



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

Sanction Order

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No. CST office/Sel. Cases/Kolhapur/18-19/B.111 ,Mumbai. Date 22/03/2019.

- 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, Kolhapur for selection
of cases for assessment vide proposal dated 19/03/2019

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 Kolhapur Zone has submitted proposal for selection of total **33** cases out of which **31** cases are recommended under clause 6 (2) being risk based and probable revenue earning case and remaining **02** cases are recommended 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, Kolhapur 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, Kolhapur 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, Kolhapur 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, Kolhapur
2. Additional Commissioner of State Tax, VAT-3
3. Joint Commissioner of State Tax, EIU.

Sanctioned list of cases selected for Assessment-Kolhapur Zone

SR.N O.	TIN NO.	DEALER NAME	FINANCIAL YEAR	ACT MVAT/CST	TYPE OF ASSESSMENT (ASSESSMENT/IBA)	DESK OF OFFICER	DIVISION
1	2	3	4	5	6	7	8
1	27930319391V	Shubham Texports pvt ltd.	2014-15	MVAT/CST	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
2	27890000671V	Ambey Iron Pvt Ltd	2015-16	MVAT/CST	ASSESSMENT	SOL-VAT-E-003	SOLAPUR
3	27791013212V	SIDHBALI STEEL & STRIPS PRIVATE LIMITED	2014-15	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
4	27930001619V	MAPRO FOODS PRIVATE LTD.	2015-16	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
5	27200002554V	MALAS FRUIT PRODUCTS	2014-15	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
6	27480005213V	HEM AGENCIES	2014-15	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
7	27970887401V	PANDIT AUTOMOTIVE SATARA PRIVATE LIMITED	2015-16	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
8	27480005213V	HEM AGENCIES	2015-16	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
9	27900002363V	POWER FABRICATORS (I) PVT LIMITED	2014-15	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
10	27100654255V	UTOPIA AUTOMATION AND CONTROL PVT.LTD.	2015-16	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
11	27280016187V	TOP GEAR TRANSMISSION	2014-15	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
12	27900002363V	POWER FABRICATORS (I) PVT LIMITED	2015-16	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
13	27940011362V	IL & FS ENGINEERING & CONSTRUCTION COMPANY LTD	2015-16	MVAT/CST	IBA	SAT-VAT-E-002	KOLHAPUR
14	27720670210V	UNIQUE AUTOMOBILES (I) PVT. LTD.	2014-15	MVAT/CST	ASSESSMENT	KOL-VAT-E-002	KOLHAPUR
15	27720670210V	UNIQUE AUTOMOBILES (I) PVT. LTD.	2015-16	MVAT/CST	ASSESSMENT	KOL-VAT-E-002	KOLHAPUR
16	URD as per TDS provision	Railway Transport Office Solapur 413002	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
17	URD as per TDS provision	Nagar Parishad, Bhadurle Chowk ,Pandharpur	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
18	URD as per TDS provision	Bharat Sanchar Nigam Ltd. Balives, Soapur 413002	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
19	URD as per TDS provision	Solapur Municipal Corporation, Solapur	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
20	URD as per TDS provision	Adhikshak Abhiyanta Solapur MSEB Divisional Office, Murarji Peth, Solpaur-	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
21	URD as per TDS provision	Maharashtra State Road Development Corporation Camp Office,N. A. B. 1 st Floor Solpaur	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
22	URD as per TDS provision	Bhima Kalava Mandal solapur, Labhshetra Vikas Pradhikaran solapur	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
23	URD as per TDS provision	Shree Shankar Sahkari Sakhar Karkhana Ltd. Sadashiv Nagar, Tal Malshiras, Solapur- 413111	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR

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1	2	3	4	5	6	7	8
24	URD as per TDS provision	Pandurang Sahkari Sakhar Karkhana Ltd. Shripur Tal Malshiras Solapur413112	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
25	URD as per TDS provision	Solapur Municipal Corporation, Solapur	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
26	URD as per TDS provision	Vitthal Corporation, Vitthalrao Shinde nagar, Tal Madha Dist. Solapur 413209	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
27	URD as per TDS provision	Jhilha Krida Adhikari, Solapur Karyalay Kumtha Naka, Solpaur413003	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
28	URD as per TDS provision	Sahkar Maharshi Shankarrao Mohite Patil Sahkari Sakhar Karkhana Ltd. Tal Malshiras	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
29	URD as per TDS provision	Shree Makai Sahkari Sakhar Karkhana It Bhilarwadi Post Jinti Tal Karmala 413103	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
30	URD as per TDS provision	Karyakari Abhiyanta Sarvajani Bandhkam Vibhag, Solpaur	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
31	URD as per TDS provision	Karyakari Abhiyanta Sarvajani Bandhkam Vibhag, Shaskiy Vishram gruh Avarat Pandharpur.	2010-11	MVAT	ASSESSMENT	SOL-VAT-C-004	SOLAPUR
32	27660318715V	AMRESHWAR INDUSTRIES	2013-14	MVAT/CST	ASSESSMENT	SOL-BCP-C-001	SOLAPUR
33	27660318715V	AMRESHWAR INDUSTRIES	2014-15	MVAT/CST	ASSESSMENT	SOL-BCP-C-001	SOLAPUR