



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

Sanction Order

=====

No. CST Office/Assessment/Sel-Cases/18-19/ B-90 , 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, ACST Nashik
zone for selection of cases for assessment dated 28/02/2019.

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.

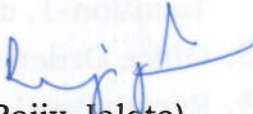
In addition to those, The Zonal Committee of ACST Nashik Zone has submitted proposal for selection of total 07 cases being risk based and probable revenue earning cases under clause 6 (2) and/or under clause 6 (3) of Notification as per reference 1 cited above. These cases are recommended for comprehensive 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 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 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.

Annexure A of Order No. CST Office/Assessment/Sel-Cases/18-19/ B-90 , Mumbai. Dt 02 /03/2019

Sanctioned list of cases selected for Assessment-Nashik Zone

Sr no	TIN NO	NAME OF DEALER	F.Y.	CASES RECCOMENDED FOR COMPREHENSIVE/I BA	Officer Desk	Division
1	2	3	4	5	6	7
1	27141230898V	J J CHOUDHARY AND CO	2015-16	Comprehensive	#N/A	#N/A
2	27141230898V	J J CHOUDHARY AND CO	2016-17	Comprehensive	#N/A	#N/A
3	27211104517V	MANISH PRAKASH PATIL	2016-17	Comprehensive	JAG-BCP-C-004	DHULE
4	27591133214V	HARIOM BUILDERS	2015-16	Comprehensive	JAG-VAT-C-010	DHULE
5	27690717708V	NATHSHILA AGARBATTI WORKS	2015-16	Comprehensive	DHU-VAT-D-001	DHULE
6	27410247412V	MAHESH PULSES	2016-17	Comprehensive	JAG-VAT-D-004	DHULE
7	27280247338V	VITTHAL TEXTILES	2012-13	Comprehensive	JAG-VAT-D-005	DHULE