



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- 122 , Mumbai. Dt 27/03/2019

- 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 26/03/2019.

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, Zonal Selection Committee, ACST Nashik Zone has submitted proposal for selection of total **06** 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 Selection Committee, ACST Nashik Zone 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 Zonal Selection Committee, ACST Nashik Zone 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- 122 , Mumbai. Dt 27 /03/2019

Sanctioned list of cases selected for Assessment-ACST Nashik Zone

SR NO.	NAME OF DEALER	TIN	PERIOD	TYPE OF ASSESSMENT	OFFICER DESK	DIVISION
1	2	3	4	5	6	7
1	BHARAT DAIRY	27450045533V	2015-16	Comprehensive Assessment	JAG-VAT-D-003	DHULE
2	VIGHNAHARTA BANDHKAM MATERIAL SUPPLIERS	27141142828V	2015-16	Comprehensive Assessment	#N/A	#N/A
3	YASH DIESEL EQUIPMENTS	27640008617V	2015-16	Comprehensive Assessment	JAG-VAT-E-004	DHULE
4	SAIKIRTI BANDHKAM MATERIALS	27841088699V	2015-16	Comprehensive Assessment	JAG-BCP-C-003	DHULE
5	ARADHYA OIL INDUSTRIES	27381143369V	2015-16	Comprehensive Assessment	JAG-VAT-C-001	DHULE
6	NASIRODDHIN HAJI SHARFODDIN SHAIKH	27270521902V	2014-15	Comprehensive Assessment	JAG-VAT-C-010	DHULE