



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-<sup>137</sup> Mumbai. Dt 30/03/2019**

- 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, Nagpur zone  
for withdrawal of pending assessment proceedings dated  
28/03/2019.

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and the provided to form the Committee for considering the suitability of the pending assessment cases that may be withdrawn.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 Nagpur Zone has recommended the suitability for withdrawal of pending assessment proceedings in total 26 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, Nagpur 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, 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 Zone.
2. Additional Commissioner of State Tax, VAT-3
3. Joint Commissioner of State Tax, EIU.

**Annexure A of Order No. CST Office/Asst./Withdrawal-Cases/18-19/B- 137 Mumbai. Dt. 30/03/2019****list of cases selected for Withdrawal of Assessment Proceedings- Nagpur Zone**

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