



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

Sanction Order

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ETU

No. ~~CST~~/Assessment/VAT/Sel. Cases/B. 168, Mumbai. Date 02/02/2019.

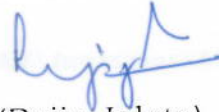
- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Recommendation of the Selection Committee, for selection of cases for assessment dated 17/11/2018.
3. Office Order No. B. 821, dated 06/03/2018.
4. Clause 7 (1) (a) of the Notification No. VAT-1518/C.R. 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 502 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 2012-2013.

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-168, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
1	27150080812V	2012-13	IBA	MVAT	AMR-TRA-D-001	AMRAVATI	New CDA Rerun case for IBA
2	27180061347V	2012-13	IBA	MVAT	AMR-VAT-D-001	AMRAVATI	New CDA Rerun case for IBA
3	27240848954V	2012-13	IBA	MVAT	WAS-VAT-D-001	AMRAVATI	New CDA Rerun case for IBA
4	27300934960V	2012-13	IBA	MVAT	KHA-SUR-C-001	AMRAVATI	New CDA Rerun case for IBA
5	27350184201V	2012-13	IBA	MVAT	YAV-VAT-D-003	AMRAVATI	New CDA Rerun case for IBA
6	27360628989V	2012-13	IBA	MVAT	AKO-VAT-D-002	AMRAVATI	New CDA Rerun case for IBA
7	27390735042V	2012-13	IBA	MVAT	KHA-VAT-D-002	AMRAVATI	New CDA Rerun case for IBA
8	27480902560V	2012-13	IBA	MVAT	YAV-VAT-D-001	AMRAVATI	New CDA Rerun case for IBA
9	27550198447V	2012-13	IBA	MVAT	WAS-VAT-D-001	AMRAVATI	New CDA Rerun case for IBA
10	27560782333V	2012-13	IBA	MVAT	KHA-VAT-D-001	AMRAVATI	New CDA Rerun case for IBA
11	27750265461V	2012-13	IBA	MVAT	KHA-VAT-D-003	AMRAVATI	New CDA Rerun case for IBA
12	27910567043V	2012-13	IBA	MVAT	AMR-VAT-D-004	AMRAVATI	New CDA Rerun case for IBA
13	27430575746V	2012-13	IBA	MVAT	AMR-VAT-D-003	AMRAVATI	New CDA Rerun case for IBA
14	27510666203V	2012-13	IBA	MVAT	AMR-VAT-E-002	AMRAVATI	New CDA Rerun case for IBA
15	27540083071V	2012-13	IBA	MVAT	YAV-VAT-D-004	AMRAVATI	New CDA Rerun case for IBA
16	27740274924V	2012-13	IBA	MVAT	AMR-TRA-D-001	AMRAVATI	New CDA Rerun case for IBA
17	27110513163V	2012-13	IBA	MVAT	AUR-VAT-E-009	AURANGABAD	New CDA Rerun case for IBA
18	27140206772V	2012-13	IBA	MVAT	BEE-VAT-C-002	AURANGABAD	New CDA Rerun case for IBA
19	27270882354V	2012-13	IBA	MVAT	AUR-VAT-D-004	AURANGABAD	New CDA Rerun case for IBA
20	27380736648V	2012-13	IBA	MVAT	AUR-VAT-D-007	AURANGABAD	New CDA Rerun case for IBA
21	27430108400V	2012-13	IBA	MVAT	AUR-VAT-D-003	AURANGABAD	New CDA Rerun case for IBA
22	27520826781V	2012-13	IBA	MVAT	JAL-VAT-D-002	AURANGABAD	New CDA Rerun case for IBA
23	27680987228V	2012-13	IBA	MVAT	AUR-VAT-C-009	AURANGABAD	New CDA Rerun case for IBA
24	27700828913V	2012-13	IBA	MVAT	AUR-VAT-D-004	AURANGABAD	New CDA Rerun case for IBA
25	27860676244V	2012-13	IBA	MVAT	BEE-VAT-C-001	AURANGABAD	New CDA Rerun case for IBA
26	27900217315V	2012-13	IBA	MVAT	AUR-VAT-D-007	AURANGABAD	New CDA Rerun case for IBA
27	27900873326V	2012-13	IBA	MVAT	BEE-VAT-C-001	AURANGABAD	New CDA Rerun case for IBA
28	27920010112V	2012-13	IBA	MVAT	BEE-VAT-C-001	AURANGABAD	New CDA Rerun case for IBA
29	27960541844V	2012-13	IBA	MVAT	AUR-VAT-D-004	AURANGABAD	New CDA Rerun case for IBA
30	27470002260V	2012-13	IBA	MVAT	AUR-VAT-E-008	AURANGABAD	New CDA Rerun case for IBA
31	27520918640V	2012-13	IBA	MVAT	BEE-VAT-D-001	AURANGABAD	New CDA Rerun case for IBA
32	27550559578V	2012-13	IBA	MVAT	AUR-VAT-E-007	AURANGABAD	New CDA Rerun case for IBA
33	27640762889V	2012-13	IBA	MVAT	AUR-VAT-E-009	AURANGABAD	New CDA Rerun case for IBA
34	27020718416V	2012-13	IBA	MVAT	JAG-BST-D-001	DHULE	New CDA Rerun case for IBA
35	27200060754V	2012-13	IBA	MVAT	JAG-VAT-D-003	DHULE	New CDA Rerun case for IBA
36	27210110073V	2012-13	IBA	MVAT	JAG-VAT-D-002	DHULE	New CDA Rerun case for IBA
37	27220841011V	2012-13	IBA	MVAT	JAG-BST-D-001	DHULE	New CDA Rerun case for IBA
38	27320113068V	2012-13	IBA	MVAT	JAG-VAT-D-008	DHULE	New CDA Rerun case for IBA
39	27450673705V	2012-13	IBA	MVAT	JAG-VAT-D-009	DHULE	New CDA Rerun case for IBA
40	27560952083V	2012-13	IBA	MVAT	JAG-VAT-D-005	DHULE	New CDA Rerun case for IBA
41	27900169203V	2012-13	IBA	MVAT	DHU-VAT-D-003	DHULE	New CDA Rerun case for IBA
42	27110846940V	2012-13	IBA	MVAT	JAG-VAT-D-007	DHULE	New CDA Rerun case for IBA
43	27300247812V	2012-13	IBA	MVAT	JAG-VAT-E-004	DHULE	New CDA Rerun case for IBA
44	27900619477V	2012-13	IBA	MVAT	JAG-VAT-D-010	DHULE	New CDA Rerun case for IBA
45	27050311533V	2012-13	IBA	MVAT	SAT-VAT-D-001	KOLHAPUR	New CDA Rerun case for IBA
46	27160670130V	2012-13	IBA	MVAT	SAT-VAT-D-004	KOLHAPUR	New CDA Rerun case for IBA
47	27160769652V	2012-13	IBA	MVAT	KOL-VAT-D-012	KOLHAPUR	New CDA Rerun case for IBA
48	27170013192V	2012-13	IBA	MVAT	SAN-VAT-D-003	KOLHAPUR	New CDA Rerun case for IBA
49	27230910118V	2012-13	IBA	MVAT	SAN-VAT-C-016	KOLHAPUR	New CDA Rerun case for IBA
50	27250510176V	2012-13	IBA	MVAT	RAT-VAT-D-002	KOLHAPUR	New CDA Rerun case for IBA
51	27320322297V	2012-13	IBA	MVAT	KOL-VAT-D-006	KOLHAPUR	New CDA Rerun case for IBA
52	27450388428V	2012-13	IBA	MVAT	SAN-VAT-D-002	KOLHAPUR	New CDA Rerun case for IBA
53	27490933449V	2012-13	IBA	MVAT	RAT-VAT-E-002	KOLHAPUR	New CDA Rerun case for IBA
54	27520285036V	2012-13	IBA	MVAT	KOL-VAT-D-010	KOLHAPUR	New CDA Rerun case for IBA
55	27530823914V	2012-13	IBA	MVAT	SAT-VAT-D-003	KOLHAPUR	New CDA Rerun case for IBA
56	27550735245V	2012-13	IBA	MVAT	SAN-VAT-D-005	KOLHAPUR	New CDA Rerun case for IBA
57	27560315278V	2012-13	IBA	MVAT	KOL-VAT-E-005	KOLHAPUR	New CDA Rerun case for IBA
58	27560806195V	2012-13	IBA	MVAT	SAN-VAT-C-016	KOLHAPUR	New CDA Rerun case for IBA
59	27660854834V	2012-13	IBA	MVAT	KOL-BST-D-001	KOLHAPUR	New CDA Rerun case for IBA
60	27670182473V	2012-13	IBA	MVAT	KOL-VAT-D-007	KOLHAPUR	New CDA Rerun case for IBA
61	27690747584V	2012-13	IBA	MVAT	SAN-VAT-C-008	KOLHAPUR	New CDA Rerun case for IBA
62	27700171641V	2012-13	IBA	MVAT	SAT-VAT-D-004	KOLHAPUR	New CDA Rerun case for IBA
63	27730509912V	2012-13	IBA	MVAT	RAT-VAT-C-005	KOLHAPUR	New CDA Rerun case for IBA
64	27740112449V	2012-13	IBA	MVAT	SAN-VAT-D-005	KOLHAPUR	New CDA Rerun case for IBA
65	27790680308V	2012-13	IBA	MVAT	RAT-VAT-D-003	KOLHAPUR	New CDA Rerun case for IBA
66	27860305704V	2012-13	IBA	MVAT	SAN-VAT-C-016	KOLHAPUR	New CDA Rerun case for IBA
67	27900104019V	2012-13	IBA	MVAT	SAN-VAT-D-002	KOLHAPUR	New CDA Rerun case for IBA
68	27905230178V	2012-13	IBA	MVAT	SAT-VAT-E-001	KOLHAPUR	New CDA Rerun case for IBA
69	27940563195V	2012-13	IBA	MVAT	SAT-VAT-E-004	KOLHAPUR	New CDA Rerun case for IBA
70	27980120271V	2012-13	IBA	MVAT	SAT-VAT-C-012	KOLHAPUR	New CDA Rerun case for IBA
71	27980657457V	2012-13	IBA	MVAT	SAN-VAT-C-011	KOLHAPUR	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-168, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
72	27230265262V	2012-13	IBA	MVAT	SAN-VAT-E-003	KOLHAPUR	New CDA Rerun case for IBA
73	27520025949V	2012-13	IBA	MVAT	SAT-VAT-D-004	KOLHAPUR	New CDA Rerun case for IBA
74	27570162740V	2012-13	IBA	MVAT	KOL-VAT-D-006	KOLHAPUR	New CDA Rerun case for IBA
75	27620025409V	2012-13	IBA	MVAT	SAN-VAT-E-001	KOLHAPUR	New CDA Rerun case for IBA
76	27660006084V	2012-13	IBA	MVAT	KOL-BST-E-001	KOLHAPUR	New CDA Rerun case for IBA
77	27720570785V	2012-13	IBA	MVAT	KOL-VAT-E-009	KOLHAPUR	New CDA Rerun case for IBA
78	27860002676V	2012-13	IBA	MVAT	KOL-VAT-E-006	KOLHAPUR	New CDA Rerun case for IBA
79	27870218738V	2012-13	IBA	MVAT	SAT-VAT-D-003	KOLHAPUR	New CDA Rerun case for IBA
80	27970288038V	2012-13	IBA	MVAT	SAT-VAT-E-004	KOLHAPUR	New CDA Rerun case for IBA
81	27100763089V	2012-13	IBA	MVAT	MUM-VAT-E-807	MUMBAI-001	New CDA Rerun case for IBA
82	27200281429V	2012-13	IBA	MVAT	MUM-VAT-D-810	MUMBAI-001	New CDA Rerun case for IBA
83	27280578884V	2012-13	IBA	MVAT	MUM-VAT-D-813	MUMBAI-001	New CDA Rerun case for IBA
84	27280639800V	2012-13	IBA	MVAT	MUM-VAT-E-807	MUMBAI-001	New CDA Rerun case for IBA
85	27280770556V	2012-13	IBA	MVAT	MUM-VAT-D-813	MUMBAI-001	New CDA Rerun case for IBA
86	27290751781V	2012-13	IBA	MVAT	MUM-VAT-D-808	MUMBAI-001	New CDA Rerun case for IBA
87	27760260945V	2012-13	IBA	MVAT	MUM-VAT-D-804	MUMBAI-001	New CDA Rerun case for IBA
88	27800846706V	2012-13	IBA	MVAT	MUM-VAT-D-814	MUMBAI-001	New CDA Rerun case for IBA
89	27810383380V	2012-13	IBA	MVAT	MUM-VAT-E-804	MUMBAI-001	New CDA Rerun case for IBA
90	27840879858V	2012-13	IBA	MVAT	MUM-VAT-D-807	MUMBAI-001	New CDA Rerun case for IBA
91	27880501536V	2012-13	IBA	MVAT	MUM-VAT-D-806	MUMBAI-001	New CDA Rerun case for IBA
92	27890009013V	2012-13	IBA	MVAT	MUM-VAT-E-806	MUMBAI-001	New CDA Rerun case for IBA
93	27930076794V	2012-13	IBA	MVAT	MUM-VAT-D-809	MUMBAI-001	New CDA Rerun case for IBA
94	27980690243V	2012-13	IBA	MVAT	MUM-VAT-D-813	MUMBAI-001	New CDA Rerun case for IBA
95	27170387806V	2012-13	IBA	MVAT	MUM-VAT-E-804	MUMBAI-001	New CDA Rerun case for IBA
96	27050750458V	2012-13	IBA	MVAT	MUM-VAT-D-820	MUMBAI-002	New CDA Rerun case for IBA
97	27090603675V	2012-13	IBA	MVAT	MUM-VAT-E-813	MUMBAI-002	New CDA Rerun case for IBA
98	27100524469V	2012-13	IBA	MVAT	MUM-VAT-D-827	MUMBAI-002	New CDA Rerun case for IBA
99	27110000421V	2012-13	IBA	MVAT	MUM-VAT-E-812	MUMBAI-002	New CDA Rerun case for IBA
100	27130408295V	2012-13	IBA	MVAT	MUM-VAT-D-819	MUMBAI-002	New CDA Rerun case for IBA
101	27140668104V	2012-13	IBA	MVAT	MUM-VAT-D-816	MUMBAI-002	New CDA Rerun case for IBA
102	27250356722V	2012-13	IBA	MVAT	MUM-VAT-D-818	MUMBAI-002	New CDA Rerun case for IBA
103	27310338065V	2012-13	IBA	MVAT	MUM-VAT-E-814	MUMBAI-002	New CDA Rerun case for IBA
104	27320008987V	2012-13	IBA	MVAT	MUM-VAT-E-811	MUMBAI-002	New CDA Rerun case for IBA
105	27370002024V	2012-13	IBA	MVAT	MUM-VAT-D-817	MUMBAI-002	New CDA Rerun case for IBA
106	27380719770V	2012-13	IBA	MVAT	MUM-VAT-E-812	MUMBAI-002	New CDA Rerun case for IBA
107	27400304405V	2012-13	IBA	MVAT	MUM-VAT-C-844	MUMBAI-002	New CDA Rerun case for IBA
108	27440375678V	2012-13	IBA	MVAT	MUM-VAT-E-813	MUMBAI-002	New CDA Rerun case for IBA
109	27510709465V	2012-13	IBA	MVAT	MUM-VAT-C-837	MUMBAI-002	New CDA Rerun case for IBA
110	27520910686V	2012-13	IBA	MVAT	MUM-VAT-E-811	MUMBAI-002	New CDA Rerun case for IBA
111	27540339345V	2012-13	IBA	MVAT	MUM-VAT-D-818	MUMBAI-002	New CDA Rerun case for IBA
112	27570727377V	2012-13	IBA	MVAT	MUM-VAT-D-827	MUMBAI-002	New CDA Rerun case for IBA
113	27580563102V	2012-13	IBA	MVAT	MUM-VAT-E-811	MUMBAI-002	New CDA Rerun case for IBA
114	27600396639V	2012-13	IBA	MVAT	MUM-VAT-D-818	MUMBAI-002	New CDA Rerun case for IBA
115	27660262649V	2012-13	IBA	MVAT	MUM-VAT-D-824	MUMBAI-002	New CDA Rerun case for IBA
116	27660409604V	2012-13	IBA	MVAT	MUM-VAT-D-819	MUMBAI-002	New CDA Rerun case for IBA
117	27670723636V	2012-13	IBA	MVAT	MUM-VAT-E-811	MUMBAI-002	New CDA Rerun case for IBA
118	27750240532V	2012-13	IBA	MVAT	MUM-VAT-D-819	MUMBAI-002	New CDA Rerun case for IBA
119	27750769667V	2012-13	IBA	MVAT	MUM-VAT-E-812	MUMBAI-002	New CDA Rerun case for IBA
120	27760000209V	2012-13	IBA	MVAT	MUM-VAT-E-814	MUMBAI-002	New CDA Rerun case for IBA
121	27880659064V	2012-13	IBA	MVAT	MUM-VAT-D-818	MUMBAI-002	New CDA Rerun case for IBA
122	27890729723V	2012-13	IBA	MVAT	MUM-VAT-D-816	MUMBAI-002	New CDA Rerun case for IBA
123	27330005344V	2012-13	IBA	MVAT	MUM-VAT-E-813	MUMBAI-002	New CDA Rerun case for IBA
124	27330137555V	2012-13	IBA	MVAT	MUM-VAT-D-820	MUMBAI-002	New CDA Rerun case for IBA
125	27460762697V	2012-13	IBA	MVAT	MUM-VAT-D-817	MUMBAI-002	New CDA Rerun case for IBA
126	27640899077V	2012-13	IBA	MVAT	MUM-VAT-D-822	MUMBAI-002	New CDA Rerun case for IBA
127	27070742881V	2012-13	IBA	MVAT	MUM-VAT-D-839	MUMBAI-003	New CDA Rerun case for IBA
128	27150643412V	2012-13	IBA	MVAT	MUM-VAT-D-836	MUMBAI-003	New CDA Rerun case for IBA
129	27160389800V	2012-13	IBA	MVAT	MUM-VAT-C-607	MUMBAI-003	New CDA Rerun case for IBA
130	27240812773V	2012-13	IBA	MVAT	MUM-VAT-E-818	MUMBAI-003	New CDA Rerun case for IBA
131	27380060073V	2012-13	IBA	MVAT	MUM-VAT-D-830	MUMBAI-003	New CDA Rerun case for IBA
132	27490315365V	2012-13	IBA	MVAT	MUM-VAT-C-862	MUMBAI-003	New CDA Rerun case for IBA
133	27680771597V	2012-13	IBA	MVAT	MUM-VAT-E-819	MUMBAI-003	New CDA Rerun case for IBA
134	27810078509V	2012-13	IBA	MVAT	MUM-VAT-D-837	MUMBAI-003	New CDA Rerun case for IBA
135	27860531035V	2012-13	IBA	MVAT	MUM-VAT-E-819	MUMBAI-003	New CDA Rerun case for IBA
136	27880545865V	2012-13	IBA	MVAT	MUM-VAT-D-836	MUMBAI-003	New CDA Rerun case for IBA
137	27880712511V	2012-13	IBA	MVAT	MUM-VAT-C-863	MUMBAI-003	New CDA Rerun case for IBA
138	27960750103V	2012-13	IBA	MVAT	MUM-VAT-D-837	MUMBAI-003	New CDA Rerun case for IBA
139	27020798441V	2012-13	IBA	MVAT	MUM-VAT-D-843	MUMBAI-004	New CDA Rerun case for IBA
140	27030762303V	2012-13	IBA	MVAT	MUM-VAT-D-856	MUMBAI-004	New CDA Rerun case for IBA
141	27090555175V	2012-13	IBA	MVAT	MUM-VAT-D-811	MUMBAI-004	New CDA Rerun case for IBA
142	27190229394V	2012-13	IBA	MVAT	MUM-VAT-D-848	MUMBAI-004	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-168, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
143	27210718166V	2012-13	IBA	MVAT	MUM-VAT-C-855	MUMBAI-004	New CDA Rerun case for IBA
144	27330013589V	2012-13	IBA	MVAT	MUM-VAT-D-848	MUMBAI-004	New CDA Rerun case for IBA
145	27360091027V	2012-13	IBA	MVAT	MUM-VAT-D-842	MUMBAI-004	New CDA Rerun case for IBA
146	27560198199V	2012-13	IBA	MVAT	MUM-VAT-D-848	MUMBAI-004	New CDA Rerun case for IBA
147	27570353345V	2012-13	IBA	MVAT	MUM-VAT-D-846	MUMBAI-004	New CDA Rerun case for IBA
148	27750780434V	2012-13	IBA	MVAT	MUM-VAT-E-828	MUMBAI-004	New CDA Rerun case for IBA
149	27780716252V	2012-13	IBA	MVAT	MUM-VAT-D-840	MUMBAI-004	New CDA Rerun case for IBA
150	27150807536V	2012-13	IBA	MVAT	MUM-VAT-D-844	MUMBAI-004	New CDA Rerun case for IBA
151	27240318364V	2012-13	IBA	MVAT	MUM-VAT-E-826	MUMBAI-004	New CDA Rerun case for IBA
152	27620668325V	2012-13	IBA	MVAT	MUM-VAT-D-850	MUMBAI-004	New CDA Rerun case for IBA
153	27880525883V	2012-13	IBA	MVAT	MUM-VAT-C-836	MUMBAI-004	New CDA Rerun case for IBA
154	27910801395V	2012-13	IBA	MVAT	MUM-VAT-D-840	MUMBAI-004	New CDA Rerun case for IBA
155	27040848579V	2012-13	IBA	MVAT	MUM-VAT-E-903	MUMBAI-005	New CDA Rerun case for IBA
156	27230027515V	2012-13	IBA	MVAT	MUM-VAT-D-913	MUMBAI-005	New CDA Rerun case for IBA
157	27300826320V	2012-13	IBA	MVAT	MUM-VAT-D-905	MUMBAI-005	New CDA Rerun case for IBA
158	27350748353V	2012-13	IBA	MVAT	MUM-VAT-D-909	MUMBAI-005	New CDA Rerun case for IBA
159	27390506219V	2012-13	IBA	MVAT	MUM-VAT-D-913	MUMBAI-005	New CDA Rerun case for IBA
160	27490920548V	2012-13	IBA	MVAT	MUM-VAT-D-906	MUMBAI-005	New CDA Rerun case for IBA
161	27570882383V	2012-13	IBA	MVAT	MUM-VAT-D-909	MUMBAI-005	New CDA Rerun case for IBA
162	27740388026V	2012-13	IBA	MVAT	MUM-VAT-D-907	MUMBAI-005	New CDA Rerun case for IBA
163	27600188283V	2012-13	IBA	MVAT	MUM-VAT-E-903	MUMBAI-005	New CDA Rerun case for IBA
164	27700578750V	2012-13	IBA	MVAT	MUM-VAT-D-903	MUMBAI-005	New CDA Rerun case for IBA
165	27050180389V	2012-13	IBA	MVAT	MUM-VAT-C-927	MUMBAI-006	New CDA Rerun case for IBA
166	27060994068V	2012-13	IBA	MVAT	MUM-VAT-C-932	MUMBAI-006	New CDA Rerun case for IBA
167	27490293831V	2012-13	IBA	MVAT	MUM-VAT-C-935	MUMBAI-006	New CDA Rerun case for IBA
168	27590876358V	2012-13	IBA	MVAT	MUM-VAT-D-916	MUMBAI-006	New CDA Rerun case for IBA
169	27770099386V	2012-13	IBA	MVAT	MUM-VAT-D-926	MUMBAI-006	New CDA Rerun case for IBA
170	27850793183V	2012-13	IBA	MVAT	MUM-VAT-D-925	MUMBAI-006	New CDA Rerun case for IBA
171	27695245668V	2012-13	IBA	MVAT	MUM-VAT-C-927	MUMBAI-006	New CDA Rerun case for IBA
172	27770122181V	2012-13	IBA	MVAT	MUM-VAT-D-921	MUMBAI-006	New CDA Rerun case for IBA
173	27830002159V	2012-13	IBA	MVAT	MUM-VAT-E-912	MUMBAI-006	New CDA Rerun case for IBA
174	27031171352V	2012-13	IBA	MVAT	MUM-VAT-C-719	MUMBAI-007	New CDA Rerun case for IBA
175	27040576300V	2012-13	IBA	MVAT	MUM-VAT-D-702	MUMBAI-007	New CDA Rerun case for IBA
176	27060958372V	2012-13	IBA	MVAT	MUM-BCP-C-038	MUMBAI-007	New CDA Rerun case for IBA
177	27160230235V	2012-13	IBA	MVAT	MUM-VAT-D-706	MUMBAI-007	New CDA Rerun case for IBA
178	27160664213V	2012-13	IBA	MVAT	MUM-VAT-D-701	MUMBAI-007	New CDA Rerun case for IBA
179	27270038066V	2012-13	IBA	MVAT	MUM-VAT-E-703	MUMBAI-007	New CDA Rerun case for IBA
180	27270774005V	2012-13	IBA	MVAT	MUM-VAT-D-706	MUMBAI-007	New CDA Rerun case for IBA
181	27430383977V	2012-13	IBA	MVAT	MUM-VAT-D-703	MUMBAI-007	New CDA Rerun case for IBA
182	27460660362V	2012-13	IBA	MVAT	MUM-VAT-D-705	MUMBAI-007	New CDA Rerun case for IBA
183	27500719801V	2012-13	IBA	MVAT	MUM-VAT-E-703	MUMBAI-007	New CDA Rerun case for IBA
184	27530106793V	2012-13	IBA	MVAT	MUM-VAT-E-703	MUMBAI-007	New CDA Rerun case for IBA
185	27590346738V	2012-13	IBA	MVAT	MUM-VAT-E-703	MUMBAI-007	New CDA Rerun case for IBA
186	27730009877V	2012-13	IBA	MVAT	MUM-VAT-E-704	MUMBAI-007	New CDA Rerun case for IBA
187	27880844334V	2012-13	IBA	MVAT	MUM-VAT-D-704	MUMBAI-007	New CDA Rerun case for IBA
188	27890578500V	2012-13	IBA	MVAT	MUM-VAT-E-705	MUMBAI-007	New CDA Rerun case for IBA
189	27910648426V	2012-13	IBA	MVAT	MUM-VAT-E-703	MUMBAI-007	New CDA Rerun case for IBA
190	27260839437V	2012-13	IBA	MVAT	MUM-VAT-E-702	MUMBAI-007	New CDA Rerun case for IBA
191	27560600458V	2012-13	IBA	MVAT	MUM-VAT-E-702	MUMBAI-007	New CDA Rerun case for IBA
192	27650377648V	2012-13	IBA	MVAT	MUM-VAT-E-703	MUMBAI-007	New CDA Rerun case for IBA
193	27860602621V	2012-13	IBA	MVAT	MUM-VAT-D-704	MUMBAI-007	New CDA Rerun case for IBA
194	27060656508V	2012-13	IBA	MVAT	MUM-VAT-D-710	MUMBAI-008	New CDA Rerun case for IBA
195	27120232003V	2012-13	IBA	MVAT	MUM-VAT-E-714	MUMBAI-008	New CDA Rerun case for IBA
196	27220098476V	2012-13	IBA	MVAT	MUM-VAT-C-738	MUMBAI-008	New CDA Rerun case for IBA
197	27390250430V	2012-13	IBA	MVAT	MUM-VAT-C-749	MUMBAI-008	New CDA Rerun case for IBA
198	27400752060V	2012-13	IBA	MVAT	MUM-VAT-D-716	MUMBAI-008	New CDA Rerun case for IBA
199	27440066442V	2012-13	IBA	MVAT	MUM-VAT-E-713	MUMBAI-008	New CDA Rerun case for IBA
200	27530296234V	2012-13	IBA	MVAT	MUM-VAT-D-716	MUMBAI-008	New CDA Rerun case for IBA
201	27560007788V	2012-13	IBA	MVAT	MUM-VAT-D-712	MUMBAI-008	New CDA Rerun case for IBA
202	27610180178V	2012-13	IBA	MVAT	MUM-VAT-D-716	MUMBAI-008	New CDA Rerun case for IBA
203	27830788538V	2012-13	IBA	MVAT	MUM-VAT-E-711	MUMBAI-008	New CDA Rerun case for IBA
204	27950362351V	2012-13	IBA	MVAT	MUM-VAT-E-713	MUMBAI-008	New CDA Rerun case for IBA
205	27080287121V	2012-13	IBA	MVAT	MUM-VAT-C-407	MUMBAI-009	New CDA Rerun case for IBA
206	27110021858V	2012-13	IBA	MVAT	MUM-VAT-C-205	MUMBAI-009	New CDA Rerun case for IBA
207	27130502967V	2012-13	IBA	MVAT	MUM-VAT-E-203	MUMBAI-009	New CDA Rerun case for IBA
208	27150403143V	2012-13	IBA	MVAT	MUM-VAT-C-137	MUMBAI-009	New CDA Rerun case for IBA
209	27430392222V	2012-13	IBA	MVAT	MUM-VAT-C-406	MUMBAI-009	New CDA Rerun case for IBA
210	27470576306V	2012-13	IBA	MVAT	MUM-VAT-D-202	MUMBAI-009	New CDA Rerun case for IBA
211	27540085399V	2012-13	IBA	MVAT	MUM-VAT-D-201	MUMBAI-009	New CDA Rerun case for IBA
212	27540254373V	2012-13	IBA	MVAT	MUM-VAT-E-203	MUMBAI-009	New CDA Rerun case for IBA
213	27540290457V	2012-13	IBA	MVAT	MUM-VAT-C-139	MUMBAI-009	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-168, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
214	27540686411V	2012-13	IBA	MVAT	MUM-VAT-D-203	MUMBAI-009	New CDA Rerun case for IBA
215	27730367710V	2012-13	IBA	MVAT	MUM-VAT-D-204	MUMBAI-009	New CDA Rerun case for IBA
216	27985263502V	2012-13	IBA	MVAT	MUM-VAT-C-145	MUMBAI-009	New CDA Rerun case for IBA
217	27140894211V	2012-13	IBA	MVAT	MUM-VAT-C-321	MUMBAI-010	New CDA Rerun case for IBA
218	27150633033V	2012-13	IBA	MVAT	MUM-VAT-C-319	MUMBAI-010	New CDA Rerun case for IBA
219	27310896009V	2012-13	IBA	MVAT	MUM-VAT-D-501	MUMBAI-010	New CDA Rerun case for IBA
220	27420256088V	2012-13	IBA	MVAT	MUM-VAT-C-513	MUMBAI-010	New CDA Rerun case for IBA
221	27490790762V	2012-13	IBA	MVAT	MUM-VAT-C-311	MUMBAI-010	New CDA Rerun case for IBA
222	27730660553V	2012-13	IBA	MVAT	MUM-VAT-D-717	MUMBAI-010	New CDA Rerun case for IBA
223	27730814880V	2012-13	IBA	MVAT	MUM-VAT-C-312	MUMBAI-010	New CDA Rerun case for IBA
224	27870907923V	2012-13	IBA	MVAT	MUM-VAT-C-322	MUMBAI-010	New CDA Rerun case for IBA
225	27570009577V	2012-13	IBA	MVAT	MUM-VAT-E-501	MUMBAI-010	New CDA Rerun case for IBA
226	27090719299V	2012-13	IBA	MVAT	MUM-BCP-C-012	MUMBAI-011	New CDA Rerun case for IBA
227	27100650860V	2012-13	IBA	MVAT	MUM-BCP-D-001	MUMBAI-011	New CDA Rerun case for IBA
228	27610767998V	2012-13	IBA	MVAT	MUM-VAT-E-707	MUMBAI-011	New CDA Rerun case for IBA
229	27870810244V	2012-13	IBA	MVAT	MUM-BCP-C-010	MUMBAI-011	New CDA Rerun case for IBA
230	27890774343V	2012-13	IBA	MVAT	MUM-BCP-C-006	MUMBAI-011	New CDA Rerun case for IBA
231	27290062887V	2012-13	IBA	MVAT	MUM-BCP-C-027	MUMBAI-011	New CDA Rerun case for IBA
232	27770165540V	2012-13	IBA	MVAT	MUM-VAT-D-207	MUMBAI-011	New CDA Rerun case for IBA
233	27210261781V	2012-13	IBA	MVAT	MUM-VAT-C-124	MUMBAI-012	New CDA Rerun case for IBA
234	27420057529V	2012-13	IBA	MVAT	MUM-VAT-C-127	MUMBAI-012	New CDA Rerun case for IBA
235	27420253954V	2012-13	IBA	MVAT	MUM-VAT-C-120	MUMBAI-012	New CDA Rerun case for IBA
236	27510009804V	2012-13	IBA	MVAT	MUM-VAT-D-101	MUMBAI-012	New CDA Rerun case for IBA
237	27590185330V	2012-13	IBA	MVAT	MUM-VAT-D-103	MUMBAI-012	New CDA Rerun case for IBA
238	27720879536V	2012-13	IBA	MVAT	MUM-VAT-E-716	MUMBAI-012	New CDA Rerun case for IBA
239	27800114356V	2012-13	IBA	MVAT	MUM-VAT-D-105	MUMBAI-012	New CDA Rerun case for IBA
240	27850117287V	2012-13	IBA	MVAT	MUM-VAT-C-128	MUMBAI-012	New CDA Rerun case for IBA
241	27880014984V	2012-13	IBA	MVAT	MUM-VAT-D-102	MUMBAI-012	New CDA Rerun case for IBA
242	27900385610V	2012-13	IBA	MVAT	MUM-VAT-D-104	MUMBAI-012	New CDA Rerun case for IBA
243	27930281949V	2012-13	IBA	MVAT	MUM-VAT-C-130	MUMBAI-012	New CDA Rerun case for IBA
244	27175231404V	2012-13	IBA	MVAT	MUM-VAT-C-124	MUMBAI-012	New CDA Rerun case for IBA
245	27400049101V	2012-13	IBA	MVAT	MUM-VAT-E-716	MUMBAI-012	New CDA Rerun case for IBA
246	27020506859V	2012-13	IBA	MVAT	MUM-SUR-E-002	MUMBAI-013	New CDA Rerun case for IBA
247	27080335136V	2012-13	IBA	MVAT	MUM-SUR-C-011	MUMBAI-013	New CDA Rerun case for IBA
248	27400617327V	2012-13	IBA	MVAT	MUM-VAT-C-303	MUMBAI-013	New CDA Rerun case for IBA
249	27420561153V	2012-13	IBA	MVAT	MUM-SUR-C-006	MUMBAI-013	New CDA Rerun case for IBA
250	27600505958V	2012-13	IBA	MVAT	MUM-SUR-C-017	MUMBAI-013	New CDA Rerun case for IBA
251	27910697314V	2012-13	IBA	MVAT	MUM-VAT-D-709	MUMBAI-013	New CDA Rerun case for IBA
252	27930022377V	2012-13	IBA	MVAT	MUM-SUR-C-013	MUMBAI-013	New CDA Rerun case for IBA
253	27955207404V	2012-13	IBA	MVAT	MUM-SUR-C-002	MUMBAI-013	New CDA Rerun case for IBA
254	27090029823V	2012-13	IBA	MVAT	MUM-VAT-E-303	MUMBAI-013	New CDA Rerun case for IBA
255	27080518660V	2012-13	IBA	MVAT	NAG-VAT-C-021	NAGPUR	New CDA Rerun case for IBA
256	27080566093V	2012-13	IBA	MVAT	CHA-VAT-D-003	NAGPUR	New CDA Rerun case for IBA
257	27080698013V	2012-13	IBA	MVAT	WAR-VAT-C-002	NAGPUR	New CDA Rerun case for IBA
258	27090132158V	2012-13	IBA	MVAT	CHA-VAT-D-003	NAGPUR	New CDA Rerun case for IBA
259	27090190940V	2012-13	IBA	MVAT	NAG-VAT-C-025	NAGPUR	New CDA Rerun case for IBA
260	27110574564V	2012-13	IBA	MVAT	NAG-VAT-C-026	NAGPUR	New CDA Rerun case for IBA
261	27120316587V	2012-13	IBA	MVAT	NAG-BST-D-001	NAGPUR	New CDA Rerun case for IBA
262	27120872591V	2012-13	IBA	MVAT	NAG-VAT-D-006	NAGPUR	New CDA Rerun case for IBA
263	27150796187V	2012-13	IBA	MVAT	NAG-VAT-E-009	NAGPUR	New CDA Rerun case for IBA
264	27180592907V	2012-13	IBA	MVAT	NAG-VAT-D-010	NAGPUR	New CDA Rerun case for IBA
265	27240830912V	2012-13	IBA	MVAT	NAG-VAT-C-024	NAGPUR	New CDA Rerun case for IBA
266	27260341439V	2012-13	IBA	MVAT	GON-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
267	27320821556V	2012-13	IBA	MVAT	NAG-VAT-D-009	NAGPUR	New CDA Rerun case for IBA
268	27330903758V	2012-13	IBA	MVAT	NAG-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
269	27340329561V	2012-13	IBA	MVAT	NAG-SUR-C-002	NAGPUR	New CDA Rerun case for IBA
270	27400029216V	2012-13	IBA	MVAT	NAG-VAT-D-010	NAGPUR	New CDA Rerun case for IBA
271	27420343582V	2012-13	IBA	MVAT	NAG-VAT-D-002	NAGPUR	New CDA Rerun case for IBA
272	27430779058V	2012-13	IBA	MVAT	CHA-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
273	27460058283V	2012-13	IBA	MVAT	WAR-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
274	27490945962V	2012-13	IBA	MVAT	BHA-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
275	27530008144V	2012-13	IBA	MVAT	WAR-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
276	27530096996V	2012-13	IBA	MVAT	WAR-VAT-D-001	NAGPUR	New CDA Rerun case for IBA
277	27550304856V	2012-13	IBA	MVAT	NAG-BST-E-001	NAGPUR	New CDA Rerun case for IBA
278	27600056460V	2012-13	IBA	MVAT	NAG-VAT-C-024	NAGPUR	New CDA Rerun case for IBA
279	27610755873V	2012-13	IBA	MVAT	CHA-VAT-C-001	NAGPUR	New CDA Rerun case for IBA
280	27670691529V	2012-13	IBA	MVAT	NAG-VAT-D-003	NAGPUR	New CDA Rerun case for IBA
281	27720771381V	2012-13	IBA	MVAT	NAG-VAT-D-012	NAGPUR	New CDA Rerun case for IBA
282	27760643513V	2012-13	IBA	MVAT	NAG-VAT-D-011	NAGPUR	New CDA Rerun case for IBA
283	27770686818V	2012-13	IBA	MVAT	NAG-VAT-D-008	NAGPUR	New CDA Rerun case for IBA
284	27770693608V	2012-13	IBA	MVAT	WAR-VAT-D-001	NAGPUR	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-168, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
285	27790697283V	2012-13	IBA	MVAT	BHA-VAT-C-002	NAGPUR	New CDA Rerun case for IBA
286	27790923390V	2012-13	IBA	MVAT	NAG-VAT-D-009	NAGPUR	New CDA Rerun case for IBA
287	27810089373V	2012-13	IBA	MVAT	NAG-TRA-D-001	NAGPUR	New CDA Rerun case for IBA
288	27840248291V	2012-13	IBA	MVAT	NAG-VAT-D-002	NAGPUR	New CDA Rerun case for IBA
289	27890648049V	2012-13	IBA	MVAT	CHA-VAT-E-001	NAGPUR	New CDA Rerun case for IBA
290	27940002923V	2012-13	IBA	MVAT	CHA-VAT-E-001	NAGPUR	New CDA Rerun case for IBA
291	27950725034V	2012-13	IBA	MVAT	NAG-VAT-D-005	NAGPUR	New CDA Rerun case for IBA
292	27960819555V	2012-13	IBA	MVAT	NAG-VAT-D-010	NAGPUR	New CDA Rerun case for IBA
293	27060278984V	2012-13	IBA	MVAT	NAG-VAT-E-009	NAGPUR	New CDA Rerun case for IBA
294	27770907396V	2012-13	IBA	MVAT	NAG-VAT-D-002	NAGPUR	New CDA Rerun case for IBA
295	27880097434V	2012-13	IBA	MVAT	NAG-VAT-D-008	NAGPUR	New CDA Rerun case for IBA
296	27910049160V	2012-13	IBA	MVAT	NAG-BST-D-001	NAGPUR	New CDA Rerun case for IBA
297	27100741361V	2012-13	IBA	MVAT	HIN-VAT-C-001	NANDED	New CDA Rerun case for IBA
298	27150658835V	2012-13	IBA	MVAT	NAN-VAT-D-002	NANDED	New CDA Rerun case for IBA
299	27310530513V	2012-13	IBA	MVAT	NAN-BST-C-001	NANDED	New CDA Rerun case for IBA
300	27330071304V	2012-13	IBA	MVAT	NAN-BCP-C-003	NANDED	New CDA Rerun case for IBA
301	27370956698V	2012-13	IBA	MVAT	HIN-VAT-D-001	NANDED	New CDA Rerun case for IBA
302	27400674557V	2012-13	IBA	MVAT	HIN-VAT-C-001	NANDED	New CDA Rerun case for IBA
303	27470718896V	2012-13	IBA	MVAT	PAR-VAT-C-002	NANDED	New CDA Rerun case for IBA
304	27570356643V	2012-13	IBA	MVAT	PAR-VAT-D-001	NANDED	New CDA Rerun case for IBA
305	27760518383V	2012-13	IBA	MVAT	HIN-VAT-C-001	NANDED	New CDA Rerun case for IBA
306	27900832683V	2012-13	IBA	MVAT	LAT-VAT-D-002	NANDED	New CDA Rerun case for IBA
307	27980245401V	2012-13	IBA	MVAT	PAR-VAT-D-001	NANDED	New CDA Rerun case for IBA
308	27150901141V	2012-13	IBA	MVAT	LAT-VAT-D-001	NANDED	New CDA Rerun case for IBA
309	27030680629V	2012-13	IBA	MVAT	MAL-VAT-E-001	NASHIK	New CDA Rerun case for IBA
310	27070776637V	2012-13	IBA	MVAT	AHM-VAT-D-003	NASHIK	New CDA Rerun case for IBA
311	27080030556V	2012-13	IBA	MVAT	NAS-VAT-D-009	NASHIK	New CDA Rerun case for IBA
312	27130399662V	2012-13	IBA	MVAT	NAS-VAT-D-012	NASHIK	New CDA Rerun case for IBA
313	27140839503V	2012-13	IBA	MVAT	AHM-VAT-D-002	NASHIK	New CDA Rerun case for IBA
314	27160959384V	2012-13	IBA	MVAT	AHM-VAT-C-008	NASHIK	New CDA Rerun case for IBA
315	27220852554V	2012-13	IBA	MVAT	NAS-VAT-D-010	NASHIK	New CDA Rerun case for IBA
316	27220858374V	2012-13	IBA	MVAT	MAL-SUR-C-001	NASHIK	New CDA Rerun case for IBA
317	27230373320V	2012-13	IBA	MVAT	AHM-VAT-C-010	NASHIK	New CDA Rerun case for IBA
318	27260629529V	2012-13	IBA	MVAT	NAS-VAT-D-003	NASHIK	New CDA Rerun case for IBA
319	27260649705V	2012-13	IBA	MVAT	NAS-VAT-D-011	NASHIK	New CDA Rerun case for IBA
320	27310627998V	2012-13	IBA	MVAT	AHM-VAT-D-003	NASHIK	New CDA Rerun case for IBA
321	27370268386V	2012-13	IBA	MVAT	AHM-VAT-D-001	NASHIK	New CDA Rerun case for IBA
322	27380560399V	2012-13	IBA	MVAT	AHM-VAT-C-005	NASHIK	New CDA Rerun case for IBA
323	27570033924V	2012-13	IBA	MVAT	AHM-VAT-D-001	NASHIK	New CDA Rerun case for IBA
324	27590253230V	2012-13	IBA	MVAT	NAS-VAT-C-014	NASHIK	New CDA Rerun case for IBA
325	27630854802V	2012-13	IBA	MVAT	AHM-VAT-C-012	NASHIK	New CDA Rerun case for IBA
326	27640407869V	2012-13	IBA	MVAT	AHM-VAT-C-007	NASHIK	New CDA Rerun case for IBA
327	27650959939V	2012-13	IBA	MVAT	AHM-VAT-C-010	NASHIK	New CDA Rerun case for IBA
328	27670044054V	2012-13	IBA	MVAT	NAS-VAT-D-008	NASHIK	New CDA Rerun case for IBA
329	27670766025V	2012-13	IBA	MVAT	AHM-VAT-E-003	NASHIK	New CDA Rerun case for IBA
330	27710048785V	2012-13	IBA	MVAT	MAL-VAT-C-004	NASHIK	New CDA Rerun case for IBA
331	27750098912V	2012-13	IBA	MVAT	AHM-VAT-D-001	NASHIK	New CDA Rerun case for IBA
332	27800145105V	2012-13	IBA	MVAT	NAS-VAT-D-007	NASHIK	New CDA Rerun case for IBA
333	27820138207V	2012-13	IBA	MVAT	NAS-VAT-D-007	NASHIK	New CDA Rerun case for IBA
334	27840071751V	2012-13	IBA	MVAT	NAS-VAT-D-005	NASHIK	New CDA Rerun case for IBA
335	27840590410V	2012-13	IBA	MVAT	NAS-VAT-C-004	NASHIK	New CDA Rerun case for IBA
336	27930308915V	2012-13	IBA	MVAT	AHM-VAT-D-004	NASHIK	New CDA Rerun case for IBA
337	27970128958V	2012-13	IBA	MVAT	NAS-VAT-D-010	NASHIK	New CDA Rerun case for IBA
338	27130060356V	2012-13	IBA	MVAT	MAL-VAT-D-001	NASHIK	New CDA Rerun case for IBA
339	27200046398V	2012-13	IBA	MVAT	AHM-VAT-D-002	NASHIK	New CDA Rerun case for IBA
340	27320053122V	2012-13	IBA	MVAT	AHM-VAT-E-004	NASHIK	New CDA Rerun case for IBA
341	27340252349V	2012-13	IBA	MVAT	NAS-VAT-E-013	NASHIK	New CDA Rerun case for IBA
342	27490578332V	2012-13	IBA	MVAT	NAS-BST-E-001	NASHIK	New CDA Rerun case for IBA
343	27770748801V	2012-13	IBA	MVAT	AHM-VAT-E-003	NASHIK	New CDA Rerun case for IBA
344	27800308938V	2012-13	IBA	MVAT	AHM-VAT-D-001	NASHIK	New CDA Rerun case for IBA
345	27240789299V	2012-13	IBA	MVAT	PUN-VAT-D-822	PUNE-001	New CDA Rerun case for IBA
346	27250180764V	2012-13	IBA	MVAT	PUN-TRA-D-001	PUNE-001	New CDA Rerun case for IBA
347	27460885014V	2012-13	IBA	MVAT	PUN-VAT-D-819	PUNE-001	New CDA Rerun case for IBA
348	27550533485V	2012-13	IBA	MVAT	PUN-VAT-D-201	PUNE-001	New CDA Rerun case for IBA
349	27550752996V	2012-13	IBA	MVAT	PUN-VAT-C-603	PUNE-001	New CDA Rerun case for IBA
350	27590611160V	2012-13	IBA	MVAT	PUN-TRA-D-001	PUNE-001	New CDA Rerun case for IBA
351	27655251898V	2012-13	IBA	MVAT	PUN-BST-C-003	PUNE-001	New CDA Rerun case for IBA
352	27660942328V	2012-13	IBA	MVAT	PUN-BST-D-001	PUNE-001	New CDA Rerun case for IBA
353	27690884063V	2012-13	IBA	MVAT	PUN-BST-C-004	PUNE-001	New CDA Rerun case for IBA
354	27750142368V	2012-13	IBA	MVAT	PUN-VAT-D-817	PUNE-001	New CDA Rerun case for IBA
355	27820533870V	2012-13	IBA	MVAT	PUN-VAT-D-202	PUNE-001	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-168, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
356	27940542340V	2012-13	IBA	MVAT	PUN-VAT-E-901	PUNE-001	New CDA Rerun case for IBA
357	27120007545V	2012-13	IBA	MVAT	PUN-VAT-E-809	PUNE-001	New CDA Rerun case for IBA
358	27250884305V	2012-13	IBA	MVAT	PUN-VAT-D-821	PUNE-001	New CDA Rerun case for IBA
359	27280336287V	2012-13	IBA	MVAT	PUN-VAT-E-810	PUNE-001	New CDA Rerun case for IBA
360	27540666914V	2012-13	IBA	MVAT	PUN-VAT-E-201	PUNE-001	New CDA Rerun case for IBA
361	27710713623V	2012-13	IBA	MVAT	PUN-VAT-E-810	PUNE-001	New CDA Rerun case for IBA
362	27800762316V	2012-13	IBA	MVAT	PUN-VAT-E-810	PUNE-001	New CDA Rerun case for IBA
363	27080556005V	2012-13	IBA	MVAT	PUN-VAT-D-101	PUNE-002	New CDA Rerun case for IBA
364	27140905269V	2012-13	IBA	MVAT	PUN-VAT-C-505	PUNE-002	New CDA Rerun case for IBA
365	27150036580V	2012-13	IBA	MVAT	PUN-VAT-C-314	PUNE-002	New CDA Rerun case for IBA
366	27290308200V	2012-13	IBA	MVAT	PUN-VAT-E-501	PUNE-002	New CDA Rerun case for IBA
367	27310594630V	2012-13	IBA	MVAT	PUN-VAT-D-501	PUNE-002	New CDA Rerun case for IBA
368	27420032697V	2012-13	IBA	MVAT	PUN-VAT-D-101	PUNE-002	New CDA Rerun case for IBA
369	27420914330V	2012-13	IBA	MVAT	PUN-VAT-E-501	PUNE-002	New CDA Rerun case for IBA
370	27480148094V	2012-13	IBA	MVAT	PUN-VAT-D-502	PUNE-002	New CDA Rerun case for IBA
371	27610380871V	2012-13	IBA	MVAT	PUN-VAT-C-122	PUNE-002	New CDA Rerun case for IBA
372	27630650035V	2012-13	IBA	MVAT	PUN-VAT-C-503	PUNE-002	New CDA Rerun case for IBA
373	27640819246V	2012-13	IBA	MVAT	PUN-VAT-C-124	PUNE-002	New CDA Rerun case for IBA
374	27650893203V	2012-13	IBA	MVAT	PUN-VAT-D-901	PUNE-002	New CDA Rerun case for IBA
375	27680583999V	2012-13	IBA	MVAT	PUN-VAT-C-122	PUNE-002	New CDA Rerun case for IBA
376	27710380816V	2012-13	IBA	MVAT	PUN-VAT-D-901	PUNE-002	New CDA Rerun case for IBA
377	27740026798V	2012-13	IBA	MVAT	PUN-VAT-D-901	PUNE-002	New CDA Rerun case for IBA
378	27810605413V	2012-13	IBA	MVAT	PUN-VAT-C-507	PUNE-002	New CDA Rerun case for IBA
379	27120396321V	2012-13	IBA	MVAT	PUN-VAT-D-102	PUNE-002	New CDA Rerun case for IBA
380	27140582938V	2012-13	IBA	MVAT	PUN-VAT-E-102	PUNE-002	New CDA Rerun case for IBA
381	27650216725V	2012-13	IBA	MVAT	PUN-VAT-E-501	PUNE-002	New CDA Rerun case for IBA
382	27710009791V	2012-13	IBA	MVAT	PUN-VAT-C-507	PUNE-002	New CDA Rerun case for IBA
383	27120769771V	2012-13	IBA	MVAT	PUN-VAT-E-808	PUNE-003	New CDA Rerun case for IBA
384	27180012071V	2012-13	IBA	MVAT	PUN-VAT-E-805	PUNE-003	New CDA Rerun case for IBA
385	27220704338V	2012-13	IBA	MVAT	PUN-VAT-D-804	PUNE-003	New CDA Rerun case for IBA
386	27330585113V	2012-13	IBA	MVAT	PUN-VAT-E-805	PUNE-003	New CDA Rerun case for IBA
387	27330845946V	2012-13	IBA	MVAT	PUN-VAT-C-904	PUNE-003	New CDA Rerun case for IBA
388	27430669351V	2012-13	IBA	MVAT	PUN-VAT-C-819	PUNE-003	New CDA Rerun case for IBA
389	27480407569V	2012-13	IBA	MVAT	PUN-VAT-D-801	PUNE-003	New CDA Rerun case for IBA
390	27480696726V	2012-13	IBA	MVAT	PUN-VAT-D-813	PUNE-003	New CDA Rerun case for IBA
391	27550028600V	2012-13	IBA	MVAT	PUN-VAT-D-806	PUNE-003	New CDA Rerun case for IBA
392	27570920310V	2012-13	IBA	MVAT	PUN-VAT-C-801	PUNE-003	New CDA Rerun case for IBA
393	27590035174V	2012-13	IBA	MVAT	PUN-VAT-D-805	PUNE-003	New CDA Rerun case for IBA
394	27610775564V	2012-13	IBA	MVAT	PUN-VAT-D-809	PUNE-003	New CDA Rerun case for IBA
395	27620548724V	2012-13	IBA	MVAT	PUN-VAT-D-809	PUNE-003	New CDA Rerun case for IBA
396	27680054185V	2012-13	IBA	MVAT	PUN-VAT-D-809	PUNE-003	New CDA Rerun case for IBA
397	27680409690V	2012-13	IBA	MVAT	PUN-VAT-E-808	PUNE-003	New CDA Rerun case for IBA
398	27690561635V	2012-13	IBA	MVAT	PUN-VAT-D-807	PUNE-003	New CDA Rerun case for IBA
399	27750052352V	2012-13	IBA	MVAT	PUN-VAT-D-813	PUNE-003	New CDA Rerun case for IBA
400	27780949149V	2012-13	IBA	MVAT	PUN-VAT-D-812	PUNE-003	New CDA Rerun case for IBA
401	27800351909V	2012-13	IBA	MVAT	PUN-VAT-D-811	PUNE-003	New CDA Rerun case for IBA
402	27830006233V	2012-13	IBA	MVAT	PUN-VAT-E-805	PUNE-003	New CDA Rerun case for IBA
403	27840917882V	2012-13	IBA	MVAT	PUN-VAT-D-809	PUNE-003	New CDA Rerun case for IBA
404	27640834863V	2012-13	IBA	MVAT	PUN-VAT-D-802	PUNE-003	New CDA Rerun case for IBA
405	27960344546V	2012-13	IBA	MVAT	PUN-VAT-E-807	PUNE-003	New CDA Rerun case for IBA
406	27060649427V	2012-13	IBA	MVAT	PUN-VAT-D-701	PUNE-004	New CDA Rerun case for IBA
407	27070696612V	2012-13	IBA	MVAT	PUN-VAT-C-834	PUNE-004	New CDA Rerun case for IBA
408	27120757161V	2012-13	IBA	MVAT	PUN-VAT-D-703	PUNE-004	New CDA Rerun case for IBA
409	27260344834V	2012-13	IBA	MVAT	PUN-VAT-D-705	PUNE-004	New CDA Rerun case for IBA
410	27310862350V	2012-13	IBA	MVAT	PUN-VAT-D-702	PUNE-004	New CDA Rerun case for IBA
411	27320916034V	2012-13	IBA	MVAT	PUN-VAT-E-705	PUNE-004	New CDA Rerun case for IBA
412	27490646038V	2012-13	IBA	MVAT	PUN-VAT-E-701	PUNE-004	New CDA Rerun case for IBA
413	27530336780V	2012-13	IBA	MVAT	PUN-VAT-D-702	PUNE-004	New CDA Rerun case for IBA
414	27600022510V	2012-13	IBA	MVAT	PUN-VAT-D-707	PUNE-004	New CDA Rerun case for IBA
415	27890089814V	2012-13	IBA	MVAT	PUN-VAT-D-002	PUNE-004	New CDA Rerun case for IBA
416	27970393865V	2012-13	IBA	MVAT	PUN-VAT-D-002	PUNE-004	New CDA Rerun case for IBA
417	27410820391V	2012-13	IBA	MVAT	PUN-VAT-D-706	PUNE-004	New CDA Rerun case for IBA
418	27510812964V	2012-13	IBA	MVAT	PUN-VAT-C-831	PUNE-004	New CDA Rerun case for IBA
419	27040125735V	2012-13	IBA	MVAT	RAI-VAT-E-006	RAIGAD	New CDA Rerun case for IBA
420	27140141200V	2012-13	IBA	MVAT	RAI-VAT-D-003	RAIGAD	New CDA Rerun case for IBA
421	27170897153V	2012-13	IBA	MVAT	RAI-VAT-E-006	RAIGAD	New CDA Rerun case for IBA
422	27320049727V	2012-13	IBA	MVAT	RAI-VAT-E-010	RAIGAD	New CDA Rerun case for IBA
423	27330012425V	2012-13	IBA	MVAT	RAI-SUR-C-002	RAIGAD	New CDA Rerun case for IBA
424	27450903789V	2012-13	IBA	MVAT	RAI-VAT-C-002	RAIGAD	New CDA Rerun case for IBA
425	27470741885V	2012-13	IBA	MVAT	RAI-VAT-D-004	RAIGAD	New CDA Rerun case for IBA
426	27470966052V	2012-13	IBA	MVAT	RAI-VAT-C-002	RAIGAD	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-168, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
427	27480879474V	2012-13	IBA	MVAT	RAI-VAT-C-023	RAIGAD	New CDA Rerun case for IBA
428	27520055922V	2012-13	IBA	MVAT	RAI-VAT-E-006	RAIGAD	New CDA Rerun case for IBA
429	27520304339V	2012-13	IBA	MVAT	RAI-VAT-C-021	RAIGAD	New CDA Rerun case for IBA
430	27560886026V	2012-13	IBA	MVAT	ALI-VAT-C-002	RAIGAD	New CDA Rerun case for IBA
431	27570133155V	2012-13	IBA	MVAT	RAI-BST-D-001	RAIGAD	New CDA Rerun case for IBA
432	27640047223V	2012-13	IBA	MVAT	RAI-VAT-D-008	RAIGAD	New CDA Rerun case for IBA
433	27690755150V	2012-13	IBA	MVAT	RAI-VAT-C-031	RAIGAD	New CDA Rerun case for IBA
434	27690761164V	2012-13	IBA	MVAT	RAI-VAT-D-004	RAIGAD	New CDA Rerun case for IBA
435	27710033847V	2012-13	IBA	MVAT	RAI-VAT-D-005	RAIGAD	New CDA Rerun case for IBA
436	27720366406V	2012-13	IBA	MVAT	RAI-VAT-D-008	RAIGAD	New CDA Rerun case for IBA
437	27860373216V	2012-13	IBA	MVAT	RAI-VAT-D-008	RAIGAD	New CDA Rerun case for IBA
438	27040002448V	2012-13	IBA	MVAT	RAI-VAT-E-009	RAIGAD	New CDA Rerun case for IBA
439	27130763509V	2012-13	IBA	MVAT	RAI-VAT-E-009	RAIGAD	New CDA Rerun case for IBA
440	27240631674V	2012-13	IBA	MVAT	RAI-VAT-D-009	RAIGAD	New CDA Rerun case for IBA
441	27250831537V	2012-13	IBA	MVAT	RAI-VAT-E-006	RAIGAD	New CDA Rerun case for IBA
442	27650741883V	2012-13	IBA	MVAT	RAI-VAT-D-009	RAIGAD	New CDA Rerun case for IBA
443	27730814589V	2012-13	IBA	MVAT	RAI-VAT-D-007	RAIGAD	New CDA Rerun case for IBA
444	27790973830V	2012-13	IBA	MVAT	RAI-BST-C-003	RAIGAD	New CDA Rerun case for IBA
445	27830830442V	2012-13	IBA	MVAT	RAI-VAT-D-007	RAIGAD	New CDA Rerun case for IBA
446	27840566548V	2012-13	IBA	MVAT	RAI-VAT-D-005	RAIGAD	New CDA Rerun case for IBA
447	27900914454V	2012-13	IBA	MVAT	RAI-VAT-D-002	RAIGAD	New CDA Rerun case for IBA
448	27150145414V	2012-13	IBA	MVAT	SOL-VAT-C-010	SOLAPUR	New CDA Rerun case for IBA
449	27270407054V	2012-13	IBA	MVAT	SOL-TRA-D-001	SOLAPUR	New CDA Rerun case for IBA
450	27570059726V	2012-13	IBA	MVAT	SOL-VAT-C-005	SOLAPUR	New CDA Rerun case for IBA
451	27870156852V	2012-13	IBA	MVAT	SOL-TRA-D-001	SOLAPUR	New CDA Rerun case for IBA
452	27140013451V	2012-13	IBA	MVAT	SOL-VAT-D-004	SOLAPUR	New CDA Rerun case for IBA
453	27340586999V	2012-13	IBA	MVAT	OSM-BCP-C-002	SOLAPUR	New CDA Rerun case for IBA
454	27600174121V	2012-13	IBA	MVAT	SOL-VAT-C-005	SOLAPUR	New CDA Rerun case for IBA
455	27020938606V	2012-13	IBA	MVAT	THA-VAT-D-003	THANE_CITY	New CDA Rerun case for IBA
456	27080391105V	2012-13	IBA	MVAT	KAL-VAT-D-005	THANE_CITY	New CDA Rerun case for IBA
457	27090002566V	2012-13	IBA	MVAT	THA-SUR-C-002	THANE_CITY	New CDA Rerun case for IBA
458	27110072201V	2012-13	IBA	MVAT	KAL-VAT-D-002	THANE_CITY	New CDA Rerun case for IBA
459	27140146923V	2012-13	IBA	MVAT	THA-VAT-D-006	THANE_CITY	New CDA Rerun case for IBA
460	27140587400V	2012-13	IBA	MVAT	KAL-VAT-D-003	THANE_CITY	New CDA Rerun case for IBA
461	27140709620V	2012-13	IBA	MVAT	KAL-VAT-C-012	THANE_CITY	New CDA Rerun case for IBA
462	27140719417V	2012-13	IBA	MVAT	KAL-VAT-D-008	THANE_CITY	New CDA Rerun case for IBA
463	27210379151V	2012-13	IBA	MVAT	KAL-BST-D-001	THANE_CITY	New CDA Rerun case for IBA
464	27320106666V	2012-13	IBA	MVAT	KAL-VAT-D-010	THANE_CITY	New CDA Rerun case for IBA
465	27340276987V	2012-13	IBA	MVAT	THA-VAT-D-005	THANE_CITY	New CDA Rerun case for IBA
466	27380065602V	2012-13	IBA	MVAT	KAL-BST-D-001	THANE_CITY	New CDA Rerun case for IBA
467	27420825187V	2012-13	IBA	MVAT	THA-BST-D-001	THANE_CITY	New CDA Rerun case for IBA
468	27500258663V	2012-13	IBA	MVAT	THA-VAT-D-009	THANE_CITY	New CDA Rerun case for IBA
469	27520746368V	2012-13	IBA	MVAT	KAL-VAT-C-020	THANE_CITY	New CDA Rerun case for IBA
470	27560047267V	2012-13	IBA	MVAT	KAL-VAT-D-008	THANE_CITY	New CDA Rerun case for IBA
471	27600747973V	2012-13	IBA	MVAT	KAL-VAT-D-004	THANE_CITY	New CDA Rerun case for IBA
472	27600751271V	2012-13	IBA	MVAT	THA-TRA-D-001	THANE_CITY	New CDA Rerun case for IBA
473	27640268092V	2012-13	IBA	MVAT	KAL-VAT-E-005	THANE_CITY	New CDA Rerun case for IBA
474	27690064995V	2012-13	IBA	MVAT	THA-VAT-D-002	THANE_CITY	New CDA Rerun case for IBA
475	27770048558V	2012-13	IBA	MVAT	KAL-VAT-C-014	THANE_CITY	New CDA Rerun case for IBA
476	27800840013V	2012-13	IBA	MVAT	KAL-VAT-D-008	THANE_CITY	New CDA Rerun case for IBA
477	27890535529V	2012-13	IBA	MVAT	THA-VAT-D-007	THANE_CITY	New CDA Rerun case for IBA
478	27900807754V	2012-13	IBA	MVAT	KAL-VAT-C-010	THANE_CITY	New CDA Rerun case for IBA
479	27940689974V	2012-13	IBA	MVAT	KAL-VAT-E-006	THANE_CITY	New CDA Rerun case for IBA
480	27980379358V	2012-13	IBA	MVAT	KAL-VAT-C-008	THANE_CITY	New CDA Rerun case for IBA
481	27020890397V	2012-13	IBA	MVAT	KAL-VAT-C-029	THANE_CITY	New CDA Rerun case for IBA
482	27220924334V	2012-13	IBA	MVAT	THA-TRA-D-001	THANE_CITY	New CDA Rerun case for IBA
483	27330021446V	2012-13	IBA	MVAT	THA-VAT-D-006	THANE_CITY	New CDA Rerun case for IBA
484	27430789922V	2012-13	IBA	MVAT	THA-VAT-E-005	THANE_CITY	New CDA Rerun case for IBA
485	27800347253V	2012-13	IBA	MVAT	THA-VAT-D-006	THANE_CITY	New CDA Rerun case for IBA
486	27810097133V	2012-13	IBA	MVAT	KAL-BST-D-001	THANE_CITY	New CDA Rerun case for IBA
487	27860890032V	2012-13	IBA	MVAT	KAL-VAT-D-010	THANE_CITY	New CDA Rerun case for IBA
488	27950850746V	2012-13	IBA	MVAT	THA-VAT-D-005	THANE_CITY	New CDA Rerun case for IBA
489	27070067955V	2012-13	IBA	MVAT	PAL-VAT-D-004	THANE_RURAL	New CDA Rerun case for IBA
490	27140933399V	2012-13	IBA	MVAT	BHY-VAT-D-001	THANE_RURAL	New CDA Rerun case for IBA
491	27210646580V	2012-13	IBA	MVAT	PAL-BCP-C-006	THANE_RURAL	New CDA Rerun case for IBA
492	27280343174V	2012-13	IBA	MVAT	PAL-VAT-D-008	THANE_RURAL	New CDA Rerun case for IBA
493	27280562297V	2012-13	IBA	MVAT	BHY-VAT-C-007	THANE_RURAL	New CDA Rerun case for IBA
494	27300332590V	2012-13	IBA	MVAT	BHY-VAT-D-001	THANE_RURAL	New CDA Rerun case for IBA
495	27390217159V	2012-13	IBA	MVAT	PAL-VAT-D-009	THANE_RURAL	New CDA Rerun case for IBA
496	27520003833V	2012-13	IBA	MVAT	PAL-BCP-E-001	THANE_RURAL	New CDA Rerun case for IBA
497	27630257864V	2012-13	IBA	MVAT	PAL-VAT-E-007	THANE_RURAL	New CDA Rerun case for IBA

Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-168, Mumbai. Dt.02/03/2019

Sr. No.	TIN	Period	Type of Audit	ACT	Desk	Division	Remarks
498	27820343265V	2012-13	IBA	MVAT	PAL-VAT-E-004	THANE_RURAL	New CDA Rerun case for IBA
499	27870683950V	2012-13	IBA	MVAT	PAL-VAT-D-009	THANE_RURAL	New CDA Rerun case for IBA
500	27970550908V	2012-13	IBA	MVAT	PAL-VAT-D-004	THANE_RURAL	New CDA Rerun case for IBA
501	27490722086V	2012-13	IBA	MVAT	PAL-AUI-E-001	THANE_RURAL	New CDA Rerun case for IBA
502	27930008991V	2012-13	IBA	MVAT	PAL-VAT-E-007	THANE_RURAL	New CDA Rerun case for IBA