



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

Sanction Order

No. CST/EIU/Assessment-IBA/Selection of cases/B- 295, Mumbai. Date. 17/03/2021

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 04/03/2022

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 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 01/04/2017 to 31/03/2018 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 SANCTION ORDER NO. CST/EIU/ASSESSMENT-IBA/SELECTION OF CASES/B-295, MUMBAI DATE 17/03/2022							
SR NO	TIN	DEALER NAME	PERIOD	DESK	DIVISION	ZONE	SELECTED FOR ASSMT/IBA
1	27800718472V/C	SACHIN NARENDRA PATEL	2017-18 (1st Quarter)	AMR-VAT-C-011	AMRAVATI	NAGPUR	ISSUE BASED AUDIT
2	27970000918V/C	ASPA BANDSONS AUTO PVT LTD	2017-18 (1st Quarter)	AMR-VAT-E-002	AMRAVATI	NAGPUR	ISSUE BASED AUDIT
3	27461090169V/C	DILIP TRADERS	2017-18 (1st Quarter)	KHA-VAT-C-003	AMRAVATI	NAGPUR	ISSUE BASED AUDIT
4	27780004466V/C	M W MISHRIKOTKAR	2017-2018 (Annual)	KHA-VAT-E-001	AMRAVATI	NAGPUR	COMPREHENSIVE ASSESSMENT
5	27291080999V/C	UDAY AGRO	2017-18 (1st Quarter)	YAV-VAT-C-001	AMRAVATI	NAGPUR	ISSUE BASED AUDIT
6	27580547970V/C	RAYMOND UCO DENIM PVT LTD	2017-18 (1st Quarter)	YAV-VAT-E-001	AMRAVATI	NAGPUR	COMPREHENSIVE ASSESSMENT
7	27410729599V/C	HERMAN COTTEX & SEEDS PRIVATE LIMITED	2017-18 (1st Quarter)	AUR-VAT-C-003	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
8	27630999235V/C	GAZON COMMUNICATIONS INDIA LIMITED	2017-18 (1st Quarter)	AUR-VAT-C-008	AURANGABAD	NASHIK	ISSUE BASED AUDIT
9	27820873758V/C	MOHIT MOBILE SHOPEE	2017-18 (1st Quarter)	AUR-VAT-C-012	AURANGABAD	NASHIK	ISSUE BASED AUDIT
10	27621476529V/C	M/s SAINATH STONE & AGRO INDUSTRIES	2017-18 (1st Quarter)	AUR-VAT-C-014	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
11	27421158576V/C	DESHMUKH TRADERS	2017-18 (1st Quarter)	AUR-VAT-C-014	AURANGABAD	NASHIK	ISSUE BASED AUDIT
12	27390972789V/C	SANSHU COMPONENTS PRIVATE LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-002	AURANGABAD	NASHIK	ISSUE BASED AUDIT
13	27040644006V/C	GRAINOTCH INDUSTRIES LIMITED	2017-2018 (Annual)	AUR-VAT-E-003	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
14	27270983913V/C	WIPRO ENTERPRISES PRIVATE LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-004	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
15	27150864475V/C	BHARAT INSULATION COMPANY (INDIA) LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-004	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
16	27820000273V/C	VALUE INDUSTRIES LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-004	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
17	27980002998V/C	VARSHA FORGINGS LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-004	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
18	27210333949V/C	ZUARI SEEDS LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-004	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
19	27690299056V/C	NIRLEP APPLIANCES LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-004	AURANGABAD	NASHIK	ISSUE BASED AUDIT
20	27270286289V/C	VARRCO POLYMERS PRIVATE LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-004	AURANGABAD	NASHIK	ISSUE BASED AUDIT
21	27900777781V/C	DISHA ENTERPRISES	2017-18 (1st Quarter)	AUR-VAT-E-005	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
22	27390004341V/C	SWAJIT ENGINEERING PVT LTD	2017-18 (1st Quarter)	AUR-VAT-E-005	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
23	27790964518V/C	HOSPIRA HEALTHCARE INDIA PVT LTD	2017-18 (1st Quarter)	AUR-VAT-E-005	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
24	27130259012V/C	LOUIS DREYFUS COMMODITIES INDIA PRIVATE	2017-18 (1st Quarter)	AUR-VAT-E-005	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
25	27880945117V/C	PERKINS INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	AUR-VAT-E-005	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
26	27180004796V/C	SELWEL ENTERPRISES PVT LTD	2017-18 (1st Quarter)	AUR-VAT-E-005	AURANGABAD	NASHIK	ISSUE BASED AUDIT
27	27840303290V/C	KALIKA STEEL JALNA PVT.LTD.	2017-18 (1st Quarter)	JAL-VAT-E-002	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
28	27520649853V/C	MAULI AGRO AND OIL INDUSTRIES	2017-18 (1st Quarter)	JAL-VAT-E-002	AURANGABAD	NASHIK	COMPREHENSIVE ASSESSMENT
29	27320255949V/C	KESHAV GINNING & PRSSING FACTORY	2017-18 (1st Quarter)	JAL-VAT-E-002	AURANGABAD	NASHIK	ISSUE BASED AUDIT
30	27170000485V/C	SAMARTH SAHAKARI SAKHAR KARKHANA LTD	2017-18 (1st Quarter)	JAL-VAT-E-002	AURANGABAD	NASHIK	ISSUE BASED AUDIT
31	27750000457V/C	OM SAI RAM STEELS AND ALLOYS PRIVATE LIM	2017-18 (1st Quarter)	JAL-VAT-E-002	AURANGABAD	NASHIK	ISSUE BASED AUDIT
32	27690273642V/C	RAJURI STEELS PRIVATE LIMITED	2017-18 (1st Quarter)	JAL-VAT-E-002	AURANGABAD	NASHIK	ISSUE BASED AUDIT
33	27680065922V/C	ELTEE ENTERPRISES	2017-18 (1st Quarter)	DHU-BCP-E-001	DHULE	NASHIK	ISSUE BASED AUDIT
34	27930360325V/C	DEESAN AGRO TECH LTD	2017-18 (1st Quarter)	DHU-VAT-E-002	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
35	27850567173V/C	MANJEET COTTON PRIVATE LIMITED	2017-18 (1st Quarter)	DHU-VAT-E-002	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
36	27280360343V/C	SHIRPUR GOLD REFINARY LTD.	2017-18 (1st Quarter)	DHU-VAT-E-002	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
37	27360788748V/C	SHRI TRADCO DEESAN PRIVATE LIMITED	2017-18 (1st Quarter)	DHU-VAT-E-002	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
38	27440295168V/C	OM SHREE AGRO TECH LTD	2017-18 (1st Quarter)	DHU-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
39	27220886019V/C	SINTEX INFRA PROJECTS LIMITED	2017-18 (1st Quarter)	DHU-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
40	27290574659V/C	CHAVAN STONE CRUSHER	2017-18 (1st Quarter)	JAG-BCP-C-005	DHULE	NASHIK	ISSUE BASED AUDIT
41	27145304510V/C	ASHA CONSTRUCTION	2017-18 (1st Quarter)	JAG-SUR-C-001	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
42	27240100405V/C	R M CHOUBE AND SONS	2017-2018 (Annual)	JAG-VAT-D-003	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
43	27110539159V/C	TULSHI CONSTRUCTIONS	2017-18 (1st Quarter)	JAG-VAT-D-005	DHULE	NASHIK	ISSUE BASED AUDIT
44	27860246922V/C	JAIN IRRIGATION SYSTEM LTD	2017-18 (1st Quarter)	JAG-VAT-E-002	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
45	27505219243V/C	HITECH PLASTICS PRIVATE LIMITED	2017-18 (1st Quarter)	JAG-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
46	27080849624V/C	N. B. COTEX PVT. LTD.	2017-18 (1st Quarter)	JAG-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
47	27870247547V/C	MAHARASHTRA SOLVENT EXTRACTION PVT.LTD	2017-18 (1st Quarter)	JAG-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
48	27220000700V/C	MANRAJ MOTORS PVT LTD	2017-18 (1st Quarter)	JAG-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
49	27450006636V/C	PANSHAR BIO PRODUCTS PVT LTD	2017-18 (1st Quarter)	JAG-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
50	27960090503V/C	SANJAY SOYA PVT LTD	2017-18 (1st Quarter)	JAG-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
51	27040009917V/C	SYMPHONY LIMITED	2017-18 (1st Quarter)	JAG-VAT-E-002	DHULE	NASHIK	ISSUE BASED AUDIT
52	27230360322V/C	LKNAYAK J N SS SOOTGIRNI LIMITED	2017-18 (1st Quarter)	NAD-VAT-D-001	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
53	27640670642V/C	SHREE DURGA FIBERS	2017-18 (1st Quarter)	NAD-VAT-D-001	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
54	27290246217V/C	SHREE SATPUDA TAPI PARISAR S S K LTD	2017-2018 (Annual)	NAD-VAT-D-001	DHULE	NASHIK	COMPREHENSIVE ASSESSMENT
55	27600207877V/C	SWASTIK CONSTRUCTIONS	2017-18 (1st Quarter)	KOL-BST-E-001	KOLHAPUR	KOLHAPUR	ISSUE BASED AUDIT
56	27121155055V/C	SHREE GANESH CABLES	2017-18 (1st Quarter)	KOL-VAT-C-035	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
57	27300025682V/C	SHETIMAL SAHAKARI PRAKRIYA SANSTHA LTD	2017-2018 (Annual)	KOL-VAT-D-010	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
58	27140370023V/C	MENON PISTON RINGS PVT LTD	2017-18 (1st Quarter)	KOL-VAT-E-003	KOLHAPUR	KOLHAPUR	ISSUE BASED AUDIT
59	27920000121V/C	BHOGAVATI SAN SAKHAR KARKHANA LTD	2017-18 (1st Quarter)	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
60	27900370090V/C	SHRI GURUDATT SUGARS LIMITED	2017-18 (1st Quarter)	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
61	27610001795V/C	KULKARNI POWER TOOLS LTD	2017-18 (1st Quarter)	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
62	27871051095V/C	DEOKAR DISTILLERY	2017-2018 (Annual)	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
63	27960321557V/C	SURESH BAPUSAHEB CHOUGULE	2017-18 (1st Quarter)	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	ISSUE BASED AUDIT
64	27780179066V/C	URDHAWA CHEMICALS COMPANY PVT LTD	2017-18 (1st Quarter)	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	ISSUE BASED AUDIT
65	27030000174V/C	SHREE DATTA SHE SAH SAKHAR KARKHANA LTD	2017-18 (1st Quarter)	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	ISSUE BASED AUDIT
66	27810000618V/C	SOUND CASTINGS PRIVATE LIMITED	2017-18 (1st Quarter)	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	ISSUE BASED AUDIT
67	27730043633V/C	HATKANANGALE TALUKA SAHAKARI K. V. SANG	2017-2018 (Annual)	KOL-VAT-E-008	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
68	27900638198V/C	WARANA MILK AND MILK PRODUCTS LTD.	2017-18 (1st Quarter)	KOL-VAT-E-009	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
69	27371098415V/C	KAMMAKSHI PETROLEUM CENTRE	2017-2018 (Annual)	RAT-VAT-C-006	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
70	27540146897V/C	MIRKARWADA ADARSH MACCHIMAR SAHAKARI	2017-2018 (Annual)	RAT-VAT-D-002	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
71	27470956449V/C	YASHWANT MULTISTATE CO OPERATIVE MILK	2017-18 (1st Quarter)	SAN-VAT-D-003	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
72	27720305781V/C	SURAJ TRADERS	2017-18 (1st Quarter)	SAN-VAT-D-004	KOLHAPUR	KOLHAPUR	ISSUE BASED AUDIT
73	27460267124V/C	VISHWAS SAHAKARI SAKHAR KARKHANA LTD	2017-18 (1st Quarter)	SAN-VAT-E-002	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
74	27880309476V/C	SONHIVASRAO NAIK SAHAKARI SAKHAR KARKH	2017-2018 (Annual)	SAN-VAT-E-002	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
75	27480092998V/C	D R AUTOPARTS	2017-18 (1st Quarter)	SAN-VAT-E-003	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
76	27510017855V/C	HOTEL PANKAJ EXECUTIVE	2017-18 (1st Quarter)	SAT-VAT-D-001	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
77	27200002554V/C	MALAS FRUIT PRODUCTS	2017-18 (1st Quarter)	SAT-VAT-E-002	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
78	27610306957V/C	SAHYADRI SAH SAKHAR KARKHANA LTD	2017-18 (1st Quarter)	SAT-VAT-E-002	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
79	27230000840V/C	LOKNETE BALASAHEB DESAI SAHKARI SAKHAR	2017-18 (1st Quarter)	SAT-VAT-E-002	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
80	27280016187V/C	TOP GEAR TRANSMISSION	2017-18 (1st Quarter)	SAT-VAT-E-002	KOLHAPUR	KOLHAPUR	ISSUE BASED AUDIT
81	27300310765V/C	KARAD TALUKA SAHAKARI KHAREDI VIKRI SAN	2017-2018 (Annual)	SAT-VAT-E-003	KOLHAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT

ANNEXURE OF SANCTION ORDER NO. CST/EIU/ASSESSMENT-IBA/SELECTION OF CASES/B-295, MUMBAI DATE 17/03/2022							
SR NO	TIN	DEALER NAME	PERIOD	DESK	DIVISION	ZONE	SELECTED FOR ASSMT/IBA
82	27120012589V/C	PETROLEUM & MINERALS LIMITED	2017-2018 (Annual)	MUM-VAT-D-803	MUMBAI-001	ZONE_1	COMPREHENSIVE ASSESSMENT
83	27070262440V/C	SASOONDOCK MATSYODHYOG SAHAKARI SOCI	2017-18 (1st Quarter)	MUM-VAT-D-804	MUMBAI-001	ZONE_1	COMPREHENSIVE ASSESSMENT
84	27400903186V/C	NEOTECH PIPES & TUBES	2017-18 (1st Quarter)	MUM-VAT-C-844	MUMBAI-002	ZONE_1	COMPREHENSIVE ASSESSMENT
85	27960776584V/C	DOLPHIN OFFSHORE SHIPPING LIMITED	2017-18 (1st Quarter)	MUM-VAT-D-820	MUMBAI-002	ZONE_1	COMPREHENSIVE ASSESSMENT
86	27880001133V/C	TYTAN ORGANICS PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-813	MUMBAI-002	ZONE_1	COMPREHENSIVE ASSESSMENT
87	27420355610V/C	ZOOP	2017-18 (1st Quarter)	MUM-VAT-E-814	MUMBAI-002	ZONE_1	COMPREHENSIVE ASSESSMENT
88	27620508178V/C	GOLDLINE I-TECH SOLUTIONS PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-818	MUMBAI-003	ZONE_1	COMPREHENSIVE ASSESSMENT
89	27950825138V/C	SUKHSHANTI TRADELINK INDIA PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-818	MUMBAI-003	ZONE_1	ISSUE BASED AUDIT
90	27371022658V/C	SHREE SUKHKARTA DEVELOPERS PRIVATE LIMIT	2017-18 (1st Quarter)	MUM-VAT-C-829	MUMBAI-004	ZONE_1	COMPREHENSIVE ASSESSMENT
91	27615297801V/C	M/s DSP DESIGN ASSOCIATES PVT LTD	2017-18 (1st Quarter)	MUM-VAT-C-835	MUMBAI-004	ZONE_1	COMPREHENSIVE ASSESSMENT
92	27161157846V/C	BRANDIGO	2017-18 (1st Quarter)	MUM-VAT-C-846	MUMBAI-004	ZONE_1	ISSUE BASED AUDIT
93	27750781792V/C	SHREE ARHAM STEEL	2017-18 (1st Quarter)	MUM-VAT-E-828	MUMBAI-004	ZONE_1	COMPREHENSIVE ASSESSMENT
94	27850095947V/C	MANOSHI ENTERPRISES	2017-18 (1st Quarter)	MUM-VAT-D-903	MUMBAI-005	ZONE_2	ISSUE BASED AUDIT
95	27470991272V/C	JAYESHIAGRUTI DEVELOPERS PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-C-931	MUMBAI-006	ZONE_2	ISSUE BASED AUDIT
96	27165278697V/C	COSMOS AIRCON PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-C-939	MUMBAI-006	ZONE_2	ISSUE BASED AUDIT
97	27110002070V/C	KETAN CONSTRUCTION LTD	2017-18 (1st Quarter)	MUM-VAT-E-914	MUMBAI-006	ZONE_2	COMPREHENSIVE ASSESSMENT
98	27050795369V/C	PAVAN POWER SOLUTIONS	2017-18 (1st Quarter)	MUM-VAT-C-708	MUMBAI-007	ZONE_2	ISSUE BASED AUDIT
99	27870946917V/C	ABACUS PROJECTS LLP	2017-18 (1st Quarter)	MUM-VAT-C-719	MUMBAI-007	ZONE_2	ISSUE BASED AUDIT
100	27820013368V/C	PERFECT ELECTRIC WORKS	2017-18 (1st Quarter)	MUM-VAT-D-705	MUMBAI-007	ZONE_2	ISSUE BASED AUDIT
101	27751219553V/C	M/S K2K TRADING NETWORK PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-C-135	MUMBAI-008	ZONE_2	ISSUE BASED AUDIT
102	27451034157V/C	TORRENT PETROCHEM LIMITED	2017-18 (1st Quarter)	MUM-VAT-C-727	MUMBAI-008	ZONE_2	COMPREHENSIVE ASSESSMENT
103	27740780682V/C	BLUE CROSS COMMODITIES PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-711	MUMBAI-008	ZONE_2	COMPREHENSIVE ASSESSMENT
104	27651502557V/C	M/s INFINITE PINNACLE PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-C-138	MUMBAI-009	ZONE_4	COMPREHENSIVE ASSESSMENT
105	27461519394V/C	M/S INCERTECH	2017-18 (1st Quarter)	MUM-VAT-C-140	MUMBAI-009	ZONE_4	ISSUE BASED AUDIT
106	27530894724V/C	VIVID TRADING CO	2017-18 (1st Quarter)	MUM-VAT-C-206	MUMBAI-009	ZONE_4	COMPREHENSIVE ASSESSMENT
107	27500187659V/C	NAMASKAR AGENCIES	2017-18 (1st Quarter)	MUM-VAT-D-204	MUMBAI-009	ZONE_4	ISSUE BASED AUDIT
108	27780995806V/C	ORPINE INFOTECH	2017-18 (1st Quarter)	MUM-VAT-C-310	MUMBAI-010	ZONE_4	COMPREHENSIVE ASSESSMENT
109	27060811611V/C	VANSH ENTERPRISES	2017-18 (1st Quarter)	MUM-VAT-C-504	MUMBAI-010	ZONE_4	COMPREHENSIVE ASSESSMENT
110	27121396488V/C	M/S PRAGATI INFRAINTERIORS PRIVATE LIMIT	2017-18 (1st Quarter)	MUM-BCP-C-018	MUMBAI-011	ZONE_2	COMPREHENSIVE ASSESSMENT
111	27230628624V/C	N H BROTHERS	2017-18 (1st Quarter)	MUM-BCP-D-003	MUMBAI-011	ZONE_2	ISSUE BASED AUDIT
112	27540013231V/C	SWATI CONSTRUCTION	2017-18 (1st Quarter)	MUM-VAT-D-207	MUMBAI-011	ZONE_2	COMPREHENSIVE ASSESSMENT
113	27951084128V/C	SOLAPUR YEDESHI TOLLWAY PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-C-107	MUMBAI-012	ZONE_4	COMPREHENSIVE ASSESSMENT
114	27100603524V/C	JIGNA STONE INDUSTRIES	2017-18 (1st Quarter)	MUM-VAT-C-122	MUMBAI-012	ZONE_4	COMPREHENSIVE ASSESSMENT
115	27420255506V/C	RAHUL ENGINEERING CO.	2017-18 (1st Quarter)	MUM-VAT-D-101	MUMBAI-012	ZONE_4	COMPREHENSIVE ASSESSMENT
116	27480503890V/C	VEMB LIFESTYLE PVT. LTD.	2017-18 (1st Quarter)	MUM-VAT-E-103	MUMBAI-012	ZONE_4	ISSUE BASED AUDIT
117	27790004800V/C	ANAND ENGINEERS PVT LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-104	MUMBAI-012	ZONE_4	COMPREHENSIVE ASSESSMENT
118	27300156438V/C	GANDHI DYE CHEM	2017-18 (1st Quarter)	MUM-VAT-E-716	MUMBAI-012	ZONE_4	ISSUE BASED AUDIT
119	27190408941V/C	FAGIOLI INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-D-707	MUMBAI-013	ZONE_4	COMPREHENSIVE ASSESSMENT
120	27860833578V/C	ASK AGENCIES & INVESTMENTS PRIVATE LIMIT	2017-18 (1st Quarter)	MUM-VAT-E-601	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
121	27260000387V/C	USV LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-601	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
122	27740804544V/C	BRIMA SAGAR MAHARASHTRA DISTILLERIES LI	2017-2018 (Annual)	MUM-VAT-E-601	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
123	27320007920V/C	REGAL SHOES	2017-18 (1st Quarter)	MUM-VAT-E-601	MUMBAI-LTU-001	ZONE_4	ISSUE BASED AUDIT
124	27730396713V/C	GITANJALI GEMS LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-602	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
125	27480000751V/C	AJANTA PHARMA LTD	2017-18 (1st Quarter)	MUM-VAT-E-603	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
126	27540001591V/C	NARSI AND ASSOCIATES	2017-18 (1st Quarter)	MUM-VAT-E-603	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
127	27760000015V/C	AUTOMOTIVE MANUFACTURERS PVT.LTD.	2017-18 (1st Quarter)	MUM-VAT-E-603	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
128	27481147194V/C	B9 BEVERAGES PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-603	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
129	27675257222V/C	SHIRAM TRANSPORT FINANCE COMPANY LIM	2017-18 (1st Quarter)	MUM-VAT-E-603	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
130	27960300314V/C	SIMPLEX INFRASTRUCTURES LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-603	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
131	27380001097V/C	DELTA IRON & STEEL CO. PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-605	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
132	27550842915V/C	MAGICRETE BUILDING SOLUTIONS PRIVATE LIM	2017-18 (1st Quarter)	MUM-VAT-E-605	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
133	27460388083V/C	HIMACHAL FUTURISTIC COMMUNICATIONS LT	2017-18 (1st Quarter)	MUM-VAT-E-606	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
134	27720501818V/C	JAINA MOBILE INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-608	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
135	27300780342V/C	RAMKAMAL CHEMICALS PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-608	MUMBAI-LTU-001	ZONE_4	ISSUE BASED AUDIT
136	27610387661V/C	S.D.CORPORATION PVT. LTD.	2017-18 (1st Quarter)	MUM-VAT-E-608	MUMBAI-LTU-001	ZONE_4	ISSUE BASED AUDIT
137	27325208575V/C	CHAROSA WINERIES LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-613	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
138	27430247983V/C	MUNICIPAL CORPORATION OF GREATER MUM	2017-18 (1st Quarter)	MUM-VAT-E-648	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
139	27430247983V/C	MUNICIPAL CORPORATION OF GREATER MUM	2017-2018 (Annual)	MUM-VAT-E-648	MUMBAI-LTU-001	ZONE_4	COMPREHENSIVE ASSESSMENT
140	27240001465V/C	NILKAMAL LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-612	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
141	27050293297V/C	FUTURE RETAIL LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-614	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
142	27770000058V/C	MMTC LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-614	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
143	27780532146V/C	OTS E-SOLUTIONS PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-614	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
144	27020000422V/C	DIMENSION DATA INDIA LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-614	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
145	27860603591V/C	ILUSION DENTAL LABORATORY PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-614	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
146	27180000043V/C	LUBRIZOL INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-614	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
147	27555305691V/C	SAPPHIRE FOODS INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-614	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
148	27310000214V/C	METRO ISPAT PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-616	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
149	27640892869V/C	ANAND AUTO TRANZ PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-618	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
150	27520375828V/C	EXCELL AUTOVISTA (P) LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-618	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
151	27660933695V/C	CAPACITE INFRAPROJECTS PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-619	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
152	27800776381V/C	SOHAIL KHAN PRODUCTIONZ	2017-18 (1st Quarter)	MUM-VAT-E-621	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
153	27725275285V/C	BURGER KING INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-621	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
154	27731096568V/C	JOINMAY ELECTRONIC PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-621	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
155	27840005209V/C	STULZ - CHSPL (INDIA) PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-621	MUMBAI-LTU-002	ZONE_2	ISSUE BASED AUDIT
156	27060001079V/C	NEEV INFRASTRUCTURE PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-622	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
157	27761106882V/C	GOURMET INVESTMENTS PRIVATE LIMITED	2017-2018 (Annual)	MUM-VAT-E-623	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
158	27970087636V/C	ORANGE HOTELS & RESTURANTS PVT LTD	2017-2018 (Annual)	MUM-VAT-E-624	MUMBAI-LTU-002	ZONE_2	COMPREHENSIVE ASSESSMENT
159	27780004757V/C	CHINAGATE RESTAURANTS PVT LTD	2017-2018 (Annual)	MUM-VAT-E-627	MUMBAI-LTU-003	ZONE_4	COMPREHENSIVE ASSESSMENT
160	27420406729V/C	SHRIRANG KISANLAL SARDA	2017-18 (1st Quarter)	MUM-VAT-E-628	MUMBAI-LTU-003	ZONE_4	ISSUE BASED AUDIT
161	27410299889V/C	BHARTI AIRTEL LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-630	MUMBAI-LTU-003	ZONE_4	COMPREHENSIVE ASSESSMENT
162	27900002266V/C	SPECIALITY RESTAURANTS LTD.	2017-2018 (Annual)	MUM-VAT-E-630	MUMBAI-LTU-003	ZONE_4	COMPREHENSIVE ASSESSMENT

ANNEXURE OF SANCTION ORDER NO. CST/EIU/ASSESSMENT-IBA/SELECTION OF CASES/B-295, MUMBAI DATE 17/03/2022							
SR NO	TIN	DEALER NAME	PERIOD	DESK	DIVISION	ZONE	SELECTED FOR ASSMT/IBA
163	27900866730V/C	PRAKRUTI PROJECTS PRIVATE LTD.	2017-18 (1st Quarter)	MUM-VAT-E-631	MUMBAI-LTU-003	ZONE_4	ISSUE BASED AUDIT
164	27470790191V/C	SANVO RESORTS PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-633	MUMBAI-LTU-003	ZONE_4	ISSUE BASED AUDIT
165	27590001806V/C	NCR CORPORATION INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-635	MUMBAI-LTU-003	ZONE_4	COMPREHENSIVE ASSESSMENT
166	27660003853V/C	NAT STEEL EQUIPMENT PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-635	MUMBAI-LTU-003	ZONE_4	ISSUE BASED AUDIT
167	27370630584V/C	NILKAMAL BITO STORAGE SYSTEMS PVT. LTD.	2017-18 (1st Quarter)	MUM-VAT-E-610	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
168	27260284694V/C	ASSOCIATE ALLIED CHEMICALS INDIA PVT. LTD.	2017-18 (1st Quarter)	MUM-VAT-E-611	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
169	27750000166V/C	NATIONAL PEROXIDE LTD	2017-18 (1st Quarter)	MUM-VAT-E-611	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
170	27510632932V/C	OFFBEAT DEVELOPRS PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-611	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
171	27230031589V/C	AGIV INDIA PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-611	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
172	27040024176V/C	REMI SALES AND ENGINEERING LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-637	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
173	27800856988V/C	S.J RETAIL PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-637	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
174	27190709544V/C	ELENA POWER AND INFRASTRUCTURE LTD	2017-18 (1st Quarter)	MUM-VAT-E-639	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
175	27750345971V/C	MEDLEY PHARMACEUTICALS LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-639	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
176	27480004049V/C	ECI TELECOM INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-639	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
177	27830558745V/C	INDIA GOVERNMENT MINT UNIT OF (SPMCIL)	2017-18 (1st Quarter)	MUM-VAT-E-639	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
178	27670338255V/C	J.B.CHEMICALS & PHARMACEUTICALS LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-639	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
179	27700501150V/C	D. THAKKAR CONSTRUCTIONS PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-639	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
180	27090000238V/C	EMPIRE INDUSTRIES LIMITED &EMPIRE PHARM	2017-18 (1st Quarter)	MUM-VAT-E-639	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
181	27940955851V/C	MITSUBISHI ELEVATOR ETA INDIA PRIVATE LIM	2017-18 (1st Quarter)	MUM-VAT-E-639	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
182	27150543017V/C	ABAN OFFSHORE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-641	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
183	27070001898V/C	ALFA	2017-18 (1st Quarter)	MUM-VAT-E-641	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
184	27960517982V/C	ARTIZEN INTERIORS PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-641	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
185	27120662101V/C	HITECH ELECTRIFICATION ENGINEERS PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-641	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
186	27490751283V/C	OLIVE TREE RETAIL PRIVATE LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-642	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
187	27030005315V/C	HOTEL AIRPORT KOHINOOR PVT LTD	2017-18 (1st Quarter)	MUM-VAT-E-643	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
188	27860001706V/C	FINANCIAL TECHNOLOGIES (INDIA) LTD	2017-18 (1st Quarter)	MUM-VAT-E-646	MUMBAI-LTU-004	ZONE_1	COMPREHENSIVE ASSESSMENT
189	27650360188V/C	BRIDGE AND ROOF COMPANY INDIA LTD	2017-18 (1st Quarter)	MUM-VAT-E-646	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
190	27160293285V/C	MASTEK LIMITED	2017-18 (1st Quarter)	MUM-VAT-E-646	MUMBAI-LTU-004	ZONE_1	ISSUE BASED AUDIT
191	27660677421V/C	ADITYA TIMBERS	2017-18 (1st Quarter)	CHA-VAT-E-001	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
192	27960800058V/C	SIRI TIMBERS	2017-18 (1st Quarter)	CHA-VAT-E-001	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
193	27101467794V/C	SHRI MAYUR MAHESHBHAI MADHWANI	2017-18 (1st Quarter)	GON-BCP-C-001	NAGPUR	NAGPUR	ISSUE BASED AUDIT
194	27270112853V/C	GOURLISHANKAR AND SONS	2017-2018 (Annual)	GON-BCP-D-001	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
195	27070833091V/C	REFRIGERATION CENTER	2017-18 (1st Quarter)	NAG-VAT-C-003	NAGPUR	NAGPUR	ISSUE BASED AUDIT
196	27441435306V/C	M/s MERI MAA INDUSTRIES	2017-18 (1st Quarter)	NAG-VAT-C-007	NAGPUR	NAGPUR	ISSUE BASED AUDIT
197	27921451823V/C	M/s NORTH COTT GINNING AND TRADING CON	2017-18 (1st Quarter)	NAG-VAT-C-008	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
198	27700305307V/C	SHRI JALARAM TIMBER SUPPLY	2017-18 (1st Quarter)	NAG-VAT-C-013	NAGPUR	NAGPUR	ISSUE BASED AUDIT
199	27330305171V/C	M.P. & SONS	2017-18 (1st Quarter)	NAG-VAT-C-015	NAGPUR	NAGPUR	ISSUE BASED AUDIT
200	27781021414V/C	M/S JSK CORPORATION PVT LTD	2017-18 (1st Quarter)	NAG-VAT-C-034	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
201	27780890658V/C	KRUTIKA SALES CORPORATION	2017-18 (1st Quarter)	NAG-VAT-D-003	NAGPUR	NAGPUR	ISSUE BASED AUDIT
202	27900315576V/C	HABIB TIMBER MART	2017-18 (1st Quarter)	NAG-VAT-D-005	NAGPUR	NAGPUR	ISSUE BASED AUDIT
203	27030305142V/C	P S CHOPRA	2017-18 (1st Quarter)	NAG-VAT-D-009	NAGPUR	NAGPUR	ISSUE BASED AUDIT
204	27390098140V/C	ADCC INFOCAD PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
205	27090248267V/C	JAYASWAL NECO INDUSTRIES LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
206	27810279784V/C	VISHVARAJ INFRASTRUCTURE LTD	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
207	27630535478V/C	WADHWANI COMMODITIES TRADING PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
208	27420756511V/C	DHARIWAL INFRASTRUCTURE LTD	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
209	27180000625V/C	METALFAB HIGHTECH PRIVATE LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
210	27630329547V/C	MINEX METALLURGICAL COMPANY LTD	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
211	27660000070V/C	MOIL LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
212	27120000658V/C	PIX TRANSMISSIONS LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
213	27230298145V/C	SUNIL HI TECH ENGINEERS LTD	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
214	27030009195V/C	SURUCHI SPICES PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
215	27890002029V/C	ROYAL DRINKS PVT LTD	2017-2018 (Annual)	NAG-VAT-E-002	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
216	27970000530V/C	DIFFUSION ENGINEERS LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	ISSUE BASED AUDIT
217	27320272051V/C	PROVINCIAL AUTOMOBILES CO PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	ISSUE BASED AUDIT
218	27150001466V/C	STAR CIRCLIPS AND ENGINEERING LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-002	NAGPUR	NAGPUR	ISSUE BASED AUDIT
219	27350410114V/C	PEE VEE TEXTILES LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-003	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
220	27160000442V/C	RUCHI SOYA INDUSTRIES LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-003	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
221	27780392369V/C	SOLAR INDUSTRIES INDIA LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-003	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
222	27090267958V/C	AMITASHA ENTERPRISES PRIVATE LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-003	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
223	27440001355V/C	A K GANDHI	2017-18 (1st Quarter)	NAG-VAT-E-003	NAGPUR	NAGPUR	ISSUE BASED AUDIT
224	27275210203V/C	MAHINDRA BEBANCO DEVELOPERS LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-003	NAGPUR	NAGPUR	ISSUE BASED AUDIT
225	27550000955V/C	THE GENERAL MANAGER ORDNANCE FACTORY	2017-18 (1st Quarter)	NAG-VAT-E-003	NAGPUR	NAGPUR	ISSUE BASED AUDIT
226	27230000452V/C	SHREE BAIDYANATH AYURVED BHAVAN PVT LT	2017-18 (1st Quarter)	NAG-VAT-E-004	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
227	27590792841V/C	LLOYD ELECTRIC AND ENGINEERING LTD	2017-18 (1st Quarter)	NAG-VAT-E-004	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
228	27480080776V/C	MICROPARK LOGISTICS PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-004	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
229	27060001564V/C	PARIKH ENTERPRISES	2017-18 (1st Quarter)	NAG-VAT-E-004	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
230	27160352164V/C	UTTAM VALUE STEELS LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-004	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
231	27470862844V/C	VAIDYA V & I INFRASTRUCTURE PRIVATE LIMIT	2017-18 (1st Quarter)	NAG-VAT-E-004	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
232	27100000184V/C	JAIKA MOTORS LTD.	2017-18 (1st Quarter)	NAG-VAT-E-004	NAGPUR	NAGPUR	ISSUE BASED AUDIT
233	27820000079V/C	SANVIJAY ROLLING & ENGINEERING LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-004	NAGPUR	NAGPUR	ISSUE BASED AUDIT
234	27830641777V/C	ADANI POWER MAHARASHTRA LTD.	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
235	27130680380V/C	NTPC LIMITED (MOUDA THERMAL POWER PRO	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
236	27790004121V/C	ORANGE CITY STEEL INDUSTRIES PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
237	27630287837V/C	SHILPA STEEL AND POWER LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
238	27770066794V/C	SURYALAKSHMI COTTON MILLS LTD	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
239	27580279959V/C	TOPWORTH URJA & METALS LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
240	27790388629V/C	ASHOK LEYLAND LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
241	27520005482V/C	GENERAL MANAGER ORDNANCE FACTORY BH	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
242	27260304676V/C	HALDIRAM FOODS INTERNATIONAL PRIVATE LI	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
243	27610388631V/C	INDORAMA SYNTHETICS (I) LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT

ANNEXURE OF SANCTION ORDER NO. CST/EIU/ASSESSMENT-IBA/SELECTION OF CASES/B-295, MUMBAI DATE 17/03/2022							
SR NO	TIN	DEALER NAME	PERIOD	DESK	DIVISION	ZONE	SELECTED FOR ASSMT/IBA
244	27340003835V/C	KJV ALLOY CONDUCTORS PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
245	27290119632V/C	KOMAL FOODS PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	ISSUE BASED AUDIT
246	27750000651V/C	LAFARGE INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	ISSUE BASED AUDIT
247	27610809805V/C	MANDHAN MOTORS PRIVATE LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	ISSUE BASED AUDIT
248	27400874280V/C	UNNATI VEHICLES PRIVATE LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-005	NAGPUR	NAGPUR	ISSUE BASED AUDIT
249	27850001275V/C	ECONOMIC EXPLOSIVES LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-006	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
250	27020571461V/C	GKC PROJECTS LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-006	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
251	27810392401V/C	BAJAJ STEEL INDUSTRIES LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-006	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
252	27860666447V/C	BRAHMOS AEROSPACE PRIVATE LIMITED	2017-18 (1st Quarter)	NAG-VAT-E-006	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
253	27665245636V/C	CYTEC INDIA SPECIALTY CHEMICALS & MATERIA	2017-18 (1st Quarter)	NAG-VAT-E-006	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
254	27250634530V/C	NAGPUR DISTILLERS PVT LTD	2017-18 (1st Quarter)	NAG-VAT-E-006	NAGPUR	NAGPUR	COMPREHENSIVE ASSESSMENT
255	27650304607V/C	ARORA SPARES PLAZA	2017-18 (1st Quarter)	NAG-VAT-E-006	NAGPUR	NAGPUR	ISSUE BASED AUDIT
256	27150796187V/C	KRISHNA SALES CORPORATION	2017-18 (1st Quarter)	NAG-VAT-E-009	NAGPUR	NAGPUR	ISSUE BASED AUDIT
257	27350231052V/C	GOPAL PROVISIONS	2017-18 (1st Quarter)	WAR-SUR-C-001	NAGPUR	NAGPUR	ISSUE BASED AUDIT
258	27600055005V/C	SWASTIK AGENCIES	2017-18 (1st Quarter)	NAG-VAT-D-001	NAGPUR	NAGPUR	ISSUE BASED AUDIT
259	27670302850V/C	BHARATLAL JAWAHARLAL DHOOT	2017-18 (1st Quarter)	LAT-VAT-C-003	NANDED	NAGPUR	ISSUE BASED AUDIT
260	27180759650V/C	BHAGYALAXMI FERTILIZER	2017-18 (1st Quarter)	LAT-VAT-C-003	NANDED	NAGPUR	ISSUE BASED AUDIT
261	27121055630V/C	GANPATI FERTILIZERS	2017-18 (1st Quarter)	LAT-VAT-C-003	NANDED	NAGPUR	ISSUE BASED AUDIT
262	27810970521V/C	GURUKRUPA KRISHI SEVA KENDRA	2017-18 (1st Quarter)	LAT-VAT-C-003	NANDED	NAGPUR	ISSUE BASED AUDIT
263	27920873509V/C	SANGMESHWAR KRISHI SEVA KENDRA	2017-18 (1st Quarter)	LAT-VAT-C-003	NANDED	NAGPUR	ISSUE BASED AUDIT
264	27981118110V/C	SURAJ KRISHI SEVA KENDRA	2017-18 (1st Quarter)	LAT-VAT-C-003	NANDED	NAGPUR	ISSUE BASED AUDIT
265	27160084347V/C	SHREE TRADING CO NILANGA	2017-18 (1st Quarter)	LAT-VAT-D-002	NANDED	NAGPUR	ISSUE BASED AUDIT
266	27370000957V/C	IVRCL LIMITED.	2017-18 (1st Quarter)	LAT-VAT-E-001	NANDED	NAGPUR	COMPREHENSIVE ASSESSMENT
267	27370000084V/C	ADM AGRO INDUSTRIES LATUR & VIZAG PRIVA	2017-18 (1st Quarter)	LAT-VAT-E-001	NANDED	NAGPUR	COMPREHENSIVE ASSESSMENT
268	27700302785V/C	INDOMOBIL SALES & SERVICES PVT LTD	2017-18 (1st Quarter)	LAT-VAT-E-001	NANDED	NAGPUR	COMPREHENSIVE ASSESSMENT
269	27550296223V/C	KIRTI AGROTECH LTD	2017-18 (1st Quarter)	LAT-VAT-E-001	NANDED	NAGPUR	COMPREHENSIVE ASSESSMENT
270	27880312774V/C	SRINIVASA COLD DRINKS	2017-2018 (Annual)	NAN-VAT-D-003	NANDED	NAGPUR	COMPREHENSIVE ASSESSMENT
271	27260658726V/C	SHRINIVASA AGRO FOODS PRIVATE LIMITED	2017-18 (1st Quarter)	NAN-VAT-E-002	NANDED	NAGPUR	COMPREHENSIVE ASSESSMENT
272	27960275288V/C	UJWAL ENTERPRISES (I) PVT. LTD.	2017-18 (1st Quarter)	NAN-VAT-E-002	NANDED	NAGPUR	COMPREHENSIVE ASSESSMENT
273	27510002238V/C	SHRINIVASA CATTLE FEEDS PVT LTD	2017-18 (1st Quarter)	NAN-VAT-E-002	NANDED	NAGPUR	ISSUE BASED AUDIT
274	27550668218V/C	GANGAKHED SUGAR & ENERGY LIMITED	2017-18 (1st Quarter)	PAR-VAT-D-001	NANDED	NAGPUR	ISSUE BASED AUDIT
275	27081176514V/C	SOHAMM UNICORP	2017-18 (1st Quarter)	AHM-VAT-C-003	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
276	27780281886V/C	BOTHARA FOUNDRY AND MACHINE WORKS	2017-18 (1st Quarter)	AHM-VAT-D-004	NASHIK	NASHIK	ISSUE BASED AUDIT
277	27050410667V/C	CUMMINS GENERATOR TECHNOLOGIES INDIA	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
278	27200801834V/C	JOHN DISTILLERIES PVT LIMITED	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
279	27080248321V/C	PRABHAT DAIRY PVT LTD	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
280	27190259270V/C	SAHKARMAHRSHI BHAUSAHEB THORAT SAHKA	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
281	27820213188V/C	GIRIRAJ ENTERPRISES	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
282	27840410669V/C	MULA SAHAKARI SAKHAR KARKHANA LIMITED	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
283	27200801834V/C	JOHN DISTILLERIES PVT LIMITED	2017-2018 (Annual)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
284	27140410666V/C	PADMSHRI DR VITTHALRAO VIKHE PATIL S S K L	2017-2018 (Annual)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
285	27320410664V/C	THE SANJIVANI T SAHAKARI SAKHAR KARKHAN	2017-2018 (Annual)	AHM-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
286	27570670050V/C	MISTRY AUTO ENGINEERING PRIVATE LIMITED	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	ISSUE BASED AUDIT
287	27980003677V/C	THE SHRIGONDA SAHAKARI SAKHAR KARKHAN	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	ISSUE BASED AUDIT
288	27240775234V/C	YOGANAND AUTOCOMP PRIVATE LIMITED	2017-18 (1st Quarter)	AHM-VAT-E-002	NASHIK	NASHIK	ISSUE BASED AUDIT
289	27270082007V/C	LAKSHICHAN DHANRAJ	2017-18 (1st Quarter)	MAL-VAT-D-001	NASHIK	NASHIK	ISSUE BASED AUDIT
290	27530643591V/C	JAIN MANOHAR HARAKCHAND	2017-18 (1st Quarter)	NAS-BST-C-001	NASHIK	NASHIK	ISSUE BASED AUDIT
291	27370937492V/C	SIDDHIVINAYAK CONSTRUCTION	2017-18 (1st Quarter)	NAS-VAT-C-024	NASHIK	NASHIK	ISSUE BASED AUDIT
292	27530735159V/C	TULJA CONSTRUCTION	2017-18 (1st Quarter)	NAS-VAT-D-004	NASHIK	NASHIK	ISSUE BASED AUDIT
293	27970283382V/C	C G LUCY SWITCHGEAR LTD	2017-18 (1st Quarter)	NAS-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
294	27050844257V/C	SLIDEWELL MEILLEUR TECH PRIVATE LIMITED	2017-18 (1st Quarter)	NAS-VAT-E-002	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
295	27530003779V/C	EMPIRE SPICES & FOODS LTD	2017-18 (1st Quarter)	NAS-VAT-E-002	NASHIK	NASHIK	ISSUE BASED AUDIT
296	27550410004V/C	LEAR AUTOMOTIVE INDIA PVT LTD	2017-18 (1st Quarter)	NAS-VAT-E-003	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
297	27450363014V/C	MYLAN LABORATORIES LIMITED	2017-18 (1st Quarter)	NAS-VAT-E-003	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
298	27880289882V/C	TAPARIA TOOLS LTD	2017-18 (1st Quarter)	NAS-VAT-E-003	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
299	27490747403V/C	INDIABULBS REALTECH LIMITED	2017-18 (1st Quarter)	NAS-VAT-E-004	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
300	27700000533V/C	BLUE CROSS LABORATORIES LTD.	2017-18 (1st Quarter)	NAS-VAT-E-004	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
301	27820599927V/C	ACCURA VALVES PVT LTD	2017-18 (1st Quarter)	NAS-VAT-E-004	NASHIK	NASHIK	ISSUE BASED AUDIT
302	27230324141V/C	J P ENTERPRISES	2017-18 (1st Quarter)	NAS-VAT-E-004	NASHIK	NASHIK	ISSUE BASED AUDIT
303	27820000467V/C	JINDAL POLY FILMS LIMITED	2017-18 (1st Quarter)	NAS-VAT-E-004	NASHIK	NASHIK	ISSUE BASED AUDIT
304	27710614683V/C	NIRMITI PRECISION PVT. LTD.	2017-18 (1st Quarter)	NAS-VAT-E-004	NASHIK	NASHIK	ISSUE BASED AUDIT
305	27090742191V/C	VRM METAZINES PVT LTD	2017-18 (1st Quarter)	NAS-VAT-E-004	NASHIK	NASHIK	ISSUE BASED AUDIT
306	27320000451V/C	ZYLOG PLASTALLOYS PVT LTD	2017-18 (1st Quarter)	NAS-VAT-E-005	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
307	27740015158V/C	VIR ELECTRO ENGINEERING PVT LTD	2017-18 (1st Quarter)	NAS-VAT-E-005	NASHIK	NASHIK	ISSUE BASED AUDIT
308	27320003846V/C	KOSO INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	NAS-VAT-E-006	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
309	27210110364V/C	BEDMUTHA INDUSTRIES LIMITED	2017-18 (1st Quarter)	NAS-VAT-E-006	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
310	27930000164V/C	GRAPHITE INDIA LIMITED	2017-18 (1st Quarter)	NAS-VAT-E-006	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
311	27610000243V/C	JYOTI STRUCTURES LTD	2017-18 (1st Quarter)	NAS-VAT-E-006	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
312	27170001746V/C	NASH ROBOTICS & AUTOMATION PVT LTD	2017-18 (1st Quarter)	NAS-VAT-E-006	NASHIK	NASHIK	ISSUE BASED AUDIT
313	27730001341V/C	ZENITH METAPLAST PVT LTD	2017-18 (1st Quarter)	NAS-VAT-E-006	NASHIK	NASHIK	ISSUE BASED AUDIT
314	27340252349V/C	VITAL HEALTHCARE PRIVATE LIMITED	2017-18 (1st Quarter)	NAS-VAT-E-013	NASHIK	NASHIK	COMPREHENSIVE ASSESSMENT
315	27721088765V/C	SHREE DHARAMNATH DUDH SHITKARAN KEND	2017-18 (1st Quarter)	PUN-VAT-C-114	PUNE-001	PUNE	COMPREHENSIVE ASSESSMENT
316	27110687666V/C	A V GANAPATI CONSTRUCTION	2017-18 (1st Quarter)	PUN-VAT-C-127	PUNE-001	PUNE	ISSUE BASED AUDIT
317	27020814640V/C	M/S SHREE HARDWARE & ELECTRICALS	2017-18 (1st Quarter)	PUN-VAT-C-130	PUNE-001	PUNE	ISSUE BASED AUDIT
318	27520633751V/C	ANAND TEKNOV AIDS ENGINEERING INDIA LTD	2017-18 (1st Quarter)	PUN-VAT-E-901	PUNE-001	PUNE	ISSUE BASED AUDIT
319	27721208560V/C	M/s REXWARE PLASTICS & PACKAGING INDUST	2017-18 (1st Quarter)	PUN-VAT-C-122	PUNE-002	PUNE	ISSUE BASED AUDIT
320	27670616839V/C	ROM ENGINEERS	2017-18 (1st Quarter)	PUN-VAT-D-502	PUNE-002	PUNE	ISSUE BASED AUDIT
321	27070548784V/C	VRUKSHE LANDSCAPE	2017-18 (1st Quarter)	PUN-VAT-D-502	PUNE-002	PUNE	ISSUE BASED AUDIT
322	27400010689V/C	NIRMAL ENTERPRISES ANDNIRMAL MEDICAL	2017-18 (1st Quarter)	PUN-VAT-E-101	PUNE-002	PUNE	COMPREHENSIVE ASSESSMENT
323	27540318587V/C	LEE THE COMPUTERS SHOPEE	2017-18 (1st Quarter)	PUN-VAT-E-501	PUNE-002	PUNE	COMPREHENSIVE ASSESSMENT
324	27331436191V/C	Shri AKSHAY RAJENDRA JAMBURE	2017-18 (1st Quarter)	PUN-VAT-C-805	PUNE-003	PUNE	ISSUE BASED AUDIT

ANNEXURE OF SANCTION ORDER NO. CST/EIU/ASSESSMENT-IBA/SELECTION OF CASES/B-295, MUMBAI DATE 17/03/2022							
SR NO	TIN	DEALER NAME	PERIOD	DESK	DIVISION	ZONE	SELECTED FOR ASSMT/IBA
325	27881072963V/C	SSD AGENCIES	2017-18 (1st Quarter)	PUN-VAT-C-815	PUNE-003	PUNE	ISSUE BASED AUDIT
326	27520713291V/C	TIRUPATI BALAJI AGRO PRODUCTS PRIVATE LIM	2017-18 (1st Quarter)	PUN-VAT-D-813	PUNE-003	PUNE	COMPREHENSIVE ASSESSMENT
327	27020034566V/C	NIKUNI AGENCIES	2017-18 (1st Quarter)	PUN-VAT-E-801	PUNE-003	PUNE	COMPREHENSIVE ASSESSMENT
328	27695301249V/C	M/s AGRI PURE NATURAL FOODS PRIVATE LIM	2017-18 (1st Quarter)	PUN-VAT-C-701	PUNE-004	PUNE	COMPREHENSIVE ASSESSMENT
329	27091075774V/C	SINGH MOBILE GALLERY	2017-18 (1st Quarter)	PUN-VAT-C-832	PUNE-004	PUNE	ISSUE BASED AUDIT
330	27910911490V/C	SHRIFAL ENGINEERING	2017-18 (1st Quarter)	PUN-VAT-C-906	PUNE-004	PUNE	ISSUE BASED AUDIT
331	27501107413V/C	SOMWANSHI PAPER INDUSTRIES	2017-18 (1st Quarter)	PUN-VAT-C-907	PUNE-004	PUNE	ISSUE BASED AUDIT
332	27760168213V/C	GURUDATTA ELECTRICALS AND ELECTRONICS	2017-18 (1st Quarter)	PUN-VAT-D-704	PUNE-004	PUNE	ISSUE BASED AUDIT
333	27570351308V/C	NAINKO EXIM PVT. LTD.	2017-18 (1st Quarter)	PUN-VAT-E-705	PUNE-004	PUNE	COMPREHENSIVE ASSESSMENT
334	27110019336V/C	CHAKAN PETROL DEPOT	2017-2018 (Annual)	PUN-VAT-E-705	PUNE-004	PUNE	COMPREHENSIVE ASSESSMENT
335	27280904416V/C	QUICK ACT LIGHT SYSTEMS & CABLES PRIVATE	2017-18 (1st Quarter)	PUN-VAT-E-601	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
336	27870897156V/C	UTTAM ENERGY SYSTEMS LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-601	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
337	27430830177V/C	RMK INFRASTRUCTURE PRIVATE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-601	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
338	27065265560V/C	MOKSHAA MOTORBIKE COMPANY PRIVATE LIM	2017-18 (1st Quarter)	PUN-VAT-E-603	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
339	27370410782V/C	CENTURY ENKA LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-604	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
340	27440394496V/C	SAMARTH ENTERPRISES	2017-18 (1st Quarter)	PUN-VAT-E-604	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
341	27040682515V/C	DAUND SUGAR LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-605	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
342	27260014161V/C	COTTON KING PRIVATE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-605	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
343	27720350983V/C	STAR ENGINEERS INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-605	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
344	27460381293V/C	NEW INDIA CABLES TRADING PVT LTD	2017-18 (1st Quarter)	PUN-VAT-E-606	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
345	27490516155V/C	ETHIX CLOTHING	2017-18 (1st Quarter)	PUN-VAT-E-607	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
346	27330001561V/C	HELVOET RUBBER & PLASTIC TECHNOLOGIES (I	2017-18 (1st Quarter)	PUN-VAT-E-607	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
347	27441037121V/C	HONOUR LAB LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-607	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
348	27820656866V/C	MAGNETI MARELLI MOTHERSON AUTO SYSTEM	2017-18 (1st Quarter)	PUN-VAT-E-609	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
349	27220007587V/C	MAGARPATTA TOWNSHIP DEVP & CONST COM	2017-18 (1st Quarter)	PUN-VAT-E-609	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
350	27110410052V/C	SCHREIBER DYNAMIX DAIRIES LTD.	2017-18 (1st Quarter)	PUN-VAT-E-609	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
351	27650001482V/C	COMAU INDIA PVT LTD	2017-18 (1st Quarter)	PUN-VAT-E-609	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
352	27290368825V/C	GABRIEL INDIA LTD	2017-18 (1st Quarter)	PUN-VAT-E-609	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
353	27400293347V/C	KALYANI HAYES LEMMERZ LTD	2017-18 (1st Quarter)	PUN-VAT-E-609	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
354	27030000950V/C	PRAVIN MASALEWALE	2017-18 (1st Quarter)	PUN-VAT-E-609	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
355	27730015891V/C	DYNAXCEL ENGINEERS PVT LTD	2017-18 (1st Quarter)	PUN-VAT-E-610	PUNE-LTU-001	PUNE	ISSUE BASED AUDIT
356	27560000319V/C	GITS FOOD PRODUCTS PVT LTD	2017-18 (1st Quarter)	PUN-VAT-E-611	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
357	27640000566V/C	ORDNANCE FACTORY DEHU ROAD PUNE 41210	2017-18 (1st Quarter)	PUN-VAT-E-611	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
358	27040000023V/C	DEEPAK FERTILISERS AND PETROCHEMICALS CO	2017-18 (1st Quarter)	PUN-VAT-E-612	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
359	27830000316V/C	KALYANI GLOBAL ENGINEERING PVT LTD	2017-18 (1st Quarter)	PUN-VAT-E-612	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
360	27150293339V/C	SHRI CHHATRAPATI SAHAKARI SAKHAR KARKHA	2017-18 (1st Quarter)	PUN-VAT-E-612	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
361	27150293339V/C	SHRI CHHATRAPATI SAHAKARI SAKHAR KARKHA	2017-2018 (Annual)	PUN-VAT-E-612	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
362	27040000023V/C	DEEPAK FERTILISERS AND PETROCHEMICALS CO	2017-2018 (Annual)	PUN-VAT-E-612	PUNE-LTU-001	PUNE	COMPREHENSIVE ASSESSMENT
363	27420002433V/C	DELFINING INDIA PVT LTD	2017-18 (1st Quarter)	PUN-VAT-E-613	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
364	27810678357V/C	RIETER INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-615	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
365	27720008767V/C	WESTERN INDIA FORGINGS PRIVATE LIMITED /	2017-18 (1st Quarter)	PUN-VAT-E-615	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
366	27340567114V/C	LEONI CABLE SOLUTIONS (INDIA) PRIVATE LIM	2017-18 (1st Quarter)	PUN-VAT-E-615	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
367	27580299262V/C	MAHINDRA CIE AUTOMOTIVE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-615	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
368	27830003711V/C	WHEELS INDIA LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-615	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
369	27040000217V/C	THE MALEGAON SAHAKARI SAKHAR KARKHAN	2017-18 (1st Quarter)	PUN-VAT-E-615	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
370	27610560418V/C	CAPARO ENGINEERING INDIA LTD	2017-18 (1st Quarter)	PUN-VAT-E-615	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
371	27230062144V/C	MITESH CATERERS	2017-18 (1st Quarter)	PUN-VAT-E-615	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
372	27270670506V/C	LOHR INDIA AUTOMOTIVE PRIVATE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-616	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
373	27440016002V/C	SHAMRAJ ENERCON TECHNOLOGIES	2017-18 (1st Quarter)	PUN-VAT-E-616	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
374	27921055675V/C	MAHAVIR ENTERPRISES	2017-18 (1st Quarter)	PUN-VAT-E-616	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
375	27060009809V/C	ROHIT ENTERPRISES / ROHIT ENTERPRISES RET	2017-2018 (Annual)	PUN-VAT-E-617	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
376	27330410028V/C	ELECTROPNEMATICS & HYDRAULICS (I) PVT LTD	2017-18 (1st Quarter)	PUN-VAT-E-617	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
377	27575214985V/C	NVIDIA GRAPHICS PRIVATE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-618	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
378	27760382098V/C	HYDRO S AND S INDUSTRIES LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-619	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
379	27650007108V/C	DRAN ENGINEERS PVT LTD.	2017-18 (1st Quarter)	PUN-VAT-E-619	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
380	27740200913V/C	GENUINE ENGINEERING	2017-18 (1st Quarter)	PUN-VAT-E-619	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
381	27930622128V/C	ELITE RETAILING COMPANY PRIVATE LTD	2017-18 (1st Quarter)	PUN-VAT-E-619	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
382	27890242395V/C	PRIMA PRIVATE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-621	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
383	27390832527V/C	DONGKWANG PRECISION INDIA PVT LTD	2017-18 (1st Quarter)	PUN-VAT-E-621	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
384	27820017151V/C	MUTUAL INDUSTRIES LTD	2017-18 (1st Quarter)	PUN-VAT-E-621	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
385	27740392682V/C	LEELA TRADE STEEL AND COMMODITIES INDIA	2017-18 (1st Quarter)	PUN-VAT-E-623	PUNE-LTU-002	PUNE	COMPREHENSIVE ASSESSMENT
386	27920816570V/C	KOLTE PATIL DEVELOPERS LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-623	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
387	27970312676V/C	GENNOVA BIOPHARMACEUTICALS LTD	2017-18 (1st Quarter)	PUN-VAT-E-623	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
388	27170350655V/C	GEA ECOFLEX INDIA PRIVATE LIMITED	2017-18 (1st Quarter)	PUN-VAT-E-623	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
389	27200014873V/C	TOOLCON SYSTEMS	2017-18 (1st Quarter)	PUN-VAT-E-624	PUNE-LTU-002	PUNE	ISSUE BASED AUDIT
390	27290840342V/C	GREEN POWER SUGARS LIMITED	2017-2018 (Annual)	PUN-VAT-E-603	PUNE-LTU-01	PUNE	COMPREHENSIVE ASSESSMENT
391	27911120913V/C	EVERGREEN ELECTRONICS	2017-18 (1st Quarter)	ALI-SUR-C-001	RAIGAD	THANE	COMPREHENSIVE ASSESSMENT
392	27631063837V/C	BALAJI AGARBATTI WORKS	2017-18 (1st Quarter)	ALI-VAT-C-001	RAIGAD	THANE	ISSUE BASED AUDIT
393	27290695618V/C	TOPWORTH PIPES AND TUBES PVT. LTD.	2017-18 (1st Quarter)	ALI-VAT-E-002	RAIGAD	THANE	COMPREHENSIVE ASSESSMENT
394	27971433705V/C	M/s MUTHA NUTROMA	2017-18 (1st Quarter)	RAI-BST-C-001	RAIGAD	THANE	ISSUE BASED AUDIT
395	27450349434V/C	PSA CHEMICALS & PHARMACEUTICALS PVT LTD	2017-18 (1st Quarter)	RAI-BST-D-001	RAIGAD	THANE	COMPREHENSIVE ASSESSMENT
396	27740931032V/C	GANGOM INFRASTRUCTURE	2017-18 (1st Quarter)	RAI-VAT-C-004	RAIGAD	THANE	COMPREHENSIVE ASSESSMENT
397	27811528271V/C	M/s THAKUR MHATRE KHARPATIL JV	2017-18 (1st Quarter)	RAI-VAT-C-010	RAIGAD	THANE	ISSUE BASED AUDIT
398	27081133446V/C	MOBILE PARK	2017-18 (1st Quarter)	RAI-VAT-C-015	RAIGAD	THANE	ISSUE BASED AUDIT
399	27321071137V/C	SHUBH PHARMA PVT LTD	2017-18 (1st Quarter)	RAI-VAT-C-026	RAIGAD	THANE	ISSUE BASED AUDIT
400	27430547519V/C	K K ENTERPRISES	2017-18 (1st Quarter)	RAI-VAT-D-004	RAIGAD	THANE	ISSUE BASED AUDIT
401	27430040112V/C	TIRUPATI ENTERPRISES	2017-18 (1st Quarter)	RAI-VAT-D-004	RAIGAD	THANE	ISSUE BASED AUDIT
402	27250529673V/C	RELIANCE GAS TRANSPORTATION INFRASTRUC	2017-18 (1st Quarter)	RAI-VAT-E-003	RAIGAD	THANE	COMPREHENSIVE ASSESSMENT
403	27250529673V/C	RELIANCE GAS TRANSPORTATION INFRASTRUC	2017-2018 (Annual)	RAI-VAT-E-003	RAIGAD	THANE	COMPREHENSIVE ASSESSMENT
404	27480253727V/C	NELCO LIMITED	2017-18 (1st Quarter)	RAI-VAT-E-004	RAIGAD	THANE	ISSUE BASED AUDIT
405	27920782523V/C	SMB CORRULPLAST PRIVATE LIMITED	2017-18 (1st Quarter)	RAI-VAT-E-004	RAIGAD	THANE	ISSUE BASED AUDIT

ANNEXURE OF SANCTION ORDER NO. CST/EIU/ASSESSMENT-IBA/SELECTION OF CASES/B-295, MUMBAI DATE 17/03/2022							
SR NO	TIN	DEALER NAME	PERIOD	DESK	DIVISION	ZONE	SELECTED FOR ASSMT/IBA
406	27740662827V/C	CONFIDENCE PETROLEUM INDIA LIMITED	2017-18 (1St Quarter)	RAI-VAT-E-005	RAIGAD	THANE	COMPREHENSIVE ASSESSMENT
407	27780604508V/C	THAKUR INFRAPROJECTS PRIVATE LIMITED	2017-18 (1St Quarter)	RAI-VAT-E-005	RAIGAD	THANE	ISSUE BASED AUDIT
408	27710000188V/C	ASAHU INDIA GLASS LTD	2017-18 (1St Quarter)	RAI-VAT-E-005	RAIGAD	THANE	ISSUE BASED AUDIT
409	27280244719V/C	RIMJHIM ISPAT LIMITED	2017-18 (1St Quarter)	RAI-VAT-E-005	RAIGAD	THANE	ISSUE BASED AUDIT
410	27770007818V/C	AR KOTHARI	2017-2018 (Annual)	BAR-VAT-D-001	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
411	27981499805V/C	Shri YOGESH RAMESH SARDA	2017-18 (1St Quarter)	OSM-BCP-C-003	SOLAPUR	KOLHAPUR	ISSUE BASED AUDIT
412	27550250051V/C	BANGANGA SAHAKARI SUGAR INDUSTRIES LTD	2017-18 (1St Quarter)	OSM-VAT-D-001	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
413	27920303440V/C	BHAUSAHEB BIRAJDAR SAHAKARI SAKHAR KAR	2017-18 (1St Quarter)	OSM-VAT-D-001	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
414	27110013419V/C	MINAKSHI MOTORS	2017-18 (1St Quarter)	OSM-VAT-D-001	SOLAPUR	KOLHAPUR	ISSUE BASED AUDIT
415	27600971073V/C	SAHARA INDUSTRIAL COOPERATIVE SOCIETY LI	2017-18 (1St Quarter)	SOL-VAT-C-001	SOLAPUR	KOLHAPUR	ISSUE BASED AUDIT
416	27390273225V/C	YUVRAJ PATIL AND COMPANY	2017-18 (1St Quarter)	SOL-VAT-C-001	SOLAPUR	KOLHAPUR	ISSUE BASED AUDIT
417	27420627016V/C	POLICE WELFARE COOKING GAS SERVICES	2017-2018 (Annual)	SOL-VAT-D-001	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
418	27860017420V/C	MEHUL CONSTRUCTION COMPANY PVT LTD	2017-18 (1St Quarter)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
419	27080001359V/C	PRECISION CAMSHAFTS LTD	2017-18 (1St Quarter)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
420	27460404088V/C	BHIMA SAHAKARI SAKHAR KARKHANA LTD	2017-18 (1St Quarter)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
421	27750881799V/C	LOKNETE BABURAO PATIL AGRO INDUSTRIES L	2017-18 (1St Quarter)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
422	27310407129V/C	SIDDHESHWAR SAHAKARI SAKHAR KARKHANA	2017-18 (1St Quarter)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
423	27131148405V/C	KHANDOBA DISTILLERIES LIMITED	2017-2018 (Annual)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
424	27950011114V/C	SHRI MAKAI SAHAKARI SAKHAR KARKHANA LT	2017-2018 (Annual)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	COMPREHENSIVE ASSESSMENT
425	27440000288V/C	SAHAKAR MAHRSHI SHANKARAO MOHITE PATIL	2017-18 (1St Quarter)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	ISSUE BASED AUDIT
426	27900969259V/C	GOKUL SUGAR INDUSTRIES LIMITED	2017-18 (1St Quarter)	SOL-VAT-E-002	SOLAPUR	KOLHAPUR	ISSUE BASED AUDIT
427	27651518271V/C	M/s NEELKANTH INDUSTRIES	2017-18 (1St Quarter)	KAL-VAT-C-020	THANE_CITY	THANE	ISSUE BASED AUDIT
428	27350824595V/C	S.R.KHADE BUILDING MATERIAL SUPPLIERS	2017-18 (1St Quarter)	KAL-VAT-C-022	THANE_CITY	THANE	ISSUE BASED AUDIT
429	27420935476V/C	LAXMI ENTERPRISES	2017-18 (1St Quarter)	KAL-VAT-D-008	THANE_CITY	THANE	COMPREHENSIVE ASSESSMENT
430	27200848782V/C	EAGLE INFRA INDIA LIMITED	2017-18 (1St Quarter)	KAL-VAT-E-002	THANE_CITY	THANE	ISSUE BASED AUDIT
431	27790889731V/C	MOHAN LIFESPACES LLP	2017-18 (1St Quarter)	KAL-VAT-E-002	THANE_CITY	THANE	ISSUE BASED AUDIT
432	27070734054V/C	ARVIND LIFESTYLE BRANDS LIMITED	2017-18 (1St Quarter)	KAL-VAT-E-003	THANE_CITY	THANE	COMPREHENSIVE ASSESSMENT
433	27351454416V/C	M/s INGENIOUS MEDTECH PRIVATE LIMITED	2017-18 (1St Quarter)	THA-VAT-C-015	THANE_CITY	THANE	ISSUE BASED AUDIT
434	27960016783V/C	DOUSE FIRE SYSTEMS (PVT) LTD	2017-18 (1St Quarter)	THA-VAT-E-002	THANE_CITY	THANE	COMPREHENSIVE ASSESSMENT
435	27370332309V/C	SUNITA COMMERCIAL AVT LTD	2017-18 (1St Quarter)	THA-VAT-E-002	THANE_CITY	THANE	COMPREHENSIVE ASSESSMENT
436	27580299359V/C	EMERSON NETWORK POWER CINDIA PRIVATE	2017-18 (1St Quarter)	THA-VAT-E-002	THANE_CITY	THANE	ISSUE BASED AUDIT
437	27390003080V/C	TYCO FIRE & SECURITY INDIA PVT LTD	2017-18 (1St Quarter)	THA-VAT-E-003	THANE_CITY	THANE	COMPREHENSIVE ASSESSMENT
438	27430002088V/C	GUNNEBO INDIA PVT. LTD.	2017-18 (1St Quarter)	THA-VAT-E-003	THANE_CITY	THANE	ISSUE BASED AUDIT
439	27111120868V/C	SAMBHAV IMPEX PRIVATE LIMITED	2017-18 (1St Quarter)	BHY-VAT-C-007	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
440	27291553486V/C	M/s GSPC ENERGY LIMITED	2017-2018 (Annual)	PAL-VAT-C-002	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
441	27750299896V/C	BEBITZ FLANGES WORKS PVT LIMITED	2017-18 (1St Quarter)	PAL-VAT-E-002	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
442	27700298420V/C	VIRAJ PROFILES LIMITED	2017-18 (1St Quarter)	PAL-VAT-E-002	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
443	27210292433V/C	MANDHANA INDUSTRIES PVT LTD	2017-18 (1St Quarter)	PAL-VAT-E-002	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
444	27820299906V/C	SHAH&SHAH	2017-18 (1St Quarter)	PAL-VAT-E-002	THANE_RURAL	THANE	ISSUE BASED AUDIT
445	27750002494V/C	VADILAL DAIRY INTERNATIONAL LIMITED	2017-18 (1St Quarter)	PAL-VAT-E-002	THANE_RURAL	THANE	ISSUE BASED AUDIT
446	27280014150V/C	G M MODULAR PVT LTD	2017-18 (1St Quarter)	PAL-VAT-E-003	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
447	27345200998V/C	ASHLAND INDIA PVT. LTD.	2017-18 (1St Quarter)	PAL-VAT-E-003	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
448	27610350801V/C	D DECOR HOME FABRICS PVT. LTD	2017-18 (1St Quarter)	PAL-VAT-E-003	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
449	27230631243V/C	GOLDMEDAL ELECTRICALS PRIVATE LIMITED	2017-18 (1St Quarter)	PAL-VAT-E-003	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
450	27091114380V/C	M/S JN LIGHTING INDIA	2017-18 (1St Quarter)	PAL-VAT-E-003	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
451	27440002034V/C	SHREE JAY JAGDAMBA STAINLESS STEEL LTD.	2017-18 (1St Quarter)	PAL-VAT-E-003	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
452	27710877068V/C	ANAND BAZAR PRIVATE LIMITED	2017-18 (1St Quarter)	PAL-VAT-E-003	THANE_RURAL	THANE	ISSUE BASED AUDIT
453	27620838172V/C	MATRIX MOTORS	2017-18 (1St Quarter)	PAL-VAT-E-003	THANE_RURAL	THANE	ISSUE BASED AUDIT
454	27700014695V/C	CT PARIKH AGENCIES	2017-2018 (Annual)	PAL-VAT-E-005	THANE_RURAL	THANE	COMPREHENSIVE ASSESSMENT
455	27620326012V/C	VIJAYA AGENCIES	2017-18 (1St Quarter)	PAL-VAT-E-006	THANE_RURAL	THANE	ISSUE BASED AUDIT