



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. 105, Mumbai. Date 19/03/2019.

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23 / Taxation-1, dated 23/02/2018.
2. Office Order No. JC/EIU/Zonal Selection Committee/ Notification /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 18/03/2019

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

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

SR NO	NAME OF THE DEALER	TIN	PERIOD	Type of assessment (IBA/Assessment)	OFFICER DESK	DIVISION
1	2	3	4	5	6	7
1	PALS JEWELS PVT LTD	27311040830V	2015-16	Comprehensive ASSESSMENT	MUM-VAT-C-918	NODAL DIVISION-05
2	FORUNE ENTERPRISES	27070394845V	2016-17	Comprehensive ASSESSMENT	MUM-VAT-C-918	NODAL DIVISION-05
3	MARUTI INDUSTRIES	27661090544V	2015-16	Comprehensive ASSESSMENT	MUM-VAT-C-901	NODAL DIVISION-05
4	DIAMANTINE CO. PVT. LTD.	27361074219V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-C-918	NODAL DIVISION-05
5	A J ART STUDIOS PVT. LTD.	27790008389V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-914	NODAL DIVISION-05
6	TARUN PRINTING WORKS PVT. LTD.	27770133627V	2015-16	Comprehensive ASSESSMENT	MUM-VAT-D-902	NODAL DIVISION-05
7	SPAN SUPPORT SERVICES PVT. LTD.	27775219337V	2013-14	Comprehensive ASSESSMENT (U/S. 23(6))	MUM-VAT-D-902	NODAL DIVISION-05
8	SPAN SUPPORT SERVICES PVT. LTD.	27775219337V	2014-15	Comprehensive ASSESSMENT (U/S. 23(6))	MUM-VAT-D-902	NODAL DIVISION-05
9	SPAN SUPPORT SERVICES PVT. LTD.	27775219337V	2015-16	Comprehensive ASSESSMENT	MUM-VAT-D-902	NODAL DIVISION-05
10	S. S. G. ENTERPRISES	27700736181V	2014-15	Comprehensive ASSESSMENT	MUM-VAT-D-911	NODAL DIVISION-05