



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-77 , Mumbai. Dt 24/02/2019

- 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, ACST VAT 2 zone for selection of cases for assessment dated 15/02/2019.

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.

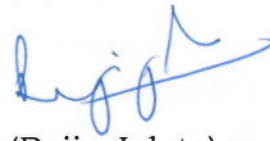
In addition to those, The Zonal Committee of ACST VAT 2 Zone has submitted proposal for selection of total 121 cases being risk based and probable revenue earning cases under clause 6 (2) and/or under clause 6 (3) of Notification as per reference 1 cited above. These cases are recommended for comprehensive/IBA 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 ACST VAT 2 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, ACST VAT 2 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 State Tax, ACST VAT 2 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, ACST VAT 2 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- 71 , Mumbai. Dt 20 /02/2019**

**Sanctioned list of cases selected for Assessment -ACST VAT 2 Zone**

SR No.	Name of the Dealer	Tin No.	Period	Type of assessment (IBA/Assessment)	Officer desk	Division
1	2	3	4	5	6	7
1	Ashoka Traders	27520023912V	2014-15	ASSESSMENT	MUM-VAT-D-908	Nodal Division-5
2	Mohi Enterprises	27170865919V	2014-15	ASSESSMENT	MUM-VAT-D-909	Nodal Division-5
3	Shairu Gems Diamonds Pvt. Ltd.	27941006000V	2014-15	ASSESSMENT	MUM-VAT-C-918	Nodal Division-5
4	Barato Exports	27500284077V	2014-15	ASSESSMENT	MUM-VAT-D-913	Nodal Division-5
5	R.K.Madhani & Co. & MEPL JV	27411027680V	2014-15	ASSESSMENT	MUM-VAT-C-911	Nodal Division-5
6	A G System Controls	27690370448V	2014-15	ASSESSMENT	MUM-VAT-D-903	Nodal Division-5
7	Sattva Automation	27105275820V	2014-15	ASSESSMENT	MUM-VAT-C-932	Nodal Division-6
8	Best Knitting Mills Pvt Ltd.	27930874522V	2014-15	ASSESSMENT	MUM-VAT-D-917	Nodal Division-6
9	Triveni Steel Industries	27430545676V	2014-15	ASSESSMENT	MUM-VAT-D-917	Nodal Division-6
10	Prinima Lifesciences Pvt Ltd.	27250360796V	2014-15	ASSESSMENT	MUM-VAT-D-920	Nodal Division-6
11	vesus Trading com.	27550008230V	2014-15	ASSESSMENT	MUM-VAT-D-920	Nodal Division-6
12	Sprak Green Engergy Satara	27860827176V	2014-15	ASSESSMENT	MUM-VAT-D-923	Nodal Division-6
13	Kalindi Green Ventures	27790852289V	2014-15	ASSESSMENT	MUM-VAT-D-927	Nodal Division-6
14	Kamla Ankur Development	27540838119V	2014-15	ASSESSMENT	MUM-VAT-D-917	Nodal Division-6
15	Kamlas Business Park	27145246892V	2014-15	ASSESSMENT	MUM-VAT-D-918	Nodal Division-6
16	Kamlas Business Park	27145246892V	2012-13	ASSESSMENT	MUM-VAT-D-918	Nodal Division-6
17	Sharp Print	27870355896V	2013-14	ASSESSMENT	MUM-VAT-D-920	Nodal Division-6
18	Furniture Concept	27530240750V	2014-15	ASSESSMENT	MUM-VAT-D-928	Nodal Division-6
19	Myrah Spa and Products Pvt Ltd.	27680982281V	2014-15	ASSESSMENT	MUM-VAT-C-927	Nodal Division-6
20	Mahavir Associate	27930982386V	2014-15	ASSESSMENT	MUM-VAT-C-725	Nodal Division-7
21	ATHENA DRUG DELIVERY SOLUTIONSPVT LTD	27760394999V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
22	B R ENTERPRISES PVT LTD	27350033366V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
23	DEEP STAR ALLOYS & STEELS PVT LTD	27970346626V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7

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1	2	3	4	5	6	7
24	DEN NETWORKS LIMITED	27110641106V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
25	DEXTRA INDIA PVT LTD	27930004238V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
26	INFRAsoftTECH INDIA LTD.	27790262335V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
27	MANTRA EXPORTSPVT LTD	27240346397V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
28	NUTAN TRADERS	27080027840V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
29	POONAM IMPEX	27620213492V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
30	SANZI GROUP IMP. & EXP.	27810580096V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
31	SUPER TECHNICAL INDIA PVT LTD	27030008613V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
32	TOOL ART DECO INDIAPVT LTD	27290901840V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
33	NEW INDIA CONSTRUCTION CO.	27060002437V	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
34	NEW INDIA CONSTRUCTION CO.	27060002437C	2014-15	ASSESSMENT	MUM-VAT-E-705	Nodal Division-7
35	INTERNATIONAL GOLD COMPANYPVT LTD	27510364533V	2014-15	ASSESSMENT	MUM-VAT-E-704	Nodal Division-7
36	AMJEY CHEM TRADE PVT LTD	27980617881V	2014-15	ASSESSMENT	MUM-VAT-E-704	Nodal Division-7
37	GALA TELECOM	27740677765V	2014-15	ASSESSMENT	MUM-VAT-E-704	Nodal Division-7
38	DHARMESH STEELS	27850850510V	2014-15	ASSESSMENT	MUM-VAT-E-704	Nodal Division-7
39	PUNJAB CHEMICALS AND CROP PROTECTION LTD	27390007348V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
40	D S GUPTA CONSTRUCTIONPVT LTD	27230004235V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
41	FUTURE FOOD AND PRODUCTS LIMITED	27100777542V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
42	KARDHAR ELECTRIC & HARDWARE STORES	27390020637V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7

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1	2	3	4	5	6	7
43	RAHEJA PLASTIC	27320001324V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
44	SATRA PROPERTY DEVELOPMENT PVT LTD	27240625466V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
45	URBAN LADDER HOME DECOR SOLUTIONSPVT LTD	27971003413V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
46	KRISHNAPING MINERALSPVT LTD	27330626338V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
47	LYKA LABS LIMITED	27840253723V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
48	VEXTA LABORATORIES PVT.LTD	27900825893V	2014-15	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
49	STAR TRADING COMPANY	27300313772V	2014-15	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
50	OPALIUM INTERNATIONAL EXPORTS	27260010766V	2014-15	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
51	YASHVI SUPER MARKET	27560782139V	2014-15	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
52	PRABHAT SUPER MARKET	27790677592V	2014-15	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
53	DYNAMIX CHAINS MANUFACTURIN GPVT LTD	27320657820V	2014-15	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
54	ROVER WRITING INSTURMENTS	27300264011V	2013-2014	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
55	TWINSTAR COMPUTERSS PVT.LTD	27670367452V	2013-2014	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
56	SIGMA IT SERVICES PVT.LTD	27140011317V	2014-15	ASSESSMENT	MUM-VAT-D-706	Nodal Division-7
57	UTILITY FORMS PVT LTD	27460547357V	2014-15	ASSESSMENT	MUM-VAT-D-704	Nodal Division-7
58	WESTIN DEVELOPERS PVT LTD	27260853793	2013-2014	ASSESSMENT	MUM-VAT-C-724	Nodal Division-7
59	WESTIN DEVELOPERS PVT LTD	27260853793	2014-15	ASSESSMENT	MUM-VAT-C-724	Nodal Division-7
60	NIKON CHEMICALS	27420246388V/C	2014-15	ASSESSMENT	MUM-VAT-C-723	Nodal Division-7
61	BIZANT CHEMICAL PVT.LTD	27840834074V	2014-15	ASSESSMENT	MUM-VAT-C-719	Nodal Division-7

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1	2	3	4	5	6	7
62	SANGEETA TEXTILES	27200356992V	2014-15	ASSESSMENT	MUM-VAT-C-718	Nodal Division-7
63	AMK SYNTEXPVT LTD	27970293276V	2013-2014	ASSESSMENT	MUM-VAT-C-705	Nodal Division-7
64	AMK SYNTEXPVT LTD	27970293276V	2014-15	ASSESSMENT	MUM-VAT-C-705	Nodal Division-7
65	INTERNATIONAL AIRPORT HOTELS AND RESORTS PVT LTD	27281115876V	2014-15	ASSESSMENT	MUM-VAT-E-703	Nodal Division-7
66	FINE VISION OPTICAL COMPANY	27850239119V	2014-15	ASSESSMENT	MUM-BCP-C-037	Nodal Division-7
67	ZIRE RUSHI CONSTRUCTION	27571090351V	2014-15	ASSESSMENT	MUM-VAT-C-711	Nodal Division-7
68	RUSTOMJEE CONSTRUCTIONS PVT LTD	27610833764V	2014-15	ASSESSMENT	MUM-VAT-C-711	Nodal Division-7
69	ASHWATH ENGINEERS	27050254885V	2014-15	ASSESSMENT	MUM-BCP-C-038	Nodal Division-7
70	SOLAR INERTIA	27080808787V	2014-15	ASSESSMENT	MUM-BCP-C-038	Nodal Division-7
71	VGG INDIAPVT LTD	27080757765V	2014-15	ASSESSMENT	MUM-BCP-C-038	Nodal Division-7
72	SHALTEJ ENTERPRISES	27970388433V	2014-15	ASSESSMENT	MUM-BCP-C-038	Nodal Division-7
73	D C GARMENT	27490811714V	2014-15	ASSESSMENT	MUM-BCP-C-036	Nodal Division-7
74	SAHIL ENTRPRISES	27670712966V	2014-15	ASSESSMENT	MUM-BCP-C-036	Nodal Division-7
75	MEENARAJ IMPEX PVT LTD	27690611784V	2014-15	ASSESSMENT	MUM-BCP-C-036	Nodal Division-7
76	AKHIL ALLOYS PVT LTD	27630240113V	2014-15	ASSESSMENT	MUM-BCP-C-036	Nodal Division-7
77	JEEMIT ENTERPRISES	27500372832V	2014-15	ASSESSMENT	MUM-BCP-C-036	Nodal Division-7
78	Choudhari Garments	27700091034V	2014-15	ASSESSMENT	MUM-VAT-E-702	Nodal Division-7
79	SEJUTI INTERNATIONAL	27480987726V	2014-15	ASSESSMENT	MUM-VAT-C-716	Nodal Division-7
80	GEEKAY INTERNATION CO	27190009786V	2014-15	ASSESSMENT	MUM-VAT-C-714	Nodal Division-7
81	SMART MACHINERIES AND MOULDSPVT LTD	27460621853V	2014-15	ASSESSMENT	MUM-VAT-C-704	Nodal Division-7
82	Bhushan Industries	27130334769V/C	2014-15	ASSESSMENT	MUM-VAT-C-706	Nodal Division-7
83	APEX INFRATECH PVT LTD	27780012614V	2014-15	ASSESSMENT	MUM-VAT-D-704	Nodal Division-7

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84	OASIS DECORPVT LTD	27590736193V	2014-15	ASSESSMENT	MUM-VAT-D-704	Nodal Division-7
85	RECONS BUILDING PRODUC PVT.LTD.	27320736390V	2014-15	ASSESSMENT	MUM-VAT-D-704	Nodal Division-7
86	AMAR ENTERPRISES	27950324327V	2014-15	IBA	MUM-VAT-C-747	Nodal Division-8
87	DHOOT AGENCY	27290817159V	2014-15	ASSESSMENT	MUM-VAT-E-714	Nodal Division-8
88	PRINCE TELECOM	27920919972V	2014-15	IBA	MUM-VAT-D-716	Nodal Division-8
89	N K EXPORTS	27330282667V	2014-15	ASSESSMENT	MUM-VAT-C-734	Nodal Division-8
90	SUNRISE GRANI MARMO	27780836532V	2014-15	ASSESSMENT	MUM-VAT-C-408	Nodal Division-8
91	KHETLAJI GOLDPVT LTD	27060714029V	2014-15	ASSESSMENT	MUM-VAT-E-713	Nodal Division-8
92	KHANDELWAL STEEL CORPORATION	27880245165V	2013-14	ASSESSMENT	MUM-VAT-C-136	Nodal Division-8
93	KHANDELWAL STEEL CORPORATION	27880245165V	2014-15	ASSESSMENT	MUM-VAT-C-136	Nodal Division-8
94	GALDERMA A. C.	URD	2010-11	ASSESSMENT	#N/A	Nodal Division-8
95	MAURYA PACKAGING	27330011940V	2014-15	ASSESSMENT	MUM-BCP-D-003	Nodal Division-11
96	SCREEN ART & GRAPHICS	27020614723V	2014-15	ASSESSMENT	MUM-VAT-E-707	Nodal Division-11
97	RADHA ELECTRICALS	27540197046V	2014-15	ASSESSMENT	MUM-BCP-D-003	Nodal Division-11
98	DRAMA BEAUTY CREATIONSPVT LTD	27605241498V	2014-15	ASSESSMENT	MUM-BCP-D-003	Nodal Division-11
99	ENHANCED SOFTWARE SOLUTIONSPVT LTD	27570573438V	2014-15	ASSESSMENT	MUM-BCP-D-003	Nodal Division-11
100	MATA ENTERPRISE	27150800164V	2014-15	ASSESSMENT	MUM-BCP-D-003	Nodal Division-11
101	NEEL FASHIONS	27090076092V	2014-15	ASSESSMENT	MUM-BCP-D-003	Nodal Division-11
102	Vaibhavlaxmi Processors Pvt.Ltd	27530283236V	2013-14	ASSESSMENT	MUM-BCP-C-018	Nodal Division-11
103	Shree Mahalaxmi Corporation	27240379571V	2013-14	ASSESSMENT	MUM-BCP-C-005	Nodal Division-11
104	Mayuri Traders	27360769348V	2013-14	ASSESSMENT	MUM-VAT-D-207	Nodal Division-11
105	Elmas Gems	27200963921V	2013-14	ASSESSMENT	MUM-BCP-C-032	Nodal Division-11

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1	2	3	4	5	6	7
106	Orchid Diamond Studio Pvt.Ltd	27090547318V	2013-14	ASSESSMENT	MUM-BCP-D-002	Nodal Division-11
107	Jubilee Sales Corporation	27270212084V	2013-14	ASSESSMENT	MUM-BCP-C-025	Nodal Division-11
108	BHARAT JYOTI IMPEX	27880524622C	2014-15	IBA	MUM-VAT-E-623	LTU-2
109	M/S BATHIJA ENTERPRISES	27380376002C	2014-15	IBA	MUM-VAT-E-623	LTU-2
110	BECTON DICKINSON INDIA PVT LTD	27650000512C	2014-15	IBA	MUM-VAT-E-623	LTU-2
111	HSIL LIMITED	27590056805C	2014-15	IBA	MUM-VAT-E-623	LTU-2
112	ALFA CARPETING COMPANYPVT LTD	27680776350C	2014-15	IBA	MUM-VAT-E-623	LTU-2
113	SEALANT AND GASKET (INDIA) PVT. LTD.	27770011407C	2014-15	IBA	MUM-VAT-E-623	LTU-2
114	LUCKY PLY AND LAMINATES	27200346128C	2014-15	IBA	MUM-VAT-E-623	LTU-2
115	MATCHWELL DIE CASTERS	27230004429C	2014-15	IBA	MUM-VAT-E-623	LTU-2
116	HITKARI MULTIFILTERS LTD	27660000652C	2014-15	IBA	MUM-VAT-E-623	LTU-2
117	ARYA SHIP BREAKING COMPANY PVT LTD	27850000402C	2014-15	ASSESSMENT	MUM-VAT-E-623	LTU-2
118	PALM GROVE BEACH HOTELS PVT LTD	27410003360C	2014-15	ASSESSMENT	MUM-VAT-E-623	LTU-2
119	SHREE GAJANAN AGENCY	27210899168V	2014-15	ASSESSMENT	MUM-VAT-E-623	LTU-2
120	SHREE GAJANAN AGENCY	27210899168C	2014-15	ASSESSMENT	MUM-VAT-E-623	LTU-2
121	WORLDWIDE MEDIA PVT LTD	27780158502V	2014-15	ASSESSMENT	MUM-VAT-E-620	LTU-2