



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-98, Mumbai. Dt <sup>12</sup>/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, Pune zone for selection of cases for assessment dated 08/03/2019.

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 Pune Zone has submitted proposal for selection of total 217 cases out of which 172 cases are recommended under clause 6 (2) being risk based and probable revenue earning cases and remaining 45 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

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recommended by Zonal Committee Pune 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, 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 State Tax, Pune 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, Pune Zone.
2. Additional Commissioner of State Tax, VAT-3
3. Joint Commissioner of State Tax, EIU.

  
11/13/19

अध्यक्षी नॉरणी शाखा, अस्वा. २३  
निर्देश राज्यकर आयुक्तांचे कार्यालय  
मुंबई

**Annexure A of Order No. CST Office/Assessment/Sel-Cases/18-19/ B- 98 , Mumbai. Dt 12 /03/2019**

**Sanctioned list of cases selected for Assessment-Pune Zone**

| Sr. No. | TIN          | DEALERS NAME                               | F.Y.                 | ACT      | TYPE OF ASSESSMENT (ASSESSMENT / IBA) | DESK OF OFFICER | DIVISIONAL JCST | Remarks |
|---------|--------------|--|----------------------|----------|---------------------------------------|-----------------|-----------------|---------|
| 1       | 2            | 3  | 4                    | 5        | 6                                     | 7               | 8               | 9       |
| 1       | 27500345090V | SUNIL APPASAHEB MURABATTE                  | 2016-17              | MVAT     | Comprehensive Assessment              | PUN-VAT-D-813   | JC (Nodal) 3    |         |
| 2       | 27781101148V | MA MACHINERY AND CHEMICAL INDUSTRIES       | 2017-18              | MVAT     | Comprehensive Assessment              | PUN-VAT-C-828   | JC (Nodal) 3    |         |
| 3       | 27220002252V | NEELAM METALS                              | 2014-15              | MVAT     | IBA                                   | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 4       | 27670280540V | T G DHAMANI                                | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 5       | 27350793361V | MAKS ENERGY SOLUTIONS (I) PVT LTD          | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 6       | 27550937878V | T AND T INFRA                              | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 7       | 27300345297V | MAGNAFUX SYSTEM PVT LTD                    | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 8       | 27660298927V | SUBODHAN ENGGF PVT LTD                     | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 9       | 27970007514V | BEKAERT CARDING SOLUTION PVT LTD           | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 10      | 27960001069V | INDIANA GRATINGS PRIVATE LTD               | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 11      | 27160002576V | FERROCARE MACHINES PVT LTD                 | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 12      | 27360013621V | BARAMATI TALUKA SAHKARI DUDH UTPADAK SANGH | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 13      | 27550937878V | T AND T INFRA                              | 2017-18              | MVAT     | Comprehensive Assessment              | PUN-VAT-E-804   | JC (Nodal) 3    |         |
| 14      | 27751430528V | MS ENTERPRISES                             | 2016-17              | MVAT     | Comprehensive Assessment              | PUN-VAT-C-912   | JC (Nodal) 3    |         |
| 15      | 27900117114V | ABHINAV SALES AND SERVICES                 | 2017-18              | MVAT     | Comprehensive Assessment              | PUN-VAT-C-912   | JC (Nodal) 3    |         |
| 16      | 27710392941V | EFFICIENT FIRE SERVICES                    | 2016-17              | MVAT     | Comprehensive Assessment              | PUN-VAT-D-805   | JC (Nodal) 3    |         |
| 17      | 27150104771V | UP BULSARA                                 | 2012-13`             | MVAT     | IBA                                   | PUN-VAT-C-826   | JC (Nodal) 3    |         |
| 18      | 27461132073V | SHREYAS TYRES                              | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-C-901   | JC (Nodal) 3    |         |
| 19      | 27280838747V | IRIS POLYMERS                              | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-C-901   | JC (Nodal) 3    |         |
| 20      | 27660907020V | UNITED ENVIRO SYSTEMS                      | 2016-17              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-C-901   | JC (Nodal) 3    |         |
| 21      | 27311455699V | MAA ENTERPRISES                            | 01/06/17 to 30/06/17 | MVAT     | Comprehensive Assessment              | PUN-VAT-C-901   | JC (Nodal) 3    |         |
| 22      | 27690008541V | PARAG MARKETING SERVICES                   | 2014-15              | MVAT/CST | Comprehensive Assessment              | PUN-VAT-E-808   | JC (Nodal) 3    |         |
| 23      | 27710392941V | EFFICIENT FIRE SERVICES                    | 2017-18              | MVAT     | Comprehensive Assessment              | PUN-VAT-D-805   | JC (Nodal) 3    |         |
| 24      | 27760736148V | MAHAKALI ENTERPRISES                       | 2017-18              | MVAT     | Comprehensive Assessment              | PUN-VAT-D-805   | JC (Nodal) 3    |         |
| 25      | URD          | DAIMLER A G                                | 2010-11              | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-602   | JC (LTU) 1      |         |
| 26      | URD          | TETRA PACK AB SWITZERLAND                  | 2010-11              | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-611   | JC (LTU) 1      |         |
| 27      | URD          | DAIMLER A G                                | 2011-12              | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-602   | JC (LTU) 1      |         |
| 28      | URD          | DAIMLER A G                                | 2012-13              | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-602   | JC (LTU) 1      |         |
| 29      | URD          | DAIMLER A G                                | 2013-14              | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-602   | JC (LTU) 1      |         |
| 30      | URD          | DAIMLER A G                                | 2014-15              | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-602   | JC (LTU) 1      |         |

| Sr. No. | TIN          | DEALERS NAME                                      | F.Y.    | ACT      | TYPE OF ASSESSMENT (ASSESSMENT / IBA) | DESK OF OFFICER | DIVISIONAL JCST | Remarks  |
|---------|--------------|---|---------|----------|---------------------------------------|-----------------|-----------------|--|
| 1       | 2            | 3   | 4       | 5        | 6                                     | 7               | 8               | 9  |
| 31      | URD          | DAIMLER A G                                       | 2015-16 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-602   | JC (LTU) 1      |  |
| 32      | URD          | DAIMLER A G                                       | 2016-17 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-602   | JC (LTU) 1      |  |
| 33      | URD          | TETRA PACK AB SWITZERLAND                         | 2011-12 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-611   | JC (LTU) 1      |  |
| 34      | URD          | TETRA PACK AB SWITZERLAND                         | 2012-13 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-611   | JC (LTU) 1      |  |
| 35      | URD          | TETRA PACK AB SWITZERLAND                         | 2013-14 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-611   | JC (LTU) 1      |  |
| 36      | URD          | HONEYWELL TECH SARL ,SWITZERLAND                  | 2013-14 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-611   | JC (LTU) 1      |  |
| 37      | URD          | HONEYWELL TECH SARL ,SWITZERLAND                  | 2014-15 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-611   | JC (LTU) 1      |  |
| 38      | 27970402595V | Indrajeet Foods PVT LTD                           | 2014-15 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-D-501   | JC (Nodal) 2    |  |
| 39      | 27760298969V | VALVEMATICS ENGINEERING PVT LTD                   | 2016-17 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-C-122   | JC (Nodal) 2    |  |
| 40      | 27790001987V | KSH INTERNATIONAL PVT LTD                         | 2015-16 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-705   | JC (Nodal) 4    |  |
| 41      | 27050984519V | Rajasthan Barytes Ltd                             | 2015-16 | MVAT/CST | COMPREHENSIVE ASSESSMENT              | PUN-VAT-C-832   | JC (Nodal) 4    |  |
| 42      | 27050984519V | Rajasthan Barytes Ltd                             | 2016-17 | MVAT/CST | COMPREHENSIVE ASSESSMENT              | PUN-VAT-C-832   | JC (Nodal) 4    |  |
| 43      | URD          | 1.RAYGROUP SASU<br>2.RAYCONNECT INTERNATIONAL SAS | 2010-11 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-613   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2019 |
| 44      | URD          | ELRINGKLINGER AG GERMANY                          | 2010-11 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-613   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2020 |
| 45      | URD          | MANITOWOC CRANE GROUP FRANCE SAS                  | 2010-11 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-613   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2021 |
| 46      | URD          | REINZ DICHTUNGS GMBH GERMANY                      | 2010-11 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-613   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2022 |
| 47      | URD          | M/S FIAT CRYSLER AUTOMOBILE ITALY                 | 2010-11 | MVAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-614   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2023 |

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|---------|-----|---|---------|------|---------------------------------------|-----------------|-----------------|---|
| 1       | 2   | 3   | 4       | 5    | 6                                     | 7               | 8               | 9   |
| 48      | URD | 1. General Motors Company USA (General Motors LLC),2. GM Global Technology Operations Inc., | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-614   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2024 |
| 49      | URD | General Motors Company USA (General Motors LLC),  | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-614   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2025 |
| 50      | URD | DSM ENGG PLASTIC INTERNATIONAL BV   | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-614   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2026 |
| 51      | URD | EAGLEBURGMANN JAPAN CO.LTD.   | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-615   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2027 |
| 52      | URD | GEFRAN SPA ITALY  | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-615   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2028 |
| 53      | URD | RIETER MACHINE WORKS LTD. SWITZERLAND   | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-615   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2029 |
| 54      | URD | CORPARACION RINDER S.L.SPAIN  | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-615   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2030 |
| 55      | URD | THYSSENKRUPP AG GERMANY   | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-615   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2031 |
| 56      | URD | BORGWARNER SOUTH ASIA INC USA   | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-615   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2032 |



| Sr. No. | TIN | DEALERS NAME  | F.Y.    | ACT  | TYPE OF ASSESSMENT (ASSESSMENT / IBA) | DESK OF OFFICER | DIVISIONAL JCST | Remarks   |
|---------|-----|---|---------|------|---------------------------------------|-----------------|-----------------|---|
| 1       | 2   | 3   | 4       | 5    | 6                                     | 7               | 8               | 9   |
| 57      | URD | Concetric Birmingham Ltd.                                     | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-616   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2033 |
| 58      | URD | HONEYWELL Incorporation Ltd.                                  | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-616   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2034 |
| 59      | URD | 1.MONOGRAM LICENSING INTERNATIONAL IC<br>2. BL TECHNOLOGY INC | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-616   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2035 |
| 60      | URD | SUNGWOO HITECH COMPANY LTD SOUTH KOREA                        | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-621   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2036 |
| 61      | URD | DANA AUTOMOTIVE SYSTEMS GROUP LLC USA                         | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-621   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2037 |
| 62      | URD | EATON Corporation U.S.A.                                      | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-622   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2038 |
| 63      | URD | ENKEI Corporation Japan                                       | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-622   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2039 |
| 64      | URD | KIMBERLY CLARK Coproration, U.S.A.                            | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-622   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2040 |
| 65      | URD | SYNGENTA Asia Pacific Pte. Ltd. Singapore                     | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-622   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se I- Cases/Corrigendum/18-19/ B. 116 , Mumbai. Date 22 /03/2041 |

| Sr. No. | TIN          | DEALERS NAME  | F.Y.    | ACT  | TYPE OF ASSESSMENT (ASSESSMENT / IBA) | DESK OF OFFICER | DIVISIONAL JCST | Remarks  |
|---------|--------------|---|---------|------|---------------------------------------|-----------------|-----------------|--|
| 1       | 2            | 3   | 4       | 5    | 6                                     | 7               | 8               | 9  |
| 66      | URD          | Carraro Drive Tech S.p.A.Italy                            | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-624   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2042 |
| 67      | URD          | EMUGE FRANKEN Beteiligungen GmbH GERMANY                  | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-624   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2043 |
| 68      | URD          | CNH INTERNATIONAL SA,ITALY                                | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-624   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2044 |
| 69      | URD          | ARVINMERITOR LIGHT VEHICLES SYSTEMS FRANCE                | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-624   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2045 |
| 70      | URD          | Behr GmbH & Co GERMANY                                    | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-624   | JC (LTU) 2      | per Corrigendum No. CST  |
| 71      | URD          | PIAGGIO & C SPA ITALY                                     | 2010-11 | MVAT | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-624   | JC (LTU) 2      | Details Corrected as per Corrigendum No. CST office/Assessment/Se l- Cases/Corrigendum/1 8-19/ B. 116 , Mumbai. Date 22 /03/2047 |
| 72      | 27150381221V | ANJANI FOOD PRODUCTS                                      | 2012-13 | CST  | IBA                                   | PUN-VAT-C-817   | JC (Nodal) 3    |  |
| 73      | 27130010983V | VISHWAKRAMA ENTERPRISES                                   | 2012-13 | VAT  | IBA                                   | PUN-VAT-D-801   | JC (Nodal) 3    |  |
| 74      | 27480407569V | INDUSTRIAL ASSOCIATES                                     | 2012-13 | VAT  | IBA                                   | PUN-VAT-D-801   | JC (Nodal) 3    |  |
| 75      | 27980558323V | NIKITA TRADERS  | 2012-13 | MVAT | IBA                                   | PUN-VAT-C-807   | JC (Nodal) 3    |  |
| 76      | 27640834863V | S.M. TYRES & TREADS                                       | 2012-13 | MVAT | IBA                                   | PUN-VAT-D-802   | JC (Nodal) 3    |  |
| 77      | 27160641127V | A R INDUSTRIES AND COMMPANY                               | 2012-13 | MVAT | IBA                                   | PUN-VAT-D-802   | JC (Nodal) 3    |  |
| 78      | 27080246090C | KRAFT SALES & SERVICES(INDIA) LTD                         | 2012-13 | CST  | IBA                                   | PUN-VAT-C-901   | JC (Nodal) 3    |  |
| 79      | 27410030617V | R S ENTERPRISES   | 2012-13 | VAT  | IBA                                   | PUN-VAT-E-806   | JC (Nodal) 3    |  |
| 80      | 27900781758V | PHARMACEA LINK  | 2012-13 | VAT  | IBA                                   | PUN-VAT-E-806   | JC (Nodal) 3    |  |
| 81      | 27560717537V | SHREE MANIBHADRA AGENCY                                   | 2012-13 | MVAT | IBA                                   | PUN-VAT-E-807   | JC (Nodal) 3    |  |
| 82      | 27380702795V | BURHANI TRADING COMPANY                                   | 2012-13 | MVAT | IBA                                   | PUN -VAT-D-805  | JC (Nodal) 3    |  |
| 83      | 27560658561V | SAIRAM MATRIX PUBLICATIONS AND MEDIA/SAIRAM COMMUNICATION | 2012-13 | MVAT | IBA                                   | PUN -VAT-D-805  | JC (Nodal) 3    |  |
| 84      | 27290717734V | PRIYAM HARDWARE   | 2012-13 | MVAT | IBA                                   | PUN-VAT-D-813   | JC (Nodal) 3    |  |
| 85      | 27620188078V | S K ENTERPRISES   | 2012-13 | MVAT | IBA                                   | PUN-VAT-D-813   | JC (Nodal) 3    |  |
| 86      | 27310528573V | SAI TRADING COMPANY                                       | 2012-13 | MVAT | IBA                                   | PUN-VAT-D-813   | JC (Nodal) 3    |  |
| 87      | 27750820204V | BALAJI TELETECH AND POWERTECH PRIVATE LIMITED             | 2012-13 | VAT  | IBA                                   | PUN-VAT-C-803   | JC (Nodal) 3    |  |
| 88      | 27370011336V | MILKOTRONICS  | 2012-13 | MVAT | IBA                                   | Pun-VAT-C-802   | JC (Nodal) 3    |  |
| 89      | 27370011336V | MILKOTRONICS  | 2012-13 | CST  | IBA                                   | PUN-VAT-C-802   | JC (Nodal) 3    |  |
| 90      | 27040631881V | SANTOSH STONE UDYOG                                       | 2012-13 | MVAT | IBA                                   | PUN-VAT-D-803   | JC (Nodal) 3    |  |
| 91      | 27070642389V | HARDROCK CONCRETE PRIVATE LIMITED                         | 2012-13 | MVAT | IBA                                   | PUN-VAT-D-811   | JC (Nodal) 3    |  |

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| 1       | 2            | 3  | 4       | 5       | 6                                     | 7               | 8               | 9       |
| 92      | 27270717066V | JAINSONS ENGINEERING PVT LTD                     | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-811   | JC (Nodal) 3    |         |
| 93      | 27320795463V | MADAN ENTERPRISES                                | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-811   | JC (Nodal) 3    |         |
| 94      | 27450072402V | J RAY HARDWARE                                   | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-811   | JC (Nodal) 3    |         |
| 95      | 27670293344V | VAL PRODUCTS INDIA PRIVATE COMPANY               | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-811   | JC (Nodal) 3    |         |
| 96      | 27700082207V | KUNDAN COLLECTION                                | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-811   | JC (Nodal) 3    |         |
| 97      | 27800351909V | SHREE INDUSTRIES                                 | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-811   | JC (Nodal) 3    |         |
| 98      | 27780949149V | GSM COMPANY                                      | 2012-13 | VAT     | IBA                                   | PUN -VAT-D-812  | JC (Nodal) 3    |         |
| 99      | 27570920310V | TUSHAR TYRES AND SUPPLIERS                       | 2012-13 | MVAT    | IBA                                   | PUN-VAT-C-801   | JC (Nodal) 3    |         |
| 100     | 27050533566V | NIRMLA ENGINEERING WORKS                         | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-809   | JC (Nodal) 3    |         |
| 101     | 27305242633V | FOUR WAY FILTRATIONS                             | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-809   | JC (Nodal) 3    |         |
| 102     | 27360351957V | GURUKRUPA MARKETING/ M/S AJINKYTARA ENTERPRISES. | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-809   | JC (Nodal) 3    |         |
| 103     | 27610351771V | MOHAN TRADING COMPANY                            | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-809   | JC (Nodal) 3    |         |
| 104     | 27690197206V | UNIVERSAL SERVICES                               | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-809   | JC (Nodal) 3    |         |
| 105     | 27800673852V | JAI LAXMI SUGAR PRODUCTS (NITALI) PVT LTD        | 2012-13 | MVAT    | IBA                                   | PUN-VAT-D-809   | JC (Nodal) 3    |         |
| 106     | 27610775564V | JAI SEVALAL ENTERPRISES                          | 2012-13 | MVAT    | IBA                                   | PUN -VAT-D-809  | JC (Nodal) 3    |         |
| 107     | 27620548724V | SHREE KARWA UDYAM                                | 2012-13 | MVAT    | IBA                                   | PUN -VAT-D-809  | JC (Nodal) 3    |         |
| 108     | 27680054185V | MAHAVIR TRADELINK                                | 2012-13 | MVAT    | IBA                                   | PUN -VAT-D-809  | JC (Nodal) 3    |         |
| 109     | 27840917882V | PHOENIX REFRIGERATION AND ENGINEERING SERVICES   | 2012-13 | MVAT    | IBA                                   | PUN -VAT-D-809  | JC (Nodal) 3    |         |
| 110     | 27790694276V | PRANJAL CORPORATION                              | 2017-18 | VAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-C-803   | JC (Nodal) 3    |         |
| 111     | 27730815559V | DHANLAXMI JEWELLERS                              | 2017-18 | VAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-C-803   | JC (Nodal) 3    |         |
| 112     | 27851493329V | AMDOCS DEVELOPMENT CENTRE INDIA LLP              | 2016-17 | VAT     | COMPREHENSIVE ASSESSMENT              | PUN-VAT-C-803   | JC (Nodal) 3    |         |
| 113     | 27430669351V | DURVESH LASER COMPANY                            | 2012-13 | MVAT    | IBA                                   | PUN-VAT-C-819   | JC (Nodal) 3    |         |
| 114     | 27460030541V | ROYAL ENTERPRISES                                | 2012-13 | VAT     | IBA                                   | PUN-VAT-E-806   | JC (Nodal) 3    |         |
| 115     | 27800002224V | KENT ENGINEERING                                 | 2012-13 | VAT     | IBA                                   | PUN-VAT-E-806   | JC (Nodal) 3    |         |
| 116     | 27940689392V | NAMA TOOLS AND DIES                              | 2012-13 | VAT/CST | IBA                                   | PUN-BST-C-001   | JC (Nodal) 1    |         |
| 117     | 27655251898V | CHALLENGE FIXTURES INDIA PVT LTD                 | 2012-13 | VAT/CST | IBA                                   | PUN-BST-C-003   | JC (Nodal) 1    |         |
| 118     | 27690884063V | RELIABLE TRADERS                                 | 2012-13 | VAT/CST | IBA                                   | PUN-BST-C-004   | JC (Nodal) 1    |         |
| 119     | 27290179287V | PROMEK INDUSTRIES                                | 2012-13 | VAT/CST | IBA                                   | PUN-BST-D-001   | JC (Nodal) 1    |         |
| 120     | 27900847136V | KRANTI METAL                                     | 2012-13 | VAT/CST | IBA                                   | PUN-BST-D-001   | JC (Nodal) 1    |         |
| 121     | 27970126921V | SUPREME TYRES                                    | 2012-13 | VAT/CST | IBA                                   | PUN-BST-D-001   | JC (Nodal) 1    |         |
| 122     | 27420287807V | PARSHWA STEEL                                    | 2012-13 | VAT/CST | IBA                                   | PUN-BST-E-001   | JC (Nodal) 1    |         |
| 123     | 27090350893V | MADHUR ENGINEERS PVT LTD                         | 2012-13 | VAT/CST | IBA                                   | PUN-BST-E-002   | JC (Nodal) 1    |         |
| 124     | 27670242128V | SANDEEP ENGINEERING AND TRADERS                  | 2012-13 | VAT/CST | IBA                                   | PUN-BST-E-002   | JC (Nodal) 1    |         |
| 125     | 27150014852V | DHANADA ENGINEERING PVT. LTD.                    | 2012-13 | VAT/CST | IBA                                   | PUN-TRA-D-001   | JC (Nodal) 1    |         |
| 126     | 27530808879V | DYNAMIC ENGINEERS                                | 2012-13 | VAT/CST | IBA                                   | PUN-TRA-D-001   | JC (Nodal) 1    |         |
| 127     | 27680036628V | NIKI GEARS PRIVATE LIMITED                       | 2012-13 | VAT/CST | IBA                                   | PUN-TRA-D-001   | JC (Nodal) 1    |         |
| 128     | 27880123042V | TEJAS ELECTRICAL                                 | 2012-13 | VAT/CST | IBA                                   | PUN-TRA-D-001   | JC (Nodal) 1    |         |
| 129     | 27500143039V | KHUSHBU ENTERPRISES                              | 2012-13 | VAT/CST | IBA                                   | PUN-TRA-D-001   | JC (Nodal) 1    |         |
| 130     | 27250180764V | BIPIN ENTERPRISES                                | 2012-13 | VAT/CST | IBA                                   | PUN-TRA-D-001   | JC (Nodal) 1    |         |
| 131     | 27590611160V | S N D INDUSTRIES                                 | 2012-13 | VAT/CST | IBA                                   | PUN-TRA-D-001   | JC (Nodal) 1    |         |
| 132     | 27550836901V | SEVA ENGINEERING                                 | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-C-603   | JC (Nodal) 1    |         |
| 133     | 27020822788V | SHIVAM ENTERPRISES                               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-201   | JC (Nodal) 1    |         |
| 134     | 27040030578V | P K INDUSTRIES                                   | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-201   | JC (Nodal) 1    |         |
| 135     | 27140857836V | HARSIDDHI ENTERPRISES                            | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-201   | JC (Nodal) 1    |         |
| 136     | 27370560453V | SATISH ENTERPRISES                               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-201   | JC (Nodal) 1    |         |
| 137     | 27400005354V | METAL CRAFT INDUSTRIES                           | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-201   | JC (Nodal) 1    |         |
| 138     | 27850341745V | PAREKH PHARMA                                    | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-201   | JC (Nodal) 1    |         |
| 139     | 27020607836V | EBENEZER POLYMERS PRIVATE LIMITED                | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-202   | JC (Nodal) 1    |         |
| 140     | 27160064171V | QUALITY ENTERPRISES                              | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-202   | JC (Nodal) 1    |         |
| 141     | 27820533870V | S AND P ELECTRO -COATING                         | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-202   | JC (Nodal) 1    |         |
| 142     | 27140717186V | JYOTHI ENGINEERING                               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-815   | JC (Nodal) 1    |         |



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| 143     | 27260778036V | RISHABH ELECTROSALES                          | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-815   | JC (Nodal) 1    |         |
| 144     | 27400729653V | OM B TECH ENGINEERS                           | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-815   | JC (Nodal) 1    |         |
| 145     | 27155236459V | M B CORPORATION                               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-816   | JC (Nodal) 1    |         |
| 146     | 27380796594V | R R WIRES AND CABLES                          | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-817   | JC (Nodal) 1    |         |
| 147     | 27850032509V | LA POLYMERS.                                  | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-817   | JC (Nodal) 1    |         |
| 148     | 27750142368V | TEHALIAS AUTOMOBILES                          | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-817   | JC (Nodal) 1    |         |
| 149     | 27790674294V | RENUKA ENGINEERS                              | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-818   | JC (Nodal) 1    |         |
| 150     | 27810019339V | SHETE INDUSTRIES                              | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-818   | JC (Nodal) 1    |         |
| 151     | 27460885014V | PRATHAMESH ENTERPRISES                        | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-819   | JC (Nodal) 1    |         |
| 152     | 27270595234V | SHREE SAI ENTERPRISES                         | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-821   | JC (Nodal) 1    |         |
| 153     | 27291010092V | BHARAT ENGINEERING & TOOLS CORPORATION        | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-821   | JC (Nodal) 1    |         |
| 154     | 27770710486V | MOONEY POLYMERS                               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-821   | JC (Nodal) 1    |         |
| 155     | 27970381255V | ARZOO STEELS                                  | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-821   | JC (Nodal) 1    |         |
| 156     | 27670145516V | ASHISH TRADING CO.                            | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-821   | JC (Nodal) 1    |         |
| 157     | 27700592233V | OM CRUSH SAND COMPANY                         | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-821   | JC (Nodal) 1    |         |
| 158     | 27250884305V | KRISHANA TYRES                                | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-821   | JC (Nodal) 1    |         |
| 159     | 27120183406V | HANUMAN HARDWARE & ELECTRICALS                | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-822   | JC (Nodal) 1    |         |
| 160     | 27200645567V | LITTLE MASTER AUTO CAST PRIVATE LIMITED       | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-822   | JC (Nodal) 1    |         |
| 161     | 27210623203V | ROYAL ENGINEERING TECHNOLOGIES                | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-822   | JC (Nodal) 1    |         |
| 162     | 27700340130V | FAB O WELD ENGINEERS                          | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-822   | JC (Nodal) 1    |         |
| 163     | 27240789299V | SHOURYA AUTO PRESSING                         | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-822   | JC (Nodal) 1    |         |
| 164     | 27670042890V | SHANAI ENGINEERS                              | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-823   | JC (Nodal) 1    |         |
| 165     | 27970264370V | REAL ELECTRICLS                               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-D-823   | JC (Nodal) 1    |         |
| 166     | 27160247792V | AMOL AUTO PARTS                               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 167     | 27220336708V | ADOR POWERTRON LIMITED                        | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 168     | 27290000322V | GARWARE WALL ROPES LIMITED                    | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 169     | 27290828508V | DAVI ENGINEERING PVT LTD                      | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 170     | 27350766880V | POONAM CONSTRUCTION AND COMPANY               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 171     | 27540017111V | INDIA SCRAP MERCHANT                          | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 172     | 27710017066V | SHREE GANESH ENGINEERING WORKS                | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 173     | 27940333984V | DYNNAMIC ENGINEERING                          | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 174     | 27640410585V | BHIMASHANKAR SAHAKARI SAKHAR KARKHANA LIMITED | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 175     | 27540666914V | SHARP AUTO PVT LTD                            | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-201   | JC (Nodal) 1    |         |
| 176     | 27570803328V | INOX AUTO PARTS PRIVATE LIMITED               | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-809   | JC (Nodal) 1    |         |
| 177     | 27120007545V | SAI INDUSTRIES                                | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-809   | JC (Nodal) 1    |         |
| 178     | 27280336287V | LAXMI AGENCIES                                | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-810   | JC (Nodal) 1    |         |
| 179     | 27710713623V | DATTA PRASAD INDUSTRIES                       | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-810   | JC (Nodal) 1    |         |
| 180     | 27800762316V | OM SAI ENTERPRISES                            | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-810   | JC (Nodal) 1    |         |
| 181     | 27910635622V | ACCU TECH ENGINEERING PVT LTD                 | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-811   | JC (Nodal) 1    |         |
| 182     | 27970039815V | BHAGYASHREE KRUSHI BHANDAR                    | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-811   | JC (Nodal) 1    |         |
| 183     | 27020307136V | KTA SPINDLE TOOLINGS                          | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-901   | JC (Nodal) 1    |         |
| 184     | 27100834772V | BALAJI TYRES                                  | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-901   | JC (Nodal) 1    |         |
| 185     | 27160404059V | TAL MANUFACTURING SOLUTIONS LIMITED           | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-901   | JC (Nodal) 1    |         |
| 186     | 27940542340V | NIRMAL SALES CORPORATION                      | 2012-13 | VAT/CST | IBA                                   | PUN-VAT-E-901   | JC (Nodal) 1    |         |
| 187     | 27610380871V | NANDA TYRES                                   | 2012-13 | VAT     | IBA                                   | PUN-VAT-C-122   | JC (Nodal) 2    |         |
| 188     | 27680583999V | GAUD CONSTRUCTIONS                            | 2012-13 | VAT     | IBA                                   | PUN-VAT-C-122   | JC (Nodal) 2    |         |
| 189     | 27640819246V | WOODSTONE FACADES & GLAZINGS PVT. LTD.        | 2012-13 | VAT     | IBA                                   | PUN-VAT-C-124   | JC (Nodal) 2    |         |
| 190     | 27640819246V | WOODSTONE FACADES & GLAZINGS PVT. LTD.        | 2012-13 | CST     | IBA                                   | PUN-VAT-C-124   | JC (Nodal) 2    |         |
| 191     | 27150036580V | SHANTADURGA GRAPHICS                          | 2012-13 | VAT     | IBA                                   | PUN-VAT-C-314   | JC (Nodal) 2    |         |

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| 192     | 27630650035V | APEX BIO SCIENCES/ METALLICA INDUSTRIES                         | 2012-13 | VAT          | IBA                                   | PUN-VAT-C-503   | JC (Nodal) 2    |         |
| 193     | 27140905269V | AK SUSPENSION PRIVATE LIMITED                                   | 2012-13 | VAT          | IBA                                   | PUN-VAT-C-505   | JC (Nodal) 2    |         |
| 194     | 27810605413V | VIKRAM STEEL INDUSTRIES   | 2012-13 | VAT          | IBA                                   | PUN-VAT-C-507   | JC (Nodal) 2    |         |
| 195     | 27710009791V | ALPHA COMPRESSOR VALVES PVT LTD                                 | 2012-13 | VAT          | IBA                                   | PUN-VAT-C-507   | JC (Nodal) 2    |         |
| 196     | 27710009791V | ALPHA COMPRESSOR VALVES PVT LTD                                 | 2012-13 | CST          | IBA                                   | PUN-VAT-C-507   | JC (Nodal) 2    |         |
| 197     | 27080556005V | WALKAR FOOTWARE INDUSTRIES LTD                                  | 2012-13 | VAT          | IBA                                   | PUN-VAT-D-101   | JC (Nodal) 2    |         |
| 198     | 27080556005V | WALKAR FOOTWARE INDUSTRIES LTD                                  | 2012-13 | CST          | IBA                                   | PUN-VAT-D-101   | JC (Nodal) 2    |         |
| 199     | 27420032697V | SANGOI TYRES  | 2012-13 | VAT          | IBA                                   | PUN-VAT-D-101   | JC (Nodal) 2    |         |
| 200     | 27120396321V | AMEYAS BUILDCONS PRIVATE LIMITED                                | 2012-13 | VAT          | IBA                                   | PUN-VAT-D-102   | JC (Nodal) 2    |         |
| 201     | 27310594630V | MAHARASHTRA STEEL TRADERS                                       | 2012-13 | VAT          | IBA                                   | PUN-VAT-D-501   | JC (Nodal) 2    |         |
| 202     | 27480148094V | SANE DAIRY  | 2012-13 | VAT          | IBA                                   | PUN-VAT-D-502   | JC (Nodal) 2    |         |
| 203     | 27650893203V | HINDUSTAN ABHIKARAN   | 2012-13 | VAT          | IBA                                   | PUN-VAT-D-901   | JC (Nodal) 2    |         |
| 204     | 27710380816V | LAGUNA RESORT PRIVATE LIMITED                                   | 2012-13 | VAT          | IBA                                   | PUN-VAT-D-901   | JC (Nodal) 2    |         |
| 205     | 27740026798V | M/S AADITYA INDUSTRIES  | 2012-13 | VAT          | IBA                                   | PUN-VAT-D-901   | JC (Nodal) 2    |         |
| 206     | 27140582938V | CREATIVE SEATING SYSTEMS  | 2012-13 | VAT          | IBA                                   | PUN-VAT-E-102   | JC (Nodal) 2    |         |
| 207     | 27290308200V | UTECH INDUSTRIES & MACHINE TOOLS / GALAXY MACHINE TOOLS         | 2012-13 | VAT          | IBA                                   | PUN-VAT-E-501   | JC (Nodal) 2    |         |
| 208     | 27420914330V | READYMIX CONSTRUCTION MACHINERY PRIVATE LIMITED.                | 2012-13 | VAT          | IBA                                   | PUN-VAT-E-501   | JC (Nodal) 2    |         |
| 209     | 27650216725V | ALUMINIUM PROFILES LTD  | 2012-13 | VAT          | IBA                                   | PUN-VAT-E-501   | JC (Nodal) 2    |         |
| 210     | 27650843345V | PRISTINE PROPERTIES   | 2010-11 | VAT          | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E-624   | JC (LTU) 2      |         |
| 211     | 27060009809V | ROHIT ENTERPRISES / ROHIT ENTERPRISES RETAILS / BOTTOM UP WINES | 2012-13 | VAT          | IBA                                   | PUN-VAT-E-617   | JC (LTU) 2      |         |
| 212     | 27060009809V | ROHIT ENTERPRISES / ROHIT ENTERPRISES RETAILS / BOTTOM UP WINES | 2013-14 | VAT          | IBA                                   | PUN-VAT-E-617   | JC (LTU) 2      |         |
| 213     | 27060009809V | ROHIT ENTERPRISES / ROHIT ENTERPRISES RETAILS / BOTTOM UP WINES | 2015-16 | VAT          | IBA                                   | PUN-VAT-E-617   | JC (LTU) 2      |         |
| 214     | 27110846164V | NEW CELL 4 U  | 2012-13 | VAT          | IBA                                   | PUN-VAT-E-101   | JC (Nodal) 2    |         |
| 215     | 27580899692V | ANAND ENTERPRISES   | 2012-13 | VAT          | IBA                                   | PUN-VAT-E-101   | JC (Nodal) 2    |         |
| 216     | 27640831080V | KUNDAN DISTRIBUTORS   | 2012-13 | VAT          | IBA                                   | PUN-VAT-E-101   | JC (Nodal) 2    |         |
| 217     | 27110298211V | BILTUBE INDUSTRIES LIMITED                                      | 2014-15 | MVAT AND CST | COMPREHENSIVE ASSESSMENT              | PUN-VAT-E- 811  | JC (Nodal) 1    |         |