



Office of the Commissioner of State Tax,  
(GST) Maharashtra State, Mumbai.

## Sanction Order

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No.CST/Assessment/VAT-CST/Sel.Cases/B- 3 , Mumbai. Date 02/01/2019 .

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Recommendation of the Zonal Selection Committee, ACST-VAT-3 for selection of cases for assessment vide proposal dated 07/12/2018.
3. Office Order No. B. 900, dated 10/04/2018.
4. Clause 7 (1) (a) of the Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.

Whereas, the Scheme namely "Maharashtra Criteria for Selection of Cases for Assessment Scheme, 2018" has been notified as per reference 1 cited above and the criteria for selection of cases for assessment based on BIDW & other data mining tool have been devised. And whereas, the Central Committee as also the zonal Committees have been formed to make the recommendations in order to select the cases for assessment. The risk based cases as per the recommendations of the Central Committee have been selected for the assessment.


In addition to those, the Zonal Selection Committee, having chairman as Additional Commissioner VAT-3, has submitted the proposal for selection of total 42 cases out of which 05 cases are recommended under clause 6 (2) being risk based and probable revenue earning cases and remaining 37 cases are recommended under clause 6 (3) of Notification as per reference 1 cited above. These cases are recommended for comprehensive assessment for the periods and reasons mentioned therein against their names (Annexure A).

Considering the reasons mentioned therein proposal this office is of view that non-selection of the aforesaid cases for assessment may be detrimental to revenue. The selection of the aforesaid cases for assessment as

recommended by Zonal Selection Committee, ACST-VAT-3 is necessary in the interest of revenue.

Therefore, I, Rajiv Jalota, Commissioner of Sales Tax, Maharashtra as per the powers conferred upon me vide clause 7 (1) (a) of the above referred notification accept recommendations of the Zonal Selection Committee, ACST-VAT-3 and accord the sanction to select these cases as per list attached with this order (Annexure-A) for comprehensive assessment as per provisions of Maharashtra Value Added Tax Act and / or Central Sales Tax Act.

The Additional Commissioner of Sales Tax, VAT-3 is hereby directed to expedite the necessary action in this regard.

  
(Rajiv Jalota)  
Commissioner of Sales Tax,  
Maharashtra State, Mumbai.

Copy To:

1. Additional Commissioner of Sales Tax, VAT-3.
2. Joint Commissioner of Sales Tax, EIU.

**Annexure A of Order No. CST/ASSESSMENT/VAT-CST/SEL. CASES/B- 3 dated 02.01.2019**

**Sanctioned list of cases selected for Assessment -VAT-3 ZONE**

SR NO.	TIN NO.	DEALERS NAME	FINANCIAL YEAR	ACT	TYPES OF ASSESSMENT (IBA/ASSESSMENT)	Officer Desk	Division
1	27350810239V	SHREE JAIN MACHINE TOOLS	2012-13	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
2	27350810239V	SHREE JAIN MACHINE TOOLS	2013-14	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
3	27350810239V	SHREE JAIN MACHINE TOOLS	2014-15	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
4	27350810239V	SHREE JAIN MACHINE TOOLS	2015-16	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
5	27350810239V	SHREE JAIN MACHINE TOOLS	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
6	27420714025V	Future Glass & Glazing	2014-15	MVAT/CST	ASSESSMENT	MUM-VAT-C-824	MUMBAI-003
7	27250366810V	G. M. BEARING	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-C-863	MUMBAI-003
8	27780122515V	BJ PRODUCTS INDIA	2014-15	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
9	27200396956V	KHOJATI AYURVED PHARMA	2015-16	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
10	27790682927V	PARAS CORPORATION	2014-15	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
11	27790682927V	PARAS CORPORATION	2015-16	MVAT/CST	ASSESSMENT	MUM-VAT-D-830	MUMBAI-003
12	27870011061V	MANGALMANI JEWELLERS PVT LTD	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-833	MUMBAI-003
13	27090352930V	M S PHARMA	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-833	MUMBAI-003
14	27720104603V	VARDHMAN ENTERPRISE	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-833	MUMBAI-003
15	27720104603V	VARDHMAN ENTERPRISE	2015-16	MVAT/CST	ASSESSMENT	MUM-VAT-D-833	MUMBAI-003
16	27760277435V	NOVA STEEL CORPORATION	2016-17	MVAT	ASSESSMENT	MUM-VAT-D-849	MUMBAI-004
17	27580606073V	ENVIROX PROTECTION COMPANY PRIVATE LIMITED	2016-17	MVAT	ASSESSMENT	MUM-VAT-D-849	MUMBAI-004
18	27130280837V	U P TUBES & POLES COMPANY	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-843	MUMBAI-004

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19	27060012622V	VEEKAY PRINTERS	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-853	MUMBAI-004
20	27020057070V	INTIME KNITS PVT.LTD.	2014-15	MVAT/CST	ASSESSMENT	MUM-VAT-D-845	MUMBAI-004
21	27020057070V	INTIME KNITS PVT.LTD.	2015-16	MVAT/CST	ASSESSMENT	MUM-VAT-D-845	MUMBAI-004
22	273803284V	LAPOUPEE GARMENTS PVT.LTD	2015-16	MVAT	ASSESSMENT	MUM-VAT-D-844	MUMBAI-004
23	27580010590V	VINAYAK TRADING CO	2016-17	MVAT	ASSESSMENT	MUM-VAT-D-849	MUMBAI-004
24	27690560180V	MAHARASHTRA STEEL SEAMLESS PIPE	2016-17	MVAT	ASSESSMENT	MUM-VAT-D-811	MUMBAI-004
25	27100277992V	VACCO EXPORTS	2015-16	MVAT	ASSESSMENT	MUM-VAT-D-811	MUMBAI-004
26	27840305424V	MEHUL TRADING	2014-15	MVAT/CST	ASSESSMENT	MUM-VAT-D-855	MUMBAI-004
27	27840305424V	MEHUL TRADING	2015-16	MVAT/CST	ASSESSMENT	MUM-VAT-D-855	MUMBAI-004
28	27390002886V	TECHNO - CRAFT ENGINEERS	2015-16	MVAT	ASSESSMENT	MUM-VAT-D-840	MUMBAI-004
29	27360935509V	NAVGRAHAA JEWELS PRIVATE LIMITED	2014-15	MVAT/CST	ASSESSMENT	MUM-VAT-D-845	MUMBAI-004
30	27710383377V	TANVIRKUMAR DIAMOND	2013-14	MVAT/CST	ASSESSMENT	MUM-VAT-D-851	MUMBAI-001
31	27451066846V	TAPI VALLEY AGRO FOOD PRODUCTS COMPANY	2014-15	VAT	ASSESSMENT	MUM-VAT-C-853	MUMBAI-004
32	27080003008V	HARSHAD AGENCIES	2015-16	MVAT/CST	ASSESSMENT	MUM-VAT-E-818	MUMBAI-003
33	27270386975V	REGAL OIL COMPANY	2014-15	MVAT/CST	ASSESSMENT	MUM-VAT-D-847	MUMBAI-004
34	27461073970V	BHAVYA INTERNATIONAL	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-C-805	MUMBAI-001
35	27100375574V	PRAKASH GOLD	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-803	MUMBAI-001
36	27360262717V	MONOGRAM TEXTILE PROC PVT LTD	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-807	MUMBAI-001
37	27880241188V	HARIPRIYA SYNTEX PVT LTD	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-807	MUMBAI-001
38	2746068994V	AKASH TEXTILES	2014-15	MVAT/CST	ASSESSMENT	#N/A	#N/A
39	27130260855V	WINTRY ENGINEERING	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-814	MUMBAI-001
40	27040235345V	N.S. ENTERPRISES	2016-17	MVAT/CST	ASSESSMENT	MUM-VAT-D-814	MUMBAI-001

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41	27850357944V	REVIVAL SYNTHETICS	2012-13	MVAT/CST	ASSESSMENT	MUM-VAT-D-851	MUMBAI-001
42	27800024146V	SHREE METAL SYNDICATE	2012-13	MVAT	ASSESSMENT	MUM-VAT-D-802	MUMBAI-002