



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

Sanction Order

No. CST office/Sel. Cases/Nag./18-19/B. 57, Mumbai.

Date 4/02/2019.

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Recommendation of the Zonal Committee, Nagpur for selection of cases for assessment vide proposal dated 05/02/2019.
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 Nagpur Zone has submitted proposal for selection of total 96 cases under clause 6 (2) or under clause 6 (3) as the case may be, being risk based and probable revenue earning are recommended under 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).

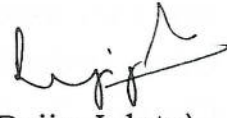
Considering the reasons mentioned therein proposal this office is of view that non-selection of the aforesaid cases for assessment may be detrimental to revenue. The selection of the aforesaid cases for assessment as

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recommended by Zonal Committee, Nagpur 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, Nagpur 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, Nagpur Zone is hereby directed to expedite the necessary action in this regard.



(Rajiv Jalota)

Commissioner of Sales Tax,
Maharashtra State, Mumbai.

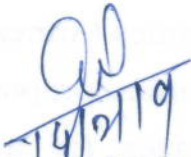
Copy To:

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

P. Bane . 14/02/19.

Office of the Joint Commissioner of State Tax,
Economic Intelligence Unit,
8th Floor, C-Wing, Old Building,
GST Bhavan, Mazgaon, Mumbai - 400 016.

dh.
14/02/19
अवर राज्यकर आयुक्त
वस्तु व सेवाकर विभाग-३
महाराष्ट्र राज्य, मुंबई


राज्यकर निरीक्षक
मध्यवर्ती नोंदणी शाखा, आस्था. १३
विशेष राज्यकर आयुक्तांचे कार्यालय
मुंबई.

Sanctioned list of cases selected for Assessment Nagpur Zone

Sr. No.	TIN No.	Dealer Name	Financial Year	ACT	Type of Assessment (IBA)	Officer Desk (as per 26.12.2018 allocation)	Division (as per 26.12.2018 allocation)
1	2	3	4	5	6	7	8
1	27380305095V	M/S MAHALAXMI AGRO INDUSTRIES	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-D-001	NAGPUR
2	27690927228V	M/S DIET FOODS INTERNATIONAL	2014-15	MVAT	COMPREHENSIVE	NAG-BCP-C-005	NAGPUR
3	27420317683V	M/S DAYALU DALL AND OIL MILL	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-D-013	NAGPUR
4	27450285996V	M/S YOGESH INDUSTRIES	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-D-001	NAGPUR
5	27195216746C	M/S MELGHAT COLD CHAIN PRIVATE LIMITED	2014-15	MVAT	COMPREHENSIVE	NAG-BCP-C-009	NAGPUR
6	27611079659V	M/S S. M. FUEL STATION	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-C-009	NAGPUR
7	27591008860V	M/S MAULI INTERNATIONAL BEVERAGES PVT LTD	2014-15	MVAT	COMPREHENSIVE	NAG-BCP-C-005	NAGPUR
8	27630938804V	M/S ARUNODAY MAGASWARGIYA MAJOOR KAMGAR SAHAKARI SANSTHA MARYADIT	2014-15	MVAT	COMPREHENSIVE	NAG-BCP-C-004	NAGPUR
9	27620631659V	M/S KUBER TRADER	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-D-001	NAGPUR
10	27610530639V	M/S SUNIL CONSRUCTION COMPANY	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-C-036	NAGPUR
11	27200286085V	M/S M. J. PATEL	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-C-009	NAGPUR
12	27550725836V	M/S DATTU S. KEWLE	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-C-017	NAGPUR
13	27920007978V	M/S MANGANESE PRODUCTS CORPORATION	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-E-008	NAGPUR
14	27670036779V	M/S M. B. PATEL AND CO.	2014-15	MVAT	COMPREHENSIVE	NAG-VAT-D-004	NAGPUR
15	27450316648V	M/S DAYALU DALL MILL	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-D-006	NAGPUR
16	27690927228V	M/S DIET FOODS INTERNATIONAL	2015-16	MVAT	COMPREHENSIVE	NAG-BCP-C-005	NAGPUR
17	27210328129V	M/S D. N. INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-D-004	NAGPUR
18	27090921932V	M/S YASH PULSES INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-C-025	NAGPUR
19	27450285996V	M/S YOGESH INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-D-001	NAGPUR
20	27800968344V	M/S GVR NUTRIES PVT LTD	2015-16	MVAT	COMPREHENSIVE	WAR-VAT-C-001	NAGPUR
21	27770018682V	M/S SHREE SAWARAM DISTRIBUTORS	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-C-030	NAGPUR
22	27790278728V	M/S SHREE HARIRAM AGARBATTI INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-C-030	NAGPUR
23	27195216746V	M/S MELGHAT COLD CHAIN PRIVATE LIMITED	2015-16	MVAT	COMPREHENSIVE	NAG-BCP-C-009	NAGPUR
24	27631038423V	M/S DADA GARIBNATH TIMBER TRADERS	2015-16	MVAT	COMPREHENSIVE	NAG-BCP-C-005	NAGPUR
25	27451068883V	M/S NEHA SHARMA	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-C-018	NAGPUR
26	27930352177V	M/S PMC PAONARKHARI MINERALS AND CHEMICALS PVT LTD.	2015-16	MVAT	COMPREHENSIVE	BHA-VAT-D-001	NAGPUR
27	27620631659V	M/S KUBER TRADER	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-D-001	NAGPUR
28	27791085962V	M/S ALLIED SOYATECH	2015-16	MVAT	COMPREHENSIVE	BHA-VAT-D-001	NAGPUR
29	27220002058V	M/S HERBATONE SPECIALITIES PVT. LTD.	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-C-009	NAGPUR
30	27020571461V	M/S GKC PROJECT LTD	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-E-006	NAGPUR

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1	2	3	4	5	6	7	8
31	27320102398V	M/S AWACHAT INDUSTRIES LTD.	2015-16	MVAT	COMPREHENSIVE	WAR-VAT-D-001	NAGPUR
32	27450316648V	M/S DAYALU DALL MILL	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-D-006	NAGPUR
33	27690927228V	M/S DIET FOODS INTERNATIONAL	2016-17	MVAT	COMPREHENSIVE	NAG-BCP-C-005	NAGPUR
34	27420317683V	M/S DAYALU DALL AND OIL MILL	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-D-013	NAGPUR
35	27210328129V	M/S D. N. INDUSTRIES	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-D-004	NAGPUR
36	27090921932V	M/S YASH PULSES INDUSTRIES	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-C-025	NAGPUR
37	27450285996V	M/S YOGESH INDUSTRIES	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-D-001	NAGPUR
38	27340149238V	M/S G. S. ENTERPRISES	2016-17	MVAT	COMPREHENSIVE	NAG-TRA-D-001	NAGPUR
39	27550783066V	M/S STELLA PHARMACEUTICALS PRIVATE LIMITED	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-C-020	NAGPUR
40	27071133015V	M/S SANGHA ERECTORS PRIVATE LIMITED	2016-17	MVAT	COMPREHENSIVE	NAG-BCP-C-009	NAGPUR
41	27195216746V	M/S MELGHAT COLD CHAIN PRIVATE LIMITED	2016-17	MVAT	COMPREHENSIVE	NAG-BCP-C-009	NAGPUR
42	27971476676V	M/S PRATIKSHA INDUSTRIES PVT. LTD	2016-17	MVAT	COMPREHENSIVE	WAR-SUR-C-001	NAGPUR
43	27821073578V	M/S SRINIVASA FARMS	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-C-038	NAGPUR
44	27821106558V	M/S PLASMA METAL PROCESSING PVT LTD	2016-17	MVAT	COMPREHENSIVE	NAG-BCP-C-009	NAGPUR
45	27420868352V	M/S VIKAS TRADARS	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-D-012	NAGPUR
46	27921143654V	M/S SAIBABA CONSTRUCTION	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-C-027	NAGPUR
47	27180341192V	M/S SHREE KRISHNA RICE AND OIL MILL	2016-17	MVAT	COMPREHENSIVE	GON-BCP-D-001	NAGPUR
48	27291013681V	M/S NAGARDHAN AGRO INDUSTRIES PVT LTD.	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-C-023	NAGPUR
49	27130042993V	M/S C. P. BONE MILLS	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-C-032	NAGPUR
50	27580015440V	M/S NUMAC	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-D-012	NAGPUR
51	27955296450V	M/S PERFICIENT INDIA PVT. LMD.	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-C-023	NAGPUR
52	27220577268V	M/S SHIVSHANKAR ELECTRICALS	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-D-011	NAGPUR
53	27200886127V	M/S J K SOLUTIONS	2016-17	MVAT	COMPREHENSIVE	NAG-VAT-D-001	NAGPUR
54	27260149088V	M/S SHREE HARI INCORPORATION	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-C-030	NAGPUR
55	27030010359V	M/S SHREE JALARAM AGARBATTI INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	NAG-VAT-D-010	NAGPUR
56	27960095644V	BAHETI KRUSHI SEVA KENDRA	2014-15	MVAT	COMPREHENSIVE	WAS-VAT-D-001	AMRAVATI
57	27370410491V	MOHAN INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	AMR-VAT-D-003	AMRAVATI
58	27970804466V	PANKAJ SOLAR SYSTEM	2016-17	MVAT	COMPREHENSIVE	AMR-VAT-D-002	AMRAVATI
59	27580954885V	ADNAN AGRO FOODS	2014-15	MVAT	COMPREHENSIVE	AKO-SUR-C-001	AMRAVATI
60	27390207847V	POOJA STEEL & GIFT CENTRE	2014-15	MVAT	COMPREHENSIVE	AKO-VAT-E-002	AMRAVATI
61	27210885200V	MARATHA KRUSHI SEVA KENDRA	2014-15	MVAT	COMPREHENSIVE	WAS-VAT-D-001	AMRAVATI
62	27640098245V	BOTHRA KRUSHI KENDRA	2014-15	MVAT	COMPREHENSIVE	YAV-VAT-D-001	AMRAVATI
63	27770019167V	A. K. ENTERPRISES	2014-15	MVAT	COMPREHENSIVE	YAV-VAT-D-001	AMRAVATI
64	27830510730V	ASTHA MEDICALS	2014-15	MVAT	COMPREHENSIVE	YAV-SUR-C-001	AMRAVATI
65	27360509970V	RAJ KRUSHI SEVA KENDRA	2016-17	MVAT	COMPREHENSIVE	WAS-VAT-D-001	AMRAVATI

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66	27870926741V	GAJANAN KASHIRAO KHODE	2015-16	MVAT	COMPREHENSIVE	AMR-VAT-C-007	AMRAVATI
67	27941045867V	OMSHREE AGRO INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	AKO-SUR-C-001	AMRAVATI
68	27580096920V	NIRAJ OIL MILL	2016-17	VAT	COMPREHENSIVE	HIN-VAT-D-001	NANDED
69	27550094269V	SHANKAR MADHAVRAO CHADAWAR	2014-15	VAT	COMPREHENSIVE	NAN-VAT-E-001	NANDED
70	27110040870V	PANDURANG TRADERS	2014-15	VAT	COMPREHENSIVE	NAN-VAT-E-001	NANDED
71	27270312285V	GOPAL BEEDI WORKS	2015-16	VAT	COMPREHENSIVE	NAN-VAT-E-001	NANDED
72	27110040870V	DURGESHWARI MARKETING AND AGENCIES PRIVATE LIMITED	2015-16	VAT	COMPREHENSIVE	NAN-VAT-E-001	NANDED
73	27240271416V	SHREE RAM FERTILIZERS	2015-16	VAT	COMPREHENSIVE	NAN-VAT-E-001	NANDED
74	27730092618V	G.V.C. Electronics	2014-15	VAT	COMPREHENSIVE	NAN-VAT-E-002	NANDED
75	27261442389V	PARAS FOODS	2017-18	VAT	COMPREHENSIVE	LAT-SUR-C-001	NANDED
76	27670979522V	BHOOMI NUTRACEUTICALS PVT LTD	2015-16	VAT	COMPREHENSIVE	HIN-SUR-C-001	NANDED
77	27670979522C	BHOOMI NUTRACEUTICALS PVT LTD	2015-16	CST	COMPREHENSIVE	HIN-SUR-C-001	NANDED
78	27880189002V	SRI GANRAJ KRISHI SEVA KENDRA	2014-15	VAT	COMPREHENSIVE	NAN-VAT-E-001	NANDED
79	27730207563V	PANDILWAR TRADERS	2016-17	VAT	COMPREHENSIVE	LAT-VAT-D-001	NANDED
80	27241021323V	SEWALAL BUILDING MATERIAL SUPPLIER	2014-15	VAT	COMPREHENSIVE	PAR-VAT-C-003	NANDED
81	27160956765V	B.D.SANAP & DEOPULKAR BRS.	2016-17	VAT	COMPREHENSIVE	PAR-VAT-C-003	NANDED
82	27641096181V	RAJLAXMI BUILDING MATERIAL SUPPLIERS	2014-15	VAT	COMPREHENSIVE	PAR-SUR-C001	NANDED
83	27400356300V	GANGADEVI MAHILA KRISHI VIKAS SAHKARI SANSTHA LTD	2016-17	VAT	COMPREHENSIVE	PAR-VAT-C-001	NANDED
84	27900054355V	PANDILWAR FERTILIZERS	2015-16	VAT	COMPREHENSIVE	LAT-VAT-D-001	NANDED
85	27900054355V	PANDILWAR FERTILIZERS	2016-17	VAT	COMPREHENSIVE	LAT-VAT-D-001	NANDED
86	27881064621V	ACE SURAJ C& F	2016-17	VAT	COMPREHENSIVE	NAN-VAT-C-003	NANDED
87	27920066566V	S B SOLAPURE	2016-17	VAT	COMPREHENSIVE	LAT-VAT-D-001	NANDED
88	27910543763V	SAI ELECTRICALS	2015-16	MVAT & CST	COMPREHENSIVE	LAT-VAT-C-002	NANDED
89	27090842004V	HARIHAR AGENCIES	2016-17	VAT	COMPREHENSIVE	LAT-VAT-C-005	NANDED
90	27730905187V/C	SWAN INFRASTRUCTURES	2014-15	MVAT & CST	COMPREHENSIVE	NAN-VAT-D-003	NANDED
91	27070668288V/C	PANDILWAR INDUSTRIES	2016-17	MVAT & CST	COMPREHENSIVE	LAT-VAT-D-002	NANDED
92	27450250203V/C	KALANI ELECTRICALS	2016-17	MVAT & CST	COMPREHENSIVE	PAR-VAT-D-001	NANDED
93	27790039235V/C	VIJAY FERTILISER AGENCIES	2016-17	MVAT & CST	COMPREHENSIVE	PAR-VAT-D-001	NANDED
94	27880007030V/C	MADHAVRAO TUKARAM PHAD	2015-16	MVAT & CST	COMPREHENSIVE	PAR-VAT-D-001	NANDED
95	27110051637V/C	ASHTVINAYAK SALES AGENCIES	2016-17	MVAT & CST	COMPREHENSIVE	NAN-VAT-D-002	NANDED
96	27930012386V	R B KAYAL	2016-17	MVAT	COMPREHENSIVE	HIN-VAT-D-001	NANDED