



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

Sanction Order

No. CST office/Sel. Cases/Nag./18-19/B. 94 , Mumbai.

Date 08/03/2019.

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Office Order No. B. 900, dated 10/04/2018.
3. Clause 7 (1) (a) of the Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
4. Recommendation of the Zonal Committee, Nagpur for selection of cases for assessment vide proposal dated 06/03/2019.

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 Nagpur Zone has submitted proposal for selection of total 73 cases under clause 6 (2) or under clause 6 (3) being risk based and probable revenue earning are recommended under 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, Nagpur 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, Nagpur 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, Nagpur 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, Nagpur
- 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- 94 , Mumbai. Dt 08 /03/2019

Sanctioned list of cases selected for Assessment-Nagpur Zone

SN	TIN	DEALER NAME	FINANCIAL YEAR	ACT	TYPE OF ASSESSMENT	DESK OFFICER	DIVISION	REMARKS
1	2	3	4	5	6	7	8	9
1	27670036779V	M.B Patel	2014-15	VAT	IBA	NAG-VAT-D-004	NAGPUR	
2	27370019096V	HOT SHOPPE	2014-15	VAT	IBA	NAG-VAT-D-004	NAGPUR	
3	27550725836V	Dattu S. Kawade	2014-15	VAT	IBA	NAG-VAT-C-017	NAGPUR	
4	27410004427V	SIGNUM FIRE PROTECTION INDIA	2014-15	VAT	IBA	NAG-VAT-C-019	NAGPUR	
5	27410004427C	SIGNUM FIRE PROTECTION INDIA	2014-15	CST	IBA	NAG-VAT-C-019	NAGPUR	
6	27420314385V	M/S V N ROOFING AND CLADDING PVT. LTD.	2015-16	VAT	IBA	NAG-VAT-E-012	NAGPUR	
7	27330005150V	M/S ANAND MOHATA GARO INDUSTRIES	2015-16	VAT	IBA	NAG-VAT-E-012	NAGPUR	
8	27790304627V	M/S NAVKAR PROCESSORS	2015-16	VAT	IBA	NAG-VAT-E-012	NAGPUR	
9	27970035062V	M/S OMKAR FURNITECH	2014-15	VAT	IBA	NAG-VAT-D-013	NAGPUR	
10	27970035062C	M/S OMKAR FURNITECH	2014-15	CST	IBA	NAG-VAT-D-013	NAGPUR	
11	27280008621V	SWASTIK SAW MILLS	2014-15	VAT	IBA	NAG-VAT-D-013	NAGPUR	
12	27410279810V	SHREE SAI ENGINEERING	2014-15	VAT	IBA	NAG-VAT-D-014	NAGPUR	
13	27960700924V	K. S. MINERALS	2014-15	VAT	IBA	NAG-VAT-D-014	NAGPUR	
14	27790017992V	MINAR HYDROSYSTEM P.LTD	2015-16	VAT/CST	IBA	NAG-BCP-C-002	NAGPUR	
15	27591008860V	M/S MAULI INTERNATIONAL BEVERAGES PVT LTD	2014-15	VAT	IBA	NAG-BCP-C-005	NAGPUR	
16	27750669078V	RITESH CONSTRUCTIONS	2014-15	VAT	IBA	NAG-BCP-C-006	NAGPUR	
17	27291062763V	ACCENT FURNITECH	2014-15	VAT	IBA	NAG-BCP-C-006	NAGPUR	
18	27241015115V	DADAKRUPA TUFF GLASS PVT LTD	2014-15	VAT	IBA	NAG-BCP-C-006	NAGPUR	
19	27061021616V/C	M/s. ANURADHA TIMBERS	2014-15	MVAT	IBA	CHA-BCP-C-003	NAGPUR	
20	27340288821V/C	M/s. LAXMI CONSTRUCTIONS COMPANY	2015-16	MVAT	IBA	CHA-VAT-E-001	NAGPUR	
21	27680068832V	SHREE JAYSHREE COTTON CO.	2007-08	MVAT	IBA	AKO-VAT-D-003	AMRAVATI	Deleted as per Corrigendum No. CST office/Assessment/Sel-Cases/Corrigendum
22	27680276024V	GAJANAN UDYOG	2013-14	MVAT	IBA	AKO-VAT-D-001	AMRAVATI	
23	27680276024V	GAJANAN UDYOG	2014-15	MVAT	COMPREHENSIVE	AKO-VAT-D-001	AMRAVATI	
24	27680276024V	GAJANAN UDYOG	2015-16	MVAT	IBA	AKO-VAT-D-001	AMRAVATI	
25	27051127594V	YASH PAPER MILL	2016-17	MVAT	COMPREHENSIVE	AKO-VAT-C-004	AMRAVATI	
26	27930399610V	BAJRANG INDUSTRIES	2016-17	MVAT	COMPREHENSIVE	YAV-VAT-C-003	AMRAVATI	

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1	2	3	4	5	6	7	8	9
27	27860270978V	BHARAT UDYOG	2014-15	MVAT	COMPREHENSIVE	AKO-VAT-D-002	AMRAVATI	
28	27450768377V	LAKHANI ENTERPRISES	2011-12	MVAT	IBA	AKO-VAT-E-002	AMRAVATI	Deleted as per Corrigendum No. CST office/Assessment/Sel-Case/Corrigendum
29	27730342199V	SAI CONSTRUCTION	2016-17	MVAT	COMPREHENSIVE	YAV-VAT-D-004	AMRAVATI	
30	27830397046V	K.N.B. ELECTRICALS	2016-17	MVAT	COMPREHENSIVE	YAV-VAT-D-002	AMRAVATI	
31	27300144895V	RAVI INDUSTRIES	2015-16	MVAT	COMPREHENSIVE	AKO-VAT-D-001	AMRAVATI	
32	27300144895V	RAVI INDUSTRIES	2016-17	MVAT	COMPREHENSIVE	AKO-VAT-D-001	AMRAVATI	
33	27440193318V	PRAGATI UDYOG	2014-15	MVAT	COMPREHENSIVE	AKO-VAT-D-001	AMRAVATI	
34	27961097751V	NORTH END FOODS MARKETING PVT LTD.	2016-17	MVAT	COMPREHENSIVE	YAV-VAT-C-004	AMRAVATI	
35	27620813825	Patanjali Ayurved Ltd	2016-17	MVAT & CS	COMPREHENSIVE	KHA-VAT-E-001	AMRAVATI	
36	27110589890V	Sanjay Vajinath Diware	2012-13	VAT	IBA	WAS-VAT-C-001	AMRAVATI	Deleted as per Corrigendum No. CST office/Assessment/Sel-Case/Corrigendum
37	27110589890V	Sanjay Vajinath Diware	2014-15	VAT	COMPREHENSIVE	WAS-VAT-C-001	AMRAVATI	
38	27801121507V	K. G. N. TYRES	2016-17	MVAT	COMPREHENSIVE	YAV-VAT-C-003	AMRAVATI	
39	27170213885V	MAHESHWARI OIL INDUSTRIES	2015-16	MVAT & CST	Comprehensive Assessment	PAR-VAT-C-002	NANDED	
40	27660303292V	KAUSAR CONSTRUCTION	2015-16	MVAT & CST	Comprehensive Assessment	PAR-VAT-C-002	NANDED	
41	27515222972V	JAGRUTI SUGAR & ALLIED INDUSTRIES LIMITED	2015-16	MVAT & CST	Comprehensive Assessment	LAT-VAT-E-001	NANDED	
42	27050825730V/C	SUPREME GOLD IRRIGATIONS LIMITED	2016-2017	MVAT & CST	Comprehensive Assessment	NAN-VAT-D-001	NANDED	
43	27840314154V	M/S JAILAXMI TIMBERS	2011-12	MVAT	Comprehensive Assessment	NAG-VAT-D-012	NAGPUR	Deleted as per Corrigendum No. CST office/Assessment/Sel-Case/Corrigendum/18-19/ B. 144 Mumbai Dt 30/03/2019.
44	27300339865V	M/S C. M. SHAH	2014-15	MVAT	Comprehensive Assessment	GON-BCP-D-001	NAGPUR	
45	27320352173V	M/S LAXMI SALES AND PROCESSORS	2014-15	MVAT	Comprehensive Assessment	BHA-VAT-D-001	NAGPUR	
46	27330314580V	M/S BANSAL TRADE LINK	2014-15	MVAT	Comprehensive Assessment	NAG-TRA-D-001	NAGPUR	
47	27801065247V	M/S INNOVATIVE TEXTILES LTD	2014-15	MVAT	Comprehensive Assessment	NAG-BCP-C-007	NAGPUR	
48	27570882480V	M/S AKAR CONSULTANTS AND INFRASTRUCTURE DEVELOPERS PVT LTD	2014-15	MVAT	Comprehensive Assessment	NAG-VAT-D-002	NAGPUR	
49	27830588524V	M/S RAJESH SING THAKUR	2014-15	MVAT	Comprehensive Assessment	NAG-VAT-C-026	NAGPUR	
50	27561136771V	M/S YASH TRADING COMPANY	2015-16	MVAT	Comprehensive Assessment	NAG-VAT-C-037	NAGPUR	
51	27981058552V	M/S THE NAGPUR CONTRACTORS PVT LTD	2015-16	MVAT	Comprehensive Assessment	NAG-VAT-C-025	NAGPUR	
52	27140962499V	M/S SHRI LAXMI VENKTESH SALES	2015-16	MVAT	Comprehensive Assessment	NAG-VAT-C-007	NAGPUR	
53	27671109696V	SHRIHARI GINNING PRESSING & OIL MILL	2015-16	MVAT	Comprehensive Assessment	NAG-BCP-C-003	NAGPUR	
54	27640738930V	M/S GRETA ENERGY LIMITED	2016-17	MVAT	Comprehensive Assessment	NAG-VAT-D-003	NAGPUR	
55	27335288061V	M/S MMR SOFT	2016-17	MVAT	Comprehensive Assessment	NAG-BCP-C-007	NAGPUR	
56	27941448708V	M/S K S TRADERS	2016-17	MVAT	Comprehensive Assessment	NAG-BCP-C-004	NAGPUR	
57	27970665562V	M/S SHIVKRUPA ENTERPRISES	2016-17	MVAT	Comprehensive Assessment	NAG-VAT-D-007	NAGPUR	

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58	27180182888V	M/S QUALITY BEARING COMPANY	2016-17	MVAT	Comprehensive Assessment	NAG-VAT-D-007	NAGPUR	
59	27150720818V	M/S SANVI INDUSTRIES	2016-17	MVAT	Comprehensive Assessment	WAR-VAT-C-001	NAGPUR	
60	27641124505V	M/S PRIME ROOFINGS	2016-17	MVAT	Comprehensive Assessment	NAG-BCP-C-009	NAGPUR	
61	27700841620V	M/S ESSENCE POLYPRINT LVT LTD	2016-17	MVAT	Comprehensive Assessment	NAG-VAT-D-004	NAGPUR	
62	27540339733V	M/S SHAH AND COMPANY GONDIA	2016-17	MVAT	Comprehensive Assessment	GON-VAT-D-001	NAGPUR	
63	27390604577V	M/S SPANNKRAFT HYDROSYSTEMS PRIVATE LIMITED	2016-17	MVAT	Comprehensive Assessment	NAG-VAT-D-007	NAGPUR	
64	27830567378V	M/S VIDHARBHA METALS	2016-17	MVAT	Comprehensive Assessment	NAG-BST-E-001	NAGPUR	
65	27091105553V	M/S TRAFLO RADIATORS AND TANKS PRIVATE LIMITED	2016-17	MVAT	Comprehensive Assessment	NAG-SUR-C-001	NAGPUR	
66	27340008491V	M/S OMPRAKASH TRADING COMPANY	2016-17	MVAT	Comprehensive Assessment	NAG-VAT-E-009	NAGPUR	
67	27670036779V	M B PATEL & CO	2016-17	MVAT	Comprehensive Assessment	NAG-VAT-D-004	NAGPUR	
68	27821125764V	P N DEWALKAR CONSTRUCTION (JV)	2016-17	MVAT	Comprehensive Assessment	NAG-BCP-C-008	NAGPUR	
69	27390604577V	POLYMER COATING AND INKS PVT LTD	2016-17	MVAT	Comprehensive Assessment	NAG-VAT-D-007	NAGPUR	
70	27670328846V	BALAJI INDUSTRIES	2012-13	MVAT	IBA	AMR-BST-D-001	AMRAVATI	
71	27300625821V	K.M. ENTERPRISES	2012-13	MVAT	IBA	AMR-BST-D-001	AMRAVATI	
72	27250983924V	BHUMIKA ENTERPRISES	2014-15	MVAT	IBA	AMR-VAT-D-004	AMRAVATI	Deleted as per Corrigendum No. CST office/Assessment/Sel-Case/Corrigendum/18-19/ B. 144 Mumbai Dt 30/03/2019.
73	27870086624V	NITIN RAMESHPANT KHERDE	2016-17	MVAT	COMPREHENSIVE	AMR-VAT-D-002	AMRAVATI	