



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-88 , Mumbai. Dt 02/03/2019

- 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 27/02/2019.

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.

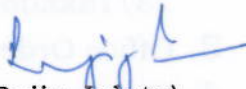
In addition to those, The Zonal Committee of Thane Zone has submitted proposal for selection of total 47 cases being risk based and probable revenue earning cases under clause 6 (2) and/or under clause 6 (3) of Notification as per reference 1 cited above. These cases are recommended for comprehensive 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.

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

Sr. No.	TIN No.	Dealers Name	Financial Year	Act	Type of Assessment	Desk of officer	Division	Remarks
1	2	3	4	5	6	7	8	9
1	27190836226V	V N INDUSTRIES	2011-12	MVAT	COMPREHENSIVE	RAI-VAT-C-024	RAIGAD	Deleted from sanction list as per Corrigendum No. CST office/Assessment/Sel-Case/Corrigendum/18-19/ B. 144 Mumbai Dt 30/03/2019.
2	27190836226V	V N INDUSTRIES	2012-13	MVAT	COMPREHENSIVE	RAI-VAT-C-024	RAIGAD	
3	27190836226V	V N INDUSTRIES	2013-14	MVAT	COMPREHENSIVE	RAI-VAT-C-024	RAIGAD	
4	27190836226V	V N INDUSTRIES	2014-15	MVAT	COMPREHENSIVE	RAI-VAT-C-024	RAIGAD	
5	27190836226V	V N INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	RAI-VAT-C-024	RAIGAD	
6	27190836226V	V N INDUSTRIES	2016-17	MVAT	COMPREHENSIVE	RAI-VAT-C-024	RAIGAD	
7	27190836226V	V N INDUSTRIES	2017-18	MVAT	COMPREHENSIVE	RAI-VAT-C-024	RAIGAD	
8	27470791937V	AKSHAR SPACE PVT LTD	2012-13	MVAT	COMPREHENSIVE	RAI-VAT-C-007	RAIGAD	
9	27470791937V	AKSHAR SPACE PVT LTD	2014-15	MVAT	COMPREHENSIVE	RAI-VAT-C-007	RAIGAD	
10	27470791937V	AKSHAR SPACE PVT LTD	2015-16	MVAT	COMPREHENSIVE	RAI-VAT-C-007	RAIGAD	
11	27470791937V	AKSHAR SPACE PVT LTD	2016-17	MVAT	COMPREHENSIVE	RAI-VAT-C-007	RAIGAD	
12	27470791937V	AKSHAR SPACE PVT LTD	2017-18	MVAT	COMPREHENSIVE	RAI-VAT-C-007	RAIGAD	
13	27650018360V	UNITOP AQUACARE	2016-17	MVAT	COMPREHENSIVE	THA-VAT-E-005	THANE_CITY	
14	27430818149V	SHREE INTERNATIONAL CONSTRUCTION	2016-17	MVAT / CST	COMPREHENSIVE	RAI-VAT-D-005	RAIGAD	
15	27230238878V	LUV KUSH SILK MILLS PVT LTD	2016-17	MVAT	COMPREHENSIVE	THA-VAT-D-002	THANE_CITY	
16	27460003672V	AMTIK PACKAGING PVT LTD	2016-17	MVAT / CST	COMPREHENSIVE	RAI-VAT-D-009	RAIGAD	
17	27980792869V	MANGALMURTI KNIT INDUSTRIES	2014-15	MVAT	COMPREHENSIVE	KAL-VAT-C-006	THANE_CITY	
18	27980792869V	MANGALMURTI KNIT INDUSTRIES	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-006	THANE_CITY	
19	27980792869V	MANGALMURTI KNIT INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	KAL-VAT-C-006	THANE_CITY	
20	27070825040V	K K PRODUCT	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-012	THANE_CITY	
21	27651009797V	WATER MASS SYSTEMS PVT LTD	2016-17	MVAT	COMPREHENSIVE	THA-VAT-C-005	THANE_CITY	
22	27350813731V	NAQ GLOBAL INDIA	2014-15	MVAT	COMPREHENSIVE	ALI-VAT-D-001	RAIGAD	
23	27120517280V	GARUDA GRANES PVT LTD	2015-16	MVAT	COMPREHENSIVE	THA-VAT-E-004	THANE_CITY	
24	27801213560V	SHREYAS RETIAL PVT LTD	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-011	#N/A	
25	27590373122V	S S MARBLE AND S S CONSTRUCTION	2016-17	MVAT / CST	COMPREHENSIVE	RAI-TRA-D-001	RAIGAD	
26	27800586261V	K S CONSTRUCTION	2016-17	MVAT / CST	COMPREHENSIVE	RAI-VAT-C-004	RAIGAD	
27	27460783261V	GOSRANI IMPEX PVT LTD	2015-16	MVAT	COMPREHENSIVE	KAL-BST-D-001	THANE_CITY	
28	27960778039V	LEBEN SOLUTIONS	2014-15	MVAT	COMPREHENSIVE	KAL-VAT-D-009	THANE_CITY	
29	27435286163V	BIOALTUS INOVATIVE AND INTEGRATED LIFECARE	2016-17	MVAT	COMPREHENSIVE	THA-VAT-C-015	THANE_CITY	
30	27130055021V	KONWHOW TECHNOLOGY	2016-17	MVAT	COMPREHENSIVE	THA-VAT-D-004	THANE_CITY	
31	27200968965V	SHUBHAM CONSTRUCTION	2016-17	MVAT / CST	COMPREHENSIVE	RAI-VAT-C-025	RAIGAD	
32	27380633634V	VIJAY ENTERPRISES AND AJAY CONSTRUCTION	2016-17	MVAT / CST	COMPREHENSIVE	RAI-VAT-C-032	RAIGAD	
33	27390773357V	RAJ INFRASTRUCTURE	2014-15	MVAT / CST	COMPREHENSIVE	RAI-VAT-C-021	RAIGAD	
34	27901070624V	SHUBHAM COUNTRY BAR	2015-16	MVAT	COMPREHENSIVE	KAL-VAT-C-010	THANE_CITY	

Sr. No.	TIN No.	Dealers Name	Financial Year	Act	Type of Assessment	Desk of officer	Division	Rematks
1	2	3	4	5	6	7	8	9
35	27670391314V	WINTEX KINT (INDIA) PVT LTD	2014-15	MVAT	COMPREHENSIVE	KAL-VAT-C-008	THANE_CITY	
36	27110900387V	MANAS ELECTRICALS	2016-17	MVAT	COMPREHENSIVE	THA-VAT-C-015	THANE_CITY	
37	27901070624V	SHUBHAM COUNTRY BAR	2014-15	MVAT	COMPREHENSIVE	KAL-VAT-C-010	THANE_CITY	
38	27390773357V	RAJ INFRASTRUCTURE	2015-16	MVAT / CST	COMPREHENSIVE	RAI-VAT-C-021	RAIGAD	
39	27160773241V	ADITYA INTERNATIONAL	2014-15	MVAT	COMPREHENSIVE	KAL-VAT-C-009	THANE_CITY	
40	27901070624V	SHUBHAM COUNTRY BAR	2016-17	MVAT	COMPREHENSIVE	KAL-VAT-C-010	THANE_CITY	
41	27160773241V	ADITYA INTERNATIONAL	2015-16	MVAT	COMPREHENSIVE	KAL-VAT-C-009	THANE_CITY	
42	27550303595V	P G CORPORATION	2014-15	MVAT	COMPREHENSIVE	KAL-VAT-C-029	THANE_CITY	
43	27360002272V	ALUPLEX INDIA PVT LTD	2007-08	MVAT	COMPREHENSIVE	RAI-VAT-E-010	RAIGAD	
44	27360002272V	ALUPLEX INDIA PVT LTD	2008-09	MVAT	COMPREHENSIVE	RAI-VAT-E-010	RAIGAD	
45	27360002272V	ALUPLEX INDIA PVT LTD	2009-10	MVAT	COMPREHENSIVE	RAI-VAT-E-010	RAIGAD	
46	27360002272V	ALUPLEX INDIA PVT LTD	2014-15	MVAT	COMPREHENSIVE	RAI-VAT-E-010	RAIGAD	
47	27360002272V	ALUPLEX INDIA PVT LTD	2015-16	MVAT	COMPREHENSIVE	RAI-VAT-E-010	RAIGAD	