



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-106 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, Pune zone
for selection of cases for assessment dated 15/03/2019.

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 46 cases which are recommended under clause 6 (2) and/or clause 6 (3) being risk based and probable revenue earning cases under 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 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.

Annexure A of Order No. CST Office/Assessment/Sel-Cases/18-19/ B- 106 , Mumbai. Dt 19 /03/2019
Sanctioned list of cases selected for Assessment-ACST Pune Zone

Sr No	TIN	Dealers Name	F.Y.	Act	Type of Assessment (Assessment/IBA)	Desk of officer.	Division	Remarks
1	2	3	4	5	6	10	11	12
1	27410627943V	SANY HEAVY INDUSTRY INDIA PVT. LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-606	PUNE-LTU-001	
2	27760345238V	DELPHI AUTOMOTIVE SYSTEMS PVT LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-607	PUNE-LTU-001	
3	27120000367V	SIDDHESHWAR INDUSTRIES PVT LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-607	PUNE-LTU-001	
4	27120242479V	KAIRA DISTRICT CO-OP. MILK PRODUCERS UNION LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-608	PUNE-LTU-001	
5	27610410456V	EAGLEBURGMANN INDIA PVT.LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	
6	27560001968V	IMPERIAL AUTO INDUSTRIES LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	
7	27950299204V	PUDUMJEE INDUSTRIES LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	
8	27530299435V	SIDDARTH AUTO ENGINEES PVT LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	
9	27590001515V	TALBROS AUTOMOTIVE COMPIONENTS LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	
10	27940527984V	AUTOCOMP CORPORATION PANSE PVT LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-617	PUNE-LTU-002	
11	27630312766V	NEEL AUTO PRIVATE LIMITED	2014-15	MVAT/CST	IBA	PUN-VAT-E-617	PUNE-LTU-002	
12	27665206642V	ZF LENKSY STEME INDIA PVT LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-617	PUNE-LTU-002	
13	27840000650V	SAINT GOBAIN SEKURIT INDIA LTD.	2014-15	MVAT/CST	IBA	PUN-VAT-E-618	PUNE-LTU-002	
14	27740008174V	VEENA INDUSTRIAL LIMIT	2014-15	MVAT/CST	IBA	PUN-VAT-E-618	PUNE-LTU-002	
15	27540542172V	ANDREAS STIHL PVT. LTD.	2014-15	MVAT/CST	IBA	PUN-VAT-E-618	PUNE-LTU-002	
16	27920380943V	SANSERA ENGINEERING PRIVATE LIMITED	2014-15	MVAT/CST	IBA	PUN-VAT-E-619	PUNE-LTU-002	
17	27840643372V	SURIN AUTOMOTIVE PRIVATE LIMITED	2014-15	MVAT/CST	IBA	PUN-VAT-E-620	PUNE-LTU-002	
18	27810410443V	Super Auto India Ltd.	2014-15	MVAT/CST	IBA	PUN-VAT-E-623	PUNE-LTU-002	
19	27640604003V	B J BHANDARI PAPERS PVT LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-613	PUNE-LTU-002	
20	27950610477V	ELECTRONICA HI TECH ENGINEERING PVT LTD	2014-15	MVAT/CST	IBA	PUN-VAT-E-613	PUNE-LTU-002	
21	27120000076V	BHARAT ELECTRONICS LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-607	PUNE-LTU-001	
22	27760345238V	DELPHI AUTOMOTIVE SYSTEMS PVT LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-607	PUNE-LTU-001	Details corrected as per Corrigendum no CST Office/Assessment/VAT/Corrig./B.15 3 ,Mumbai. Date 12/04/2019
23	27030000950V	PRAVIN MASALEWALE	2015-16	MVAT/CST	IBA	PUN-VAT-E-609	PUNE-LTU-001	
24	27780669886V	TRENT HYPERMARKET LIMITED	2015-16	MVAT/CST	IBA	PUN-VAT-E-609	PUNE-LTU-001	
25	27290000225V	TRENT LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-609	PUNE-LTU-001	
26	27220660494V	TRW SUN STEERING WHEELS PVT.LTD.	2015-16	MVAT/CST	IBA	PUN-VAT-E-609	PUNE-LTU-001	
27	27565235021V	VOLTAS MATERIAL HANDLING PVT LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-609	PUNE-LTU-001	
28	27490336802V	INA BEARING INDIA PVT LTD.	2015-16	MVAT/CST	IBA	PUN-VAT-E-610	PUNE-LTU-001	
29	27030586830V	VOSS EXOTECH AUTOMOTIVE PVT LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-610	PUNE-LTU-001	
30	27400000407V	DIVGI WARNER PRIVATE LIMITED	2015-16	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	
31	27610410456V	EAGLEBURGMANN INDIA PVT.LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	Details corrected as per Corrigendum no CST Office/Assessment/VAT/Corrig./B.15 3 ,Mumbai. Date 12/04/2019
32	27560001968V	IMPERIAL AUTO INDUSTRIES LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	Details corrected as per Corrigendum no CST Office/Assessment/VAT/Corrig./B.15 3 ,Mumbai. Date 12/04/2019
33	27950299204V	PUDUMJEE INDUSTRIES LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	Details corrected as per Corrigendum no CST Office/Assessment/VAT/Corrig./B.15 3 ,Mumbai. Date 12/04/2019
34	27700408224V	RINDER INDIA PVT LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	
35	27590001515V	TALBROS AUTOMOTIVE COMPONENTS LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-615	PUNE-LTU-002	Details corrected as per Corrigendum no CST Office/Assessment/VAT/Corrig./B.15 3 ,Mumbai. Date 12/04/2019
36	27520000923V	KIMBERLY CLARK HYGIENE PRODUCTS PVT LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-617	PUNE-LTU-002	
37	27685230008V	MITSUBISHI ELECTRIC INDIA PRIVATE LIMITED	2015-16	MVAT/CST	IBA	PUN-VAT-E-617	PUNE-LTU-002	
38	27840000650V	SAINT GOBAIN SEKURIT INDIA LTD.	2015-16	MVAT/CST	IBA	PUN-VAT-E-618	PUNE-LTU-002	Details corrected as per Corrigendum no CST Office/Assessment/VAT/Corrig./B.15 3 ,Mumbai. Date 12/04/2019
39	27920380943V	SANSERA ENGINEERING PRIVATE LIMITED	2015-16	MVAT/CST	IBA	PUN-VAT-E-619	PUNE-LTU-002	Details corrected as per Corrigendum no CST Office/Assessment/VAT/Corrig./B.15 3 ,Mumbai. Date 12/04/2019
40	27040612966V	PANCHSHIL INFRASTRUCTURE HOLDINGS PVT LTD	2015-16	MVAT/CST	IBA	PUN-VAT-E-623	PUNE-LTU-002	
41	27590000642V	SHV ENERGY PRIVATE LIMITED	2015-16	MVAT/CST	IBA	PUN-VAT-E-623	PUNE-LTU-002	
42	27140580610V	C.G.LIFESTYLE	2015-16	MVAT/CST	IBA	PUN-VAT-E-603	PUNE-LTU-001	
43	27050001230V	INDIAN OXIDES AND CHEMICALS PVT. LIMITED	2015-16	MVAT/CST	IBA	PUN-VAT-E-603	PUNE-LTU-001	
44	27400388698V	THE SPARE HOUSE	2015-16	MVAT/CST	IBA	PUN-VAT-E-603	PUNE-LTU-001	
45	27710410013V	AUTOLINE INDUSTRIES LIMITED	2016-17	MVAT/CST	Comprehensive Assess	PUN-VAT-E-615	PUNE-LTU-002	

Sr No	TIN	Dealers Name	F.Y.	Act	Type of Assessment (Assessment/IB A)	Desk of officer.	Division	Remarks
1	2	3	4	5	6	10	11	12
46	27710410013V	AUTOLINE INDUSTRIES LIMITED	01/04/2017 TO	MVAT/CST	Comprehensive Assessment	PUN-VAT-E-615	PUNE-LTU-002	