



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

## Sanction Order

No. CST Office/Assessment/Sel-Cases/18-19/ B-83, Mumbai. Dt <sup>02</sup>/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 26/02/2019.

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.

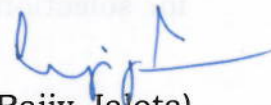
In addition to those, The Zonal Committee of Pune Zone has submitted proposal for selection of total 104 cases out of which 02 cases are recommended under clause 6 (2) being risk based and probable revenue earning cases and remaining 102 cases are recommended under clause 6 (3) of Notification as per 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 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-89 , Mumbai. Dt 02 / 03 /2019****Sanctioned list of cases selected for Assessment-Pune Zone**

Sr. No.	TIN NO.	DEALERS NAME	F.Y.	ACT	TYPE OF ASSESSMENT (COMPREHENSIVE / IBA)	DESK OF OFFICER	DIVISIONAL JCST
1	2	3	4	5	6	7	8
1	27190118717V	SANKALP TRADERS	2014-15	MVAT	COMPREHENSIVE	PUN-VAT-E-704	JC (NODAL) 4
2	27190118717V	SANKALP TRADERS	2015-16	MVAT	COMPREHENSIVE	PUN-VAT-E-704	JC (NODAL) 4
3	27690023964V	MODERN TRADERS	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-704	JC (NODAL) 4
4	27230961916V	BARAMATI SPECIALITY STEELS LTD.	2015-16	MVAT	COMPREHENSIVE	PUN-VAT-D-001	JC (NODAL) 4
5	27660962601V	ONS TRADING CORPORATION	2016-17	MVAT/CST	COMPREHENSIVE	PUN-VAT-C-706	JC (NODAL) 4
6	27915305881V	HYOSUNG t & D INDIA PVT. LTD.	2016-17	MVAT	COMPREHENSIVE	PUN-VAT-C-707	JC (NODAL) 4
7	27331452196V	S.R. STONE INDUSTRIES	2016-17	MVAT	COMPREHENSIVE	PUN-VAT-C-920	JC (NODAL) 4
8	27960852632V	DBXENTO SYSTEMS PVT. LTD.	2015-16	MVAT	COMPREHENSIVE	PUN-VAT-C-705	JC (NODAL) 4
9	27960852632V	DBXENTO SYSTEMS PVT. LTD.	2016-17	MVAT	COMPREHENSIVE	PUN-VAT-C-705	JC (NODAL) 4
10	27910667826V	MAYUR MEDICAL & GENERAL STORES	2017-18	MVAT	COMPREHENSIVE	PUN-VAT-C-714	JC (NODAL) 4
11	27141066095V	AZZURRA PHARMA CONUTRITION PVT.LTD.	2017-18	MVAT/CST	COMPREHENSIVE	PUN-VAT-C-714	JC (NODAL) 4
12	27491494885V	BHAGYESH DINESH MUTHA	2017-18	MVAT/CST	COMPREHENSIVE	PUN-VAT-C-921	JC (NODAL) 4
13	27120710213V	SMR AUTOMOTIVE SYSTEMS INDIA LTD	2014-15	VAT & CST	COMPREHENSIVE	PUN-VAT-E-702	JC (NODAL) 4
14	27460368683V/C	CREATIVE MACHINE RECONDITIONER	2017-18	VAT	COMPREHENSIVE	PUN-VAT-C-711	JC (NODAL) 4
15	27430695541V/C	S G M PRECISION	2017-18	VAT	COMPREHENSIVE	PUN-VAT-C-711	JC (NODAL) 4
16	27925310871V/C	ELEGANT FACILITY SERVICES	2017-18	VAT	COMPREHENSIVE	PUN-VAT-C-711	JC (NODAL) 4

Sr. No.	TIN NO.	DEALERS NAME	F.Y.	ACT	TYPE OF ASSESSMENT (COMPREHENSIVE / IBA)	DESK OF OFFICER	DIVISIONAL JCST
1	2	3	4	5	6	7	8
17	27131000577V/C	ALLIANZ MANAGED OPERATIONS & SERVICES S E	2016-17	VAT	COMPREHENSIVE	PUN-VAT-C-711	JC (NODAL) 4
18	27141069684V/C	AD DESIGN	2017-18	VAT	COMPREHENSIVE	PUN-VAT-C-711	JC (NODAL) 4
19	URD	CHAITNYA ENTERPRISES	2013-14	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
20	URD	FAYAZ CONSTRUCTION	2011-12	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
21	URD	FAYAZ CONSTRUCTION	2012-13	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
22	URD	PATANKAR CHHAYA RAJENDRA	2010-11	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
23	URD	PATANKAR CHHAYA RAJENDRA	2011-12	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
24	URD	PATANKAR CHHAYA RAJENDRA	2012-13	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
25	URD	TEJAS NITIN SAPKAL	2010-11	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
26	URD	TEJAS NITIN SAPKAL	2011-12	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
27	URD	TEJAS NITIN SAPKAL	2012-13	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
28	URD	TEJAS NITIN SAPKAL	2013-14	VAT	COMPREHENSIVE	PUN-VAT-C 119	JC (NODAL) 2
29	URD	VINAYAK GAIKWAD	2011-12	VAT	COMPREHENSIVE	PUN-VAT-C 121	JC (NODAL) 2
30	URD	GIRISH MOHOL	2014-15	VAT	COMPREHENSIVE	PUN-VAT-C 121	JC (NODAL) 2
31	URD	AJINKYA BIOFERT	2010-11	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
32	URD	AJINKYA BIOFERT	2011-12	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
33	URD	AJINKYA BIOFERT	2012-13	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2

Sr. No.	TIN NO.	DEALERS NAME	F.Y.	ACT	TYPE OF ASSESSMENT (COMPREHENSIVE / IBA)	DESK OF OFFICER	DIVISIONAL JCST
1	2	3	4	5	6	7	8
34	URD	AJINKYA BIOFERT	2013-14	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
35	URD	AJINKYA BIOFERT	2014-15	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
36	URD	PRITAM RAMESH CHAVAN	2011-12	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
37	URD	PRITAM RAMESH CHAVAN	2012-13	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
38	URD	PRITAM RAMESH CHAVAN	2013-14	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
39	URD	RAHUL DONGRE CONSTRUCTION	2010-11	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
40	URD	RAHUL DONGRE CONSTRUCTION	2011-12	VAT	COMPREHENSIVE	PUN-VAT-C 122	JC (NODAL) 2
41	URD	PAMS ENTERPRISES	2010-11	VAT	COMPREHENSIVE	PUN-VAT-C 124	JC (NODAL) 2
42	URD	SPARTAN FITNESS PVT LTD	2010-11	VAT	COMPREHENSIVE	PUN-VAT-C 124	JC (NODAL) 2
43	URD	K.R. MISTRI	2010-11	VAT	COMPREHENSIVE	PUN-VAT-C 124	JC (NODAL) 2
44	URD	K.R. MISTRI	2011-12	VAT	COMPREHENSIVE	PUN-VAT-C 124	JC (NODAL) 2
45	27260999099V	UTECH SUGAR LIMITED	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-602	JC (LTU-1)
46	27770533849V	MTU INDIA PVT LTD	2012-13	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-603	JC (LTU-1)
47	27630764301V	AFFORDABLE ROBOTIC & AUTOMATION PVT LTD	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-606	JC (LTU-1)
48	27890002902V	TBK INDIA PVT. LTD	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-611	JC (LTU-1)
49	27930103178V	KIRLOSKAR PROPRIETARY LIMITED	2014-15	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-611	JC (LTU-1)
50	27870723720V	PR ECOENERGY PRIVATE LIMITED	2014-15	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-611	JC (LTU-1)

Sr. No.	TIN NO.	DEALERS NAME	F.Y.	ACT	TYPE OF ASSESSMENT (COMPREHENSIVE / IBA)	DESK OF OFFICER	DIVISIONAL JCST
1	2	3	4	5	6	7	8
51	27150293339V	SHRI CHHATRAPATI SSK LTD	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-612	JC (LTU-1)
52	27830001189V	JCB INDIA LIMITED	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-612	JC (LTU-1)
53	27140836399V	TRICON INFRA BUILDTech PVT LTD	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-612	JC (LTU-1)
54	27320380691V	FLASH ELECTRONICS INDIA PRIVATE LIMITED	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-612	JC (LTU-1)
55	27230008018V	JYOTI TOOLINGS & PRESS COMPONENTS PVT LTD	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-612	JC (LTU-1)
56	2783000016V	KALYANI GLOBAL ENGINEERING PVT LTD	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-612	JC (LTU-1)
57	27180001498V	REHAV POLYMERS PRIVATE LIMITED	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-612	JC (LTU-1)
58	27620399344V	DYNA FILTERS PVT LTD	2016-17	MVAT & CST	COMPREHENSIVE	PUN-VAT-E-612	JC (LTU-1)
59	27690343385V	SWASTIK METAL ROLLING MILLS	2016-17	MVAT	COMPREHENSIVE	PUN-VAT-D-702	JC (NODAL) 4
60	27690343385V	SWASTIK METAL ROLLING MILLS	2017-18	MVAT	COMPREHENSIVE	PUN-VAT-D-702	JC (NODAL) 4
61	27540300836V	P K PARMAR	2013-14	MVAT	COMPREHENSIVE	PUN-VAT-C-706	JC (NODAL) 4
62	27520749472V	SAI CHARAN CONSRTUNCTION	2015-16	MVAT	COMPREHENSIVE	PUN-VAT-C-706	JC (NODAL) 4
63	27981100844V	The Bake Factory	2015-16	MVAT	COMPREHENSIVE	PUN-VAT-C-710	JC (NODAL) 4
64	27790696604V	KRUPASAI ELECTRICAL CONTRACTOR AND SUPPLERS	2015-16	MVAT	COMPREHENSIVE	PUN-VAT-C-710	JC (NODAL) 4
65	27870514879V	RAJ ENTERPRISES	2010-11	MVAT	COMPREHENSIVE	PUN-VAT-C-710	JC (NODAL) 4
66	27870514879V	RAJ ENTERPRISES	2011-12	MVAT	COMPREHENSIVE	PUN-VAT-C-710	JC (NODAL) 4
67	27870514879V	RAJ ENTERPRISES	2012-13	MVAT	COMPREHENSIVE	PUN-VAT-C-710	JC (NODAL) 4

Sr. No.	TIN NO.	DEALERS NAME	F.Y.	ACT	TYPE OF ASSESSMENT (COMPREHENSIVE / IBA)	DESK OF OFFICER	DIVISIONAL JCST
1	2	3	4	5	6	7	8
68	27870514879V	RAJ ENTERPRISES	2013-14	MVAT	COMPREHENSIVE	PUN-VAT-C-710	JC (NODAL) 4
69	27690849919V	MANVI NONFERROUS VARIETIES PVT LTD	2015-16	VAT	COMPREHENSIVE	PUN-VAT-C-711	JC (NODAL) 4
70	27350992696V	PJV VALVES PVT LTD	2015-16	VAT	COMPREHENSIVE	PUN-VAT-C-711	JC (NODAL) 4
71	270710336451V	AJAY ENTERPRISES	2014-2015	VAT	COMPREHENSIVE	PUN-VAT-C-833	JC (NODAL) 4
72	270710336451V	AJAY ENTERPRISES	2015-2016	VAT	COMPREHENSIVE	PUN-VAT-C-833	JC (NODAL) 4
73	27371048945V	CUBITIC CONSTRUCTION PVT.LTD.	2014-2015	VAT	COMPREHENSIVE	PUN-VAT-C-833	JC (NODAL) 4
74	27170593834V	SHRIRAM STONE CRUSHER	2015-16	VAT	COMPREHENSIVE	PUN-VAT-C-835	JC (NODAL) 4
75	27071129232V	BSP METATECH	2015-16	VAT	COMPREHENSIVE	PUN-VAT-C-835	JC (NODAL) 4
76	27210552199V	RACHANA CONSTRUCTIONS	2014-15	VAT	COMPREHENSIVE	PUN-VAT-C-835	JC (NODAL) 4
77	27465276786V	NETLAB SOLUTIONS INDIA PVT LTD	2015-16	VAT	COMPREHENSIVE	PUN-VAT-C-907	JC (NODAL) 4
78	27900393661V/C	M/s.Maass Flange India Pvt. Ltd.	2016.17	VAT & CST	COMPREHENSIVE	PUN-VAT-E-706	JC (NODAL) 4
79	27530288377V/C	EMINENCE EQUIPMENTS PVT LTD	2016.17	VAT & CST	COMPREHENSIVE	PUN-VAT-E-706	JC (NODAL) 4
80	27461088908V	Care Essentials International Pvt.Ltd	2016-17	VAT & CST	COMPREHENSIVE	PUN-VAT-C-908	JC (NODAL) 4
81	27311058678V	Mersaen India Pvt Ltd.	2014-15	VAT & CST	COMPREHENSIVE	PUN-VAT-C-908	JC (NODAL) 4
82	27170871545V	RAVIRAJ BUILDCON	2014-2015	VAT & CST	COMPREHENSIVE	PUN-VAT-C-913	JC (NODAL) 4
83	27191146044V	SETUE-TAIL PVT LTD	2015-2016	VAT & CST	COMPREHENSIVE	PUN-VAT-C-913	JC (NODAL) 4
84	27191074458V	BUDDHA ENTERPRISES	2015-2016	VAT	COMPREHENSIVE	PUN-VAT-C-913	JC (NODAL) 4
85	27195214030V	CLEANTECH ECOSYSTEMS PVT LTD	2016-2017	VAT & CST	COMPREHENSIVE	PUN-VAT-C-913	JC (NODAL) 4

Sr. No.	TIN NO.	DEALERS NAME	F.Y.	ACT	TYPE OF ASSESSMENT (COMPREHENSIVE / IBA)	DESK OF OFFICER	DIVISIONAL JCST
1	2	3	4	5	6	7	8
86	27101020139V	ANJANI STATIONERY AND XEROX	2016-2017	VAT & CST	COMPREHENSIVE	PUN-VAT-C-913	JC (NODAL) 4
87	27090960247V	PHARMACIA OVERSEAS	2016-2017	VAT & CST	COMPREHENSIVE	PUN-VAT-C-913	JC (NODAL) 4
88	27091072282V	ONE EARTH	2016-2017	VAT & CST	COMPREHENSIVE	PUN-VAT-C-913	JC (NODAL) 4
89	27191074458V	BUDDHA ENTERPRISES	2016-2017	VAT	COMPREHENSIVE	PUN-VAT-C-913	JC (NODAL) 4
90	27680394267V	SANTOSH N MORE	2009-10	MVAT	COMPREHENSIVE	PUN-VAT-C-917	JC (NODAL) 4
91	27680394267V	SANTOSH N MORE	2010-11	MVAT	COMPREHENSIVE	PUN-VAT-C-917	JC (NODAL) 4
92	27680394267V	SANTOSH N MORE	2011-12	MVAT	COMPREHENSIVE	PUN-VAT-C-917	JC (NODAL) 4
93	27680394267V	SANTOSH N MORE	2012-13	MVAT	COMPREHENSIVE	PUN-VAT-C-917	JC (NODAL) 4
94	27680394267V	SANTOSH N MORE	2013-14	MVAT	COMPREHENSIVE	PUN-VAT-C-917	JC (NODAL) 4
95	27870352016V	RAVINDRA SHRIRANG JAGTAP/SURYA ENTERPRISES	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-201	JC (NODAL) 1
96	27920748185V	PRAMOD KUMAR PRASAD/MAA SATI ENTERPRISES	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-201	JC (NODAL) 1
97	27970128570V	SHRUSHTI ENTERPRISES	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-201	JC (NODAL) 1
98	27950138863V	MONIKA METAL CORPORATION	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-201	JC (NODAL) 1
99	27715241680V	JARE BUILDCON PRIVATE LIMITED	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-201	JC (NODAL) 1
100	27910739897V	INVENTAL PROJECTS AND CONSTRUCTION	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-201	JC (NODAL) 1
101	27250054276V	JOSHI AGRO INDUSTRIES	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-201	JC (NODAL) 1
102	27640010654V	BALAJI ENTERPRISES	2014-15	MVAT/CST	COMPREHENSIVE	PUN-VAT-E-901	JC (NODAL) 1
103	27700350897V	RAVI ELECTRONICS & COMUMNICATION	2014-15	VAT/CST	COMPREHENSIVE	PUN-VAT-E-809	JC (NODAL) 1
104	27260557070V	Omega Enterprises	2014-15	VAT/CST	COMPREHENSIVE	PUN-VAT-D-822	JC (NODAL) 1