



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

Sanction Order

No. CST Office/Assessment/Sel-Cases/18-19/ B-107, Mumbai. Dt 19/03/2019

- 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 13/03/2019.

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 ACST Nashik Zone has submitted proposal for selection of total 128 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/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 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/IBA 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- 107 , Mumbai. Dt 19 /03/2019

Sanctioned list of cases selected for Assessment-ACST Nashik Zone

SR NO	Name of the dealer	TIN	PERIOD	Reccommended for Comprehensive/IBA	OFFICER DESK	DIVISION
1	2	3	4	5	6	7
1	DEOGIRI RUBBER CLUSTER FOUNDATION	27431464169V	2016-17	COMPREHENSIVE	AUR-BST-C-001	AURANGABAD
2	ASPIRE TECHNOLOGIES	27810580484V	2014-15	COMPREHENSIVE	AUR-BST-D-001	AURANGABAD
3	SPACE COMPUTERS	27130319928V	2015-16	COMPREHENSIVE	AUR-BST-D-001	AURANGABAD
4	ASPIRE TECHNOLOGIES	27810580484V	2015-16	COMPREHENSIVE	AUR-BST-D-001	AURANGABAD
5	GN SOLUTIONS	27701108467V	2015-16	COMPREHENSIVE	AUR-SUR-C-001	AURANGABAD
6	PINE CLIFF FOODS PRIVATE LIMITED	27891161567V	2015-16	COMPREHENSIVE	AUR-VAT-C-006	AURANGABAD
7	SHREEPRIYA AUTO PARTS PVT. LTD.	27311113483V	2016-17	COMPREHENSIVE	AUR-VAT-C-007	AURANGABAD
8	AL KAREEM EXPORTS	27081053906V	2014-15	COMPREHENSIVE	AUR-VAT-C-017	AURANGABAD
9	VIGHNAHARTA ENTERPRISES	27731058835V	2016-17	COMPREHENSIVE	AUR-VAT-C-018	AURANGABAD
10	APT PACKAGING LTD.	27680000641V	2016-17	COMPREHENSIVE	AUR-VAT-D-001	AURANGABAD
11	ASHISH INDUSTRIES	27340333926V	2016-2017	COMPREHENSIVE	AUR-VAT-D-002	AURANGABAD
12	akshay enterprises	27050218316V	2016-2017	COMPREHENSIVE	AUR-VAT-D-002	AURANGABAD
13	laxmi construction co.	27610020031V	2016-2017	COMPREHENSIVE	AUR-VAT-D-002	AURANGABAD
14	VALLABH TRADERS	27090594654V	2014-15	COMPREHENSIVE	AUR-VAT-D-009	AURANGABAD
15	S NET SYSTEMS PRIVATE LIMITED	27580818503V	2014-15	COMPREHENSIVE	AUR-VAT-D-009	AURANGABAD
16	VALLABH TRADERS	27090594654V	2015-16	COMPREHENSIVE	AUR-VAT-D-009	AURANGABAD
17	S NET SYSTEMS PRIVATE LIMITED	27580818503V	2015-16	COMPREHENSIVE	AUR-VAT-D-009	AURANGABAD
18	STAR ENTERPRISES	27970763823V	2015-16	COMPREHENSIVE	AUR-VAT-D-009	AURANGABAD
19	D&D PACKAGING INDUSTRIES	27390585468V	2014-15	COMPREHENSIVE	AUR-VAT-D-010	AURANGABAD
20	GAURAV TRADERS	27180561770V	2014-15	COMPREHENSIVE	AUR-VAT-D-010	AURANGABAD
21	ESKAY AUTOMOTIVE	27830049010V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
22	DIN DAYAL PURUSHOTTAM LAL	27170811114V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
23	LIEBHERR APPLIANCES INDIA PRIVATE LIMITED	27695297757V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
24	PATIL KRUSHI SEVA KENDRA SOYGAON	27070701947V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
25	DOT SPECIALITY FILMS	27031059608V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
26	MAN DIESEL & TURBO INDIA LIMITED	27400286266V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
27	SPECIALTY POLYFILMS INDIA PRIVATE LIMITED	27870004659V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
28	PARASON MACHINERY (INDIA) PRIVATE LIMITED	27860002094V	2017-18	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
29	PARASON MACHINERY (INDIA) PRIVATE LIMITED	27860002094V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
30	Anish Forging	27340074063V	2016-17	COMPREHENSIVE	AUR-VAT-E-008	AURANGABAD
31	CHERRY CORPORATION	27830071417V	2014-15	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
32	HIND ENTERPRISES	27590065535V	2014-15	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
33	SHRIRAM DISTRIBUTORS	27450159217V	2014-15	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
34	G. S. TRADING	27440808201V	2014-15	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
35	CHERRY CORPORATION	27830071417V	2015-16	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
36	MAINFRAME COMPUTERS PVT. LTD.	27400316724V	2015-16	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
37	DISHA AUTO COMPONENTS	27660320364V	2016-17	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
38	ELLORA CONSTRUCTION PVT. LTD.	27630541104V	2016-17	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
39	R.J. FEEDS LTD.	27040660011V	2016-17	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
40	SUDARSHAN SAUR SHAKTI PVT. LTD.	27030333951V	2016-17	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
41	FAST TRACK SERVICES	27970697863V	2017-18	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
42	DISHA AUTO COMPONENTS	27660320364V	2017-18	COMPREHENSIVE	AUR-VAT-E-009	AURANGABAD
43	PRATIBHA ELECTRICAL AND ENGINEERS	27780020956V	2016-17	COMPREHENSIVE	BEE-VAT-D-001	AURANGABAD
44	SHIVAM CONSTRUCTION	27370633591V	2016-17	COMPREHENSIVE	BEE-VAT-D-001	AURANGABAD
45	GANRAJ MATI PRASHIKSHAN SAHAKARI SANSTHA	27860693704V	2014-15	COMPREHENSIVE	JAL-VAT-C-002	AURANGABAD
46	SANTKRUPA MEDICAL	27741026868V	2014-15	COMPREHENSIVE	JAL-VAT-C-002	AURANGABAD
47	GURUKRUPA AGENCY	27910818758V	2014-15	COMPREHENSIVE	JAL-VAT-C-002	AURANGABAD
48	GURUKRUPA AGENCY	27910818758V	2015-16	COMPREHENSIVE	JAL-VAT-C-002	AURANGABAD
49	GURUKRUPA AGENCY	27910818758V	2016-17	COMPREHENSIVE	JAL-VAT-C-002	AURANGABAD
50	GANGAMAI INDUSTRIES AND CONSTRUCTIONS LTD.	27950001220V	2016-17	COMPREHENSIVE	AUR-VAT-E-002	AURANGABAD
51	BALAJI POHA & OIL MILL	27130521397V	2015-16	COMPREHENSIVE	BEE-SUR-C-001	AURANGABAD
52	MAHALAXMI DISTRIBUTORS	27791044543V	2014-15	COMPREHENSIVE	AUR-VAT-C-018	AURANGABAD
53	SIDDHARTH GINNING & PRESSINGS	27020629273V	2012-13	IBA	AUR-TRA-D-001	AURANGABAD

SR NO	Name of the dealer	TIN	PERIOD	Recommended for Comprehensive/IBA	OFFICER DESK	DIVISION
1	2	3	4	5	6	7
54	MAXITHERM WORKS	27140066898V	2012-13	IBA	AUR-TRA-D-001	AURANGABAD
55	MARATHWADA BARDANA SCRAP TRADERS	27560622574V	2012-13	IBA	AUR-TRA-D-001	AURANGABAD
56	INFINITI GASES PVT LTD	27690167136V	2012-13	IBA	AUR-TRA-D-001	AURANGABAD
57	AMBARWADIKAR INDUSTRIES PVT LTD	27810967029V	2012-13	IBA	AUR-TRA-D-001	AURANGABAD
58	RANGOLI PROVISIONS	27980083702V	2012-13	IBA	AUR-TRA-D-001	AURANGABAD
59	ZEBA ENTERPRISES	27330892700V	2014-15	IBA	AUR-VAT-C-004	AURANGABAD
60	P P TRADERS	27680987228V	2012-13	IBA	AUR-VAT-C-009	AURANGABAD
61	UNIVERSAL ENGINEERS AND CONTRACTORS	27380968381V	2013-14	IBA	AUR-VAT-C-021	AURANGABAD
62	NANDINI RUBBER INCORPORATORS	27100992397V	2015-16	IBA	AUR-VAT-C-022	AURANGABAD
63	G M P SYSTECH ENGINEERING PVT LTD	27700571378V	2012-13	IBA	AUR-VAT-D-001	AURANGABAD
64	PINNACLE HI TECH ENGINEERS PVT LTD	27860860253V	2012-13	IBA	AUR-VAT-D-001	AURANGABAD
65	PRESS CHROME WORKS	27780025418V	2014-15	IBA	AUR-VAT-D-001	AURANGABAD
66	SANJAY FERTILIZERS	27270882354V	2012-13	IBA	AUR-VAT-D-001	AURANGABAD
67	NIRAJ PHARMALEUTICALS	27800371115V	2012-13	IBA	AUR-VAT-D-001	AURANGABAD
68	JAIN ELECTRICALS PVT. LTD.	27530029872V	2012-13	IBA	AUR-VAT-D-002	AURANGABAD
69	ASHOKA ELECTICALS	27460554438V	2012-13	IBA	AUR-VAT-D-002	AURANGABAD
70	SAVARA BLOWPLAST PRIVATE LIMITED	27050718254V	2012-13	IBA	AUR-VAT-D-002	AURANGABAD
71	KESHAV METALS PVT LTD	27430108400V	2012-13	IBA	AUR-VAT-D-003	AURANGABAD
72	KLASSY FURNITURE PVT. LTD.	27790661587V	2012-13	IBA	AUR-VAT-D-008	AURANGABAD
73	OM MAULI ENTERPRISES	27840589246V	2013-14	IBA	AUR-VAT-D-008	AURANGABAD
74	PRAI AGRO CARE PRIVATE LIMITED	27250893617V	2013-14	IBA	AUR-VAT-D-008	AURANGABAD
75	MEDICINA DISTRIBUTORS	27930158565V	2013-14	IBA	AUR-VAT-D-008	AURANGABAD
76	VAISHNAVI AUTOCOMPONENTS	27780789002V	2014-15	IBA	AUR-VAT-D-008	AURANGABAD
77	OM SAI ENGINEERING	27580178982V	2015-16	IBA	AUR-VAT-D-008	AURANGABAD
78	GBB INDUSTRIES	27190319701V	2015-16	IBA	AUR-VAT-D-008	AURANGABAD
79	MAHAVIR INDUSTRIES	27090004894V	2012-13	IBA	AUR-VAT-E-004	AURANGABAD
80	SAVERA TUBES PVT. LTD	27310701621V	2012-13	IBA	AUR-VAT-E-004	AURANGABAD
81	BABA ENGINEERING	27370554439V	2012-13	IBA	AUR-VAT-E-004	AURANGABAD
82	SAHIL AUTO TECHNOLOGIES PVT.LTD	27060909775V	2013-14	IBA	AUR-VAT-E-004	AURANGABAD
83	HARI OM ENTERPRISES	27440340855V	2013-14	IBA	AUR-VAT-E-004	AURANGABAD
84	S M ENTERPRISES	27900599786V	2013-14	IBA	AUR-VAT-E-004	AURANGABAD
85	SAHIL AUTO TECHNOLOGIES PVT.LTD	27060909775V	2014-15	IBA	AUR-VAT-E-004	AURANGABAD
86	HARI OM ENTERPRISES	27440340855V	2014-15	IBA	AUR-VAT-E-004	AURANGABAD
87	S M ENTERPRISES	27900599786V	2014-15	IBA	AUR-VAT-E-004	AURANGABAD
88	MADAN DEISTRIBUTORS AGENCIES	27070024790V	2012-13	IBA	AUR-VAT-E-006	AURANGABAD
89	LIP FASTENERS PRIVATE LIMITED	27100908201V	2012-13	IBA	AUR-VAT-E-006	AURANGABAD
90	PRATISHTHAN ALLOY CASTINGS	27720369801V	2012-13	IBA	AUR-VAT-E-006	AURANGABAD
91	SUDARSSHAN POLLYALLOYS	27550559578V	2012-13	IBA	AUR-VAT-E-007	AURANGABAD
92	S. N. ELECTRICALS	27090513174V	2012-13	IBA	AUR-VAT-E-007	AURANGABAD
93	GANESH STEELS	27560313920V	2012-13	IBA	AUR-VAT-E-007	AURANGABAD
94	RD ENGINEERING	27910010554V	2012-13	IBA	AUR-VAT-E-007	AURANGABAD
95	FINEKEM LABORATORIES PVT.LTD.	27190333960V	2015-16	IBA	AUR-VAT-E-008	AURANGABAD
96	MAN DIESEL & TURBO INDIA PRIVATE LIMITED	27400286266V	2015-16	IBA	AUR-VAT-E-008	AURANGABAD
97	ROTOFLOW POLYMERS PVT.LTD.	27910371006V	2012-13	IBA	AUR-VAT-E-008	AURANGABAD
98	SHAMBHAVI WELD TECH	27450333817V	2015-16	IBA	AUR-VAT-E-008	AURANGABAD
99	SHANTANU ENGINEERING	27510273935V	2014-15	IBA	AUR-VAT-E-008	AURANGABAD
100	SANGAMESHWAR GINNING & PRESSING	27320557716V	2013-14	IBA	BEE-VAT-C-002	AURANGABAD
101	S. S. D. REFINARY PRIVATE LIMITED	27020410635V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
102	SANTOSH BEEJ BHANDAR	27030026073V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
103	SANKET AGENCY	27480245773V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
104	DEEPAJ TRADERS	27960282175V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
105	AAYUSH ENTERPRISES	27760627702V	2015-16	IBA	JAL-VAT-D-001	AURANGABAD
106	S. S. D. REFINARY PRIVATE LIMITED	27020410635V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
107	SANTOSH BEEJ BHANDAR	27030026073V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
108	SANKET AGENCY	27480245773V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
109	DEEPAJ TRADERS	27960282175V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
110	SHRI KALKA AGRO INDUSTRIES	27670603841V	2013-14	IBA	JAL-VAT-D-001	AURANGABAD
111	RATHI AGRO TRAOERS	27940106810V	2013-14	IBA	JAL-VAT-D-001	AURANGABAD
112	BALAJI KRISHI SEWA KENDRA	27760098955V	2013-14	IBA	JAL-VAT-D-001	AURANGABAD

SR NO	Name of the dealer	TIN	PERIOD	Reccommended for Comprehensive/IBA	OFFICER DESK	DIVISION
1	2	3	4	5	6	7
113	S. S. D. REFINARY PRIVATE LIMITED	27020410635V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
114	SANTOSH BEEJ BHANDAR	27030026073V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
115	SANKET AGENCY	27480245773V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
116	DEEPRAJ TRADERS	27960282175V	2014-15	IBA	JAL-VAT-D-001	AURANGABAD
117	M/s Nirvair Ceramics	27490025718V	2012-13	IBA 23(5)	NAS-VAT-E-010	NASHIK
118	M/s Nirmaraj Electricals	27410291644V	2016-17	Comprehensive 23(3)	NAS-VAT-C-002	NASHIK
119	M/s Dilip Madhavrao Gunjal	27231130890V	2015-16	Comprehensive 23(3)	AHM-VAT-C-016	NASHIK
120	M/s Dilip Madhavrao Gunjal	27231130890V	2017-18	Comprehensive 23(3)	AHM-VAT-C-016	NASHIK
121	Wintech Pharmaceuticals	27830009725V	2016-17	Comprehensive 23(2)	NAS-BST-E-001	NASHIK
122	Ovi Electronics	27481139240V	2016-17	Comprehensive 23(2)	NAS-VAT-C-009	NASHIK
123	Puneet Polymers	27190012987V	2016-17	Comprehensive 23(2)	NAS-VAT-D-006	NASHIK
124	Unitech Engineering	27611162012V	2016-17	Comprehensive 23(2)	NAS-VAT-D-008	NASHIK
125	Om Sairam Building Materials	27861098097V	2015-16	Comprehensive 23(2)	NAS-BCP-C-003	NASHIK
126	Sai Earth Movers	27595268906V	2016-17	Comprehensive 23(2)	AHM-VAT-C-001	NASHIK
127	Prashant Electronic & Appliances	27020057458V	2016-17	Comprehensive 23(2)	MAL-VAT-D-001	NASHIK
128	KATARIA POLYMERS PVT LTD	27470409757V	2014-15	Comprehensive	AHM-VAT-E-004	NASHIK