



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

Sanction Order

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E1U
No. CST/Assessment/VAT/Sel. Cases/B. 172, Mumbai. Date 02/02/2019.

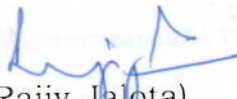
- Ref. : 1. Finance Department Notification No. VAT-1518/C.R.23/
Taxation-1, dated 23/02/2018.
2. Recommendation of the Selection Committee, for selection of
cases for assessment dated 17/11/2018.
3. Office Order No. B. 821, dated 06/03/2018.
4. Clause 7 (1) (a) of the Notification No. VAT-1518/C.R.
23/Taxation-1, dated 23/02/2018.

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 Selection Committee 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 Selection Committee have been selected for the assessment.

In addition to those, the Selection Committee has recommended for selection of total 139 cases under clause 6 (2) of Notification as per reference 1 cited above, being risk based and probable revenue earning cases for Issue Based Audit. These cases are recommended based on newly identified revenue risk after re-run activity of Computerized Desk Audit Parameters for Financial Year 2014-2015.

Considering the reasons mentioned therein recommendation, this office is of view that non-selection of the aforesaid cases for Issue Based Audit may be detrimental to revenue. The selection of the aforesaid cases for Issue Based Audit as recommended by Selection Committee is necessary in the interest of revenue.

Therefore, I, Rajiv Jalota, Commissioner of Sales Tax, Maharashtra as per the powers conferred upon me vide clause 7 (1) (a) of the above referred notification accept recommendations of the Selection Committee and accord the sanction to select these cases as per list attached with this order (Annexure-A) for Issue Based Audit as per provisions of Maharashtra Value Added Tax Act and / or Central Sales Tax Act.



(Rajiv Jalota)

Commissioner of Sales Tax,
Maharashtra State, Mumbai.

Copy To:

1. All Additional Commissioner of Sales Tax,
2. Joint Commissioner of Sales Tax, EIU.

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-172, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
1	27140657240V	2014-15	IBA	MVAT	YAV-VAT-D-001	AMRAVATI	New CDA Rerun case for IBA
2	27470873805V	2014-15	IBA	MVAT	KHA-VAT-C-001	AMRAVATI	New CDA Rerun case for IBA
3	27120658803V	2014-15	IBA	MVAT	JAL-VAT-D-002	AURANGABAD	New CDA Rerun case for IBA
4	27140206772V	2014-15	IBA	MVAT	BEE-VAT-C-002	AURANGABAD	New CDA Rerun case for IBA
5	27830765549V	2014-15	IBA	MVAT	AUR-VAT-C-016	AURANGABAD	New CDA Rerun case for IBA
6	27860330730V	2014-15	IBA	MVAT	BEE-VAT-D-001	AURANGABAD	New CDA Rerun case for IBA
7	27960541844V	2014-15	IBA	MVAT	AUR-VAT-D-004	AURANGABAD	New CDA Rerun case for IBA
8	27480697114V	2014-15	IBA	MVAT	JAG-BST-D-001	DHULE	New CDA Rerun case for IBA
9	27490750604V	2014-15	IBA	MVAT	NAD-BCP-C-005	DHULE	New CDA Rerun case for IBA
10	27790868585V	2014-15	IBA	MVAT	DHU-BCP-E-001	DHULE	New CDA Rerun case for IBA
11	27031085895V	2014-15	IBA	MVAT	KOL-VAT-C-033	KOLHAPUR	New CDA Rerun case for IBA
12	27090853062V	2014-15	IBA	MVAT	KOL-VAT-C-026	KOLHAPUR	New CDA Rerun case for IBA
13	27160670130V	2014-15	IBA	MVAT	SAT-VAT-D-004	KOLHAPUR	New CDA Rerun case for IBA
14	27300673448V	2014-15	IBA	MVAT	SAN-VAT-C-012	KOLHAPUR	New CDA Rerun case for IBA
15	27390090283V	2014-15	IBA	MVAT	SAT-VAT-D-001	KOLHAPUR	New CDA Rerun case for IBA
16	27690887943V	2014-15	IBA	MVAT	SAN-VAT-D-001	KOLHAPUR	New CDA Rerun case for IBA
17	27751010324V	2014-15	IBA	MVAT	KOL-VAT-C-025	KOLHAPUR	New CDA Rerun case for IBA
18	27080540679V	2014-15	IBA	MVAT	MUM-VAT-E-804	MUMBAI-001	New CDA Rerun case for IBA
19	27140028680V	2014-15	IBA	MVAT	MUM-VAT-D-808	MUMBAI-001	New CDA Rerun case for IBA
20	27190261210V	2014-15	IBA	MVAT	MUM-VAT-C-839	MUMBAI-001	New CDA Rerun case for IBA
21	27200969353V	2014-15	IBA	MVAT	MUM-VAT-C-809	MUMBAI-001	New CDA Rerun case for IBA
22	27350243759V	2014-15	IBA	MVAT	MUM-VAT-D-809	MUMBAI-001	New CDA Rerun case for IBA
23	27600022316V	2014-15	IBA	MVAT	MUM-VAT-D-810	MUMBAI-001	New CDA Rerun case for IBA
24	27240721205V	2014-15	IBA	MVAT	MUM-VAT-D-820	MUMBAI-002	New CDA Rerun case for IBA
25	27230272634V	2014-15	IBA	MVAT	MUM-VAT-D-835	MUMBAI-003	New CDA Rerun case for IBA
26	27530745829V	2014-15	IBA	MVAT	MUM-VAT-E-818	MUMBAI-003	New CDA Rerun case for IBA
27	27760306341V	2014-15	IBA	MVAT	MUM-VAT-D-833	MUMBAI-003	New CDA Rerun case for IBA
28	27480586437V	2014-15	IBA	MVAT	MUM-VAT-C-943	MUMBAI-005	New CDA Rerun case for IBA
29	27315253928V	2014-15	IBA	MVAT	MUM-VAT-C-942	MUMBAI-006	New CDA Rerun case for IBA
30	27171056136V	2014-15	IBA	MVAT	MUM-VAT-C-714	MUMBAI-007	New CDA Rerun case for IBA
31	27260546109V	2014-15	IBA	MVAT	MUM-VAT-D-705	MUMBAI-007	New CDA Rerun case for IBA
32	27360209852V	2014-15	IBA	MVAT	MUM-VAT-D-704	MUMBAI-007	New CDA Rerun case for IBA
33	27580963809V	2014-15	IBA	MVAT	MUM-VAT-C-704	MUMBAI-007	New CDA Rerun case for IBA
34	27600290327V	2014-15	IBA	MVAT	MUM-VAT-E-703	MUMBAI-007	New CDA Rerun case for IBA
35	27860100743V	2014-15	IBA	MVAT	MUM-VAT-E-715	MUMBAI-008	New CDA Rerun case for IBA
36	27930280882V	2014-15	IBA	MVAT	MUM-VAT-D-715	MUMBAI-008	New CDA Rerun case for IBA
37	27111021637V	2014-15	IBA	MVAT	MUM-VAT-C-147	MUMBAI-009	New CDA Rerun case for IBA
38	27360680496V	2014-15	IBA	MVAT	MUM-VAT-C-406	MUMBAI-009	New CDA Rerun case for IBA
39	27441085912V	2014-15	IBA	MVAT	MUM-VAT-C-401	MUMBAI-009	New CDA Rerun case for IBA
40	27600764075V	2014-15	IBA	MVAT	MUM-VAT-D-202	MUMBAI-009	New CDA Rerun case for IBA
41	27680196290V	2014-15	IBA	MVAT	MUM-VAT-D-201	MUMBAI-009	New CDA Rerun case for IBA
42	27900659344V	2014-15	IBA	MVAT	MUM-VAT-D-206	MUMBAI-009	New CDA Rerun case for IBA
43	27360302002V	2014-15	IBA	MVAT	MUM-VAT-C-506	MUMBAI-010	New CDA Rerun case for IBA
44	27370920226V	2014-15	IBA	MVAT	MUM-VAT-C-507	MUMBAI-010	New CDA Rerun case for IBA
45	27461030708V	2014-15	IBA	MVAT	MUM-VAT-C-320	MUMBAI-010	New CDA Rerun case for IBA
46	27480775102V	2014-15	IBA	MVAT	MUM-VAT-E-502	MUMBAI-010	New CDA Rerun case for IBA
47	27730660553V	2014-15	IBA	MVAT	MUM-VAT-D-717	MUMBAI-010	New CDA Rerun case for IBA
48	27070745694V	2014-15	IBA	MVAT	MUM-VAT-D-208	MUMBAI-011	New CDA Rerun case for IBA
49	27190383139V	2014-15	IBA	MVAT	MUM-BCP-C-031	MUMBAI-011	New CDA Rerun case for IBA
50	27360769348V	2014-15	IBA	MVAT	MUM-VAT-D-207	MUMBAI-011	New CDA Rerun case for IBA
51	27420798318V	2014-15	IBA	MVAT	MUM-VAT-E-707	MUMBAI-011	New CDA Rerun case for IBA
52	27570843098V	2014-15	IBA	MVAT	MUM-BCP-C-025	MUMBAI-011	New CDA Rerun case for IBA
53	27910317268V	2014-15	IBA	MVAT	MUM-BCP-D-002	MUMBAI-011	New CDA Rerun case for IBA
54	27950338586V	2014-15	IBA	MVAT	MUM-VAT-E-708	MUMBAI-011	New CDA Rerun case for IBA
55	27070889351V	2014-15	IBA	MVAT	MUM-VAT-D-105	MUMBAI-012	New CDA Rerun case for IBA
56	27400780578V	2014-15	IBA	MVAT	MUM-VAT-D-101	MUMBAI-012	New CDA Rerun case for IBA
57	27520207339V	2014-15	IBA	MVAT	MUM-VAT-C-121	MUMBAI-012	New CDA Rerun case for IBA
58	27890803928V	2014-15	IBA	MVAT	MUM-VAT-C-112	MUMBAI-012	New CDA Rerun case for IBA
59	27020889330V	2014-15	IBA	MVAT	MUM-SUR-C-017	MUMBAI-013	New CDA Rerun case for IBA
60	27030655797V	2014-15	IBA	MVAT	MUM-SUR-C-005	MUMBAI-013	New CDA Rerun case for IBA
61	27050532111V	2014-15	IBA	MVAT	MUM-VAT-E-303	MUMBAI-013	New CDA Rerun case for IBA
62	27370770749V	2014-15	IBA	MVAT	MUM-VAT-D-713	MUMBAI-013	New CDA Rerun case for IBA
63	27390999852V	2014-15	IBA	MVAT	MUM-VAT-C-303	MUMBAI-013	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-172, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
64	27491078270V	2014-15	IBA	MVAT	MUM-SUR-C-012	MUMBAI-013	New CDA Rerun case for IBA
65	27940004281V	2014-15	IBA	MVAT	MUM-VAT-E-401	MUMBAI-013	New CDA Rerun case for IBA
66	27150194302V	2014-15	IBA	MVAT	GON-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
67	27170369861V	2014-15	IBA	MVAT	NAG-VAT-D-005	NAGPUR	New CDA Rerun case for IBA
68	27261093674V	2014-15	IBA	MVAT	NAG-VAT-C-027	NAGPUR	New CDA Rerun case for IBA
69	27330566877V	2014-15	IBA	MVAT	CHA-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
70	27340779156V	2014-15	IBA	MVAT	NAG-VAT-D-005	NAGPUR	New CDA Rerun case for IBA
71	27361028629V	2014-15	IBA	MVAT	NAG-VAT-C-008	NAGPUR	New CDA Rerun case for IBA
72	27380394820V	2014-15	IBA	MVAT	NAG-VAT-D-013	NAGPUR	New CDA Rerun case for IBA
73	27560957127V	2014-15	IBA	MVAT	NAG-VAT-D-003	NAGPUR	New CDA Rerun case for IBA
74	27610031574V	2014-15	IBA	MVAT	WAR-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
75	27610392317V	2014-15	IBA	MVAT	NAG-VAT-E-010	NAGPUR	New CDA Rerun case for IBA
76	27881040856V	2014-15	IBA	MVAT	WAR-SUR-C-001	NAGPUR	New CDA Rerun case for IBA
77	27400138729V	2014-15	IBA	MVAT	LAT-VAT-D-001	NANDED	New CDA Rerun case for IBA
78	27560562531V	2014-15	IBA	MVAT	LAT-VAT-C-004	NANDED	New CDA Rerun case for IBA
79	27640750182V	2014-15	IBA	MVAT	NAN-VAT-D-001	NANDED	New CDA Rerun case for IBA
80	27440864655V	2014-15	IBA	MVAT	NAS-VAT-D-007	NASHIK	New CDA Rerun case for IBA
81	27550701392V	2014-15	IBA	MVAT	AHM-VAT-C-005	NASHIK	New CDA Rerun case for IBA
82	27640294864V	2014-15	IBA	MVAT	MAL-VAT-C-004	NASHIK	New CDA Rerun case for IBA
83	27640849801V	2014-15	IBA	MVAT	NAS-VAT-C-006	NASHIK	New CDA Rerun case for IBA
84	27770734348V	2014-15	IBA	MVAT	AHM-VAT-D-004	NASHIK	New CDA Rerun case for IBA
85	27890030838V	2014-15	IBA	MVAT	MAL-VAT-C-003	NASHIK	New CDA Rerun case for IBA
86	27950012569V	2014-15	IBA	MVAT	NAS-VAT-E-010	NASHIK	New CDA Rerun case for IBA
87	27961022576V	2014-15	IBA	MVAT	AHM-VAT-C-011	NASHIK	New CDA Rerun case for IBA
88	27220894555V	2014-15	IBA	MVAT	PUN-VAT-C-115	PUNE-001	New CDA Rerun case for IBA
89	27260778036V	2014-15	IBA	MVAT	PUN-VAT-D-815	PUNE-001	New CDA Rerun case for IBA
90	27290967412V	2014-15	IBA	MVAT	PUN-VAT-C-104	PUNE-001	New CDA Rerun case for IBA
91	27460694215V	2014-15	IBA	MVAT	PUN-VAT-C-103	PUNE-001	New CDA Rerun case for IBA
92	27470064340V	2014-15	IBA	MVAT	PUN-VAT-E-810	PUNE-001	New CDA Rerun case for IBA
93	27810040582V	2014-15	IBA	MVAT	PUN-VAT-D-817	PUNE-001	New CDA Rerun case for IBA
94	27920317893V	2014-15	IBA	MVAT	PUN-BST-E-001	PUNE-001	New CDA Rerun case for IBA
95	27150036580V	2014-15	IBA	MVAT	PUN-VAT-C-314	PUNE-002	New CDA Rerun case for IBA
96	27270934928V	2014-15	IBA	MVAT	PUN-VAT-C-314	PUNE-002	New CDA Rerun case for IBA
97	27351011805V	2014-15	IBA	MVAT	PUN-VAT-C-309	PUNE-002	New CDA Rerun case for IBA
98	27730856202V	2014-15	IBA	MVAT	PUN-VAT-C-302	PUNE-002	New CDA Rerun case for IBA
99	27740026798V	2014-15	IBA	MVAT	PUN-VAT-D-901	PUNE-002	New CDA Rerun case for IBA
100	27950629392V	2014-15	IBA	MVAT	PUN-VAT-D-902	PUNE-002	New CDA Rerun case for IBA
101	27060359688V	2014-15	IBA	MVAT	PUN-VAT-C-825	PUNE-003	New CDA Rerun case for IBA
102	27060748367V	2014-15	IBA	MVAT	PUN-VAT-D-802	PUNE-003	New CDA Rerun case for IBA
103	27190239676V	2014-15	IBA	MVAT	PUN-VAT-D-811	PUNE-003	New CDA Rerun case for IBA
104	27240990574V	2014-15	IBA	MVAT	PUN-VAT-D-801	PUNE-003	New CDA Rerun case for IBA
105	27280822548V	2014-15	IBA	MVAT	PUN-VAT-C-807	PUNE-003	New CDA Rerun case for IBA
106	27430545385V	2014-15	IBA	MVAT	PUN-VAT-C-807	PUNE-003	New CDA Rerun case for IBA
107	27850990481V	2014-15	IBA	MVAT	PUN-VAT-C-806	PUNE-003	New CDA Rerun case for IBA
108	27860954731V	2014-15	IBA	MVAT	PUN-VAT-D-811	PUNE-003	New CDA Rerun case for IBA
109	27890380135V	2014-15	IBA	MVAT	PUN-VAT-D-801	PUNE-003	New CDA Rerun case for IBA
110	27080659601V	2014-15	IBA	MVAT	PUN-VAT-D-002	PUNE-004	New CDA Rerun case for IBA
111	27220683580V	2014-15	IBA	MVAT	PUN-VAT-C-920	PUNE-004	New CDA Rerun case for IBA
112	27270985756V	2014-15	IBA	MVAT	PUN-VAT-C-833	PUNE-004	New CDA Rerun case for IBA
113	27340515122V	2014-15	IBA	MVAT	PUN-VAT-D-706	PUNE-004	New CDA Rerun case for IBA
114	27660203382V	2014-15	IBA	MVAT	PUN-VAT-D-706	PUNE-004	New CDA Rerun case for IBA
115	27040771173V	2014-15	IBA	MVAT	RAI-VAT-D-006	RAIGAD	New CDA Rerun case for IBA
116	27585268669V	2014-15	IBA	MVAT	RAI-VAT-C-003	RAIGAD	New CDA Rerun case for IBA
117	27640236955V	2014-15	IBA	MVAT	RAI-VAT-D-004	RAIGAD	New CDA Rerun case for IBA
118	27870008151V	2014-15	IBA	MVAT	RAI-SUR-C-001	RAIGAD	New CDA Rerun case for IBA
119	27890250543V	2014-15	IBA	MVAT	RAI-VAT-D-006	RAIGAD	New CDA Rerun case for IBA
120	27920004680V	2014-15	IBA	MVAT	RAI-VAT-D-004	RAIGAD	New CDA Rerun case for IBA
121	27250594372V	2014-15	IBA	MVAT	SOL-TRA-D-001	SOLAPUR	New CDA Rerun case for IBA
122	27320072037V	2014-15	IBA	MVAT	SOL-VAT-D-003	SOLAPUR	New CDA Rerun case for IBA
123	27410319580V	2014-15	IBA	MVAT	SOL-VAT-D-004	SOLAPUR	New CDA Rerun case for IBA
124	27160982761V	2014-15	IBA	MVAT	KAL-VAT-C-028	THANE_CITY	New CDA Rerun case for IBA
125	27340276987V	2014-15	IBA	MVAT	THA-VAT-D-005	THANE_CITY	New CDA Rerun case for IBA
126	27410346934V	2014-15	IBA	MVAT	KAL-VAT-C-021	THANE_CITY	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-172, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
127	27500258663V	2014-15	IBA	MVAT	THA-VAT-D-009	THANE_CITY	New CDA Rerun case for IBA
128	27570947276V	2014-15	IBA	MVAT	KAL-VAT-C-031	THANE_CITY	New CDA Rerun case for IBA
129	27630953063V	2014-15	IBA	MVAT	THA-VAT-C-005	THANE_CITY	New CDA Rerun case for IBA
130	27640570829V	2014-15	IBA	MVAT	THA-VAT-C-016	THANE_CITY	New CDA Rerun case for IBA
131	27640984437V	2014-15	IBA	MVAT	KAL-VAT-C-011	THANE_CITY	New CDA Rerun case for IBA
132	27681107993V	2014-15	IBA	MVAT	KAL-VAT-C-016	THANE_CITY	New CDA Rerun case for IBA
133	27231004305V	2014-15	IBA	MVAT	PAL-BCP-C-006	THANE_RURAL	New CDA Rerun case for IBA
134	27280562297V	2014-15	IBA	MVAT	BHY-VAT-C-007	THANE_RURAL	New CDA Rerun case for IBA
135	27520033321V	2014-15	IBA	MVAT	PAL-VAT-D-005	THANE_RURAL	New CDA Rerun case for IBA
136	27520546936V	2014-15	IBA	MVAT	PAL-TRA-D-001	THANE_RURAL	New CDA Rerun case for IBA
137	27560968864V	2014-15	IBA	MVAT	BHY-VAT-C-003	THANE_RURAL	New CDA Rerun case for IBA
138	27570888882V	2014-15	IBA	MVAT	PAL-VAT-C-010	THANE_RURAL	New CDA Rerun case for IBA
139	27831123576V	2014-15	IBA	MVAT	BHY-VAT-C-009	THANE_RURAL	New CDA Rerun case for IBA