



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

Sanction Order

No. CST office/Sel. Cases/PT&AA/18-19/B.64, Mumbai.

Date 15/02/2019.

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Recommendation of the Zonal Committee, ACST PT & AA for selection of cases for assessment vide proposal dated 30/01/2019.
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.

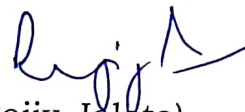
In addition to those, the Zonal Committee of ACST PT & AA Zone has submitted proposal for selection of total 80 cases under clause 6 (2) or under clause 6(3) being risk based and probable revenue earning case of Notification as per reference 1 cited above. These cases are recommended for comprehensive 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, ACST PT & AA 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, ACST PT & AA 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, ACST PT & AA 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, ACST PT & AA
2. Additional Commissioner of Sales Tax, VAT-3
3. Joint Commissioner of Sales Tax, EIU.

Annexure A of Order No. CST Office/Assessment/Sel-Cases/18-19/ B- 64 , Mumbai. Dt 15 /02/2019

Sanctioned list of cases selected for Assessment

Sr. No.	Name Of The Dealer	TIN	Period	Type of Assessment (Comprehensive/I BA	Officer Desk (as per 26.12.2018 allocation)	Division (as per 26.12.2018 allocation)
1	2	3	4	5	6	7
1	M/s. R. J. Shaha	27190359374V	2015-16	Comprehensive	MUM-VAT-C-138	MUMBAI-009
3	M/s. Khyati Hydraulics	27890019101V	2014-15	Comprehensive	MUM-VAT-C-142	MUMBAI-009
9	M/s. United Fountains	27750263424V	2015-16	Comprehensive	MUM-VAT-C-149	MUMBAI-009
2	M/s. Laxmi Industries	27220015735V	2015-16	Comprehensive	MUM-VAT-D-206	MUMBAI-009
4	M/s. Techwiz India	27870714796V	2014-15	Comprehensive	MUM-VAT-C-201	MUMBAI-009
5	M/s. S.D. Diamonds	27410676540V	2015-16	Comprehensive	MUM-VAT-C-406	MUMBAI-009
6	M/s. Rakesh Enterprises	27670065879V	2015-16	Comprehensive	MUM-VAT-D-204	MUMBAI-009
7	M/s. Eminence Enterprises	27670065879V	2015-16	Comprehensive	MUM-VAT-D-204	MUMBAI-009
8	M/s. Rajendra Marketing Pvt Ltd	27820038232V	2015-16	Comprehensive	MUM-VAT-D-205	MUMBAI-009
10	M/s. Poly Products	27330001658V	2015-16	Comprehensive	MUM-VAT-E-204	MUMBAI-009
11	M/s. Industrial Auromatics	27490020097 V	2015-16	Comprehensive	MUM-VAT-C-146	MUMBAI-009
12	M/S SHREE MAOOLI CONSTRUCTIONS	27030551328V/C	2014 -15	Comprehensive	MUM-VAT-C-148	MUMBAI-009
13	M/S M J CLOTHING	27360841516V	2014-15	Comprehensive	MUM-VAT-C-148	MUMBAI-009
14	M/S Nipa Enterprises	27450600664V	2015-16	Comprehensive	MUM-VAT-D-202	MUMBAI-009
15	JUST ACCURA	27560674275V	2015-16	Comprehensive	MUM-VAT-C-311	MUMBAI-010
16	SHREE MARUTI AUTOMATION WORKS	27720290164V	2015-16	Comprehensive	MUM-VAT-C-312	MUMBAI-010
17	ARTIFACT INDIA	27530842829V	2014-15	Comprehensive	MUM-VAT-C-313	MUMBAI-010
18	SILKOT SILICONES	27110043295V	2014-15	Comprehensive	MUM-VAT-C-313	MUMBAI-010
19	WESTERN PHARMA	27490063941V	2015-16	Comprehensive	MUM-VAT-C-314	MUMBAI-010
20	SHREE SAMBHAVNATH ENTERPRISES	27530330561V	2015-16	Comprehensive	MUM-VAT-C-314	MUMBAI-010
21	A K AJMERA AND COMPANY	27530284109V	2014-15	Comprehensive	MUM-VAT-C-315	MUMBAI-010
22	M/s. Neev Infrastructure Pvt. Ltd. & Hirani Enterprises JV	27271091195V	2014-15	Comprehensive	MUM-VAT-C-317	MUMBAI-010
23	HOMELAND ENGG.SERVICES	27930007536V	2014-15	Comprehensive	MUM-VAT-C-318	MUMBAI-010
24	M/S. GRAVITY ONSIDE JV INDIA	27221016193V	2015-16	Comprehensive	MUM-VAT-C-321	MUMBAI-010
25	M/S TAPASAYA TEXTILES PVT LTD	27230367597V	2015-16	Comprehensive	MUM-VAT-C-321	MUMBAI-010
26	COOL DIAMONDS JEWELLERY PRIVATE LIMITED	27080910055V	2014-15	Comprehensive	MUM-VAT-C-504	MUMBAI-010
27	M/s. Shreyans Chemicals	27750245770V	2014-15	Comprehensive	MUM-VAT-C-505	MUMBAI-010
28	RADHE PRINT & PACK	27311104365V	2015-16	Comprehensive	MUM-VAT-C-506	MUMBAI-010
29	ATLANTA SALES AGENCY	27120856392V	2015-16	Comprehensive	MUM-VAT-C-510	MUMBAI-010
30	M/s. Jay Diam	27631032118V	2015-16	Comprehensive	MUM-VAT-C-511	MUMBAI-010
31	Nova tech	27610059607V	2015-16	Comprehensive	MUM-VAT-C-512	MUMBAI-010
32	M/s. Baxcell Instrument Valves & Fitting Pvt. Ltd.	27600255116V	2014-15	Comprehensive	MUM-VAT-C-514	MUMBAI-010
33	M/S VNC INFRA PROJECTS	27175251483V	2014-15	Comprehensive	MUM-VAT-C-515	MUMBAI-010
34	PREET ENTERPRISES	27310932287V	2015-16	Comprehensive	MUM-VAT-D-717	MUMBAI-010
35	ANVIRA SOLUTIONS	27560998546V	2014-15	Comprehensive	MUM-VAT-D-717	MUMBAI-010
36	G SHOE EXPORT	27690297213V	2015-16	Comprehensive	MUM-VAT-D-717	MUMBAI-010
37	CREATIVE FASTNERS	27240019119V	2015-16	Comprehensive	MUM-VAT-C-319	MUMBAI-010
38	VASANTBHAI JEWELLERS	27110018366V	2015-16	Comprehensive	MUM-VAT-C-513	MUMBAI-010

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1	2	3	4	5	6	7
39	M/s Litura Electrical Technologies Pvt Ltd	27860002773V	2015-16	Comprehensive	MUM-VAT-E-103	MUMBAI-012
40	M/s. Angad Automotives Pvt Ltd	27820021807V	2015-16	Comprehensive	MUM-VAT-C-112	MUMBAI-012
41	M/s. Bio Baxy Technologies India	27530785987V	2015-16	Comprehensive	MUM-VAT-C-126	MUMBAI-012
42	M/s. V K S Texports Pvt. Ltd.	27935259310V	2015-16	Comprehensive	MUM-VAT-C-109	MUMBAI-012
43	M/s. Sheratron Conductors Pvt. Ltd.	27220254258V	2014-15	Comprehensive	MUM-VAT-D-101	MUMBAI-012
44	M/s. Fine Jewellery Gold Private Limited	27690865342V	2014-15	Comprehensive	MUM-VAT-C-108	MUMBAI-012
45	M/s. Fine Jewellery Gold Private Limited	27690865342V	2015-16	Comprehensive	MUM-VAT-C-108	MUMBAI-012
46	M/s. Dristi Structural engineering Private Limited	27431084608V	2015-16	Comprehensive	MUM-VAT-C-127	MUMBAI-012
47	M/s. Host International Pvt. Ltd.	27460882298V	2014-15	Comprehensive	MUM-VAT-D-707	MUMBAI-013
48	M/s. Vishnu Agencies	27640245200V	2015-16	Comprehensive	MUM-SUR-C-009	MUMBAI-013
49	M/s. Nixon Chemicals Ltd.	27880008291V	2014-15	Comprehensive	MUM-VAT-D-709	MUMBAI-013
50	M/s. Nixon Chemicals Ltd.	27880008291V	2015-16	Comprehensive	MUM-VAT-D-709	MUMBAI-013
51	M/s. Mithila Rasayan Private Limited	27020330125V	2015-16	Comprehensive	MUM-VAT-D-709	MUMBAI-013
52	M/s. Reliable Electricals	27350016682V	2014-15	Comprehensive	MUM-VAT-C-307	MUMBAI-013
53	M/s. Komal Impex	27530379557V	2015-16	Comprehensive	MUM-SUR-C-012	MUMBAI-013
54	M/s. S. S. Earthmovers	27971133490V	2015-16	Comprehensive	MUM-SUR-C-002	MUMBAI-013
55	M/s. Reliable Printing Solutions Pvt. Ltd.	27240847305V	2015-16	Comprehensive	MUM-VAT-C-302	MUMBAI-013
56	M/s. Vector Properties (India) Pvt. Ltd.	27040819479V	2014-15	Comprehensive	MUM-SUR-C-010	MUMBAI-013
57	M/s.Senghani Creators	27331040722V	2015-16	Comprehensive	MUM-SUR-C-019	MUMBAI-013
58	M/s.Heat on Fuenaces	27130026988V	2015-16	Comprehensive	MUM-SUR-C-017	MUMBAI-013
59	M/s.Printex Enterprises	27310240774V	2014-15	Comprehensive	MUM-SUR-C-017	MUMBAI-013
60	M/s.Printex Enterprises	27310240774V	2015-16	Comprehensive	MUM-SUR-C-017	MUMBAI-013
61	M/s.Bhartiya Enterprises	27500223937V	2015-16	Comprehensive	MUM-VAT-C-304	MUMBAI-013
62	M/s.Jasmine Arts Printers pvt ltd	27730007840V	2014-15	Comprehensive	MUM-SUR-E-002	MUMBAI-013
63	M/s.Dios Health care	27100505166V	2014-15	Comprehensive	MUM-SUR-C-011	MUMBAI-013
64	M/s.Pac Equipment	27230842509V	2015-16	Comprehensive	MUM-SUR-C-001	MUMBAI-013
65	M/s.Laxmi Retails	27211029051V	2014-15	Comprehensive	MUM-SUR-C-010	MUMBAI-013
66	M/s.R K Madani &Co. & Giriraj J.V.	27090825320V	2014-15	Comprehensive	MUM-VAT-C-504	MUMBAI-010

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1	2	3	4	5	6	7
67	ACTIVE SYSTEMS	27630007701V/C	2014-15	Comprehensive	MUM-SUR-E-002	MUMBAI-013
68	VECTOR PROPERTIES (INDIA) PVT.LTD	27040819479V/C	2014-15	Comprehensive	MUM-SUR-C-010	MUMBAI-013
69	Earth fresh-fruits pvt.ltd	27530654358V	2015-16	Comprehensive	MUM-SUR-C-012	MUMBAI-013
70	M/s. Steel & Tube Sales Corporation	27180039813V	2015-016	Comprehensive	MUM-SUR-E-002	MUMBAI-013
71	M/s. Right Channel Construction	27530840501V	2014-15 & 2015- 16	Comprehensive	MUM-VAT-C-140	MUMBAI-009
72	M/s. Harsiddhi Marketing	27060871169V	2014-15	Comprehensive	MUM-VAT-D-204	MUMBAI-009
73	Neelam Trade corp	27450829875V	2013-14	Comprehensive	MUM-VAT-C-303	MUMBAI-013
74	Neelam Trade corp	27450829875V	2014-15	Comprehensive	MUM-VAT-C-303	MUMBAI-013
75	M/s POONAM ENTERPRISES	27410096577V	2012-13	Comprehensive	MUM-VAT-C-303	MUMBAI-013
76	M/s POONAM ENTERPRISES	27410096577V	2013-14	Comprehensive	MUM-VAT-C-303	MUMBAI-013
77	M/s POONAM ENTERPRISES	27410096577V	2014-15	Comprehensive	MUM-VAT-C-303	MUMBAI-013
78	M/s POONAM ENTERPRISES	27410096577V	2015-16	Comprehensive	MUM-VAT-C-303	MUMBAI-013
79	M/s POONAM ENTERPRISES	27410096577V	2016-17	Comprehensive	MUM-VAT-C-303	MUMBAI-013
80	M/s.UNIQUE PRINTS	27400531773V	URD 2012-13	Comprehensive	MUM-VAT-C-303	MUMBAI-013