



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

Sanction Order

No. CST/EIU/Assessment-IBA/Selection of cases/B- 30, Mumbai. Date. 30/01/2023

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 24/01/2023.

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 **2017-18** as per Annexure are required to be selected for issue based assessment.

Considering the recommendations of the Selection Committee, selection of the aforesaid cases for 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 **01/07/2017 to 31/03/2018** as enumerated in the list attached

with this order in Annexure for 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 SANCTION ORDER NO. , MUMBAI. DATED-30-01-2023								
Sr. No.	TIN	DEALER NAME	PERIOD	ACT	DESKID	DIVISION	ZONE	SELECTED FOR IBA/ASSESSMENT
1	27980581409V	SWAPNIL ENGINEERING	2017-2018	MVAT Act	PUN-VAT-D-818	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
2	27971175976V	SARASWATI ENTERPRISES	2017-2018	MVAT Act	THA-VAT-C-016	THANE CITY	THANE	ISSUE BASED ASSESSMENT
3	27970371846V	KOTAK COMMODITY SERVICES LTD	2017-2018	MVAT Act	MUM-VAT-E-906	MUMBAI-005	ZONE_2	ISSUE BASED ASSESSMENT
4	27961451219V	SHRI CHETAN KACHRU JAGTAP	2017-2018	MVAT Act	AUR-VAT-C-014	AURANGABAD	NASHIK	ISSUE BASED ASSESSMENT
5	27960958556V	BHAGANAGARKAR & SONS	2017-2018	MVAT Act	YAV-BCP-C-003	AMRAVATI	NAGPUR	ISSUE BASED ASSESSMENT
6	27960711109V	HOTEL SAMRAJ PRIVATE LIMITED	2017-2018	MVAT Act	MUM-VAT-D-706	MUMBAI-007	ZONE_2	ISSUE BASED ASSESSMENT
7	27951049984V	SAHIL MARKETING	2017-2018	MVAT Act	WAR-SUR-C-001	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
8	27940071502V	THE WODE HOUSE GVMKHANA LTD.	2017-2018	MVAT Act	MUM-VAT-D-816	MUMBAI-002	ZONE_1	ISSUE BASED ASSESSMENT
9	27931090929V	SABIR CONSTRUCTION	2017-2018	MVAT Act	BEE-VAT-C-001	AURANGABAD	NASHIK	ISSUE BASED ASSESSMENT
10	2792088008V/C	BOTNY INDIA / LOMANI PARFUMS	2017-2018	MVAT ACT & CST ACT	MUM-VAT-D-712	MUMBAI-008	ZONE_2	ISSUE BASED ASSESSMENT
11	27920860511V	OM SAIRAM TRADERS	2017-2018	MVAT Act	PUN-VAT-D-816	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
12	27910625340V	MADHAV MOTORS STORES PVT LTD	2017-2018	MVAT Act	MUM-VAT-D-705	MUMBAI-007	ZONE_2	ISSUE BASED ASSESSMENT
13	2790024242V	M TALWAR HOSPITALITY SERVICES	2017-2018	MVAT Act	MUM-VAT-D-105	MUMBAI-012	ZONE_4	ISSUE BASED ASSESSMENT
14	27870054711V	S N RAWALEKAR	2017-2018	MVAT Act	PUN-VAT-D-102	PUNE-002	PUNE	ISSUE BASED ASSESSMENT
15	27850110885V	CHANDULAL THAKARSI AND COMPANY	2017-2018	MVAT Act	NAD-VAT-D-001	DHULE	NASHIK	ISSUE BASED ASSESSMENT
16	27850105841V	ANKUR I	2017-2018	MVAT Act	MUM-VAT-E-103	MUMBAI-012	ZONE_4	ISSUE BASED ASSESSMENT
17	27831025024V	OM SAI ENTERPRISES	2017-2018	MVAT Act	RAI-BST-C-001	RAIGAD	THANE	ISSUE BASED ASSESSMENT
18	27800539410V	TYCOON OIL COMPANY	2017-2018	MVAT Act	MUM-VAT-E-904	MUMBAI-005	ZONE_2	ISSUE BASED ASSESSMENT
19	27800343276V	POONAM PETROCHEM P LTD	2017-2018	MVAT Act	PAL-VAT-D-001	THANE RURAL	THANE	ISSUE BASED ASSESSMENT
20	27790933575V	SPECIALTY DINING & HOSPITALITY SERVICES P	2017-2018	MVAT Act	MUM-VAT-C-604	MUMBAI-002	ZONE_1	ISSUE BASED ASSESSMENT
21	27790574287V	SHREE PARSHWANATH TRADING	2017-2018	MVAT Act	JAL-VAT-D-001	AURANGABAD	NASHIK	ISSUE BASED ASSESSMENT
22	27790372915V	SHIV MOTORS	2017-2018	MVAT Act	RAI-BST-D-001	RAIGAD	THANE	ISSUE BASED ASSESSMENT
23	27770767619V	TERTTULIA(HIGHGATE HOSPITALITY PVT LTD)	2017-2018	MVAT Act	PUN-VAT-D-707	PUNE-004	PUNE	ISSUE BASED ASSESSMENT
24	27770007818V	AR KOTHARI	2017-2018	MVAT Act	BAR-VAT-D-001	SOLAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
25	27760877380V/C	KANEKAR CONSULTING ENGINEERS PRIVATE L	2017-2018	MVAT ACT & CST ACT	MUM-VAT-D-502	MUMBAI-010	ZONE_4	ISSUE BASED ASSESSMENT
26	27760621591V	ASSOCIATED HOSPITALITY AND DEVELOPERS P	2017-2018	MVAT Act	MUM-VAT-E-715	MUMBAI-008	ZONE_2	ISSUE BASED ASSESSMENT
27	27760012140V	BARAMATI TALUKA SAHAKARI KHAREDI VIKRI	2017-2018	MVAT Act	PUN-VAT-E-807	PUNE-003	PUNE	ISSUE BASED ASSESSMENT
28	27750272057V	PARTS N PARTS	2017-2018	MVAT Act	NAG-VAT-D-001	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
29	27740587943V	SHREE GANESH TRADER	2017-2018	MVAT Act	AMR-BCP-C-001	AMRAVATI	NAGPUR	ISSUE BASED ASSESSMENT
30	27740544002V	SAHARA ENTERPRISES	2017-2018	MVAT Act	PUN-VAT-E-624	PUNE-LTU-002	PUNE	ISSUE BASED ASSESSMENT
31	27730622529V	TIRUMALA ELECTRONICS AND ELECTRICAL	2017-2018	MVAT Act	SOL-VAT-D-001	SOLAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
32	27730337252V	QUALITY SCREEN / QUALITY QUICK PRINT SVS	2017-2018	MVAT Act	RAT-VAT-E-001	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
33	27720009931V	THAAT BAAT	2017-2018	MVAT Act	NAG-VAT-D-004	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
34	27710502939V	RUPAL ENTERPRISES	2017-2018	MVAT Act	MUM-BCP-C-016	MUMBAI-011	ZONE_2	ISSUE BASED ASSESSMENT
35	27710380816V	HASINA RESORTS PVT LTD	2017-2018	MVAT Act	PUN-VAT-D-901	PUNE-002	PUNE	ISSUE BASED ASSESSMENT
36	27701054438V	TIRUPATI DISTRIBUTORS	2017-2018	MVAT Act	THA-VAT-C-010	THANE CITY	THANE	ISSUE BASED ASSESSMENT
37	27691155275V	BALAJI SALES	2017-2018	MVAT Act	AMR-VAT-C-007	AMRAVATI	NAGPUR	ISSUE BASED ASSESSMENT
38	27691001045V	HARRYS INDIA PRIVATE LIMITED	2017-2018	MVAT Act	MUM-VAT-C-139	MUMBAI-009	ZONE_4	ISSUE BASED ASSESSMENT
39	27680594087V/C	DORI WINERY PRIVATE LIMITED	2017-2018	MVAT ACT & CST ACT	MUM-VAT-D-903	MUMBAI-005	ZONE_2	ISSUE BASED ASSESSMENT
40	27680001514V/C	VIPUL S PLASTOCRAFTS PVT LTD	2017-2018	MVAT ACT & CST ACT	PUN-VAT-E-809	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
41	27665226818V	THE PREMS HOTEL	2017-2018	MVAT Act	PUN-VAT-D-002	PUNE-004	PUNE	ISSUE BASED ASSESSMENT
42	27660003077V/C	MUKAT TANKS AND VESSELS LTD	2017-2018	MVAT ACT & CST ACT	PAL-VAT-E-008	THANE RURAL	THANE	ISSUE BASED ASSESSMENT
43	27650856537V	T M ENGINEERING CO	2017-2018	MVAT Act	NAG-VAT-C-032	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
44	27641483890V/C	Shri RAVINDRA SANJEEVA POOJARI	2017-2018	MVAT ACT & CST ACT	MUM-VAT-C-937	MUMBAI-006	ZONE_2	ISSUE BASED ASSESSMENT
45	27640406608V	YARN TEX CORPORATION	2017-2018	MVAT Act	MUM-VAT-C-822	MUMBAI-003	ZONE_1	ISSUE BASED ASSESSMENT
46	27621228985V	SHRI SANDIP MADHUKAR UGALE	2017-2018	MVAT Act	MAL-SUR-C-001	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
47	27610389504V	MAHESWARI TRADING CO	2017-2018	MVAT Act	MUM-VAT-E-502	MUMBAI-010	ZONE_4	ISSUE BASED ASSESSMENT
48	27590523957V	P P STONE CRUSHER	2017-2018	MVAT Act	MAL-VAT-C-004	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
49	27570818460V	ANOTHER DROP	2017-2018	MVAT Act	MUM-VAT-D-501	MUMBAI-010	ZONE_4	ISSUE BASED ASSESSMENT
50	27570000944V	BOMBAY TAXI ASSOCIATION CO OP CON SOCV	2017-2018	MVAT Act	MUM-VAT-E-812	MUMBAI-002	ZONE_1	ISSUE BASED ASSESSMENT
51	27560535662V	MAYURESH ELECTRICALS	2017-2018	MVAT Act	THA-VAT-D-003	THANE CITY	THANE	ISSUE BASED ASSESSMENT
52	27560006721V	PRITAM HOTELS PVT LTD	2017-2018	MVAT Act	MUM-VAT-D-843	MUMBAI-004	ZONE_1	ISSUE BASED ASSESSMENT
53	27540799125V	CHANDANI RESTAURANT AND BAR	2017-2018	MVAT Act	NAG-VAT-C-017	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
54	27540313155V	BHUYEKAR KISAN SEVA KENDRA	2017-2018	MVAT Act	KOL-VAT-D-006	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
55	27540272415V/C	VIJAYRAJ LEASING & FINANCE CO.	2017-2018	MVAT ACT & CST ACT	NAG-VAT-D-013	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
56	27540109940V/C	UNICHROM LABORATORIES PVT LTD	2017-2018	MVAT ACT & CST ACT	KAL-VAT-C-023	THANE CITY	THANE	ISSUE BASED ASSESSMENT
57	27530780943V	OPTIC VISION CARE PVT LTD	2017-2018	MVAT Act	PUN-VAT-D-810	PUNE-003	PUNE	ISSUE BASED ASSESSMENT
58	27521467854V	M/s BALAJI MARKETING	2017-2018	MVAT Act	PUN-VAT-C-918	PUNE-004	PUNE	ISSUE BASED ASSESSMENT
59	27520991681V	SRIRANG OILS	2017-2018	MVAT Act	PUN-VAT-C-131	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
60	27520292214V	D K ENTERPRISES	2017-2018	MVAT Act	PUN-VAT-E-101	PUNE-002	PUNE	ISSUE BASED ASSESSMENT
61	27510892795V	KHANDELWAL KRUSHI KENDRA	2017-2018	MVAT Act	JAG-VAT-C-011	DHULE	NASHIK	ISSUE BASED ASSESSMENT
62	27501503270V	Shri SANDEEP DHIRAJLAL SHAH	2017-2018	MVAT Act	MUM-VAT-C-844	MUMBAI-002	ZONE_1	ISSUE BASED ASSESSMENT
63	27500759377V	JUGHEADS HOTELS & RESTAURANTS PVT LTD	2017-2018	MVAT Act	MUM-VAT-D-922	MUMBAI-006	ZONE_2	ISSUE BASED ASSESSMENT
64	27500045166V	AMRIT ENTERPRISES	2017-2018	MVAT Act	DHU-VAT-C-010	DHULE	NASHIK	ISSUE BASED ASSESSMENT
65	27481535679V		2017-2018	MVAT Act	MUM-VAT-C-101	MUMBAI-012	ZONE_4	ISSUE BASED ASSESSMENT
66	27471086720V/C	MUFADDAL SAFETY ENTERPRISES	2017-2018	MVAT ACT & CST ACT	MUM-VAT-C-828	MUMBAI-004	ZONE_1	ISSUE BASED ASSESSMENT
67	27470508503V	MEHTA AUTOMOBILES	2017-2018	MVAT Act	NAG-VAT-D-014	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
68	27460646297V	KRISHNA DISTRIBUTORS	2017-2018	MVAT Act	MUM-VAT-E-501	MUMBAI-010	ZONE_4	ISSUE BASED ASSESSMENT
69	27460125892V	NEW BOMBAY AUTO SUPPLY COMPANY	2017-2018	MVAT Act	MUM-VAT-E-912	MUMBAI-006	ZONE_2	ISSUE BASED ASSESSMENT
70	27450614923V	KAILASH DEEP MOBILES	2017-2018	MVAT Act	PUN-VAT-E-809	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
71	27440252197V	MOHAR MEDICAL AGENCIES	2017-2018	MVAT Act	MUM-VAT-E-104	MUMBAI-012	ZONE_4	ISSUE BASED ASSESSMENT

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72	27440033753V	SONAL WINES	2017-2018	MVAT Act	PUN-VAT-D-808	PUNE-003	PUNE	ISSUE BASED ASSESSMENT
73	27430093656V	JAGDAMBA GRANITE AND MARBLES	2017-2018	MVAT Act	MUM-VAT-D-917	MUMBAI-006	ZONE_2	ISSUE BASED ASSESSMENT
74	27420003888V	WESTERN STEEL DRUMS PVT LTD	2017-2018	MVAT Act	MUM-VAT-E-502	MUMBAI-010	ZONE_4	ISSUE BASED ASSESSMENT
				MVAT ACT & CST ACT	MUM-VAT-E-632	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
75	27400748083V/C	BORGES INDIA PRIVATE LIMITED	2017-2018	MVAT Act	NAG-VAT-C-021	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
76	27390392535V	SATYAM RESTAURANT / S.M.E. WINE CENTRE	2017-2018	MVAT Act	JAG-VAT-D-009	DHULE	NASHIK	ISSUE BASED ASSESSMENT
77	27380957226V	GIRNA GAS AGENCY	2017-2018	MVAT Act	PUN-VAT-C-106	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
78	27371160980V	COTTON COOL ENTERPRISES	2017-2018	MVAT Act				
				MVAT ACT & CST ACT	MUM-VAT-E-713	MUMBAI-008	ZONE_2	ISSUE BASED ASSESSMENT
79	27370255291V/C	NEXUS COMPUTERS PVT LTD	2017-2018	MVAT Act	MUM-VAT-E-907	MUMBAI-005	ZONE_2	ISSUE BASED ASSESSMENT
80	27370191562V	AAKAR PETROLEUM PRODUCTS	2017-2018	MVAT Act	RAI-VAT-C-011	RAIGAD	THANE	ISSUE BASED ASSESSMENT
81	27361601414V		2017-2018	MVAT ACT & CST ACT	MUM-VAT-C-401	MUMBAI-009	ZONE_4	ISSUE BASED ASSESSMENT
82	27361138433V/C	FLORENCE INTERNATIONAL	2017-2018	MVAT Act	PUN-VAT-C-104	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
83	27361003409V	GLAZIO	2017-2018	MVAT Act	PAL-VAT-C-007	THANE_RURAL	THANE	ISSUE BASED ASSESSMENT
84	27040616458V	RICHA REFRACTORIES	2017-2018	MVAT Act	MUM-VAT-E-705	MUMBAI-007	ZONE_2	ISSUE BASED ASSESSMENT
85	27350119114V	BALAJI MARBLES (INDIA) PRIVATE LIMITED	2017-2018	MVAT Act				
				MVAT ACT & CST ACT	NAG-BCP-C-004	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
86	27321023995V/C	HOTEL S K RESTAURANT & BAR	2017-2018	MVAT Act	PUN-VAT-D-815	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
87	27310631878V	VIJAY AIR CONTROL	2017-2018	MVAT Act	PUN-VAT-C-708	PUNE-004	PUNE	ISSUE BASED ASSESSMENT
88	27301028662V	SAI TRADERS	2017-2018	MVAT Act	MUM-VAT-D-901	MUMBAI-005	ZONE_2	ISSUE BASED ASSESSMENT
89	27300897421V	ACE ENTERPRISES / MOBILE MARKETING	2017-2018	MVAT Act	MUM-SUR-C-005	MUMBAI-013	ZONE_4	ISSUE BASED ASSESSMENT
90	27291470066V	M/s COCKETT MARINE OIL TRADING PRIVATE	2017-2018	MVAT Act	MUM-VAT-E-703	MUMBAI-007	ZONE_2	ISSUE BASED ASSESSMENT
91	27281115876V	INTERNATIONAL AIRPORT HOTELS & RESORTS	2017-2018	MVAT Act	THA-VAT-C-016	THANE_CITY	THANE	ISSUE BASED ASSESSMENT
92	27281091723V	S K ENTERPRISES LLP	2017-2018	MVAT Act	AUR-VAT-D-003	AURANGABAD	NASHIK	ISSUE BASED ASSESSMENT
93	27270525491V	RICHMOND TRADING COMPANY	2017-2018	MVAT Act	NAS-VAT-D-007	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
94	27260288865V	AJINKYA DISTRIBUTORS	2017-2018	MVAT Act	PUN-VAT-E-704	PUNE-004	PUNE	ISSUE BASED ASSESSMENT
95	27260066444V	SHREE ENTERPRISES	2017-2018	MVAT Act	BHY-VAT-C-007	THANE_RURAL	THANE	ISSUE BASED ASSESSMENT
96	27241151303V	SAIDUTT BEER SHOP & SHIVANI BAR & RESTA	2017-2018	MVAT Act	BAR-VAT-D-001	SOLAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
97	27240085564V	SHAH AGENCIES	2017-2018	MVAT Act	BAR-VAT-D-001	SOLAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
98	27240013008V	SURYAKANT AND CO	2017-2018	MVAT Act	MUM-VAT-D-711	MUMBAI-008	ZONE_2	ISSUE BASED ASSESSMENT
99	27210019184V	ROSHAN WINES	2017-2018	MVAT Act	RAI-VAT-D-007	RAIGAD	THANE	ISSUE BASED ASSESSMENT
100	27210005410V	KAPIL INDUSTRIES	2017-2018	MVAT Act	RAI-VAT-D-001	RAIGAD	THANE	ISSUE BASED ASSESSMENT
101	27200024573V	VIGHNAHAR GAS SERVICE (PROP. USHA S. GU	2017-2018	MVAT Act	NAG-VAT-D-007	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
102	27190203786V	PATEL TRADING CORPORATION	2017-2018	MVAT Act	NAG-VAT-C-036	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
103	27190063233V	A N DHOLE	2017-2018	MVAT Act	YAV-VAT-E-001	AMRAVATI	NAGPUR	ISSUE BASED ASSESSMENT
104	27180051647V	POBARU MARKETING AND AGENCIES PRIVATE	2017-2018	MVAT Act	PUN-VAT-D-821	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
105	27170336493V	SURESH METAL PRESS WORKS	2017-2018	MVAT Act	RAI-VAT-C-030	RAIGAD	THANE	ISSUE BASED ASSESSMENT
106	27161404129V	Smt AMINA AZIZ METAR	2017-2018	MVAT Act	PUN-VAT-E-806	PUNE-003	PUNE	ISSUE BASED ASSESSMENT
107	27160345180V	SHARMA SALES CORPORATION	2017-2018	MVAT Act	MUM-VAT-E-820	MUMBAI-003	ZONE_1	ISSUE BASED ASSESSMENT
108	27050001424V	KAUSAR AUTO SERVICE	2017-2018	MVAT Act	MUM-VAT-E-617	MUMBAI-LTU-004	ZONE_1	ISSUE BASED ASSESSMENT
109	27160009269V	THE MATERIALS MANAGER MUMBAI PORT TR	2017-2018	MVAT Act	RAI-VAT-E-005	RAIGAD	THANE	ISSUE BASED ASSESSMENT
110	27150254636C	QUAKER CHEMICAL INDIA LTD.	2017-2018	MVAT Act	MUM-VAT-C-816	MUMBAI-002	ZONE_1	ISSUE BASED ASSESSMENT
111	27131463655V	M/s PRIDE OF LIONS HOSPITALITY PRIVATE L	2017-2018	MVAT Act	NAS-VAT-D-006	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
112	27130045030V	HOTEL REGAL / SSD PHARMA	2017-2018	MVAT Act	PUN-VAT-D-801	PUNE-003	PUNE	ISSUE BASED ASSESSMENT
113	27130007782V	MARGO BIO CONTROL PVT LTD	2017-2018	MVAT Act	RAI-VAT-C-010	RAIGAD	THANE	ISSUE BASED ASSESSMENT
114	27121168829V	3D MEGA STRUCTURES PRIVATE LIMITED	2017-2018	MVAT Act	SAN-VAT-D-002	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
115	27050070391V	DATTA NARAYAN ENTERPRISES	2017-2018	MVAT Act	SAT-VAT-C-008	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
116	27111437282V	M/s MENTONE CONCRETE PRIVATE LIMITED	2017-2018	MVAT ACT & CST ACT	PAL-VAT-D-002	THANE_RURAL	THANE	ISSUE BASED ASSESSMENT
117	27090288328V/C	SHREEJI CHEMICALS	2017-2018	MVAT ACT & CST ACT	RAI-VAT-E-007	RAIGAD	THANE	ISSUE BASED ASSESSMENT
118	27090029338V/C	SASI RETREADING ENTERPRISES PVT LTD & SA	2017-2018	MVAT Act	JAG-VAT-C-003	DHULE	NASHIK	ISSUE BASED ASSESSMENT
119	27081097944V	AKASH SWEET AND KIRANA	2017-2018	MVAT Act	MUM-VAT-D-208	MUMBAI-011	ZONE_2	ISSUE BASED ASSESSMENT
120	27080842155V	ASHA AUTO SERVICE	2017-2018	MVAT Act	MUM-VAT-C-820	MUMBAI-003	ZONE_1	ISSUE BASED ASSESSMENT
121	27061087576V	BELONA FINVEST LTD	2017-2018	MVAT Act	KOL-BST-E-001	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
122	27980009982V	SHETKARI SAHAKRI TAMBAKHU KHAREDI VIKR	2017-2018	MVAT ACT & CST ACT				
123	27970626277V/C	SHRI GURUKRUPA ENGINEERING WORKS	2017-2018	MVAT Act	PUN-VAT-D-201	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
124	27960609356V	RAJESH PETROLEUMS	2017-2018	MVAT Act	NAG-VAT-D-004	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
125	27960150740V	BARDESKAR AUTOMOBILES	2017-2018	MVAT Act	KOL-BCP-D-001	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
				MVAT ACT & CST ACT	MUM-VAT-E-804	MUMBAI-001	ZONE_1	ISSUE BASED ASSESSMENT
126	27940372202V/C	BHARAT FLOORING & TILES BOMBAY PVT LTD	2017-2018	MVAT ACT & CST ACT	MUM-VAT-D-101	MUMBAI-012	ZONE_4	ISSUE BASED ASSESSMENT
127	27910012300V/C	CHENAB IMPEX PVT LTD	2017-2018	MVAT Act	THA-VAT-C-019	THANE_CITY	THANE	ISSUE BASED ASSESSMENT
128	27860758306V	ROHAN WINE & BEER SHOP	2017-2018	MVAT Act	NAS-VAT-C-018	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
129	27840977052V	HOTEL PARK WAY	2017-2018	MVAT Act				
				MVAT ACT & CST ACT	PUN-VAT-C-101	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
130	27820025202V/C	RADHALAXMI CONSTRUCTIONS/ ASHOK WINE	2017-2018	MVAT Act	NAG-VAT-D-005	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
131	27790848409V	ATHARVA ENGINEERING	2017-2018	MVAT Act	RAT-VAT-E-001	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
132	27780050444V	SAKHARAM RAMSHETH REDJI	2017-2018	MVAT Act	NAS-VAT-D-008	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
133	27770410174V	RUTU HOLIDAY COTTAGES PVT LTD	2017-2018	MVAT Act	MUM-VAT-D-201	MUMBAI-009	ZONE_4	ISSUE BASED ASSESSMENT
134	27760358915V	GRIP WELL INTERNATIONAL	2017-2018	MVAT Act	RAI-VAT-D-001	RAIGAD	THANE	ISSUE BASED ASSESSMENT
135	27760076742V	R N VISHWAKARMA & CO	2017-2018	MVAT ACT & CST ACT	KAL-VAT-D-005	THANE_CITY	THANE	ISSUE BASED ASSESSMENT
136	27740659044V/C	DABIR PRECITECH PVT. LTD.	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-642	MUMBAI-LTU-004	ZONE_1	ISSUE BASED ASSESSMENT
137	27720947921V/C	BHANWARLAL JHANWAR & SONS	2017-2018	MVAT Act	MUM-VAT-C-314	MUMBAI-010	ZONE_4	ISSUE BASED ASSESSMENT
138	27700972085V	DATAMATRIX ENTERPRISES	2017-2018	MVAT Act	AHM-VAT-C-011	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
139	27700398039V	HOTEL SURAJ	2017-2018	MVAT Act	KAL-VAT-D-009	THANE_CITY	THANE	ISSUE BASED ASSESSMENT
140	27660892761V	PHARMOTIPS HEALTHCARE PRIVATE LIMITED	2017-2018	MVAT Act	MUM-VAT-E-812	MUMBAI-002	ZONE_1	ISSUE BASED ASSESSMENT
141	27640005804V	MALABAR HILL CLUB LTD	2017-2018	MVAT Act				

142	27630978574V	CHINTAMANI CONSTRUCTION	2017-2018	MVAT Act	PUN-VAT-C-112	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
143	27630066483V	MESCO ENTERPRISES	2017-2018	MVAT Act	SAT-BST-C-001	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
144	27600717418V	CHINTAMANI AGENCIES	2017-2018	MVAT Act	SAT-VAT-E-004	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
145	27595296842V	NESCO HOSPITALITY PRIVATE LIMITED	2017-2018	MVAT Act	MUM-VAT-C-605	MUMBAI-002	ZONE_1	ISSUE BASED ASSESSMENT
146	27541044147V	KESHANAND PETROLEUM	2017-2018	MVAT Act	DHU-VAT-C-004	DHULE	NASHIK	ISSUE BASED ASSESSMENT
147	27520608046V	SHAKTI INSULATED WIRES PVT. LTD	2017-2018	MVAT Act	MUM-VAT-D-501	MUMBAI-010	ZONE_4	ISSUE BASED ASSESSMENT
148	27490551851V	RED CHERRYS HOTELS AND RESTAURANTS PVT	2017-2018	MVAT Act	MUM-VAT-E-202	MUMBAI-009	ZONE_4	ISSUE BASED ASSESSMENT
149	27471029975V/C	RABBANI ENTERPRISES	2017-2018	MVAT ACT & CST ACT	NAG-BCP-C-005	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
150	27440560463V	SWASTIK ENTERPRISES	2017-2018	MVAT Act	PUN-VAT-C-402	PUNE-004	PUNE	ISSUE BASED ASSESSMENT
151	27430347408V	M/S PRAVEEN ENTERPRISES	2017-2018	MVAT Act	CHA-VAT-E-001	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
152	27380595416V	DHANANJAY ENTERPRISES	2017-2018	MVAT Act	PUN-VAT-C-706	PUNE-004	PUNE	ISSUE BASED ASSESSMENT
153	27371665477V		2017-2018	MVAT Act	SOL-VAT-C-006	SOLAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
154	27040409266V	SHRI MAHALAXMI TRADERS	2017-2018	MVAT Act	KOL-VAT-D-012	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
155	27330821793V	TRENDY GOLD HOUSE PRIVATE LIMITED	2017-2018	MVAT Act	RAI-VAT-E-009	RAIGAD	THANE	ISSUE BASED ASSESSMENT
156	27325272401V	BTB MARKETING PRIVATE LIMITED	2017-2018	MVAT Act	THA-VAT-C-019	THANE CITY	THANE	ISSUE BASED ASSESSMENT
157	27320174663V	VOHARA AUTO & RADIATOR AGENCIES	2017-2018	MVAT Act	MUM-VAT-C-916	MUMBAI-005	ZONE_2	ISSUE BASED ASSESSMENT
158	27251023694V	STERLING MULTISPECIALITY HOSPITAL & RESE	2017-2018	MVAT Act	PUN-VAT-C-107	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
159	27250810100V	JAGANNATH GAS COMPANY	2017-2018	MVAT Act	KAL-VAT-D-008	THANE CITY	THANE	ISSUE BASED ASSESSMENT
160	27231113721V	JUNOS HOSPITALITY LLP	2017-2018	MVAT Act	MUM-VAT-C-839	MUMBAI-001	ZONE_1	ISSUE BASED ASSESSMENT
161	27210548028V	SUMIT CONSTRUCTIONS	2017-2018	MVAT Act	JAL-VAT-D-002	AURANGABAD	NASHIK	ISSUE BASED ASSESSMENT
162	27200045234V	RASTRIYA MAZDOOR MADHSAH GRAHAK SAN	2017-2018	MVAT Act	MUM-VAT-D-844	MUMBAI-004	ZONE_1	ISSUE BASED ASSESSMENT
163	27180040104V	GONDWANA CLUB	2017-2018	MVAT Act	NAG-VAT-D-012	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
164	27160628905V	MINT HOSPITALITY PVT LTD	2017-2018	MVAT Act	PUN-VAT-D-708	PUNE-004	PUNE	ISSUE BASED ASSESSMENT
165	27150292757V	MRH DIGITAL SYSTEMS PVT. LTD.	2017-2018	MVAT Act	MUM-VAT-E-818	MUMBAI-003	ZONE_1	ISSUE BASED ASSESSMENT
166	27090509779V	SAHYADRI VALLEY WINES PVT LTD	2017-2018	MVAT Act	NAS-VAT-C-014	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
167	27970087636V	ORANGE HOTELS & RESTURANTS PVT LTD	2017-2018	MVAT Act	MUM-VAT-E-624	MUMBAI-LTU-002	ZONE_2	ISSUE BASED ASSESSMENT
168	27900002751V	P S AGENCIES	2017-2018	MVAT Act	KAL-VAT-D-005	THANE CITY	THANE	ISSUE BASED ASSESSMENT
169	27760062774V	SANJEEV ENTERPRISES	2017-2018	MVAT Act	MUM-VAT-C-201	MUMBAI-009	ZONE_4	ISSUE BASED ASSESSMENT
170	27730005803C	IDEAL INTERNATIONAL POWER TOOLS PVT LT	2017-2018	CST ACT	MUM-VAT-E-632	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
171	27640944667V	ASCOT INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MVAT Act	MUM-VAT-E-716	MUMBAI-012	ZONE_4	ISSUE BASED ASSESSMENT
172	27640527955V	ESSEM FABRICATORS	2017-2018	MVAT Act	PUN-TRA-D-001	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
173	27610810969V	BALAJI PETROLEUM	2017-2018	MVAT Act	HIN-VAT-C-001	NANDED	NAGPUR	ISSUE BASED ASSESSMENT
174	27550634947V	AQUARIOS SYSTEM	2017-2018	MVAT Act	PUN-VAT-D-813	PUNE-003	PUNE	ISSUE BASED ASSESSMENT
175	27540379988V	VISHWA INDANE	2017-2018	MVAT Act	PUN-VAT-D-811	PUNE-003	PUNE	ISSUE BASED ASSESSMENT
176	27520630356V/C	SHREEJI PETROTECH INDIA PRIVATE LIMITED	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-826	MUMBAI-004	ZONE_1	ISSUE BASED ASSESSMENT
177	27510017855V	HOTEL PANKAJ EXECUTIVE	2017-2018	MVAT Act	SAT-VAT-D-001	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
178	27480610396V	KAATYAAINI STEELS PVT LTD	2017-2018	MVAT Act	MUM-VAT-D-843	MUMBAI-004	ZONE_1	ISSUE BASED ASSESSMENT
179	27461471088V		2017-2018	MVAT Act	MUM-VAT-C-903	MUMBAI-005	ZONE_2	ISSUE BASED ASSESSMENT
180	27460004254V/C	NAVIN FLUORINE INTERNATIONAL LTD	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-632	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
181	27440002810V	BOMBAY GYM KHANA LIMITED	2017-2018	MVAT Act	MUM-VAT-E-804	MUMBAI-001	ZONE_1	ISSUE BASED ASSESSMENT
182	27430018772V	GREEN WINE SHOP	2017-2018	MVAT Act	CHA-VAT-D-001	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
183	27400001571V	RAJEEV TRADERS / RAJEEV ENTERPRISES / SAN	2017-2018	MVAT Act	NAG-VAT-D-003	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
184	27380690185V	INNOVATIVE TELECOM & SOFTWARES P LTD	2017-2018	MVAT Act	KAL-VAT-D-002	THANE CITY	THANE	ISSUE BASED ASSESSMENT
185	27380010506V	MANISHA ENTERPRISES	2017-2018	MVAT Act	AUR-VAT-D-003	AURANGABAD	NASHIK	ISSUE BASED ASSESSMENT
186	27120797222V	PRACHITI TRADING PRIVATE LIMITED	2017-2018	MVAT Act	BHY-VAT-C-005	THANE_RURAL	THANE	ISSUE BASED ASSESSMENT
187	2711235910V	M/S SAROI ENGINEERING	2017-2018	MVAT Act	NAG-VAT-C-034	NAGPUR	NAGPUR	ISSUE BASED ASSESSMENT
188	27930573046C	WINE PARK	2017-2018	CST ACT	MUM-VAT-E-622	MUMBAI-LTU-002	ZONE_2	ISSUE BASED ASSESSMENT
189	27920616750V	CHANDRASHEKHAR VASANTRAO GITTE	2017-2018	MVAT Act	BEE-VAT-C-001	AURANGABAD	NASHIK	ISSUE BASED ASSESSMENT
190	27900004303V	BHARAT GARAGE	2017-2018	MVAT Act	MUM-VAT-E-712	MUMBAI-011	ZONE_2	ISSUE BASED ASSESSMENT
191	27890633305C	BERKMANN WINE CELLARS INDIA PRIVATE LIM	2017-2018	CST ACT	MUM-VAT-E-627	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
192	27820002116V	GUJRAT SERVIRE CENTER	2017-2018	MVAT Act	MUM-VAT-E-821	MUMBAI-003	ZONE_1	ISSUE BASED ASSESSMENT
193	27810282888V	VASANTRAI PETRO CHEMICALS(I) PVT LTD	2017-2018	MVAT Act	MUM-VAT-E-629	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
194	27801062240V	HOTEL MAMAS BAR AND RESTAURANT	2017-2018	MVAT Act	NAS-BCP-C-001	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
195	27790034870C	SHAH COAL PVT LTD	2017-2018	CST ACT	MUM-VAT-E-635	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
196	27781095231V/C	MEHRAB N IRANI AND COMPANY	2017-2018	MVAT ACT & CST ACT	PUN-VAT-C-806	PUNE-003	PUNE	ISSUE BASED ASSESSMENT
197	27740002645V	H.H. TRADERS PVT LTD	2017-2018	MVAT Act	NAS-VAT-D-011	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
198	27730529409V	SHIVAM LIQUORS	2017-2018	MVAT Act	KAL-VAT-D-004	THANE CITY	THANE	ISSUE BASED ASSESSMENT
199	27720501818V/C	JAINA MOBILE INDIA PRIVATE LIMITED	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-608	MUMBAI-LTU-001	ZONE_4	ISSUE BASED ASSESSMENT
200	27680283590V/C	BAYER MATERIAL SCIENCE PVT. LTD.	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-602	MUMBAI-LTU-001	ZONE_4	ISSUE BASED ASSESSMENT
201	276600404075V/C	SANOFI INDIA LIMITED	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-635	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
202	27651082450V	SPEED ABRASIVES	2017-2018	MVAT Act	KOL-BCP-C-001	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
203	27630123422V	HOTEL SADANAND	2017-2018	MVAT Act	NAS-VAT-C-020	NASHIK	NASHIK	ISSUE BASED ASSESSMENT
204	27611097216V	SDC DEVELOPERS PRIVATE LIMITED	2017-2018	MVAT Act	MUM-VAT-C-850	MUMBAI-001	ZONE_1	ISSUE BASED ASSESSMENT
205	27560032426V	SHIVRAI KAPOOR BROS	2017-2018	MVAT Act	MUM-VAT-D-907	MUMBAI-005	ZONE_2	ISSUE BASED ASSESSMENT
206	27500016357V	ISHWAR H JETHANI / I K ENTNRPISES	2017-2018	MVAT Act	PUN-VAT-E-809	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
207	27400160554V	SACHIN SHRIPAD KANEKAR	2017-2018	MVAT Act	ORA-VAT-C-002	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT
208	27380832775V	HOTEL TANMAY	2017-2018	MVAT Act	PUN-VAT-C-102	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
209	27360558567V	NATIONAL LIQUORS	2017-2018	MVAT Act	THA-VAT-E-003	THANE CITY	THANE	ISSUE BASED ASSESSMENT
210	27301017216V	DASMESH AUTOMOBILE AIRCONDITIONING C	2017-2018	MVAT Act	RAI-VAT-C-020	RAIGAD	THANE	ISSUE BASED ASSESSMENT
211	27290598424V	POONAM DESI BAR	2017-2018	MVAT Act	KAL-VAT-C-017	THANE CITY	THANE	ISSUE BASED ASSESSMENT
212	27271143284V	ORIEN AUTOMATION AND SERVICES	2017-2018	MVAT Act	PUN-VAT-C-128	PUNE-001	PUNE	ISSUE BASED ASSESSMENT
213	27250648304V	SONIA BEER SHOP	2017-2018	MVAT Act	RAI-VAT-C-005	RAIGAD	THANE	ISSUE BASED ASSESSMENT
214	27250263602V/C	EXXONMOBIL LUBRICANTS PRIVATE LIMITED	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-617	MUMBAI-LTU-004	ZONE_1	ISSUE BASED ASSESSMENT
215	27211034483V	BALAJI MARKETING	2017-2018	MVAT Act	SAT-VAT-C-008	KOLHAPUR	KOLHAPUR	ISSUE BASED ASSESSMENT

216	27181074124V	EURO MARINE SHIPPING SERVICES PRIVATE LI	2017-2018	MVAT Act	MUM-VAT-C-801	MUMBAI-001	ZONE_1	ISSUE BASED ASSESSMENT
217	27180370486C	BEAM GLOBAL SPRITS & WINE (INDIA) PVT.LTD	2017-2018	CST ACT	MUM-VAT-E-601	MUMBAI-LTU-001	ZONE_4	ISSUE BASED ASSESSMENT
218	27160525988V/C	VINSPRI DISTRIBUTORS PRIVATE LIMITED	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-601	MUMBAI-LTU-001	ZONE_4	ISSUE BASED ASSESSMENT
219	27140934369V	TARDEO SERVICE STATION	2017-2018	MVAT Act	MUM-VAT-E-820	MUMBAI-003	ZONE_1	ISSUE BASED ASSESSMENT
220	27140530946V	OM VINAYAK GAS SERVICE	2017-2018	MVAT Act	MUM-VAT-E-702	MUMBAI-007	ZONE_2	ISSUE BASED ASSESSMENT
221	27120628442C	SABIC INNOVATIVE PLASTICS INDIA PRIVATE L	2017-2018	CST ACT	MUM-VAT-E-629	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
222	27090020511V/C	ELITE INDUSTRIES	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-630	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT
223	27050521150V/C	TRANS TYRESINDIA PVT LTD	2017-2018	MVAT ACT & CST ACT	MUM-VAT-E-636	MUMBAI-LTU-003	ZONE_4	ISSUE BASED ASSESSMENT