



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

Sanction Order

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No. CST Office/Assessment/Sel-Cases/18-19/ B-61, Mumbai. Dt 14/02/2019

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Clause 7 (1) (a) of the Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
3. Office Order No. B. 900, dated 10/04/2018.
4. Recommendation of the Zonal Selection Committee, Pune zone for selection of cases for assessment dated 13/02/2019.

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 Pune Zone has submitted proposal for selection of total 91 cases out of which 19 cases are recommended under clause 6 (2) being risk based and probable revenue earning cases and remaining 72 cases are recommended under clause 6 (3) of Notification as per reference 1 cited above. These cases are recommended for comprehensive/IBA 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 Pune 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, Pune and accord the sanction to select these cases as per list attached with this order (Annexure-A) for comprehensive/IBA assessment as per provisions of Maharashtra Value Added Tax Act and / or Central Sales Tax Act.

The Additional Commissioner of Sales Tax, Pune 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, Pune Zone.
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- 61 , Mumbai. Dt 14 / 02 /2019

Sanctioned list of cases selected for Assessment

Sr. No.	TIN NO.	NAME OF THE DEALER	F.Y.	ACT	TYPE OF ASSESSMENT (ASSESSMENT / IBA)	DESK OF OFFICER	Division
1	2	3	4	5	6	7	8
1	27950003354V	MODERN ENTERPRISES	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-901	PUNE-001
2	27550886080V	JAI BHAVANI MATA ENGITECH PVT LTD	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-809	PUNE-001
3	27815226105V	Precise Technofab India Pvt Ltd	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-805	PUNE-003
4	27815226105V	Precise Technofab India Pvt Ltd	1/4/2017 to 30/6/17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-805	PUNE-003
5	27630621711V	PAUL STRIPS AND TUBES PVT LTD	2015-16	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-801	PUNE-003
6	27120850863V	NAVKAR COMMUNICATION	2015-16	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-801	PUNE-003
7	27320008211V	AQUARIUS ENGINEERS PVT LTD	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-102	PUNE-002
8	27680029450V	B N ASHTEKAR	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-124	PUNE-002
9	27680029450V	B N ASHTEKAR	2017-18	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-124	PUNE-002
10	27681400836V	R ENTERPRISES	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-124	#N/A
11	27670605763V	DESIGN CARE	2017-18	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-124	PUNE-002
12	27651092635V	YASH PHARMA	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-124	PUNE-002
13	27240561931V	SHRADDHA INFRA PROJECTS NIRMAN PVT LTD	2015-16	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-305	PUNE-002

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1	2	3	4	5	6	7	8
14	27480307950V	SAITECH PLAST ENGINEERING WORKS	2014-15	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-SUR-C-004	PUNE-002
15	27681072976V	SAMARTHA ENTERPRISES	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-502	PUNE-002
16	27921153839V	Tech Engineering	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-506	PUNE-002
17	27420867576V	Tritech Engineering	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-506	PUNE-002
18	27211006741V	Hypro Engineers Pvt Ltd	2017-18	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-506	PUNE-002
19	27301211507V	Mechatronics Systems & Shobha Asso	2017-18	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-506	#N/A
20	27211006741V	Hypro Engineers Pvt Ltd	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-506	PUNE-002
21	27340348088V	R A India	2015-16	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-508	PUNE-002
22	27340348088V	R A India	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-508	PUNE-002
23	27471012321V	ILIFE IT SOLUTIONS PVT LTD	2014-15	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-508	PUNE-002
24	27510381120V	HIGHTEMP FURNACES LTD	2016-17	VAT/CST	REHENSIVE ASSESS	PUN-VAT-E-705	PUNE-004
25	27770340334V	CHARMS CHEM PVT LTD	2014-15	VAT/CST	REHENSIVE ASSESS	PUN-VAT-D-709	PUNE-004
26	27580730136V	THE CORNER MOBILE SHOPEE	2014-15	VAT	REHENSIVE ASSESS	PUN-VAT-D-703	PUNE-004
27	27181180339V	AAHAA STORES PVT LTD	2016-17	VAT/CST	REHENSIVE ASSESS	PUN-VAT-C-831	PUNE-004
28	27075242323V	ATA IMPEX PVT LTD	2014-15	VAT	REHENSIVE ASSESS	PUN-VAT-D-703	PUNE-004
29	27075242323V	ATA IMPEX PVT LTD	2015-16	VAT	REHENSIVE ASSESS	PUN-VAT-D-703	PUNE-004

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1	2	3	4	5	6	7	8
30	27040533523V	MANAV PROMOTERS PVT LTD	2016-17	VAT	REHENSIVE ASSESS	PUN-VAT-E-802	PUNE-003
31	27350901419V	OM AGENCY / VISHAKHA ENTERPRISES	2014-15	VAT	REHENSIVE ASSESS	PUN-VAT-D-802	PUNE-003
32	27560734512V	BARAMATI TRACTORS	2017-18	VAT	REHENSIVE ASSESS	PUN-VAT-C-829	PUNE-003
33	27475290700V	E LIGHT CONCRETE PRODUCTS LLP	2017-18	VAT	REHENSIVE ASSESS	PUN-VAT-C-829	PUNE-003
34	27260986877V	SANJAY AGARWAL INDUSTRIES PVT LTD	2015-16	VAT/CST	IBA	PUN-VAT-C-826	PUNE-003
35	27351234129V	Akshara Milk Products Pvt Ltd	2016-17	VAT/CST	REHENSIVE ASSESS	PUN-VAT-C-131	#N/A
36	27511215514V	Sanjeevani Cattle Feeds	2016-17	VAT/CST	REHENSIVE ASSESS	PUN-VAT-C-131	#N/A
37	27161128649V	New Age Engineering	2016-17	VAT	REHENSIVE ASSESS	PUN-VAT-C-133	PUNE-001
38	27711019076V	Shree Bhairavnath Enterprises	2016-17	VAT	REHENSIVE ASSESS	PUN-VAT-C-133	PUNE-001
39	27970393671V	Pranav Textile Engineers Pvt Ltd	2016-17	VAT/CST	REHENSIVE ASSESS	PUN-VAT-C-112	PUNE-001
40	27240561931V	Shraddha Infra Projects Nirman Pvt Ltd	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-305	PUNE-002
41	27790381160V	M.E. ENERGY PVT LTD	2015-16	MVAT & CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-807	PUNE-003
42	27790381160V	M.E. ENERGY PVT LTD	2016-17	MVAT & CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-807	PUNE-003
43	27070951431V/C	UNIVERSAL TUBE ACCESSORIES PVT LTD	2014-15	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-819	PUNE-003

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1	2	3	4	5	6	7	8
44	27870992604V/C	KHEDEKAR ENTERPRISES	2014-15	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-807	PUNE-003
45	27170851272V	TEJSWANI APPEARALS	2014-15	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-807	PUNE-003
46	27170851272V	TEJSWANI APPEARALS	2015-16	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-807	PUNE-003
47	27170851272V	TEJSWANI APPEARALS	2016-17	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-807	PUNE-003
48	27830702402V	KIRTI APPARELS PRIVATE LIMITED	2014-15	MVAT/C ST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-816	PUNE-003
49	27830702402V	KIRTI APPARELS PRIVATE LIMITED	2015-16	MVAT/C ST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-816	PUNE-003
50	27830702402V	KIRTI APPARELS PRIVATE LIMITED	2016-17	MVAT/C ST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-816	PUNE-003
51	27830702402V	KIRTI APPARELS PRIVATE LIMITED	2017-18	MVAT/C ST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-816	PUNE-003
52	27920110604V	Karthik Flexo Graphics	01/04/2017 to 30/06/2017	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-D-812	PUNE-003
53	27180606681V	Precious Electro flock Industries	01/04/2017 to 30/06/2017	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-D-812	PUNE-003
54	27730020159V	Goodluck Perfumers	2014-15	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-903	PUNE-003
55	27020970810V	MISHRA INFRASTRUCTURES PVT. LTD.	2015-16	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-831	PUNE-004
56	27510812964V	SPARSH INFRATECH PVT. LTD.	2015-16	MVAT/C ST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-831	PUNE-004
57	27820545413V	AGARWAL MOBILE AND ELECTRONICS	2016-17	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-D-706	PUNE-004
58	27651151708V	SHRINIWAS IMPEX	2016-17	MVAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-910	PUNE-004
59	27651151708V	SHRINIWAS IMPEX	2016-17	CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-910	PUNE-004
60	27761061292V	UNITY GROUP	2014-15	MVAT	REHENSIVE ASSESS	PUN-VAT-C-917	PUNE-004
61	27570737950V	PRIME MOBILE	2016-17	MVAT	REHENSIVE ASSESS	PUN-VAT-D-001	PUNE-004
62	27191027510V	LI-DING TRADEX	2015-16	MVAT	REHENSIVE ASSESS	PUN-VAT-C-704	PUNE-004
63	27471129691V	PANACEA ALLOYS PVT. LTD.	2016-17	MVAT	REHENSIVE ASSESS	PUN-VAT-C-705	PUNE-004

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64	27420747296V	SANDEEP JAGDHANE & ASSOCIATES. JOINT VENTURE	2016-17	MVAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-123	PUNE-002
65	27450805528V	SANDEEP JAGDHANE AND ASSO. AND VENKATA KRISHNA CONSTRUCTION P.LTD. J.V.	2016-17	MVAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-123	PUNE-002
66	27460011820V	SANDEEP JAGDHANE AND ASSOCIATES	2016-17	MVAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-123	PUNE-002
67	27021170048V	MUKAI SALES	2016-17	MVAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-123	PUNE-002
68	27565287304V	VRUNDAVAN INFRA EQUIPMENTS	2016-17	MVAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-123	PUNE-002
69	27690665037V	Krishna Agency	2016-17	MVAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-D-901	PUNE-002
70	27130802406V	GENERIC HEALTHCARE PVT. LTD.	2017-18	MVAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-D-901	PUNE-002
71	27640410585V	BHIMASHANKAR S S K LTD	2014-15	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-201	PUNE-001
72	27640410585V	BHIMASHANKAR S S K LTD	2015-16	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-201	PUNE-001
73	27640410585V	BHIMASHANKAR S S K LTD	2016-17	VAT/CST	COMPREHENSIVE ASSESSMENT	PUN-VAT-E-201	PUNE-001
74	27710016484V	SWAPNIL AUTO ENGINEERING P LTD	2012-13	VAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002
75	27960333682V	PERFECT ENGINEERING PRODUCTS LTD EOU	2012-13	VAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002
76	27080001165V	SIDHDHALXMI ENGINEERING INDUSTRIES PVT LTD.	2012-13	VAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002
77	27520549749V	FCC RICO LIMITED	2012-13	VAT/CST	IBA	PUN-VAT-E-616	PUNE-LTU-002
78	27830000219V	SPIRAX MARSHALL PRIVATE LIMITED	2012-13	VAT/CST	IBA	PUN-VAT-E-616	PUNE-LTU-002
79	27560001677V	P N GADGIL JWELLERS	2012-13	VAT/CST	IBA	PUN-VAT-E-616	PUNE-LTU-002
80	27720344581V	INDO SCHOTTLE AUTO PARTS P LTD	2012-13	VAT	IBA	PUN-VAT-E-619	PUNE-LTU-002
81	27720344581V	INDO SCHOTTLE AUTO PARTS P LTD	2012-13	CST	IBA	PUN-VAT-E-619	PUNE-LTU-002
82	27775210316V	HANSGROHE INDIA PRIVATE LIMITED	2012-13	CST	IBA	PUN-VAT-E-620	PUNE-LTU-002

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1	2	3	4	5	6	7	8
83	27920000897V	BAKER GAUGES INDIA PVT LTD	2012-13	VAT/CST	IBA	PUN-VAT-E-621	PUNE-LTU-002
84	27850021645V	SIARA ENGINEERING PVT LTD	2012-13	VAT	IBA	PUN-VAT-E-621	PUNE-LTU-002
85	27020004884V	ROHAN ENTERPRISES	2012-13	VAT	IBA	PUN-VAT-E-622	PUNE-LTU-002
86	27445242265V	S.D. ENGINEERING PVT LTD	2012-13	VAT	IBA	PUN-VAT-E-622	PUNE-LTU-002
87	27370551141V	3M ELECTRO & COMMUNICATION INDIA PVT LTD	2012-13	VAT/CST	IBA	PUN-VAT-E-623	PUNE-LTU-002
88	27860934846V	GATEWAY CONSTRO PRODUCTS	2012-13	VAT/CST	IBA	PUN-VAT-E-623	PUNE-LTU-002
89	27565221926V	MACHINO AUTO COMP LTD	2012-13	VAT/CST	IBA	PUN-VAT-E-623	PUNE-LTU-002
90	27550001731V	POONA RADIATORS & OIL COOLERS	2012-13	VAT/CST	IBA	PUN-VAT-E-623	PUNE-LTU-002
91	27720941616V	SHINDE BUILDERS & SHINDE DEVELOPERS	2010-11	VAT	COMPREHENSIVE ASSESSMENT	PUN-VAT-C-301	PUNE-002