



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

Sanction Order

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No. CST office/Sel. Cases/VAT-2/18-19/B. 100, Mumbai. Date 13/03/2019.

- 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, VAT-2 for selection of cases for assessment vide proposal dated 11/03/2019

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 Selection Committee of VAT-2 Zone has submitted proposal for selection of total 94 cases out of which 09 cases are recommended under clause 6 (2) being risk based and probable revenue earning case and remaining 85 cases are recommended under clause 6 (3) of Notification as per reference 1 cited above. These cases are recommended for comprehensive/IBA assessments 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,VAT-2 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, VAT-2 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, VAT-2 Zone is hereby directed to expedite the necessary action in this regard.



(Rajiv Jalota)

Commissioner of State Tax,
Maharashtra State, Mumbai.

Encl -

Annexure A

Copy To:

1. Additional Commissioner of State Tax, VAT-2
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-100 , Mumbai. Dt 13 /03/2019

Sanctioned list of cases selected for Assessment-ACST VAT 2 Zone

SR No.	Name of the Dealer	Tin No.	Period	Type of assessment (IBA/Assessment)	Officer Desk	Division
1	2	3	4	5	6	7
1	BARATO EXPORTS	27500284077V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-913	JC NODAL-5
2	SIRI CHEMS	27850370457V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-905	JC NODAL-5
3	KHATAU CAPACITORS PVT LTD	27790311805V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-905	JC NODAL-5
4	A A CONTRACTOR & COMPANY	27600030076V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-905	JC NODAL-5
5	COMART ONE PRE-MEDIA PVT.LTD	27100615261V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-903	JC NODAL-5
6	A.G.SYSTEM CONTROLS A G ELECTRONICS	27690370448V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-903	JC NODAL-5
7	PLANET SAFFRON COM INDIA PVT LTD	27770001028V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-909	JC NODAL-5
8	M/S AMMU INDUSTRIES	27400086640V/C	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-906	JC NODAL-5
9	M/S S.S.MOHILE	27850019996V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-906	JC NODAL-5
10	Comart One Pre Media Pvt. Ltd.	27100615261V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-903	JC NODAL-5
11	R.K.Madhani & Co. & MEPL JV	27411027680V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-911	JC NODAL-5
12	Ashoka Traders	27520023912V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-908	JC NODAL-5
13	Mohi Enterprises	27170865919V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-909	JC NODAL-5
14	LEUKOWITSH CEMICALS	27020765267V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-911	JC NODAL-5
15	RASVICK APPARELS PVT LTD	27780349010V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-910	JC NODAL-5
16	ARSHAD ELECTRONICS PVT. LTD.	27090256221V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-904	JC NODAL-5
17	M/s Maruti Industries	27661090544V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-901	JC NODAL-5
18	Snowdrop Engineering Pvt Ltd.	27580009038V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-928	JC NODAL-6
19	ASIAN HOTELS LTD	27380000224V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-704	JC NODAL-7
20	KETAN INDUSTRIES	27380106342V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-704	JC NODAL-7
21	MARKSANS PHARMA LIMITED	27630306461V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-704	JC NODAL-7
22	NEEV INTERIOR	27390790332V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-704	JC NODAL-7
23	TRADEWEL CORPORATION	27900058914V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7
24	APAR CHEMICALS	27900146214V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7

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25	ARRIVA JEWELLERY	27640377993V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7
26	FOUR S S EXPORTS / FOUR SEASONS GARMENTS	27820942531V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7
27	KRUNAL ENTERPRISES	27840374973V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7
28	SAUNAY JEWELS PVT LTD	27360293272V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7
29	SHANKAR JEWELS LIMITED	27370282936V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7
30	TIANA JEWELLERY EXPORTS PRIVATE LIMITED	27395250004V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7
31	VIVIN INTERNATIONAL	27920838007V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-713	JC NODAL-7
32	SHREE VENUS ENERGY SYSTEM PVT. LTD.	27221095539V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-714	JC NODAL-7
33	MOULD MASTER	27220252609V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-714	JC NODAL-7
34	SITARA DIAMOND PRIVATE LIMITED	27120263140V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-715	JC NODAL-7
35	HOUSE OF CODE INDIA PRIVATE LIMITED	27240254635V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-715	JC NODAL-7
36	KANADE GRANITE PVT LTD	27850365413V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-715	JC NODAL-7
37	NIRO CERAMIC INDIA PVT LTD	27515288641V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-715	JC NODAL-7
38	SCM SOLUTIONS PVT LTD	27495213477V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-715	JC NODAL-7
39	NITIN INDUSTRY	27610055048V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-715	JC NODAL-7
40	VIKET SOLUTIONS	27401016676V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-715	JC NODAL-7
41	NISHAR MEDICAL & GENERAL STORES	27890356952V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-716	JC NODAL-7
42	Billionaire Jewels	27350720417V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-722	JC NODAL-7
43	Golden Hospitality Services Private Limited	27555234202V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-035	JC NODAL-7
44	AMK SYNTEX PRIVATE LIMITED	27970293276V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-705	JC NODAL-7
45	AIM INDUSTRIES	27110007405V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-704	JC NODAL-7
46	DAMODAR ENGINEERS	27440283528V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-704	JC NODAL-7
47	DIVINITY EXIM CORPORATION	27690972139V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-720	JC NODAL-7
48	LEWANNA/LAAJ AND INTERNATIONAL	27650144460V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-702	JC NODAL-7
49	ZYCUS INFOTECH PRIVATE LIMITED	27510787356V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
50	PUNJAB CHEMICALS AND CROP PROTECTION LTD	27390007348V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7

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51	D S GUPTA CONSTRUCTION PRIVATE LIMITED	27230004235V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
52	FUTURE FOOD AND PRODUCTS LIMITED	27100777542V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
53	KARDHAR ELECTRIC & HARDWARE STORES	27390020637V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
54	RAHEJA PLASTIC	27320001324V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
55	SATRA PROPERTY DEVELOPMENT PVT LTD	27240625466V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
56	URBAN LADDER HOME DECOR SOLUTIONS PRIVATE LIMITED	27971003413V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
57	LYKA LABS LIMITED	27840253723V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
58	SABA SOFTWARE INDIA PVT LTD	27240359880V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
59	STARCOM RESOURCES INDIA PRIVATE LIMITED	27285219073V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
60	Leo Duct Engineers And Consultanst Limited	27270003146V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-705	JC NODAL-7
61	S & Z INC	27350827699V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-701	JC NODAL-7
62	WINTech ELECTRO CONTROL EQUIPTMENTS	27410087944V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-701	JC NODAL-7
63	SHUMAKERS INTERNATIONAL	27390346363V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-701	JC NODAL-7
64	VANSH SPECIALITIES	27270916401V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-701	JC NODAL-7
65	Honey Comb Exports	27370062552V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-701	JC NODAL-7
66	ANSA DIAM	27860799822V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-719	JC NODAL-7
67	LINDEN TEXTILES PVT.LTD.	27841067747V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-719	JC NODAL-7
68	AUTOMARK MOTORS PRIVATE LIMITED	27901094486V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-719	JC NODAL-7
69	Asian Adores	27950072612V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-719	JC NODAL-7
70	BIZANT CHEMIE	27840834074V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-719	JC NODAL-7
71	Prawil Laboratories Limited	27610263501V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-703	JC NODAL-7
72	Selvanee Metal Indutries	27680017131V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-703	JC NODAL-7
73	LLOYD LABORATORIES PRIVATE LIMITED	27635278584V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-703	JC NODAL-7
74	D C GARMENT	27490811714V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-036	JC NODAL-7
75	SAHIL ENTRPRISES	27670712966V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-036	JC NODAL-7
76	MEENARAJ IMPEX PVT LTD	27690611784V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-036	JC NODAL-7

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77	AKHIL ALLOYS PVT LTD	27630240113V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-036	JC NODAL-7
78	JEEMIT ENTERPRISES	27500372832V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-036	JC NODAL-7
79	ASHWATH ENGINEERS	27050254885V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-038	JC NODAL-7
80	SOLAR INERTIA	27080808787V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-038	JC NODAL-7
81	VGG INDIAPVT LTD	27080757765V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-038	JC NODAL-7
82	SHALTEJ ENTERPRISES	27970388433V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-038	JC NODAL-7
83	LIMIT ENTERPRISE	27410251486V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-723	JC NODAL-7
84	KRISHNAPING MINERALS PRIVATE LIMITED	27330626338V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-703	JC NODAL-7
85	FINE PACKAGING	27900688347V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-725	JC NODAL-7
86	PLAST O TOOL ENGINEERS	27760814912V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-725	JC NODAL-7
87	R. H.PETROLEUMPVT.LTD.	27790615027V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-725	JC NODAL-7
88	RAVI KIRAN INDUSTRIES	27710235413V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-725	JC NODAL-7
89	REMIK BUSINESS SERVICES	27921072068V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-725	JC NODAL-7
90	SATGURU IMPEX	27740346413V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-725	JC NODAL-7
91	AJARA JEWELS	27951038732V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-719	JC NODAL-7
92	FINE VISION OPTICAL COMPANY	27850239119V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-037	JC NODAL-7
93	INTERNATIONAL AIRPORT HOTELS & RESORTS PVT LTD	27281115876V	2014-15	Comprehensive ASSESSMENT	MUM-BCP-C-037	JC NODAL-7
94	M/s Oscar Medical Stores	27340075518V/C	2014-15	Comprehensive ASSESSMENT	MUM-VAT-E-708	NODAL-11