



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

Sanction Order

=====

No. CST office/Sel. Cases/VAT-2/18-19/B. 110, Mumbai. Date 20/03/2019.

- 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 16/03/2019

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.

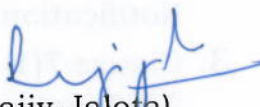
In addition to those, the Zonal Selection Committee of VAT-2 Zone has submitted proposal for selection of total 512 cases which are recommended under clause 6 (2) and/or under clause 6 (3) of Notification being risk based and probable revenue earning as per reference 1 cited above. These cases are recommended 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.

Annexure A of order No. CST office/Sel. Cases/VAT-2/18-19/B 110 Mumbai Dt 20 03/2019						
Sanctioned list of cases selected for Assessment -VAT 2 Zone						
SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
1	27910570923V	AMAR TEA DISTRIBUTORS	2014-15	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
2	27100941860V	CK PETCHEM PRIVATE LIMITED	2014-15	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
3	27460502543V	GLENCCORE GRAIN INDIA PRIVATE LIMITED	2014-15	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
4	27620323684V	JSM CORPORATION PRIVATE LIMITED	2014-15	302	DC-E-607	MUMBAI-LTU-002
5	27540054553V	MANSUKHLAL VANMALIDAS AND CO.	2014-15	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
6	27950397174V	MTR FOODS PVT.LTD.	2014-15	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
7	27160388733V	RICO APPLIANCES PVT LTD	2014-15	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
8	27640005125V	TAHILIANI DESIGN PRIVATE LIMITED	2014-15	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
9	27390580521V	VOESTALPINE BOHLER WELDING INDIA PRIVATE LIMITED	2014-15	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
10	27160298814V	MAHINDRA INTERTRADE LIMITED	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
11	27360370484V	MAHINDRA UGINE STEEL COMPANY LIMITED	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
12	27440290900V	HETTICH INDIA PVT LTD	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
13	27840000553V	STATE BANK OF INDIA	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
14	27770325105V	TATA HITACHI CONSTRUCTION MACHINERY COMPANY LIMITED	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
15	27510317197V	KORES INDIA LIMITED	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
16	27470377359V	VIMAL INTERTRADE PRIVATE LIMITED	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
17	27820292728V	COMPUAGE INFOCOM LTD	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
18	27180674096V	CELIO FUTURE FASHION LIMITED	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
19	27180001207V	BHARTI TELETECH LTD	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
20	27580002054V	B X FURTADO & SONS	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
21	27660856192V	Goldman Sachs Mutual Fund(RCCancelled)	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
22	27620715176V	Mewah Oils India Private Limited	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
23	27600300124V	Orient Fans Proprietor Papers & Industries	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
24	27640673164V	Srei Equipment Finance Private Limited	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
25	27960000584V	DSM Anti Infectives India Ltd	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
26	27800775799V	BRANDZSTORM INDIA MARKETING PRIVATE LIMITED	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
27	27060663298V	LITTLE LEG IMPORTERS PRIVATE LIMITED	2014-15	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
28	27860367978C	NAVOKAR AGENCIES	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
29	27200003039C	ORIENT GENERAL AGENCIES BOMBAY PVT LTD	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
30	27810086172C	SUMAN METALS	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
31	27430861120C	WAHL INDIA GROOMING PRODUCTS PRIVATE LIMITED	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
32	27230006854C	Funschool India Ltd.	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
33	27670017379C	Saraf Sales Corporation	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
34	27290008664C	DINESH TRADING COMPANY	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
35	27311037241V	AMAN METALLOY PRIVATE LIMITED	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
36	27420018632V	DHIMANT TRADING CO	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
37	27360371066V	ALOK INGOTS MUMBAI PVT LTD	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
38	27730002020V	B D & P HOTELS (INDIA) PVT LTD	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
39	27450231676V	SHETH DEVELOPERS PRIVATE LIMITED	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
40	27770965208V	NISSAN ENTERPRISES LIMITED	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
41	27670005448V	COMET BRASS PRODUCTS	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
42	27360918825V	DOLPHIN BIKES PRIVATE LIMITED	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
43	27500000837V	SHAKTI CHEMICALS	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
44	27690001945V	CRESCENT ORGANICS PRIVATE LIMITED	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
45	27120578390V	REPRO GRAPHICS PRIVATE LIMITED	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
46	27840003560V	RIDDHI SIDDHI IMPEX	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
47	27360250883V	PRECISION IMPEX	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
48	27290003232V	PRIME DENTAL PRODUCTS PVT LTD	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
49	27770530357V	TEKNOVISION PVT LTD	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
50	27131018910V	DEAL GLOBALFASHIONS PVT. LTD.	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
51	27050992764V	YASHAM SPECIALITY INGREDIENTS PRIVATE LIMITED	2014-15	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
52	27030001629V	M/s K.Raj And Co.	2014-2015	301 & VI (B)	DC-E-614	MUMBAI-LTU-002
53	27760576583V	M/s. Harcastle Petrofer Pvt. Ltd.	2014-2015	301 & VI (B)	DC-E-614	MUMBAI-LTU-002
54	27460904802V	M/s. Jenam Enterprises Pvt. Ltd.	2014-2015	301 & VI (B)	DC-E-614	MUMBAI-LTU-002
55	27980544549V	M/s. Montcarlo Ltd.	2014-2015	301 & VI (B)	DC-E-614	MUMBAI-LTU-002
56	27350001647V	M/s. Unimark Remedies Ltd.	2014-2015	301 & VI (B)	DC-E-614	MUMBAI-LTU-002
57	27800748154V	BHALANI MEDISURGE	2014-15	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
58	27960004755V	SIDDHI VINAYAK STEEL	2014-15	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
59	27190254614V	TATA INTERACTIVE SYSTEMS	2014-15	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
60	27570928652V	SHREE SACHDHANAND DEVELOPERS	2014-15	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
61	27560908239V	SKYSTAR BUILDCON PVT LTD	2014-15	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
62	27510117086V	ABHAY STEEL	2014-15	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
63	27570001914V	FISHFA GLASS CENTRE	2014-15	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
64	27630743058V	ARTEMIS ELECTRICALS PVT LTD	2014-15	302 & VI(E)	DC-E-616	MUMBAI-LTU-002
65	27610783518V	HEMPEL PAINTS (INDIA) PVT LTD	2014-15	302 & VI(E)	DC-E-616	MUMBAI-LTU-002
66	27880024296V	ROECHLING ENGINEERING PLASTICS INDIA PVT LTD	2014-15	302 & VI(E)	DC-E-616	MUMBAI-LTU-002
67	27880009261V	SHRADHA STEEL INDUSTRIES	2014-15	302 & VI(E)	DC-E-616	MUMBAI-LTU-002
68	27190612835V	WRIGLEY INDIA PVT LTD	2014-15	302 & VI(E)	DC-E-616	MUMBAI-LTU-002
69	27530378684V	JOCIL LIMITED	2014-15	302 & VI(E)	DC-E-616	MUMBAI-LTU-002
70	27840248485V	APS POWER SYSTEMS PVT LTD	2014-15	302 & VI(E)	DC-E-616	MUMBAI-LTU-002
71	27710387509V	GINI & JONY LIMITED	2014-15	302 & VI(E)	DC-E-616	MUMBAI-LTU-002
72	27730783161V	RPGS MARKETING.	2014-15	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
73	27640892869V	ANAND AUTO TRANZ PVT. LTD.	2014-15	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
74	27760624016V	ASHTAVINAYAK AUTO PVT. LTD.	2014-15	301 & VI(B)	DC-E-618	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
75	27340368458V	B BRAUN MEDICAL INDIA PVT. LTD	2014-15	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
76	27780005048V	NAVDEEP CONSTRUCTION CO.	2014-15	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
77	27630891565V	PFIZER ANIMAL PHARMA PVT. LTD	2014-15	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
78	27850000887V	NINA CONCRETE	2014-15	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
79	27640243648V	PUKHRAJ VIRCHAND	2015-16	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
80	27480003855V	WATCHES OF SWITZERLAND	2015-16	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
81	27530375774V	DOMININON DIAMOND	15-16	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
82	27370043249V	PARASNATH	15-16	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
83	27660004726V	INSPIRA BIO PHARMA PVT LTD	15-16	301 & VI(B)	DC-E-618	MUMBAI-LTU-002
84	27730372366V	G.C CHEMMIE PHARMIE LTD	2014-15	302 & VI(E)	DC-E-618	MUMBAI-LTU-002
85	27360002660V	PURPLE CREATIONS PVT. LTD.	2014-15	302	DC-E-618	MUMBAI-LTU-002
86	27450607648V	DEPA INDIA PVT. LTD.	2014-15	302	DC-E-618	MUMBAI-LTU-002
87	27070264477V	JAYDIP AGENCIES	2014-15	VI(E)	DC-E-618	MUMBAI-LTU-002
88	27620001741V	ELASTOCHEMIE IMPEX PVT. LTD.	2014-15	VI(E)	DC-E-618	MUMBAI-LTU-002
89	27700017993V	RAMEE HOTELS PVT. LTD.	2014-15	302	DC-E-618	MUMBAI-LTU-002
90	27910669475V	YAASHKRISHNI FOOD SCIENCE LTD.	2014-15	302	DC-E-618	MUMBAI-LTU-002
91	27290619473V	BOMBAY STORE	2014-15	302	DC-E-618	MUMBAI-LTU-002
92	27200901841V	CREATIVE ENT	2014-15	302	DC-E-618	MUMBAI-LTU-002
93	27975221652V	INDIAN HOME VERIATIONS	2014-15	302 & VI(E)	DC-E-618	MUMBAI-LTU-002
94	27620030744V	INDUSTRIAL TOOLS	2014-15	302 & VI(E)	DC-E-618	MUMBAI-LTU-002
95	27450607648V	DEPA INDIA PVT. LTD.	2015-16	302	DC-E-618	MUMBAI-LTU-002
96	27620001741V	ELASTOCHEMIE IMPEX	2015-16	VI(E)	DC-E-618	MUMBAI-LTU-002
97	27060363956V	Bhalani Biomedicals Pvt Ltd	2014-15	302	DC-E-619	MUMBAI-LTU-002
98	27130501900V	Devyani International Limited	2014-15	302	DC-E-619	MUMBAI-LTU-002
99	27431011276V	Krishang Alloy	2014-15	302	DC-E-619	MUMBAI-LTU-002
100	27250001314V	Lakewood Malls Pvt Ltd	2014-15	302	DC-E-619	MUMBAI-LTU-002
101	27120010164V	Officedge India Private Limited	2014-15	302	DC-E-619	MUMBAI-LTU-002
102	27460768614V	Burberry India Pvt Ltd	2014-15	VI(E)	DC-E-619	MUMBAI-LTU-002
103	27691054880V	Sonotone Audio Limited Liability Partnership	2014-15	VI(E)	DC-E-619	MUMBAI-LTU-002
104	27180625790V	Vhb Life Science Ltd.	2014-15	VI(E)	DC-E-619	MUMBAI-LTU-002
105	27430614643V	Visage Beauty & Healthcare Pvt. Ltd.	2014-15	VI(E)	DC-E-619	MUMBAI-LTU-002
106	27870345905V	Entremonde Polycoaters Limited	2014-15	302	DC-E-619	MUMBAI-LTU-002
107	27120010164V	Officedge India Private Limited	2015-16	302	DC-E-619	MUMBAI-LTU-002
108	27870345905V	Entremonde Polycoaters Limited	2015-16	302	DC-E-619	MUMBAI-LTU-002
109	27180625790V	Vhb Life Science Ltd.	2015-16	302	DC-E-619	MUMBAI-LTU-002
110	27490616162V	Volkswagen Group Sales India Pvt Ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
111	27020338952V	Visen Industries Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
112	27560655360V	Ardor International Private Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
113	27340346245V	Air Works India Engg. Private Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
114	27090000044V	Basf India Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
115	27140633184V	Beauty Essential Marketing Pvt. Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
116	27490014277V	Creative Peripherals & Distri Pvt. Ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
117	27980300400V	Dia Precious Jewellery Pvt Ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
118	27600005341V	Dic India Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
119	27090884393V	Geeta Udyog	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
120	27890000089V	Gillette India Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
121	27630794371V	Glass Wall Systems India Pvt Ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
122	27480006474V	Harness Techniques (I) Pvt Ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
123	27320306292V	Heetu Chemicals & Alka Lies Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
124	27370614191V	Jones Lang Lasalle Propty C Ind Pvt. Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
125	27520154280V	Kone Elevator India Private Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
126	27655218239V	Lakme Lever Pvt.Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
127	27820313680V	Merck Specialities Pvt Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
128	27490016411V	Mirah Hospitality And Food Solutions Pvt. Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
129	27650533139V	MX syatems international ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
130	27980000767V	National Alluminium Co. Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
131	27860663925V	Natures Basket Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
132	27730503898V	Nivea India Pvt Ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
133	27300247909V	Oriflame India Pvt. Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
134	27540732389V	Prince Cuisines Private Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
135	27110660894V	Pv Media Vision Pvt.Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
136	27250575554V	Ritikaa Enterprises Pvt.Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
137	27350300407V	Rohit & Company	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
138	27900001005V	Shree Venktesh Wires & Steels Pvt Ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
139	27420708011V	Sizer Metals Private Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
140	27390001431V	Sterling And Wilson Ltd.	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
141	27300002887V	Sumitomo Chemical India Pvt Ltd	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
142	27510000298V	Tata Global Beverages Limited	2014-15	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
143	27900001005V	Shree Venktesh Wires & Steels Pvt Ltd	2015-16	301 & VI(B)	DC-E-619	MUMBAI-LTU-002
144	27360051936V	MODY CHEM	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002
145	27120246844V	BOMBAY CHEMICALS PVT LTD	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
146	27601004926V	RELCON SHAH & PARIKH JV	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002
147	27140892853V	MAHARASHTRA BORDER CHECK POST NETWORK LIMITED	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002
148	27730254705V	METRO TYRES LTD	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
149	27500016551V	SARDA PLYWOOD INDUSTRIES LIMITED	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
150	27630866733V	AUTOCREATE WHEELS PRIVATE LTD	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002
151	27210620972V	EXCLUSIFF SEATING SYSTEMS	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
152	27550680537V	EVOLUTION SPORTS NUTRITION PRIVATE LIMITED	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
153	27200663318V	IVALUE INFOSOLUTIONS PRIVATE LIMITED	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
154	27085214818V	APPSDAILY SOLUTION PRIVATE LIMITED	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002
155	27300907315V	KUNJAL SYNERGIES PVT LTD	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
156	27850503444V	HOUSE FULL INTERNATIONAL LIMITED	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
157	27110000615V	HAFFKINE BIOPHARMACEUTICAL CORPORATION LTD	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
158	27330283734V	MEHTA PHARMACEUTICAL INDUSTRIES	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
159	27660305911V	SHREENATH SALES CORPORATION	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002
160	27510078965V	NAVPAD STEEL CENTRE	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002
161	27650253876V	F. A. CONSTRUCTIONS	2014-2015	Comprehensive Assessment	DC-E-622	MUMBAI-LTU-002
162	27090599989V	M K M HOSIERY	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
163	27020039901V	GKB RX LENS PVT. LTD	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
164	27920545067V	BRISTOL MYERS SQUIBB INDIA PVT LTD	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
165	27760000597V	B P CHEMICALS	2014-2015	IBA	DC-E-622	MUMBAI-LTU-002
166	27890001350V	ADITYA INFOTECH LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
167	27940610337V	ALUDECOR LAMINATION PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
168	27040325555V	AMIT PETROLUBES PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
169	27870632540V	ARVAL INDIA PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
170	27580811228V	AVK AUTOMALL PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
171	27750613982V	BALAJI MOTION PICTURES LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
172	27900533050V	BECKMAN COULTER INDIA PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
173	27410519982V	BRENNTAG INGREDIENTS (INDIA) PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
174	27490000018V	BRITANNIA INDUSTRIES LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
175	27370002897V	CARRIER AIRCONDITIONING & REFRIGERATION LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
176	27770001901V	CDP INDIA PVT LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
177	27755219154V	CHALAMA INFRAPROPERTIES PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
178	27081042557V	FOSSIL INDIA PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
179	27460950586V	FUTURETECH CONSTRUCTIONS & PRECAST PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
180	27761106882V	GOURMET INVESTMENTS PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
181	27660261097V	GREAVES COTTON LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
182	27980032098V	H. & R. JOHNSON (INDIA) TBK LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
183	27850300132V	LARSEN & TOUBRO LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
184	27830376482V	MALWA MIRAGE CERAMICS PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
185	27410693709V	MAXX MOBLINK PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
186	27630292881V	NIKHIL COMFORTS	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
187	27510898906V	NIRMAL LIFESTYLE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
188	27100188170V	PANCARD CLUBS LTD/ UNITED 21	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
189	27710253746V	PFIZER LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
190	27770609509V	PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
191	27571001014V	RADHA MARKETING	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
192	27770268845V	RAJSHREE PRODUCTION PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
193	27131013575V	RWE SUPPLY AND TRADING INDIA PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
194	27640682379V	SAMIR IMPEX	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
195	27760300230V	SHREE KRISHNA INTERNATIONAL	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
196	27150000593V	STANDARD CONDUITS PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
197	27280018321V	THE WALT DISNEY COMPANY (INDIA) PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
198	27620021529V	UNIMED TECHNOLOGIES LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
199	27770405421V	UTV SOFTWARE COMMUNICATIONS LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
200	27410003360V	PALM GROVE BEACH HOTELS PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
201	27150908125V	KIYANA VENTURES LLP	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
202	27210899168V	SHREE GAJANAN AGENCY	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
203	27850000402V	ARYA SHIP BREAKING COMPANY PVT LTD	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
204	27630714540V	LOKHANDWALA NESTINGS PRIVATE LIMITED	2014-2015	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
205	27760582015V	BALAJI IMPEX	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
206	27200298889V	EVERGREEN ENGINEERING CO PVT LTD	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
207	27650000512V	BECTON DICKINSON INDIA PVT LTD	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
208	27660000652V	HITKARI MULTIFILTERS LTD	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
209	27230004429V	MATCHWELL DIE CASTERS	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
210	27680776350V	ALFA CARPETING COMPANY PRIVATE LIMITED	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
211	27590056805V	HSIL LIMITED	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
212	27840629598V	SKIDATA (INDIA) PRIVATE LIMITED	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
213	27200346128V	LUCKY PLY AND LAMINATES	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
214	27770011407V	SEALANT AND GASKET (INDIA) PVT. LTD.	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
215	27380376002V	BATHIJA ENTERPRISES	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
216	27880524622V	BHARAT JYOTI IMPEX	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
217	27580000114V	NATIONAL STEEL AND AGRO INDUSTRIES LTD	2014-2015	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
218	27390684020	C J S SPECIALTY CHEMICALS PRIVATE LIMITED	2014-2015	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
219	27730552301	DHAMM STEEL SERVICES PRIVATE LIMITED	2014-2015	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
220	27970001694	CLASSIC FLOORINGS & INTERIORS PRIVATE LIMITED	2014-2015	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
221	27030004539	SAFEX FIRE SERVICES LIMITED	2014-2015	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
222	27190383333	NEWBHARAT FIRE PROTECTION SYSTEM PRIVATE LIMITED	2014-2015	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
223	27920743335	PANACHE ALUMINIUM EXTRUSIONS PRIVATE LIMITED	2014-2015	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
224	27970001791	SPECTRA CONNECTRONICS PVT LTD	2014-2015	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
225	27690000102V	Caprihans India Ltd.	2014-15	301	DC-E-645	MUMBAI-LTU-002
226	27320251002V	DISHA ENTERPRISES	2014-15	301	DC-E-645	MUMBAI-LTU-002
227	27550000470V	GP Petroleums (Sah Petroleums Ltd.)	2014-15	301	DC-E-645	MUMBAI-LTU-002
228	27140563441V	ORIENT CORPORATION	2014-15	301	DC-E-645	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
229	27640635237V	RELIANCE TRADS LTD	2014-15	301	DC-E-645	MUMBAI-LTU-002
230	27440263837V	SONY MUSIC ENTERTAINMENT INDIA PVT LTD	2014-15	301	DC-E-645	MUMBAI-LTU-002
231	27140908664V	TATA POWER RENEWABLE ENERGY LIMITED	2014-15	301	DC-E-645	MUMBAI-LTU-002
232	27131071096V	TRIDENT CREATION PRIVATE LIMITED	2014-15	301	DC-E-645	MUMBAI-LTU-002
233	27800525830V	SPECTRA COLOURTECH(I) PVT LTD	2014-15	301	DC-E-645	MUMBAI-LTU-002
234	27480766178V	PRABHAT CABLES PVT. LTD	2014-15	301	DC-E-645	MUMBAI-LTU-002
235	27430761501V	Ronak Optic India Pvt Ltd	2014-15	301	DC-E-645	MUMBAI-LTU-002
236	27810608808V	ABHIJEET TECHNO PLAST (INDIA) PVT. LTD.	2014-15	302	DC-E-645	MUMBAI-LTU-002
237	27900800382V	ACER STEEL	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
238	27830403448V	BHAIRAV METALS	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
239	27210004440V	BHANDARI FOILS AND TUBES LIMITED	2014-15	302	DC-E-645	MUMBAI-LTU-002
240	27420262393V	CELEJOR FOODS INDIA/CALEFO CHOCOLATIERS	2014-15	302	DC-E-645	MUMBAI-LTU-002
241	27070984896V	FCML DISTRIBUTORS PVT LTD	2014-15	302	DC-E-645	MUMBAI-LTU-002
242	27500650640V	JUSHI (INDIA) FRP ACCESSORIES PVT. LTD.	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
243	27860658105V	KEI INDUSTRIES LIMITED	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
244	27700003055V	KRAFT CENTRE	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
245	27760114863V	LILA FURNISHING PVT LTD	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
246	27570298831V	NICKUNJ EXIMP ENTERPRISES PVT. LTD.	2014-15	302	DC-E-645	MUMBAI-LTU-002
247	27770006169V	PARMANAND VIJAYKUMAR	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
248	27490338742V	Star Stainless Steel.	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
249	27141000329V	Amardeep Design India Pvt Ltd	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
250	27820387012V	Akin Chemicals Pvt Ltd	2014-15	VI(E)	DC-E-645	MUMBAI-LTU-002
251	27460502543V	GLENCORE GRAIN INDIA PRIVATE LIMITED	2015-16	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
252	27430002476V	SRINIVAS PAPERS	2015-16	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
253	27220284037V	SUNANDA SPECIALITY COATINGS PVT. LTD.	2015-16	301 & VI(B)	DC-E-607	MUMBAI-LTU-002
254	27220284037V	SUNANDA SPECIALITY COATINGS PVT. LTD.	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
255	27640005125V	TAHILIANI DESIGN PRIVATE LIMITED	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
256	27060693077V	THE INDIAN EXPRESS LIMITED	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
257	27790633457V	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
258	27840289613V	YELLOW BANANAS FOODS CO PVT LTD	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
259	27480000169V	S NARENDRAKUMAR & COMPANY	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
260	27470377359V	VIMAL INTERTRADE PRIVATE LIMITED	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
261	27180674096V	CELIO FUTURE FASHION LIMITED	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
262	27820292728V	COMPUAGE INFOCOM LTD	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
263	27620936045V	CHRISTIE'S INDIA PRIVATE LIMITED	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
264	27660856192V	Goldman Sachs Mutual Fund(RCCancelled)	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
265	27640673164V	Srei Equipment Finance Private Limited	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
266	27840000553V	State Bank of India	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
267	27680005006V	EASTERN INTERNATIONAL HOTELS LIMITED	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
268	27660002301V	IMAGING PRODUCTS INDIA PVT LTD	2015-16	301 & VI(B)	DC-E-612	MUMBAI-LTU-002
269	27230006854C	Funscool India Ltd.	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
270	27060663298C	LITTLE LEG IMPORTERS PRIVATE LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
271	27860367978C	NAVKAR AGENCIES	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
272	27770965208C	NISSAN ENTERPRISES LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
273	27840003560C	Riddhi Siddhi Impex	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
274	27670017379C	Saraf Sales Corporation	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
275	27150106517C	TRIDENT INDUSTRIES	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
276	27370678211C	Videocon D2H Ltd.	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
277	27430861120C	WAHL INDIA GROOMING PRODUCTS PRIVATE LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
278	27290008664C	DINESH TRADING COMPANY	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
279	27600300124C	Orient Fans Proprietor Papers & Industries	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
280	27500000837C	Shakti Chemicals	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
281	27730002020V	B D & P HOTELS (INDIA) PVT LTD	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
282	27450231676V	SHETH DEVELOPERS PRIVATE LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
283	27720847429V	B & R ASSOCIATES	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
284	27800775799V	BRANDZSTORM INDIA MARKETING PRIVATE LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
285	27360918825V	DOLPHIN BIKES PRIVATE LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
286	27050992764V	YASHAM SPECIALITY INGREDIENTS PRIVATE LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
287	27670005448V	COMET BRASS PRODUCTS	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
288	27960000584V	DSM Anti Infectives India Ltd	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
289	27131018910V	DEAL GLOBALFASHIONS PVT. LTD.	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
290	27690001945V	CRESCENT ORGANICS PRIVATE LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
291	27360371066V	ALOK INGOTS MUMBAI PVT LTD	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
292	27360250883V	PRECISION IMPEX	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
293	27420018632V	DHIMANT TRADING CO	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
294	27290003232V	PRIME DENTAL PRODUCTS PVT LTD	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
295	27120578390V	REPRO GRAPHICS PRIVATE LIMITED	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
296	27950673624V	K BHATIA READYMADES	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
297	27770530357V	TEKNOVISION PVT LTD	2015-16	302 & VI(E)	DC-E-612	MUMBAI-LTU-002
298	27350001647V	M/s. Unimark Remedies Ltd.	2015-16	301 & VI (B)	DC-E-614	MUMBAI-LTU-002
299	27380023989V	ANNAKOOT PROPERTIES Pvt Ltd	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
300	27630743058V	ARTEMIS ELECTRICALS PRIVATE LIMITED	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
301	27231026130V	DEVYANI AIRPORT SERVICES (MUMBAI) PRIVATE LIMITED	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
302	27500247896V	ELECTROLAB INDIA PVT LTD	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
303	27720293268V	FERRING PHARNACEUTICALS Pvt Ltd	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
304	27570001914C	FISHFA GLASS CENTRE	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
305	27860784302V	FLEXTRONICS TECHNOLOGIES INDIA LTD.	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
306	27980031031V	FOOD LINK SERVICES INDIA PRIVATE LTD	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
307	27710387509V	GINI & JONY LIMITED	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
308	27620007076V	HESTER DIAGNOSTICS PVT LTD	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
309	27340604459C	MULTICHEM SPECIALITIES PVT LTD	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
310	27140084940V	PERFECT WAY TRADING	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
311	27710387024V	PRAMILA IMPEX	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
312	27645224307V	SAHAJANAND HI TECH CONSTRUCTIONS PRIVATE LIMITED	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
313	27190254614C	TATA INTERACTIVE SYSTEMS	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
314	27660606611V	WACKER METROARK CHEMICALS Pvt Ltd	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
315	27800817606V	WINDSOR REALTY PRIVATE LIMITED	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
316	27785205315V	C C I PROJECTS PVT LTD	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
317	27770387088V	MIDAS MARKETING INC	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
318	27570928652V	SHREE SACHDHANAND DEVELOPERS	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
319	27210792468V	CHRISTIAN DIOR TRADING INDIA PVT LTD	2015-16	301 & VI (B)	DC-E-616	MUMBAI-LTU-002
320	27640243648V	PUKHRAJ VIRCHAND	2015-16	301	DC-E-618	MUMBAI-LTU-002
321	27480003855V	WATCHES OF SWITZERLAND	2015-16	301	DC-E-618	MUMBAI-LTU-002
322	27530375774V	DOMININON DIAMOND	2015-16	301	DC-E-618	MUMBAI-LTU-002
323	27370043249V	PARASNATH	2015-16	301	DC-E-618	MUMBAI-LTU-002
324	27660004726V	INSPIRA BIO PHARMA PVT LTD	2015-16	301	DC-E-618	MUMBAI-LTU-002
325	27800992594V	A K SURGICAL	2015-16	301	DC-E-618	MUMBAI-LTU-002
326	27760624016V	ASHTAVINAYAK AUTO PVT. LTD.	2015-16	301	DC-E-618	MUMBAI-LTU-002
327	27290619473V	BOMBAY STORE RETAIL COMPANY LIMITED.	2015-16	301	DC-E-618	MUMBAI-LTU-002
328	27200901841C	CREATIVE ENTERPRISES	2015-16	301	DC-E-618	MUMBAI-LTU-002
329	27860670618V	ELECTRONIKA SALES PVT LTD	2015-16	301	DC-E-618	MUMBAI-LTU-002
330	27620409141V	HYPRECISSION HYDRAULIK	2015-16	301	DC-E-618	MUMBAI-LTU-002
331	27030711184V	J. B. AND BROTHERS PRIVATE LIMITED	2015-16	301	DC-E-618	MUMBAI-LTU-002
332	27955220208V	NETMAGIC IT SERVICES PVT LTD	2015-16	301	DC-E-618	MUMBAI-LTU-002
333	27120924971V	RR MEGA CITY BUILDERS LIMITED	2015-16	301	DC-E-618	MUMBAI-LTU-002
334	27020530915V	STAR IMPEX	2015-16	301	DC-E-618	MUMBAI-LTU-002
335	27970005186V	THACKERS CATERERS BKK.	2015-16	301	DC-E-618	MUMBAI-LTU-002
336	27450607648V	DEPA INDIA PVT. LTD.	2015-16	302	DC-E-618	MUMBAI-LTU-002
337	27620001741V	ELASTOCHEMIE IMPEX	2015-16	VI(E)	DC-E-618	MUMBAI-LTU-002
338	27340368458V	B BRAUN MEDICAL (INDIA) PRIVATE LIMITED	2015-16	302	DC-E-618	MUMBAI-LTU-002
339	27730372366V	G.C.CHEMIE PHARMIE LTD	2015-16	302	DC-E-618	MUMBAI-LTU-002
340	27975221652V	INDIAN HOME VERIATIONS&DISTRIBUTIONS LLP	2015-16	302	DC-E-618	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
341	27620030744V	INDUSTRIAL TOOLS AND HARDWARE	2015-16	302	DC-E-618	MUMBAI-LTU-002
342	27070264477V	JAYDIP AGENCIES	2015-16	302	DC-E-618	MUMBAI-LTU-002
343	27980217659V	L K EARTH DEVELOPERS PRIVATE LIMITED	2015-16	302	DC-E-618	MUMBAI-LTU-002
344	27440213785V	LA CERA MALL PVT LTD	2015-16	302	DC-E-618	MUMBAI-LTU-002
345	27641101128V	MUKHI TRADELINK	2015-16	302	DC-E-618	MUMBAI-LTU-002
346	27780005048V	NAVDEEP CONSTRUCTION CO	2015-16	302	DC-E-618	MUMBAI-LTU-002
347	27340346245V	Air Works India Engg. Private Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
348	27090000044V	Basf India Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
349	27670283450V	Bayer Pharmaceuticals Pvt Ltd	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
350	27810003819V	Dow Corning India Private Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
351	27090884393V	Geeta Udyog	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
352	27890000089V	Gillette India Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
353	27520154280V	Kone Elevator India Private Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
354	27820313680V	Merck Specialities Pvt Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
355	27980000767V	National Alluminium Co. Ltd.	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
356	27730503898V	Nivea India Pvt Ltd	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
357	27300247909V	Oriflame India Pvt. Ltd.	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
358	27510000298V	Tata Global Beverages Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
359	27490616162V	Volkswagen Group Sales India Private Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
360	27290790678V	Eros Elevators And Escalators Pvt Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
361	27630794371V	Glass Wall Systems India Pvt Ltd	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
362	27655218239V	LAKME LEVER PRIVATE LIMITED	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
363	27490016411V	Mirah Hospitality And Food Solutions Private Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
364	27650533139V	MX systems international ltd	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
365	27540732389V	Prince Cuisines Private Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
366	27110660894V	Pv Media Vision Pvt.Ltd.	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
367	27140633184V	Beauty Essential Marketing Pvt. Ltd.	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
368	27320306292V	Heetu Chemicals & Alka Lies Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
369	27370614191V	Jones Lang Lasalle Property Consultants India Pvt. Ltd.	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
370	27860663925V	Natures Basket Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
371	27020338952V	Visen Industries Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
372	27600005341V	Dic India Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
373	27900001005V	Shree Venktesh Wires & Steels Pvt Ltd	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
374	27420708011V	Sizer Metals Private Limited	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
375	27430614643V	Visage Beauty & Healthcare Pvt. Ltd.	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
376	27520835608V	Unique sales Agency	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
377	27250575554V	Ritikaa Enterprises Pvt.Ltd.	2015-16	301 & VI (B)	DC-E-619	MUMBAI-LTU-002
378	27431011276V	KRISHANG ALLOY	2015-16	302	DC-E-619	MUMBAI-LTU-002
379	27250001314V	LAKEWOOD MALLS PVT LTD	2015-16	302	DC-E-619	MUMBAI-LTU-002
380	27661111011V	NAVPAD STEEL CENTRE	2015-16	VI(E)	DC-E-619	MUMBAI-LTU-002
381	27691054880V	SONOTONE AUDIO LIMITED LIABILITY PARTNERSHIP	2015-16	VI(E)	DC-E-619	MUMBAI-LTU-002
382	27180625790V	VHB LIFE SCIENCE LTD.	2015-16	VI(E)	DC-E-619	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
383	27980300400V	Dia Precious Jewellery Pvt Ltd	2015-16	302	DC-E-619	MUMBAI-LTU-002
384	27350300407V	Rohit & Company	2015-16	302	DC-E-619	MUMBAI-LTU-002
385	27300002887V	Sumitomo Chemical India Pvt Ltd	2015-16	302	DC-E-619	MUMBAI-LTU-002
386	27490014277V	Creative Peripherals & Distriubution Pvt. Ltd	2015-16	302	DC-E-619	MUMBAI-LTU-002
387	27480006474V	Harness Techniques (I) Pvt Ltd	2015-16	302	DC-E-619	MUMBAI-LTU-002
388	27930003268V	Ambica Timber Mart	2015-16	VI(E)	DC-E-619	MUMBAI-LTU-002
389	27460768614V	Burberry India Pvt Ltd	2015-16	VI(E)	DC-E-619	MUMBAI-LTU-002
390	27600007669V	Shree Sai Industries Pvt Ltd	2015-16	VI(E)	DC-E-619	MUMBAI-LTU-002
391	27120010164V	Officedge India Private Limited	2015-16	302 & VI(E)	DC-E-619	MUMBAI-LTU-002
392	27870345905V	Entremonde Polycoaters Limited	2015-16	302 & VI(E)	DC-E-619	MUMBAI-LTU-002
393	27060605001V	TIPS INDUSTRIES LIMITED	2015-16	301	DC-E-620	MUMBAI-LTU-002
394	27750246352V	AGROMACH SPARES CORPORATION	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
395	27890251028V	ALSTOM T&D INDIA LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
396	27750102210V	BIDHATA INDUSTRIES PVT LIMITED.	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
397	27530864654V	CONNECT RESIDUARY PVT LTD.	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
398	27520001990V	DHANERA METAL SUPPLY CORPORATION	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
399	27500584583V	DIAMOND INDIA LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
400	27750374198V	EXCEL ENTERTAINMENT PRIVATE LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
401	27750000069V	FORTPOINT AUTOMOTIVE PVT LTD	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
402	27790000144V	FRIGORIFICO ALLANA LTD	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
403	27731152731V	GOKUL AGRO REESOURCES LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
404	27970000045V	INDIAN FARMERS FERTILISER COOPERATIVE LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
405	27770318218V	K S B PUMPS LTD	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
406	27700690882V	NEC INDIA PRIVATE LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
407	27780602374V	PANOPHARM	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
408	27950318216V	PIDILITE INDUSTRIES LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
409	27440254816V	PVR LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
410	27730022778V	RADICO KHAITAN LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
411	27140002587V	RISHICHEM DISTRIBUTORS PRIVATE LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
412	27300000074V	SHAPOORJI PALLONJI & COMPANY LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
413	27721049577V	SION PANVEL TOLLWAYS PRIVATE LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
414	27400020389V	SILT TEXTILES LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
415	27800776381V	SOHAIL KHAN PRODUCTIONZ	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
416	27650000124V	SPECTRA MOTORS LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
417	27580689299V	SURFACE DEKOR INDIA PRIVATE LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
418	27610157383V	THE SHIPPING CORPORATION OF INDIA LTD	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
419	27960576570V	WATERS [INDIA] PRIVATE LIMITED	2015-16	F-301 & VI(B)	DC-E-621	MUMBAI-LTU-002
420	27090599989V	M K M HOSIERY	2015-16	302	DC-E-622	MUMBAI-LTU-002
421	27730254705V	METRO TYRES LTD	2015-16	302	DC-E-622	MUMBAI-LTU-002
422	27880638888V	KARPENTER	2015-16	301	DC-E-622	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
423	27890001350V	ADITYA INFOTECH LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
424	27940610337V	ALUDECOR LAMINATION PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
425	27040325555V	AMIT PETROLUBES PVT LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
426	27870632540V	ARVAL INDIA PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
427	27580811228V	AVK AUTOMALL PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
428	27750613982V	BALAJI MOTION PICTURES LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
429	27900533050V	BECKMAN COULTER INDIA PVT LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
430	27410519982V	BRENNTAG INGREDIENTS (INDIA) PVT LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
431	27490000018V	BRITANNIA INDUSTRIES LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
432	27370002897V	CARRIER AIRCONDITIONING & REFRIGERATION LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
433	27770001901V	CDP INDIA PVT LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
434	27755219154V	CHALAMA INFRAPROPERTIES PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
435	27081042557V	FOSSIL INDIA PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
436	27460950586V	FUTURETECH CONSTRUCTIONS & PRECAST PVT LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
437	27761106882V	GOURMET INVESTMENTS PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
438	27660261097V	GREAVES COTTON LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
439	27980032098V	H. & R. JOHNSON (INDIA) TBK LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
440	27850300132V	LARSEN & TOUBRO LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
441	27830376482V	MALWA MIRAGE CERAMICS PVT LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
442	27410693709V	MAXX MOBLINK PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
443	27630292881V	NIKHIL COMFORTS	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
444	27510898906V	NIRMAL LIFESTYLE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
445	27100188170V	PANCARD CLUBS LTD/ UNITED 21	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
446	27710253746V	PFIZER LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
447	27770609509V	RELIANCE DEFENCE & ENGG. LTD.	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
448	27571001014V	RADHA MARKETING	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
449	27770268845V	RAJSHREE PRODUCTION PRIVAT LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
450	27131013575V	RWE SUPPLY AND TRADING INDIA PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
451	27760300230V	SHREE KRISHNA INTERNATIONAL	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
452	27150000593V	STANDARD CONDUITS PVT LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
453	27280018321V	THE WALT DISNEY COMPANY (INDIA) PVT LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
454	27770405421V	UTV SOFTWARE COMMUNICATIONS LTD	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
455	27150908125V	KIYANA VENTURES LLP	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
456	27630714540V	LOKHANDWALA NESTINGS PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-623	MUMBAI-LTU-002
457	27680776350V	ALFA CARPETING COMPANY PRIVATE LIMITED	2015-2016	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
458	27590056805V	HSIL LIMITED	2015-2016	302 & VI(E)	DC-E-623	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
459	27840629598V	SKIDATA (INDIA) PRIVATE LIMITED	2015-2016	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
460	27200346128V	LUCKY PLY AND LAMINATES	2015-2016	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
461	27770011407V	SEALANT AND GASKET (INDIA) PVT. LTD.	2015-2016	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
462	27380376002V	BATHIJA ENTERPRISES	2015-2016	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
463	27880524622V	BHARAT JYOTI IMPEX	2015-2016	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
464	27580000114V	NATIONAL STEEL AND AGRO INDUSTRIES LTD	2015-2016	302 & VI(E)	DC-E-623	MUMBAI-LTU-002
465	27410003360L	PALM GROVE BEACH HOTELS PVT LTD	2015-2016	FORM 12	DC-E-623	MUMBAI-LTU-002
466	27790934933	ACG METALCRAFTS PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
467	27961070397	AMBIT MULTITRADE PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
468	27140000065	BLUE STAR LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
469	27260937310	CLOTHING CULTURE LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
470	27300330844	EVEREST KANTO CYLINDER LTD	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
471	27200694940	FOX STAR STUDIOS INDIA PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
472	27030697410	INFLOW TECHNOLOGIES PVT. LTD.	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
473	27300133158	NOBEL BIO CARE INDIA PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
474	27500318221	PAREKH INTEGRATED SERVICES PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
475	27590371958	SANJAY CHEMICALS INDIA PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
476	27065232774	SMITHS MEDICAL INDIA PRIVATE LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
477	27750284667	XEROX INDIA LIMITED	2015-2016	301 & VI(B)	DC-E-624	MUMBAI-LTU-002
478	27970001694	CLASSIC FLOORINGS & INTERIORS PRIVATE LIMITED	2015-2016	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
479	27190383333	NEWBHARAT FIRE PROTECTION SYSTEM PRIVATE LIMITED	2015-2016	302 & VI(E)	DC-E-624	MUMBAI-LTU-002
480	27360012457V	3A COMPOSITS INDIA PVT. LTD.	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
481	27980000282V	ADITYA BIRLA Nuvo Ltd.	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
482	27720000037V	Auto Hangar India Pvt. Ltd.,	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
483	27240000398V	Chembond Chemicals Ltd.	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
484	27150008256V	GEODESIC TECHNIQUES PVT LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
485	27550000470V	GP Petroleums (Sah Petroleums Ltd.)	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
486	27160002770V	HOUSE OF ANITA DONGRE LIMITED	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
487	27890532425V	K. Amishkumar Trading Pvt. Ltd.	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
488	27135292730V	MUMBAI AVIATION FUEL FARM FACILITY PVT LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
489	27780531273V	Navnidhi Steel And Engineering Co. Pvt. Ltd.	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
490	27140563441V	ORIENT CORPORATION	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
491	27640635237V	RELIANCE TRENDS LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
492	27470248543V	SMITH & NEPHEW HEALTH CARE PVT. LTD.	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002

SR. NO.	TIN	DEALER NAME	PERIOD	Notice in form 301 & VI(B)/302 & VI(E)	DESK OFFICER	Division
1	2	3	4	5	6	7
493	27800525830V	SPECTRA COLOURTECH(I) PVT LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
494	27790038556V	Tata Communications Ltd.	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
495	27131106501V	V 2 ENTERPRISES	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
496	27370535524V	VIVA COMPOSITE PANELS PVT LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
497	27440263837V	SONY MUSIC ENTERTAINMENT INDIA PVT LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
498	27690000102V	Caprihans India Ltd.	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
499	27550386627V	J. M. COMODITIES LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
500	27760114863V	LILA FURNISHING PVT LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
501	27140908664V	TATA POWER RENEWABLE ENERGY LIMITED	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
502	27480766178V	PRABHAT CABLES PVT. LTD	2015-16	301 & VIB	DC-E-645	MUMBAI-LTU-002
503	27141000329V	AMARDEEP DESIGNS INDIA PVT LTD	2015-16	302 & VI(E)	DC-E-645	MUMBAI-LTU-002
504	27860658105V	KEI INDUSTRIES LIMITED	2015-16	VI(E)	DC-E-645	MUMBAI-LTU-002
505	27700003055V	KRAFT CENTRE	2015-16	VI(E)	DC-E-645	MUMBAI-LTU-002
506	27830403448V	BHAIRAV METALS	2015-16	302 & VI(E)	DC-E-645	MUMBAI-LTU-002
507	27210004440V	BHANDARI FOILS AND TUBES LIMITED	2015-16	302 & VI(E)	DC-E-645	MUMBAI-LTU-002
508	27420262393V	CELEJOR FOODS INDIA/CALEFO CHOCOLATIERS	2015-16	302 & VI(E)	DC-E-645	MUMBAI-LTU-002
509	27500650640V	JUSHI (INDIA) FRP ACCESSORIES PVT. LTD.	2015-16	302 & VI(E)	DC-E-645	MUMBAI-LTU-002
510	27340377964V	KAVYATRI PAPER & BOARD PVT. LTD.	2015-16	302 & VI(E)	DC-E-645	MUMBAI-LTU-002
511	27070055927V	MURUDHAR METALS	2015-16	302 & VI(E)	DC-E-645	MUMBAI-LTU-002
512	27540800580V	HI DESIGN INDIA PVT. LTD	2015-16	VI(E)	DC-E-645	MUMBAI-LTU-002