



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

## Order for Withdrawal of Pending Assessment Proceedings

No. EIU/Withdrawal of Assessments/Phase-II/B- 800, Mumbai. Date. 15 / 09 /2021

- Ref.: 1. Notification No. VAT/1521/C.R. 1/ Taxation-1 dated 01-04-2021  
2. Notification No. VAT/1521/C.R. 1(A)/ Taxation-1 dated 01-04-2021  
3. Minutes of meeting of Withdrawal Committee No. B- 356 dtd. 11-06-2021  
4. Order for withdrawal of pending assessment proceedings No. EIU/Withdrawal of Assessment/B-366 dtd. 15/06/2021  
5. Minutes of meeting of Withdrawal Committee No. B -752 dtd. 03-09-2021

The schemes namely "Maharashtra Value Added Tax Criteria for Withdrawal (on the basis of probable revenue involved) of the Assessment Proceedings Scheme, 2021" and the scheme namely "Maharashtra Criteria for Selection (on the basis of probable revenue earnings) of the cases for Assessment (Amendment) Scheme, 2021" have been notified as per reference no. 1 and 2 cited above.

For the effective utilization of the available manpower for the disposal of pending work under the Value Added Tax Act, the Central Sales Tax Act and also the work related to Goods and Services Tax, it has become necessary to formulate the criteria for withdrawal of the assessment proceedings where the likely revenue earnings in each such case is as determined with the use of the Business Intelligence Data Warehouse tools or such other electronic data mining tools, is less than the threshold as provided in clause 6 of notification referred at serial number 1.

According to clause 4 of the notification referred at serial number 1, work of recommendation of withdrawal of pending assessment proceedings is assigned to the Committee constituted under the said scheme. As per recommendations of the Committee, the assessment proceedings, initiated under sub-section (5) of section 23 of Maharashtra Value Added Tax Act or, as the case may be, initiated under sub-section (2) of section 9 of the Central Sales Tax Act read with sub-section (5) of section 23 of Maharashtra Value Added Tax Act, for the periods starting on or after the 1<sup>st</sup> April 2015 and ending on or before the 30<sup>th</sup> June 2017, which are pending on the date of passing of this order, have been recommended for withdrawal of assessment proceedings, as per the assessment withdrawal schemes.

In first phase, total 21303 pending assessment proceedings are withdrawn by Order No. EIU/Withdrawal of Assessment/B-366 dtd. 15/06/2021.

The Committee has recommended a list of dealers and 360 assessment periods, as per Annexure for such withdrawal of assessment proceedings for second phase based on further recommendations received from Nodal divisions.

I, Rajeev Kumar Mital, Commissioner of Sales Tax, Maharashtra, as per the powers conferred upon me vide clause 7 (1) (a) of the notification No. VAT/1521/C.R. 1/ Taxation-1 dated the 1<sup>st</sup> April 2021, accept recommendations of the said Committee for withdrawal of

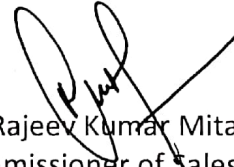
assessment proceedings for concerned periods and accord sanction for withdrawal of such assessment proceedings as per Annexure attached with this order.

For the removal of doubts, it is hereby clarified that dealers, mentioned in the Annexure shall not be eligible for the benefit of the assessment withdrawal schemes, for the periods, in respect of which:

1. assessment order have been already passed prior to the date of this order for withdrawal of pending assessment proceedings.
2. the assessment proceeding is initiated as a result of investigation under section 64 of the Act or sub-section (2) of the section 9 of Central Sales Tax Act read with section 64 of the Act, either before or after the publication of the Scheme in the Official Gazette
3. directions of the appellate authority including Tribunal or the Court are received.
4. dealer has shown tax payable in the return or accepted tax liability in F-704 (Accepted ask to pay) filed by him but not paid the said liability.

Notwithstanding the withdrawal of assessment proceedings, interest, if any, payable under section 30(1) or as the case may be, section 30(2) of the Maharashtra Value Added Tax Act shall not be waived and shall be payable.

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



(Rajeev Kumar Mital)  
Commissioner of Sales 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 to upload this order and Annexure

## **Annexure of Order for Withdrawal of Pending Assessment (IBA) Proceedings**

| SR. NO. | VAT/CST TIN    | PERIOD  | NAME OF THE DEALER                                  | DESK          | DIVISION   | ZONE   |
|---------|----------------|---------|-----------------------------------------------------|---------------|------------|--------|
| 1       | 27510765434V/C | 2015-16 | MOHD TARIQUE MOHD RAFIQUE                           | AMR-VAT-C-001 | AMRAVATI   | NAGPUR |
| 2       | 27320950178V/C | 2015-16 | GKP ASSOCIATES                                      | AMR-VAT-C-008 | AMRAVATI   | NAGPUR |
| 3       | 27751071143V/C | 2015-16 | KESAR FASHION                                       | AMR-VAT-C-008 | AMRAVATI   | NAGPUR |
| 4       | 27831030941V/C | 2015-16 | KAMLESH CONSTRUCTION                                | AMR-VAT-C-008 | AMRAVATI   | NAGPUR |
| 5       | 27370328720V/C | 2015-16 | S P INDUSTRIES                                      | AMR-VAT-C-008 | AMRAVATI   | NAGPUR |
| 6       | 27501109256V/C | 2015-16 | SHRIKRUSHNA AGRO CENTRE                             | KHA-VAT-C-001 | AMRAVATI   | NAGPUR |
| 7       | 27160627547V/C | 2016-17 | PRASHANT E JAISINGPURE                              | AMR-VAT-C-008 | AMRAVATI   | NAGPUR |
| 8       | 27660288160V/C | 2016-17 | CHOUDHARY TEL BHANDAR & SHIV TRADING CO.            | AMR-VAT-C-008 | AMRAVATI   | NAGPUR |
| 9       | 27160901863V/C | 2016-17 | BAHETI ENTERPRISES                                  | AMR-VAT-D-002 | AMRAVATI   | NAGPUR |
| 10      | 27050195715V/C | 2016-17 | MARUTI SEEDS                                        | AMR-VAT-D-002 | AMRAVATI   | NAGPUR |
| 11      | 27410370117V/C | 2016-17 | SHREE MAHALAXMI TRADING COMPANY                     | AMR-VAT-D-002 | AMRAVATI   | NAGPUR |
| 12      | 27210208334V/C | 2016-17 | AJANTHA AGRO INDUSTRIES                             | KHA-VAT-C-001 | AMRAVATI   | NAGPUR |
| 13      | 27530369275V/C | 2016-17 | SHRI HARI OIL INDUSTRIES                            | KHA-VAT-C-001 | AMRAVATI   | NAGPUR |
| 14      | 27421093295V/C | 2016-17 | ANIKET AGENCIES CHIKHLI                             | KHA-VAT-C-003 | AMRAVATI   | NAGPUR |
| 15      | 27661090447V/C | 2016-17 | SACHINEICEREAM PARLOUR & AGENCIES                   | KHA-VAT-C-003 | AMRAVATI   | NAGPUR |
| 16      | 27520673327V/C | 2016-17 | HITENDRA KIRANA STORES                              | KHA-VAT-C-003 | AMRAVATI   | NAGPUR |
| 17      | 27950956961V/C | 2016-17 | JAGDAMBA SERVICES AND CARE                          | KHA-VAT-C-003 | AMRAVATI   | NAGPUR |
| 18      | 27300067101V/C | 2016-17 | KASTURCHAND TRIMBAKDAS                              | KHA-VAT-C-005 | AMRAVATI   | NAGPUR |
| 19      | 27770649667V/C | 2016-17 | SHRIRAM PLYWOOD NANDURA                             | KHA-VAT-D-003 | AMRAVATI   | NAGPUR |
| 20      | 27550275756V/C | 2016-17 | PARMESHVAR PROVISION                                | KHA-VAT-D-003 | AMRAVATI   | NAGPUR |
| 21      | 27021032405V/C | 2017-18 | NITIN ASHOKRAO RADKE                                | AMR-VAT-C-008 | AMRAVATI   | NAGPUR |
| 22      | 27390663165V/C | 2017-18 | MAYA OIL MILLS PVT.LTD.                             | AMR-VAT-E-002 | AMRAVATI   | NAGPUR |
| 23      | 27530369275V/C | 2017-18 | SHRI HARI OIL INDUSTRIES                            | KHA-VAT-C-001 | AMRAVATI   | NAGPUR |
| 24      | 27530074880V/C | 2017-18 | ALPA AGENCIES                                       | KHA-VAT-E-001 | AMRAVATI   | NAGPUR |
| 25      | 27330675032V/C | 2017-18 | C B AGROTECH PRIVATE LIMITED                        | WAS-VAT-D-001 | AMRAVATI   | NAGPUR |
| 26      | 27910162650V/C | 2017-18 | SIDHIVINAYAK AGRO AGENCY / SUKHAKARTA KRUSHI KENDRA | YAV-VAT-D-004 | AMRAVATI   | NAGPUR |
| 27      | 27490115448V/C | 2016-17 | THOLE TYRES                                         | AUR-VAT-D-007 | AURANGABAD | NASHIK |
| 28      | 27150820728V/C | 2016-17 | KUSHAL AGENCIES                                     | AUR-VAT-D-007 | AURANGABAD | NASHIK |
| 29      | 27870667460V/C | 2016-17 | AXIS POWERTRONICS PRIVATE LIMITED                   | AUR-VAT-D-007 | AURANGABAD | NASHIK |
| 30      | 27100031224V/C | 2016-17 | VENKATESH ELECTRICALS                               | AUR-VAT-D-007 | AURANGABAD | NASHIK |
| 31      | 27400697449V/C | 2016-17 | DEEPA INTER                                         |               |            |        |

| SR. NO. | VAT/CST TIN    | PERIOD  | NAME OF THE DEALER                        | DESK          | DIVISION   | ZONE     |
|---------|----------------|---------|-------------------------------------------|---------------|------------|----------|
| 40      | 27030328713V/C | 2017-18 | R N KULKARNI & SONS TEXTILES PVT LTD.     | KOL-VAT-D-010 | KOLHAPUR   | KOLHAPUR |
| 41      | 27600701898V/C | 2017-18 | SHARP ELECTRICALS                         | KOL-VAT-D-010 | KOLHAPUR   | KOLHAPUR |
| 42      | 27120595850V/C | 2017-18 | SHAAN ENTERPRISES                         | SAN-VAT-D-003 | KOLHAPUR   | KOLHAPUR |
| 43      | 27680691378V/C | 2015-16 | OM STEEL                                  | MUM-VAT-C-851 | MUMBAI-002 | ZONE_1   |
| 44      | 27790286876V/C | 2015-16 | NAINA-S APPAREL PVT LTD                   | MUM-VAT-D-820 | MUMBAI-002 | ZONE_1   |
| 45      | 27840091539V/C | 2015-16 | VIKAS STEEL                               | MUM-VAT-D-820 | MUMBAI-002 | ZONE_1   |
| 46      | 27260620217V/C | 2015-16 | ARIES ALLOYS                              | MUM-VAT-D-820 | MUMBAI-002 | ZONE_1   |
| 47      | 27200502007V/C | 2015-16 | INDUSTRIAL METAL DISTRIBUTORS             | MUM-VAT-D-820 | MUMBAI-002 | ZONE_1   |
| 48      | 27070056412V/C | 2015-16 | STEEL IMPEX INDIA                         | MUM-VAT-D-820 | MUMBAI-002 | ZONE_1   |
| 49      | 27620237742V/C | 2015-16 | DRAFTFCB ULKA ADVERTISING PRIVATE LIMITED | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 50      | 27240809572V/C | 2015-16 | LOTUS COMMERCIALS                         | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 51      | 27070287078V/C | 2015-16 | SYBEX MARKETING                           | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 52      | 27570354218V/C | 2015-16 | ROYAL DIAM                                | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 53      | 27230277387V/C | 2015-16 | ANTRIX DIAMOND EXPORTS PRIVATE LIMITED    | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 54      | 27630338180V/C | 2015-16 | REVASHANKAR GEMS LTD.                     | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 55      | 27300014624V/C | 2015-16 | NIRAJ AUTO PARTS                          | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 56      | 27460277406V/C | 2015-16 | DIAMOUR                                   | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 57      | 27110539547V/C | 2015-16 | SOM SHANTI STEELS                         | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 58      | 27470045134V/C | 2015-16 | ROYAL CERAMIC                             | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 59      | 27660009867V/C | 2015-16 | BAP CONSTRUCTIONS PRIVATE LIMITED         | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 60      | 27600749719V/C | 2015-16 | ROYAL INDIA CORPORATION LIMITED           | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 61      | 27940008937V/C | 2015-16 | MAHAVIR GAS SERVICE                       | MUM-VAT-E-814 | MUMBAI-002 | ZONE_1   |
| 62      | 27401200879V/C | 2016-17 | MOTILAL DURAGCHAND DOSHI                  | MUM-VAT-C-603 | MUMBAI-002 | ZONE_1   |
| 63      | 27121393384V/C | 2016-17 | PRAVEENKUMAR GOVARAMJI PUROHIT            | MUM-VAT-C-603 | MUMBAI-002 | ZONE_1   |
| 64      | 27411179000V/C | 2016-17 | UDIPI REFRESHMENT                         | MUM-VAT-C-816 | MUMBAI-002 | ZONE_1   |
| 65      | 27265221994V/C | 2016-17 | IM HOUSING LLP                            | MUM-VAT-C-816 | MUMBAI-002 | ZONE_1   |
| 66      | 27710680158V/C | 2016-17 | BOSKINA INDUSTRIES                        | MUM-VAT-C-861 | MUMBAI-002 | ZONE_1   |
| 67      | 27161113517V/C | 2016-17 | RELIABLE STATIONERS AND PRINTING SOLUTION | MUM-VAT-C-861 | MUMBAI-002 | ZONE_1   |
| 68      | 27250061163V/C | 2016-17 | VISHAL ELECTRICALS                        | MUM-VAT-C-861 | MUMBAI-002 | ZONE_1   |
| 69      | 27120023259V/C | 2016-17 | SUNCO ENTERPRISES                         | MUM-VAT-D-820 | MUMBAI-002 | ZONE_1   |
| 70      | 27160276698V/C | 2016-17 | AUTO AND ALLIED INDUSTRIES                | MUM-VAT-D-82  |            |          |

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|---------|----------------|---------|-----------------------------------------|---------------|------------|--------|
| 80      | 27460246269V/C | 2017-18 | M A AROMAS                              | MUM-VAT-D-836 | MUMBAI-003 | ZONE_1 |
| 81      | 27710817316V/C | 2015-16 | ARIHANT MATTRESS PRIVATE LIMITED        | MUM-VAT-D-904 | MUMBAI-005 | ZONE_2 |
| 82      | 27830268618V/C | 2015-16 | RAJA ANTIBIOTICS LTD                    | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 83      | 27300909934V/C | 2015-16 | ONLINE TRADING CO.                      | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 84      | 27410830479V/C | 2015-16 | JAI MATA DI DISTRIBUTORS                | MUM-VAT-E-203 | MUMBAI-009 | ZONE_4 |
| 85      | 27470189179V/C | 2015-16 | AMARDEEP PLASTICS                       | MUM-VAT-E-203 | MUMBAI-009 | ZONE_4 |
| 86      | 27420164035V/C | 2016-17 | JIGNESH SALES CORPORATION               | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 87      | 27560305869V/C | 2016-17 | WESTERN SALES CORPORATION               | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 88      | 27600019115V/C | 2016-17 | GOOD EARTH MINERALS PVT LTD             | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 89      | 27630076862V/C | 2016-17 | SHRADDHA ENGINEERS                      | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 90      | 27710089913V/C | 2016-17 | PRAMUKH ENTERPRISES                     | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 91      | 27350590049V/C | 2016-17 | NILKANTH FABRICATORS                    | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 92      | 27590716211V/C | 2016-17 | CONCRETE SOLUTIONS                      | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 93      | 27090010132V/C | 2016-17 | SD INDUSTRIES                           | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 94      | 27830268618V/C | 2016-17 | RAJA ANTIBIOTICS LTD                    | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 95      | 27420263557V/C | 2016-17 | ASIAN ENGINEERING COMPANY               | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 96      | 27840389620V/C | 2016-17 | S.N. DISTRIBUTORS                       | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 97      | 27410253329V/C | 2016-17 | JAI INTERNATIONAL                       | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 98      | 27820400883V/C | 2016-17 | TANUSHREE ARTS                          | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 99      | 27880523652V/C | 2016-17 | ADD SALES AND MARKETING PRIVATE LIMITED | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 100     | 27610345951V/C | 2016-17 | SHREE RAM STEELS                        | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 101     | 27200091406V/C | 2016-17 | NATRAJ COLLECTION / K.C. CORPORATION    | MUM-VAT-D-204 | MUMBAI-009 | ZONE_4 |
| 102     | 27961042558V/C | 2017-18 | RAJLAXMI ELECTROFINISHERS               | MUM-VAT-C-403 | MUMBAI-009 | ZONE_4 |
| 103     | 27420531471V/C | 2017-18 | SUNITA EXPORT                           | MUM-VAT-D-203 | MUMBAI-009 | ZONE_4 |
| 104     | 27320239750V/C | 2016-17 | A.R. ENTERPRISES                        | MUM-BCP-C-004 | MUMBAI-011 | ZONE_2 |
| 105     | 27150072373V/C | 2015-16 | OMPRAKASH JAI RAMDAS & SONS             | MUM-VAT-C-118 | MUMBAI-012 | ZONE_4 |
| 106     | 27570990150V/C | 2015-16 | UJWAL PLASTICS                          | MUM-VAT-C-121 | MUMBAI-012 | ZONE_4 |
| 107     | 27550016378V/C | 2015-16 | D R INDUSTRIES                          | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 108     | 27360799612V/C | 2015-16 | RED GINGER                              | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 109     | 27300940877V/C | 2016-17 | DRASHTI ARTS                            | MUM-VAT-C-121 | MUMBAI-012 | ZONE_4 |
| 110     | 27405207076V/C | 2016-17 | EKDANTA CONSTRUCTIONS PRIVATE LIMITED   | MUM-VAT-C-123 | MUMBAI-012 | ZONE_4 |
| 111     | 27             |         |                                         |               |            |        |

| SR. NO. | VAT/CST TIN    | PERIOD  | NAME OF THE DEALER                    | DESK          | DIVISION   | ZONE   |
|---------|----------------|---------|---------------------------------------|---------------|------------|--------|
| 120     | 27980609830V/C | 2016-17 | BIZCRAFT                              | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 121     | 27160027699V/C | 2016-17 | KISHOR SAND SUPPLY CO.                | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 122     | 27640035195V/C | 2016-17 | ETHOS ELECTRONICS                     | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 123     | 27880749565V/C | 2016-17 | RAKESH TRADING CO                     | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 124     | 27240033572V/C | 2016-17 | S B WORK SHOP                         | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 125     | 27740125932V/C | 2016-17 | ROUNAK ENTERPRISES                    | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 126     | 27970253991V/C | 2016-17 | ADVANCE SYSTEMS CONTROLS              | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 127     | 27940898330V/C | 2016-17 | X & O CLOTHING PRIVATE LIMITED        | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 128     | 27300770060V/C | 2016-17 | FAMOUS FASHIONS                       | MUM-VAT-D-104 | MUMBAI-012 | ZONE_4 |
| 129     | 27230071456V/C | 2016-17 | RANA TYRES                            | MUM-VAT-E-103 | MUMBAI-012 | ZONE_4 |
| 130     | 27720641013V/C | 2016-17 | BOMBAY SCRAP TRADERS                  | MUM-VAT-E-103 | MUMBAI-012 | ZONE_4 |
| 131     | 27800131622V/C | 2017-18 | NISHITH TRADERS                       | MUM-VAT-D-101 | MUMBAI-012 | ZONE_4 |
| 132     | 27260927998V/C | 2017-18 | JADE ESERVICES PRIVATE LIMITED        | MUM-VAT-D-101 | MUMBAI-012 | ZONE_4 |
| 133     | 27690011839V/C | 2017-18 | HIREN DISTRIBUTORS                    | MUM-VAT-E-103 | MUMBAI-012 | ZONE_4 |
| 134     | 27210241023V/C | 2015-16 | PARAS METALLURGICAL IND               | MUM-VAT-C-302 | MUMBAI-013 | ZONE_4 |
| 135     | 27250167960V/C | 2015-16 | BHARAT INDUSTRIAL GAS                 | BHA-SUR-C-001 | NAGPUR     | NAGPUR |
| 136     | 27550739998V/C | 2015-16 | SANDEEP WASUDEORAO<br>BAWANKULE       | BHA-SUR-C-001 | NAGPUR     | NAGPUR |
| 137     | 27050077860V/C | 2015-16 | ARIHANT METAL INDUSTRIES              | BHA-SUR-C-001 | NAGPUR     | NAGPUR |
| 138     | 27441045075V/C | 2015-16 | LAXMI H P GAS GRAMIN VITRAK           | BHA-SUR-C-001 | NAGPUR     | NAGPUR |
| 139     | 27870564349V/C | 2015-16 | VINOD RICE MILL                       | BHA-SUR-C-001 | NAGPUR     | NAGPUR |
| 140     | 27790875278V/C | 2015-16 | WANJARI RICE MILL                     | BHA-SUR-C-001 | NAGPUR     | NAGPUR |
| 141     | 27261131892V/C | 2015-16 | OM SAI BUILDING MATERIAL<br>SUPPLIERS | BHA-SUR-C-001 | NAGPUR     | NAGPUR |
| 142     | 27910561417V/C | 2015-16 | JYOTI SALES                           | NAG-BCP-C-005 | NAGPUR     | NAGPUR |
| 143     | 27320955610V/C | 2015-16 | VMS AUTO TECH PVT LTD                 | NAG-BCP-C-006 | NAGPUR     | NAGPUR |
| 144     | 27270990024V/C | 2015-16 | OSSR TECH SOLUTION PRIVATE<br>LIMITED | NAG-BCP-C-006 | NAGPUR     | NAGPUR |
| 145     | 27460305148V/C | 2016-17 | YADUKA DALL UDYOG                     | NAG-VAT-D-011 | NAGPUR     | NAGPUR |
| 146     | 27780300025V/C | 2016-17 | SHARP INDUSTRIES                      | NAG-VAT-D-011 | NAGPUR     | NAGPUR |
| 147     | 27810279008V/C | 2016-17 | ROPE MAKERS                           | NAG-VAT-D-014 | NAGPUR     | NAGPUR |
| 148     | 27600168301V/C | 2016-17 | MAHALAXMI COAL PRIVATE LIMITED        | NAG-VAT-D-014 | NAGPUR     | NAGPUR |
| 149     | 27271090225V/C | 2016-17 | GURUDEV TRADERS                       | WAR-VAT-C-002 | NAGPUR     | NAGPUR |
| 150     | 27361135426V/C | 2017-18 | BANSAL ENGINEERING                    | NAG-VAT-C-020 | NAGPUR     | NAGPUR |
| 151     | 27710779583V/C | 2017-18 |                                       |               |            |        |

| <b>SR. NO.</b> | <b>VAT/CST TIN</b> | <b>PERIOD</b> | <b>NAME OF THE DEALER</b>                                           | <b>DESK</b>   | <b>DIVISION</b> | <b>ZONE</b> |
|----------------|--------------------|---------------|---------------------------------------------------------------------|---------------|-----------------|-------------|
| 163            | 27550295544V/C     | 2015-16       | JAWAHAR MANILAL                                                     | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 164            | 27100023173V/C     | 2015-16       | KAMALDEEP GFAS DISTRIBUTORS                                         | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 165            | 27950302308V/C     | 2015-16       | GAZIYANI YARNS                                                      | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 166            | 27720172406V/C     | 2015-16       | GAJANAN AGENCIES                                                    | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 167            | 27600100304V/C     | 2015-16       | CITY RADIO CENTRE                                                   | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 168            | 27200783113V/C     | 2015-16       | CHINTAMANI ENGINNERING                                              | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 169            | 27350208451V/C     | 2015-16       | DINESH MEDICAL STORES                                               | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 170            | 27520606203V/C     | 2015-16       | SURBHI ENTERPRISES                                                  | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 171            | 27610295414V/C     | 2015-16       | SHRIRAM AGENCIES                                                    | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 172            | 27790605812V/C     | 2015-16       | GOOD LUCK STATIONERS                                                | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 173            | 27830012247V/C     | 2015-16       | D S MUNOT                                                           | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 174            | 27090523941V/C     | 2015-16       | THE MALEGAON PASHUPAKSHI<br>AUSHADHALAY                             | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 175            | 27120723405V/C     | 2015-16       | R.D.MARKET                                                          | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 176            | 27080360550V/C     | 2015-16       | TUSHAR CELLUAR AND GIFTS                                            | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 177            | 27450752178V/C     | 2016-17       | ANAND MACHINERY INDIA PRIVATE<br>LIMITED                            | AHM-VAT-D-002 | NASHIK          | NASHIK      |
| 178            | 27560166480V/C     | 2016-17       | RAJ INDUSTRIES                                                      | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 179            | 27960016007V/C     | 2016-17       | ULTEX PLASTI COATS PRIVATE<br>LIMITED                               | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 180            | 27780655918V/C     | 2016-17       | SHREE SAI SIDDHI CEMENT<br>PRODUCTS / HOTEL SAI CAR FAMILY<br>DHABA | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 181            | 27390008803V/C     | 2016-17       | RATHI YARN AGENCY                                                   | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 182            | 27140214241V/C     | 2016-17       | JADHAV AND COMPANY                                                  | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 183            | 27570293593V/C     | 2016-17       | DWARKADAS V SHAH                                                    | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 184            | 27710215722V/C     | 2016-17       | RENUKA KRISHI SEVA KENDRA                                           | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 185            | 27140293587V/C     | 2016-17       | JAI AMBE ENTERPRISES                                                | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 186            | 27030763661V/C     | 2016-17       | S.P.TRADERS                                                         | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 187            | 27130060356V/C     | 2016-17       | RAMESHWAR SEEDS<br>/INTERNATIONAL SEEDS /<br>RAMESHWAR PLAZA        | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 188            | 27550295544V/C     | 2016-17       | JAWAHAR MANILAL                                                     | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 189            | 27950302308V/C     | 2016-17       | GAZIYANI YARNS                                                      | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 190            | 27370778509V/C     | 2016-17       | INDIANS BOUTIQUE                                                    | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 191            | 27540366117V/C     | 2016-17       | BORA AGAENCIES                                                      | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 192            | 27540860235V/C     | 2016-17       | SAI TRACTRORS                                                       | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 193            | 27450840836V/C     | 2016-17       | KRUSHI MANDIR                                                       | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 194            | 27280294868V/C     | 2016-17       | SURESH MEDICAL AGENCIES                                             |               |                 |             |

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|----------------|--------------------|---------------|---------------------------------------------------|---------------|-----------------|-------------|
| 201            | 27440292258V/C     | 2016-17       | MATOSHRI TRADERS                                  | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 202            | 27500086003V/C     | 2016-17       | BHALCHANDRA GENERAL STORES                        | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 203            | 27540294531V/C     | 2016-17       | SANGITA MEDICAL AGENCIES                          | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 204            | 27130295775V/C     | 2016-17       | GAYTRI MEDICAL AGENCIES                           | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 205            | 27750606707V/C     | 2016-17       | PRAKASH KANTILAL OSTWAL                           | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 206            | 27090523941V/C     | 2016-17       | THE MALEGAON PASHUPAKSHI<br>AUSHADHALAY           | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 207            | 27550924686V/C     | 2016-17       | HIRA NAGINA TRADERS                               | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 208            | 27670892804V/C     | 2016-17       | DYANAI ENTERPRISES                                | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 209            | 27680133434V/C     | 2016-17       | PAWR HIGHWAY SERVICE                              | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 210            | 27570031499V/C     | 2016-17       | LUNAWAT AGENCIES                                  | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 211            | 27700921839V/C     | 2016-17       | MUTHA MOTORS                                      | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 212            | 27720172406V/C     | 2016-17       | GAJANAN AGENCIES                                  | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 213            | 27900002848V/C     | 2016-17       | MADANLAL PANNALAL                                 | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 214            | 27550912270V/C     | 2016-17       | ISHAN AGRO TECH                                   | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 215            | 27360070463V/C     | 2016-17       | MANAKLAL BHAGCHAND                                | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 216            | 27030086407V/C     | 2016-17       | SURYAVANSHI AND COMPANY                           | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 217            | 27711402323V/C     | 2017-18       | GOVINDA GOPAL JAKHOTIA                            | AHM-VAT-C-001 | NASHIK          | NASHIK      |
| 218            | 27910572572V/C     | 2017-18       | RAISAN INDUSTRIES                                 | AHM-VAT-D-002 | NASHIK          | NASHIK      |
| 219            | 27180056109V/C     | 2017-18       | OMPRAKASH PROVISIONS STORES                       | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 220            | 27710215722V/C     | 2017-18       | RENUKA KRISHI SEVA KENDRA                         | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 221            | 27720172406V/C     | 2017-18       | GAJANAN AGENCIES                                  | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 222            | 27050798861V/C     | 2017-18       | SANTKRUPA FERTILIZERS                             | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 223            | 27520606203V/C     | 2017-18       | SURBHI ENTERPRISES                                | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 224            | 27350070323V/C     | 2017-18       | MAYUR PAINTS AND HARDWARE                         | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 225            | 27830360671V/C     | 2017-18       | NEW KISAN BEEJ BHANDAR                            | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 226            | 27410623772V/C     | 2017-18       | SAPTASHRAUNGI AGRO AGENCY                         | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 227            | 27080360550V/C     | 2017-18       | TUSHAR CELLUAR AND GIFTS                          | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 228            | 27820295541V/C     | 2017-18       | MAHAVIR STEEL AGENCIES                            | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 229            | 27130651959V/C     | 2017-18       | GIRNA KRUSHI SEVA KENDRA /<br>GIRNA KRUSHI AGENCY | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 230            | 27030638919V/C     | 2017-18       | AMUL TRADERS                                      | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 231            | 27040294709V/C     | 2017-18       | SUNIL BEBILAL SANCHETI                            | MAL-VAT-D-001 | NASHIK          | NASHIK      |
| 232            | 276                |               |                                                   |               |                 |             |

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|---------|----------------|---------|----------------------------------------------|---------------|----------|----------|
| 244     | 27330921606V/C | 2015-16 | OM IRON HOUSE                                | PUN-VAT-C-106 | PUNE-001 | PUNE     |
| 245     | 27321119928V/C | 2015-16 | UNIQUE WINDOWS PRIVATE LIMITED               | PUN-VAT-C-106 | PUNE-001 | PUNE     |
| 246     | 27650344765V/C | 2015-16 | AQUATEX ENGINEERS                            | PUN-VAT-C-109 | PUNE-001 | PUNE     |
| 247     | 27961075053V/C | 2015-16 | SHREE PRATHMESH JEWELLERS PVT LTD            | PUN-VAT-C-109 | PUNE-001 | PUNE     |
| 248     | 27571063967V/C | 2015-16 | SYSCON ENERGY CONSERVATION SOLUTIONS PVT LTD | PUN-VAT-C-109 | PUNE-001 | PUNE     |
| 249     | 27660918369V/C | 2015-16 | CREATIVE COMBINE                             | PUN-VAT-C-109 | PUNE-001 | PUNE     |
| 250     | 27561112812V/C | 2015-16 | YASH CONSTROTECH                             | PUN-VAT-C-109 | PUNE-001 | PUNE     |
| 251     | 27240026588V/C | 2015-16 | NAIKARE PATIL CONSTRUCTION COMPANY           | PUN-VAT-C-109 | PUNE-001 | PUNE     |
| 252     | 27200280071V/C | 2015-16 | MAN MOHAN DECOR                              | PUN-VAT-D-816 | PUNE-001 | PUNE     |
| 253     | 27120047994V/C | 2015-16 | MANOJ TRADING COMPANY                        | PUN-VAT-D-816 | PUNE-001 | PUNE     |
| 254     | 27900165808V/C | 2015-16 | GRACE METAL WORKS                            | PUN-VAT-D-817 | PUNE-001 | PUNE     |
| 255     | 27330533509V/C | 2015-16 | MASSCORP LIMITED                             | PUN-VAT-E-809 | PUNE-001 | PUNE     |
| 256     | 27030854065V/C | 2015-16 | GURUJI LEARNING SOLUTIONS PRIVATE LIMITED    | PUN-VAT-E-809 | PUNE-001 | PUNE     |
| 257     | 27170717412V/C | 2016-17 | B S KALMANI ENTERPRISES                      | PUN-VAT-C-506 | PUNE-002 | PUNE     |
| 258     | 27201039775V/C | 2015-16 | TORQUE TRADING                               | PUN-VAT-C-908 | PUNE-004 | PUNE     |
| 259     | 27890583059V/C | 2016-17 | ACCURATE AUTO SPARES                         | PUN-VAT-C-905 | PUNE-004 | PUNE     |
| 260     | 27510836050V/C | 2016-17 | DASS VENTURES                                | PUN-VAT-C-915 | PUNE-004 | PUNE     |
| 261     | 27720805234V/C | 2016-17 | S.P.M. HYDRAULICS                            | PUN-VAT-C-915 | PUNE-004 | PUNE     |
| 262     | 27261472556V/C | 2016-17 | YOHAN ZAVAREH POONAWALLA                     | PUN-VAT-C-915 | PUNE-004 | PUNE     |
| 263     | 27501091505V/C | 2016-17 | SULAD ELECTRIC                               | PUN-VAT-C-915 | PUNE-004 | PUNE     |
| 264     | 27725227658V/C | 2016-17 | VNV ECO PROJECTS PRIVATE LIMITED             | PUN-VAT-C-915 | PUNE-004 | PUNE     |
| 265     | 27470953054V/C | 2016-17 | SPA ENGINEERING                              | PUN-VAT-C-920 | PUNE-004 | PUNE     |
| 266     | 27951206154V/C | 2017-18 | CREESTAA ELEVATORS INDIA PRIVATE LIM         | PUN-VAT-C-914 | PUNE-004 | PUNE     |
| 267     | 27900969647V/C | 2015-16 | SOHAM CONSTRUCTION                           | OSM-VAT-C-002 | SOLAPUR  | KOLHAPUR |
| 268     | 27900783116V/C | 2015-16 | DAMAWALE & SONS                              | OSM-VAT-C-002 | SOLAPUR  | KOLHAPUR |
| 269     | 27711131790V/C | 2015-16 | SHAM AGRO INDUSTRY                           | OSM-VAT-C-002 | SOLAPUR  | KOLHAPUR |
| 270     | 27750863369V/C | 2015-16 | SUREKH TRADERS                               | OSM-VAT-D-001 | SOLAPUR  | KOLHAPUR |
| 271     | 27750863369V/C | 2016-17 | SUREKH TRADERS                               | OSM-VAT-D-001 | SOLAPUR  | KOLHAPUR |
| 272     | 27550576650V/C | 2016-17 | AMERJIT CONSTRUCTION                         | OSM-VAT-D-001 | SOLAPUR  | KOLHAPUR |
| 273     | 27960902199V/C | 2016-17 | MADANLAL SHYAMSUNDAR BANGAD                  | OSM-VAT-D-001 | SOLAPUR  | KOLHAPUR |
| 274     | 27020267754V/C | 2016-17 | VISHAL PHARMA                                | OSM-VAT-D-001 | SOLAPUR  | KOLHAPUR |
| 275     | 27370946125V/C | 201     |                                              |               |          |          |

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|---------|----------------|---------|---------------------------------------------|---------------|------------|-------|
| 281     | 27790399105V/C | 2015-16 | MAKSUR ANALYTICAL SYSTEMS                   | KAL-VAT-C-009 | THANE CITY | THANE |
| 282     | 27150103607V/C | 2015-16 | ALLIED AUTO SERVICE-S                       | KAL-VAT-C-009 | THANE CITY | THANE |
| 283     | 27540379212V/C | 2015-16 | ARIES ELECTRONIC INDUSTRIES PRIVATE LIMITED | KAL-VAT-C-009 | THANE CITY | THANE |
| 284     | 27880264565V/C | 2015-16 | GAJALI COSMETICS                            | KAL-VAT-C-009 | THANE CITY | THANE |
| 285     | 27650595122V/C | 2015-16 | VAIBHAV RUBBERS PRIVATE LIMITED             | KAL-VAT-C-015 | THANE CITY | THANE |
| 286     | 27400563298V/C | 2015-16 | UNIVERSAL GASKETS                           | KAL-VAT-C-015 | THANE CITY | THANE |
| 287     | 27375249530V/C | 2015-16 | ASMEETA INFRATECH LIMITED                   | KAL-VAT-C-020 | THANE CITY | THANE |
| 288     | 27850597437V/C | 2015-16 | SHIVAM ENTERPRISES                          | KAL-VAT-C-020 | THANE CITY | THANE |
| 289     | 27360512395V/C | 2015-16 | SAAD ELECTRICALS                            | KAL-VAT-C-020 | THANE CITY | THANE |
| 290     | 27201097684V/C | 2015-16 | ASHA APPARELS                               | KAL-VAT-C-025 | THANE CITY | THANE |
| 291     | 27050015974V/C | 2015-16 | SANGEETA PLASTIC AND ENGG WORKS             | KAL-VAT-C-025 | THANE CITY | THANE |
| 292     | 27130972253V/C | 2015-16 | M.S.G. FASHION                              | KAL-VAT-C-025 | THANE CITY | THANE |
| 293     | 27270390176V/C | 2015-16 | G R AUTOMATES                               | KAL-VAT-C-025 | THANE CITY | THANE |
| 294     | 27241148490V/C | 2015-16 | ANAND DRESSES                               | KAL-VAT-C-025 | THANE CITY | THANE |
| 295     | 27090936870V/C | 2015-16 | M/S. ROHRA TRADERS                          | KAL-VAT-C-025 | THANE CITY | THANE |
| 296     | 27040116229V/C | 2015-16 | SHREE BALAJI ENTERPRISES                    | KAL-VAT-C-025 | THANE CITY | THANE |
| 297     | 27030950483V/C | 2015-16 | M/S VENT AIR HVAC SYSTEMS                   | KAL-VAT-C-025 | THANE CITY | THANE |
| 298     | 27385281098V/C | 2015-16 | COOLDECK AQUA SOLUTIONS PRIVATE LIMITED     | KAL-VAT-C-031 | THANE CITY | THANE |
| 299     | 27290785731V/C | 2015-16 | MAITRI PLASTIC INDUSTRIES                   | KAL-VAT-D-001 | THANE CITY | THANE |
| 300     | 27300302520V/C | 2015-16 | LAXMI ENTERPRISES                           | KAL-VAT-D-001 | THANE CITY | THANE |
| 301     | 27460379353V/C | 2015-16 | AMBER CHEMICALS                             | KAL-VAT-D-008 | THANE CITY | THANE |
| 302     | 27820562582V/C | 2015-16 | SUBHASH ENTERPRISES                         | KAL-VAT-D-009 | THANE CITY | THANE |
| 303     | 27510020280V/C | 2016-17 | UNIQUE ENGINEERS                            | KAL-VAT-C-004 | THANE CITY | THANE |
| 304     | 27935298401V/C | 2016-17 | CRAFT VISION INDUSTRIES                     | KAL-VAT-C-006 | THANE CITY | THANE |
| 305     | 27811137264V/C | 2016-17 | JAGDAMB ENTERPRISES                         | KAL-VAT-C-007 | THANE CITY | THANE |
| 306     | 27940056273V/C | 2016-17 | UTSAV GARDEN                                | KAL-VAT-C-018 | THANE CITY | THANE |
| 307     | 27431178504V/C | 2016-17 | SHIN ETSU SILICONES INDIA PVT LTD           | KAL-VAT-C-018 | THANE CITY | THANE |
| 308     | 27130972253V/C | 2016-17 | M.S.G. FASHION                              | KAL-VAT-C-025 | THANE CITY | THANE |
| 309     | 27201058593V/C | 2016-17 | MOHANDAS GARMENTS                           | KAL-VAT-C-025 | THANE CITY | THANE |
| 310     | 27311114938V/C | 2016-17 | SHREE RAAS BIHARI KIDS                      | KAL-VAT-C-025 | THANE CITY | THANE |
| 311     | 27220656129V/C | 2016-17 | MAHAVEER FASHION                            | KAL-VAT-C-025 | THANE CITY | THANE |
| 312     | 27280390025V/C | 2016-17 | KUMAR STATIONERS                            | KAL-VAT-C-025 | THANE CITY | THANE |
| 313     | 27160686523V/C |         |                                             |               |            |       |

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|----------------|--------------------|---------------|------------------------------------------------|---------------|-----------------|-------------|
| 325            | 27081001235V/C     | 2016-17       | SHREE SHANI ENTERPRISE                         | KAL-VAT-C-027 | THANE CITY      | THANE       |
| 326            | 27591180647V/C     | 2016-17       | LOLLIPOP MAKERS                                | KAL-VAT-C-028 | THANE CITY      | THANE       |
| 327            | 27300037322V/C     | 2016-17       | PRAGRON ENGINEERING COMPANY                    | KAL-VAT-C-028 | THANE CITY      | THANE       |
| 328            | 27801173693V/C     | 2016-17       | LIFELONG ONLINE RETAIL PRIVATE LIMITED         | KAL-VAT-C-028 | THANE CITY      | THANE       |
| 329            | 27471128333V/C     | 2016-17       | JAIN MACHINE TOOLS AND ELECTRICALS LLP         | KAL-VAT-C-028 | THANE CITY      | THANE       |
| 330            | 27770140902V/C     | 2016-17       | SHIVAJI MESICAL AND GEN. STORES                | KAL-VAT-D-001 | THANE CITY      | THANE       |
| 331            | 27891074655V/C     | 2016-17       | PRATHAM ENTERPRISES                            | THA-VAT-C-013 | THANE CITY      | THANE       |
| 332            | 27920350194V/C     | 2016-17       | SARASWATI PLUMBING WORKS & NEW PEARL CREATION. | THA-VAT-C-013 | THANE CITY      | THANE       |
| 333            | 27531063989V/C     | 2017-18       | S.P.ENTERPRISES                                | KAL-VAT-C-004 | THANE CITY      | THANE       |
| 334            | 27161422074V/C     | 2017-18       | ARTI RAMASHANKAR SHAH                          | KAL-VAT-C-004 | THANE CITY      | THANE       |
| 335            | 27531070294V/C     | 2017-18       | UMIYA TYRES                                    | KAL-VAT-C-004 | THANE CITY      | THANE       |
| 336            | 27590982767V/C     | 2017-18       | GANESH OIL TRADING CO                          | KAL-VAT-C-004 | THANE CITY      | THANE       |
| 337            | 27680792161V/C     | 2017-18       | MORESHWAR EARTH MOVERS                         | KAL-VAT-C-004 | THANE CITY      | THANE       |
| 338            | 27690390721V/C     | 2017-18       | P S G DRYIECH                                  | KAL-VAT-C-004 | THANE CITY      | THANE       |
| 339            | 27871047021V/C     | 2017-18       | M R ELECTRICALS AND CONTRACTOR                 | KAL-VAT-C-007 | THANE CITY      | THANE       |
| 340            | 27580603939V/C     | 2017-18       | SIDHHACHINTAMANI POLYMERS                      | KAL-VAT-C-007 | THANE CITY      | THANE       |
| 341            | 27770041089V/C     | 2017-18       | S.B. ENTERPRISES                               | KAL-VAT-C-007 | THANE CITY      | THANE       |
| 342            | 27460962905V/C     | 2017-18       | RUPAWA SYNTHETICS                              | KAL-VAT-C-018 | THANE CITY      | THANE       |
| 343            | 27410768690V/C     | 2017-18       | SHREE KESHAV FABRICS                           | KAL-VAT-C-018 | THANE CITY      | THANE       |
| 344            | 27890683842V/C     | 2017-18       | SHARAD TEXTILES PRIVATE LIMITED                | KAL-VAT-D-008 | THANE CITY      | THANE       |
| 345            | 27760872336V/C     | 2017-18       | SPEED TYRES                                    | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 346            | 27230001034V/C     | 2017-18       | SAI TRADERS                                    | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 347            | 27130012535V/C     | 2017-18       | GOMUR FABRIC MILLS PVT LTD                     | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 348            | 27240303523V/C     | 2017-18       | PREM PRAKASH SYNTHETICS                        | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 349            | 27810012937V/C     | 2017-18       | RAMGOPAL JAGANNATH SIKCHI AND CO.              | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 350            | 27770085418V/C     | 2017-18       | ALCHEM INDUSTRIES                              | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 351            | 27330350373V/C     | 2017-18       | INDUS INDUSTRIES                               | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 352            | 27330131832V/C     | 2017-18       | SAPAN ENTERPRISE                               | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 353            | 27570963281V/C     | 2017-18       | VYALI INTERNATIONAL                            | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 354            | 27510027555V/C     | 2017-18       | CHANDER TYRES                                  | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 355            | 27450639270V/C     | 2017-18       | H2O SYSTEMS & SOLUTIONS                        | KAL-VAT-D-009 | THANE CITY      | THANE       |
| 356            | 27550563264V/C     | 2017-18       | DISHA TRADING CO                               |               |                 |             |