



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-62, 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, Thane 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 Thane Zone has submitted proposal for selection of total 63 cases being risk based and probable revenue earning cases under clause 6 (2) and/or 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 State 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 State Tax, Thane Zone is hereby directed to expedite the necessary action in this regard.



(Rajiv Jalota)

Commissioner of State Tax,
Maharashtra State, Mumbai.

Copy To:

1. Additional Commissioner of State Tax, Thane Zone.
2. Additional Commissioner of State Tax, VAT-3
3. Joint Commissioner of State Tax, EIU.

Annexure A of Order No. CST Office/Assessment/Sel-Cases/18-19/ B- 62, Mumbai. Dt 14/02/2019

Sanctioned list of cases selected for Assessment -Thane Zone

Sr. No.	TIN No.	Name of the Dealer	Financial Year	Act	Type of Assessment	Desk of officer	Division
1	2	3	4	5	6	7	8
1	27280014150V	G M MODULAR P LTD	2016-17	MVAT	COMPREHENSIVE	PAL-VAT-E-003	THANE_RURAL
2	27080125713V	G M SYNTEX P LTD	2016-17	MVAT	COMPREHENSIVE	PAL-VAT-E-008	THANE_RURAL
3	27150728864V	METMILL FOOTWEAR PVT LTD	2016-2017	VAT	COMPREHENSIVE	KAL-VAT-E-006	THANE_CITY
4	27660005211V	K.C INDUSTRIES	2014-15	MVAT	COMPREHENSIVE	RAI-VAT-E-007	RAIGAD
5	27080599073V	SILICON SOFTECH INDIA LTD	2016-17	MVAT	COMPREHENSIVE	RAI-VAT-C-019	RAIGAD
6	27050529492V	SUKETU ORGANICS PVT LTD	2016-17	MVAT	COMPREHENSIVE	PAL-BST-E-001	THANE_RURAL
7	27700332564V	KAHAN PHARMACEUTICALS	2016-17	MVAT	COMPREHENSIVE	BHY-VAT-E-002	THANE_RURAL
8	27221053926V	AEIPL NACPL JV	2014-15	MVAT	COMPREHENSIVE	THA-VAT-C-009	THANE_CITY
9	27690566582V	SIGMA PACKAGING SOLUTIONS	2016-17	MVAT	COMPREHENSIVE	PAL-VAT-D-002	THANE_RURAL
10	27925259655V	SANGHVI CONSUMER APPLI8ANCES PVT LTD	2015-16	MVAT	COMPREHENSIVE	THA-VAT-C-008	THANE_CITY
11	27721095070V	SAMEER & COMPANY	2015-16	MVAT	COMPREHENSIVE	KAL-VAT-C-030	THANE_CITY
12	27170667457V	SHREE JAIN TRADERS	2016-17	MVAT	COMPREHENSIVE	THA-VAT-C-007	THANE_CITY
13	27120055948V	NEW PREMIER METAL WORKS	2016-17	MVAT	COMPREHENSIVE	PAL-VAT-D-005	THANE_RURAL
14	27280019291V	UNIQUE CHEMOPLANT EQUIPMENTS	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-E-003	THANE_CITY
15	27580603939V	SIDDHACHINTAMA NI POLYMERS	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-007	THANE_CITY
16	27280277020V	SHREE SHYAM INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	THA-VAT-D-009	THANE_CITY
17	27440953410V	FARMERSFORTUNE (INDIA) PVT LTD	2016-17	MVAT	COMPREHENSIVE	RAI-VAT-D-007	RAIGAD
18	27460736895V	SHREE POOJA PLASTIC	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-018	THANE_CITY
19	27450597366V	SONAL ENTERPRISES	2015-16	MVAT	COMPREHENSIVE	THA-VAT-D-006	THANE_CITY
20	27851106881V	TRIVENI GLOBAL PRIVATE LTD	2016-17	MVAT	COMPREHENSIVE	THA-VAT-C-007	THANE_CITY
21	27111304101V	KALANIDHI COUTURE	2016-17	MVAT	COMPREHENSIVE	THA-VAT-C-008	THANE_CITY
22	27460736895V	SHREE POOJA PLASTIC	2017-18	MVAT	COMPREHENSIVE	KAL-VAT-C-018	THANE_CITY
23	27601168274V	ELITE ENTERPRISES	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-011	THANE_CITY
24	27460783261V	GOSRANI IMPEX PVT LTD	2015-16	MVAT	COMPREHENSIVE	KAL-VAT-E-005	THANE_CITY
25	27670331174V	VITAL ELECTRONICS AND MANUFACTURING CO	2016-17	MVAT	COMPREHENSIVE	RAI-VAT-D-001	RAIGAD
26	27871015884V	KYFA BIOTECH D G	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-007	THANE_CITY
27	27530733122V	INFRASTRUCTURE & CONTRACTS PVT LTD	2016-17	MVAT	COMPREHENSIVE	RAI-VAT-C-028	RAIGAD

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28	27880008679V	BLUE STAR CONSTRUCTION COMPANY	2014-15	MVAT	COMPREHENSIVE	RAI-VAT-E-007	RAIGAD
29	27931070462V	TEXSOL CHEMSOL PVT LTD	2016-17	MVAT	COMPREHENSIVE	THA-VAT-C-007	THANE_CITY
30	27400002250V	DIPESH ENGINEERING WORKS	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-E-005	THANE_CITY
31	27360013912V	ACCURA PHARMAQUIP	2016-17	MVAT	COMPREHENSIVE	THA-VAT-D-001	THANE_CITY
32	27260970290V	MAYUR SHOPEE	2016-17	MVAT	COMPREHENSIVE	PAL-VAT-D-002	THANE_RURAL
33	27240797544V	LOGOG INDIA INFRASTRUCTURE PVT LTD	2014-15	MVAT	COMPREHENSIVE	RAI-VAT-E-007	RAIGAD
34	27960039772V	CYKLO PHARMA CHEM PVT LTD	2015-16	MVAT	COMPREHENSIVE	THA-VAT-C-007	THANE_CITY
35	27200743731V	ALFA METALS	2016-17	MVAT	COMPREHENSIVE	PAL-VAT-D-005	THANE_RURAL
36	27450597366V	SONAL ENTERPRISES	2014-15	MVAT	COMPREHENSIVE	THA-VAT-D-006	THANE_CITY
37	27800840013V	VIBRO EQUIPMENT PVT LTD	2014-15	MVAT	COMPREHENSIVE	KAL-VAT-D-008	THANE_CITY
38	27321109452V	SINDHU AGENCIES	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-017	THANE_CITY
39	27840086883V	REHOBOTH ENVIRO SYSTEMS	2014-15	MVAT	COMPREHENSIVE	BHY-VAT-D-004	THANE_RURAL
40	27770299982V	MONAL CHAINS LTD	2015-16	MVAT	COMPREHENSIVE	PAL-VAT-E-008	THANE_RURAL
41	27870038900V	VIJAY GAS INDUSTRY	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-E-006	THANE_CITY
42	27660244316V	NILESH CONSTRUCTION COMPANY	2017-18	MVAT	COMPREHENSIVE	KAL-VAT-C-004	THANE_CITY
43	27321109452V	SINDHU AGENCIES	2015-16	MVAT	COMPREHENSIVE	KAL-VAT-C-017	THANE_CITY
44	27220397624V	VIJAY ELECTRIC AND MIL STORES	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-012	THANE_CITY
45	27200332645V	R B ENTERPRISES	2016-17	MVAT	COMPREHENSIVE	THA-VAT-D-001	THANE_CITY
46	27790370587V	METALLURGICAL PRODUCTS INDIA PVT LTD	2014-15	MVAT	COMPREHENSIVE	RAI-VAT-D-007	RAIGAD
47	27591471065V	DHARMI ENT'P	01/04/2017 TO 30/06/2017	MVAT	COMPREHENSIVE	BHY-VAT-C-015	THANE_RURAL
48	27360046698V	SUARNALATA ENGG WORKS	2016-17	MVAT	COMPREHENSIVE	BHY-VAT-D-001	THANE_RURAL
49	27810073853V	GEEETA SILK MILLS P LTD	2016-17	MVAT	COMPREHENSIVE	PAL-VAT-D-007	THANE_RURAL
50	27580327004V	YASH SILK MILLS PVT LTD	2015-16	MVAT	COMPREHENSIVE	KAL-BST-D-001	THANE_CITY
51	27200332645V	R B ENTERPRISES	2015-16	MVAT	COMPREHENSIVE	THA-VAT-D-001	THANE_CITY
52	27889079027V	R R METALS	2015-16	MVAT	COMPREHENSIVE	KAL-VAT-C-003	THANE_CITY
53	27890350453V	NISHITA TECHNOCISTS	2016-17	MVAT	COMPREHENSIVE	PAL-SUR-C-001	THANE_RURAL
54	27790520161V	SIDHI PLASTICS	2017-18	MVAT	COMPREHENSIVE	KAL-BST-C-001	THANE_CITY
55	27640357235V	POOJA SALES CORPORATION	21015-16	MVAT	COMPREHENSIVE	KAL-VAT-C-008	THANE_CITY
56	27530303509V	MONTAGE CHEMICALS PVT LTD	2015-16	MVAT	COMPREHENSIVE	KAL-VAT-C-032	THANE_CITY

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57	27300068168V	KIBS SALES CORPORATION	2015-16	MVAT	COMPREHENSIVE	BHY-VAT-C-001	THANE_RURAL
58	27300068168V	KIBS SALES CORPORATION	2016-17	MVAT	COMPREHENSIVE	BHY-BST-C-001	THANE_RURAL
59	27270728609V	EMPIRE PHARMA	2016-17	MVAT	COMPREHENSIVE	PAL-VAT-C-007	THANE_RURAL
60	27790520161V	SIDHI PLASTICS	2016-17	MVAT	COMPREHENSIVE	KAL-BST-C-001	THANE_CITY
61	27571005379V	STAR STEEL EXPORT	2014-15	MVAT	COMPREHENSIVE	KAL-VAT-C-021	THANE_CITY
62	27480006268V	BLAST CARBOBLOCKS PVTLTD	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-E-003	THANE_CITY
63	27525285968V	SAGE COSMETIC LLP	2016-17	MVAT	COMPREHENSIVE	RAI-VAT-C-031	RAIGAD