



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

Sanction Order

No. CST office/Sel. Cases/VAT-3/18-19/B. 47, Mumbai.

Date 06/02/2019.

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Recommendation of the Zonal Committee, VAT-3 for selection of cases for assessment vide proposal dated 30/01/2019 & revised list dated 04.02.2019
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 VAT-3 Zone has submitted proposal for selection of total 22 cases out of which 01 case is recommended under clause 6 (2) being risk based and probable revenue earning case and remaining 22 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 Committee, 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 Committee, 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 Zone is hereby directed to expedite the necessary action in this regard.



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

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Annexure A

Copy To:

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

Annexure A of Order No. CST Office/SEL. CASES/VAT 3/18-19/B- 47 dated 06 .02.2019								
Sanctioned list of cases selected for Assessment-ACST-VAT-3 Zone								
<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
Sr No.	TIN	Dealer Name	Financial Year	Act	Type of Assessment (Comprehensive/I BA)	Officer Desk (as per 26.12.2018 Allocation)	Division (as per 26.12.2018 Allocation)	Remarks
1	27790616288V	AERO MARINE EQUIPMENTS SUPPLY PRIVATE LIMITED	2014-15	MVAT/C ST	Comprehensive	MUM-VAT-E-828	MUMBAI-004	
2	27690921505V	KHETESWHAR TRADING COMPANY	2014-15	MVAT/C ST	Comprehensive	MUM-VAT-C-823	MUMBAI-003	
3	27690921505V	KHETESWHAR TRADING COMPANY	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-C-823	MUMBAI-003	
4	27911094723V	TRONCOMEDIZINE THERAPEUTICO	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-C-827	MUMBAI-003	
5	27820392735V	KHOJATI HERBAL	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-D-829	MUMBAI-003	
6	27480021218V	K PARKEH & CO	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-E-819	MUMBAI-003	
7	27690928101V	AVIATION HOTELS PRIVATE LIMITED	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-E-819	MUMBAI-003	
8	27660058755V	A.K. Marine & Industrial Appliances	2014-15	MVAT	Comprehensive	MUM-VAT-C-832	MUMBAI-004	
9	27940397034V	HEEREN AND COMPANY	2014-15	MVAT	Comprehensive	MUM-VAT-C-833	MUMBAI-004	
10	27520028762V	KAILASH CHEMICALS	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-D-811	MUMBAI-004	
11	27040010402V	SUMANGAL PRESS PRIVATE LIMITED	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-D-847	MUMBAI-004	
12	27590247701V	NAIK ENVIRONEMENTAL ENGINEERS PVT LTD	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-D-845	MUMBAI-004	
13	27070003935V	VIJAYNATH INTERIORS & EXTERIORS PRIVATE LTD	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-E-828	MUMBAI-004	
14	27160064074V	COOL WORLD	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-E-828	MUMBAI-004	
15	27760074511V	TRIVENI IMPLEMENTS MANUFACTURING CO. PVT. LTD.	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-D-847	MUMBAI-004	
16	27890261407V	EASTERN STEEL INDUSTRIES	2010-11	MVAT/C ST	Comprehensive	MUM-VAT-D-812	MUMBAI-001	
17	27890261407V	EASTERN STEEL INDUSTRIES	2011-12	MVAT/C ST	Comprehensive	MUM-VAT-D-812	MUMBAI-001	
18	27890261407V	EASTERN STEEL INDUSTRIES	2012-13	MVAT/C ST	Comprehensive	MUM-VAT-D-812	MUMBAI-001	
19	27890261407V	EASTERN STEEL INDUSTRIES	2013-14	MVAT/C ST	Comprehensive	MUM-VAT-D-812	MUMBAI-001	
20	27890261407V	EASTERN STEEL INDUSTRIES	2014-15	MVAT/C ST	Comprehensive	MUM-VAT-D-812	MUMBAI-001	
21	27890261407V	EASTERN STEEL INDUSTRIES	2015-16	MVAT/C ST	Comprehensive	MUM-VAT-D-812	MUMBAI-001	
22	27860026053V	G. AMPHRAY LABORATORIES	2014-15	MVAT/C ST	Comprehensive	MUM-VAT-E-805	MUMBAI-001	