



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

Withdrawal Order

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No. CST Office/Asst./Withdrawal-Cases/18-19/B-¹¹⁷ Mumbai. Dt ²²/03/2019

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23A/
Taxation-1, dated 11/10/2018.
2. Finance Department Notification No. VAT-1518/C.R. 23/
Taxation-1, dated 23/02/2018.
3. Office Order No. JC/EIU/Zonal Selection Committee /
Notification/B-900, dated 10/04/2018.
4. Office Order No. JC/EIU/Zonal Selection Committee /
Notification/B-212, dated 12/03/2019.
5. Recommendation of the Zonal Selection Committee, PT & AA zone
for withdrawal of pending assessment proceedings dated
19/03/2019.

Whereas, the Scheme namely "Maharashtra Value Added Tax Criteria for Withdrawal (on the basis of probable revenue involved) of the Assessment Proceeding Scheme, 2018" has been notified as per notification at reference No.(1) cited above and the provided to form the Committee for considering the suitability of the pending assessment cases that may be withdrawn. Thereby, such committee is empowered to make recommendation for withdrawal of assessment proceedings based on BIDW & such other electronic data mining tools and the facts of the case.

Whereas, the Central Committee as also the Zonal Selection Committees have been formed as per reference cited above at No.(3). And, whereas, the functions conferred under clause 4(3) of the notification at reference cited above at No.(1), has been assigned to Zonal Selection Committee in order to make the recommendations about suitability for withdrawal of pending assessment proceedings.

Thus, the Zonal Committee of PT & AA Zone has recommended the suitability for withdrawal of pending assessment proceedings in total **83** cases. The Zonal Selection Committee has recommended for withdrawal of pending assessment under clause 6 (1) and/or clause 6 (2)(a) of Notification cited above at reference No. (1), including the amendment to clause 6(1) of said notification vide notification referred at No. (2). These cases are recommended for withdrawal of assessment proceedings for the periods and reasons mentioned therein against their names in Annexure A.

Considering the reasons mentioned therein proposal, this office is of view that it is necessary so to do for the proper utilization of the available manpower for effective implementation of the Goods and Services Tax and simultaneous disposal of pending work under the Value Added Tax Act and other earlier tax laws.

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, PT & AA and accord the sanction to withdraw these assessment proceedings under provision of Maharashtra Value Added Tax Act and / or Central Sales Tax Act in the cases enlisted herein Annexure-A attached with this order.

The Additional Commissioner of State Tax, PT & AA 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, PT & AA Zone.
2. Additional Commissioner of State Tax, VAT-3
3. Joint Commissioner of State Tax, EIU.

list of cases selected for Withdrawal of Assessment Proceedings-ACST PT & AA Zone

Sr No	TIN No	Name of the Dealer	Financial Year	Act	Type of Assessment (Assessment/IBA)	Officer Desk	Division
1	2	3	4	5	6	7	8
1	27480593615V	ARCHIDPLY INDUSTRIES LTD	2014-15	MVAT	IBA	E-601	MUMBAI-LTU-001
2	27180370486V	BEAM GLOBAL SPRIT AND WINE INDIA PVT LTD	2014-15	MVAT	IBA	E-601	MUMBAI-LTU-001
3	27430549362V	SAVERA INDIA RIDING SYSTEMS COMPANY PVT LTD	2014-15	MVAT	IBA	E-601	MUMBAI-LTU-001
4	27560584162V	KERAKOLL INDIA PRIVATE LIMITED	2014-15	MVAT	IBA	E-601	MUMBAI-LTU-001
5	27130564174V	BUCKMAN LABORATORIES (INDIA) PRIVATE LIMITED	2014-15	MVAT	IBA	E-601	MUMBAI-LTU-001
6	27440007951V	KADER EXPORTS PVT LTD	2014-15	CST	IBA	E-601	MUMBAI-LTU-001
7	27280011531V	SUPERIOR BOARD PRODUCTS PRIVATE LIMITED	2014-15	MVAT	IBA	E-601	MUMBAI-LTU-001
8	27300366540V	VIRAT YARNS TRADING PVT LTD	2014-15	MVAT	IBA	E-601	MUMBAI-LTU-001
9	27355212390V	ZOOM ENTERTAINMENT NETWORK LIMITED	2014-15	MVAT/CST	IBA	E-601	MUMBAI-LTU-001
10	27140065443V	SVS Banquets (PHARMACEUTEE CO.)	2014-15	MVAT/CST	IBA	E-601	MUMBAI-LTU-001
11	27520005579V	ELEGANT MARBLES AND GRANI INDUSTRIES LTD	2014-15	MVAT/CST	IBA	E-601	MUMBAI-LTU-001
12	27490005838V	STANDARD CHARTERED BANK	2014-15	MVAT/CST	IBA	E-601	MUMBAI-LTU-001
13	27735209174V	DEN SATELITE NETWORK PRIVATE LIMITED	2014-15	MVAT/CST	IBA	E-601	MUMBAI-LTU-001
14	27661042141V	GHCL LIMITED	2014-15	MVAT/CST	COMPREHENSIVE	E-601	MUMBAI-LTU-001
15	27090689520V	ALLIED FERROMET PRIVATE LIMITED	2014-15		IBA	E-602	MUMBAI-LTU-001
16	27650787279V	SIDDHIVINAYAK MOTORS	2014-15		IBA	E-602	MUMBAI-LTU-001
17	27575213239V	DBOI GLOBAL SERVICES PRIVATE LIMITED	2014-15		COMPREHENSIVE	E-602	MUMBAI-LTU-001
18	27420001560V	ADDISION & CO. LTD.	2014-15	MVAT	IBA	E-603	MUMBAI-LTU-001
19	27361078390V	BALAJI TELEDEVELOPERS PVT LTD	2014-15	MVAT	IBA	E-603	MUMBAI-LTU-001
20	27261106866V	MAHIMA EXPORTS	2014-15	MVAT	IBA	E-603	MUMBAI-LTU-001
21	27491113384V	NINA WATERPROOFING SYSTEMS PVT LTD	2014-15	MVAT	IBA	E-603	MUMBAI-LTU-001
22	27601062059V	RELIANCE CONSTRUCTION	2014-15	MVAT	IBA	E-603	MUMBAI-LTU-001
23	27030384876V	S V ENTERPRISE	2014-15	MVAT/CST	IBA	E-603	MUMBAI-LTU-001
24	27075261626V	SUPREME MEGA CONSTRUCTIONS	2014-15	MVAT	IBA	E-603	MUMBAI-LTU-001
25	27730716425V	HARESH OVERSEAS	2014-15	VAT & CST	IBA	E-604	MUMBAI-LTU-001
26	27570502822V	NIIT TECHNOLOGIES LTD	2014-15	VAT & CST	IBA	E-604	MUMBAI-LTU-001
27	27060007093V	DAIRY CRAFT (INDIA) PVT. LTD.	2014-15	VAT & CST	IBA	E-606	MUMBAI-LTU-001
28	27610841427V	KIYANA PROPERTIES PRIVATE LIMITED	2014-15	VAT	IBA	E-606	MUMBAI-LTU-001
29	27970835312V	VIJAY ASSOCIATES WADHWA	2014-15	VAT	ASSESSMENT	E-615	MUMBAI-LTU-001
30	27060940233V	TRANSCON PROPERTIES PVT LTD	2014-15	VAT & CST	ASSESSMENT	E-615	MUMBAI-LTU-001
31	27090269989V	HYUNADAI MOTORS LIMITED	2014-15	VAT	IBA	E-626	MUMBAI-LTU-001
32	27090269989C	HYUNADAI MOTORS LIMITED	2014-15	CST	IBA	E-626	MUMBAI-LTU-001
33	27650824721V	ICE BERG & CO.	2014-15	VAT	IBA	E-626	MUMBAI-LTU-001
34	27800002515C	VODAFONE INDIA LTD.	2014-15	CST	IBA	E-626	MUMBAI-LTU-001
35	27130265123V	ZEBRONICS INDIA PVT LTD	2014-15	CST	IBA	E-644	MUMBAI-LTU-001

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36	27260052961V	GEETA LABORATORIES PVT LTD	2014-2015	VAT & CST	ASSESSMENT	E-648	MUMBAI-LTU-001
37	27610346824V	MULTI SCREEN MEDIA PRIVATE LIMITED	2014-2015	VAT & CST	ASSESSMENT	E-648	MUMBAI-LTU-001
38	27170745833V	REAL GEM BUILDTECH PRIVATE LIMITED	2014-2015	VAT	ASSESSMENT	E-648	MUMBAI-LTU-001
39	27550629224V	SHREE AHUJA PROPERTIES AND REALTORS PVT LTD	2014-2015	VAT	ASSESSMENT	E-648	MUMBAI-LTU-001
40	27060940233V	TRANSCON PROPERTIES PVT LTD	2015-16	VAT & CST	ASSESSMENT		MUMBAI-LTU-001
41	27810259123V	WELSPUN CORP LIMITED	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
42	27850641960V	SHREE SIDH STONES PRIVATE LIMITED	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
43	27580009523V	UNIPLY INDUSTRIES LIMITED	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
44	27340820090V	SSIPL LIFESTYLE PRIVATE LIMITED	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
45	27540003337V	RADHA V COMPANY	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
46	27250000635V	SILVER PLASTICS PRIVATE LIMITED	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
47	27020742278V	WORLD STAINLESS	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
48	27050003946V	BORANA PLASTIC LIMITED	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
49	27140014033V	BUILDERS CENTRE	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
50	27140317449V	PETRO ARALDITE PRIVATE LIMITED	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
51	27180374948V	SUNIL CHEMICAL INDUSTRIES	2014-2015	VAT&CST	IBA	E- 609	MUMBAI-LTU-003
52	27100003094V	VECHJAY INDUSTRIES PRIVATE LIMITED	2014-15	VAT&CST	IBA	E- 628	MUMBAI-LTU-003
53	27530375386V	VENUS TEA CORPORATION	2014-2015	MVAT	IBA	E- 630	MUMBAI-LTU-003
54	27790001114V	NEON METALS IMPEX PVT LTD.	2014-2015	VAT&CST	IBA	E- 630	MUMBAI-LTU-003
55	27090000820V	ABC BEARINGS LIMITED	2014-2015	VAT&CST	Assessment	E-633	MUMBAI-LTU-003
56	27560803188V	BANSAL INFRACON LIMITED	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
57	27140006176V	CAPLE TRADERS	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003

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58	27770020428V	ICON ANALYTICAL EQUIPMENT PRIVATE LIMITED	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
59	27960260738V	INDUSTRIAL AGENCIES	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
60	27310002736V	JEWEL OF INDIA	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
61	27410003457V	LOUIS VUITTON INDIA RETAIL PRIVATE LIMITED	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
62	27430720179V	MG RETAIL PRIVATE LIMITED	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
63	27080520988V	N K ELECTRICAL AGENCIES PVT LTD	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
64	27340374860V	NEELAM GLOBAL PVT LTD	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
65	27941058186V	RPS RELCON JV	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
66	27810950636V	STAINOX ALLOYS PRIVATE LIMITED	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
67	27970054850V	UNI GEM INDIA PVT LTD	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
68	27950960647V	V.K. INTERNATIONAL	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
69	27770939697V	V.V.ENTERPRISES	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
70	27690696950V	POWERGEN INFRASTRUCTURE (L.L.C)	2015-2016	VAT&CST	Assessment	E-634	MUMBAI-LTU-003
71	27020576990V	SYMANTEC SOFTWARE SOLUTIONS PVT LTD	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
72	27040951496V	HURTADO HOME DECOR PRIVATE LIMITED	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
73	27120293210V	SHROFF TEXTILES LTD.	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
74	27590002776V	RAJPUROHIT CARDTEC PRIVATE LIMITED	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
75	27590921754V	CHEM EDGE GLOBAL PVT. LTD	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
76	27630000135V	J MAHESHKUMAR PETROCHE MICALS PRIVATE LIMITED	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
77	27640009684V	ULTRAKEM	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
78	27710005038V	ARCHIES LIMITED	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
79	27850765732V	GREEN GLOBE IMPEX PRIVATE LIMITED	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
80	27891033236V	D. NITIN & CO PRIVATE LIMITED	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003

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81	27960830807V	ATHENA TRADEWINDS PRIVATE LTD	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
82	27965218699V	CARL ZEISS INDIA (BANGLORE) PVT. LTD.	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003
83	27981133048V	FINCANTIERI INDIA PRIVATE LIMITED	2014-2015	MVAT	IBA	E-635	MUMBAI-LTU-003