



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

Sanction Order

No. CST office/Sel. Cases/Nag./18-19/B. 136, Mumbai.

Date 30/03/2019.

- 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, Nagpur for selection of cases for assessment vide proposal dated 28/03/2019.

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 Nagpur Zone has submitted proposal for selection of total 26 cases under clause 6 (2) or under clause 6 (3) being risk based and probable revenue earning are recommended under 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, Nagpur 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, Nagpur 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 Sales Tax, Nagpur 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, Nagpur
2. Additional Commissioner of State Tax, VAT-3
3. Joint Commissioner of State Tax, EIU.

Sanctioned list of cases selected for Assessment-ACST Nagpur Zone

Sr No	TIN No	Dealers Name	Financial Year	Act	Type of Assessment (Assessment/IBA)	Desk of officer.	Division
1	2	3	4	5	6	7	8
1	27630329547	MINEX METALLURGICAL CO. LTD	2014-15	MVAT	IBA	NAG-VAT-E-002	Nagpur
2	27630329547	MINEX METALLURGICAL CO. LTD	2014-15	CST	IBA	NAG-VAT-E-002	Nagpur
3	27960294785	JAIN ACID & CHEMICALS	2015-16	MVAT	IBA	NAG-VAT-E-002	Nagpur
4	27960294785	JAIN ACID & CHEMICALS	2015-16	CST	IBA	NAG-VAT-E-002	Nagpur
5	27840536769	MOHIT MINERALS PVT LTD	2015-16	MVAT	IBA	NAG-VAT-E-002	Nagpur
6	27840536769	MOHIT MINERALS PVT LTD	2015-16	CST	IBA	NAG-VAT-E-002	Nagpur
7	27960000196	PARADEEP PHOSATES LIMITED	2015-16	CST	IBA	NAG-VAT-E-002	Nagpur
8	27420000784	RSPL Ltd	2014-2015	CST	IBA	NAG-VAT-E-004	Nagpur
9	27460278861	Insecticide India Ltd	2015-2016	CST	IBA	NAG-VAT-E-004	Nagpur
10	27580724607	JAMNADAS STEEL PRIVATE LIMITED	2015-2016	CST	IBA	NAG-VAT-E-004	Nagpur
11	27590792841	Lloyd Electri & Engg.	2015-2016	MVAT	IBA	NAG-VAT-E-004	Nagpur
12	27590792841	Lloyd Electri & Engg.	2015-2016	CST	IBA	NAG-VAT-E-004	Nagpur
13	27790388629	ASHOK LEYLAND LTD	2014-15	MVAT	IBA	NAG-VAT-E-005	Nagpur
14	27790388629	ASHOK LEYLAND LTD	2014-15	CST	IBA	NAG-VAT-E-005	Nagpur
15	27400874280	UNNATI VEHICLES PRIVATE LIMITED	2014-15	MVAT	IBA	NAG-VAT-E-005	Nagpur
16	27400874280	UNNATI VEHICLES PRIVATE LIMITED	2014-15	CST	IBA	NAG-VAT-E-005	Nagpur
17	27620001256	BHASKAR FOODS PVT LTD	2015-16	CST	IBA	NAG-VAT-E-005	Nagpur
18	27750000651	LAFARGE INDIA PRIVATE LIMITED	2015-16	MVAT	IBA	NAG-VAT-E-005	Nagpur
19	27510663584	SHARDA MAA ENTERPRISES PVT LTD	2015-16	CST	IBA	NAG-VAT-E-005	Nagpur
20	27435214480	TEREX INDIA PVT.LTD.	2015-16	MVAT	IBA	NAG-VAT-E-005	Nagpur
21	27435214480	TEREX INDIA PVT.LTD.	2015-16	CST	IBA	NAG-VAT-E-005	Nagpur
22	27300557630	PANASONIC INDIA PRIVATE LIMITED	2014-15	MVAT	IBA	NAG-VAT-E-006	Nagpur
23	27300557630	PANASONIC INDIA PRIVATE LIMITED	2014-15	CST	IBA	NAG-VAT-E-006	Nagpur
24	27300557630	PANASONIC INDIA PRIVATE LIMITED	2015-16	MVAT	IBA	NAG-VAT-E-006	Nagpur
25	27300557630	PANASONIC INDIA PRIVATE LIMITED	2015-16	CST	IBA	NAG-VAT-E-006	Nagpur
26	27340388634V	BALLARPUR IND. LTD.	2015-16	CST	IBA	CHA-VAT-E-002	Nagpur