



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-75, Mumbai. Dt 25/02/2019

- 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 Nashik  
zone for selection of cases for assessment dated 18/02/2019.

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 Nashik Zone has submitted proposal for selection of total 108 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 Nashik 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 Nashik 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 Nashik 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 Nashik Zone.
- 2. Additional Commissioner of State Tax, VAT-3
- 3. Joint Commissioner of State Tax, EIU.

## Sanctioned list of cases selected for Assessment-Nashik Zone

Sr no	TIN NO	NAME OF DEALER	F.Y.	CASES RECCOMENDED FOR COMPREHENSIVE/IBA	OFFICER DESK	Division
1	2	3	4	5	6	7
1	27030680629V	M/S. ECI ENGINEERING AND CONSTRUCTION COMPANY LTD.	2012-13	IBA	MAL-VAT-E-001	NASHIK
2	27660410671V	VIR ALLOYS AND STEEL COMPANY PVT LTD	2012-13	IBA	AHM-VAT-D-004	NASHIK
3	27890051208V	M S TRADING CORPORATION	2012-13	IBA	NAS-VAT-E-008	NASHIK
4	27320252360V	JAIPRAKASH STRIPS	2012-13	IBA	NAS-VAT-D-005	NASHIK
5	27370268386V	MAMTA AGENCIES	2012-13	IBA	AHM-VAT-D 001	NASHIK
6	27910911199V	PSMI MANAGEMENT INDIA PRIVATE LIMITED	2012-13	IBA	AHM-VAT-D-003	NASHIK
7	27740097996V	PEARL ENGINEERING CONSULTANCY	2012-13	IBA	NAS-VAT-D-005	NASHIK
8	27530644852V	PRATHAMESH CERAMICS PVT LTD	2012-13	IBA	NAS-BST-D-001	NASHIK
9	27810593288V	SONY MOBILES	2012-13	IBA	AHM-VAT-D 001	NASHIK
10	27260649705V	MOHINI BUILDCON PVT LTD	2012-13	IBA	NAS-VAT-D-011	NASHIK
11	27480217546V	VAISHALI AGENCIES	2012-13	IBA	NAS-BST-D-001	NASHIK
12	27940627506V	OKAY FERN PRECISION CASTINGS PVT LTD	2012-13	IBA	NAS-VAT-E-008	NASHIK
13	27390623492V	KAMAL ENTERPRISES	2012-13	IBA	AHM-VAT-D 001	NASHIK
14	27330410125V	PRATHOMA SWITCHGEAR PVT LTD	2012-13	IBA	NAS-TRA-D-001	NASHIK
15	27230009279V	TRINITY VENTURES	2012-13	IBA	NAS-VAT-E-012	NASHIK
16	27800308938V	POPATLAL PURSHOTTAMDAS GANDHI	2012-13	IBA	AHM-VAT-D 001	NASHIK
17	27430324128V	NAAZ STEEL TRADERS	2012-13	IBA	NAS-VAT-E-012	NASHIK
18	27150088281V	R.P ENGINEERING WORKS	2012-13	IBA	NAS-VAT-D-003	NASHIK
19	27520826005V	VAIBHAV DISTRIBUTORS	2012-13	IBA	NAS-TRA-D-001	NASHIK
20	27340252349V	VITAL HEALTHCARE PRIVATE LIMITED	2012-13	IBA	NAS-VAT-E-013	NASHIK
21	27750098912V	WARAD ENTERPRISES	2012-13	IBA	AHM-VAT-D 001	NASHIK
22	27710048785V	M/S. SHREE GURUDATTA PIPE AND TRACTORS	2012-13	IBA	MAL-VAT-C-004	NASHIK
23	27420970687V	MADHURA ENTERPRISES	2012-13	IBA	NAS-VAT-D-003	NASHIK
24	27440362971V	MAK MECHANICAL WORKS PVT LTD	2012-13	IBA	NAS-VAT-E-012	NASHIK
25	27310627998V	SUNIL TRADING COMPANY	2012-13	IBA	AHM-VAT-D-003	NASHIK
26	27840071751V	BAFANA TYRES	2012-13	IBA	NAS-VAT-D-005	NASHIK
27	27880283383V	RENUKA INDUSTRIES	2012-13	IBA	NAS-VAT-D-011	NASHIK
28	27070640934V	JAI INDUSTRIES	2012-13	IBA	NAS-VAT-D-010	NASHIK
29	27060627505V	THE MAJESTIK LINK	2012-13	IBA	NAS-VAT-E-008	NASHIK

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1	2	3	4	5	6	7
30	27140839503V	SHALIMAR TYRES	2012-13	IBA	AHM-VAT-D-002	NASHIK
31	27320053122V	SANGAMNER AGRICULTURE PRODUCE TRANSPORT CO PVT LIMITED	2012-13	IBA	AHM-VAT-E-004	NASHIK
32	27930308915V	PRAVARA AGENCY	2012-13	IBA	AHM-VAT-D-004	NASHIK
33	27720053775V	SAI ENTERPRISES	2012-13	IBA	NAS-VAT-E-012	NASHIK
34	27640407869V	SPARK HYDRO PNEUMATICS PVT.LTD	2012-13	IBA	AHM-VAT-C-007	NASHIK
35	27520324515V	BIMBH MECHANICAL WORKS	2012-13	IBA	NAS-TRA-D-001	NASHIK
36	27840590410V	M K ENTERPRISES	2012-13	IBA	NAS-VAT-C-004	NASHIK
37	27180769835V	AVISHKO ENTERPRISES	2012-13	IBA	AHM-VAT-D-005	NASHIK
38	27080030556V	SAICHEM KRUSHI FERTILIZERS PVT. LTD.	2012-13	IBA	NAS-VAT-D-009	NASHIK
39	27200046398V	VAISHALI KRUSHI SEVA KENDRA	2012-13	IBA	AHM-VAT-D-002	NASHIK
40	27890703048V	UTILITY SERVICES	2012-13	IBA	NAS-VAT-D-012	NASHIK
41	27080298858V	ROTOMATIC CONTAINERS PVT.LTED	2012-13	IBA	NAS-VAT-D-010	NASHIK
42	27210405923V	FINE ARC ENGINEERING	2012-13	IBA	AHM-VAT-C-007	NASHIK
43	27840642208V	SAGAR PAINTS	2012-13	IBA	NAS-VAT-D-010	NASHIK
44	27500062141V	TOUCH ELEVATORS	2012-13	IBA	NAS-VAT-D-011	NASHIK
45	27380232927V	PARAM CONTROLS	2012-13	IBA	NAS-VAT-D-001	NASHIK
46	27870410216V	SHRI DNYANESHWAR SAHAKARI SAKHAR KARKHANA LTD	2012-13	IBA	AHM-VAT-D-005	NASHIK
47	27130399662V	AARTI STEEL	2012-13	IBA	NAS-VAT-D-012	NASHIK
48	27670766025V	SHREE ANAND AND COMPANY	2012-13	IBA	AHM-VAT-E-003	NASHIK
49	27220858374V	M/s. BALAJI TYRES	2012-13	IBA	MAL-SUR-C-001	NASHIK
50	27110778846V	URJA PACKAGING PRIVATE LIMITED	2012-13	IBA	AHM-VAT-C-007	NASHIK
51	27820138207V	SHIKHARE RAJENDRA GANPATRAO HUF	2012-13	IBA	NAS-VAT-D-007	NASHIK
52	27920076751V	D VIJAY PHARMA PRIVATE LIMITED / PINK PHARMACY	2012-13	IBA	NAS-VAT-E-007	NASHIK
53	27720705906V	KARWA ASHOK BRIJLAL	2012-13	IBA	NAS-VAT-E-013	NASHIK
54	27230373320V	RAHUL AGENCY	2012-13	IBA	AHM-VAT-C-010	NASHIK
55	27670044054V	THERMOPACKS INDUSTRIES	2012-13	IBA	NAS-VAT-D-008	NASHIK
56	27800145105V	MANISH AGENCIES	2012-13	IBA	NAS-VAT-D-007	NASHIK
57	27130060356V	M/S. RAMESHWAR SEEDS/ INTERNATIONAL SEEDS	2012-13	IBA	MAL-VAT-D-001	NASHIK
58	27380759443V	SHRI LAKSHMI ENTERPRISES	2012-13	IBA	NAS-VAT-D-010	NASHIK
59	27650959939V	GAJANAN AGENCIES	2012-13	IBA	AHM-VAT-C-010	NASHIK
60	27570033924V	KISAN KRUSHI SEVA KENDRA	2012-13	IBA	AHM-VAT-D 001	NASHIK
61	27410908370V	HARIOM ENGINEERING	2012-13	IBA	NAS-VAT-D-011	NASHIK

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1	2	3	4	5	6	7
62	27880078034V	Rajyog Enterprises	2016-17	COMPREHENSIVE	NAS-VAT-D-012	NASHIK
63	27880078034V	Rajyog Enterprises	2017-18	COMPREHENSIVE	NAS-VAT-D-012	NASHIK
64	27501148832V	Reeca Infrastructure	2016-17	COMPREHENSIVE	NAS-VAT-C-019	NASHIK
65	27250013439V	Ahuja Electronics	2014-15	COMPREHENSIVE	AHM-VAT-E-004	NASHIK
66	27251101779V	Ahmednagar Auto & Engineering Association	2015-16	COMPREHENSIVE	AHM-VAT-C-007	NASHIK
67	27251101779V	Ahmednagar Auto & Engineering Association	2014-15	COMPREHENSIVE	AHM-VAT-C-007	NASHIK
68	27060144542V	M/s Sangram Industries	2014-15	COMPREHENSIVE	NAS-VAT-D-008	NASHIK
69	27621013160V	M/S Vedant Agro Products	2014-15	COMPREHENSIVE	NAS-VAT-C-018	NASHIK
70	27180915820V	M/s Shantaram Kisan Nawale	2015-16	COMPREHENSIVE	NAS-VAT-C-003	NASHIK
71	27420624397V	M/s Suprime Building Material	2015-16	COMPREHENSIVE	NAS-VAT-D-008	NASHIK
72	27590598550V	M/s Jivan Milk and agro processing pvt ltd	2015-16	COMPREHENSIVE	AHM-VAT-C-002	NASHIK
73	27971040467V	M/s Dhruvtara Agro & Allied Industries Pvt Ltd	2015-16	COMPREHENSIVE	AHM-VAT-C-009	NASHIK
74	27720319070V	M/s Bajarang Bali Construction	2015-16	COMPREHENSIVE	AHM-VAT-D-005	NASHIK
75	27490699776V	M/s Kaytros ACG Lifesciences Limited ( Revise)	2015-16 ( Revise)	COMPREHENSIVE	NAS-VAT-D-012	NASHIK
76	27270744517V	West MH Gems Infrastructures Pvt Ltd	2015-16	COMPREHENSIVE	NAS-VAT-D-011	NASHIK
77	27460653281V	Technoshell Automation Pvt Ltd	2015-16	COMPREHENSIVE	NAS-VAT-E-013	NASHIK
78	27740213038V	M/s Rana Electricals	2016-17	COMPREHENSIVE	NAS-VAT-D-010	NASHIK
79	27020521991V	M/s Parnika Commercial & Estate Pvt Ltd	2016-17	COMPREHENSIVE	NAS-VAT-E-007	NASHIK
80	27740013703V	M/s Heak Auto Pvt Ltd	2016-17	COMPREHENSIVE	NAS-VAT-E-013	NASHIK
81	27660638136V	M/s Abhijit Chemicals Pvt Ltd	2016-17	COMPREHENSIVE	NAS-VAT-D-005	NASHIK
82	27180624723V	M/s Buildfab Structure System	2016-17	COMPREHENSIVE	NAS-VAT-E-011	NASHIK
83	27131108053V	M/s Keshav Processor	2016-17	COMPREHENSIVE	AHM-VAT-C-001	NASHIK
84	27641098897V	M/s Varad Enterprises	2016-17	COMPREHENSIVE	MAL-VAT-C-007	NASHIK
85	27450099853V	M/s Gugale Traders	2016-17	COMPREHENSIVE	AHM-VAT-E-004	NASHIK
86	27310799300V	M/s Orion Technocrats Pvt Ltd	2016-17	COMPREHENSIVE	NAS-VAT-D-009	NASHIK
87	27460653281V	Technoshell Automation Pvt Ltd	2016-17	COMPREHENSIVE	NAS-VAT-E-013	NASHIK
88	27290098486V	M/s Trusa International	2016-17	COMPREHENSIVE	NAS-VAT-C-004	NASHIK
89	27420861174V	M/s Fox solution	2016-17	COMPREHENSIVE	NAS-VAT-C-012	NASHIK
90	27860000639V	M/s Unique Industrial Handlers Pvt Ltd	2016-17	COMPREHENSIVE	NAS-VAT-E-008	NASHIK
91	27881105846V	M/s Anish Infocon india Pvt Ltd	2016-17	COMPREHENSIVE	NAS-BCP-C-002	NASHIK
92	27711170493V	M/s Core Analyticals Pvt Ltd	2016-17	COMPREHENSIVE	NAS-VAT-C-008	NASHIK

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1	2	3	4	5	6	7
93	27280288854V	M/s Abhishek Trading Co.	2016-17	COMPREHENSIVE	NAS-TRA-D-001	NASHIK
94	27100738645V	Vividha Biotech	2016-17	COMPREHENSIVE	NAS-VAT-C-020	NASHIK
95	27170795594V	Glass Plus	2016-17	COMPREHENSIVE	NAS-VAT-D-002	NASHIK
96	27750258574V	Mack Pharmatech Pvt Ltd	2016-17	COMPREHENSIVE	NAS-VAT-D-003	NASHIK
97	27670535359V	Om Sai Datta Building Material Suppliers	2016-17	COMPREHENSIVE	NAS-VAT-D-010	NASHIK
98	27640012594V	Kaizen Engineers	2014-15	COMPREHENSIVE	AHM-VAT-E-004	NASHIK
99	27380230017V	Prathamesh Electrical and transformers	2014-15	COMPREHENSIVE	AHM-VAT-D-002	NASHIK
100	27760562906V	ZETAX ENGINEERS PVT LTD	2016-17	COMPREHENSIVE	NAS-VAT-E-008	NASHIK
101	27610265538V	Vishal Construwell	2015-16	COMPREHENSIVE	NAS-VAT-D-005	NASHIK
102	27610265538V	Vishal Construwell	2016-17	COMPREHENSIVE	NAS-VAT-D-005	NASHIK
103	27020324499V	RAKA Peripherals	2015-16	COMPREHENSIVE	NAS-VAT-C-013	NASHIK
104	27470281426V	M/s Sai Links INDIA Pvt Ltd	2016-17	COMPREHENSIVE	AHM-VAT-E-004	NASHIK
105	27590171847V	M/s AVP Corporation	2016-17	COMPREHENSIVE	NAS-VAT-D-011	NASHIK
106	27610092296V	M/s K M Bothara	2016-17	COMPREHENSIVE	NAS-VAT-D-004	NASHIK
107	27230972877V	Godavari Bio Fertilizer Industries	2017-18	COMPREHENSIVE	NAS-SUR-C-002	NASHIK
108	27100698681V	Pooja Electrical Engineers & Contractors	2015-16	COMPREHENSIVE	AHM-VAT-C-015	NASHIK