



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

## Sanction Order

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No. <sup>E11</sup> CST/Assessment/VAT/Sel. Cases/B. 169, Mumbai. Date 02/<sup>03</sup>02/2019.

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.  
2. Office Order No. B. 821, dated 06/03/2018.  
3. Recommendation of the Selection Committee, for selection of cases for assessment dated 15/3/2018 and 17/11/2018.  
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 380 cases having revenue risk above 10 lakh due to Mismatch/ Un-match Input Tax Credit transactions for Issue Based Audit for Financial Year 2014-2015, under clause 6 (3) of Notification as per reference 1 cited above.

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-169, Mumbai. Dt.02/03/2019**

Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
1	27910735241V	GAYATRI FURNITURES	2014-15	IBA	MVAT	AKO-VAT-D-001	AMRAVATI
2	27051065708V	M/S M.G AUTOMOBILES	2014-15	IBA	MVAT	AMR-BCP-C-002	AMRAVATI
3	27411010899V	RADHA AGRO AGENCIES	2014-15	IBA	MVAT	AMR-VAT-C-003	AMRAVATI
4	27550830208V	KAMAL ELECTRONICS	2014-15	IBA	MVAT	YAV-VAT-D-001	AMRAVATI
5	27770162242V	AZAD ELECTRONICS	2014-15	IBA	MVAT	YAV-VAT-D-002	AMRAVATI
6	27671009786V	SAIRAM MEDICOSE	2014-15	IBA	MVAT	AUR-VAT-C-009	AURANGABAD
7	27430723671V	JAGRUT PHARMACEUTICALS PRIVATE LIMITED	2014-15	IBA	MVAT	AUR-VAT-D-001	AURANGABAD
8	27590716793V	SANKET POLYMERS	2014-15	IBA	MVAT	AUR-VAT-D-001	AURANGABAD
9	27160718533V	KINETIC MEDICAMENTS (INDIA) PRIVATE LIMITED	2014-15	IBA	MVAT	AUR-VAT-D-008	AURANGABAD
10	27700870429V	SHREERAM TRADING COMPANY	2014-15	IBA	MVAT	AUR-VAT-D-009	AURANGABAD
11	27370097278V	SHREE KIRTI TRADING COMPANY	2014-15	IBA	MVAT	AUR-VAT-D-010	AURANGABAD
12	27700273685V	VINNY AGENCIES	2014-15	IBA	MVAT	AUR-VAT-E-006	AURANGABAD
13	27961032276V	GAJRAJ MOBILE	2014-15	IBA	MVAT	BEE-VAT-C-001	AURANGABAD
14	27280716430V	NEW ARIHANT TRADERS	2014-15	IBA	MVAT	BEE-VAT-C-003	AURANGABAD
15	27120172154V	SHRI KRISHANA DISTRIBUTORS	2014-15	IBA	MVAT	BEE-VAT-D-001	AURANGABAD
16	27610898366V	KEYUR MEDICAL AND GENERAL STORES	2014-15	IBA	MVAT	DHU-VAT-D-003	DHULE
17	27440658433V	PRAKASH ELECTRONICS	2014-15	IBA	MVAT	JAG-VAT-D-007	DHULE
18	27180160287V	S.B. FARM FOODS	2014-15	IBA	MVAT	JAG-VAT-D-009	DHULE
19	27190333669V	MASTER SERVICES	2014-15	IBA	MVAT	KOL-BCP-D-001	KOLHAPUR
20	27480706814V	MAHARASHTRA GAS AND ESSENCE MART	2014-15	IBA	MVAT	KOL-BCP-D-001	KOLHAPUR
21	27900234581V	S K DISTRIBUTORS	2014-15	IBA	MVAT	KOL-VAT-D-005	KOLHAPUR
22	27390266532V	SHRINITYA SALES CORPORATION	2014-15	IBA	MVAT	KOL-VAT-D-007	KOLHAPUR
23	27110124775V	SHRIRAM HARDWARE	2014-15	IBA	MVAT	ORA-VAT-D-002	KOLHAPUR
24	27030118999V	SAMAR AGENCY	2014-15	IBA	MVAT	RAT-VAT-D-001	KOLHAPUR
25	27020819199V	EBRAHIM & SONS	2014-15	IBA	MVAT	RAT-VAT-E-002	KOLHAPUR
26	27290079571V	THE MIRAJ MEDICAL CENTRE	2014-15	IBA	MVAT	SAN-VAT-D-002	KOLHAPUR
27	27270928623V	NEW ARATI ENTERPRISES	2014-15	IBA	MVAT	SAN-VAT-D-003	KOLHAPUR
28	27350742145V	ADARSH MEDICALS	2014-15	IBA	MVAT	SAN-VAT-D-003	KOLHAPUR
29	27440408076V	PRS TRADE COM	2014-15	IBA	MVAT	SAN-VAT-D-003	KOLHAPUR
30	27830083542V	TRISUL TRDING COMPANY	2014-15	IBA	MVAT	SAT-VAT-D-002	KOLHAPUR
31	27035218968V	SKHPLS SAHYADRI SPECIALITY HOSPITAL KARAD MEDICAL AND GENERAL STORES	2014-15	IBA	MVAT	SAT-VAT-D-003	KOLHAPUR
32	27560655554V	PRATHMESH PHARMA DISTRIBUTORS	2014-15	IBA	MVAT	SAT-VAT-D-004	KOLHAPUR
33	27760663398V	KAMLESH TRADING COMPANY	2014-15	IBA	MVAT	SAT-VAT-D-004	KOLHAPUR
34	27040789215V	HEATH VIEW HOLIDAY RESORTS LTD.	2014-15	IBA	MVAT	SAT-VAT-E-003	KOLHAPUR
35	27760564070V	SHINDE AUTO SERVICES KARAD	2014-15	IBA	MVAT	SAT-VAT-E-004	KOLHAPUR
36	27951033979V	NIRAJ AGENCY	2014-15	IBA	MVAT	MUM-VAT-C-839	MUMBAI-1
37	27120012589V	PETROLEUM & MINERALS LIMITED	2014-15	IBA	MVAT	MUM-VAT-D-803	MUMBAI-1
38	27720077152V	KING PLAZA SUPER MARKET & MEDICAL	2014-15	IBA	MVAT	MUM-VAT-D-803	MUMBAI-1
39	27350804710V	MAHADIK GENERAL STORES	2014-15	IBA	MVAT	MUM-VAT-C-313	MUMBAI-10
40	27550097470V	GIRIRAJ ENTERPRISES	2014-15	IBA	MVAT	MUM-VAT-C-314	MUMBAI-10
41	27900995546V	MILANS SUPER SHOPPE	2014-15	IBA	MVAT	MUM-VAT-C-501	MUMBAI-10
42	27360064449V	NEW ANEETA SOAP & DETERGENT	2014-15	IBA	MVAT	MUM-VAT-C-506	MUMBAI-10
43	27370922651V	GREENSPACE CONSTRUCTION PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-C-513	MUMBAI-10
44	27300199409V	SHREE DAMODAR MEDICAL & GENERAL STORES	2014-15	IBA	MVAT	MUM-VAT-D-501	MUMBAI-10
45	27350071778V	MARUTI MALL	2014-15	IBA	MVAT	MUM-VAT-D-502	MUMBAI-10
46	27830532652V	PRAVEEN TRADERS	2014-15	IBA	MVAT	MUM-VAT-D-502	MUMBAI-10
47	27730660553V	DHANSHREE DEVELOPERS PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-D-717	MUMBAI-10
48	27890794519V	GANGARS SUPERMARKET	2014-15	IBA	MVAT	MUM-VAT-D-717	MUMBAI-10
49	27550033062V	SHUVRAJ SUPER SHOPPY	2014-15	IBA	MVAT	MUM-VAT-E-502	MUMBAI-10
50	27810032919V	SAI SAGAR COUNTRY LIQUOR BAR/SAI SASTHA ENTERPRISES	2014-15	IBA	MVAT	MUM-BCP-C-021	MUMBAI-11
51	27341032811V	BANIYA SUPERMART	2014-15	IBA	MVAT	MUM-BCP-C-027	MUMBAI-11
52	27940903083V	DHRUV ASSOCIATES	2014-15	IBA	MVAT	MUM-BCP-C-030	MUMBAI-11
53	27040950526V	FORTUNE ENTERPRISE	2014-15	IBA	MVAT	MUM-BCP-D-001	MUMBAI-11
54	27250085801V	ASIA GRAIN CENTRE	2014-15	IBA	MVAT	MUM-BCP-D-001	MUMBAI-11
55	27200055031V	B K SOAP CENTRE	2014-15	IBA	MVAT	MUM-BCP-D-002	MUMBAI-11
56	27360769348V	MAYURI TRADERS	2014-15	IBA	MVAT	MUM-VAT-D-207	MUMBAI-11
57	27190890740V	OPTIMUM LUXURY RETAIL PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-E-708	MUMBAI-11
58	27950338586V	ARHAMM DIAMOND JEWELLERY PRIVATE LTD	2014-15	IBA	MVAT	MUM-VAT-E-708	MUMBAI-11
59	27620551149V	GREEN INFRA WIND ENERGY LIMITED	2014-15	IBA	MVAT	MUM-VAT-C-106	MUMBAI-12
60	27840994124V	SAHAKAR LAND VAULT LLP	2014-15	IBA	MVAT	MUM-VAT-C-113	MUMBAI-12
61	27715253126V	AYANNA REALTORS PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-C-117	MUMBAI-12
62	27520207339V	GANESH IMPEX LTD	2014-15	IBA	MVAT	MUM-VAT-C-121	MUMBAI-12
63	27580276370V	SHREE GANESH IMPEX	2014-15	IBA	MVAT	MUM-VAT-C-121	MUMBAI-12
64	27180265726V	CHANDAN STORES D.D.	2014-15	IBA	MVAT	MUM-VAT-D-101	MUMBAI-12
65	27450870809V	PRINCE COMPUTER SOLUTION	2014-15	IBA	MVAT	MUM-VAT-D-102	MUMBAI-12
66	27470290641V	TULSI MEDICAL & GENERAL STORES	2014-15	IBA	MVAT	MUM-VAT-D-103	MUMBAI-12
67	27840719614V	TANISHA SUPER MARKET	2014-15	IBA	MVAT	MUM-VAT-D-103	MUMBAI-12
68	27590863069V	NOBLE MEDICAL	2014-15	IBA	MVAT	MUM-VAT-D-104	MUMBAI-12
69	27740110509V	PARAS GENERAL STORES	2014-15	IBA	MVAT	MUM-VAT-D-104	MUMBAI-12
70	27565266352V	INDUS MOBILE DISTRIBUTION PVT. LTD.	2014-15	IBA	MVAT	MUM-SUR-C-003	MUMBAI-13
71	27030655797V	NIRMIT BROS	2014-15	IBA	MVAT	MUM-SUR-C-005	MUMBAI-13

**Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-169, Mumbai. Dt.02/03/2019**

Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
72	27220213227V	PRAVIN'S MART	2014-15	IBA	MVAT	MUM-SUR-C-005	MUMBAI-13
73	27100677729V	KRISHNA TOBACCO & GENERAL STORE	2014-15	IBA	MVAT	MUM-SUR-C-007	MUMBAI-13
74	27440800635V	BHAGIRATH ENTERPRISES	2014-15	IBA	MVAT	MUM-SUR-C-018	MUMBAI-13
75	27710586359V	D G ENGINEERING WORKS	2014-15	IBA	MVAT	MUM-VAT-C-306	MUMBAI-13
76	27660984717V	SHREE SWAMI SAMARTH BUILDERS	2014-15	IBA	MVAT	MUM-VAT-C-308	MUMBAI-13
77	27870372677V	PARAS BEAUTY SHOP/YASH MARKETING/ PARAS BEAUTY CENTRE	2014-15	IBA	MVAT	MUM-VAT-D-707	MUMBAI-13
78	27910588577V	MUKESH TRADING COMPANY	2014-15	IBA	MVAT	MUM-VAT-D-708	MUMBAI-13
79	27745200002V	JARDINE LLOYD THOMPSON INDIA PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-E-303	MUMBAI-13
80	27940004281V	SAI SANKET ENTERPRISES	2014-15	IBA	MVAT	MUM-VAT-E-401	MUMBAI-13
81	27641118588V	SHASTRI MEDICAL STORES	2014-15	IBA	MVAT	MUM-VAT-C-605	MUMBAI-2
82	27640994234V	VEDIC ESSENTIAL PRODUCTS	2014-15	IBA	MVAT	MUM-VAT-C-813	MUMBAI-2
83	27830960713V	ARCONS INFRASTRUCTURE	2014-15	IBA	MVAT	MUM-VAT-C-813	MUMBAI-2
84	27370880747V	CHIDAMBARAM MULRAJ CO PVT LTD	2014-15	IBA	MVAT	MUM-VAT-C-860	MUMBAI-2
85	27170989691V	INOX RENEWABLES LIMITED	2014-15	IBA	MVAT	MUM-VAT-C-861	MUMBAI-2
86	27511055852V	GENERAL MEDICAL LLP	2014-15	IBA	MVAT	MUM-VAT-C-823	MUMBAI-3
87	27560773409V	MESSRS MAHESH TOBACCO CENTRE TARDEVMUMBAI-400036	2014-15	IBA	MVAT	MUM-VAT-D-828	MUMBAI-3
88	27900025837V	H E C DESINGS	2014-15	IBA	MVAT	MUM-VAT-D-831	MUMBAI-3
89	27810277165V	ELITE PACKAGING	2014-15	IBA	MVAT	MUM-VAT-D-833	MUMBAI-3
90	27940628088V	MAHAVIR DRYFRUITS	2014-15	IBA	MVAT	MUM-VAT-C-829	MUMBAI-4
91	27860132462V	DRISHTI TRADE HOUSE	2014-15	IBA	MVAT	MUM-VAT-C-836	MUMBAI-4
92	27911019548V	VENDIMAN SNACKING SOLUTIONS PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-C-854	MUMBAI-4
93	27300984721V	TRANS RETAIL VENTURES PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-C-856	MUMBAI-4
94	27260374904V	SOLANKI TOBACCO GENERAL STORES	2014-15	IBA	MVAT	MUM-VAT-D-811	MUMBAI-4
95	27380266586V	SURAJ ENTERPRISES	2014-15	IBA	MVAT	MUM-VAT-D-811	MUMBAI-4
96	27460007552V	REMY AGENCIES/ REMY SUPPER MARKET	2014-15	IBA	MVAT	MUM-VAT-D-840	MUMBAI-4
97	27830896499V	EKSTOP SHOP PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-D-843	MUMBAI-4
98	27310803665V	SHREE KRISHNA ENTERPRISES	2014-15	IBA	MVAT	MUM-VAT-D-847	MUMBAI-4
99	27670077616V	SOLANKI TOBACCO	2014-15	IBA	MVAT	MUM-VAT-D-847	MUMBAI-4
100	27110020112V	SUPARIBAUG MADHYAVARTI SAHAKARI GRAHAK SANGH	2014-15	IBA	MVAT	MUM-VAT-D-850	MUMBAI-4
101	27690087693V	NIRMAL AIRCON	2014-15	IBA	MVAT	MUM-VAT-E-826	MUMBAI-4
102	27641083183V	FOOTBALL SPORTS DEVELOPEMENTS PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-C-921	MUMBAI-5
103	27450775070V	PARINEE REALTY PVT LTD	2014-15	IBA	MVAT	MUM-VAT-D-903	MUMBAI-5
104	27850029502V	BHARAT AGENCIES	2014-15	IBA	MVAT	MUM-VAT-D-910	MUMBAI-5
105	27280781032V	SOLEL	2014-15	IBA	MVAT	MUM-VAT-E-906	MUMBAI-5
106	27350764843V	M/S AUTOMOTIVE DISTRIBUTORS	2014-15	IBA	MVAT	MUM-VAT-E-907	MUMBAI-5
107	27590343440V	NIKU ENTERPRISE	2014-15	IBA	MVAT	MUM-VAT-C-936	MUMBAI-6
108	27030914593V	NOBLE CHEMIST	2014-15	IBA	MVAT	MUM-VAT-D-916	MUMBAI-6
109	27190625639V	TRENDY TASTE	2014-15	IBA	MVAT	MUM-VAT-D-916	MUMBAI-6
110	27350061496V	ANANT FOODLAND	2014-15	IBA	MVAT	MUM-VAT-D-916	MUMBAI-6
111	27670877963V	SHIVRAJ SUPER MARKET	2014-15	IBA	MVAT	MUM-VAT-D-917	MUMBAI-6
112	27180684281V	SHAH MEDICAL & GENERAL STORES	2014-15	IBA	MVAT	MUM-VAT-D-920	MUMBAI-6
113	27560106631V	NEW INDIA SOAP	2014-15	IBA	MVAT	MUM-VAT-D-920	MUMBAI-6
114	27040063267V	BHALCHANDRA TRADING PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-D-922	MUMBAI-6
115	27240043951V	MONICA/SUJAL SUPER MARKET	2014-15	IBA	MVAT	MUM-VAT-D-925	MUMBAI-6
116	27570090960V	INDIA SOAP CENTRE	2014-15	IBA	MVAT	MUM-VAT-D-925	MUMBAI-6
117	27070144003V	SONI MEDICAL & SUPER MARKET	2014-15	IBA	MVAT	MUM-VAT-D-928	MUMBAI-6
118	27105229066V	EUROSCHOOL INTERNATIONAL LIMITED	2014-15	IBA	MVAT	MUM-VAT-D-928	MUMBAI-6
119	27190052757V	SHRUTI CONSTRUCTIONS	2014-15	IBA	MVAT	MUM-VAT-E-911	MUMBAI-6
120	27460125892V	NEW BOMBAY AUTO SUPPLY COMPANY	2014-15	IBA	MVAT	MUM-VAT-E-912	MUMBAI-6
121	27320038378V	WILLINGDON STORES	2014-15	IBA	MVAT	MUM-VAT-E-914	MUMBAI-6
122	27700908065V	FALAK	2014-15	IBA	MVAT	MUM-BCP-C-036	MUMBAI-7
123	27080974172V	OM SHIVAM CONSTRUCTIONS	2014-15	IBA	MVAT	MUM-VAT-C-706	MUMBAI-7
124	27980500123V	HIRAL PAPER CO.	2014-15	IBA	MVAT	MUM-VAT-C-713	MUMBAI-7
125	27140183589V	SATYAM STORES	2014-15	IBA	MVAT	MUM-VAT-C-722	MUMBAI-7
126	27370650469V	LUCKY SUPER MARKET	2014-15	IBA	MVAT	MUM-VAT-D-701	MUMBAI-7
127	27900140394V	VARIETY GENERAL STORES	2014-15	IBA	MVAT	MUM-VAT-D-702	MUMBAI-7
128	27720094515V	ROMAN GENERAL STORES	2014-15	IBA	MVAT	MUM-VAT-D-703	MUMBAI-7
129	27800617495V	JAI AMBE ENTERPRISES	2014-15	IBA	MVAT	MUM-VAT-D-704	MUMBAI-7
130	27640879968V	SHARVARI ENTERPRISES	2014-15	IBA	MVAT	MUM-VAT-D-705	MUMBAI-7
131	27800012700V	NEW ASIAN CONSTRUCTION COMPANY	2014-15	IBA	MVAT	MUM-VAT-E-703	MUMBAI-7
132	27080027840V	NUTAN TRADERS	2014-15	IBA	MVAT	MUM-VAT-E-705	MUMBAI-7
133	27700089676V	NANDADEEP SOCIETY SUPER MARKET	2014-15	IBA	MVAT	MUM-VAT-E-705	MUMBAI-7
134	27850012430V	GULAB SALES	2014-15	IBA	MVAT	MUM-VAT-E-705	MUMBAI-7
135	27950505329V	KAMDHENU DEPARTMENTAL STORE PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-E-705	MUMBAI-7
136	27700965780V	BURGEON HOLDING	2014-15	IBA	MVAT	MUM-VAT-C-409	MUMBAI-8
137	27385264026V	ASHRAY DEVELOPERS	2014-15	IBA	MVAT	MUM-VAT-C-737	MUMBAI-8

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Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
138	27670163752V	HOTEL PRAKASH RESTAURANT	2014-15	IBA	MVAT	MUM-VAT-C-741	MUMBAI-8
139	27680533171V	SEA WAY ENTERPRISE	2014-15	IBA	MVAT	MUM-VAT-D-710	MUMBAI-8
140	27610655090V	SHAH BHAVANJI PANCHARIA & CO	2014-15	IBA	MVAT	MUM-VAT-D-712	MUMBAI-8
141	27860100743V	DREAMZ	2014-15	IBA	MVAT	MUM-VAT-E-715	MUMBAI-8
142	27360284057V	SAVITA ALLIED INDUSTRIES	2014-15	IBA	MVAT	MUM-VAT-D-201	MUMBAI-9
143	27410599328V	ANAESTHETICS INDIA PRIVATE LIMITED	2014-15	IBA	MVAT	MUM-VAT-D-204	MUMBAI-9
144	27210001045V	SHYAMKALA AGRO PROCESSORS PVT LTD	2014-15	IBA	MVAT	BHA-VAT-D-001	NAGPUR
145	27850624985V	HARSH AGENCIES	2014-15	IBA	MVAT	BHA-VAT-D-001	NAGPUR
146	27981052247V	BALAJI PLY & LAM	2014-15	IBA	MVAT	CHA-BCP-C-002	NAGPUR
147	27110930069V	NATRAJ CONSTRUCTION CO	2014-15	IBA	MVAT	CHA-VAT-D-001	NAGPUR
148	27150718393V	SONY TRADERS	2014-15	IBA	MVAT	CHA-VAT-D-001	NAGPUR
149	27200731800V	BABA TRACTORS	2014-15	IBA	MVAT	CHA-VAT-D-001	NAGPUR
150	27420921023V	ARUN ELECTRICAL & ELECTRONICS	2014-15	IBA	MVAT	GAD-VAT-D-001	NAGPUR
151	27320991403V	SHAILA SALES CORPORATION	2014-15	IBA	MVAT	NAG-BCP-C-009	NAGPUR
152	27330315647V	SUNIL TRADING COMPANY	2014-15	IBA	MVAT	NAG-BST-D-001	NAGPUR
153	27330351052V	P M MEDICAL & SURGICAL CO.	2014-15	IBA	MVAT	NAG-BST-D-001	NAGPUR
154	27660949118V	DHANGURU TRADERS	2014-15	IBA	MVAT	NAG-BST-D-001	NAGPUR
155	27490272782V	TIKMADAS & SONS	2014-15	IBA	MVAT	NAG-TRA-D-001	NAGPUR
156	27950281453V	APEX MEDICOSE	2014-15	IBA	MVAT	NAG-TRA-D-001	NAGPUR
157	27240848275V	RAJESHWARI TRADING COMPANY	2014-15	IBA	MVAT	NAG-VAT-C-009	NAGPUR
158	27020075403V	NEW CEMENT HOUSE	2014-15	IBA	MVAT	NAG-VAT-C-011	NAGPUR
159	27790135459V	SHREE GANESH TRADERS	2014-15	IBA	MVAT	NAG-VAT-C-033	NAGPUR
160	27901022609V	SHRI SAI GENERAL STORES	2014-15	IBA	MVAT	NAG-VAT-C-038	NAGPUR
161	27420762137V	ASTER MOBILE WORLD	2014-15	IBA	MVAT	NAG-VAT-D-002	NAGPUR
162	27030802073V	REKHA SALES	2014-15	IBA	MVAT	NAG-VAT-D-003	NAGPUR
163	27130887863V	JAY HARIOM TRADING	2014-15	IBA	MVAT	NAG-VAT-D-003	NAGPUR
164	27360316358V	TULI HOTELS PVT LTD UNIT HOTEL TULI IMPERIAL	2014-15	IBA	MVAT	NAG-VAT-D-006	NAGPUR
165	27670078489V	SHAKTI KIRANA STORES	2014-15	IBA	MVAT	NAG-VAT-D-008	NAGPUR
166	27780875138V	SHRI ADARSH KIRANA BHANDAR	2014-15	IBA	MVAT	NAG-VAT-D-009	NAGPUR
167	27950315694V	B P C L BAZAR	2014-15	IBA	MVAT	NAG-VAT-D-010	NAGPUR
168	27880931440V	SHREE ENTERPRISES MEDICAL AND GENERAL STORE	2014-15	IBA	MVAT	NAG-VAT-D-011	NAGPUR
169	27100771043V	SHAHU TRADERS	2014-15	IBA	MVAT	NAG-VAT-D-014	NAGPUR
170	27120088443V	NARAYAN BAZAR	2014-15	IBA	MVAT	NAG-VAT-D-014	NAGPUR
171	27200687083V	SHRIKRISHNA SUPER BAZAR	2014-15	IBA	MVAT	NAG-VAT-D-014	NAGPUR
172	27770397273V	BAPAT DHARAMPETH	2014-15	IBA	MVAT	NAG-VAT-D-014	NAGPUR
173	27040265512V	TAORI MARKETING	2014-15	IBA	MVAT	NAG-VAT-E-007	NAGPUR
174	27440049079V	LAXMI AGENCIES	2014-15	IBA	MVAT	NAG-VAT-E-008	NAGPUR
175	27881040856V	GANESH ENTERPRISES	2014-15	IBA	MVAT	WAR-SUR-C-001	NAGPUR
176	27220842757V	MAA BHAGWATI PLYWOOD & GLASS	2014-15	IBA	MVAT	WAR-VAT-D-001	NAGPUR
177	27610031574V	MAHAVIR AGENCIES	2014-15	IBA	MVAT	WAR-VAT-D-001	NAGPUR
178	27550699355V	BRIJBASI COMMUNICATION	2014-15	IBA	MVAT	LAT-VAT-C-006	NANDED
179	27400138729V	RAMLINGESHWAR FERTILIZERS	2014-15	IBA	MVAT	LAT-VAT-D-001	NANDED
180	27810671664V	BALAJI TELECOM	2014-15	IBA	MVAT	LAT-VAT-D-001	NANDED
181	27250786626V	SHRI TRADERS	2014-15	IBA	MVAT	LAT-VAT-D-002	NANDED
182	27740958580V	PARIWAR SUPER MARKET	2014-15	IBA	MVAT	NAN-VAT-D-001	NANDED
183	27510530597V	SAI KRIPA KIRANA STORES	2014-15	IBA	MVAT	NAN-VAT-D-002	NANDED
184	27900881862V	SRI MAHALAXMI GRAHAKPETH	2014-15	IBA	MVAT	NAN-VAT-D-003	NANDED
185	27960738172V	KAWTIKWAR TRADING COMPANY	2014-15	IBA	MVAT	NAN-VAT-D-003	NANDED
186	27850749727V	KAILASH FERTILIZERS	2014-15	IBA	MVAT	NAN-VAT-E-002	NANDED
187	27150894739V	NEW JAIN ENTERPRISES	2014-15	IBA	MVAT	PAR-VAT-C-001	NANDED
188	27741117272V	SHRIKRUSHNA TRADERS	2014-15	IBA	MVAT	AHM-VAT-C-003	NASHIK
189	27961022576V	AMRUTVAHINI AGRO PRODUCER COMPANY LIMITED	2014-15	IBA	MVAT	AHM-VAT-C-011	NASHIK
190	27910918183V	BALAJI SALES CORPORATION	2014-15	IBA	MVAT	AHM-VAT-D-001	NASHIK
191	27360123134V	KUNDANLAL LALCHNAD CHUG AND COMPANY	2014-15	IBA	MVAT	AHM-VAT-D-002	NASHIK
192	27530148212V	SAGAR KRUSHI SEVA KENDRA	2014-15	IBA	MVAT	AHM-VAT-D-003	NASHIK
193	27600168010V	SHREE GANESH AUTO SPARES	2014-15	IBA	MVAT	AHM-VAT-D-003	NASHIK
194	27870149577V	SAIRAJ TRADING COMPANY	2014-15	IBA	MVAT	AHM-VAT-D-003	NASHIK
195	27060971661V	NEW M MOBILE POINT & RUBBER STAMP	2014-15	IBA	MVAT	MAL-VAT-C-001	NASHIK
196	27070975293V	NEW KOYNA MOBILE	2014-15	IBA	MVAT	MAL-VAT-C-003	NASHIK
197	27270945501V	SAIKRUPA DISTRIBUTORS	2014-15	IBA	MVAT	NAS-BST-D-001	NASHIK
198	27620289152V	SUMIT AGENCIES	2014-15	IBA	MVAT	NAS-TRA-D-001	NASHIK
199	27465275525V	PARSHVA CONSTRUCTIONS AND INFRASTRUCTURES	2014-15	IBA	MVAT	NAS-VAT-C-008	NASHIK
200	27345246588V	JAIHIND KIRANA STORES	2014-15	IBA	MVAT	NAS-VAT-D-001	NASHIK
201	27600101759V	RAJ HARDWARE	2014-15	IBA	MVAT	NAS-VAT-D-001	NASHIK
202	27950044773V	B M S SUPER MARKET	2014-15	IBA	MVAT	NAS-VAT-D-001	NASHIK
203	27050219868V	S S UDYOG / BAFNA BAZAR	2014-15	IBA	MVAT	NAS-VAT-D-002	NASHIK
204	27390842421V	UNIQUE PHARMA	2014-15	IBA	MVAT	NAS-VAT-D-005	NASHIK
205	27670687261V	BEUTY ZONE COSMETICS SHOPEE	2014-15	IBA	MVAT	NAS-VAT-D-005	NASHIK
206	27820592458V	RAHUL TRADING CORPORATION / N N VARMA	2014-15	IBA	MVAT	NAS-VAT-D-005	NASHIK
207	27090253311V	SANDESH DISTRIBUTORS	2014-15	IBA	MVAT	NAS-VAT-D-006	NASHIK

**Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-169, Mumbai. Dt.02/03/2019**

Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
208	27190820318V	TULJAI AGRO SERVICES	2014-15	IBA	MVAT	NAS-VAT-D-006	NASHIK
209	27760542051V	AMBIKA SWEETS & FARSAN	2014-15	IBA	MVAT	NAS-VAT-D-006	NASHIK
210	27960919465V	GAJANAN MEDICAL	2014-15	IBA	MVAT	NAS-VAT-D-006	NASHIK
211	27260089724V	DAGDUBHAU CHADWADKAR	2014-15	IBA	MVAT	NAS-VAT-D-007	NASHIK
212	27930755115V	VAISHALI ENTERPRISES	2014-15	IBA	MVAT	NAS-VAT-D-007	NASHIK
213	27690901232V	GURUKRUPA AND COMPANY	2014-15	IBA	MVAT	NAS-VAT-D-010	NASHIK
214	27110003913V	A B LODHA	2014-15	IBA	MVAT	NAS-VAT-E-007	NASHIK
215	27510904823V	MADHU ELECTRONICS	2014-15	IBA	MVAT	NAS-VAT-E-007	NASHIK
216	27760323995V	RAHUL ENTERPRISES	2014-15	IBA	MVAT	NAS-VAT-E-009	NASHIK
217	27950012569V	KHUSHAL AGENCY	2014-15	IBA	MVAT	NAS-VAT-E-010	NASHIK
218	27411066189V	POOJA MEDICAL AND GENERAL STORE	2014-15	IBA	MVAT	PUN-BST-C-002	PUNE-1
219	27961006377V	GAYATREE SKYSCRAPERS	2014-15	IBA	MVAT	PUN-BST-C-002	PUNE-1
220	27560999613V	LAXMI ELECTRONICS	2014-15	IBA	MVAT	PUN-BST-C-003	PUNE-1
221	27360925421V	SUPREME SHELTERS	2014-15	IBA	MVAT	PUN-BST-C-005	PUNE-1
222	27940966812V	PLANET DREAMS CORPORATION PRIVATE LIMITED	2014-15	IBA	MVAT	PUN-BST-C-005	PUNE-1
223	27110317029V	MUKESH STEEL CENTRE	2014-15	IBA	MVAT	PUN-BST-E-001	PUNE-1
224	27251023694V	STERLING MULTISPECIALITY HOSPITAL & RESEARCH CENTER LLP	2014-15	IBA	MVAT	PUN-VAT-C-107	PUNE-1
225	27460977843V	SAHYADRI AGROTECH AND FOODS PRIVATE LIMITED	2014-15	IBA	MVAT	PUN-VAT-C-108	PUNE-1
226	27641073483V	VIPAV MARKETING PVT LTD	2014-15	IBA	MVAT	PUN-VAT-C-109	PUNE-1
227	27531030524V	NATIONAL TRADERS	2014-15	IBA	MVAT	PUN-VAT-C-129	PUNE-1
228	27570985203V	S. K. TRADERS	2014-15	IBA	MVAT	PUN-VAT-C-130	PUNE-1
229	27260666098V	GURU KRIPA COMPUTER SHOPEE	2014-15	IBA	MVAT	PUN-VAT-C-132	PUNE-1
230	27540907571V	MITALI PHARMA	2014-15	IBA	MVAT	PUN-VAT-C-132	PUNE-1
231	27051007314V	THE BEAUTY CENTRE	2014-15	IBA	MVAT	PUN-VAT-C-134	PUNE-1
232	27521034361V	PRIDE PURPLE BUILDERS PRIVATE LIMITED	2014-15	IBA	MVAT	PUN-VAT-C-134	PUNE-1
233	27600743123V	PRAKASH TRADERS	2014-15	IBA	MVAT	PUN-VAT-C-134	PUNE-1
234	27401080211V	SMART CELL	2014-15	IBA	MVAT	PUN-VAT-C-604	PUNE-1
235	27200867309V	M/S DIAMOND MOBILES	2014-15	IBA	MVAT	PUN-VAT-D-201	PUNE-1
236	27290655169V	UTTAM ELECTRICALS	2014-15	IBA	MVAT	PUN-VAT-D-201	PUNE-1
237	27520946770V	SIRVI MEDICO CHEMIST AND DRUGIST/SHRI KOHINOOR MEDICO	2014-15	IBA	MVAT	PUN-VAT-D-202	PUNE-1
238	27680787699V	KAILASH TRADERS	2014-15	IBA	MVAT	PUN-VAT-D-203	PUNE-1
239	27150676780V	G MART	2014-15	IBA	MVAT	PUN-VAT-D-818	PUNE-1
240	27260880177V	ELLORA BUILD SPACES PRIVATE LIMITED	2014-15	IBA	MVAT	PUN-VAT-D-818	PUNE-1
241	27220594922V	TIRATHDAS & CO	2014-15	IBA	MVAT	PUN-VAT-D-819	PUNE-1
242	27350235999V	GANDHI MEDICAL AND GENERAL STORES	2014-15	IBA	MVAT	PUN-VAT-D-819	PUNE-1
243	27380029227V	MITHAS DELICIOUS SWEETS	2014-15	IBA	MVAT	PUN-VAT-D-819	PUNE-1
244	27540925516V	KOHINOOR PROPERTIES	2014-15	IBA	MVAT	PUN-VAT-D-820	PUNE-1
245	27580112343V	SOMNATH PROVISION STORS	2014-15	IBA	MVAT	PUN-VAT-D-820	PUNE-1
246	27210130637V	OM SUPER MARKET	2014-15	IBA	MVAT	PUN-VAT-D-822	PUNE-1
247	27440917035V	HEALTH AND HAPPYNESS	2014-15	IBA	MVAT	PUN-VAT-D-822	PUNE-1
248	27310881071V	S.S.PROPERTIES	2014-15	IBA	MVAT	PUN-VAT-D-823	PUNE-1
249	27110548568V	MAHALAXMI CONSTRUCTIONS	2014-15	IBA	MVAT	PUN-VAT-E-201	PUNE-1
250	27900033209V	RAJ PROMOTARS & CIVIL ENGINEERS PVT. LTD.	2014-15	IBA	MVAT	PUN-VAT-E-201	PUNE-1
251	27790208888V	CELL AC	2014-15	IBA	MVAT	PUN-VAT-E-809	PUNE-1
252	27550091359V	SURESH PLYWOOD AND HARDWARE	2014-15	IBA	MVAT	PUN-VAT-E-810	PUNE-1
253	27585226765V	MADISON HOLDINGS	2014-15	IBA	MVAT	PUN-VAT-C-121	PUNE-2
254	27090692721V	DEEPAK AGENCY	2014-15	IBA	MVAT	PUN-VAT-C-302	PUNE-2
255	27860709709V	HARISHKUMAR SUPER SHOPEE	2014-15	IBA	MVAT	PUN-VAT-C-302	PUNE-2
256	27725263936V	DESAI AND COMPANY KOTHRUD	2014-15	IBA	MVAT	PUN-VAT-C-304	PUNE-2
257	27141081227V	GOOD EARTH SHELTERS	2014-15	IBA	MVAT	PUN-VAT-C-305	PUNE-2
258	27181067819V	S R TRADERS	2014-15	IBA	MVAT	PUN-VAT-C-305	PUNE-2
259	27520644130V	VIRAJ MEDICALS	2014-15	IBA	MVAT	PUN-VAT-C-311	PUNE-2
260	27310711224V	KAKA HALWAI FOOD INDUSTRY	2014-15	IBA	MVAT	PUN-VAT-C-314	PUNE-2
261	27021010386V	AKSHAY CHINTAN BUILDERS	2014-15	IBA	MVAT	PUN-VAT-C-316	PUNE-2
262	27370079915V	HOTEL GURUDEO / BIG WHEELS	2014-15	IBA	MVAT	PUN-VAT-C-505	PUNE-2
263	27440837107V	KRISH ELEGANES	2014-15	IBA	MVAT	PUN-VAT-C-508	PUNE-2
264	27200933269V	BHAGWATI ENTERPRISES	2014-15	IBA	MVAT	PUN-VAT-D-101	PUNE-2
265	27320209486V	APURVA MEDICAL AND GENERAL STORES	2014-15	IBA	MVAT	PUN-VAT-D-101	PUNE-2
266	27890134143V	CHANDRADEEP SUPER MARKET	2014-15	IBA	MVAT	PUN-VAT-D-101	PUNE-2
267	27860062234V	LONAVALA BAZAAR	2014-15	IBA	MVAT	PUN-VAT-D-102	PUNE-2
268	27680203565V	MAMATA AGENCY	2014-15	IBA	MVAT	PUN-VAT-D-501	PUNE-2
269	27500937954V	PANDIT JAVDEKAR CONSTRUCTIONS	2014-15	IBA	MVAT	PUN-VAT-D-502	PUNE-2
270	27650571842V	JAISHRIRAM SUGAR & AGRO PRODUCT LTD	2014-15	IBA	MVAT	PUN-VAT-D-502	PUNE-2
271	27670207984V	NAKODA TRADERS	2014-15	IBA	MVAT	PUN-VAT-D-901	PUNE-2
272	27700088512V	LUCKY TRADERS	2014-15	IBA	MVAT	PUN-VAT-D-901	PUNE-2
273	27160575070V	SANTOSH OIL MILL	2014-15	IBA	MVAT	PUN-VAT-E-102	PUNE-2
274	27470026122V	CHAMADIA TRADELINK PVT. LTD.	2014-15	IBA	MVAT	PUN-VAT-E-501	PUNE-2
275	27810979930V	VIJAY TRADING COMPANY	2014-15	IBA	MVAT	PUN-VAT-C-806	PUNE-3
276	27820966490V	BHAWANI ENTERPRISES	2014-15	IBA	MVAT	PUN-VAT-C-806	PUNE-3
277	27850990481V	SVT CORPORATION PRIVATE LIMITED	2014-15	IBA	MVAT	PUN-VAT-C-806	PUNE-3



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Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
278	27545263938V	DESAI AND COMPANY - SHANIPAR	2014-15	IBA	MVAT	PUN-VAT-C-809	PUNE-3
279	27611007588V	SOLANKI PEDHI	2014-15	IBA	MVAT	PUN-VAT-C-814	PUNE-3
280	27921059652V	JAI MAHADEV ENTERPRISES	2014-15	IBA	MVAT	PUN-VAT-C-818	PUNE-3
281	27811006314V	KALPANA ENTERPRISES	2014-15	IBA	MVAT	PUN-VAT-C-823	PUNE-3
282	27380942288V	MAULI LIPANE PROPERTIES	2014-15	IBA	MVAT	PUN-VAT-C-829	PUNE-3
283	27480660351V	SHREE ELECTRONICS	2014-15	IBA	MVAT	PUN-VAT-D-801	PUNE-3
284	27100055862V	BHAGWAN GENERAL STORES	2014-15	IBA	MVAT	PUN-VAT-D-802	PUNE-3
285	27080554841V	SHRI AAIMATA TRADERS	2014-15	IBA	MVAT	PUN-VAT-D-803	PUNE-3
286	27780964863V	UNIQUE ENTERPRISES	2014-15	IBA	MVAT	PUN-VAT-D-803	PUNE-3
287	27830209448V	PRAGATI MEDICAL & GENERAL STORES	2014-15	IBA	MVAT	PUN-VAT-D-804	PUNE-3
288	27030068947V	MADHURAM ENTERPRISES	2014-15	IBA	MVAT	PUN-VAT-D-806	PUNE-3
289	27940213704V	ANANDSHANTI OIL SUGAR DEPOT	2014-15	IBA	MVAT	PUN-VAT-D-808	PUNE-3
290	27935215660V	MANAV REALTY	2014-15	IBA	MVAT	PUN-VAT-D-811	PUNE-3
291	27210312706V	CHANDALIA TRADERS	2014-15	IBA	MVAT	PUN-VAT-D-813	PUNE-3
292	27310407420V	SHARP ENTERPRISES	2014-15	IBA	MVAT	PUN-VAT-D-813	PUNE-3
293	27260009214V	DALAL & CO	2014-15	IBA	MVAT	PUN-VAT-E-801	PUNE-3
294	27930684208V	SHANKAR CHAUDHARY AND COMPANY / S.CHAUDHARY RICE CENTRE	2014-15	IBA	MVAT	PUN-VAT-E-805	PUNE-3
295	27190935845V	N S TELECOMMUNICATION PRIVATE LIMITED	2014-15	IBA	MVAT	PUN-VAT-E-806	PUNE-3
296	27090614539V	D S RANAWANT BUILDMAT PVT LTD	2014-15	IBA	MVAT	PUN-VAT-E-808	PUNE-3
297	27880318594V	M M NAHAR	2014-15	IBA	MVAT	PUN-VAT-E-808	PUNE-3
298	27225246363V	BALAJI CONSTRUCTION	2014-15	IBA	MVAT	PUN-VAT-C-401	PUNE-4
299	27931088795V	CHANDRAKANT KARTARAM	2014-15	IBA	MVAT	PUN-VAT-C-706	PUNE-4
300	27520855687V	ALCON REALTORS	2014-15	IBA	MVAT	PUN-VAT-C-831	PUNE-4
301	27270985756V	S DATTA MINERAL WATER PRIVATE LIMITED	2014-15	IBA	MVAT	PUN-VAT-C-833	PUNE-4
302	27480966192V	GLOBAL BUILDERS	2014-15	IBA	MVAT	PUN-VAT-C-833	PUNE-4
303	27091060545V	RAKESH MOBILE ELECTRONICS	2014-15	IBA	MVAT	PUN-VAT-C-835	PUNE-4
304	27145273082V	DICE HOSPITALITY PVT. LTD.	2014-15	IBA	MVAT	PUN-VAT-C-915	PUNE-4
305	27241029277V	D R GAVHANE DESTINATION	2014-15	IBA	MVAT	PUN-VAT-C-917	PUNE-4
306	27290976336V	PRAGATI ENTERPRISE	2014-15	IBA	MVAT	PUN-VAT-C-919	PUNE-4
307	27770927475V	SIDDHIVINAYAK KOHINOOR VENTURE	2014-15	IBA	MVAT	PUN-VAT-D-002	PUNE-4
308	27950143907V	MATAJI TRADERS	2014-15	IBA	MVAT	PUN-VAT-D-002	PUNE-4
309	27090226927V	BATTERY CENTRE AND POWER EQUIPMENTS	2014-15	IBA	MVAT	PUN-VAT-D-702	PUNE-4
310	27570839703V	VIWA SUPER SHOPPE	2014-15	IBA	MVAT	PUN-VAT-D-702	PUNE-4
311	27840711563V	SHRIRAAM SALES CORPORATION	2014-15	IBA	MVAT	PUN-VAT-D-702	PUNE-4
312	27470105759V	ARIHANT SUPER SHOPEE	2014-15	IBA	MVAT	PUN-VAT-D-703	PUNE-4
313	27220217980V	MAYUR RPROVISION STORE	2014-15	IBA	MVAT	PUN-VAT-D-704	PUNE-4
314	27270927944V	PRISTINE DEVELOPERS	2014-15	IBA	MVAT	PUN-VAT-D-704	PUNE-4
315	27350116010V	ASHOK PROVISION STORES	2014-15	IBA	MVAT	PUN-VAT-D-705	PUNE-4
316	27320849104V	PERPETUAL SHADES	2014-15	IBA	MVAT	PUN-VAT-D-706	PUNE-4
317	27220920357V	COLUMBIA ASIA HOSPITALS PRIVATE LIMITED / MEDICAL SHOP /CAFETERIA	2014-15	IBA	MVAT	PUN-VAT-D-709	PUNE-4
318	27841068232V	RADAJI SUPER SHOPEE	2014-15	IBA	MVAT	ALI-VAT-C-001	RAIGAD
319	27131097189V	DAILY MART	2014-15	IBA	MVAT	ALI-VAT-C-003	RAIGAD
320	27930149253V	R C F THAL EMPLOYEES CO OP CONS SOC LTD	2014-15	IBA	MVAT	ALI-VAT-D-001	RAIGAD
321	27100068763V	SHREEJI SWEETS AND DRYFRUTI & SHREE NEELKANTH SWEETS & NEELKANTH SWEETS & N	2014-15	IBA	MVAT	RAI-BST-D-001	RAIGAD
322	27270642764V	SHREE MAHALAXMI TRADERS	2014-15	IBA	MVAT	RAI-BST-D-001	RAIGAD
323	27850108654V	DAILY NEEDS	2014-15	IBA	MVAT	RAI-BST-D-001	RAIGAD
324	27660584883V	SHREE MEGHRAJ MARKETING	2014-15	IBA	MVAT	RAI-TRA-D-001	RAIGAD
325	27700692919V	MAHAVIR TRADING	2014-15	IBA	MVAT	RAI-TRA-D-001	RAIGAD
326	27730266345V	NASA RESOURCES	2014-15	IBA	MVAT	RAI-TRA-D-001	RAIGAD
327	27440905686V	BLB GLOBAL BUSINESS LIMITED	2014-15	IBA	MVAT	RAI-VAT-C-007	RAIGAD
328	27140972102V	RAINBOW BAZAR	2014-15	IBA	MVAT	RAI-VAT-C-023	RAIGAD
329	27281007721V	CHIRAG SUPER STORES	2014-15	IBA	MVAT	RAI-VAT-C-025	RAIGAD
330	27551045645V	MAYUR TRADING	2014-15	IBA	MVAT	RAI-VAT-C-028	RAIGAD
331	27041013673V	RUSHABH SUPERMARKET	2014-15	IBA	MVAT	RAI-VAT-C-029	RAIGAD
332	27761015120V	DREAM MAKERS DEVELOPERS	2014-15	IBA	MVAT	RAI-VAT-C-031	RAIGAD
333	27850734886V	SUNCAST ENERGY PRIVATE LIMITED	2014-15	IBA	MVAT	RAI-VAT-D-002	RAIGAD
334	27910815266V	FOOD MART	2014-15	IBA	MVAT	RAI-VAT-D-002	RAIGAD
335	27730069532V	VISHWAS BAZAR	2014-15	IBA	MVAT	RAI-VAT-D-005	RAIGAD
336	27040771173V	C T K ENTERPRISES PRIVATE LIMITED	2014-15	IBA	MVAT	RAI-VAT-D-006	RAIGAD
337	27410529682V	SHREEJI SUPER MARKET	2014-15	IBA	MVAT	RAI-VAT-D-006	RAIGAD
338	27220765642V	ARIHANT TRADERS	2014-15	IBA	MVAT	RAI-VAT-D-007	RAIGAD
339	27740835293V	NEW MAX MALL	2014-15	IBA	MVAT	RAI-VAT-D-007	RAIGAD
340	27840572562V	FOOD MARKET	2014-15	IBA	MVAT	RAI-VAT-D-009	RAIGAD
341	27930667524V	SOLID PETROCHEM PRIVATE LIMITED	2014-15	IBA	MVAT	RAI-VAT-E-008	RAIGAD
342	27310706956V	SHRADDHA AGENCIES	2014-15	IBA	MVAT	SOL-TRA-D-001	SOLAPUR
343	27870156852V	SHANTILAL HIRACHAND CHANKESHWARA	2014-15	IBA	MVAT	SOL-TRA-D-001	SOLAPUR
344	27910959214V	SHRI SIDDHESHWAR ENTERPRISES	2014-15	IBA	MVAT	SOL-VAT-C-008	SOLAPUR
345	27300649877V	SHREE LAXMI ZARDA GENERAL STORES	2014-15	IBA	MVAT	KAL-BST-C-001	THANE CITY
346	27480082522V	KAMATH AND COMPANY	2014-15	IBA	MVAT	KAL-BST-D-001	THANE CITY
347	27400350577V	MAHESH TEA & TABACCO	2014-15	IBA	MVAT	KAL-VAT-C-008	THANE CITY

**Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-169, Mumbai. Dt.02/03/2019**

Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
348	27850981266V	SHREE HARI ENTERPRISES	2014-15	IBA	MVAT	KAL-VAT-C-014	THANE_CITY
349	27120030534V	ORDNANCE FACTORIES EMPLOYEES CO OPERATIVE CO NSUMER STORES L	2014-15	IBA	MVAT	KAL-VAT-D-001	THANE_CITY
350	27130095470V	AZMI SUPARI & GEN STORES	2014-15	IBA	MVAT	KAL-VAT-D-001	THANE_CITY
351	27620773861V	R.K.ENTERPRISES	2014-15	IBA	MVAT	KAL-VAT-D-001	THANE_CITY
352	27770843473V	L D ELECTROVISION	2014-15	IBA	MVAT	KAL-VAT-D-001	THANE_CITY
353	27970248947V	M S SHREE KHANDELWAL TRADING CO	2014-15	IBA	MVAT	KAL-VAT-D-003	THANE_CITY
354	27260878140V	AMBAJI MEDICAL.SURGICAL.AYURVEDIC	2014-15	IBA	MVAT	KAL-VAT-D-005	THANE_CITY
355	27650392198V	NAUBHARAT STORES	2014-15	IBA	MVAT	KAL-VAT-D-006	THANE_CITY
356	27270581945V	VISHESH	2014-15	IBA	MVAT	KAL-VAT-D-007	THANE_CITY
357	27350013190V	SOMAN AND ASSOCIATES	2014-15	IBA	MVAT	KAL-VAT-D-009	THANE_CITY
358	27660654723V	PRAGJI HANSRAJ AND CO.	2014-15	IBA	MVAT	KAL-VAT-D-009	THANE_CITY
359	27160744432V	TIPTOP CHEMIST DRUGGIST AND GENERAL	2014-15	IBA	MVAT	KAL-VAT-D-010	THANE_CITY
360	27770864619V	EKDANT HOUSING	2014-15	IBA	MVAT	THA-TRA-D-001	THANE_CITY
361	27741055192V	MUKESH SUPER MART	2014-15	IBA	MVAT	THA-VAT-C-017	THANE_CITY
362	27390706330V	GALA SUPER MARKET	2014-15	IBA	MVAT	THA-VAT-D-001	THANE_CITY
363	27810085202V	TUSHAR STORES	2014-15	IBA	MVAT	THA-VAT-D-002	THANE_CITY
364	27940069368V	SWEET CORNER	2014-15	IBA	MVAT	THA-VAT-D-008	THANE_CITY
365	27831123576V	UNIQUE SHANTI DEVELOPERS LLP	2014-15	IBA	MVAT	BHY-VAT-C-009	THANE_RURAL
366	27700990515V	SATYAM MARKETING	2014-15	IBA	MVAT	BHY-VAT-C-014	THANE_RURAL
367	27281068637V	CHETAN STORES	2014-15	IBA	MVAT	BHY-VAT-C-015	THANE_RURAL
368	27250398917V	GOVIND GANPAT KINI	2014-15	IBA	MVAT	BHY-VAT-D-001	THANE_RURAL
369	27370331727V	NEW GANESH TRADING	2014-15	IBA	MVAT	BHY-VAT-D-002	THANE_RURAL
370	27750072819V	HARIA AGENCY	2014-15	IBA	MVAT	BHY-VAT-D-004	THANE_RURAL
371	27060290236V	DESIGN ELEGANCE	2014-15	IBA	MVAT	PAL-AUI-E-001	THANE_RURAL
372	27240257933V	JAY MAHARASHTRA OIL DEPOT	2014-15	IBA	MVAT	PAL-AUI-E-001	THANE_RURAL
373	27411095968V	NINE RYDAM DEVELOPERS	2014-15	IBA	MVAT	PAL-BCP-C-006	THANE_RURAL
374	27950301920V	SMRUTI ENTERPRISES	2014-15	IBA	MVAT	PAL-BCP-C-006	THANE_RURAL
375	27460819733V	MARKET POINT	2014-15	IBA	MVAT	PAL-VAT-D-002	THANE_RURAL
376	27580097502V	DHURI MEDICAL & GENERAL STORES	2014-15	IBA	MVAT	PAL-VAT-D-002	THANE_RURAL
377	27760520226V	YADAV SUPARI STORES	2014-15	IBA	MVAT	PAL-VAT-D-002	THANE_RURAL
378	27050236358V	SHREE JASUBHAI PHARMAACEUTICAL DISTRIBUTORS	2014-15	IBA	MVAT	PAL-VAT-D-006	THANE_RURAL
379	27430136918V	SAPNA ELECTRONICS & MOBILE CENTER	2014-15	IBA	MVAT	PAL-VAT-D-007	THANE_RURAL
380	27830128550V	DEDHIA STORES	2014-15	IBA	MVAT	PAL-VAT-D-009	THANE_RURAL