-VAT-C-016	MVAT & CST ACT	ASST
46	27311625740V	M S TEAM SEVEN HOSPITALITY LLP	2019-2020	PUNE-001	PUN-BST-C-002	MVAT & CST ACT	ASST
47	27311688208V	M S GW HOSPITALITY LLP	2019-2020	PUNE-004	PUN-VAT-C-708	MVAT & CST ACT	ASST
48	27320406299V	BIG BOSS COUNTRY LIQUOR BAR	2019-2020	MUMBAI-011	MUM-BCP-C-014	MVAT & CST ACT	ASST
49	27331672289V	M S HOTEL ASHVIN PALACE	2019-2020	RAIGAD	RAI-VAT-C-024	MVAT & CST ACT	ASST
50	27340139247V	SAIKRIPA BAR AND RESTAURENT/ VISHAL TYRES & SERVICES	2019-2020	NAGPUR	NAG-VAT-D-008	MVAT & CST ACT	ASST
51	27340588066V	HOTEL RAHI	2019-2020	KOLHAPUR	KOL-VAT-C-037	MVAT & CST ACT	ASST
52	27380817255V	HOTEL CITY POINT	2019-2020	AMRAVATI	YAV-BCP-C-001	MVAT & CST ACT	ASST
53	27381662125V	SHRI BALASAHEB SHANKARRAO PATHARE	2019-2020	NASHIK	AHM-VAT-C-004	MVAT & CST ACT	ASST
54	27391632680V	SHRI VINCENT REGO	2019-2020	RAIGAD	RAI-SUR-C-002	MVAT & CST ACT	ASST
55	27420546409V	PINGARA COUNTRY BAR	2019-2020	MUMBAI-005	MUM-VAT-D-908	MVAT & CST ACT	ASST
56	27440799277V	JUBILANT INDUSTRIES LTD	2019-2020	MUMBAI-LTU-004	MUM-VAT-E-647	MVAT & CST ACT	ASST
57	27445307740V	MOUTHWATERING HOSPITALITY PRIVATE LIMITED	2019-2020	MUMBAI-002	MUM-VAT-C-852	MVAT & CST ACT	ASST
58	27450008673V	JYOTI TRADING COMPANY	2019-2020	NAGPUR	GON-VAT-E-001	MVAT & CST ACT	ASST
59	27450052808V	HOTEL VINUS	2019-2020	KOLHAPUR	SAT-VAT-C-007	MVAT & CST ACT	ASST
60	27450677488V	II WALLS HOSPITALITY	2019-2020	MUMBAI-013	MUM-SUR-C-007	MVAT & CST ACT	ASST
61	27480001236V	DESHBHAKTA RATNAPANNA KUMBHAR PANCHAGANGA SSK LTD	2019-2020	KOLHAPUR	KOL-VAT-D-009	MVAT & CST ACT	ASST
62	27481972567V	SMT FARAHNAAZ INAYAT FALLAH	2019-2020	NASHIK	NAS-VAT-C-012	MVAT & CST ACT	ASST

63	27490101189V	AMRAPALI BAR AND RESTAURANT	2019-2020	NAGPUR	NAG-VAT-C-032	MVAT & CST ACT	ASST
64	27490759528V	HOTEL RADHIKA	2019-2020	AURANGABAD	AUR-VAT-C-001	MVAT & CST ACT	ASST
65	27511576839V	M/s KARMA HOSPITALITY	2019-2020	PUNE-001	PUN-VAT-C-602	MVAT & CST ACT	ASST
66	27530051697V	HOTEL ANIKET	2019-2020	AURANGABAD	BEE-SUR-C-001	MVAT & CST ACT	ASST
67	27530061203V	HOTEL VAISHNAVI	2019-2020	MUMBAI-011	MUM-BCP-C-025	MVAT & CST ACT	ASST
68	27531021406V	HOTEL PATIL GARDEN RESTAURANT	2019-2020	AMRAVATI	WAS-SUR-C-001	MVAT & CST ACT	ASST
69	27531514651V	Shri JITESHKUMAR RAMESHCHAND MEHTA	2019-2020	PUNE-004	PUN-VAT-C-704	MVAT & CST ACT	ASST
70	27531543266V	M/s SAI HOSPITALITY	2019-2020	PUNE-004	PUN-VAT-C-915	MVAT & CST ACT	ASST
71	27541734787V	M/s ICEBURG HOSPITALITY & ENTERTAINMENT	2019-2020	PUNE-004	PUN-VAT-C-914	MVAT & CST ACT	ASST
72	27570047213V	HOTEL ASHOKA	2019-2020	NASHIK	AHM-VAT-D-003	MVAT & CST ACT	ASST
73	27570060017V	HOTEL VAISHANI WINE BAR AND RESTAURANT	2019-2020	AMRAVATI	KHA-SUR-C-001	MVAT & CST ACT	ASST
74	27570263038V	GAUTAM HOSPITALITY PVT LTD/ PENINSULA GRAND HOTEL	2019-2020	MUMBAI-012	MUM-VAT-D-104	MVAT & CST ACT	ASST
75	27571552071V	M/s GIPSY HOSPITALITY AND DESTINATIONS P	2019-2020	MUMBAI-007	MUM-VAT-C-719	MVAT & CST ACT	ASST
76	27580675525V	SID HOSPITALITY PRIVATE LIMITED	2019-2020	MUMBAI-004	MUM-VAT-E-828	MVAT & CST ACT	ASST
77	27591073171V	HOTEL GURUKRIPA	2019-2020	MUMBAI-013	MUM-VAT-C-308	MVAT & CST ACT	ASST
78	27611468338V	M/s VISHNUAVATAR HOSPITALITY	2019-2020	THANE_CITY	THA-SUR-C-002	MVAT & CST ACT	ASST
79	27620142294V	SHUKLA AUTO INDUSTRIES	2019-2020	SOLAPUR	SOL-VAT-D-003	MVAT & CST ACT	ASST
80	27631691912V	M/s JOKER HOSPITALITY	2019-2020	PUNE-002	PUN-VAT-C-118	MVAT & CST ACT	ASST
81	27660000361V	SAHARA HOSPITALITY LTD	2019-2020	MUMBAI-LTU-003	MUM-VAT-E-634	MVAT & CST ACT	ASST
82	27660505149V	SAI BAR	2019-2020	MUMBAI-005	MUM-VAT-C-905	MVAT & CST ACT	ASST
83	27660609036V	TANISHKA HOTELS AND RESORTS	2019-2020	PUNE-001	PUN-VAT-D-818	MVAT & CST ACT	ASST
84	27680086486V	N K RESTAURANT & BAR	2019-2020	NAGPUR	NAG-BCP-C-005	MVAT & CST ACT	ASST
85	27690072658V	HOTEL PANDAV / PANDAV PETROLEUM	2019-2020	NASHIK	NAS-VAT-D-004	MVAT & CST ACT	ASST
86	27691238404V	Smt SAUMYALATA CHANDU SHETTY	2019-2020	MUMBAI-001	MUM-VAT-C-808	MVAT & CST ACT	ASST
87	27740038535V	UJMAL RESTAURANT	2019-2020	NAGPUR	CHA-VAT-C-005	MVAT & CST ACT	ASST
88	27750867928V	HOTEL SANSKRUTI INN	2019-2020	NASHIK	AHM-VAT-C-011	MVAT & CST ACT	ASST
89	27750933403V	SAI DHAM FUEL STATION	2019-2020	THANE_CITY	KAL-VAT-D-008	MVAT & CST ACT	ASST
90	27760578426V	HOTEL TI TU / BHARAT FUEL CENTRE	2019-2020	PUNE-002	PUN-VAT-D-901	MVAT & CST ACT	ASST
91	27771593865V	M/s VISHAL TRADERS	2019-2020	KOLHAPUR	KOL-VAT-C-024	MVAT & CST ACT	ASST
92	27780904626V	RED CARPET HOSPITALITY	2019-2020	MUMBAI-010	MUM-VAT-C-316	MVAT & CST ACT	ASST
93	27781175256V	CANDY ENTERPRISES PRIVATE LIMITED	2019-2020	MUMBAI-011	MUM-BCP-C-011	MVAT & CST ACT	ASST
94	27781636297V	Shri SACHIN VAMAN KADAM	2019-2020	SOLAPUR	OSM-BCP-C-003	MVAT & CST ACT	ASST
95	27801559850V	M/s POSHMATRIX HOSPITALITY LLP	2019-2020	PUNE-003	PUN-VAT-C-808	MVAT & CST ACT	ASST
96	27811680076V	M/s SARAIYA HOSPITALITY PRIVATE LIMITED	2019-2020	MUMBAI-008	MUM-VAT-C-747	MVAT & CST ACT	ASST
97	27820109786V	HOTEL DURGA MIDC	2019-2020	AURANGABAD	AUR-SUR-C-001	MVAT & CST ACT	ASST
98	27820846307V	HOTEL SAMARTH	2019-2020	NASHIK	AHM-VAT-C-016	MVAT & CST ACT	ASST
99	27830006912V	SONA WINE MERCHANT/HOTEL ARYAA REGENCY	2019-2020	MUMBAI-012	MUM-VAT-D-103	MVAT & CST ACT	ASST
100	27830023596V	ANKUR COUNTRY LIQUOR BAR	2019-2020	MUMBAI-012	MUM-VAT-D-105	MVAT & CST ACT	ASST
101	27850006222V	VIJAY TRADERS	2019-2020	KOLHAPUR	SAT-VAT-E-003	MVAT & CST ACT	ASST
102	27861036405V	PALI UTTAN MACHIMAR SAHAKARI SANSTHA MARYADIT	2019-2020	THANE_RURAL	BHY-VAT-C-009	MVAT & CST ACT	ASST
103	27861549244V	Shri DAYANAND VITTHAL SHETTY	2019-2020	MUMBAI-013	MUM-SUR-C-011	MVAT & CST ACT	ASST
104	27870015329V	DHANESH WINES	2019-2020	THANE_RURAL	PAL-VAT-D-002	MVAT & CST ACT	ASST
105	27870696172V	M/s HOTEL VIJAY	2019-2020	MUMBAI-012	MUM-VAT-C-113	MVAT & CST ACT	ASST
106	27871213958V	Shri SANJAY SADASHIVRAO BURE	2019-2020	MUMBAI-010	MUM-VAT-C-315	MVAT & CST ACT	ASST
107	27880009552V	CANDY SPIRITS PVT LIMITED	2019-2020	MUMBAI-011	MUM-VAT-E-712	MVAT & CST ACT	ASST
108	27880094233V	SHANKAR BHAGWAN CHAUDHARI HOTEL GEETA	2019-2020	DHULE	DHU-VAT-D-004	MVAT & CST ACT	ASST
109	27881522558V	Shri MANISH MADHAORAO CHIPADE	2019-2020	AMRAVATI	WAS-VAT-C-003	MVAT & CST ACT	ASST
110	27891071357V	HOTEL GRAND EMERALD	2019-2020	PUNE-001	PUN-VAT-D-817	MVAT & CST ACT	ASST
111	27910634167V	HOTEL AMARITSAR PUNJABI CHABA	2019-2020	AURANGABAD	AUR-TRA-D-001	MVAT & CST ACT	ASST
112	27920071319V	HOTEL SHIVRAJ PALACE	2019-2020	NAGPUR	NAG-BCP-C-009	MVAT & CST ACT	ASST
113	27930724366V	HILL TOWNS RESTAURANT AND BAR/PATIL WINES	2019-2020	MUMBAI-013	MUM-SUR-C-003	MVAT & CST ACT	ASST
114	27940831400V	HOTEL SANTOSH BAR & RESTAURANT	2019-2020	NANDED	NAN-VAT-C-003	MVAT & CST ACT	ASST
115	27960088175V	HOTEL VRADAVAN	2019-2020	KOLHAPUR	SAN-VAT-D-003	MVAT & CST ACT	ASST
116	27970094717V	JYOTI TRADING	2019-2020	MUMBAI-010	MUM-VAT-C-515	MVAT & CST ACT	ASST
117	27970522487V	U P KADAM	2019-2020	NASHIK	NAS-VAT-C-014	MVAT & CST ACT	ASST
118	27980121047V	MANGAL RESTAURANT AND PERMIT ROOM / MANGAL BRANDY HOUSE	2019-2020	NASHIK	MAL-VAT-C-004	MVAT & CST ACT	ASST