



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

Sanction Order

No. CST office/Sel. Cases/Thane/18-19/B. 37, Mumbai.

Date 21/01/2019.

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Recommendation of the Zonal Committee, Thane for selection of cases for assessment dated 21/01/2019 and 29/01.2019.
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 Committee of Thane Zone has submitted proposal for selection of total 107 cases 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 Committee, Thane 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 Committee, Thane 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, Thane Zone 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, Thane Zone.
2. Additional Commissioner of Sales Tax, VAT-3
3. Joint Commissioner of Sales Tax, EIU.

Sanctioned list of cases selected for Assessment- Thane Zone

Sr. No.	TIN No.	Dealers Name	Financial Year	Act	Type of Assessment	Officer Desk	Division	Remarks
1	27610010719V	M/s. FERTIBON PRODUCTS	2016-17	MVAT	Comprehensive	THA-VAT-D-008	THANE_CITY	
2	27600577641V	M/s. Melody Health Care Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-E-004	THANE_RURAL	
3	27600977378V	M/s. Kunal Housewares Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-C-006	THANE_RURAL	
4	27710021140V	M/s. JMD Auto India Pvt. Ltd.	01/03/2017 to 31/03/2017	MVAT	Comprehensive	RAI-VAT-E-003	RAIGAD	
5	27210326868V	M/s. Veendeep Oiltek Exports Pvt. Ltd.	2016-17	MVAT	Comprehensive	RAI-VAT-E-009	RAIGAD	
6	27850000984V	M/s. Ramdev Chemical Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-E-004	THANE_RURAL	
7	27210326868V	M/s. Vitech Equipments Pvt. Ltd.	2016-17	MVAT	Comprehensive	RAI-VAT-E-009	RAIGAD	
8	27970349245V	M/s. Chirag Pack India Pvt. Ltd.	2014-15	MVAT	Comprehensive	PAL-VAT-E-005	THANE_RURAL	
9	27771086749V	M/s. Hamco Alloys	2016-17	MVAT	Comprehensive	BHY-VAT-C-010	THANE_RURAL	
10	27030000659V	M/s. Brand Stainless Steel Fastners	2016-17	MVAT	Comprehensive	PAL-VAT-E-006	THANE_RURAL	
11	27300267115V	M/s. Anek Prayog Pvt Ltd	2016-17	MVAT	Comprehensive	ALI-VAT-D-001	RAIGAD	
12	27440327760V	M/s. Harsh Fine Chemicals Pvt Ltd	2016-17	MVAT	Comprehensive	KAL-VAT-D-002	THANE_CITY	
13	27715250604V	M/s. Karam Entp.	2016-17	MVAT	Comprehensive	BHY-VAT-C-010	THANE_RURAL	
14	27660003077V	M/s. Mukut Tanks and Vessels Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-E-008	THANE_RURAL	
15	27910808864V	M/s. Paresh Pharmaceutical Distributors	2016-17	MVAT	Comprehensive	RAI-VAT-D-004	RAIGAD	
16	27210083786V	M/s. Punamiya Plast	2016-17	MVAT	Comprehensive	BHY-VAT-D-002	THANE_RURAL	
17	27660663841V	M/s. Ukay Remedys P. Ltd.	2016-17	MVAT	Comprehensive	BHY-VAT-D-006	THANE_RURAL	
18	27910808864V	M/s. Paresh Pharmaceutical Distributors	2015-16	MVAT	Comprehensive	RAI-VAT-D-004	RAIGAD	
19	27231056685V	M/s. Saibaba Infocom	2016-17	MVAT	Comprehensive	KAL-VAT-C-012	THANE_CITY	
20	27070299494V	M/s. Impulse Pharma Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-E-005	THANE_RURAL	
21	27840086883V	M/s. Rehoboth Enviro Systems	2016-17	MVAT	Comprehensive	BHY-VAT-D-004	THANE_RURAL	
22	27960751267V	M/s. Textile Engineering Co.	2016-17	MVAT	Comprehensive	RAI-VAT-C-008	RAIGAD	
23	27690010675V	M/s. Hrishikesh Industrial Fabrics Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-D-008	THANE_RURAL	

Sr. No.	TIN No.	Dealers Name	Financial Year	Act	Type of Assessment	Officer Desk	Division	Remarks
24	27530327080V	M/s. Pako Hindustan	2016-17	MVAT	Comprehensive	KAL-VAT-D-001	THANE_CITY	
25	27120055948V	M/s. New Premier Metal Works	2016-17	MVAT	Comprehensive	PAL-VAT-D-005	THANE_RURAL	
26	27330007575V	M/s. Bago Cans Pvt. Ltd.	2016-17	MVAT	Comprehensive	BHY-VAT-D-002	THANE_RURAL	
27	27311011342V	M/s. Broad Steel	2016-17	MVAT	Comprehensive	RAI-VAT-C-020	RAIGAD	
28	27070825040V	M/s. KK Products	2016-17	MVAT	Comprehensive	KAL-VAT-C-012	THANE_CITY	
29	27901093516V	M/s. A K Autto Electrical	2016-17	MVAT	Comprehensive	PAL-VAT-C-012	THANE_RURAL	
30	27360654500V	M/s. Alcan Industries.	2016-17	MVAT	Comprehensive	BHY-VAT-E-002	THANE_RURAL	
31	27151165078V	M/s. Darsh Marketing	2016-17	MVAT	Comprehensive	KAL-VAT-C-016	THANE_CITY	
32	27131133273V	M/s. Goldprism Realty Pvt Ltd	2015-16	MVAT	Comprehensive	RAI-VAT-C-025	RAIGAD	
33	27300015303V	M/s. Magnum Pigments and Polymers Pvt. Ltd.	2014-15	MVAT	Comprehensive	PAL-VAT-E-004	THANE_RURAL	
34	27180884392V	M/s. Blomax Technologies	2014-15	MVAT	Comprehensive	PAL-VAT-D-002	THANE_RURAL	
35	27150350569V	M/s. Empitex Fabrics Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-E-008	THANE_RURAL	
36	27140350429V	M/s. Shree Nirmal Fabrics P Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-D-008	THANE_RURAL	
37	27120059246V	M/s. Manali Beauty Care Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-D-002	THANE_RURAL	
38	27420545924V	M/s. Arpan Trading Co.	April-17 to June-17	MVAT	Comprehensive	BHY-VAT-C-009	THANE_RURAL	
39	2796098164V	M/s. Laxmipati Engineering	2016-17	MVAT	Comprehensive	RAI-VAT-C-015	RAIGAD	
40	27590026929V	M/s. Kitchen Essentials	2016-17	MVAT	Comprehensive	PAL-VAT-E-006	THANE_RURAL	
41	27851021424V	M/s. Big Finvest Co.	2016-17	MVAT	Comprehensive	RAI-VAT-C-016	RAIGAD	
42	27450012262V	M/s. Flair Writing Instruments	2015-16	MVAT	Comprehensive	BHY-VAT-D-004	THANE_RURAL	
43	27260970290V	M/s. Mayur Shoppee	2015-16	MVAT	Comprehensive	PAL-VAT-D-002	THANE_RURAL	
44	27630178227V	M/s. Plywood Park/ Jain Trading	2015-16	MVAT	Comprehensive	THA-VAT-D-009	THANE_CITY	
45	27640737766V	M/s. Rishabh Houseware Pvt. Ltd.	2016-17	MVAT	Comprehensive	BHY-VAT-D-006	THANE_RURAL	
46	27150299353	M/s. Syscon Engineers	2016-17	MVAT	Comprehensive	KAL-VAT-E-004	THANE_CITY	
47	27550931767V	M/s. Mentco Manufacturing Pvt. Ltd.	2016-17	MVAT	Comprehensive	BHY-VAT-D-005	THANE_RURAL	
48	27330520317V	M/s. S P Shah & Co.	2016-17	MVAT	Comprehensive	BHY-VAT-D-006	THANE_RURAL	
49	27091026498V	M/s. Lithotech Food & Spice Machinery	2016-17	MVAT	Comprehensive	PAL-VAT-C-013	THANE_RURAL	
50	27780862140V	M/s. Sara Sizars	2016-17	MVAT	Comprehensive	KAL-VAT-C-015	THANE_CITY	
51	27801077178V	M/s. Dipen A. Bhayani & Co.	2016-17	MVAT	Comprehensive	BHY-VAT-C-011	THANE_RURAL	
52	27740276670V	M/s. C Jivanial & Co.	2016-17	MVAT	Comprehensive	PAL-SUR-C-001	THANE_RURAL	

Sr. No.	TIN No.	Dealers Name	Financial Year	Act	Type of Assessment	Officer Desk	Division	Remarks
53	27741470352V	M/s. Dymond Stone Crushing Co	2016-17	MVAT	Comprehensive	RAI-VAT-C-011	RAIGAD	
54	27870158884V	M/s. Kyfa Biotech	2016-17	MVAT	Comprehensive	KAL-VAT-C-007	THANE_CITY	
55	27740350681V	M/s. M M International	2016-17	MVAT	Comprehensive	RAI-VAT-D-004	RAIGAD	
56	27640037135V	M/s. Sitaram Chemicals	2016-17	MVAT	Comprehensive	KAL-VAT-D-010	THANE_CITY	
57	27120326966V	M/s. Maharashtra Electro Mechanical Works Pvt Ltd	2015-16	MVAT	Comprehensive	RAI-VAT-D-004	RAIGAD	
58	27720824052V	M/s. Tulsion Engg.	2016-17	MVAT	Comprehensive	PAL-VAT-C-011	THANE_RURAL	
59	27830347285V	M/s. Chirag Ice Factory Pvt. Ltd.	2016-17	MVAT	Comprehensive	RAI-VAT-E-006	RAIGAD	
60	27180003244V	M/s. Samarpan Fabricators Pvt Ltd	2016-17	MVAT	Comprehensive	THA-VAT-D-008	THANE_CITY	
61	27340005872V	M/s. Vineeth Chemicals.	2016-17	MVAT	Comprehensive	BHY-VAT-D-006	THANE_RURAL	
62	27410720190V	M/s. Jacinth Gratings Pvt. Ltd.	2014-15	MVAT	Comprehensive	PAL-VAT-D-005	THANE_RURAL	
63	27770379037V	M/s. Somaiya Sizers	2016-17	MVAT	Comprehensive	KAL-VAT-C-015	THANE_CITY	
64	27120326966V	M/s. Maharashtra Electro Mechanical Works Pvt Ltd	2014-15	MVAT	Comprehensive	RAI-VAT-D-004	RAIGAD	
65	27640570829V	M/s. Bharati Interiors	2017-18	MVAT	Comprehensive	THA-VAT-C-016	THANE_CITY	
66	27135255773V	M/s. Satyamani Construction	01/04/2017 to 30/06/2017	MVAT	Comprehensive	RAI-VAT-C-024	RAIGAD	
67	27580064522V	M/s. Nikita Jewellers Pvt. Ltd.	2016-17	MVAT	Comprehensive	RAI-VAT-D-004	RAIGAD	
68	27410784404V	M/s. Om Sai Ram Enterprise	2015-16	MVAT	Comprehensive	PAL-VAT-C-007	THANE_RURAL	
69	27281158071	M/s. Euro Pipes	2017-18	MVAT	Comprehensive	THA-VAT-C-011	THANE_CITY	
70	27540391434V	M/s. Swastik Products	2014-15	MVAT	Comprehensive	KAL-SUR-C-001	THANE_CITY	
71	27410720190V	M/s. Jacinth Gratings Pvt. Ltd.	2015-16	MVAT	Comprehensive	PAL-VAT-D-005	THANE_RURAL	
72	27030390987V	M/s. Devendra Corporation	2016-17	MVAT	Comprehensive	KAL-VAT-C-029	THANE_CITY	
73	27820095721V	M/s. Mosam Chem	2015-16	MVAT	Comprehensive	BHY-VAT-C-005	THANE_RURAL	
74	27080529427V	M/s. Dhupeshwar Silk Mill Pvt Ltd	2015-16	MVAT	Comprehensive	KAL-VAT-D-001	THANE_CITY	
75	27660244316V	M/s. Nilesh Construction Co.	2017-18	MVAT	Comprehensive	KAL-VAT-C-004	THANE_CITY	
76	27431065208V	M/s. Kartiki Enterprises	01/10/2015 to 31/03/2016	MVAT	Comprehensive	RAI-VAT-C-030	RAIGAD	
77	27170327278V	M/s. Leela Corporation	2016-17	MVAT	Comprehensive	KAL-VAT-C-012	THANE_CITY	
78	27760406930V	M/s. Narain Synthetics P Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-D-008	THANE_RURAL	
79	27400033193V	M/s. Space Electricals	2015-16	MVAT	Comprehensive	THA-VAT-D-001	THANE_CITY	

Sr. No.	TIN No.	Dealers Name	Financial Year	Act	Type of Assessment	Officer Desk	Division	Remarks
80	27450012262V	M/s. Flair Writing Instruments	2014-15	MVAT	Comprehensive	BHY-VAT-D-004	THANE_RURAL	
81	27800299917V	M/s. Clifton Yarn & Cloth Mills P. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-D-008	THANE_RURAL	
82	27440366366V	M/s. Narang Enterprises	01/04/2017 to 30/06/2017	MVAT	Comprehensive	RAI-VAT-C-007	RAIGAD	
83	27540391434V	M/s. Swastik Products	2015-16	MVAT	Comprehensive	KAL-SUR-C-001	THANE_CITY	
84	27250265542V	M/s. Shree Synthetics	2016-17	MVAT	Comprehensive	KAL-VAT-D-002	THANE_CITY	
85	27160694671V	M/s. Akshay Entp.	2016-17	MVAT	Comprehensive	PAL-VAT-C-013	THANE_RURAL	
86	27300068168V	M/s. Kibs Sales Corporation	2014-15	MVAT	Comprehensive	BHY-BST-C-001	THANE_RURAL	
87	27200332645V	M/s. RB Enterprises	2016-17	MVAT	Comprehensive	THA-VAT-D-001	THANE_CITY	
88	27140298534V	M/s. Alpha Polymer Industries	2014-15	MVAT	Comprehensive	PAL-VAT-D-003	THANE_RURAL	
89	27151165078V	M/s. Darsh Marketing	2015-16	MVAT	Comprehensive	KAL-VAT-C-016	THANE_CITY	
90	27790865772V	M/s. Acute Instruments Pvt Ltd	01/04/2017 to 30/06/2017	MVAT	Comprehensive	RAI-TRA-D-001	RAIGAD	
91	27250096277V	M/s. Surya Engineers	2014-15	MVAT	Comprehensive	RAI-VAT-C-010	RAIGAD	
92	27211059024V	M/s. Kothari Product	2015-16	MVAT	Comprehensive	BHY-VAT-C-005	THANE_RURAL	
93	27970715420V	M/s. SAMRT PACK STAR EXPORT HOUSE	2015-16	MVAT	Comprehensive	THA-BST-D-001	THANE_CITY	
94	27880012753V	M/s. Resham Printers	2016-17	MVAT	Comprehensive	RAI-VAT-C-014	RAIGAD	
95	27950322775V	M/s. OM TEXTILE	2016-17	MVAT	Comprehensive	KAL-VAT-D-005	THANE_CITY	
96	27200332645V	M/s. RB Enterprises	2015-16	MVAT	Comprehensive	THA-VAT-D-001	THANE_CITY	
97	27190685197V	M/s. BALAJI CORPORATION	2016-17	MVAT	Comprehensive	KAL-VAT-C-030	THANE_CITY	
98	2788079025V	M/s. RR METALS	2015-16	MVAT	Comprehensive	KAL-VAT-C-003	THANE_CITY	
99	27350639810V	M/s. DHAMEJA SILK MILLS	2014-15	MVAT	Comprehensive	KAL-VAT-C-021	THANE_CITY	
100	27250096277V	M/s. Surya Engineers	2015-16	MVAT	Comprehensive	RAI-VAT-C-010	RAIGAD	
101	27550327554V	M/s. SHREE SOHAM ENTERPRISES	2016-17	MVAT	Comprehensive	KAL-VAT-C-011	THANE_CITY	
102	27640357235C	M/s. POOJA SALES CORPORATION	2015-16	MVAT	Comprehensive	THA-VAT-C-008	THANE_CITY	
103	27860720541C	M/s. AMOGHSIDDHI ENTERPRISES	2016-17	CST	Comprehensive	THA-VAT-C-013	THANE_CITY	
104	27880012753V	M/s. Resham Printers	01/04/2017 to 30/06/2017	MVAT	Comprehensive	RAI-VAT-C-014	RAIGAD	

Sr. No.	TIN No.	Dealers Name	Financial Year	Act	Type of Assessment	Officer Desk	Division	Remarks
105	27850390924V	M/s. ANAM TEXTILES	2016-17	MVAT	Comprehensive	KAL-VAT-C-010	THANE_CITY	
106	27530327662V	M/s. SHREE LAXMI TRADERS	2016-17	MVAT	Comprehensive	KAL-VAT-D-010	THANE_CITY	
107	27930248872V	M/s. MR TEXTILES	2016-17	MVAT	Comprehensive	KAL-VAT-C-010	THANE_CITY	