



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

Sanction Order

No. CST Office/Assessment/Sel-Cases/18-19/ B- 139, Mumbai. Dt 30/03/2019

- 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, Thane zone for selection of cases for assessment dated 27/03/2019.

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 Thane Zone has submitted proposal for selection of total 24 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 Committee Thane 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, Thane 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, Thane 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, Thane 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- 130 , Mumbai. Dt 30 /03/2019

Sanctioned list of cases selected for Assessment-ACST Thane Zone

SR NO	TIN	DEALERS NAME	Financial Year	ACT	TYPE OF ASSESSMENT	DESK OFFICER	DIVISION
1	2	3	4	5	6	7	8
1	27651019497V	MAHAVEER APPLICATION	2015-16	MVAT	Comprehensive	BHY-VAT-C-002	THANE_RURAL
2	27670359789V	JINNIE CREATION	2015-16	MVAT	Comprehensive	BHY-VAT-C-010	THANE_RURAL
3	27270032828V	SIMAL PACKAGING PVT LTD	2015-16	MVAT	Comprehensive	PAL-VAT-D-002	THANE_RURAL
4	27420545924V	ARPAN TRADING CO	2016-17	MVAT	Comprehensive	BHY-VAT-C-009	THANE_RURAL
5	27050006080V	ENICAR PHARMACEUTICALS P LTD.	2016-17	MVAT	Comprehensive	PAL-VAT-E-001	THANE_RURAL
6	27920003516V	RAVIKIRAN CHEMICALS P LTD.	2016-17	MVAT	Comprehensive	PAL-VAT-D-004	THANE_RURAL
7	27350024539V	S C ENTP.	2016-17	MVAT	Comprehensive	PAL-AUE-E-001	THANE_RURAL
8	27101422204V	SAI YASH READY MIX	2016-17	MVAT	Comprehensive	PAL-VAT-C-008	THANE_RURAL
9	27290350492V	BALESHWAR SYNTHETICS TEXTILES P LTD	2016-17	MVAT	Comprehensive	PAL-VAT-E-004	THANE_RURAL
10	27280850096V	A M ENGINEERS.	2016-17	MVAT	Comprehensive	PAL-VAT-D-009	THANE_RURAL
11	27470043291V	JINHARSH ENTP.	2016-17	MVAT	Comprehensive	PAL-VAT-D-009	THANE_RURAL
12	27850101670V	STYLE KING FOOTWEAR	2016-17	MVAT	Comprehensive	BHY-VAT-D-002	THANE_RURAL
13	27860587780V	SSJ ENGINEERS & EXPORTERS P LTD.	2016-17	MVAT	Comprehensive	PAL-VAT-D-007	THANE_RURAL
14	27180884392V	BLOMAX TECHNOLOGIES	2016-17	MVAT	Comprehensive	PAL-VAT-D-002	THANE_RURAL
15	27530044616V	ACCURATE COMPONENTS	2016-17	MVAT	Comprehensive	PAL-VAT-D-004	THANE_RURAL
16	27110765945V	BLOWTECH MACHINES	2016-17	MVAT	Comprehensive	PAL-VAT-D-006	THANE_RURAL
17	27731012954V	I KAY MOULD TECH	2016-17	MVAT	Comprehensive	BHY-VAT-C-010	THANE_RURAL
18	27850000984V	RAMDEV CHEMICAL P LTD	2016-17	MVAT	Comprehensive	PAL-VAT-E-004	THANE_RURAL
19	27451122621V	8 V SHOES	2016-17	MVAT	Comprehensive	PAL-VAT-C-010	THANE_RURAL
20	27300015303V	Magnum Pigments and Polymers Pvt. Ltd.	2016-17	MVAT	Comprehensive	PAL-VAT-E-004	THANE_RURAL
21	27120055948V	NEW PREMIER METAL WORKS	2015-16	MVAT	Comprehensive	PAL-VAT-D-005	THANE_RURAL
22	27080003978V	ASHAPURA CONSTRUCTION CO & MANOHAR TRADING CO.	2015-16	MVAT	Comprehensive	PAL-VAT-D-009	THANE_RURAL
23	27790370587V	METALLURGICAL PRODUCTS INDIA PRIVATE LIMITED	2016-17	VAT	Comprehensive	RAI-VAT-D-007	RAIGAD
24	27981005493V	GOLDEN AGRO INDUSTRIES	2016-17	VAT	Comprehensive	RAI-VAT-C-015	RAIGAD