



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

## Sanction Order

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No. <sup>110</sup>CST/Assessment/VAT/Sel. Cases/B. 170, Mumbai. Date <sup>03</sup>02/02/2019.

- 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.

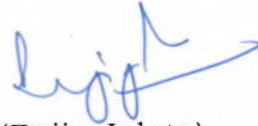
Whereas, the Scheme namely "Maharashtra Criteria for Selection of Cases for Assessment Scheme, 2018" has been notified as per reference 1 cited above and the criteria for selection of cases for assessment based on BIDW & other data mining tool have been devised. And whereas, the Selection Committee have 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 314 cases having revenue risk above 10 lakh due to Mismatch/ Un-match Input Tax Credit transactions for Issue Based Audit for Financial Year 2015-2016, 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-170, Mumbai. Dt.02/03/2019**

Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
1	27630271153V	SUDARSHAN MEDICALS	2015-16	IBA	MVAT	AKO-VAT-D-002	AMRAVATI
2	27040699102V	SATI AAI AGENCIES	2015-16	IBA	MVAT	WAS-VAT-D-001	AMRAVATI
3	27560040671V	MALIK INDUSTRIES	2015-16	IBA	MVAT	YAV-VAT-D-003	AMRAVATI
4	27650853627V	BALAJI ELECTRONICS AND MOBILES	2015-16	IBA	MVAT	YAV-VAT-D-004	AMRAVATI
5	27401047619V	PATEL CONSTRUCTIONS	2015-16	IBA	MVAT	AUR-VAT-C-003	AURANGABAD
6	27590716793V	SANKET POLYMERS	2015-16	IBA	MVAT	AUR-VAT-D-001	AURANGABAD
7	27550784812V	SSD MOBILE	2015-16	IBA	MVAT	AUR-VAT-E-006	AURANGABAD
8	27360333915V	B M CONSTRUCTIONS	2015-16	IBA	MVAT	AUR-VAT-E-009	AURANGABAD
9	27941050620V	SHAH L.BECHARDAS AND SONS	2015-16	IBA	MVAT	JAL-VAT-C-005	AURANGABAD
10	27420984364V	SONA MOBILES	2015-16	IBA	MVAT	JAG-VAT-C-012	DHULE
11	27971067530V	KUKREJA SUPER MART	2015-16	IBA	MVAT	JAG-VAT-C-014	DHULE
12	27130684842V	JAKIR PROVISION STORES	2015-16	IBA	MVAT	JAG-VAT-D-005	DHULE
13	27380579799V	BHARAT SALES	2015-16	IBA	MVAT	JAG-VAT-D-005	DHULE
14	27950005779V	RAJESH MOTORS JMAHARASHTRA	2015-16	IBA	MVAT	KOL-BST-E-001	KOLHAPUR
15	27360994194V	PATIL TRADERS	2015-16	IBA	MVAT	KOL-VAT-C-029	KOLHAPUR
16	27380859450V	KCG ENGINEERS PRIVATE LIMITED	2015-16	IBA	MVAT	KOL-VAT-D-009	KOLHAPUR
17	27650026120V	RAJAKAKA ELECTRONICS	2015-16	IBA	MVAT	KOL-VAT-E-009	KOLHAPUR
18	27160121692V	NATIONAL MEDICALS	2015-16	IBA	MVAT	RAT-VAT-E-002	KOLHAPUR
19	27441131114V	K SHRINIVASULA REDDY	2015-16	IBA	MVAT	SAN-VAT-C-005	KOLHAPUR
20	27140216569V	SHRAMIK SAHAKARI GRAHAK BHANDAR LIMITED.	2015-16	IBA	MVAT	SAN-VAT-D-003	KOLHAPUR
21	27350742145V	ADARSH MEDICALS	2015-16	IBA	MVAT	SAN-VAT-D-003	KOLHAPUR
22	27370726129V	SHIVPRASAD TYRES	2015-16	IBA	MVAT	SAN-VAT-D-005	KOLHAPUR
23	27210000851V	GHATGE PATIL AUTO & FARM MECHANIZATION	2015-16	IBA	MVAT	SAN-VAT-E-001	KOLHAPUR
24	27670891640V	UMIYA TRADERS	2015-16	IBA	MVAT	SAT-VAT-C-009	KOLHAPUR
25	27035218968V	SKHPLS SAHYADRI SPECIALITY HOSPITAL KARAD	2015-16	IBA	MVAT	SAT-VAT-D-003	KOLHAPUR
26	27390698958V	MEDICAL AND GENERAL STORES	2015-16	IBA	MVAT	SAT-VAT-D-004	KOLHAPUR
27	27160558871V	ANUNI INFRASTRUCTURES	2015-16	IBA	MVAT	SAT-VAT-E-003	KOLHAPUR
28	27160558871V	AMIT MARKETING	2015-16	IBA	MVAT	SAT-VAT-E-003	KOLHAPUR
29	27451127083V	SANJAY ELECTRICALS	2015-16	IBA	MVAT	MUM-VAT-C-805	MUMBAI-1
30	27201096617V	GENERAL MEDICAL	2015-16	IBA	MVAT	MUM-VAT-C-839	MUMBAI-1
31	27081053712V	SHIV PLAZA SUPER MARKET	2015-16	IBA	MVAT	MUM-VAT-C-858	MUMBAI-1
32	27720077152V	KING PLAZA SUPER MARKET & MEDICAL	2015-16	IBA	MVAT	MUM-VAT-D-803	MUMBAI-1
33	27740958774V	NEMINATH HOMES PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-D-805	MUMBAI-1
34	27570083588V	STUDENT GENERAL STORES	2015-16	IBA	MVAT	MUM-VAT-D-813	MUMBAI-1
35	27960362200V	K PATEL & CO PVT LTD	2015-16	IBA	MVAT	MUM-VAT-C-309	MUMBAI-10
36	27570665103V	NIRMITI INTERIOR	2015-16	IBA	MVAT	MUM-VAT-C-313	MUMBAI-10
37	27220649630V	SWARUCHI GENERAL STORE/VENUS GENERAL STORES	2015-16	IBA	MVAT	MUM-VAT-C-321	MUMBAI-10
38	27900995546V	MILANS SUPER SHOPPE	2015-16	IBA	MVAT	MUM-VAT-C-501	MUMBAI-10
39	27951088105V	SHIVAM SUPER SHOPPY	2015-16	IBA	MVAT	MUM-VAT-C-508	MUMBAI-10
40	27420183047V	SRD INFOTECH PVT LTD	2015-16	IBA	MVAT	MUM-VAT-C-510	MUMBAI-10
41	27140916909V	SARNESHWAR INFRA PVT LTD	2015-16	IBA	MVAT	MUM-VAT-D-501	MUMBAI-10
42	27870050443V	JITENDRAKUMAR P JAIN	2015-16	IBA	MVAT	MUM-VAT-D-502	MUMBAI-10
43	27890794519V	GANGARS SUPERMARKET	2015-16	IBA	MVAT	MUM-VAT-D-717	MUMBAI-10
44	27550033062V	SHUVRAM SUPER SHOPPY	2015-16	IBA	MVAT	MUM-VAT-E-502	MUMBAI-10
45	27830992820V	SUBHASH S RUNWAL	2015-16	IBA	MVAT	MUM-BCP-C-002	MUMBAI-11
46	27271049873V	TEXTURE CONCEPTS PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-BCP-C-015	MUMBAI-11
47	27485281237V	METALLURGICAL SERVICES PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-BCP-C-019	MUMBAI-11
48	27341032811V	BANIYA SUPERMART	2015-16	IBA	MVAT	MUM-BCP-C-027	MUMBAI-11
49	27040950526V	FORTUNE ENTERPRISE	2015-16	IBA	MVAT	MUM-BCP-D-001	MUMBAI-11
50	27200055031V	B K SOAP CENTRE	2015-16	IBA	MVAT	MUM-BCP-D-002	MUMBAI-11
51	27160934067V	KANI DEPARTMENTAL STORES PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-C-111	MUMBAI-12
52	27250974612V	NEEHAR TRADING	2015-16	IBA	MVAT	MUM-VAT-C-115	MUMBAI-12
53	27740117493V	RISHIKESH STATIONERY	2015-16	IBA	MVAT	MUM-VAT-C-116	MUMBAI-12
54	27720913874V	MY HOME SUPER SHOEPEE	2015-16	IBA	MVAT	MUM-VAT-D-103	MUMBAI-12
55	27840719614V	TANISHA SUPER MARKET	2015-16	IBA	MVAT	MUM-VAT-D-103	MUMBAI-12
56	27590863069V	NOBLE MEDICAL	2015-16	IBA	MVAT	MUM-VAT-D-104	MUMBAI-12
57	27740110509V	PARAS GENERAL STORES	2015-16	IBA	MVAT	MUM-VAT-D-104	MUMBAI-12
58	27971060934V	NOBLE MEDICALS	2015-16	IBA	MVAT	MUM-SUR-C-002	MUMBAI-13
59	27091100024V	SHREE SHIV SAMARTH DEVELOPERS	2015-16	IBA	MVAT	MUM-SUR-C-007	MUMBAI-13
60	27100677729V	KRISHNA TOBACCO & GENERAL STORE	2015-16	IBA	MVAT	MUM-SUR-C-007	MUMBAI-13
61	27911003931V	VEER CHEM IMPEX	2015-16	IBA	MVAT	MUM-SUR-C-008	MUMBAI-13
62	27250841528V	RYDEX MOTO PRODUCTS	2015-16	IBA	MVAT	MUM-VAT-C-303	MUMBAI-13
63	27880613280V	SAHAKAR DHANYA BHANDAR	2015-16	IBA	MVAT	MUM-VAT-D-707	MUMBAI-13
64	27910588577V	MUKESH TRADING COMPANY	2015-16	IBA	MVAT	MUM-VAT-D-708	MUMBAI-13
65	27720262325V	MAHARASHTRA POWER TRASMISSION STRUCTURES (P)LTD	2015-16	IBA	MVAT	MUM-VAT-E-401	MUMBAI-13
66	27641118588V	SHASTRI MEDICAL STORES	2015-16	IBA	MVAT	MUM-VAT-C-605	MUMBAI-2

**Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-170, Mumbai. Dt.02/03/2019**

Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
66	27391107522V	GOLDEN HATCHERIES	2015-16	IBA	MVAT	MUM-VAT-C-844	MUMBAI-2
67	27391021580V	GROUP 9 DEVELOPERS	2015-16	IBA	MVAT	MUM-VAT-C-860	MUMBAI-2
68	27880155828V	ABHAY NAVINCHANDRA	2015-16	IBA	MVAT	MUM-VAT-D-817	MUMBAI-2
69	27710693641V	GLOBAL WASTE MANEGEMENT CELL PVT. LTD.	2015-16	IBA	MVAT	MUM-VAT-D-819	MUMBAI-2
70	27340170384V	VAIBHAV TRADERS	2015-16	IBA	MVAT	MUM-VAT-C-607	MUMBAI-3
71	27560500548V	M HASAN GENERAL STORES	2015-16	IBA	MVAT	MUM-VAT-C-823	MUMBAI-3
72	27460937879V	KWIK 7	2015-16	IBA	MVAT	MUM-VAT-D-828	MUMBAI-3
73	27760091389V	NISHRIN TRADING & INVESTMENT PVT LTD	2015-16	IBA	MVAT	MUM-VAT-D-833	MUMBAI-3
74	27860081828V	JANI STORES	2015-16	IBA	MVAT	MUM-VAT-D-833	MUMBAI-3
75	27780106219V	FAIR TRADE ENTERPRISES	2015-16	IBA	MVAT	MUM-VAT-C-830	MUMBAI-4
76	27761143742V	PRL DEVELOPERS PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-C-846	MUMBAI-4
77	27300984721V	TRANS RETAIL VENTURES PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-C-856	MUMBAI-4
78	27670077616V	SOLANKI TOBACCO	2015-16	IBA	MVAT	MUM-VAT-D-847	MUMBAI-4
79	27270042625V	MAX FLEX & IMAGING SYSTEMS LIMITED	2015-16	IBA	MVAT	MUM-VAT-E-825	MUMBAI-4
80	27830002450V	PEACEFORT CHEM IND ENGG PVT LTD	2015-16	IBA	MVAT	MUM-VAT-E-825	MUMBAI-4
81	27930013744V	POONAM ENTERPRISES HARI OM ENTERPRISES	2015-16	IBA	MVAT	MUM-VAT-E-826	MUMBAI-4
82	27110005756V	MAHANAGAR TELEPHONE NIGAM LTD	2015-16	IBA	MVAT	MUM-VAT-E-827	MUMBAI-4
83	27830281713V	SMIT METAL WORKS	2015-16	IBA	MVAT	MUM-VAT-E-827	MUMBAI-4
84	27820896747V	XTREME MEDIA PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-C-915	MUMBAI-5
85	27531159825V	NATIONAL HEALTH AND EDUCATION SOCIETY	2015-16	IBA	MVAT	MUM-VAT-C-943	MUMBAI-5
86	27610768386V	HIGHWAY SOCIETY STORES	2015-16	IBA	MVAT	MUM-VAT-D-902	MUMBAI-5
87	27520500376V	SUN EXTRUSIONS PVT LTD	2015-16	IBA	MVAT	MUM-VAT-D-908	MUMBAI-5
88	27950294742V	BLUE LOTUS JEWELLERY PRIVATE LTD	2015-16	IBA	MVAT	MUM-VAT-D-912	MUMBAI-5
89	27700099667V	TYRELIFE	2015-16	IBA	MVAT	MUM-VAT-E-904	MUMBAI-5
90	27580815302V	R S MANI SUPERMARKETS PVT. LTD.	2015-16	IBA	MVAT	MUM-VAT-E-906	MUMBAI-5
91	27140354503V	LALBHAI KALIDAS AND CO	2015-16	IBA	MVAT	MUM-VAT-E-907	MUMBAI-5
92	27961066129V	MOBILES & ACCESSORIES	2015-16	IBA	MVAT	MUM-VAT-C-937	MUMBAI-6
93	27051062216V	MJN ENTERPRISE LLP	2015-16	IBA	MVAT	MUM-VAT-C-946	MUMBAI-6
94	27190625639V	TRENDY TASTE	2015-16	IBA	MVAT	MUM-VAT-D-916	MUMBAI-6
95	27350061496V	ANANT FOODLAND	2015-16	IBA	MVAT	MUM-VAT-D-916	MUMBAI-6
96	27720249327V	SHRI SADGURU TRADERS	2015-16	IBA	MVAT	MUM-VAT-D-918	MUMBAI-6
97	27180684281V	SHAH MEDICAL & GENERAL STORES	2015-16	IBA	MVAT	MUM-VAT-D-920	MUMBAI-6
98	27250861025V	NILESH DRY FRUITS	2015-16	IBA	MVAT	MUM-VAT-D-924	MUMBAI-6
99	27690677259V	SIDDHARTH TANKS AND VESSLES PVT LTD	2015-16	IBA	MVAT	MUM-VAT-E-910	MUMBAI-6
100	27640052073V	SHEEE MOMAI ENTERPRISES	2015-16	IBA	MVAT	MUM-VAT-E-911	MUMBAI-6
101	27460125892V	NEW BOMBAY AUTO SUPPLY COMPANY	2015-16	IBA	MVAT	MUM-VAT-E-912	MUMBAI-6
102	27365277811V	K12 TECHNO SERVICES PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-C-701	MUMBAI-7
103	27660967839V	SHUBHAM MARKETING	2015-16	IBA	MVAT	MUM-VAT-C-703	MUMBAI-7
104	27831099520V	A V CORPORATION	2015-16	IBA	MVAT	MUM-VAT-C-713	MUMBAI-7
105	27960949535V	PLUMBS N LEVELS	2015-16	IBA	MVAT	MUM-VAT-C-719	MUMBAI-7
106	27210637365V	SHAH DEVSHI NENSHI & CO.	2015-16	IBA	MVAT	MUM-VAT-D-701	MUMBAI-7
107	27730897912V	AKASH CIVIL & COLOUR MANAGEMENT SERVICES	2015-16	IBA	MVAT	MUM-VAT-D-702	MUMBAI-7
108	27900140394V	VARIETY GENERAL STORES	2015-16	IBA	MVAT	MUM-VAT-D-702	MUMBAI-7
109	27900398705V	NARESH STORES/FIRST CHOICE SUPER MARKET	2015-16	IBA	MVAT	MUM-VAT-D-702	MUMBAI-7
110	27720094515V	ROMAN GENERAL STORES	2015-16	IBA	MVAT	MUM-VAT-D-703	MUMBAI-7
111	27770662665V	LOKHANDWALA WATCHES PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-D-705	MUMBAI-7
112	27950505329V	KAMDHENU DEPARTMENTAL STORE PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-E-705	MUMBAI-7
113	27950201913V	NITARV MEDICAL AND GENERAL STORES	2015-16	IBA	MVAT	MUM-VAT-C-135	MUMBAI-8
114	27700965780V	BURGEON HOLDING	2015-16	IBA	MVAT	MUM-VAT-C-409	MUMBAI-8
115	27621133537V	90MINUTES RETAIL PRIVATE LIMITED	2015-16	IBA	MVAT	MUM-VAT-C-742	MUMBAI-8
116	27650856925V	ARVIAN CONTRUCTIONS PVT LTD	2015-16	IBA	MVAT	MUM-VAT-E-714	MUMBAI-8
117	27770133433V	SAHAKAR SOCIETY	2015-16	IBA	MVAT	MUM-VAT-C-145	MUMBAI-9
118	27740695128V	VAISHALI ELECTRONICS	2015-16	IBA	MVAT	MUM-VAT-C-149	MUMBAI-9
119	27640255385V	RAM PRATAP ZARDA STORES	2015-16	IBA	MVAT	MUM-VAT-C-207	MUMBAI-9
120	27420583851V	TRANS INFOMATIC	2015-16	IBA	MVAT	MUM-VAT-C-401	MUMBAI-9
121	27401053051V	MODY AUTOCORP. PVT. LTD.	2015-16	IBA	MVAT	MUM-VAT-C-406	MUMBAI-9
122	27100530192V	IDENTITY	2015-16	IBA	MVAT	MUM-VAT-C-407	MUMBAI-9
123	27210001045V	SHYANKALA AGRO PROCESSORS PVT LTD	2015-16	IBA	MVAT	BHA-VAT-D-001	NAGPUR
124	27220341655V	DELHI ENTERPRISES	2015-16	IBA	MVAT	BHA-VAT-D-001	NAGPUR
125	27760813651V	VIJAY SERVICES	2015-16	IBA	MVAT	CHA-VAT-D-001	NAGPUR
126	27450348173V	BABULAL AND SONS	2015-16	IBA	MVAT	CHA-VAT-D-002	NAGPUR
127	27480634258V	PURSHOTTAM SUPER BAZAR	2015-16	IBA	MVAT	GON-VAT-E-001	NAGPUR
128	27330041719V	PATEL SAW MILL	2015-16	IBA	MVAT	NAG-BCP-C-008	NAGPUR
129	27130315951V	DAY2DAY SUPERMARKET PRIVATE LIMITED	2015-16	IBA	MVAT	NAG-BST-D-001	NAGPUR
130	27660949118V	DHANGURU TRADERS	2015-16	IBA	MVAT	NAG-BST-D-001	NAGPUR

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Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
131	27850852741V	AMIT GEDAM	2015-16	IBA	MVAT	NAG-SUR-C-002	NAGPUR
132	27470739848V	ERA T & D LIMITED	2015-16	IBA	MVAT	NAG-TRA-D-001	NAGPUR
133	27950281453V	APEX MEDICOSE	2015-16	IBA	MVAT	NAG-TRA-D-001	NAGPUR
134	27401099223V	R S SALES	2015-16	IBA	MVAT	NAG-VAT-C-015	NAGPUR
135	27391121878V	MOBILE GURU	2015-16	IBA	MVAT	NAG-VAT-C-034	NAGPUR
136	27760084308V	GURUDEO KIRANA BHANDAR	2015-16	IBA	MVAT	NAG-VAT-D-002	NAGPUR
137	27030802073V	REKHA SALES	2015-16	IBA	MVAT	NAG-VAT-D-003	NAGPUR
138	27780890658V	KRUTIKA SALES CORPORATION	2015-16	IBA	MVAT	NAG-VAT-D-003	NAGPUR
139	27360316358V	TULI HOTELS PVT LTD UNIT HOTEL TULI IMPERIAL	2015-16	IBA	MVAT	NAG-VAT-D-006	NAGPUR
140	27500314632V	KHURANA OLD TYRE MERCHANTS	2015-16	IBA	MVAT	NAG-VAT-D-006	NAGPUR
141	27880899818V	MEDITRINA PHARMACY	2015-16	IBA	MVAT	NAG-VAT-D-007	NAGPUR
142	27670078489V	SHAKTI KIRANA STORES	2015-16	IBA	MVAT	NAG-VAT-D-008	NAGPUR
143	27780875138V	SHRI ADARSH KIRANA BHANDAR	2015-16	IBA	MVAT	NAG-VAT-D-009	NAGPUR
144	27880280958V	SULTANIA TRADING COMPANY	2015-16	IBA	MVAT	NAG-VAT-D-010	NAGPUR
145	27160788373V	SHIVAL MOBILE & GIFT CENTRE	2015-16	IBA	MVAT	NAG-VAT-D-013	NAGPUR
146	27390768313V	ASHOKA SALES	2015-16	IBA	MVAT	NAG-VAT-D-013	NAGPUR
147	27100771043V	SHAHU TRADERS	2015-16	IBA	MVAT	NAG-VAT-D-014	NAGPUR
148	27120088443V	NARAYAN BAZAR	2015-16	IBA	MVAT	NAG-VAT-D-014	NAGPUR
149	27150588704V	DEEPA ELECTRONICS	2015-16	IBA	MVAT	NAG-VAT-D-014	NAGPUR
150	27770397273V	BAPAT DHARAMPETH	2015-16	IBA	MVAT	NAG-VAT-D-014	NAGPUR
151	27050010833V	R P AGRAWAL & SONS	2015-16	IBA	MVAT	NAG-VAT-E-008	NAGPUR
152	27470315667V	ORIENT EXPLOSIVES P LTD	2015-16	IBA	MVAT	NAG-VAT-E-009	NAGPUR
153	27191017228V	UDAY FOODS	2015-16	IBA	MVAT	WAR-VAT-C-002	NAGPUR
154	27610031574V	MAHAVIR AGENCIES	2015-16	IBA	MVAT	WAR-VAT-D-001	NAGPUR
155	27220988936V	SHRIRAM MOTORS	2015-16	IBA	MVAT	LAT-VAT-C-006	NANDED
156	27240398486V	SAIKRUPA BUILDING MATERIAL	2015-16	IBA	MVAT	LAT-VAT-C-007	NANDED
157	27225220852V	SHARDA EARTH MOVERS	2015-16	IBA	MVAT	LAT-VAT-D-001	NANDED
158	27400138729V	RAMLINGESHWAR FERTILIZERS	2015-16	IBA	MVAT	LAT-VAT-D-001	NANDED
159	27530807521V	NEW PREM PAN MATERIAL AND GENERAL	2015-16	IBA	MVAT	LAT-VAT-D-001	NANDED
160	27250786626V	SHRI TRADERS	2015-16	IBA	MVAT	LAT-VAT-D-002	NANDED
161	27360555560V	SREE AMBIKA FERTILIZERS	2015-16	IBA	MVAT	LAT-VAT-D-002	NANDED
162	27480358390V	DOT NET COMPUTER	2015-16	IBA	MVAT	LAT-VAT-D-002	NANDED
163	27930678582V	METRO TRADERS	2015-16	IBA	MVAT	LAT-VAT-D-002	NANDED
164	27330312543V	APOLO MEDICAL ENGINEERING	2015-16	IBA	MVAT	NAN-VAT-D-001	NANDED
165	27931044951V	BORA AGENCIES	2015-16	IBA	MVAT	AHM-VAT-C-015	NASHIK
166	27670108365V	PRATIK AGENCY	2015-16	IBA	MVAT	AHM-VAT-D-001	NASHIK
167	27170741953V	HRUSHIKESH OIL MILL	2015-16	IBA	MVAT	AHM-VAT-D-003	NASHIK
168	27800405938V	MAHAVEER KIRANA & GENERAL STORES	2015-16	IBA	MVAT	AHM-VAT-D-004	NASHIK
169	27970618808V	CHHALLANI AND SONS	2015-16	IBA	MVAT	AHM-VAT-D-004	NASHIK
170	27890758435V	PATIL TRACTOR CORPORATION	2015-16	IBA	MVAT	MAL-SUR-C-001	NASHIK
171	27060971661V	NEW M MOBILE POINT & RUBBER STAMP	2015-16	IBA	MVAT	MAL-VAT-C-001	NASHIK
172	27231051544V	MANIKARAN ENTERPRISES PRIVATE LIMITED	2015-16	IBA	MVAT	NAS-SUR-C-002	NASHIK
173	27471070521V	ROONGTA BUILDERS AND DEVELOPERS	2015-16	IBA	MVAT	NAS-VAT-C-011	NASHIK
174	27880142054V	SWAMINI COSMETIC MALL	2015-16	IBA	MVAT	NAS-VAT-C-022	NASHIK
175	27440731280V	SHREE MAHALSA AND CO	2015-16	IBA	MVAT	NAS-VAT-D-001	NASHIK
176	27710566765V	KRISHNA TRADING COMPANY	2015-16	IBA	MVAT	NAS-VAT-D-002	NASHIK
177	27380885737V	RENUKA MOBILE	2015-16	IBA	MVAT	NAS-VAT-D-003	NASHIK
178	27240923741V	V S ENTERPRISES	2015-16	IBA	MVAT	NAS-VAT-D-007	NASHIK
179	27310104101V	NARESH TRADERS	2015-16	IBA	MVAT	NAS-VAT-D-009	NASHIK
180	27560718216V	RACHANA ETHER INDIA PRIVATE LIMITED	2015-16	IBA	MVAT	NAS-VAT-D-009	NASHIK
181	27100365583V	NEW JANTA SUPARI AND GENERAL STORES	2015-16	IBA	MVAT	NAS-VAT-D-010	NASHIK
182	27950171067V	NATIONAL SUPARI & GENERAL STORES	2015-16	IBA	MVAT	NAS-VAT-D-010	NASHIK
183	27230146146V	SHREERAM TRADERS	2015-16	IBA	MVAT	NAS-VAT-E-009	NASHIK
184	27561090405V	ANAND TRADERS	2015-16	IBA	MVAT	PUN-BST-C-003	PUNE-1
185	27801074268V	ATHARVA WATCH AND ELECTRONICS	2015-16	IBA	MVAT	PUN-BST-C-003	PUNE-1
186	27130846541V	MANPASAND SHOPEE	2015-16	IBA	MVAT	PUN-BST-D-001	PUNE-1
187	27190340750V	ADITYA BIRLA HEALTH SERVICES LTD	2015-16	IBA	MVAT	PUN-BST-E-002	PUNE-1
188	27430761307V	SAHYADRI MADHYAWARTI SAHAKARI GRAHAK SANGH MARYADIT	2015-16	IBA	MVAT	PUN-TRA-D-001	PUNE-1
189	27980856016V	AGARWAL GUPTA ASSOCIATES	2015-16	IBA	MVAT	PUN-VAT-C-107	PUNE-1
190	27575258441V	SWP CONSTRUCTIONS	2015-16	IBA	MVAT	PUN-VAT-C-109	PUNE-1
191	27760803175V	OM SUPER MARKET	2015-16	IBA	MVAT	PUN-VAT-C-113	PUNE-1
192	27161007011V	WATERFIELD RETAIL PRIVATE LIMITED	2015-16	IBA	MVAT	PUN-VAT-C-126	PUNE-1
193	27180935899V	ARNAV PHARMACEUTICALS	2015-16	IBA	MVAT	PUN-VAT-C-128	PUNE-1
194	27530977562V	VARDHAMAN DISTRIBUTORS	2015-16	IBA	MVAT	PUN-VAT-C-132	PUNE-1
195	27081107353V	SYSTEM TECH	2015-16	IBA	MVAT	PUN-VAT-C-133	PUNE-1
196	27201055295V	JAMDADE INDANE	2015-16	IBA	MVAT	PUN-VAT-C-133	PUNE-1
197	27261117536V	PLATINUM SUPER STORE	2015-16	IBA	MVAT	PUN-VAT-C-133	PUNE-1
198	27141172116V	JAGDAMBA TRADERS	2015-16	IBA	MVAT	PUN-VAT-C-201	PUNE-1
199	27630982842V	R K MUSIC CENTRE	2015-16	IBA	MVAT	PUN-VAT-C-202	PUNE-1

**Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-170, Mumbai. Dt.02/03/2019**

Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
200	27870894828V	DEVKE CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED	2015-16	IBA	MVAT	PUN-VAT-C-601	PUNE-1
201	27290655169V	UTTAM ELECTRICALS	2015-16	IBA	MVAT	PUN-VAT-D-201	PUNE-1
202	27470067638V	NITINKUMAR RAMJI THAKKAR	2015-16	IBA	MVAT	PUN-VAT-D-201	PUNE-1
203	27520946770V	SIRVI MEDICO CHEMIST AND DRUGIST/SHRI KOHINOOR MEDICO	2015-16	IBA	MVAT	PUN-VAT-D-202	PUNE-1
204	27540812123V	M/S CHAKRADHAR MARKETING	2015-16	IBA	MVAT	PUN-VAT-D-202	PUNE-1
205	27680787699V	KAILASH TRADERS	2015-16	IBA	MVAT	PUN-VAT-D-203	PUNE-1
206	27660514655V	OM TRADERS	2015-16	IBA	MVAT	PUN-VAT-D-815	PUNE-1
207	27810160862V	GURUKRUPA MINI MARKET	2015-16	IBA	MVAT	PUN-VAT-D-818	PUNE-1
208	27220594922V	TIRATHDAS & CO	2015-16	IBA	MVAT	PUN-VAT-D-819	PUNE-1
209	27380029227V	MITHAS DELICIOUS SWEETS	2015-16	IBA	MVAT	PUN-VAT-D-819	PUNE-1
210	27865233013V	NANDAN BUILDCON PRIVATE LIMITED	2015-16	IBA	MVAT	PUN-VAT-D-820	PUNE-1
211	27210130637V	OM SUPER MARKET	2015-16	IBA	MVAT	PUN-VAT-D-822	PUNE-1
212	27100110085V	SHRIRAM TRADERS	2015-16	IBA	MVAT	PUN-VAT-E-201	PUNE-1
213	27890028413V	MODERN ELECTRONICS	2015-16	IBA	MVAT	PUN-VAT-E-810	PUNE-1
214	27810170174V	RAM AND SHYAM PROVISION STORES	2015-16	IBA	MVAT	PUN-VAT-E-811	PUNE-1
215	27550980849V	VARDAN MEDICAL DISTRIBUTORS	2015-16	IBA	MVAT	PUN-VAT-C-121	PUNE-2
216	27300971044V	NEW FRONT PRABHAVEE VENTURES	2015-16	IBA	MVAT	PUN-VAT-C-123	PUNE-2
217	27410963854V	CHAITANYA REALTY	2015-16	IBA	MVAT	PUN-VAT-C-123	PUNE-2
218	27590889550V	BALAJI TRADING CO	2015-16	IBA	MVAT	PUN-VAT-C-124	PUNE-2
219	27111090604V	APARNA MARKETING	2015-16	IBA	MVAT	PUN-VAT-C-318	PUNE-2
220	27700392995V	ROHIT AGENCY	2015-16	IBA	MVAT	PUN-VAT-C-503	PUNE-2
221	27901060730V	PARAS FOUNDRY	2015-16	IBA	MVAT	PUN-VAT-C-505	PUNE-2
222	27590043128V	BHAGAT TRADERS	2015-16	IBA	MVAT	PUN-VAT-D-101	PUNE-2
223	27680203565V	MAMATA AGENCY	2015-16	IBA	MVAT	PUN-VAT-D-501	PUNE-2
224	27230883734V	NIRAJ KUMAR ASSOCIATES PRIVATE LIMITED	2015-16	IBA	MVAT	PUN-VAT-D-502	PUNE-2
225	27580379966V	SALVO ELECTRONIKS CORPORATION	2015-16	IBA	MVAT	PUN-VAT-D-902	PUNE-2
226	27110846164V	NEW CELL 4 U	2015-16	IBA	MVAT	PUN-VAT-E-101	PUNE-2
227	27250012081V	B D MISTRY	2015-16	IBA	MVAT	PUN-VAT-E-101	PUNE-2
228	27340018288V	KALYANI CORPORATION]	2015-16	IBA	MVAT	PUN-VAT-E-102	PUNE-2
229	27801143332V	CHOWDHARY TRADERS	2015-16	IBA	MVAT	PUN-VAT-C-803	PUNE-3
230	27820966490V	BHAWANI ENTERPRISES	2015-16	IBA	MVAT	PUN-VAT-C-806	PUNE-3
231	27941114737V	SHRI CHAITANYA PHARMA	2015-16	IBA	MVAT	PUN-VAT-C-808	PUNE-3
232	27961149161V	AAIMATA TRADERS	2015-16	IBA	MVAT	PUN-VAT-C-812	PUNE-3
233	27280819832V	RAJ AGENCY	2015-16	IBA	MVAT	PUN-VAT-C-813	PUNE-3
234	27920933940V	SUN CORPORATION	2015-16	IBA	MVAT	PUN-VAT-C-815	PUNE-3
235	27761131617V	PAWAN AGENCY	2015-16	IBA	MVAT	PUN-VAT-C-818	PUNE-3
236	27630858682V	ROYAL CHEMIST	2015-16	IBA	MVAT	PUN-VAT-C-822	PUNE-3
237	27151103386V	RETAIL SOLUTIONS	2015-16	IBA	MVAT	PUN-VAT-C-826	PUNE-3
238	27561027452V	PRIDE PURPLE LANDMARK LLP	2015-16	IBA	MVAT	PUN-VAT-C-826	PUNE-3
239	27210557146V	SNEHA STEEL & SCRAP CENTER	2015-16	IBA	MVAT	PUN-VAT-D-806	PUNE-3
240	27230125485V	MADHURAM SALES	2015-16	IBA	MVAT	PUN-VAT-D-810	PUNE-3
241	27560667388V	A S SUPER GAS AGENCY	2015-16	IBA	MVAT	PUN-VAT-D-810	PUNE-3
242	27580381227V	SINGHAL TRADING COMPANY	2015-16	IBA	MVAT	PUN-VAT-D-810	PUNE-3
243	27400846926V	SAHAYOG BUILDERS	2015-16	IBA	MVAT	PUN-VAT-D-812	PUNE-3
244	27040078593V	SHREEPAL JEWELLERS	2015-16	IBA	MVAT	PUN-VAT-D-814	PUNE-3
245	27470182098V	LIBERTY STORES	2015-16	IBA	MVAT	PUN-VAT-E-804	PUNE-3
246	27715207827V	K J INFRASTRUCTURE PROJECTS INDIA PRIVATE LIMITED	2015-16	IBA	MVAT	PUN-VAT-E-805	PUNE-3
247	27880013917V	JAYTARA SANITARY WARES	2015-16	IBA	MVAT	PUN-VAT-E-808	PUNE-3
248	27225246363V	BALAJI CONSTRUCTION	2015-16	IBA	MVAT	PUN-VAT-C-401	PUNE-4
249	27841068814V	SUNFLOWER HEALTH SERVICES PVT LTD	2015-16	IBA	MVAT	PUN-VAT-C-701	PUNE-4
250	27871031210V	COROLLA GULMOHAR	2015-16	IBA	MVAT	PUN-VAT-C-702	PUNE-4
251	27020968773V	PRAVIN TRADING CO	2015-16	IBA	MVAT	PUN-VAT-C-833	PUNE-4
252	27421148585V	WTE INFRA PROJECTS PRIVATE LIMITED	2015-16	IBA	MVAT	PUN-VAT-C-833	PUNE-4
253	27151146163V	MALLMART RETAILS	2015-16	IBA	MVAT	PUN-VAT-C-834	PUNE-4
254	27045251797V	SHREE GANESH ASSOCIATES	2015-16	IBA	MVAT	PUN-VAT-C-908	PUNE-4
255	27390962119V	MAHAGANPATI STEEL TRADERS	2015-16	IBA	MVAT	PUN-VAT-C-908	PUNE-4
256	27490792411V	MANGALMURTI MEDICAL & GENRAL STORES AND S S NARAWADE	2015-16	IBA	MVAT	PUN-VAT-C-910	PUNE-4
257	27631023194V	SHRADDHA ELECTRONICS AND ELECTRICALS	2015-16	IBA	MVAT	PUN-VAT-C-910	PUNE-4
258	27841062606V	MAHENDRA TRADING COMPANY	2015-16	IBA	MVAT	PUN-VAT-C-911	PUNE-4
259	27771044942V	MEDICARE CHEMIST AND DRUGGIEST	2015-16	IBA	MVAT	PUN-VAT-C-915	PUNE-4
260	27435265502V	SANSKAR BAZAR	2015-16	IBA	MVAT	PUN-VAT-C-920	PUNE-4
261	27950143907V	MATAJI TRADERS	2015-16	IBA	MVAT	PUN-VAT-D-002	PUNE-4
262	27830380750V	CHORDIYA AND SONS	2015-16	IBA	MVAT	PUN-VAT-D-702	PUNE-4
263	27470105759V	ARIHANT SUPER SHOPEE	2015-16	IBA	MVAT	PUN-VAT-D-703	PUNE-4
264	27770673529V	AXA BUSINESS SERVICES PRIVATE LIMITED	2015-16	IBA	MVAT	PUN-VAT-D-709	PUNE-4
265	27870047921V	THE SHOE BOX INC	2015-16	IBA	MVAT	PUN-VAT-E-705	PUNE-4
266	27521123892V	SHIVRAJ SUPER MARKET	2015-16	IBA	MVAT	ALI-SUR-C-001	RAIGAD

**Annexure-A of Order No.EIU/Assessment/VAT/Sel. Cases/B-170, Mumbai. Dt.02/03/2019**

Sr. No.	TIN	Name of the Dealer	Period	Type of Audit	ACT	Desk	Division
267	27020507344V	MAHAVIR KIRANA STORES	2015-16	IBA	MVAT	ALI-VAT-D-001	RAIGAD
268	27730227351V	PRITESH KIRANA STORES	2015-16	IBA	MVAT	ALI-VAT-D-001	RAIGAD
269	27570142370V	NEW BHARAT PROVISION STORES	2015-16	IBA	MVAT	ALI-VAT-E-002	RAIGAD
270	27660584883V	SHREE MEGHRAJ MARKETING	2015-16	IBA	MVAT	RAI-TRA-D-001	RAIGAD
271	27585268669V	TECHNIC PROJECT CONSULTANTS PVT LTD	2015-16	IBA	MVAT	RAI-VAT-C-003	RAIGAD
272	27421119873V	SHREE MAHALAXMI TRADING	2015-16	IBA	MVAT	RAI-VAT-C-007	RAIGAD
273	27520333148V	QUALITYKIOSK TECHNOLOGIES PRIVATE LIMITED	2015-16	IBA	MVAT	RAI-VAT-C-008	RAIGAD
274	27101142456V	TOTAL FOODS SUPERMARKET	2015-16	IBA	MVAT	RAI-VAT-C-024	RAIGAD
275	27921159950V	SHIVSAHYADRI ENTERPRISES	2015-16	IBA	MVAT	RAI-VAT-C-025	RAIGAD
276	27401136083V	JEEVAN BIOTECH	2015-16	IBA	MVAT	RAI-VAT-C-027	RAIGAD
277	27041013673V	RUSHABH SUPERMARKET	2015-16	IBA	MVAT	RAI-VAT-C-029	RAIGAD
278	27140887809V	MMF DIRECT2U RETAIL PRIVATE LIMITED	2015-16	IBA	MVAT	RAI-VAT-D-001	RAIGAD
279	27180677782V	SWARAJ BUILDERS & DEVELOPERS	2015-16	IBA	MVAT	RAI-VAT-D-001	RAIGAD
280	27910815266V	FOOD MART	2015-16	IBA	MVAT	RAI-VAT-D-002	RAIGAD
281	27050058363V	UJWAL REOIO & WATCH SERVICES	2015-16	IBA	MVAT	RAI-VAT-D-004	RAIGAD
282	27670638179V	YOGESH ENTERPRISES	2015-16	IBA	MVAT	RAI-VAT-D-006	RAIGAD
283	27740835293V	NEW MAX MALL	2015-16	IBA	MVAT	RAI-VAT-D-007	RAIGAD
284	27130697161V	R. K .PATIL	2015-16	IBA	MVAT	RAI-VAT-E-006	RAIGAD
285	27710969994V	YASHWANT AGENCIES	2015-16	IBA	MVAT	BAR-VAT-C-001	SOLAPUR
286	27111041328V	VIKAS MACHINERY AND THIBAK MASSA KH	2015-16	IBA	MVAT	OSM-VAT-C-001	SOLAPUR
287	27420827903V	KRUSHNA AGENCIES	2015-16	IBA	MVAT	OSM-VAT-D-001	SOLAPUR
288	27550636208V	SHREE GURUDATTA AGENCIES	2015-16	IBA	MVAT	OSM-VAT-D-001	SOLAPUR
289	27850851868V	NEW JAY AMBE COSMETIC AND GENERAL STORES	2015-16	IBA	MVAT	OSM-VAT-D-001	SOLAPUR
290	27890061975V	SHINDE TYRES	2015-16	IBA	MVAT	OSM-VAT-D-001	SOLAPUR
291	27040964882V	KADAM SALES	2015-16	IBA	MVAT	SOL-BCP-C-004	SOLAPUR
292	27490563685V	LOKMANGAL BIO-TECH PRIVATE LIMITED	2015-16	IBA	MVAT	SOL-VAT-D-002	SOLAPUR
293	27310777863V	NEHA SEEDS AND PESTICIDES	2015-16	IBA	MVAT	SOL-VAT-D-004	SOLAPUR
294	27300649877V	SHREE LAXMI ZARDA GENERAL STORES	2015-16	IBA	MVAT	KAL-BST-C-001	THANE_CITY
295	27221025796V	AMAZON WHOLESALE INDIA PVT LTD	2015-16	IBA	MVAT	KAL-VAT-C-011	THANE_CITY
296	27290906399V	NITYANAND HOMES	2015-16	IBA	MVAT	KAL-VAT-C-023	THANE_CITY
297	27360636555V	NORONHA MOTOR GARAGE / LEO MOTORS	2015-16	IBA	MVAT	KAL-VAT-D-005	THANE_CITY
298	27070182900V	RAJSHREE MEDICAL AND GENERAL STORES	2015-16	IBA	MVAT	KAL-VAT-D-010	THANE_CITY
299	27080724009V	VRM MOTORS PRIVATE LIMITED	2015-16	IBA	MVAT	KAL-VAT-E-005	THANE_CITY
300	27730249661V	MONICA CONSTRUCTION	2015-16	IBA	MVAT	KAL-VAT-E-005	THANE_CITY
301	27805259333V	HUNDIA TELECOM	2015-16	IBA	MVAT	THA-VAT-C-005	THANE_CITY
302	27925289337V	JAY AMBE GROUP	2015-16	IBA	MVAT	THA-VAT-C-006	THANE_CITY
303	27961058563V	LAXMI STORES	2015-16	IBA	MVAT	THA-VAT-C-007	THANE_CITY
304	27891125677V	MY D MALL	2015-16	IBA	MVAT	THA-VAT-C-017	THANE_CITY
305	27940809963V	J.M.TRADING CO &TAJ ENTERPRISE	2015-16	IBA	MVAT	THA-VAT-D-004	THANE_CITY
306	27150952842V	SAI UMA CORPORATION	2015-16	IBA	MVAT	THA-VAT-D-006	THANE_CITY
307	27940069368V	SWEET CORNER	2015-16	IBA	MVAT	THA-VAT-D-008	THANE_CITY
308	27240535741V	SAHYADRI MEDICAL & GENERAL STORES VEDANT'S SAHAYADRI CHEMIST & DRUGGISET	2015-16	IBA	MVAT	THA-VAT-D-009	THANE_CITY
309	27580912496V	MANGALMURTI DEVELOPERS	2015-16	IBA	MVAT	BHY-VAT-C-003	THANE_RURAL
310	27250398917V	GOVIND GANPAT KINI	2015-16	IBA	MVAT	BHY-VAT-D-001	THANE_RURAL
311	27240399844V	PRINCE PROVISION STORES	2015-16	IBA	MVAT	BHY-VAT-D-002	THANE_RURAL
312	27391113342V	SHUBHRA PACKAGING	2015-16	IBA	MVAT	PAL-VAT-C-005	THANE_RURAL
313	27780560567V	AMIT ENTERPRISES	2015-16	IBA	MVAT	PAL-VAT-D-006	THANE_RURAL
314	27830128550V	DEDHIA STORES	2015-16	IBA	MVAT	PAL-VAT-D-009	THANE_RURAL